# **BoardNotes**

During its regular meeting on May 11, 2021, the Everett Public Schools Board of Directors did the following:

# **PLEDGE OF ALLEGIANCE**

The meeting opened at 5 p.m.

#### LAND ACKNOWLEDGEMENT

Director Berg provided a land acknowledgment.

#### **RECOGNITION**

There was a highlight video presented from Jackson High School orchestral program.

# **HEARD THE SUPERINTENDENT'S REPORT**

The school board heard a district update from Dr. Saltzman. He acknowledged teacher appreciation week and what all teachers mean to the district. Tomorrow is also National School Nurse Day and our nurses have done so much this year – they are our unsung heroes and we appreciate them. This is also military appreciation month, so thank you for those who have served. And Happy Mother's Day to all of the moms out there who do so much for our students and families.

#### SHARED BOARD COMMENTS

Director LeSesne thanked Silver Lake Elementary for the virtual reading night where they read to their pets. Director Nicholls also said Happy Mother's Day and acknowledged how this year especially demonstrated how hard it is to be a mother. Director Mitchell shared about the WSSDA Regional meeting and another conference focusing on SEL. Director Berg shared about her tour of Woodside Elementary and talked about the amazing outdoor space available there. Thank you to Dr. Betty Cobbs. Also, she is starting to hear hope in parent's voices regarding being in person in the fall, and about upcoming graduation, which is amazing. Student Representative Hussein shared it is nice to see students adjusting to in-person learning. Teaching music students remotely is amazing. Student Representative Pilch-Bisson shared it is great to be back in person and seeing people around and about. Director Mason also had a tour of Woodside and also commented on the great outdoor spaces and how this is a key component in modernizing old schools.

# **HEARD PUBLIC COMMENT**

There was one public comment this evening about Sno-Isle Tech and his desire for more information to be shared about the program.

# **ASSOCIATED STUDENT BODY BUDGET 2021-22**

The board of directors was provided the <u>2021-22 Associated Student Body Budget</u>, which is a consolidation of the individual school budgets from five middle schools and four high schools. The budgets are developed by student leaders at each school under the guidance of their respective ASB advisors. The total proposed ASB appropriation for 2021-22 is \$2.6 million to support student activities, athletics, community service projects, and philanthropic contributions. The high school ASB budgets comprise the majority of the total budget (\$2.1 million) and, accordingly, the ASB officers from each comprehensive high school provided the board with a presentation of their preliminary plans (Everett High <u>presentation</u>, Jackson High <u>presentation</u>, Cascade High <u>presentation</u>). Included in both revenues and expenditures are \$125,000 in contingency funds (\$100,000 Activities and \$25,000 Private Moneys) for unforeseen activities that are not already included within individual school budgets. Should any revision by necessary, the students have ample time to make final adjustments prior to the end of the 2020-21 school year. Formal adoption of the ASB fund is scheduled for August 24, 2021, along with other district funds.

#### **DUAL LANGUAGE SPANISH LANGUAGE ARTS ADOPTION**

The board of directors heard <u>a presentation</u> on the Dual Language SLA Adoption and were presented a <u>recommendation</u> to adopt the new instructional materials for K-5 (first reading). In a process following Policy and Procedure 2311, Selection and Adoption of Instructional Materials, an instructional materials/curriculum review committee was formed to diligently and thoughtfully evaluate materials according to the required criteria outlined. The result of this extensive process was this recommendation of the curriculum from *American Reading Company Core*, published by American Reading Company.

# K-5 CORE MATH INSTRUCTIONAL MATERIALS ADOPTION

The board of directors heard <u>a presentation</u> on the K-5 Core Math Instructional Materials Adoptions and were presented a <u>recommendation</u> to adopt the new instructional materials for K-5 (first reading). In a process following Policy and Procedure 2311, Selection and Adoption of Instructional Materials, an instructional materials/curriculum review committee was formed to diligently and thoughtfully evaluate materials according to the required criteria outlined. The recommended K-5 grade core mathematics instructional material is *IM K-5 Math* by Illustrative Mathematics, published by Kendall Hunt Publishing. If adopted for district use, these materials will be implemented in the fall of 2021 at each building. The estimated annual cost for these instructional materials is \$700,000. This cost is budgeted as part of the Academics Office 2021-22 instructional materials budget.

# **ADPOTION OF NEW POLICY 0010**

The board of directors heard the second reading of newly-proposed <u>Policy 0010</u>, Diversity, Equity, Inclusion and Belonging. The policy was unanimously adopted.

The meeting was adjourned at 7:50 p.m.

#### 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, PO Box 2098, Everett WA 98213 Section 504 Coordinator – Dave Peters, 425-385-4063, DPeters@everettsd.org, PO Box 2098, Everett WA 98213 ADA Coordinator – Randi Seaberg, 425-385-4104, RSeaberg@everettsd.org, PO Box 2098, Everett WA 98213