

**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. Presentation—Information Technology Update
    - b. Proposed Policy 3144—Release of Information Concerning Sexual & Kidnapping Offenders (regarding dissemination of information about registered student sex or kidnapping offenders)—*first reading*
    - c. Comprehensive Annual Financial Report for 2005-2006
    - d. Association of School Business Officials' (ASBO) Certificate of Excellence in Financial Reporting Award for Everett Public Schools 2004-2005 Comprehensive Annual Report
    - e. Financial Report
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Authorization to Call for Bids: Garfield Elementary School Modernization
      - 4) Authorization to Call for Bids: Lively Environmental Center Upgrades
      - 5) Award of Bid: Silver Firs Elementary School HVAC Upgrades
      - 6) Monetary Gift from Jackson High School Band Boosters to Jackson High School in the Amount of \$7,500 for the 2007 Choir Heritage Festival
    - b. Approval of Constructability Review: Garfield Elementary School Modernization Project
    - c. Authorization for Administration to Sign SNOPUD Pole Attachment License Agreement for Municipal Entities Required for Design & Construction of District Fiber Optic Metropolitan Area Network (MAN)
    - d. Authorization for Administration to Sign Required Regulatory & Agency Agreements/Documents Related to the Design & Construction of District Fiber Optic Metropolitan Area Network (MAN)
    - e. Technology & Learning Plan
  8. Board Comments

**REMINDER: High School Art Awards Ceremony/Reception  
at 6 p.m. in the foyer of the Educational Service Center**

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION
  - a. Presentation—Information Technology Update

The Administration will provide an update on information technology in the District.
  - b. Proposed Policy 3144—Release of Information Concerning Sexual & Kidnapping Offenders (regarding dissemination of information about registered student sex or kidnapping offenders)—first reading

The attached proposed Policy 3144—Release of Information Concerning Sexual & Kidnapping Offenders is provided to the Board of Directors for first reading, with adoption to be recommended at a future Board meeting (ATTACHMENT). The proposed new policy pertains to dissemination of information to appropriate staff regarding students required to register as sex or kidnapping offenders.
  - c. Comprehensive Annual Financial Report for 2005-2006

The attached Comprehensive Annual Financial Report for 2005-2006 is provided for the Board of Directors' information (ATTACHMENT).
  - d. Association of School Business Officials' (ASBO) Certificate of Excellence in Financial Reporting Award for Everett Public Schools 2004-2005 Comprehensive Annual Report

The attached Certificate of Excellence in Financial Reporting is awarded to Everett Public Schools for the 2004-2005 Comprehensive Annual Financial Report and is provided for the Board of Directors' information (ATTACHMENT).
  - e. Financial Report

Financial reports as of February 28, 2007 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) Authorization to Call for Bids: Garfield Elementary School Modernization (ATT.);
    - 4) Authorization to Call for Bids: Lively Environmental Center Upgrades (ATT.);
    - 5) Award of Bid: Silver Firs Elementary School HVAC Upgrades (ATTACHMENT);
    - 6) Monetary Gift from Jackson High School Band Boosters to Jackson High School in the Amount of \$7,500 for the 2007 Choir Heritage Festival (ATTACHMENT).
  - b. Approval of Constructability Review: Garfield Elem. School Modernization Project

The Administration recommends the Board of Directors approve the constructability review for the Garfield Elementary School modernization project (ATTACHMENT). The review was completed in accordance with WAC 180-29-066 and WAC 180-29-085. The firm of Vanir Construction Management, Inc., along with a team of engineers, completed the process of evaluating the design for its ability to actually be constructed. The review comments were sent to the architect for incorporation into the construction documents. A copy of the architect's response and constructability report are attached.

- c. Authorization for Administration to Sign SNOPUD Pole Attachment License Agreement for Municipal Entities Required for Design & Construction of District Fiber Optic Metropolitan Area Network (MAN)

The Administration recommends the Board of Directors authorize the Administration to sign the Public Utility District No. 2 of Snohomish County's Pole Attachment License Agreement for Municipal Entities required to proceed with the design and construction of the District's fiber optic Metropolitan Area Network (MAN) (ATTACHMENT). The majority of the fiber optic cable for the MAN will need to be attached to solely- or jointly-owned SNOPUD electrical power distribution and transmission poles. Once the agreement is executed, the SNOPUD will issue permits to allow the District to attach its fiber optic equipment to specific points on specific poles.

- d. Authorization for Administration to Sign Required Regulatory & Agency Agreements/ Documents Related to the Design & Construction of District Fiber Optic Metropolitan Area Network (MAN)

The Administration recommends the Board of Directors authorize the Administration to sign right-of-way easements, license agreements, permits and other required agency or regulatory documents the District receives in conjunction with the design and construction of the District's fiber optic Metropolitan Area Network (MAN).

- e. Technology & Learning Plan

The Administration recommends the Board of Directors approve the District's revised technology plan (ATTACHMENT). This plan ties technology goals to learning outcomes and will help guide the District's educational and technology direction for the future. The revisions will enable the District to apply for full approval from OSPI and eligibility for state and federal technology grants.

## **8. BOARD COMMENTS**

### **CALENDAR**

March	1-31	National Middle Level Education Month
		Music in Our Schools Month
		National Nutrition Month
		Youth Art Month
		Social Work Month
April	18-24	National Poison Prevention Week
	1-7	Week of the Young Child
	1-30	Keep America Beautiful Month
		Mathematics Awareness Month
	2	International Children's Book Day
	2-6	NO SCHOOL—Spring Break
	15-21	Young People's Poetry Week
		National Library Week
		National Student Leadership Week
		Public School Volunteer Week
	22	Earth Day
	22-28	Administrative Professionals Week
May	24	Regular Board Meeting—4:30 p.m.
	1-31	National Sight-Saving Month
		Better Hearing & Speech Month
		National Physical Fitness & Sports Month
	6-12	Teacher Appreciation Week
		National Music Week
	8	National Teacher Day
	9	National School Nurse Day
	13-19	Reading is Fun Week
	15	Regular Board Meeting—4:30 p.m.
	20-26	National Educational Bosses' Week
	28	NO SCHOOL—Memorial Day Holiday
	29	Regular Board Meeting—4:30 p.m.

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

March	30-31	Performance—Everett Symphony	Everett Symphony
April	1	Urban Cowboy	Artbeat
	13	Performance	Everett Symphony
	14	Band Performance	Everett High School
	15	Artie Shaw Orchestra	Everett Civic Music
	17	Corridor Jazz Concert	Everett High School
	18	Band Concert	Everett High School
	25	Band Concert	Everett High School
	26	Graduation	Bryman College
	27	Event	Lighthouse Cooperative
	28	Performance	The Dance School
May	2	Mr. EHS	Everett High School
	3	Mermaid Performance	Village Theatre
	6-10	EHS Band & Choir	Everett High School
	13-15	Retro Concert	Everett High School
	18	Performance	Everett Symphony
	19	Spring Dance/Gala	Lynn Johntry Dance
	20	Concert	Seattle Children's Chorus
	24	Event	Mill Creek Elementary School
	30	Band Concert	Everett High School
	31	Spring Concert	Penny Creek Elementary School