

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. Financial Reports
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Resolution 880: Authorization to Issue Contracts to Administrative Supervisory Staff
 - 4) Resolution 881: Reemployment of Non-Supervisory Certificated Employees
 - 5) 2007-2008 Administrative Salary Schedules 1 & 2; 2007-2008 School Administrative Salary Schedule
 - 6) 2007-2008 Professional & Technical Salary Schedule; 2007-2008 Professional & Technical Employees Vacation Schedule
 - 7) 2007-2008 Everett Association of Educational Office Personnel (EAEOP) Salary Schedule; 2007-2008 Everett Association of Paraeducators (EAP) Salary Schedule; 2007-2008 Classified Non-Represented Non-Exempt Salary & Vacation Schedule; 2007-2008 Service Employees International Union (SEIU) Local 925 Salary Schedule; 2007-2008 Northwest Washington Building Construction & Trades Council (NWBCTC) Salary Schedule; 2007-2008 Everett Coaches/Extracurricular Association Salary Schedule; 2007-2008 Event Support Personnel Salary Schedule
 - 8) Amend Collective Bargaining Agreement Between Everett School District No. 2 and Everett Education Association (EEA), Section 9.16, Appendix 7, for the 2007-2008 School Year
 - 9) Resolution 875: Silver Lake Elementary School Modernization & Addition Five-Year Use/Twenty-Year Life
 - 10) Resolution 876: Garfield Elementary School Modernization & Addition Five-Year Use/Twenty-Year Life
 - 11) Resolution 877: Silver Lake Elementary School Modernization—Intent to Construct
 - 12) Resolution 878: Garfield Elementary School Modernization—Intent to Construct
 - 13) Resolution 879: VEBA Health Reimbursement Benefits Plan
 - b. Award of Contract: Metropolitan Area Network (MAN) Equipment
 - c. Resolution 882: In Support of Proposed Constitutional Amendment EHJR 4204 Allowing Local School Levies to be Approved by a Simple Majority of Voters
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Executive Session—Consider Selection of Site or Acquisition of Real Estate by Lease or Purchase

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

- a. Financial Reports

Financial reports as of April 30, 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) Resolution 880: Authorization to Issue Contracts to Administrative Supervisory Staff (ATTACHMENT);
- 4) Resolution 881: Reemployment of Non-Supervisory Certificated Employees (ATT.);
- 5) 2007-2008 Administrative Salary Schedules 1 & 2; 2007-2008 School Administrative Salary Schedule (ATTACHMENT);
- 6) 2007-2008 Professional & Technical Salary Schedule; 2007-2008 Professional & Technical Employees Vacation Schedule (ATTACHMENT);
- 7) 2007-2008 Everett Association of Educational Office Personnel (EAEOP) Salary Schedule; 2007-2008 Everett Association of Paraeducators (EAP) Salary Schedule; 2007-2008 Classified Non-Represented Non-Exempt Salary & Vacation Schedule; 2007-2008 Service Employees International Union (SEIU) Local 925 Salary Schedule; 2007-2008 Northwest Washington Building Construction & Trades Council (NWBCTC) Salary Schedule; 2007-2008 Everett Coaches/Extracurricular Association Salary Schedule; 2007-2008 Event Support Personnel Salary Schedule (ATTACHMENT);
- 8) Amend Collective Bargaining Agreement Between Everett School District No. 2 and Everett Education Association (EEA), Section 9.16, Appendix 7, for the 2007-2008 School Year (ATTACHMENT);
- 9) Resolution 875: Silver Lake Elementary School Modernization & Addition Five-Year Use/Twenty-Year Life (ATTACHMENT);
- 10) Resolution 876: Garfield Elementary School Modernization & Addition Five-Year Use/Twenty-Year Life (ATTACHMENT);
- 11) Resolution 877: Silver Lake Elementary School Modernization—Intent to Construct (ATTACHMENT);
- 12) Resolution 878: Garfield Elem. School Modernization—Intent to Construct (ATT.);
- 13) Resolution 879: VEBA Health Reimbursement Benefits Plan (ATTACHMENT).

- b. Award of Contract: Metropolitan Area Network (MAN) Equipment

The Administration recommends the Board of Directors award a contract for the Metropolitan Area Network (MAN) equipment to Alcatel USA Marketing (ATTACHMENT). On April 3, 2007, six proposals were received in response to the Request for Proposal (RFP) for equipment and services to support the MAN. District staff have thoroughly evaluated the submitted proposals in accordance with the RFP. The findings of the evaluation team are attached to summarize the recommendation to award the contract to Alcatel USA Marketing for MAN equipment and related services, based on cost, product, features, support and overall best value for the District. The Board of Directors authorized a call for bids at the February 13, 2007, Board meeting.

- c. Resolution 882: In Support of Proposed Constitutional Amendment EHJR 4204
Allowing Local School Levies to be Approved by a Simple Majority of Voters
The Administration recommends the Board of Directors adopt Resolution 822 in support of proposed Constitutional Amendment EHJR 4204 allowing local school levies to be approved by a simple majority of voters (ATTACHMENT).

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

- a. Executive Session— Consider Selection of Site or Acquisition of Real Estate by Lease or Purchase
The Administration will hold an executive session to consider selection of site or acquisition of real estate by lease or purchase.

CALENDAR

June	1-30	Fireworks Safety Month
	5	World Environment Day Regular Board Meeting—4:30 p.m.
	14	Sequoia High School Graduation Ceremonies—6 p.m. 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

June	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 th Grade Bridging Ceremony	North Middle School
	22	Spring Performance	Sky Valley Dance
	29-30	Performance	Marysville Performing