

# BoardNotes

During its regular meeting on August 24, 2021, the Everett Public Schools Board of Directors did the following:

## PLEDGE OF ALLEGIANCE

The meeting opened at 5 p.m.

## LAND ACKNOWLEDGEMENT

Director Berg provided a land acknowledgment.

## RECOGNITION

There were two recognitions this evening. Everett Public Schools' 16 new administrators were introduced by their supervisors and welcomed to the district. In addition, Jodi Jacobs, currently teaching at Cascade High School, was recognized for being awarded Washington Association for Career and Technical Education (CTE) 2021 Teacher of the Year.

## HEARD THE SUPERINTENDENT'S REPORT

The school board heard a [district update](#) from Dr. Saltzman. He shared about free summer school, summer graduation, summer leadership training, board retreat and new teacher orientation. It has been a great summer of professional development and student learning.

## SHARED BOARD COMMENTS

Director LeSesne shared her excitement for school to start and thanked everyone for the hard work to ensure student success. She welcomed new administrators, teachers and staff. Director Nicholls was appreciative of the new administrators and congratulated Ms. Jacobs for her award. He encouraged people to get vaccinated. Director Mitchell appreciated the diversity of the new administrators and that they shared in multiple languages. She encouraged people to mask and get vaccinated. Director Berg echoed the sentiments about recruiting diverse candidates that are the best of the best for our administrators and how excited she is. She loved volunteering for Stuff the Bus and asked people to support kids going back to school. She also appreciated the board retreat. Director Mason shared similar comments about the new administrators. She commented on the value of the board retreat. She thanked administrators and teachers for the hours put in to ensure students and staff return to buildings safely. We are ready for school and can't wait.

## HEARD PUBLIC COMMENT

There were two public comments tonight. One was a parent who is opposed to student masking. Another was a parent who indicated there should be more transparency about what the district is doing around items that are "hot" right now like masking, critical race theory, Sex Ed, etc.

## ADOPTION OF RESOLUTION 1260, OPERATING BUDGET FOR FISCAL YEAR 2021-22

The board of directors was provided a [presentation](#) with an overview of each fund and identifying adjustments made since the first reading. The first reading and presentation of the contents of the budgets for the district's five major funds including General, Associated Student Body, Debt Service, Capital Projects and Transportation Vehicle occurred at the July 1, 2021, regular board meeting. The board was asked to approve [Resolution 1260](#) to indicate formal approval of the 2021-22 operating budget, and approved it unanimously.

## FIRST READING OF POLICY 0100, COMMITMENT TO STRATEGIC PLANNING

The board of directors heard revisions to [Policy 0100](#), Commitment to Strategic Planning as a first reading. Proposed revisions are intended to bring the terminology in this policy into alignment with the terminology used in the district's new strategic plan and are not intended to be substantive in nature.

## FIRST READING OF POLICY 1810, ANNUAL GOALS AND OBJECTIVES

The board of directors heard revisions to [Policy 1810](#), Annual Goals and Objectives as a first reading. Proposed revisions are intended to bring the terminology in this policy into alignment with the terminology used in the district's new strategic plan and are not intended to be substantive in nature.

## **FIRST READING OF POLICY 1822, CONTINUING EDUCATION FOR BOARD MEMBERS**

The board of directors heard revisions to [Policy 1822](#), Continuing Education for Board Members as a first reading. Proposed revisions are to comply with [SB 5044](#), "AN ACT Relating to equity, cultural competency, and dismantling institutional racism in the public school system." Beginning with the 2022 calendar year, each member of a board of directors shall complete a governance training program once per term of elected office. If the director is appointed or elected to a first term of office, the director must complete a governance training within two years of appointment or certification of the election in which they were elected. Governance training programs completed by directors must be aligned with the cultural competency, diversity, equity, and inclusion standards for school director governance provided by WSSDA.

## **FIRST READING OF POLICY 3600, STUDENT RECORDS**

The board of directors heard revisions to [Policy 3600](#), Student Records as a first reading. Proposed revisions are to comply with [HB 1176](#) regarding withholding of transcripts and diplomas.

The meeting was adjourned at 6:20 p.m.

### **Nondiscrimination statement**

Everett Public Schools does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination:

**Title IX/Civil Rights Compliance Officer** – Kevin Allen, 425-385-4100, [KAllen@everettsd.org](mailto:KAllen@everettsd.org), PO Box 2098, Everett WA 98213

**Section 504 Coordinator** – Dave Peters, 425-385-4063, [DPeters@everettsd.org](mailto:DPeters@everettsd.org), PO Box 2098, Everett WA 98213

**ADA Coordinator** – Randi Seaberg, 425-385-4104, [RSeaberg@everettsd.org](mailto:RSeaberg@everettsd.org), PO Box 2098, Everett WA 98213