

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. 2009-2010 Teacher of the Year Selection
 - b. Proposed Revised Policy 4333—Non-School Use of Buildings, Grounds & Equipment—(*regarding non-discrimination*)—*1st Reading*
 - c. Title I Elementary Proposed Adoption—Good Habits, Great Readers by Celebration Press/Pearson Education for Grades K-5—*1st Reading*
 - d. Proposed Adoption for High School Novel for English Grades 9-12—*1st Reading*
 - e. Proposed Adoption of High School Mathematics Text—Modeling with Mathematics by W.H. Freeman, 2006—*1st Reading*
 - f. Washington State Auditor's Audit Reports—September 1, 2007 through August 31, 2008
 - g. Financial Reports as of April 30, 2009
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed School Board Meetings Schedule for 2009-2010
 - 4) Proposed Athletic Fees
 - 5) 2009-2010 School Meal Price Increase
 - 6) Resolution 944—Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Camas School District No. 117
 - 7) Resolution 945—Re-Employment of Non-Supervisory Certificated Employees
 - 8) Classified Non-Represented Non-Exempt Salary Schedule for 2009-2010
 - 9) Event Support Personnel Salary Schedule for 2009-2010
 - 10) Everett Association of Educational Office Personnel (EAEOP) Salary Schedule for 2009-2010
 - 11) Everett Association of Paraeducators (EAP) Salary Schedule for 2009-2010
 - 12) Everett Coaches/Extracurricular Association Salary Schedule for 2009-2010
 - 13) Everett Licensed Nurses Association (ELNA) Salary Schedule for 2009-10
 - 14) Professional & Technical Salary Schedule for 2009-2010
 - 15) Service Employees International Union (SEIU), Local 925, Salary Schedule for 2009-2010
 - 16) Resolution 954—Authorization to Issue Contracts to Administrative Supervisory Staff
 - 17) Administrative 2009-2010 Salary Schedule 1, Administrative 2009-2010 Salary Schedule 2, School Administrative 2009-2010 Salary Schedule
 - 18) Resolution 946-Washington Interscholastic Activities Association (WIAA) District Enrollment Form for Middle Level & Senior High Schools
 - 19) Final Acceptance: Silver Lake Elementary School Modernization
 - 20) Monetary Gift from Jackson High School Band Boosters to Jackson High School ASB Fund in the Amount of \$6,366 for the Purpose of Purchasing Band Supplies & Equipment
 - b. Revision to Everett Association of Paraeducators Collective Bargaining Agreement for 2009-2011
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Executive Session—Property Acquisition
 - b. Executive Session—Review Performance of an Employee—Superintendent's End-of-Year Evaluation

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

a. 2009-2010 Teacher of the Year Selection

Everett Public Schools' Teacher of the Year for 2009-2010 has been selected by a committee comprised of two students, a parent, a teacher and two administrators (ATT.). The committee has selected Beverly Robertson, an English teacher at Jackson High School.

b. Proposed Revised Policy 4333—Non-School Use of Buildings, Grounds & Equipment—(regarding non-discrimination)—1st Reading

The attached proposed revised Policy 4333—Non-School Use of Buildings, Grounds & Equipment, is provided for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). The revision has been incorporated to clarify and abide by law that facility users may not discriminate against any persons.

c. Proposed Adoption for Title I Elementary—Good Habits, Great Readers by Celebration Press/Pearson Education for Grades K-5—1st Reading

The attached proposed adoption for Title I Elementary is provided for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). Tonight's presentation will describe the process undertaken for the review of curriculum materials for the K-5 reading adoption recommendation.

d. Proposed Adoption for High School Novel for English Grades 9-12—1st Reading

The attached proposed adoption for High School Novel for English Grades 9-12 is provided for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). The High School Literacy team has worked over the last year to review and recommend a collection of novels that will be used to augment English classes in grades 9-12.

e. Proposed Adoption of High School Mathematics Text—Modeling with Mathematics by W.H. Freeman, 2006—1st Reading

The attached proposed adoption for High School Mathematics Text is provided for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). The text will be used in a new course, 'Bridge to Advanced Algebra.'

f. Washington State Auditor's Audit Reports—Sept. 1, 2007 through August 31, 2008

The attached audit reports are provided for the Board of Directors' information (ATTACHMENT).

g. Financial Reports as of April 30, 2009

Financial reports as of April 30, 2009 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.

