

# BoardNotes

During its regular meeting on January 26, 2021, the Everett Public Schools Board of Directors did the following:

## **PLEDGE OF ALLEGIANCE**

The meeting opened at 5 p.m.

## **LAND ACKNOWLEDGEMENT**

Director Mitchell provided a land acknowledgment.

## **RECOGNITION**

The board was recognized this evening as part of Board Recognition Month. Dr. Saltzman shared his appreciation and was followed with gratitude from the Everett Association of School Administrators, the Everett Education Association, Everett Public Schools PTSA Council and The Everett Public Schools Foundation.

## **HEARD THE SUPERINTENDENT'S REPORT**

The school board heard a district update from Dr. Saltzman who gave a shout out to Jared Kink and Laura Rogers. They work side by side with us as we work toward reopening our schools. Dave Peters was acknowledged for his work in his new role as Director of Student Services, and for keeping our students safe emotionally and physically.

## **SHARED BOARD COMMENTS**

Director Berg shared the conversations she has had over the last few weeks with staff and parents. She indicated the need for more streamlined communication around the hybrid model and shared excitement about what the future can be if we keep engaging the community. Director Mitchell attended the Cedar Wood instructional review and appreciated the work they are doing, addressing individual needs and not resting on historical achievements. Director Nicholls shared the phased approach to returning to buildings is focused on health and safety. He encouraged everyone to implore the government to accelerate vaccines for educators. Student Representative Pilch-Bisson shared she was grateful to be a student rep to the board and shared she was at JHS today to take the PSAT.

## **HEARD PUBLIC COMMENT**

There were two public comments. One related to returning students to the building on February 8 and the other was related to the Longfellow building, its task force work, and its nomination to the National Register of Historic Places

## **HEARD THE PERFORMANCE MATTERS IMPLEMENTATION UPDATE**

The board of directors was provided [a presentation](#) on performance matters. Performance Matters data analytics and assessment platform was implemented in the fall of the 2020-21 school year. This presentation included an overview of implementation activities, professional development plan implementation, assessment design, analytics, and usage data. In addition, leaders and teachers shared their experiences in using Performance Matters to improve student learning, guided instruction and support implementation of school improvement plans and actions.

## **HEARD THE SCHOOL REOPENING STATUS**

The board of directors heard [a presentation](#) on remote learning, health and safety updates and communication related to remote learning and return to the classroom.

## **HEARD THE SECOND READING OF SCHEDULE 1400S: MEETING SCHEDULE**

The board of directors was provided [a proposed schedule](#) In accordance with the board's Policy 1400, Meetings, a proposed school board meeting schedule for the 2021-22 school year is presented to the board of directors for second reading and adoption. As much as possible, the meetings are scheduled on the second and fourth Tuesday of each month unless there is a holiday, winter break, spring break, summer vacation or a conference that presents a conflict. The 2021-22 schedule was approved, and a special board meeting was added for February 23, 2021.

## **APPROVAL OF REVISIONS TO REAL PROPERTY USE MATRIX**

The board of directors was presented the [real property use matrix](#). The superintendent requested board approval of revisions to the real property use matrix including the addition of property recently purchased for a future elementary school (Strumme Road Site) and the addition of a newly constructed elementary school (Tambark Creek Elementary School). Other revisions are relatively minor and mostly reflect changes that have already been made in the use of district properties. The Real Property Use Matrix is driven by the district's strategic plan and framework for property management planning. The board approved these revisions unanimously.

## **HEARD FIRST READING OF POLICY 6230, RELATIONS WITH VENDORS**

The board of directors was presented first reading of [Policy 6230](#). Districts can use third-party receipting services that comply with the guidance from the Washington State Auditor's Office for ticket sales to school or Associated Student Body events. However, before the district can enter a third-party receipting contract, language must be added to the policy that permits crowdfunding and third-party receipting. Proposed revisions to Policy 6230, Relations with Vendors, have been reviewed by legal counsel and the superintendent's executive cabinet.

The meeting was adjourned at 8:22 p.m.

Vimeo:

<https://vimeo.com/505266776>

YouTube:

<https://youtu.be/qxksl7H4W2I>

### **Nondiscrimination statement**

Everett Public Schools does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination:

**Title IX/Civil Rights Compliance Officer** – Mary O'Brien, 425-385-4106, [MO'brien@everettsd.org](mailto:MO'brien@everettsd.org), PO Box 2098, Everett WA 98213

**Section 504 Coordinator** – Dave Peters, 425-385-4063, [DPeters@everettsd.org](mailto:DPeters@everettsd.org), PO Box 2098, Everett WA 98213

**ADA Coordinator** – Randi Seaberg, 425-385-4104, [RSeaberg@everettsd.org](mailto:RSeaberg@everettsd.org), PO Box 2098, Everett WA 98213