

# Board Notes

During its regular meeting on June 27, 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

## SUPERINTENDENT'S REPORT

The school board heard [a presentation](#) about current happenings in the district including summer meals, professional learning, early learning registration and more.

## BOARD COMMENTS

Director Mason started by sharing how joyful graduations were and thanked cabinet for a great school year. Director Nicholls echoed the sentiments. Director Hirman also shared she attended the GOAL graduation and how fantastic it was. She also thanked Director Nicholls and what an honor it has been to serve with him. Director Mitchell recognized Pete Misner and his work with Title 1 schools. She talked about ECEAP at Hawthorne and several other great events. Director LeSesne congratulated all our graduates and their families. She thanked Director Nicholls, who is resigning, for his service. She also shared we value our student safety, and it is a high priority for us.

## PUBLIC COMMENT

There was one public comment requesting the board move to a four-year term instead of its current six-year term.

## GRADUATION UPDATE: CLASS OF 2023 AND PREVIEW OF SUMMER GRADUATION

The board was given a [status report](#) on the class of 2023 with specific information about strategies and interventions to help students meet graduation requirements and how school staff are implementing emergency waivers of graduation requirements for students in this class who have demonstrated post-secondary readiness.

## ADOPTION OF POLICY 4207, REGULATION OF FIREARMS AND DANGEROUS WEAPONS ON SCHOOL DISTRICT PROPERTY, PROPOSED REVISION

The board heard proposed revisions to [Policy 4207](#), Regulation of Firearms and Dangerous Weapons on School District Property, provided for second reading and adoption. Proposed revisions clarify that a person with a concealed weapons permit may carry a weapon on school property, but only outside of school buildings, or when picking up/dropping off students, or when attending a board meeting off-campus. This clarification aligns with [House Bill 1630](#) (2022), which is now incorporated in [RCW 9.41.280](#)(3)(e). The policy was unanimously adopted and it was noted those who are opposed to this House Bill are encouraged to talk to their legislator.

## APPROVAL OF RESOLUTION 1295, LIMITED USE PERMIT EVERETT COUNCIL PARENT TEACHER STUDENT ASSOCIATION

The board of directors heard [Resolution 1295](#), Limited Use Permit Everett Council Parent Teacher Student Association, recommended by the superintendent for approval. This action authorizes the superintendent to execute a limited use permit for the period September 1, 2023, through August 31, 2024, and other documents necessary to continue the partnership and

provide space in the Community Resource Center (CRC) in return for benefits to the district. The PTSA provides a variety of beneficial services to the district's students through its programs. The resolution was approved unanimously, with one director abstaining.

#### **ADOPTION OF THE OPERATING BUDGET FOR FISCAL YEAR 2023-24, FIRST READING**

The board was presented an [update](#) on the budget development processes, fiscal outlook review, and an overview of the budgets for the five major funds including General, Capital Projects, Debt Service, Associated Student Body, and Transportation Vehicle. The 2023-24 operating budget will be presented for a second reading with a formal hearing and adoption at the August 22, 2023, regular meeting. This preliminary budget was provided to the board in alignment with the state-required budget report F-195, an Office of the Superintendent of Instruction (OSPI) web-based software structure into which each district inputs its unique budget data using a common format.

#### **POLICY 2214, ALTERNATIVE LEARNING EXPERIENCE (ALE) COURSES, FIRST READING**

The board was presented with proposed revisions to [Policy 2214](#), Alternative Learning Experience (ALE) Courses for first reading with second reading and adoption to be recommended at a future board meeting. Proposed revisions add Everett Virtual Academy (EVA) to the list of approved district ALE programs, allowing the district to operate the program and claim funding under ALE rules.

The meeting was adjourned at 6:28 p.m.

The board meeting video from 6/27/2023 has been uploaded and is available on Vimeo and YouTube.

Vimeo: <https://vimeo.com/840492458>

YouTube: <https://youtu.be/SezeZEuDN9c>

#### **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