

November 4, 2003

EVERETT PUBLIC SCHOOLS
Everett, Washington

-Regular Meeting-4:30 pm
-Study Session & Exec.
Session Following
Regular Mtg.

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—Operational Improvements/Efficiencies (Print Solutions, Online Employee Absence Reporting, WEB Solutions)
 - b. Proposed New Policy 3310—Victims of Criminal Offenses (*relating to school choice options for student victims of violent crime*)
 - c. Proposed New Policy 7265—District Fundraising (*relating to District fundraising for the General Fund and for particular District programs*)
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Authorization to Call for Bids—Automated External Defibrillators (AEDs)
 - 4) Amendment to Contract for the Transportation of Students
 - 5) 2003-2004 Highly Capable Students Program iGrant
 - 6) 2003-2004 Classified Non-Represented Non-Exempt Salary Schedule
 - 7) Resolution 782: Certification of Racial Balance for Eisenhower Middle School Modernization/Replacement/Addition
 - 8) Resolution 783: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and the University of Washington
 - b. Resolution 780: Purchase of Real Property for Improvements to Silver Lake Elementary School Campus
 - c. Resolution 781: Purchase of Real Property for a Student Transportation Facility
 - d. Resolution 784: Authorizing the Superintendent and/or Associate Superintendent of Finance and Operations to Submit a Request for Eligibility for the Washington State School District Credit Enhancement Program
 - e. Approval of the Educational Specifications for Eisenhower Middle School Modernization
 - f. Resolution 785: For the Purpose of Adopting Legislative Priorities for the 2004 Legislative Session
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Study Session—Board Self-Evaluation
 - b. Executive Session—Personnel and Superintendent Goals

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—Operational Improvements/Efficiencies (Print Solutions, Online Employee Absence Reporting, WEB Solutions)

The Administration will present information about operational improvements/efficiencies (print solutions, online employee absence reporting, WEB solutions).
 - b. Proposed New Policy 3310—Victims of Criminal Offenses (*relating to school choice options for student victims of violent crime*)

The attached proposed new Policy 3310—Victims of Criminal Offenses, is presented to the Board of Directors for first reading, with approval to be recommended at a future meeting (ATTACHMENT). The new policy relates to school choice options for student victims of violent crime.
 - c. Proposed New Policy 7265—District Fundraising (*relating to District fundraising for the General Fund and for particular District programs*)

The attached proposed new Policy 7265—District Fundraising, is presented to the Board of Directors for first reading, with approval to be recommended at a future meeting (ATTACHMENT). The new policy relates to District fundraising for the General Fund and for particular District programs.
7. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Authorization to Call for Bids—Automated External Defibrillators (AEDs) (ATT.);
 - 4) Amendment to Contract for the Transportation of Students (ATTACHMENT);
 - 5) 2003-2004 Highly Capable Students Program iGrant (ATTACHMENT);
 - 6) 2003-2004 Classified Non-Represented Non-Exempt Salary Schedule (ATTACH.);
 - 7) Resolution 782: Certification of Racial Balance for Eisenhower Middle School Modernization/Replacement/Addition (ATTACHMENT); and
 - 8) Resolution 783: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and the University of Washington (ATTACHMENT).
 - b. Resolution 780: Purchase of Real Property for Improvements to Silver Lake Elementary School Campus

The Administration recommends the Board of Directors adopt Resolution 780: Purchase of Real Property for Improvements to Silver Lake Elementary School Campus (ATTACHMENT). This action will allow the District to proceed with acquisition of a residential lot immediately south of Silver Lake Elementary School for use as a new vehicular and pedestrian access from 129th Place S.E. The purchase price is \$210,000. This agreement also avoids the need to proceed with acquiring the property through eminent domain as authorized in Resolution 774, approved by the Board at its August 26, 2003, Board meeting.

c. Resolution 781: Purchase of Real Property for a Student Transportation Facility

