

AGENDA

- 4:30 p.m.
1. Adoption of Agenda
 2. Approval of Minutes
 3. Superintendent's Comments
 4. Public Comment
 5. Recognition of Retirees
 6. Items for Information
 - a. Report—AVID (Advancement Via Individual Determination) Programs
 - b. Financial Reports
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Agreement Between Everett School District and Puget Sound Educational Service District 121 for an Online Standardized Elementary Report Card
 - 4) Agreement Between Everett School District and Northwest Educational Service District 189 for Educational Programs for Court-Adjudicated Students at Northwest Regional Learning Center (NWRLC) for the 2009-2010 School Year
 - 5) Agreement Between Everett School District and Snohomish Discovery Cooperative for the Continuation of Services for Special Education Students with Severe Behavior Disorders for the 2009-2010 School Year
 - 6) Final Acceptance: Everett Memorial Stadium Synthetic Turf Replacement
 - 7) Monetary Gift in the Amount of \$8,740 from View Ridge Elementary PTA to View Ridge Elementary School as Reimbursement for Assemblies and Field Trips
 - b. Resolution 939—Adoption of 2009-2010 Reduced Educational Program
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Public Hearing—Use of Student Achievement Funds (I-728)
 - b. Study Session—Strategic Planning 2009-2010
 - c. Study Session—Argumentative Paper
 - d. Board Self-Evaluation

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION

a. Report—AVID (Advancement Via Individual Determination) Programs

The Administration will provide information on the status of the AVID programs at North Middle School and Everett High School with a special focus on plans for expanding AVID electives and student participation in the fall of 2009 at Cascade and Sequoia High Schools (ATTACHMENT).

b. Financial Reports

Financial reports as of March 31, 2009 are provided for the Board of Directors' review (ATTACHMENT). The reports include year-to-date information on revenues and expenditures, General Fund projections, a cash report and an investment summary.

7. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Agreement Between Everett School District and Puget Sound Educational Service District 121 for an Online Standardized Elementary Report Card (ATTACH.);
- 4) Agreement Between Everett School District and Northwest Educational Service District 189 for Educational Programs for Court-Adjudicated Students at Northwest Regional Learning Center (NWRLC) for the 2009-2010 School Year (ATTACH.);
- 5) Agreement Between Everett School District and Snohomish Discovery Cooperative for the Continuation of Services for Special Education Students with Severe Behavior Disorders for the 2009-2010 School Year (ATTACHMENT);
- 6) Final Acceptance: Everett Memorial Stadium Synthetic Turf Replacement (ATT.);
- 7) Monetary Gift in the Amount of \$8,740 from View Ridge Elementary PTA to View Ridge Elementary School as Reimbursement for Assemblies & Field Trips (ATT.);

b. Resolution 939—Adoption of 2009-2010 Reduced Educational Program

The Administration recommends the Board of Directors adopt Resolution 939—Adoption of 2009-2010 Reduced Educational Program (ATTACHMENT). The current financial crisis affecting the economy will also impact Everett Public Schools. The District Finance Office has projected a budget shortfall for the 2009-2010 school year of up to \$9.7 million. On March 24, 2009, at its regularly scheduled Board Meeting, the Board of Directors directed the Superintendent to begin preparations for an educational reduction in program to meet the anticipated shortfall.

Setting school district budgets is universally more difficult than ever because of the financial challenges of the state and nation. To meet the district's mission to educate each student, to protect the district's financial stability and its capacity to meet our community's expectations, we will:

- Continue our focus on each student's academic success
- Maintain class size goals
- Keep schools as safe places to learn and grow, and
- Adhere to state and federal laws and negotiated agreements

All budget considerations, no matter their difficulty, are being reviewed in light of the long-term financial capacity of Everett Public Schools to support its mission and meet community expectations.

8. BOARD COMMENTS**9. BOARD ACTION AND/OR BOARD DISCUSSION****a. Public Hearing—Use of Student Achievement Funds (I-728)**

As required by RCW 28A.505.210, the District must hold a public hearing annually on or before May 1 concerning the proposed use of student achievement funds for the upcoming school year (ATTACHMENT). The public hearing will be held at this time. State law requires that the District hold a public hearing to gather input on the use of I-728 student achievement funds each year before May 1. With the levels of state funding still in question, this year's plan is presented as an overview of the concepts and percent of anticipated funding in each approved category.

b. Study Session—Strategic Planning 2009-2010

The Administration will hold a study session concerning strategic planning for 2009-2010 (ATTACHMENT).

c. Study Session—Argumentative Paper

The Administration will hold a study session regarding the culminating exhibition's argumentative paper, including a discussion of different considerations around writing assessments at the high school level.

d. Board Self-Evaluation

The Board will discuss its self-evaluation.

CALENDAR

May	12	Regular Board Meeting—4:30 p.m.
	25	NO SCHOOL—Memorial Day Holiday
	26	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

April	29	Planning for Life, with Consuelo Kickbusch	Everett School District
May	7	EHS Choir	Everett High School
	8	Assembly—Class Officer Speeches	Everett High School
	8-9	Event—Grand Evangelical Mission	Iglesia Ni Cristo
	9	Performance—The Swingle Singers	Everett Civic Music
	13	Legislative Meeting	Cascade High School
	13	Band Concert	Cascade High School
	14	Performance—Evergreen Choral	Evergreen Middle School
	15	Choir Concert	Jackson High School
	16	Performance—An Dochas & Irish Dancers	Everett Community College
	17-18	Pied Piper Performance	Village Theatre
	18	Performance—Night of Music	Mill Creek Elementary
	19	Band Performance	Everett High School
	19	Performance	Everett Symphony
	20-21	Scholarship Awards	Everett High School
	21	Performance	Everett Symphony
	22	NJROTC Awards	Everett High School
	27	Band Performance	Everett High School
	29	Classical IV Concert	Everett Symphony
	30	Dance Elite Performance	Dance Elite
	31	Spring Showcase 2009	Pacific West Performing Arts