

AGENDA

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|-----------|--|------------|
| 4:30 p.m. | 1. Adoption of Agenda | |
| (5 min.) | 2. Consent Agenda | |
| | a. Approval of Minutes | LYNN |
| | b. Personnel Report | JEFF |
| | c. Voucher Lists | GARY |
| | d. Membership on Gertrude Jackson Advisory Board | MIKE |
| | e. Resolution 1004—Adoption of Everett School District Capital Facilities Plan 2010-2015 | |
| | f. Agreement Between Everett School District No. 2 and Everett Public Schools Foundation (EPSF) | MATT |
| | g. 2010-2011 Bid List | JEFF |
| | h. Financial Report as of July 31, 2010 | JEFF |
| | i. Carl Perkins CTE Grant | TERRY |
| (0 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. Board Annual Agenda Plan for 2010-2011 | GARY |
| (45 min.) | b. Annual Student Achievement Report and Progress Towards Graduation | TERRY |
| (10 min.) | c. Proposed Revised Policies 1310—Adoption and Amendment of Policies (<i>first reading</i>) | GARY/MOLLY |
| (10 min.) | d. Proposed Revised Policy 1312-Administrative Procedures (<i>first reading</i>) | GARY/MOLLY |
| | 7. Action Items | |
| (5 min.) | a. Proposed New Policy 2114—Online Learning (<i>second reading/adoption</i>) | MATT/MOLLY |
| (5 min.) | b. Proposed Revised Policy 4340—Public Access to District Records (<i>second reading/adoption</i>) | JEFF/MOLLY |
| (10 min.) | c. Board—Superintendent Operating Protocol | ED |
| (5 min.) | d. Board Work Plan 2010-2011 | GARY |
| (5 min.) | e. Board School Assignments | GARY |
| (5 min.) | f. Proposed Revised Board Agenda Format | ED |
| (15 min.) | 8. Board Comments | |
| | 9. Work/Study Session | |
| | 10. Executive/Closed Session | |

1. ADOPTION OF AGENDA
2. CONSENT AGENDA
 - a. Approval of Minutes (ATTACHMENT);
 - b. Personnel Report (ATTACHMENT); LYNN
 - c. Voucher Lists (ATTACHMENT); JEFF
 - d. Membership on Gertrude Jackson Advisory Board (ATTACHMENT); GARY
 - e. Res. 1004—Adoption of Everett School District Capital Facilities Plan 2010-15 (ATT.); MIKE
 - f. Agreement Between Everett School District No. 2 and Everett Public Schools Foundation (EPSF) (ATTACHMENT); MATT
 - g. 2010-2011 Bid List (ATTACHMENT); JEFF
 - h. Financial Report as of July 31, 2010 (ATTACHMENT); JEFF
 - i. Carl Perkins CTE Grant (ATTACHMENT). TERRY
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. Board Annual Agenda Plan for 2010-2011 GARY
The Board of Directors' annual agenda plan for 2010-2011 is attached for information (ATTACHMENT). During the Board's summer 2010 workshop, discussion took place about subjects relevant for inclusion in the Board's 2010-2011 meeting schedule. The attached annual agenda plan was constructed as a result of those discussions as well as with input from the superintendent's cabinet. Categories were relabeled in response to Board discussion. During the course of the year a variety of routine operating business items will be added, and strategic topics may be adjusted based on Board and staff input. A current version of the annual plan will be posted to *BoardDocs* and updated from time to time.
 - b. Annual Student Achievement Report and Progress Towards Graduation TERRY
An information update on student achievement as measured by the Washington State Measure of Student Progress and the High School Proficiency Exam will be provided (ATTACHMENT). Achievement data will also be provided on the graduating class of 2010 with projections for the class of 2011. The report will provide a status report on District and State assessment data and on Federal AYP status of the district. An overview of the status of the graduating class of 2010 with a discussion of summer school intervention activities and a projection of graduation status for the class of 2011 will be provided. The Board has received annual reports on State and District assessment results and an AYP status of individual schools and the district. The Board has also received a preliminary status report on graduation projections for the class of 2010.
 - c. Proposed Revised Policy 1310—Adoption and Amendment of Policies (first reading) GARY/MOLLY
The attached proposed revised Policy 1310—Adoption and Amendment of Policies, is provided for first reading with second reading and adoption to be recommended at a future Board meeting (ATTACHMENT). Proposed revisions to this policy are provided to clarify the language used when referring to adoption, revision and updating of policies. Molly Ringo, Executive Director for Area Two, oversees the policy/procedure revision process for the District and has provided the definitions of the language commonly used in policy revisions. Superintendent's cabinet has reviewed this policy.

