

AGENDA

- 4:30 p.m.
1. Adoption of Agenda
 2. Approval of Minutes
 3. Board Action and/or Board Discussion
 - a. Interim Superintendent—Oath of Office, Certificate of Manual Signature and Resolutions 914 - 919 Regarding Authorizations
 4. Superintendent's Comments
 5. Public Comment
 6. Recognition of Retirees
 7. Items for Information
 - a. Alternative Programs Annual Report 2007-2008
 - b. Financial Reports as of June 30, 2008
 - c. Financial Reports as of July 31, 2008
 8. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Policy 2413—Certificate of Attendance (*pertaining to Kevin's Law*)
 - 4) Monetary Gift of \$6,300 from the James Monroe Elementary PTA to James Monroe Elementary School for the Purchase of Steel Drums
 - 5) Title I, Part A—Improving Basic Programs
 - 6) Alternative Learning Experience Programs & Staffing Ratios for 2008-2009
 - 7) Revision to Everett Association of Paraeducators (EAP) Collective Bargaining Agreement 2009-2011
 - 8) Revision to 2008-09 Everett Support Personnel Salary Schedule
 - 9) Revision to 2008-2013 Affirmative Action Plan
 - 10) 2008-2009 Bid List
 - 11) Declaration of Surplus Property
 - 12) Resolution 910—Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Kent School District No. 415
 - 13) Approval of Lessee Parking Lot Lease Between Everett School District and CEP – Stadium 08, LLC, for Property Adjacent to Everett Memorial Stadium
 - 14) Amendment to Contract for Transportation of Students
 - 15) Resolution 913: Authorizing Participation in the State of Washington Guarantee Enhancement Program
 - 16) Working Agreement Between the Everett School District and the YMCA of Snohomish County
 - b. Revised Policy 3204—Prohibition of Harassment, Intimidation and Bullying (*incorporating language about electronic or cyberbullying*)
 - c. Agreement Between Everett School District and Everett Public Schools Foundation (EPSF) for the Period September 1, 2008 – August 31, 2009
 - d. Adoption of 2008-2009 Strategic Plan
 - e. Res. 907: Adoption of Everett School District Capital Facilities Plan 2008-2013
 - f. Resolution 908: Purchase Real Property for Construction of School Facilities
 - g. Resolution 912: Designation of Agent
 9. Board Action and/or Board Discussion
 - a. Public Hearing—Fiscal Year 2008-2009 Budget
 10. Action Items
 - a. Resolution 909: Adoption of Fiscal Year 2008-2009 Budget
 11. Board Comments
 12. Board Action and/or Board Discussion
 - a. Study Session—Update on Summer 2008 Construction Projects

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. BOARD ACTION AND/OR BOARD DISCUSSION
 - a. Interim Superintendent—Oath of Office, Certificate of Manual Signature and Resolutions 914 - 919 Regarding Authorizations

President Karen Madsen will administer the Oath of Office to Interim Superintendent Karst Brandsma. In addition, the Board will take action on the Certificate of Manual Signature; Resolution 914—Authorization of Facsimile Signature; Resolution 915—Authorization of Warrant Signature; Resolution 916—Authorization to Invest Funds; Resolution 917—Designation of District Agent; Resolution 918—Designation of Auditing Officers; and Resolution 919—Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents (ATTACHMENTS).
4. SUPERINTENDENT'S COMMENTS
5. PUBLIC COMMENT
6. RECOGNITION OF RETIREES
7. ITEMS FOR INFORMATION
 - a. Alternative Programs Annual Report 2007-2008

In accordance with WAC 392-121-182 and Board Policy 2214, the Administration will provide the Alternative Programs Annual Report for 2007-2008 (ATTACHMENT). In addition, on tonight's Consent Agenda will appear the Administration's request to approve the 2008-2009 alternative learning experience programs and staffing ratios.
 - b. Financial Reports as of June 30, 2008

Financial reports as of June 30, 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.
 - c. Financial Reports as of July 31, 2008

Financial reports as of July 31, 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 Policy 2413—Certificate of Attendance (*pertaining to Kevin's Law*)(ATT.);
 - 4) Monetary Gift of \$6,300 from the James Monroe Elementary PTA to James Monroe Elementary School for the Purchase of Steel Drums (ATTACHMENT);
 - 5) Title I, Part A—Improving Basic Programs (ATTACHMENT);
 - 6) Alternative Learning Experience Programs & Staffing Ratios for 2008-2009 (ATT.);
 - 7) Revision to Everett Association of Paraeducators (EAP) Collective Bargaining Agreement 2009-2011 (ATT.);
 - 8) Revision to 2008-09 Everett Support Personnel Salary Schedule (ATTACHMENT);
 - 9) Revision to 2008-2013 Affirmative Action Plan (ATTACHMENT);
 - 10) 2008-2009 Bid List (ATTACHMENT);
 - 11) Declaration of Surplus Property (ATTACHMENT);
 - 12) Res. 910—Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing Interlocal Agreement with Kent School District No. 415 (ATTACH.);
 - 13) Approval of Lessee Parking Lot Lease Between Everett School District and CEP – Stadium 08, LLC, for Property Adjacent to Everett Memorial Stadium (ATTACH.);
 - 14) Amendment to Contract for Transportation of Students (ATTACHMENT);

- a. Consent Agenda (cont'd.):
 - 15) Resolution 913: Authorizing Participation in the State of Washington Guarantee Enhancement Program (ATTACHMENT); and
 - 16) Working Agreement Between the Everett School District and the YMCA of Snohomish County (ATTACHMENT).

