

BoardNotes

During its regular meeting on November 9, 2021, the Everett Public Schools Board of Directors did the following:

The meeting opened at 5 p.m.

LAND ACKNOWLEDGMENT

Director Berg provided a land acknowledgment.

PLEDGE OF ALLEGIANCE

RECOGNITION

Tonight four students were recognized by their administrators for being [National Merit Scholar Semifinalists](#).

HEARD THE SUPERINTENDENT'S REPORT

The school board heard a district update from Dr. Saltzman which included information about the 5-11 vaccine clinic, information about district staff substituting in the schools on Mondays and Fridays, and the hard work going on to reenter strong.

SHARED BOARD COMMENTS

Student representative Kolly thanked the board for giving students and staff the Wednesday off before Thanksgiving, and for providing the vaccination clinics. Student representative Pilch-Bisson also was grateful for the vaccination clinics and said it feels like reentry every day. Director Berg attended Instructional Reviews at Sequoia and Jackson high schools and shared how great they are. She was thankful for the vaccination clinics and the work the district did to bring them here. Director Mitchell shared about the Jackson High School IR and how impressed she was with critical thinking happening in classrooms, and the new administrator and how much they must learn and the great job our new administrators are doing. Director Nicholls attended the Hawthorne IR and saw great work happening. He shared his gratefulness for the vaccination clinics and that he attended the WSSDA legislative round table. Director LeSesne also was happy about the vaccination clinics and the schools she was able to observe. She congratulated the National Merit Scholar Semifinalists. She also shared about the PTSA Special Education virtual fundraiser. She attended the state of the schools presentation district hosted with Economic Alliance of Snohomish County and shared data from the presentation. Director Mason attended the Madison IR and thought it was one of the best ever, thanked Dr. Saltzman for the vaccination clinics and thanked the voters for reelecting her.

HEARD PUBLIC COMMENT

There were no public comments.

HEARD A PRESENTATION ON ACADEMIC AND WELL-BEING PLAN UPDATE

The board of directors was provided a [presentation](#) on the Academic and Well-being Plan. The Office of the Superintendent of Public Instruction required schools to submit an academic and well-being recovery plan on June 1, 2021, to address student needs resulting from school building closures and extended time in remote learning due to the COVID pandemic. This academic and student well-being recovery plan requires ongoing monitoring with an update in November 2021 and again in April 2022. This presentation to the board involves a review of the plan requirements, diagnostic assessment processes to date, spotlights on universal social-emotional learning and academic supports to date, and monitoring and adjustment strategies.

APPROVED A RESOLUTION TO REPLACE THE EXPIRING EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

The board of directors was provided a [presentation](#) on the EP&O Levy, which is expiring at the end of 2022. The district proposed [Resolution 1267](#), which would put a vote to the public in February 2022 to renew the EP&O levy, which authorizes the collection of \$272,500,000 in property taxes and will begin January 1, 2023, for calendar years 2023 through 2026. The board unanimously adopted the resolution, except Director Berg who abstained from voting due to her role as a state representative.

APPROVED A RESOLUTION TO REPLACE THE EXPIRING CAPITAL LEVY

The board of directors was provided a [presentation](#) on the Capital Levy, which is expiring at the end of 2022. The district proposed draft [Resolution 1268](#), which would put a vote to the public in February 2022 to renew the Capital levy for \$325.5 million, which covers technology, safety and facility needs not covered by the state. The board unanimously adopted the Resolution.

HEARD A PRESENTATION ON THE ADOPTION OF MIDDLE SCHOOL SCIENCE AND CHEMISTRY IN THE EARTH SYSTEM INSTRUCTIONAL MATERIALS

The board of directors was provided a [presentation](#) on the recommendations for middle school science and grade 11 chemistry in the earth system instructional materials. The recommended middle school science instructional resource is OpenSciEd, an open educational resource published in collaboration with Kendall Hunt and Activate Learning. The recommended grade 11 instructional resource is Experience Chemistry in the Earth System, published by Savvas Learning Company. If adopted for district use, these materials will be implemented February 2022. The estimated annual cost for the middle school science instructional resources is \$530,000. The estimated cost for the grade 11 chemistry in the earth system instructional materials is \$168,000. The cost is budgeted as part of the academics office 2021-22 instructional materials budget. They were moved forward for second reading at the next board meeting.

The meeting was adjourned at 6:57 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 – Kevin Allen, 425-385-4100, KAllen@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