

April 15, 2008

EVERETT PUBLIC SCHOOLS

Everett, Washington

Executive Session—4 p.m.

Regular Meeting—4:30 p.m.

AGENDA

- 4:00 p.m. 1. Board Action and/or Board Discussion
- a. Executive Session—Evaluate the Qualifications of an Applicant for Public Employment
- 4:30 p.m. 2. Adoption of Agenda
3. Approval of Minutes
4. Superintendent's Comments
5. Public Comment
6. Recognition of Retirees
7. Items for Information
- a. Report—History & Development of Everett Public Schools Strategic Plan
- b. K-5 Literacy Adoption: Phonics, Spelling & Handwriting—*first reading*
- c. Proposed Policy 3409—Students with Diabetes—*(defining provisions for Individual Health Care Plans for students)—first reading*
- d. Financial Report
8. Action Items
- a. Consent Agenda
- 1) Personnel Report
- 2) Voucher Lists
- 3) Proposed Revised Policy Series 1000—Board of Directors
- 1000—Legal Status & Operation (*clarifying legal status & operation*)
 - 1100—Organization (*adding language about the Strategic Plan*)
 - 1111—District Election (*clarifying filing period & date of primary election*)
 - 1250—Secretary to the Board (*adding language about written communications*)
 - 1310—Adoption & Amendment of Policies (*deleting references to 'bylaws'*)
 - 1312—Administrative Procedures (*adding clarifying language for handling of procedures*)
 - 1410—Executive or Closed Sessions (*adding language regarding national security*)
 - 1420—Agenda (*clarifying Board member attendance at agenda review*)
 - 1711—Code of Ethics (*adding language regarding 'sexual orientation'*)
 - 1731—Board Member Expenses (*updating language regarding expenses*)
- 4) Proposed Revised Policy 4215—Title I, Part A, Parental Involvement (*enhancing specificity of policy*)
- 5) Award of Contract—Lively Environmental Center Modular Building
- 6) Award of Contract—Lively Environmental Center Upgrades
- 7) Award of Bid—Everett Memorial Stadium Synthetic Turf Replacement
- 8) Resolution 898: Certification of Racial Balance for Everett High School Little Theater Modernization
- 9) Agreement Between Everett School District and EBS (Educational Based Services) Healthcare for OT/PT & Speech Therapists on an As-Requested Basis
- 10) Agreement Between Everett School District and Northwest ESD 189 for Educational Programs for Court-Adjudicated Students at Northwest Regional Learning Center (NWRLC)
- 11) Agreement Between Everett School District and Snohomish Discovery Cooperative for Continuation of Services for Special Education Students with Severe Behavior Disorders
- 12) Washington State Certification/Endorsement & No Child Left Behind Teaching Assignment Requirements
9. Board Comments
10. Board Action and/or Board Discussion
- a. Public Hearing—Use of Student Achievement Funds

**REMINDER: High School Art Awards Ceremony/Reception
at 6 p.m. in the foyer of the Educational Service Center**

1. BOARD ACTION AND/OR BOARD DISCUSSION

- a. Executive Session—Evaluate the Qualifications of an Applicant for Public Employment
An executive session will be held at 4 p.m. to evaluate the qualifications of an applicant for public employment.

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

4. SUPERINTENDENT'S COMMENTS

5. PUBLIC COMMENT

6. RECOGNITION OF RETIREES

7. ITEMS FOR INFORMATION

- a. Report—History & Development of Everett Public Schools Strategic Plan
The Administration will present for the Board's information the history and development of the Strategic Plan in Everett Public Schools (ATTACHMENT). The Strategic Plan was first formally adopted by the Board of Directors in January 1991. The plan was reviewed after ten years (Fall, 2001) and a new ten-year plan was adopted by the Board of Directors in January 2002. The Strategic Plan consists of three objectives. Each objective has several strategies and each strategy has specific actions. These strategic actions are approved annually by the Board and form the basis of the administrative work plan for the year. The Strategic Plan for the 2007-2008 school year was adopted by the Board of Directors on August 14, 2007.
- b. K-5 Literacy Adoption: Phonics, Spelling & Handwriting—*first reading*
The attached materials are provided to the Board of Directors for first reading, with adoption to be recommended at a future Board meeting (ATTACHMENT). The Administration will describe the process undertaken for the review of curriculum materials for K-2 Phonics and Spelling, Grades 3-5 Spelling and K-5 Handwriting, and will describe the curriculum materials being recommended for adoption.
- c. Proposed Policy 3409—Students with Diabetes—(*defining provisions for Individual Health Care Plans for students*)—*first reading*
The attached proposed policy 3409—Students with Diabetes, is provided to the Board of Directors for first reading, with approval to be recommended at a future Board meeting (ATTACHMENT). The proposed policy defines the provisions for Individual Health Care Plans for students.
- d. Financial Report
Financial reports as of February 29, 2008 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.

