

May 29, 2007

EVERETT PUBLIC SCHOOLS  
Everett, Washington

Regular Meeting—4:30 p.m.  
Closed Session immediately  
following regular meeting

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. Everett Public Schools Teacher of the Year
    - b. Update on Forest View Elementary School Project
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Proposed Tuition for Preschool Program
      - 4) Proposed Adoption of Instructional Materials for 8<sup>th</sup> Grade American History
      - 5) Proposed School Board Meetings Schedule for 2007-2008
    - b. Award of Bid: Hawthorne Elementary School Seismic Upgrades
    - c. Award of Bid: Everett High School Civic Auditorium Upgrades
    - d. Award of Bid: Garfield Elementary School Modernization
  8. Board Comments
  9. Board Action and/or Board Discussion
    - a. Closed Session—Discuss Collective Bargaining Proposals

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION
  - a. Everett Public Schools Teacher of the Year

A selection committee, comprised of students, parents, teachers and administrators, reviewed the applications for the Everett Public Schools' Teacher of the Year (ATTACHMENT). This year's 2007-2008 Teacher of the Year is Cynthia McIntyre, who serves as a science teacher at Everett High School.
  - b. Update—Forest View Elementary School Project

The Administration will present an update on the progress of construction of Forest View Elementary School.
7. ACTION ITEMS
  - a. Consent Agenda
    - 1) Personnel Report (ATTACHMENT);
    - 2) Voucher Lists (ATTACHMENT);
    - 3) Proposed Tuition for Preschool Program (ATTACHMENT);
    - 4) Proposed Adoption of Instructional Materials for 8<sup>th</sup> Grade American History (ATT.);
    - 5) Proposed School Board Meetings Schedule for 2007-2008 (ATTACHMENT).
  - b. Award of Bid: Hawthorne Elementary School Seismic Upgrades

The Administration recommends the Board of Directors award the bid for the Hawthorne Elementary School seismic upgrades to Corstone Contractors, LLC, for the base bid of \$751,834, plus Alternate A-1, for a total award amount of \$806,557, plus Washington State sales tax (ATTACHMENT). On May 14, 2007, five bids were received for the project, with base bids ranging from \$751,834 to \$879,000. A summary of the bids and a letter from Klappenbach Architects recommending the award of bid are attached. The project is funded by the 2006 bond issue. The Board authorized a call for bids on March 13, 2007, with an estimated construction cost of \$795,000.
  - c. Award of Bid: Everett High School Civic Auditorium Upgrades

The Administration recommends the Board of Directors award the bid for the Everett High School Civic Auditorium upgrades to RAZZ Construction, Inc., for the base bid in the amount of \$769,000, plus Washington State sales tax (ATTACH.). On May 17, 2007, four bids were received for the project, with base bids ranging from \$769,000 to \$837,000. A summary of the bids and a letter from CNJA Architects recommending the award of bid are attached. The Board authorized a call for bids on April 24, 2007, with an estimated construction cost of \$549,000.
  - d. Award of Bid: Garfield Elementary School Modernization

The Administration recommends the Board of Directors award the bid for the Garfield Elementary School Modernization to Spee West Construction Company for the base bid in the amount of \$10,298,000, plus Washington State sales tax (ATTACHMENT). On May 15, 2007, three bids were received for the project, with base bids ranging from \$10,298,000 to \$11,852,000. A summary of the bids and a letter from Dykeman Architects recommending the award of bid are attached. This project is funded by the 2006 bond issue. The Board authorized a call for bids on March 27, 2007, with an estimated construction cost of \$9,575,000.

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Closed Session—Discuss Collective Bargaining Proposals

The Administration will hold a closed session to discuss collective bargaining proposals.

CALENDAR

|        |      |  |
|--------|------|--|
| May    | 1-31 | National Sight-Saving Month<br>Better Hearing & Speech Month<br>National Physical Fitness & Sports Month   |
| June   | 1-30 | Fireworks Safety Month   |
|        | 5    | World Environment Day<br>Regular Board Meeting—4:30 p.m.   |
|        | 14   | Sequoia High School Graduation Ceremonies—6 p.m.<br>Flag Day   |
|        | 16   | Jackson, Everett and Cascade High Schools Graduation Ceremonies—noon, 4 p.m., 8 p.m.—Everett Events Center |
|        | 17   | Father's Day   |
|        | 19   | Regular Board Meeting—4:30 p.m.  |
|        | 25   | Last Day of School   |
| July   | 4    | HOLIDAY—Independence Day   |
|        | 10   | Regular Board Meeting—4:30 p.m.  |
| August | 21   | Regular Board Meeting—4:30 p.m.  |

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

|      |       |   |                               |
|------|-------|---|-------------------------------|
| May  | 30    | Band Concert                                  | Everett High School           |
|      | 31    | Spring Concert                                | Penny Creek Elementary School |
| June | 3     | Performance                                   | Turning Point Dance           |
|      | 5-6   | Band Concert                                  | Everett High School           |
|      | 9     | Spring Recital                                | Everett High School           |
|      | 13    | Choir Awards                                  | Everett High School           |
|      | 15-16 | Recital                                       | Alderwood Dance               |
|      | 20    | Event—8 <sup>th</sup> Grade Bridging Ceremony | North Middle School           |
|      | 22    | Spring Performance                            | Sky Valley Dance              |
|      | 29-30 | Performance                                   | Marysville Performing         |