

August 24, 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. Everett Coaches/Extracurricular Association 2010-2011 Salary Schedule   | LYNN          |
|           | e. Working Agreement Between Everett Public Schools and the YMCA of Snohomish County                                       | MIKE          |
|           | f. Interagency Agreement No. 2010-ERG-555 with Department of General Administration Engineering and Architectural Services | MIKE          |
|           | g. Bid Award: H.M. Jackson High School Cafeteria Addition  | MIKE          |
|           | h. State Transitional Bilingual Grant for 2010-2011  | TERRY/CYNTHIA |
|           | i. Proposed Athletic User Fee Increase   | JEFF          |
|           | j. Financial Report as of June 30, 2010  | JEFF          |
| (0 min.)  | 3. Recognition of Retirees   |               |
| (15 min.) | 4. Public Comment  |               |
|           | a. Audience Comments Regarding Items Not on the Agenda   |               |
|           | b. Audience Comments Regarding Items on the Agenda   |               |
| (10 min.) | 5. Superintendent's Comments   | GARY          |
|           | 6. Items for Information and/or Board Discussion   |               |
| (15 min.) | a. Presentation—Eastmont Nature Park Neighborhood Group  | GARY          |
| (20 min.) | b. Summer School Achievement Report  | TERRY         |
| (10 min.) | c. Professional Development Update   | LYNN          |
| (10 min.) | d. Proposed New Policy 2114—Online Learning ( <i>first reading</i> )   | MATT/MOLLY    |
| (5 min.)  | e. Proposed Revised Policy 4340—Public Access to District Records ( <i>first reading</i> )                                 | JEFF/MOLLY    |
|           | 7. Action Items  |               |
| (10 min.) | 8. Board Comments  |               |
|           | 9. Work/Study Session  |               |
|           | 10. Executive/Closed Session   |               |

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

1. ADOPTION OF AGENDA

2. CONSENT AGENDA

- a. Approval of Minutes (ATTACHMENT);
- b. Personnel Report (ATTACHMENT); LYNN
- c. Voucher Lists (ATTACHMENT); JEFF
- d. Everett Coaches/Extracurricular Association 2010-2011 Salary Schedule (ATTACH.); LYNN
- e. Working Agreement Between Everett Public Schools and the YMCA of Snohomish County (ATTACHMENT); MIKE
- f. Interagency Agreement No. 2010-ERG-555 with Department of General Administration Engineering and Architectural Services (ATTACHMENT); MIKE
- g. Bid Award: H.M. Jackson High School Cafeteria Addition (ATTACHMENT); MIKE
- h. State Transitional Bilingual Grant for 2010-2011 (ATTACHMENT); TERRY/CYNTHIA
- i. Proposed Athletic User Fee Increase (ATTACHMENT); JEFF
- j. Financial Report as of June 30, 2010 (ATTACHMENT). JEFF

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 (ATTACHMENT).
- b. Summer School Achievement Report TERRY  
Information on summer school programs provided during 2010 and their impact on student achievement will be presented (ATTACHMENT). The report will include information about the continuing efforts to provide extended school year experiences to enrich student learning and provide credit recovery for high school students at risk of not graduating on time.
- c. Professional Development Update LYNN  
The report will describe the support structures currently in place for professional development and training for all employees (ATTACHMENT). This report will review the Professional Development Council and the Professional Development Advisory Committee as well as the district's role as an in-service training provider. Professional development initiatives that resulted from the 2009-2010 Strategic Plan will be summarized along with preliminary information regarding the 2010-2011 Strategic Plan professional initiatives.
- d. Proposed New Policy 2114—Online Learning (first reading) MATT/MOLLY  
The attached proposed new Policy 2114—Online Learning, is provided for first reading with second reading and adoption to be recommended at a future Board meeting (ATTACHMENT). Last year, the Legislature re-examined the approval and monitoring provisions for online providers, student online learning opportunities and the roles and responsibilities of school districts in supporting online learning. As a result, school districts are required to develop policies and procedures for student access to online learning opportunities. The Superintendent's Cabinet has reviewed the proposed new policy.

- e. Proposed Revised Policy 4340—Public Access to District Records (*first reading*) JEFF/MOLLY  
The attached proposed revised Policy 4340—Public Access to District Records, is provided for first reading with second reading and adoption to be recommended at a future Board meeting (ATTACHMENT). Revisions are the result of recent regulatory changes. Legal counsel and District staff have reviewed the proposed revisions.

7. ACTION ITEMS

8. BOARD COMMENTS

9. WORK/STUDY SESSION

10. EXECUTIVE/CLOSED SESSION

**CALENDAR**

September	6	HOLIDAY—Labor Day
	7	Regular Board Meeting—4:30 p.m.—Board Room
	8	First Day of School
October	21	Regular Board Meeting—4:30 p.m.—Board Room
	5	Regular Board Meeting—4:30 p.m.—Board Room
	19	Regular Board Meeting—4:30 p.m.—Board Room

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

August	31	Presentation by Bruce Brown	Everett Public Schools
September	11	Performance by Dallas Brass	Everett Civic Music
	22	ASB Legislative Meeting	Everett High School
	25	Vocal Men's Workshop Performance	Cascade High School
	26	Concert—Classical I "Ignite the Season"	Everett Philharmonic Orchestra
	29	Peter Van Buskirk	Everett High School