

July 6, 2010

EVERETT PUBLIC SCHOOLS  
Everett, Washington

Regular Meeting 4:30 p.m.

**AGENDA**

- |            |  |            |
|------------|--|------------|
| 4:30 p.m.  | 1. Adoption of Agenda  |            |
| (5 min.)   | 2. Consent Agenda  |            |
|            | a. Approval of Minutes   |            |
|            | b. Personnel Report  | LYNN       |
|            | c. Voucher Lists   | JEFF       |
|            | d. Monetary Gift of \$6,000 from View Ridge PTA to View Ridge Elementary School to Pay for School Field Trips  | MATT/JIM   |
| (15 min.)  | 3. Recognition of Retirees   | MARY       |
| (15 min.)  | 4. Public Comment  |            |
|            | a. Audience Comments Regarding Items Not on the Agenda   |            |
|            | b. Audience Comments Regarding Items on the Agenda   |            |
| (15 min.)  | 5. Superintendent's Comments   | GARY       |
|            | 6. Items for Information and/or Board Discussion   |            |
| (10 min.)  | a. Presentation - Eastmont Nature Park Neighborhood Group  | GARY       |
| (10 min.)  | b. District Improvement Plan—Update for 2009-2010  | TERRY      |
| (5 min.)   | c. Financial Report as of May 31, 2010   | JEFF       |
|            | 7. Action Items  |            |
| (5 min.)   | a. Proposed Revised Policy 8100—Transportation (regarding walking distance and clarifying definition of hazardous walking conditions) (2 <sup>nd</sup> reading/adoption) | MIKE/MOLLY |
| (10 min.)  | b. 2010-2011 Strategic Plan (2 <sup>nd</sup> reading/adoption)   | MATT       |
| (20 min.)  | c. Public Hearing and Adoption: Resolution 1003—Fiscal Year 2010-2011 Budget   | JEFF       |
| (30 min.)  | d. BoardDocs Paperless Agenda Solutions  | GARY       |
| (15 min.)  | 8. Board Comments  |            |
|            | 9. Work/Study Session  |            |
| (120 min.) | a. Strategic Plan Study Session #4: Social Pressure and Student Success  | MOLLY/MIKE |
|            | 10. Executive/Closed Session   |            |

Language Interpreters will be made available upon request by calling (425) 385-4016.

## **BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON July 6, 2010--Page 2**

### **1. ADOPTION OF AGENDA**

### **2. CONSENT AGENDA**

The administration recommends approval of the following Consent Agenda items:

- a. Approval of Minutes (ATTACHMENT);
- b. Personnel Report (ATTACHMENT); LYNN
- c. Voucher Lists (ATTACHMENT); JEFF
- d. Monetary Gift of \$6,000 from View Ridge to View Ridge Elementary School to Pay for School Field Trips (ATTACHMENT). MATT/JIM

### **3. RECOGNITION OF RETIREES**

MARY

### **4. PUBLIC COMMENT**

- a. Audience Comments Regarding Items Not on the Agenda
- b. Audience Comments Regarding Items on the Agenda

### **5. SUPERINTENDENT'S COMMENTS**

GARY

### **6. ITEMS FOR INFORMATION and/or BOARD DISCUSSION**

#### **a. Presentation - Eastmont Nature Park Neighborhood Group**

GARY

The Eastmont Nature Park Neighborhood Group will present information about the possible establishment of a nature park on the forested 9.86 acre tract located adjacent to Jefferson Elementary School.

#### **b. District Improvement Plan—Update for 2009-2010**

TERRY

This report is an update on the activities conducted and results achieved in the 2009-2010 implementation of the 2009-2012 District Improvement Plans (ATTACHMENT). The Board adopted a three-year District Improvement Plan in October 2009. A previous update was provided in February 2010.

#### **c. Financial Reports as of May 31, 2010**

JEFF

Financial reports as of May 31, 2010 are provided for the Board of Directors' review (ATTACHMENT). The reports include year-to-date information on revenues and expenditures, General Fund projections, a cash report and an investment summary.

### **7. ACTION ITEMS**

#### **a. Proposed Revised Policy 8100—Transportation (regarding walking distance and clarifying definition of hazardous walking conditions) (2<sup>nd</sup> reading/adoption)**

MIKE/MOLLY

The attached proposed revised Policy 8100—Transportation, regarding walking distance & clarifying the definition of hazardous walking conditions, is provided at this time for second reading and adoption (ATTACHMENT). The superintendent's cabinet has reviewed this proposed revised policy and recommends the Board of Directors approve the policy as submitted. First reading by the Board occurred at the June 22, 2010 Board meeting. Changes to Policy 8100 are necessary to implement the Reduced Educational Program approved by the Board on April 20, 2010 in Resolution 989. These changes include revising the distance a student must walk to school before being eligible for district-provided transportation (1 mile radius distance) and clarifying the criteria used for determining hazardous walking conditions. This will bring the district's transportation policy in line with the state funding formula.

#### **b. 2010-2011 Strategic Plan (2<sup>nd</sup> reading/adoption)**

MATT

The 2010-2011 Strategic Plan is presented to the Board for second reading and adoption (ATTACHMENT). First reading occurred at the June 22, 2010 Board meeting. Draft copies of the 2010-2011 Strategic Plan were presented to the Board at the March 23, 2010 work study session and during the June 8 and 22 school Board meetings.

- c. Public Hearing and Adoption: Resolution 1003—Fiscal Year 2010-2011 Budget JEFF

A public hearing will be held concerning the District's Fiscal Year 2010-2011 Budget (ATTACHMENT). Following the public hearing, Jeff Moore, Executive Director of Finance & Operations, will present the Fiscal Year 2010-2011 Budget (Resolution 1003) for all funds for adoption. RCW 28A.505.050 requires adoption of the 2010-2011 budgets for the General, Transportation Vehicle, Capital Projects, Debt Services and Associated Student Body funds by August 31, 2010. Presentation and adoption of Resolution 989—2010-2011 Reduced Educational Program, occurred at the April 20, 2010 Board meeting. High school Associated Student Body fund budgets were presented by students at the May 11, 2010 Board meeting. Information about the budget was presented at the June 22, 2010 Board meeting.

- d. BoardDocs Paperless Agenda Solutions GARY

In order to change the District's agenda process to a paperless solution, it is recommended that the Board of Directors adopt the *BoardDocs* system as its paperless agenda solution. A presentation will be provided about *BoardDocs* by a representative of the company that markets the system (ATTACHMENT).

8. BOARD COMMENTS

9. WORK/STUDY SESSION

- a. Strategic Plan Study Session #4: Social Pressure and Student Success MIKE/MOLLY

The Board of Directors will hold a strategic plan study session concerning social pressures that students face that threaten their ability to make good choices. These include pressures and challenges related to personal safety, gangs, drugs, alcohol, homelessness, uninformed sexual activity and other potentially harmful situations and behaviors. These affect students' abilities to graduate from high school and limit their future employment and education options. The administration will present information about these challenges, provide some real-life illustrated stories, identify internal and external programs and systems designed to help students make good choices and succeed, and provide the Board an opportunity to discuss these issues with in-house experts.

10. EXECUTIVE/CLOSED SESSION

**CALENDAR**

August 24 Regular Board Meeting—4:30 p.m.—Board Room