



#### **MEETING OPENING**

During its regular meeting on Tuesday, June 10, 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: Student representative Kink read the land acknowledgment.

#### **RECOGNITIONS**





## CORE VALUE CHAMPIONS FOR MAY

#### **RECOGNITION - Core Value Champions**

STUDENT REPRESENTATIVE H.M. JACKSON HIGH SCHOOL

Three schools recognized their Core Value Champions. The board recognized the May Core Value Champions for Collaboration from Forest View Elementary School – Mannat Thukral, Jefferson Elementary – Stacy Duarte, and Whittier Elementary School – Leo Marin.

# THANK YOU, WILL KINK



## RECOGNITION – GRADUATING STUDENT REPRESENTATIVE TO THE SCHOOL BOARD

The school board established two student representatives to be appointed to non-voting advisory roles so that student views may be voiced, and students may listen to and evaluate the opinions of others. One position is being vacated this spring by Will Kink, a graduating senior from Jackson High School. The board of directors recognized Will's service to the board and the district as student representative.

#### SUPERINTENDENT'S REPORT

The school board received the <u>superintendent's report</u>, highlighting graduation, the retirement celebration, summer learning, summer meals, and Juneteenth.



#### **BOARD COMMENTS**

At the June 10 board meeting, the School Board of Directors made the following comments:

**Director Jen Hirman** - Reflected on attending the PTSA Council Awards Celebration, the Project SEARCH end-of-year celebration, and visiting the Science Resource Center. She also extended her best wishes to all graduating seniors.

**Director Roman Rewolinski** - Attended the Project SEARCH celebration and the PTSA Council Awards Celebration. He expressed excitement for the upcoming graduation ceremonies and thanked everyone for contributing to a successful school year.

**Director Charles Adkins** - Congratulated all graduating seniors and thanked teachers for their dedication and hard work.

**Director Anna Marie Jackson Laurence** - Shared her enjoyment of attending the 27th Annual Middle School Art Show and was very impressed by the student artists. She also attended the athletic awards banquet and appreciated her visit to the Science Resource Center. She congratulated all graduates.

**President Traci Mitchell** - Expressed gratitude for the opportunity to volunteer this month at Tambark Creek and Emerson Elementary Schools.

#### STUDENT REPRESENTATIVE COMMENTS

**Will Kink** - Thanked the school board for the opportunity to serve as a student representative over the past two years. This is his last board meeting in this role as he will graduate on Saturday. He expressed appreciation for the experience.

**Vanessa Covarrubias** - Expressed appreciation for the senior class, shared excitement for their future endeavors, and wished them all the best.

#### **PUBLIC COMMENTS**

There were eight public comments.

#### **LEGISLATIVE UPDATE**

Director Rewolinski shared an update on the Legislative Session.

#### **AGENDA**

**INFORMATION/DISCUSSION – RECRUITMENT, RETENTION, AND AFFIRMATIVE ACTION**The board of directors was <u>updated</u> on the 2023-2028 affirmative action plan.

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

The board received an <u>update</u> on the activities and progress of the Capital Bond Planning Committee (CBPC). The committee has met six times: February 19, 2025, March 13, 2025, March 27, 2025, April 24, 2025, May 15, 2025, and a facilities tour on April 3, 2025. The CBPC is charged with conducting a thorough assessment of district facility needs, including projected student enrollment, school capacity, aging infrastructure, necessary system upgrades and replacements, and compliance with the Clean Buildings Act. This analysis is intended to help determine which projects should be included in future capital improvement measures.

## NEW BUSINESS – TRANSITION TO KINDERGARTEN PROGRAM, PROPOSED REVISION (FIRST READING)

<u>Proposed revisions to Policy 2230</u>, Transition to Kindergarten Program, are provided for first reading with second reading and adoption to be recommended at a future board meeting. Proposed revisions are to better align with <u>RCW 28A.300.072</u> and <u>Chapter 392-425 WAC</u>. These revisions have also been reviewed by the director of early learning and the P-5 team. The revisions align with the Everett Public Schools program and their understanding of the WAC and RCW.

## NEW BUSINESS – LIBRARY INFORMATION AND TECHNOLOGY PROGRAMS, PROPOSED NEW POLICY (FIRST READING)

<u>Proposed new Policy 2309</u>, Library Information and Technology Programs, is provided for first reading with second reading and adoption to be recommended at a future board meeting. This proposed new policy is to comply with <u>ESB 5462</u> – Promoting inclusive learning standards and instructional materials in public schools, and <u>ESHB 2331</u> – Modifying requirements for public school instructional and supplemental instructional materials.

## NEW BUSINESS – SELECTION AND ADOPTION OF INSTRUCTIONAL MATERIALS, PROPOSED REVISION (FIRST READING)

<u>Proposed revisions to Policy 2311</u>, Selection and Adoption of Instructional Materials, are provided for first reading with second reading and adoption to be recommended at a future board meeting. Revisions are to comply with <u>ESB 5462</u> – Promoting inclusive learning standards and instructional materials in public schools, and <u>ESHB 2331</u> – Modifying requirements for public school instructional and supplemental instructional materials. The revisions include changing the title from "Selection and Adoption of Instructional Materials" to "Course Design, Selection, and Adoption of Instructional Materials."

The meeting was adjourned at 5:58 p.m.

#### MEETING VIDEO AVAILABLE ON VIMEO & YOUTUBE

The Regular board meeting video from 06.10.2025 has been uploaded and is available on <u>Vimeo</u> and <u>YouTube</u>.



<u>Click here</u> to follow us on social media for the latest happenings in our school communities.

#### **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, <a href="mailto:CGolden@everettsd.org">CGolden@everettsd.org</a>; Section 504 Coordinator, Dave Peters, 425-385-4063,

<u>DPeters@everettsd.org</u>; Gender-Inclusive Schools Coordinator, Joi Odom Grant, 425-385-4137, <u>JGrant@everettsd.org</u>.

