



# **MEETING OPENING**

During its regular meeting on Tuesday, April 22, 2025, the Everett Public Schools Board of Directors did the following:

The meeting opened at 4:30 p.m.

- CALL TO ORDER: Board President Mitchell called the meeting to order.
- PLEDGE OF ALLEGIANCE
- LAND ACKNOWLEDGMENT: Director Rewolinski read the land acknowledgment.

## **RECOGNITIONS**



#### **RECOGNITION - CORE VALUE CHAMPIONS**

Three schools recognized their Core Value Champions. The board recognized the March Core Value Champions for Diversity from Evergreen Middle School – Leiver Hernandez, Monroe Elementary – Aviana Gaudreault, and Madison Elementary School – Evangeline Palogon.

# SUPERINTENDENT'S REPORT

The school board received the <u>superintendent's report</u>, highlighting the state testing season and the Jackson Elementary groundbreaking ceremony.



# **BOARD COMMENTS**

At the April 22 board meeting, the School Board of Directors made the following comments:

**Director Jen Hirman** highlighted the recent multicultural nights at Jackson High School and Heatherwood Middle School, noting how these events celebrated the rich diversity within our school communities. She also extended her appreciation to all staff for their work contributing to a successful audit.

**Director Roman Rewolinski** expressed his gratitude for the results shared during the audit exit conference, describing them as impeccable. He also enjoyed attending the Everett High School auction.

**Director Charles Adkins** shared that he appreciated the opportunity to attend interviews for student representative to the Board for next school year. He also took part in the Everett Community College Foundation breakfast and an event hosted by the Office of Native Education.

**President Traci Mitchell** also commented on the vibrant multicultural night at Jackson High School and joined in thanking the district staff for a remarkable audit.

### STUDENT REPRESENTATIVE COMMENTS

**Will Kink** shared that students are currently focused on preparing for AP exams but are still finding time to have fun. He highlighted the success of the multicultural night at Jackson High School and shared the excitement around the upcoming senior prom. He also congratulated the Jackson High School robotics team for winning the world championship.

**Vanessa Covarrubias** noted recent student activities including Earth Day events, school dances, and testing. She also expressed appreciation for the timing of spring break this year.

### **PUBLIC COMMENTS**

There was one virtual public comment.

# **LEGISLATIVE UPDATE**

Director Rewolinski shared an update on the Legislative Session.

## **AGENDA**

INFORMATION/DISCUSSION – DRAFT BOARD ANNUAL GOALS 204-25 PROGRESS REPORT
The board was provided an opportunity to review and discuss a <u>draft report of progress on board goals for 2024-25</u> developed during its summer 2024 workshop. This draft progress report was presented for board consideration and possible adjustments prior to additional review and approval by the board in August.

#### INFORMATION/DISCUSSION - MARCH 2025 FINANCIAL REPORT

Monthly budget status reports for each fund were provided to the board to include the most current fiscal activity by summary accounts in state form F-198. In addition to this required document, the finance department provides more detailed information on general fund (operating fund) year-to-date expenditure and revenue activity, a projected ending fund balance, a cash at County report, and an investment summary. This information is summarized in this March 2025 financial presentation,

based upon the companion consent agenda item: Acceptance of the Financial Reports as of March 31, 2025.

#### INFORMATION/DISCUSSION - CAPITAL BOND PLANNING COMMITTEE UPDATE

The board received <u>an update</u> on the activities and progress of the Capital Bond Planning Committee (CBPC). So far, the committee has convened four times: February 19, 2025, March 13, 2025, March 27, 2025, and facilities tour on April 3, 2025. The CBPC is focused on understanding facility needs, including enrollment projections, school capacities, aging infrastructure, system upgrades, replacements, and compliance with the Clean Buildings Act, to help determine which projects should be included in future capital measure planning.

#### NEW BUSINESS - ELEMENTARY MUSIC CURRICULUM ADOPTION (FIRST READING)

Since October 2024, staff have been working toward <u>a recommendation</u> for <u>adoption of new instructional resources</u> to best support student learning and development for elementary general music. In a process following Policy 2311 and Procedure 2311P, an instructional materials review committee was formed to evaluate materials according to the required criteria outlined in Procedure 2311P. The result of this extensive process was a recommendation to the superintendent that the board of directors be presented for first reading the elementary general music curriculum selection, Quaver Music, published by QuaverEd, for review as the district's core elementary general music curriculum. If adopted for district use, these materials will be implemented in September 2025. The estimated annual cost for the instructional resources is \$34,398; with a one-time instrument cost of \$150,000, and one year professional learning cost of \$40,000. These expenses are budgeted as part of the P-5 Instructional Curriculum Adoption Budget.

#### NEW BUSINESS - PRECALCULUS CURRICULUM ADOPTION (FIRST READING)

Since October 2024, staff have been working toward a recommendation for adoption of new instructional resources to best support student learning and achievement for precalculus. In a process following Policy 2311 and Procedure 2311P, an instructional materials review committee was formed to evaluate materials according to the required criteria outlined in Procedure 2311P. Staff presented the recommendations for the precalculus materials to the instructional materials committee, which then recommended these materials to the superintendent for his review and referral for consideration by the board of directors for adoption. The recommended precalculus instructional materials are *Precalculus, Third Edition*, CPM Educational Program, copyright 2022. If adopted for district use, these materials will be implemented in September 2025. The estimated cost for the precalculus curricular resource is \$47,250. There will also be a yearly \$20 digital license cost per student. These expenses are budgeted as part of the 6-12 Instructional Curriculum Adoption Budget.

The meeting was adjourned at 6:09 p.m.

## MEETING VIDEO AVAILABLE ON VIMEO & YOUTUBE

The Regular board meeting video from 04.22.2025 has been uploaded and is available on <u>Vimeo</u> and YouTube.



### **POLICIES & PROCEDURES**

All policies and procedures are available online.

#### NON-DISCRIMINATION

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 and ADA Coordinator, Chad Golden, 425-385-4100,

CGolden@everettsd.org; Section 504 Coordinator, Dave Peters, 425-385-4063,

DPeters@everettsd.org; Gender-Inclusive Schools Coordinator, Joi Odom Grant, 425-385-4137,

JGrant@everettsd.org.

