

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—Summer Maintenance Projects
 - b. Report—2007 WASL Results
 - c. Financial Reports as of July 31, 2007
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Membership on Gertrude Jackson Advisory Board
 - 4) Revision to 2007-2008 Professional-Technical Salary Schedule
 - 5) Approval of Grant: Title I, Part A—Improving Basic Programs
 - 6) Approval of Grant: Title IV, Safe and Drug Free Schools and Communities (2007-2008)
 - 7) Approval of Mitigation Agreement Between Everett School District and Cornerstone Home NW, LLC (#04-118517)
 - 8) Architect Selection for Three Construction Projects
 - b. Contract Between Everett School District and Snohomish County Human Services Department for the Early Childhood Education and Assistance Program (ECEAP)
 - c. Agreement Between Everett School District and Northwest ESD 189 for K-20 Network Support Agreement
 - d. Award of Bid for North Middle School Auxiliary Gymnasium Addition
 - e. Approval of Encroachment Consent Agreement Between Everett School District and John & Elizabeth Troutman
 - f. Fiber Cable Installation and Use Master Permit
 - g. Agreement Between Everett School District and City of Mill Creek for Right-of-Way Use Authorization
 8. Board Comments

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—Summer Maintenance Projects

The Administration will provide a report on the summer maintenance projects.
 - b. Report—2007 WASL Results

The Administration will provide information about the 2007 WASL results.
 - c. Financial Reports as of July 31, 2007

Financial reports as of July 31, 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) Membership on Gertrude Jackson Advisory Board (ATTACHMENT);
 - 4) Revision to 2007-2008 Professional-Technical Salary Schedule (ATTACHMENT);
 - 5) Approval of Grant: Title I, Part A—Improving Basic Programs (ATTACHMENT);
 - 6) Approval of Grant: Title IV, Safe and Drug Free Schools and Communities (2007-2008) (ATTACHMENT);
 - 7) Approval of Mitigation Agreement Between Everett School District and Cornerstone Home NW, LLC (#04-118517) (ATTACHMENT); and
 - 8) Architect Selection for Three Construction Projects (ATTACHMENT).
 - b. Contract Between Everett School District and Snohomish County Human Services Department for the Early Childhood Education & Assistance Program (ECEAP)

The Administration recommends approval of the contract between Everett School District and Snohomish County Human Services Department for the Early Childhood Education and Assistance Program (ECEAP) to provide preschool services and family support to income eligible students who, with special assistance, will be more likely to succeed in the public school system (ATTACHMENT). The District receives this contract funding on an annual basis.
 - c. Agreement Between Everett School District and Northwest ESD 189 for K-20 Network Support Agreement

The Administration recommends that the Board of Directors grant authority to the Superintendent to sign an agreement with the Northwest Educational Service District (NWESD) 189 for the purpose of the District receiving support for the K-20 Network (ATTACHMENT). The NWESD 189 is responsible to the State to provide, at no charge, K-20 network support. Funding is provided to NWESD 189 from OSPI for this purpose. The initial term of the agreement is from September 1, 2007, through August 31, 2008. The agreement shall automatically be renewed for the same period each subsequent year unless the District gives written notice of its election to terminate the agreement at least 180 days before the end of the initial term or any renewal term.

d. Award of Bid for North Middle School Auxiliary Gymnasium Addition

The Administration recommends the Board of Directors award the bid for the North Middle School Auxiliary Gymnasium Addition to Saxas Construction for the base bid in the amount of \$2,466,100 and Alternate No. 1 for \$13,260, plus WSST (ATTACHMENT). Two bids were received in the amount of \$2,466,100 and \$2,530,000. A summary of the bids and a letter from NAC Architecture recommending the award of bid are attached. The project is funded by the 2006 bond issue.

e. Approval of Encroachment Consent Agreement Between Everett School District and John & Elizabeth Troutman

The Administration recommends the Board of Directors approve the Encroachment Consent Agreement between Everett School District and John & Elizabeth Troutman (ATTACHMENT). The District owns a grass playfield on a three-acre site in the 3600 block of Norton Avenue near Sequoia High School. This property is encroached by a portion of an eave of a garage and a driveway serving a residence located at 3602 Grand Avenue. These encroachments appear to be relatively minor and the driveway is located in an area that is also subject to a reserved public easement for use as a public street. The agreement would provide the District's consent to the encroachment in return for a commitment by the homeowner to defend, indemnify and hold harmless the District against any and all claims or liabilities associated with such use.

f. Fiber Cable Installation and Use Master Permit

The Administration recommends the Board of Directors grant authority to the Superintendent to accept the terms of the Fiber Cable Installation and Master Use Permit to be issued by the City of Everett for the installation, operation and maintenance of the Metropolitan Area Network (MAN) within the City of Everett (ATTACHMENT). In order to construct the MAN within the City of Everett, the District must obtain a Fiber Cable Installation and Use Master Permit with the City of Everett for the installation, maintenance and use of communications Fiber Cable in the City of Everett right-of-way. The proposed agreement has been reviewed by District staff, technical consultants and legal counsel and found to be satisfactory.

g. Agreement Between Everett School District and City of Mill Creek for Right-of-Way Use Authorization

The Administration recommends the Board of Directors grant authority to the Superintendent to sign the Right-of-Way Use Authorization Agreement between Everett School District and the City of Mill Creek for the installation, operation and maintenance of the Metropolitan Area Network (MAN) within the City of Mill Creek (ATTACHMENT). In order to construct the MAN in Mill Creek, the District must enter into an agreement with the City of Mill Creek for the installation of fiber optic lines within the city to connect District facilities within and outside of the city limits. The proposed agreement has been reviewed by District staff, technical consultants and legal counsel and found to be satisfactory.

8. BOARD COMMENTS

CALENDAR

September	1-30	Library Card Sign-Up Month
	17	Citizenship Day
	19	Maintenance and Custodians Day
	21	International Day of Peace
	23	National Good Neighbor Day
	25	Regular Board Meeting—4:30 p.m.

October	1-31	Computer Learning Month
		National Crime Prevention Month
	7-13	Fire Prevention Week
		National Metric Week
	9	Regular Board Meeting—4:30 p.m.
	14-20	National School Lunch Week
	16	World Food Day
		Career & College Fair (Everett Events Center)
	21-27	America's Safe Schools Week
		National School Bus Safety Week
	23	Regular Board Meeting—4:30 p.m.
	24	United Nations Day
	27	Make A Difference Day

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

October	3	Open House	Everett High School
	7	Revolution—A Tribute to the Beatles	Everett Civic Music
	23-24	Fall Concert	Everett High School
	31	Jazz Feature Night	Everett High School
November	1	Jazz Feature Night	Everett High School
	7	Band Concert	Everett High School
	8	Jeep Presents Warren Miller	Warren Miller Entertainment
	18	Misty River Performance	Everett Civic Music
	28	Concert	Cedar Wood Elementary
	29	Concert	Penny Creek Elementary
December	4	Performance	View Ridge Elementary
	11	Winter Concert	Cascade High School
	12	Band & Choir Concert	Everett High School
	13	Christmas Pageant	St. Mary Magdalen School
	15	Christmas Concert	Seattle Men's Chorus