

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. Annual Transportation Update
 - b. Update—Categorical Programs—Early Childhood
 - c. Proposed Revised Policy 3240—Student Conduct (*clarification of discipline relating to field trips*)—*first reading*
 - d. Proposed Revised Policy 4215—Title I, Part A, Parental Involvement—(*regarding parental involvement in Title I schools*)—*first reading*
 - e. Proposed Revised Policy 4316—Notification of Threats of Violence or Harm (*regarding addition of a threat assessment team*)—*first reading*
 - f. Proposed Revised Policy 5140—Tobacco Use Policy (*regarding employee violation of the policy*)—*first reading*
 - g. Year-End Financial Reports 2007-2008
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Declaration of Surplus Property
 - 4) Change Order No. 1—Building Network & Infrastructure Modernization Data—Package II (Cascade High School & Evergreen Middle School)
 - 5) Award of Bid—Everett Memorial Stadium Locker Room Improvements
 - 6) Declaration of Surplus Property—Portables at Silver Lake Elementary & Garfield Elementary Schools
 - 7) Authorization to Assign & Transfer License Agreement to 7th Inning Stretch, LLC
 - 8) Transportation of Students in District-Owned Vehicles
 - b. Resolution 930: Jefferson Elementary School Partial New Construction in Lieu of Modernization of a Portion of View Ridge Elementary School
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Study Session—Superintendent Search Process
 - b. Facilities Update

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENT
5. RECOGNITION OF RETIREES
6. ITEMS FOR INFORMATION

- a. Annual Transportation Update

The Administration will provide its annual transportation update (ATTACHMENT).

- b. Update—Categorical Programs—Early Childhood

The Administration will provide an update on its categorical programs. Included will be goals and funding restrictions as well as an in-depth review of the District's efforts to expand early learning opportunities for students (ATTACHMENT).

- c. Proposed Revised Policy 3240—Student Conduct (*clarification of discipline relating to field trips*)—first reading

The attached proposed revised Policy 3240—Student Conduct, is provided to the Board of Directors for first reading at this time, with approval to be recommended at a future Board meeting (ATTACHMENT). The proposed changes include the clarification that travel while on field trips or at out-of-town athletic events are subject to discipline. Parents will be notified.

- d. Proposed Revised Policy 4215—Title I, Part A, Parental Involvement—(*regarding parental involvement in Title I schools*)—first reading

The attached proposed revised Policy 4215—Title I, Part A, Parental Involvement, is provided to the Board of Directors for first reading at this time, with approval to be recommended at a future Board meeting (ATTACHMENT). The proposed changes detail parental involvement specific to Title I schools.

- e. Proposed Revised Policy 4316—Notification of Threats of Violence or Harm (*regarding addition of a threat assessment team*)—first reading

The attached proposed revised Policy 4316—Notification of Threats of Violence or Harm, is provided to the Board of Directors for first reading at this time, with approval to be recommended at a future Board meeting (ATTACHMENT). The proposed changes include the recommendation to add a threat assessment team.

- f. Proposed Revised Policy 5140—Tobacco Use Policy (*regarding employee violation of the policy*)—first reading

The attached proposed revised Policy 5140—Tobacco Use Policy, is provided to the Board of Directors for first reading at this time, with approval to be recommended at a future Board meeting (ATTACHMENT). The proposed changes outline the discipline actions possible for employees who violate the terms of the policy regarding smoking on District property.

- g. Year-End Financial Reports 2007-2008

Financial reports are provided for the Board of Directors' review (ATTACHMENT). The reports provide closing financial data for the 2007-2008 fiscal year.

7. ACTION ITEMS

- a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Declaration of Surplus Property (ATTACHMENT);

- 4) Change Order No. 1—Building Network & Infrastructure Modernization Data—Package II (Cascade High School & Evergreen Middle School) (ATTACH.);
- 5) Award of Bid—Everett Memorial Stadium Locker Room Improvements (ATT.);
- 6) Declaration of Surplus Property—Portables at Silver Lake & Garfield Elementary Schools (ATTACHMENT);
- 7) Authorization to Assign & Transfer License Agreement to 7th Inning Stretch, LLC (ATT.); &
- 8) Transportation of Students in District-Owned Vehicles (ATTACHMENT).

b. Resolution 930: Jefferson Elementary School Partial New Construction in Lieu of Modernization of a Portion of View Ridge Elementary School

The Administration recommends the Board of Directors adopt Resolution 930 removing 5,048 square feet of View Ridge Elementary School from the District inventory of instructional area and replacing with new facilities to be constructed at Jefferson Elementary School as per WAC 180-33-042 (ATTACHMENT). To be eligible for State match funding for 5,048 square feet of space no longer used for instructional purposes at View Ridge Elementary School and fund new instructional space at Jefferson Elementary School that would otherwise be ineligible for State match funding, the Washington Administrative Code requires that the existing facility or space being replaced will not be used for instructional purposes after the new construction is completed. It also requires that the facility or space being replaced will be ineligible for any future financial assistance. Attached is a site plan which identifies the areas to be surplus and removed from the District's inventory of instructional area.

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Study Session—Superintendent Search Process

The Board will hold a study session to discuss the superintendent search process.

b. Facilities Update

The Administration will provide a facilities update, including information about the Central Administration Facility (CAF) project and facilities to support the District's environmental education program.

CALENDAR

November	27-28	HOLIDAY—No School—Thanksgiving Break
December	9	Regular Board Meeting—4:30 p.m.
	Dec. 22-Jan. 2	No School—Winter Break
January	13	Regular Board Meeting—4:30 p.m.
	19	HOLIDAY—No School—Martin Luther King, Jr. Day
	26	No School—Teacher Work Day
	27	Regular Board Meeting—4:30 p.m.
	28	District Technology Fair—Cascade High School

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

December	2	Music Program	View Ridge Elementary
	3	Legislative Meeting	Everett High School
	3	Concert	Cedar Wood Elementary School
	4	Immaculate Conception Event	Immaculate Conception School
	6	Performance—Seattle Men's Chorus	Seattle Men's Chorus
	7	Performance—Seattle Children's Chorus	Seattle Children's Chorus
	9	Winter Concert	Cascade High School
	12	Performance—The Nutcracker	Olympic Ballet
	13-14	Concert—The Nutcracker	Everett Symphony
	15	Holiday Concert	Whittier Elementary
	16	Christmas Pageant	St. Mary Magdalen School
	17	Band—Holiday Concert	Everett High School
	18	Holiday Concert	Jackson High School
	19-20	Winter Recital	Sky Valley Dance