

EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1103
Declaration of Sole Source SES Tutoring Service

WHEREAS, Everett School District No. 2, Snohomish County, Washington, is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington; and

WHEREAS, the provision of Supplemental Educational Services (SES) is required through federal No Child Left Behind regulations; and

WHEREAS, the Office of the Superintendent of Public Instruction has the sole authority to identify and approve a list of acceptable tutors; and

WHEREAS, four district elementary schools (Emerson, Garfield, Hawthorne, and Lowell) are required to offer SES for eligible students; and

WHEREAS, the parent/legal guardian has the sole authority to select the tutoring services for their student from the OSPI approved list; and

WHEREAS, the parent/legal guardians of 149 students selected SES tutoring services from Sylvan Learning Center; and

WHEREAS, the district is required by federal law to contract with and pay the selected SES vendor for tutoring services provided to the student; and

WHEREAS, school districts in the State of Washington are authorized by RCW 39.04.280, to waive competitive bidding requirements in specific situations; and

WHEREAS, Sylvan Learning Center, has been identified as providing tutoring services that meets or exceeds the district's needs; and

WHEREAS, under state and federal law the district is bound to Sylvan Learning Center as the proprietary author, owner, and sole source of the necessary services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Everett School District No. 2 hereby agrees as follows:

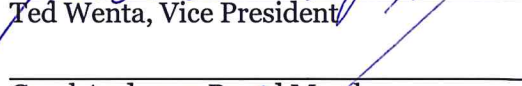
1. The product required by the administration for the delivery of SES tutoring services is necessary and required by federal law.
2. That the purchase is clearly and legitimately limited to a single source of supply, in accordance with RCW 39.04.280.
3. That the competitive bidding requirements of RCW 28A.335.190 are hereby waived in the presence of a documented single source of supply.

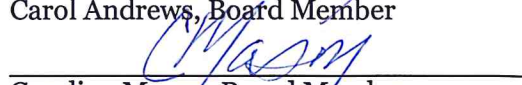
Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on March 24, 2015.

EVERETT SCHOOL DISTRICT NO. 2
A municipal corporation of the
State of Washington


Pam LeSesne, President



Ted Wenta, Vice President


Carol Andrews, Board Member


Caroline Mason, Board Member


Traci Mitchell, Board Member

Attest:


Dr. Gary Cohn
Superintendent & Secretary to the Board of Directors