

October 20, 2009

EVERETT PUBLIC SCHOOLS
Everett, Washington

Regular Meeting 4:30 p.m.

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. Curriculum & Technology Plan for Student Learning
 - b. Fiscal Outlook
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Washington State Certification/Endorsement Requirements
 - 4) Final Acceptance: Memorial Stadium Restroom & Concessions
 - 5) Minimum Basic Education Requirement Compliance Report
 - 6) College in the High School Agreement Between Everett Public Schools and Bellevue College
 - 7) Surplus Instructional and Library Materials
 - 8) Disciplinary Appeal Council Members for the 2009-2010 School Year
 - b. Approval of Educational Specifications for View Ridge Elementary School Modernization
 - c. Approval of Educational Specifications for James Monroe Elementary School Modernization
 - d. Resolution 971—Resolution Opposing Initiative 1033
 8. Board Comments
 9. Board Action &/or Board Discussion
 - a. Executive Session—Review the Performance of a Public Employee
 - b. Executive Session—Discuss with Legal Counsel Representing the District Litigation

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

- a. Curriculum & Technology Plan for Student Learning

The presentation will provide an introduction to the new Curriculum & Technology Plan for Student Learning, currently under development (ATTACHMENT). The District's Curriculum & Technology Plan for Student Learning is a framework for effectively using technology to enhance student learning. It establishes flexible solutions that maximize current inventories and identifies and addresses gaps in technology that enable the teaching and learning of 21st Century skills across all curriculum areas. The plan will enable the District to apply for full approval from OSPI and eligibility for state and federal grants. The deadline for submission of our plan to Northwest ESD 189 is April 2010.

- b. Fiscal Outlook

The Administration will provide an update on the projected 2008-2009 ending fund balance and an outlook for the upcoming legislative session.

7. ACTION ITEMS

- a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Washington State Certification/Endorsement Requirements (ATTACHMENT);
- 4) Final Acceptance: Memorial Stadium Restroom & Concessions (ATTACH.);
- 5) Minimum Basic Education Requirement Compliance Report (ATTACHMENT);
- 6) College in the High School Agreement Between Everett Public Schools and Bellevue College (ATTACHMENT); and
- 7) Surplus Instructional and Library Materials (ATTACHMENT); and
- 8) Disciplinary Appeal Council Members for the 2009-2010 School Year (ATT.).

- b. Approval of Educational Specifications for View Ridge Elementary School Modernization

The Administration recommends the Board of Directors approve the educational specifications for the View Ridge Elementary School modernization (ATTACHMENT). These educational specifications were prepared by Dykeman Architects and District staff. A committee was formed of staff from View Ridge Elementary School and other District staff to assist in the creation of these educational specifications. This document will be used by NAC Architecture in designing the View Ridge Elementary School modernization project. Approval of the educational specifications is part of the process to establish eligibility for state matching funds.

- c. Approval of Educational Specifications for James Monroe Elementary School Modernization

The Administration recommends the Board of Directors approve the educational specifications for the James Monroe Elementary School modernization (ATTACH.). These educational specifications were prepared by Dykeman Architects and District staff. A committee was formed of staff from James Monroe Elementary School and other District staff to assist in the creation of these educational specifications. This document will be used by Dykeman Architects in designing the James Monroe Elementary School modernization project. Approval of the educational specifications is part of the process to establish eligibility for state matching funds.

- d. Resolution 971—Resolution Opposing Initiative 1033
The Administration recommends the Board of Directors adopt Resolution 971—
Resolution Opposing Initiative 1033 (ATTACHMENT).

8. BOARD COMMENTS

9. BOARD ACTION &/OR BOARD DISCUSSION

- a. Executive Session—Review the Performance of a Public Employee
The Board will hold an executive session to review the performance of a public employee.
- b. Executive Session—Discuss with Legal Counsel Representing the District Litigation
The Board will hold an executive session to discuss with legal counsel representing the District litigation.

CALENDAR

November	3	Regular Board Meeting—4:30 p.m.
	3	General Election Day
	11	NO SCHOOL—Veterans Day
	17	Regular Board Meeting—4:30 p.m.
	26-27	NO SCHOOL—Thanksgiving Break
December	8	Regular Board Meeting—4:30 p.m.
Dec. 21-January 1		NO SCHOOL—Winter Break

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

October	22	Everett Symphony Orchestra Concert for 4 th & 5 th grades	Everett Public Schools
	24	“Driving It Home” Teen Driving Safety Event	Everett Public Schools
	28	ASB Legislative Meeting	Everett High School
November	4	Fall Band Concert	Everett High School
	5	Jeep Presents Warren Miller’s “Dynasty” Performance	Warren Miller
	6	Evergreen/EHS Choir Concert	Everett High School
	7	World Wide Dream Builders Regional Rally	World Wide Dream Builders
	10	Veterans Day Run Event	Everett High School
	14	EHS Jazz Orchestra Feature Night Performance	Everett High School
	17	Fall EHS Choir Concert	Everett High School
	18	ASB Legislative Meeting	Everett High School
	18	CHS Choir Concert	Cascade High School
	20-21	Mermaid Theater of Nova Scotia Play: “Good Night Moon & Runaway Bunny”	Village Theatre Pied Piper
December	22	Moscow Ballet/Everett Symphony “Great Russian Nutcracker”	Moscow Ballet
	23-24	Food Drive Delivery Day	Everett High School
	28	Chapter 6 Concert	Everett Civic Music
	1	Winter Music Concert	View Ridge Elementary
	2	Immaculate Conception Christmas Program	Immaculate Conception
	3	Winter Concert	Penny Creek Elementary
	5	2009 Holiday Concert: “Santa Baby”	Seattle Men’s Chorus
	6	Seattle Children’s Chorus	Seattle Children’s Chorus
	8	Winter Concert	Cascade High School
	9	Drug Awareness Assembly	Everett High School
	10	Winter Concert	Cedar Wood Elementary
	11	Holiday Concert: “A Christmas Carol”	Jackson High School
	12	2009 Winter Showcase	Pacific West Performing Arts
	14	Band Concert	Evergreen Middle School
	15	St. Mary Magdalen: Christmas Pageant	St. Mary Magdalen School
	16	Holiday Band & Choir Performance	Everett High School
	17	Holiday Concert	Whittier Elementary School