

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 Policies 9113—Professional Advisors & Consultants; 9231—Selection of Architect; 9245—Release of Retainage on Completed Construction Projects; and 9320--Security
 - b. Presentation—Capital Improvements in Athletics
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Resolution 797: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and the Puget Sound Joint Purchasing Cooperative
 - 4) Amendment to the Contract for the Transportation of Students
 - 5) Agreement Between Everett School District and ESD 189 for Educational Programs for Court-Adjudicated Students at Northwest Regional Learning Center (NWRLC)
 - 6) License Agreement Between Everett School District and Global Spectrums, L.P., for Use of Everett Events Center
 - 7) Resolution 798: WIAA (Washington Interscholastic Activities Association) District Enrollment for Middle and Senior High Schools
 - b. Award of Contract for Security & Fire Alarm Upgrades to 12 Schools and Three Support Facilities
 - c. Letter of Agreement Between Everett School District and Everett Licensed Nurses' Association
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Public Hearing—Revision of Plan for Use of 2003-2004 Student Achievement Funds
 - b. Study Session—Transition Activities/Information Management System
 - c. Executive Session—Personnel (Superintendent's Mid-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. Proposed Revised Policies 9113—Professional Advisors & Consultants; 9231—Selection of Architect; 9245—Release of Retainage on Completed Construction Projects; and 9320—Security

The attached proposed revised Policies 9113—Professional Advisors & Consultants; 9231—Selection of Architect; 9245—Release of Retainage on Completed Construction Projects; and 9320—Security, are provided for first reading by the Board of Directors with approval to be requested at a future Board meeting (ATTACHMENT).
 - b. Presentation—Capital Improvements in Athletics

The Administration will present information concerning capital improvements in athletics in Everett Public Schools.

7. ACTION ITEMS
 - a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Resolution 797: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and the Puget Sound Joint Purchasing Cooperative (ATT.);
 - 4) Amendment to the Contract for the Transportation of Students (ATTACHMENT);
 - 5) Agreement Between Everett School District and ESD 189 for Educational Programs for Court-Adjudicated Students at Northwest Regional Learning Center (ATTACH.);
 - 6) License Agreement Between Everett School District and Global Spectrums, L.P., for Use of Everett Events Center (ATTACHMENT); and
 - 7) Resolution 798: WIAA (Washington Interscholastic Activities Association) District Enrollment for Middle and Senior High Schools (ATTACHMENT).

 - b. Award of Contract for Security & Fire Alarm Upgrades to 12 Schools and Three Support Facilities

The Administration recommends the Board of Directors award a contract for the security and fire alarm upgrades to 12 schools and three support facilities to Sonitrol Pacific, Inc., of Everett, Washington, for the base bid in the amount of \$315,119, plus tax (ATTACHMENT). A summary of the quote from Sonitrol to perform the work is attached. The system provided by Sonitrol is uniquely designed to provide audio detection security which matches the current District standard. Hargis Engineers has thoroughly researched the available options and has confirmed in the attached letter that the system is a proprietary product and sole source. The project is funded by the 2002 bond issue.

 - c. Letter of Agreement Between Everett School District and Everett Licensed Nurses' Association

The Administration recommends the Board of Directors authorize the Executive Director of Human Resources to execute the attached Letter of Agreement between the Everett School District and the Everett Licensed Nurses' Association (ATTACHMENT). Per Section 12.3—Salary Schedule Adjustments, and Section 15.3—Modifications of the 2002-2005 Collective Bargaining Agreement, both parties exercised their right to re-open these sections. Upon completion of negotiations, both parties agreed to amend the salary schedule for 2003-2004 by approximately 1.5 percent, and increase the vacation schedule in Section 7.2—Vacations, retroactive to September 1, 2003. Additionally, the parties agreed to an approximate 1.5 percent salary increase for 2004-2005.

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

- a. Public Hearing—Revision of Plan for Use of 2003-2004 Student Achievement Funds
The Administration recommends the Board of Directors adopt the Revision of Plan for Use of 2003-2004 Student Achievement Funds (ATTACHMENT). As required by RCW 28A.505.210, the District must hold a public hearing annually on or before May 1 on the proposed use of student achievement funds. On April 22, 2003, a public hearing on this matter was held. On August 26, 2003, the Board adopted the District budget for 2003-2004 which included a plan for use of student achievement funds. That plan has since been revised. Tonight's hearing is held to outline the revisions and receive public input.

- b. Study Session—Transition Activities/Information Management System
A study session will be held concerning transition activities and the information management system in Everett Public Schools.

- c. Executive Session—Personnel (Superintendent's Mid-Year Evaluation)
An executive session will be held to conduct the superintendent's mid-year evaluation.

CALENDAR

April	1-30	Keep America Beautiful Month Mathematics Education Month
	2	International Children's Book Day
	4	Daylight Savings Time Begins
	4-10	Week of the Young Child
	5-9	No School—Spring Break
	11-17	Young People's Poetry Month National Library Week
	12	Anniversary of the First Person in Space
	18-24	National TV Turnoff Week National Student Leadership Week Public School Volunteer Week Administrative Professionals' (Secretaries) Week
	20	Regular Board Meeting—Board Room—4:30 p.m.
	21	Administrative Professionals' (Secretaries) Day
	22	Earth Day USA
	30	National Arbor Day

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

March	24	Meeting	Everett High School
	25	Event	Everett High School
	29	Pride Week Assembly	Everett High School
	31	Band Concert	Everett High School
April	1	Band Concert	Everett High School
	2	Performance—Cinderella	American Theater Arts
	8	Graduation—Bryman College	Bryman College
	11	Easter Service	New Beginnings
	14-15	Band Concert	Everett High School
	16-17	Event	Express Yourself Studios
	18	Event	Everett Civic Music
	20	Event	Henry Cogswell College
	21-23	Event	Everett Symphony
	24	Event	Henry Cogswell College
	25	Choir	Everett High School
	29-30	Event	Everett Symphony