

# BoardNotes

During its regular meeting on January 10, 2023, the Everett Public Schools Board of Directors did the following:

The meeting opened at 5 p.m.

## LAND ACKNOWLEDGMENT

Director Hirman provided a land acknowledgment.

## PLEDGE OF ALLEGIANCE

## RECOGNITION

A [proclamation](#) from Governor Inslee declares January 2023 as School Board Recognition Month in honor of the important role of elected school board members in promoting public education and student achievement. Representatives of Everett Public Schools PTSA Council, Everett Education Association, Everett Association of Paraeducators, Everett Association of Educational Office Personnel, Everett Public Schools Foundation and the Everett Association of School Administrators took time to thank the directors for their work and dedication on behalf of students. The directors all shared their appreciation for the thanks.

## HEARD THE SUPERINTENDENT'S REPORT

The school board heard a [district update](#) from Dr. Saltzman who included school board appreciation, MLK Day and Instructional Reviews.

## SHARED BOARD COMMENTS

Director Hirman reported the Legislative Session started this week and WSSDA has over 40 bills they are tracking. She will bring more information back in future meetings as it is available. Director Mitchell shared there was community input on the proposed calendar which in general was positive toward the potential change. Director Nicholls heard feedback from the community and staff as well about the calendar and most of the input he received was against changes in the calendar. Representative Alice Gilbertson shared she and other classmates had an in-person session with Executive Director Golden today, and they appreciated being able to give input. Director LeSesne said Happy New Year and let's make this the best year ever.

## HEARD PUBLIC COMMENT

The first public comment was about the top 5 legislative priorities the PTSA is advocating to the legislature. The second public comment was a parent who stated that a 20-minute lunch for elementary students is not sufficient.

## HEARD THE STRATEGIC INITIATIVE STUDY SESSION PREVIEW

The board was provided [a preview](#) of strategic initiative updates scheduled for the board's five strategic progress monitoring study sessions on January 24, February 28, March 21, April 18 and May 2. During these study sessions, 16 strategic initiative owners will present information about their initiatives including milestones and timelines, celebrations, examples of recent work, performance measures, challenges and next

steps. The board had an opportunity to ask clarifying questions and reflect on the effect this work will have on strategic objectives and priority student outcomes. There are 27 strategic initiatives and 16 of them have been selected to begin implementation as phase 2 of a five-year implementation process.

## **HEARD THE INSTRUCTIONAL REVIEW SUMMARY 2022**

The Instructional Review 2022 Summary [presentation](#) provided directors an opportunity to hear a thematic analysis of instructional improvement areas, systems of supports and next steps deriving from the 28 Instructional Reviews conducted in the fall. Three principals shared how they have improved instruction as a result of these walks and plans.

## **HEARD THE FIRST READING OF SCHEDULE 1400S, MEETING SCHEDULE, PROPOSED NEW CALENDAR**

In accordance with board [Policy 1400](#), Meetings, a proposed school board meeting schedule for the 2023-24 school year was presented to the board of directors for first reading with second reading and adoption to be recommended at the February 7, 2023 regular board meeting. 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 conference that presents a conflict. It was proposed to move April 30, 2024 workshop to May 7, 2024 and the school board meeting calendar will be moved to second reading.

The meeting was adjourned at 6:50 p.m.

The regular board meeting video from 1/10/2023 has been uploaded and is available on Vimeo and YouTube.

Vimeo: <https://vimeo.com/788312247>

YouTube: <https://youtu.be/949c4c2zn4E>

### **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](mailto:KAllen@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