

# BoardNotes

During its regular meeting on February 9, 2021, the Everett Public Schools Board of Directors did the following:

## **PLEDGE OF ALLEGIANCE**

The meeting opened at 5 p.m.

## **LAND ACKNOWLEDGEMENT**

Director Mason provided a land acknowledgment.

## **RECOGNITION**

There were no recognitions.

## **HEARD THE SUPERINTENDENT'S REPORT**

The school board heard a district update from Dr. Saltzman who thanked the many people who helped get students back into school buildings this week. Seeing students back in classrooms is heart-warming. The energy is amazing.

## **SHARED BOARD COMMENTS**

Director Nicholls thanked teachers, staff and executives for the great work getting kids back into schools and thanked parents for their patience. Director Mitchell and Berg agreed and Director Berg shared her interactions with families who indicate they are pleased with options. Director LeSesne echoed the thanks to everyone who helped get students back to in-person learning. Student representative Hussein shared students are settled into a new semester and shared activities. Director Mason echoed comments about students back in class.

## **HEARD PUBLIC COMMENT**

There were no public comments.

## **HEARD THE STRATEGIC PLAN MIDYEAR PROGRESS REPORT 2020-21**

The board of directors was provided [a presentation](#) on progress made so far this year on strategic priorities. This is the ninth year of implementation of the Strategic Plan. The timeframe covered in this report is September 1, 2020, to January 31, 2021. Highlights of key accomplishments were presented to illustrate performance in the five strategic priority areas, to celebrate successes and acknowledge challenges.

## **HEARD THE BUDGET DEVELOPMENT UPDATE**

The board of directors heard [a presentation](#) on budget development and the improved fiscal outlook for 2021-22.

## **HEARD THE CAPITAL PROJECTS UPDATE**

The board of directors heard [an update](#) on capital projects. This included an update on the status of projects funded by the 2016 capital bond and levy and other funding sources. This presentation included information on recently completed, current and upcoming capital projects with a particular focus on the Woodside Elementary School modernization and addition project. It was acknowledged how amazing it is all of our schools are built on time.

## **APPOINTED A BOARD REPRESENTATIVE TO THE STUDENT REPRESENTATIVE SELECTION COMMITTEE**

Director Mitchell was appointed and approved to the selection committee, established by the superintendent, for the selection of a student representative to the board of directors. The student this year will be selected from Sequoia High.

## **HEARD FIRST READING OF MULTIPLE POLICIES**

The board of directors was presented first reading of the following policies:

- [Policy 2401](#), English Language Arts
- [Policy 2402](#), Mathematics
- [Policy 2403](#), Science

- [Policy 2404](#), Social Studies
- [Policy 2405](#), The Arts
- [Policy 2406](#), Health and Fitness
- [Policy 2409](#), Granting Equivalency Credit
- [Policy 2415](#), World Language Credit for Proficiency

The meeting was adjourned at 6:42 p.m.

Vimeo:

<https://vimeo.com/510754029>

YouTube:

<https://youtu.be/SBQQoXB3BJ4>

**Nondiscrimination statement**

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**Title IX/Civil Rights Compliance Officer** – Mary O'Brien, 425-385-4106, [MO'brien@everettsd.org](mailto:MO'brien@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