

EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1128

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 189 students selected SES tutoring services from Sylvan Learning Center; and

WHEREAS, the parent/legal guardians of 38 students selected SES tutoring services from Academic Link Outreach; 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, three district elementary Title I schools (Garfield, Hawthorne, and Madison) are required to provide additional learning time for students not yet at standard; and

WHEREAS, Sylvan is the only service provider in the Everett area to perform this function; 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 and Academic Link Outreach, have been identified as providing tutoring services that meet or exceed the district's needs; and

WHEREAS, under state and federal law the district is bound to Sylvan Learning Center and Academic Link Outreach as proprietary authors, owners, and sole sources 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:

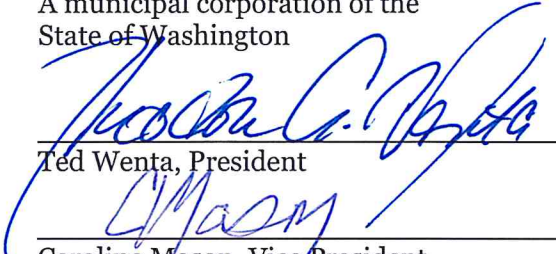
1. The product required by the administration for the delivery of SES tutoring services is necessary and required by federal law.

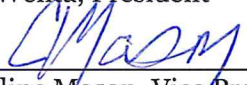
2. That the purchase is clearly and legitimately limited to a single source of supply, in accordance with RCW 39.04.280.
3. That the competitive bidding requirements of RCW 28A.335.190 are hereby waived in the presence of a documented single source of supply.


Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on April 19, 2016.

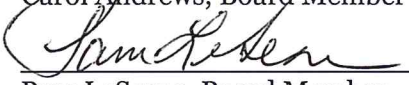
EVERETT SCHOOL DISTRICT NO. 2

A municipal corporation of the
State of Washington


Ted Wenta, President

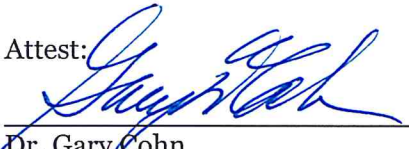

Caroline Mason, Vice President


Carol Andrews, Board Member


Pam LeSesne, Board Member

Traci Mitchell, Board Member

Attest:



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