7. ACTION ITEMS

a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Proposed School Board Meetings Schedule for 2009-2010 (ATTACHMENT);
- 4) Proposed Athletic Fees (ATTACHMENT);
- 5) 2009-2010 School Meal Price Increase (ATTACHMENT);
- 6) Resolution 944—Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Camas School District No. 117 (ATTACH.);

- 7) Resolution 945—Re-Employment of Non-Supervisory Certificated Employees (ATT.);
- 8) Classified Non-Represented Non-Exempt Salary Schedule for 2009-2010 (ATTACH.);
- 9) Event Support Personnel Salary Schedule for 2009-2010 (ATTACHMENT);
- 10) Everett Association of Educational Office Personnel (EAEOP) Salary Schedule for 2009-10
- 11) Everett Association of Paraeducators (EAP) Salary Schedule for 2009-2010 (ATTACH.);
- 12) Everett Coaches/Extracurricular Association Salary Schedule for 2009-2010 (ATTACH.);
- 13) Everett Licensed Nurses Association (ELNA) Salary Schedule for 2009-10 (ATTACH.);
- 14) Professional & Technical Salary Schedule for 2009-2010 (ATTACHMENT);
- 15) Service Employees International Union (SEIU), Local 925, Salary Schedule for 2009-2010
- 16) Resolution 954—Authorization to Issue Contracts to Administrative Supervisory Staff
- 17) Administrative 2009-2010 Salary Schedule 1, Administrative 2009-10 Salary Schedule 2, School Administrative 2009-2010 Salary Schedule
- 18) Resolution 946-Washington Interscholastic Activities Association (WIAA) District Enrollment Form for Middle Level & Senior High Schools (ATTACHMENT);
- 19) Final Acceptance: Silver Lake Elementary School Modernization (ATTACHMENT);
- 20) Monetary Gift from Jackson High School Band Boosters to Jackson High School ASB Fund in the Amount of \$6,366 for the Purpose of Purchasing Band Supplies & Equipment

b. Revision to Everett Association of Paraeducators Collective Bargaining Agreement for 2009-2011

The Administration recommends the Board of Directors approve the signing of the Letter of Agreement Between Everett School District and the Everett Association of Paraeducators; and Section 7.8 of the agreement (effective 9/1/09) (ATTACHMENTS).

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Executive Session—To Consider the Selection of a Site or the Acquisition of Real Estate by Lease or Purchase

The Board of Directors will hold an executive session to consider the selection of a site or the acquisition of real estate by lease or purchase.

b. Executive Session—Review Performance of an Employee—Superintendent's End-of-Year Evaluation

The Board will hold an executive session to review the performance of an employee; specifically, to conduct the Superintendent's end-of-year evaluation.

CALENDAR

June	23	Regular Board Meeting—4:30 p.m.
July	7	Regular Board Meeting—4:30 p.m.
August	25	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

June	9-10	Awards/Feature Night Event	Everett High School
	11	Staff Talent Show	Everett High School
	11	Event—Campus Day	Everett High School
	13	Performance—A Dancer's Dream	The Monroe Dance Studio
	15	End-of-the-Year Concert	Evergreen Middle School
	17	8 th Grade Bridging Ceremony	North Middle School
	19-20	Alderwood Dance Recital Spectrum	Alderwood Dance
	27	Spring Recital	Sky Valley Dance
August	27	Mayor's Award Ceremony—Summer Reading Program	Everett Public Library