

BoardNotes

During its regular meeting on February 7, 2023, the Everett Public Schools Board of Directors did the following:

The meeting opened at 5 p.m.

LAND ACKNOWLEDGMENT

Director Nicholls provided a land acknowledgment.

PLEDGE OF ALLEGIANCE

HEARD THE SUPERINTENDENT'S REPORT

The school board heard a [district update](#) from Dr. Saltzman including February recognition months and other positive things happening around the district.

SHARED BOARD COMMENTS

Director Mitchell shared her experiences watching district basketball and how great it has been. Director Hirman expressed condolences in loss of a parent volunteer Amanda Cabana. Hirman participated in the High School and Beyond mock interviews and appreciated it. She also was happy to see the work of the GOAL program. Both opportunities show how the district prepares students for the future in different ways. She thanked those who are helping in providing testimony and written comments to the legislature. Director Mason also participated in the mock interviews and how important it is for students to recognize their own potential. Student Representative Kolly shared about events coming up and that CHS cheer won nationals. She was also part of a student focus group on SAT testing for next year. Student Representative Gilbertson also was able to participate in SAT student focus group and shared about events.

PUBLIC COMMENT

There were no public comments.

HEARD THE PLAN FOR REPORTING STRATEGIC PLAN METRICS

The board heard [a report](#) on the strategic plan priority outcome metrics, including performance and growth measures for each outcome and the cadence of data release. At the February 18, 2021 special board meeting, the board of directors approved the refresh of the strategic plan. This included the identification of priority outcomes, which are specific, measurable results to achieve through the strategic plan initiatives. This was the first presentation of baseline data for each priority outcome. The data include both performance and growth measures. Due to the data release schedule and assessment window schedules, not all data are available in final form. The board of directors will be updated as final data become available.

APPROVAL OF SCHOOL CALENDAR 2023-24

The board was [presented additional background](#) and [draft of the 2023-24 school calendar](#) made in conjunction with the Everett Education Association (EEA). The calendar maintains a 185-day work year for teachers and a 180-day instructional year for students with the first day for students August 28 and the last day June 14 for the 2023-

24 school year. Inclement weather days would be scheduled after the last student day. The board discussed and voted, and the calendar was not approved.

APPOINTMENT OF BOARD REPRESENTATIVE TO THE STUDENT REPRESENTATIVE SELECTION COMMITTEE

At the request of the board president, the appointment of a board member to the selection committee established by the superintendent for the selection of a student representative to the board of directors is presented for approval. Director Hirman was selected as the board member to select the next student representative.

The meeting was adjourned at 6:42 p.m.

The regular board meeting video from 2/7/2023 has been uploaded and is available on Vimeo and YouTube.

Vimeo: <https://vimeo.com/797023974>

YouTube: <https://youtu.be/Dnqqx4WDZqI>

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