# **EVERETT PUBLIC SCHOOLS Everett, Washington**

### **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—Math Instruction Update
- 7. Action Items
  - a. Consent Agenda
    - 1) Personnel Report
    - 2) Voucher Lists
    - 3) Revision to 2007-2008 Professional & Technical Salary Schedule
    - 4) Approval of Mitigation Agreement Between Everett School District and Greenfield Park LLC (SEPA #06-037)
    - Contract Between Everett School District and Lakewood School District for the 2007-2008 OSPI Drug Omnibus Grant for Drug & Alcohol Interventionist Services
  - b. Increase to Pupil Transportation Contract
- 8. Board Comments

#### BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON October 9, 2007---Page 2

- 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—Math Instruction Update

The Administration will provide a math instruction update.

#### 7. ACTION ITEMS

- a. Consent Agenda
  - 1) Personnel Report (ATTACHMENT);
  - 2) Voucher Lists (ATTACHMENT);
  - 3) Revision to 2007-2008 Professional & Technical Salary Schedule (ATTACH.);
  - 4) Approval of Mitigation Agreement Between Everett School District and Greenfield Park LLC (SEPA #06-037) (ATTACHMENT); and
  - 5) Contract Between Everett School District & Lakewood School District for the 2007-2008 OSPI Drug Omnibus Grant for Drug & Alcohol Interventionist Services (ATTACHMENT).

## b. Increase to Pupil Transportation Contract

The Administration recommends the Board of Directors approve an increase of \$134,000 to the pupil transportation contract. On June 6, 2006, the Board approved a new five-year contract with Durham School Services to provide pupil transportation. During the 2006-2007 school year, Durham experienced significant difficulties in attracting and retaining drivers. Surrounding districts faced similar challenges given the overall economy in Snohomish County. In order to rectify this situation, Durham granted a pay increase to its drivers. Article 20 of the approved contract provides that the parties may renegotiate an adjustment to the contract price in order to, among other things, recognize increases in labor costs. Durham has requested an increase of \$134,000 for the 2007-2008 school year. This request has been evaluated by District staff which concluded the request is fair and reasonable. Staff further concluded it is in the best interests of the District that Durham increases its wage rate in order to attract and retain the number of qualified drivers needed to adequately meet the District's pupil transportation service needs.

#### 8. BOARD COMMENTS

7-13

#### **CALENDAR**

October

- 1-31 Computer Learning Month
  National Crime Prevention Month
  - Fire Prevention Week
  - National Metric Week
- 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

# BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON October 9, 2007---Page 3

## EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

23-24	Fall Concert	Everett High School
31	Jazz Feature Night	Everett High School
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
	31 1 7 8 18 28	31 Jazz Feature Night 1 Jazz Feature Night 7 Band Concert 8 Jeep Presents Warren Miller 18 Misty River Performance 28 Concert