The Administration recommends the Board of Directors adopt Resolution 781: Purchase of Real Property for a Student Transportation Facility (ATTACHMENT). This action will allow the District to proceed with acquisition of a site of approximately 5.25 acres in an M-M (Business Park) zone for use as a central bus facility. The property is located at 1220 & 1304 – 80th Street S.W., Everett, and currently contains building and site areas used for office, warehouse and fabrication purposes that would be converted to a bus maintenance and operations facility. The purchase price is \$2,412,500, and is contingent upon a feasibility study, zoning code revisions, market value appraisal and various other studies.

d. Resolution 784: Authorizing the Superintendent and/or Associate Superintendent of Finance and Operations to Submit a Request for Eligibility for the Washington State School District Credit Enhancement Program

The Administration recommends the Board adopt Resolution 784: Authorizing the Superintendent and/or Associate Superintendent of Finance and Operations to submit a request for eligibility for the Washington State School District Credit Enhance Program (ATTACHMENT). If eligible, the District can potentially realize substantial savings by using the state's credit rating when selling general obligation bonds.

e. Approval of the Educational Specifications for Eisenhower Middle School Modernization

The Administration recommends the Board of Directors approve the educational specifications for the Eisenhower Middle School modernization (ATTACHMENT). These educational specifications were prepared by Mahlum Architects and District staff. A committee was formed, composed of Eisenhower Middle School staff and other District staff, to assist in the creation of these educational specifications. This document will be used by project architect Hutteball & Oremus Architects in designing the Eisenhower Middle School modernization project. Approval of the educational specifications is part of the process to establish eligibility for state matching funds.

f. Resolution 785: For the Purpose of Adopting Legislative Priorities for the 2004 Legislative Session

The Administration recommends the Board of Directors adopt Resolution 785: For the Purpose of Adopting Legislative Priorities for the 2004 Legislative Session (ATTACHMENT).

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Study Session—Board Self-Evaluation

The Board will hold a study session to conduct its self-evaluation.

b. Executive Session—Personnel and Superintendent Goals

An executive session will be held for discussion of personnel and the superintendent's goals.

CALENDAR

November	4	General Election Day
	9-15	Youth Appreciation Week
	11	Veterans' Day Holiday—NO SCHOOL
	16-22	American Education Week
		National Children's Book Week
	18	Regular Board Meeting—Board Room—4:30 p.m.
	19	National Educational Support Professionals' Day
	20	National Parental Involvement Day
	23-29	National Family Week
	27-28	Thanksgiving Break—NO SCHOOL
December	9	Regular Board Meeting—Board Room—4:30 p.m.
	10	Human Rights Day
	Dec.22-Jan.2	Winter Break—NO SCHOOL
January	13	Regular Board Meeting—Board Room—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

November	5	Meeting	Everett Clinic
	6	All-Clinic Meeting	Everett Clinic
	7	Veterans' Day Assembly	Everett High School
	7	Warren Miller	Warren Miller
	12	Band Practice	Everett High School
	13	Band Performance	Everett High School
	14	Performance	Everett Civic Music
	17-18	Performance	Everett Youth Symphony
	19-21	Performance	Everett Symphony
December	2	Performance	Immaculate Conception
	3	Performance	Lowell Elementary School
	4	Performance	Cedar Wood Elementary School
	5	Performance	Seattle Orchestra
	6	Performance—Seattle Men's Choir	Artbeat
	7	Performance	Seattle Children's Choir
	8	Holiday Concert	Penny Creek Elementary School
	9	Winter Music Program	View Ridge Elementary School
	10-14	Performance	Everett Symphony
	15	Performance	St. Mary Magdalen School
	16	Winter Concert	Gateway Middle School
	17	Band Performance	Everett High School
	18	Winter Holiday Assembly	Everett High School
	19	Band Performance	Everett High School
	20	Holiday Program	Trinity Productions