

**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. Proposed Revised Policy 3610—Child Custody (*regarding the absence of a court order*)—*first reading*
    - b. Report—Community Services
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Adoption of New Math Textbook for College Algebra Review: *Algebra 2* Pearson/Prentice Hall Copyright 2009
      - 4) Proposed Revised Policy 3250—Release of Student Directory Information (*clarifying the definition, removing date of birth & including grade level*)
      - 5) Washington State Certification/Out-of-Endorsement Requirements
      - 6) Declaration of Surplus Property
      - 7) Approval of Mitigation Agreement Between Everett School District & OMH Transfer Agent, LLC (SEPA EIS #06-002, Everett Riverfront Redevelopment—**Mill Site Project**)
      - 8) Approval of Mitigation Agreement Between Everett School District & OMH Transfer Agent, LLC (SEPA EIS #06-002, Everett Riverfront Redevelopment—**Landfill Pad Project**)
      - 9) Approval of Mitigation Agreement Between Everett School District & OMH Transfer Agent, LLC (SEPA EIS #06-002, Everett Riverfront Redevelopment—**Simpson Site Project**)
      - 10) Change Order No. 11—North Middle School Auxiliary Gym Addition
      - 11) Final Acceptance—Lively Environmental Center Upgrades
      - 12) Final Acceptance—Building Network Infrastructure Modernization Data—Package I (Everett High School, Hawthorne Elementary School, Jackson Elementary School)
      - 13) Final Acceptance—Building Network Infrastructure Modernization Data—Package II (Cascade High School, Evergreen Middle School)
      - 14) Award of Bid—Everett Memorial Stadium Renovation of Restroom & Concession Buildings
    - b. Approval of Value Engineering Study for Whittier Elementary School Modernization Project
    - c. Approval of Value Engineering Study for Jefferson Elementary School Modernization Project
  8. Board Comments
  9. Board Action and/or Board Discussion
    - a. Study Session—Strategic Plan 2009-2010
    - b. Agreement—Unfair Labor Practice Complaint
    - c. Study Session—Budget 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. Proposed Revised Policy 3610—Child Custody (*regarding the absence of a court order*)—first reading

The attached proposed revised Policy 3610—Child Custody, is submitted to the Board of Directors for first reading at this time, with adoption to be recommended at a future Board meeting (ATTACHMENT). The proposed changes are recommended in light of a recent court decision which states that in the absence of a court order, the student will be released to either custodial or noncustodial parent.

- b. Report—Community Services

The Administration will provide a report on the Community Services Department and its role in coordinating the use of District facilities and fields for after-school and community activities (ATTACHMENT).

7. ACTION ITEMS

- a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Adoption of New Math Textbook for College Algebra Review: *Algebra 2* Pearson/Prentice Hall Copyright 2009 (ATTACHMENT);
- 4) Proposed Revised Policy 3250—Release of Student Directory Information (*clarifying the definition, removing date of birth & including grade level*) (ATT.);
- 5) Washington State Certification/Out-of-Endorsement Requirements (ATTACH.);
- 6) Declaration of Surplus Property (ATTACHMENT);
- 7) Approval of Mitigation Agreement Between Everett School District & OMH Transfer Agent, LLC (SEPA EIS #06-002, Everett Riverfront Redevelopment—**Mill Site Project**) (ATTACHMENT);
- 8) Approval of Mitigation Agreement Between Everett School District & OMH Transfer Agent, LLC (SEPA EIS #06-002, Everett Riverfront Redevelopment—**Landfill Pad Project**) (ATTACHMENT);
- 9) Approval of Mitigation Agreement Between Everett School District & OMH Transfer Agent, LLC (SEPA EIS #06-002, Everett Riverfront Redevelopment—**Simpson Site Project**) (ATTACHMENT);
- 10) Change Order No. 11—North Middle School Auxiliary Gym Addition (ATTACH.);
- 11) Final Acceptance—Lively Environmental Center Upgrades (ATTACHMENT);
- 12) Final Acceptance: Building Network Infrastructure Modernization Data—Package I (Everett High School, Hawthorne Elem. School, Jackson Elem. School) (ATT.);
- 13) Final Acceptance: Building Network Infrastructure Modernization Data - Package II (Cascade High School, Evergreen Middle School) (ATTACHMENT);
- 14) Award of Bid—Everett Memorial Stadium Renovation of Restroom & Concession Buildings (ATTACHMENT).

b. Approval of Value Engineering Study for Whittier Elementary School Modernization Project

The Administration recommends the Board of Directors approve the Value Engineering Study for the Whittier School Modernization Project (ATTACHMENT).

c. Approval of Value Engineering Study for Jefferson Elementary School Modernization Project

The Administration recommends the Board of Directors approve the Value Engineering Study for the Jefferson School Modernization Project (ATTACHMENT).

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Study Session—Strategic Plan 2009-2010

A study session will be held concerning the Strategic Plan 2009-2010.

b. Agreement—Unfair Labor Practice Complaint

The Administration seeks authorization for the Interim Superintendent to enter into an agreement between Everett School District and the Everett Education Association.

c. Study Session—Budget Update

The Administration will provide a budget update.

**CALENDAR**

January	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
February	10	Regular Board Meeting—4:30 p.m.
	13-17	NO SCHOOL—Mid-Winter Break
	24	Regular Board Meeting—4:30 p.m.

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

January	14	Legislative Meeting	Everett High School
	15	Hi-Q Competition	Everett High School
	15	Interhigh Event	Everett High School
	16	Martin Luther King, Jr., Assembly	Everett High School
	16-17	Drama Club Performance—"Snow Queen"	Everett High School
	18	String Orchestra of New York City	Everett High School
	19	Winter Recital	Sky Valley Dance
	20	Inauguration Event	Everett High School
	20	Meeting	Snohomish County Courts
	21-23	Drama Class-Tech Week	Everett High School
	23-24	Drama Club Performance—"Snow Queen"	Everett High School
February	3-5	Valentine's Feature Night	Everett High School
	6-7	EHS Band Concert	Everett High School
	9	Event—Making It Count	Everett High School
	11	EHS Band Performance	Everett High School
	11	Legislative Meeting	Cascade High School
	14	Performance—In the Mood	Artbeat
	18	WASL Night	Everett High School
	22-24	Mufaro's Beautiful Daughters	Village Theatre
	25	EHS Band Performance	Everett High School
	26	Meeting	Snohomish County Courts