

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/Procedure 2410/2410P—High School Graduation Requirements (*regarding WASL testing requirement related to mathematics, name change in WASL, modification of argumentative paper requirement & clarification of Directed Athletics*)—1st reading
 - b. Proposed Revised Policy 3240—Student Conduct (*regarding laser pens and over-the-counter medications*)—1st reading
 - c. Proposed Revised Policy 3323—Long-Term Suspension & Expulsion (*regarding readmission*)—1st reading
 - d. Proposed Revised Policy/Procedure 7141/7141P—Financial Management (*regarding changes in staff titles*)—1st reading
 - e. 2009-2010 Strategic Plan—1st reading
 - f. 2008-2009 Strategic Plan End-of-Year Report
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Revised Policy 4333—Non-School Use of Buildings, Grounds & Equipment—(*regarding non-discrimination*)
 - 4) Proposed Adoption for Title I Elementary—*Good Habits, Great Readers* by Celebration Press/Pearson Education for Grades K-5
 - 5) Proposed Adoption for High School Novel for English Grades 9-12
 - 6) Proposed Adoption of High School Mathematics Text—*Modeling with Mathematics* by W.H. Freeman, 2006
 - 7) Highly Capable Students Program
 - 8) Resolution 957: Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Northwest ESD 189
 - 9) Award of Bid: Memorial Stadium Soil Remediation
 - 10) Declaration of Surplus Property—Used Vehicles
 - 11) Final Acceptance: Building Network Infrastructure Modernization Data—Package 5 (Sequoia High School, Maintenance & Operations and Athletics)
 - 12) 2009-2010 Classified Non-Represented Non-Exempt, Maintenance/Operations & Paraprofessionals Vacation Schedule and Technical Employees Vacation Schedule
 - 13) 2008-2009 Final Certificated Salary Schedule
 - 14) Revision of Salary Schedule for the Service Employees International Union, Local 925, for the 2009-2010 School Year
 - 15) Approval of Lease Between Everett School District and Stadium Espresso, Inc., for Land Adjacent to Everett Memorial Stadium
 - b. Approval of 2009-2012 District Improvement Plan
 8. Board Comments

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/Procedure 2410/2410P—High School Graduation Requirements *(regarding WASL testing requirement related to mathematics, name change in WASL, modification of argumentative paper requirement & clarification of Directed Athletics)—1st reading*
The attached proposed revised Policy/Procedure 2410/2410P—High School Graduation Requirements is provided for first reading with adoption to be recommended at a future Board meeting (ATTACHMENT). The proposed revisions relate to the WASL testing requirement concerning mathematics, a name change in WASL, modification of the argumentative paper requirement & clarification of Directed Athletics.
- b. Proposed Revised Policy 3240—Student Conduct *(regarding laser pens and over-the-counter medications)—1st reading*
The attached proposed revised Policy/Procedure 3240—Student Conduct is provided for first reading with adoption to be recommended at a future Board meeting (ATTACHMENT). The proposed revision relates to the misuse of laser pens and the unauthorized use of over-the-counter medications.
- c. Proposed Revised Policy 3323—Long-Term Suspension & Expulsion *(regarding readmission)—1st reading*
The attached proposed revised Policy/Procedure 3323—Long-Term Suspension & Expulsion, is provided for first reading with adoption to be recommended at a future Board meeting (ATTACHMENT). The revision is provided to clarify application information required according to the readmission section of this policy.
- d. Proposed Revised Policy/Procedure 7141/7141P—Financial Management *(regarding changes in staff titles)—1st reading*
The attached proposed revised Policy/Procedure 7141/7141P—Financial Management, is provided for first reading with adoption to be recommended at a future Board meeting (ATTACHMENT). Revisions reflect recent changes in staff titles.
- e. 2009-2010 Strategic Plan—1st reading
The attached proposed 2009-2010 Strategic Plan is provided for first reading with adoption to be recommended at a future Board meeting (ATTACHMENT). The Strategic Plan is revised annually to direct the work of the District in the coming school year.
- f. 2008-2009 Strategic Plan End-of-Year Report
Each year, the Board approves action items in the Strategic Plan to provide direction to the administration to assist in focusing their work for the upcoming school year. The Strategic Actions are summarized annually at the conclusion of each year. The purpose of tonight's report is to review the End-of-Year Strategic Plan report for the 2008-2009 school year (ATTACHMENT).

7. ACTION ITEMS

- a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Proposed Revised Policy 4333—Non-School Use of Buildings, Grounds & Equipment—*(regarding non-discrimination)* (ATTACHMENT);
 - 4) Proposed Adoption for Title I Elementary—*Good Habits, Great Readers* by Celebration Press/Pearson Education for Grades K-5 (ATTACHMENT);

- 5) Proposed Adoption for High School Novel for English Grades 9-12 (ATTACH.);
- 6) Proposed Adoption of High School Mathematics Text—*Modeling with Mathematics* by W.H. Freeman, 2006 (ATTACHMENT);
- 7) Highly Capable Students Program (ATTACHMENT);
- 8) Resolution 957: Intergovernmental Cooperative Purchasing Agreement for the Purpose of Establishing an Interlocal Agreement with Northwest ESD 189 (ATT.);
- 9) Award of Bid: Memorial Stadium Soil Remediation (ATTACHMENT);
- 10) Declaration of Surplus Property—Used Vehicles (ATTACHMENT);
- 11) Final Acceptance: Building Network Infrastructure Modernization Data—Package 5 (Sequoia High School, Maintenance & Operations and Athletics) (ATT.);
- 12) 2009-2010 Classified Non-Represented Non-Exempt, Maintenance/Operations & Paraprofessionals Vacation Schedule & Technical Employees Vacation Schedule (ATTACHMENT);
- 13) 2008-2009 Final Certificated Salary Schedule (ATTACHMENT);
- 14) Revision of Salary Schedule for the Service Employees International Union, Local 925, for the 2009-2010 School Year (ATTACHMENT); and
- 15) Approval of Lease Between Everett School District and Stadium Espresso, Inc., for Property Adjacent to Everett Memorial Stadium (ATTACHMENT).

b. Approval of 2009-2012 District Improvement Plan

The Administration recommends the Board of Directors adopt the three-year (2009-2012) District Improvement Plan for mathematics (ATTACHMENT). This multi-year plan will be reviewed and updated annually. The District annually adopts a Strategic Plan that also addresses improvement of student achievement.

8. BOARD COMMENTS

CALENDAR

July	7	Regular Board Meeting—4:30 p.m.
August	25	Regular Board Meeting—4:30 p.m.
September	8	Regular Board Meeting—4:30 p.m.
	22	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

June	27	Spring Recital	Sky Valley Dance
August	27	Mayor's Award Ceremony—Summer Reading Program	Everett Public Library