

**EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1263**

Declaration of Sole Source PowerSchool Performance Matters

WHEREAS, Everett School District is a duly constituted School District organized and existing under and by virtue of the laws of the State of Washington; and

WHEREAS, the Administration desires to purchase an assessment building and results analytics tool that integrates with the student information system; and

WHEREAS, school districts in the State of Washington are authorized by RCW 39.04.280, to waive competitive bidding requirement in specific situations; and

WHEREAS, PowerSchool has been identified as providing a program that meets or exceeds the District's needs; and

WHEREAS, PowerSchool is the proprietary author, owner, and sole source of the necessary products;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Everett School District No. 2, Snohomish County, Washington agrees as follows:

That the product required by the Administration for the delivery of a suite of tools to strengthen assessment development, administration and results analytics is necessary for assessment building and accessing data that fully integrates with our student information system.

That the purchase is clearly and legitimately limited to a single source of supply, in accordance with RCW 39.04.280.

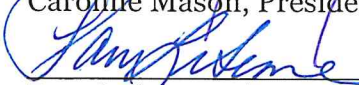
That the competitive bidding requirements of RCW 28A.335.190 are hereby waived in the presence of a documented single source of supply.

Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on July 1, 2021.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington



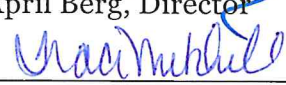
Caroline Mason, President



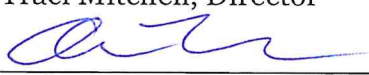
Pam LeSesne, Vice President




April Berg, Director



Traci Mitchell, Director



Andrew Nicholls, Director



Dr. Ian B. Saltzman,
Superintendent and Secretary,
Board of Directors