- d. Proposed Revised Policy 1312—Administrative Procedures (*first reading*) GARY/MOLLY
The attached proposed revised Policy 1312—Administrative Procedures, is provided for first reading with second reading and adoption to be recommended at a future Board meeting (ATTACHMENT). Proposed revisions to this policy are provided to clarify the language used when referring to adoption, revision and updating of procedures. Molly Ringo, Executive Director for Area Two, oversees the policy/procedure revision process for the District and has provided the definitions of the language commonly used in procedure revisions. The Superintendent's cabinet has reviewed this policy.

7. ACTION ITEMS

- a. Proposed New Policy 2114—Online Learning (*second reading/adoption*) MATT/MOLLY
The recommendation is that the Board of Directors adopt the proposed revised Policy 4340—Public Access to District Records (ATTACHMENT). Last year, the Legislature reexamined 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 this policy. First reading of the proposed revised policy occurred at the August 24 Board meeting.
- b. Proposed Revised Policy 4340—Public Access to District Records (*second reading/adoption*) JEFF/MOLLY
The recommendation is that the Board of Directors adopt the proposed revised Policy 4340—Public Access to District Records (ATTACHMENT). Revisions are the result of recent regulatory changes. Jeff Moore, Executive Director of Finance, and Jennifer Farmer, Director of Business Services/Public Records Officer, have reviewed the proposed revisions. It has also been reviewed by legal counsel. First reading of the proposed revised policy occurred at the August 24 Board meeting, at which time President Petersen recommended one modification to the order of presentation in the policy—the modification has been incorporated into tonight's document.
- c. Board—Superintendent Operating Protocol ED
The recommendation is that the Board of Directors approve the proposed Board-Superintendent Operating Protocol for immediate implementation. During the Board's summer 2010 annual planning workshop, a draft Operating Protocol was presented based on the existing protocol and an amendment developed during the past year. The directors discussed the protocol, and adjustments were suggested. In addition, the Superintendent reviewed the draft for currency and conventions, and the enclosed draft offers suggestions for clarification. The revised protocol was crafted to include those suggestions, and is presented for Board approval (ATTACHMENT).
- d. Board Work Plan 2010-2011 GARY
The recommendation is that the Board of Directors approve the attached proposed Board Work Plan for 2010-2011 (ATTACHMENT). During the Board's summer 2010 annual planning workshop, a draft work plan for 2010-2011 was presented, discussed, and adjustments developed. Subsequently, directors and Superintendent's cabinet members reviewed the draft and offered suggestions for clarification. The resulting draft was crafted to include those suggestions, and is presented for Board approval.
- e. Board School Assignments GARY
The recommendation is that the Board of Directors approve the attached list of Board school assignments for the 2010-2011 school year (ATTACHMENT).

f. Proposed Revised Board Agenda Format

ED

The recommendation is that the Board of Directors approve a revised order of business for the regular Board agenda. During the Board's summer 2010 workshop, discussion took place about ways in which to improve the planning for the regular Board meetings, including suggesting agenda items for upcoming meetings. Accordingly, Section 9, "Items for Future Agendas" has been added to the agenda. Numbering on subsequent sections will change for "Work/Study Session" and "Executive/Closed Session," to Section 10 and Section 11, respectively (ATTACHMENT).

8. BOARD COMMENTS

9. WORK/STUDY SESSION

10. EXECUTIVE/CLOSED SESSION

CALENDAR

September	8	First Day of School
	21	Regular Board Meeting—4:30 p.m.—Board Room
October	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

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