8. ACTION ITEMS

- a. Consent Agenda
- 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Proposed Revised Policy Series 1000—Board of Directors (ATTACHMENT);
 - 1000—Legal Status & Operation (*clarifying legal status & operation*)
 - 1100—Organization (*adding language about the Strategic Plan*)
 - 1111—District Election (*clarifying filing period & date of primary election*)
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 - 1731—Board Member Expenses (*updating language regarding expenses*)
 - 4) Proposed Revised Policy 4215—Title I, Part A, Parental Involvement (*enhancing specificity of policy*) (ATTACHMENT);
 - 5) Award of Contract—Lively Environmental Center Modular Building (ATTACH.);
 - 6) Award of Contract—Lively Environmental Center Upgrades (ATTACHMENT);

- 7) Award of Bid—Everett Memorial Stadium Synthetic Turf Replacement (ATT.);
- 8) Resolution 898: Certification of Racial Balance for Everett High School Little Theater Modernization (ATTACHMENT);
- 9) Agreement Between Everett School District and EBS (Educational Based Services) Healthcare for OT/PT & Speech Therapists on an As-Requested Basis (ATT.);
- 10) Agreement Between Everett School District and Northwest ESD 189 for Educational Programs for Court-Adjudicated Students at Northwest Regional Learning Center (NWRLC) (ATTACHMENT);
- 11) Agreement Between Everett School District and Snohomish Discovery Cooperative for Continuation of Services for Special Education Students with Severe Behavior Disorders (ATTACHMENT);
- 12) Washington State Certification/Endorsement & No Child Left Behind Teaching Assignment Requirements (ATTACHMENT).

9. BOARD COMMENTS**10. BOARD ACTION AND/OR BOARD DISCUSSION****a. Public Hearing—Use of Student Achievement Funds**

As required by RCW 28A.505.210, the District must hold a public hearing annually on or before May 1 concerning the proposed use of student achievement funds for the upcoming school year (ATTACHMENT). The public hearing will be held at this time.

CALENDAR

April	1-30	Keep America Beautiful Month Mathematics Awareness Month
	13-19	Week of the Young Child National Library Week Young People's Poetry Week
	15	Regular Board Meeting—4:30 p.m.
	20-26	National Student Leadership Week Public School Volunteer Week Administrative Professionals Week
	25	National Arbor Day

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

April	18	Concert—A Tribute to Burt	Everett Symphony
	19	Step Afrika Event	Everett Community College
	20	The Celtic Tenors	Everett Civic Music
	22-23	Choir Concert	Everett High School
	26	On Broadway! Performance	Everett Civic Music
May	28	Event—Ellis Island	American Theater Arts
	29-30	Everett High School Retro	Everett High School
	1-2	Everett High School Retro	Everett High School
	5, 8	Mr. EHS	Everett High School
	8	Class Election Speeches	Everett High School
	12-14	Spring Band Concert	Everett High School
	15	Portland Taiko Performance	Everett Community College
	16	NJROTC Awards Event	Everett High School
	17	Dance Elite Recital	Dance Elite
	18	Theatreworks USA—Henry & Madge	Village Theatre
	19	Mill Creek Night of Music	Mill Creek Elementary
	22	Scholarship Awards Assembly	Everett High School
	23	Concert	Everett High School
	29	2 nd – 5 th Grade Spring Concert	Penny Creek Elementary
	30	Classical Concert—Celestial Voyage	Everett Symphony
June	4	Event—Walsh-Platt	Everett High School
	5-7	Performance—Everett Dance	Everett Dance Theater
	9	JHS Choir Final Concert Performance	Jackson High School
	10-11	Awards/Talent Night	Everett High School
	12	Moving Up Assembly	Everett High School
	12-14	Alderwood Dance Performance	Alderwood Dance
	16	8 th Grade Bridging Event	North Middle School
	18	Graduation	Everett High School
	19	Norwegian Chorus Event	Everett Norwegian Male Chorus