- b. Revised Policy 3204—Prohibition of Harassment, Intimidation and Bullying
(incorporating language about electronic or cyberbullying)
The attached proposed revised Policy 3204—Prohibition of Harassment, Intimidation and Bullying, is provided for immediate adoption at this time because it is in the best interests of the District (ATTACHMENT). The proposed revisions reflect recent state requirements to include electronic or cyberbullying in the policy.

- c. Agreement Between Everett School District and Everett Public Schools Foundation (EPSF) for the Period September 1, 2008 – August 31, 2009
The Administration recommends the Board of Directors approve the attached agreement between Everett School District and Everett Public Schools Foundation (EPSF) for the period September 1, 2008 – August 31, 2009 (ATTACHMENT).

- d. Adoption of 2008-2009 Strategic Plan
The Administration recommends the Board of Directors adopt the attached 2008-2009 Strategic Plan (ATTACHMENT). At the July 8, 2008, Board meeting, the Administration presented information about the plan.

- e. Resolution 907: Adoption of Everett School District Capital Facilities Plan 2008-2013
The Administration recommends the Board of Directors adopt Resolution 907—
Adoption of Everett School District Capital Facilities Plan 2008-2013
(ATTACHMENT). This plan includes a summary of the District's Educational Program Standards, school inventories and capacities, projected enrollments, mitigation fee calculations, six-year financing plan and a projection of school facilities necessary to meet projected growth through the year 2025. The adopted plan will be presented to Snohomish County, the City of Everett and the City of Mill Creek for adoption by reference as part of the capital facilities element of their respective General Policy Plans.

- f. Resolution 908: Purchase Real Property for Construction of School Facilities
The Administration recommends the Board of Directors adopt Resolution 908—
Purchase Real Property for Construction of New School Facilities (ATTACHMENT).
The resolution ratifies, affirms and approves an agreement to purchase approximately 30 acres of property on 180th Street S.E. between Sunset Road and 51st Avenue S.E. for \$22,760,000 from Bear Creek Highlands, LLC. This property is needed for future school facilities to accommodate anticipated future student enrollment growth in the southeastern portion of the District. The Administration will present results of an appraisal prepared by a professionally designated real estate appraiser, and a feasibility/ due diligence study to assess the suitability of the property for the District's intended use.

g. Resolution 912: Designation of Agent

The Administration recommends the Board of Directors adopt Resolution 912 designating the Interim Superintendent as the Board's agent for the purpose of receipt of notice of a claim for damages against the Everett School District (ATTACHMENT). This action shall be effective September 1, 2008. RCW 4.96.010-020 requires that any person with a claim for damages against a government entity, including school districts, must notify that entity within 60 days before filing a lawsuit. Such designation must be filed with the County Auditor. Failure to appoint an agent for the receipt of claims nullifies any defense of timeliness the District could make if the claim were to be filed later than 60 days. Dr. Whitehead has served as the Board's agent for the receipt of claims and Karst Brandsma's appointment as Interim Superintendent necessitates the need to appoint a new agent.

9. BOARD ACTION AND/OR BOARD DISCUSSIONa. Public Hearing—Fiscal Year 2008-2009 Budget

A public hearing will be held concerning the District's Fiscal Year 2008-2009 Budget (ATTACHMENT).

10. ACTION ITEMSa. Resolution 909: Adoption of Fiscal Year 2008-2009 Budget

The Administration recommends the Board of Directors adopt the attached 2008-2009 operating budget for all District funds (ATTACHMENT). Previous presentations were provided at the May 27 and July 8, 2008 Board meetings.

11. BOARD COMMENTS12. BOARD ACTION AND/OR BOARD DISCUSSIONa. Study Session—Update on Summer 2008 Construction Projects

The Administration will present an update of the summer 2008 construction projects in the District (ATTACHMENT).

CALENDAR

September	1	HOLIDAY—Labor Day
	3	First Day of School
	9	Regular Board Meeting—4:30 p.m.
	23	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

August	27	Students Leading in a Diverse World	Everett Public Schools
September	6	Regional Rally	World Wide Dreambuilders
	13	Performance	Everett Civic Music
	20	Men's Workshop	Cascade High School
	1	Open House	Everett High School
October	3-4	Wash. Ironman Bodybuilding, Figure, Fitness Championship	Craig Productions
	8-10	Classical I – Performance	Everett Symphony
	11	Kingston Trio/Brothers Four	Rainier Concerts, LLC
	13-15	Jazz Feature Night	Everett High School
	20	Save It or Shave It Kick-Off Assembly	Everett High School
	25	Performance	Everett Civic Music
	27	Performance—Romeo & Juliet	Moscow Ballet
	28-30	Fall Concert	Everett High School
	30	EHS Band Concert w/Everett Symphony	Everett High School
	31	Freshman Class Officer Speeches	Everett High School