

## EVERETT SCHOOL DISTRICT NO. 2

### RESOLUTION 1291

#### ADOPTION OF 2023-24 REDUCED EDUCATIONAL PROGRAM

**WHEREAS**, the District's projected 2023-24 student enrollment is projected to experience a slight decline from the 2022-23 enrollment; and

**WHEREAS**, the District's regionalization factor decreased through 2023-24 and the Elementary and Secondary School Emergency Relief funds are non-recurring federal funds; and

**WHEREAS**, the District does not have the presently assured financial resources to maintain its program and services at the present levels for the 2023-24 fiscal year, it is necessary to make certain reductions in the District's educational program, including reductions in certificated, classified, and administrative positions for 2023-24 school year; and

**WHEREAS**, it is necessary at this time for the Board of Directors to adopt a Reduced Educational Program for the 2023-24 school year so that certificated and classified employees who would be affected by said reductions may be provided timely notification in accordance with applicable law and contract provisions; and

**WHEREAS**, the adoption of the Reduced Educational Program sets parameters for the program changes necessary for the development of the 2023-24 district operating budget to be brought to the Board for a public hearing and adoption at a subsequent meeting; and

**WHEREAS**, at a special meeting on February 9, 2023, the Board adopted a resolution directing the superintendent to develop a Reduced Educational Program for 2023-24, with the goal of reducing expenditures to the level of reasonably anticipated revenues, and to present such Plan for review and action by the Board at its February 28, 2023, special board meeting; and

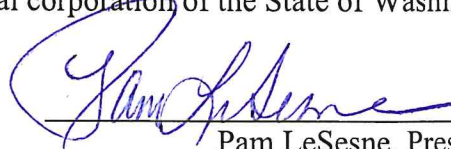
**WHEREAS**, the Board has considered the 2023-24 Reduced Educational Program recommended by the superintendent, which is attached hereto and by this reference made a part hereof;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Everett School District as follows:

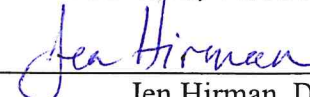
1. The Board hereby adopts the 2023-24 Reduced Educational Program which is attached hereto and by this reference made a part hereof; and
2. The superintendent is authorized to take such action as may be required by law, collective bargaining agreements, and board policy to implement the plan, including notifying employees who will be affected by the implementation of the 2023-24 Reduced Educational Program; and
3. The superintendent will, prior to the initial presentation of the 2023-24 district operating budget, update the board on any significant variations in necessary program reductions if the final Washington State 2023-25 biennial operating budget results in a significantly different level of revenue for the district than anticipated.


**ADOPTED** by the Board of Directors of Everett Public Schools, District No. 2, Snohomish County, Washington, at a special open public meeting of the Board of Directors held the 28th day of February 2023.

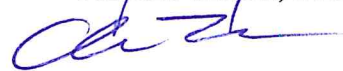
EVERETT PUBLIC SCHOOLS, DISTRICT NO. 2,  
A municipal corporation of the State of Washington

  
Pam LeSesne, President

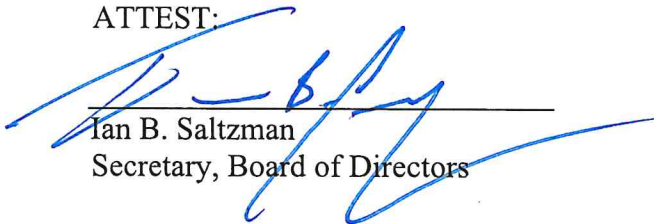
  
Traci Mitchell, Vice President

  
Jen Hirman, Director

  
Caroline Mason, Director

  
Andrew Nicholls, Director

ATTEST:

  
Ian B. Saltzman  
Secretary, Board of Directors