

May 11, 2004

EVERETT PUBLIC SCHOOLS
Everett, Washington

Regular Meeting—4:30 pm
Executive Session immediately following regular meeting

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 Policy 3115—Students (regarding education of homeless students)—1st reading
 - b. Proposed Revised Policy 3240—Student Conduct (inclusion of language relative to violations of the firearms/dangerous weapons statute)—1st reading
 - c. Proposed Revised Policy 3323—Long-Term Suspension and Expulsion (inclusion of language relative to violations of the firearms/dangerous weapons statute)—1st reading
 - d. Proposed Adoption of Instructional Materials for K-8 Science—1st Reading
 - e. Proposed Adoption of Instructional Materials for Kindergarten—1st Reading
 - f. Presentation—State-of-the-School Reviews
 - g. Financial Reports
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Revised Policy 9231—Selection of Architect (relating to major construction projects)
 - 4) Proposed Revised Policy 2411—Diplomas for World War II Veterans (adding Korean Conflict veterans)
 - 5) Adoption of Mathematics Materials for High School Calculus, Precalculus, Statistics and Algebra (Cognitive Tutor)
 - 6) Award of Bid for the View Ridge Elementary School Mechanical System Upgrades
 - 7) Resolution 801—Authorization to Establish a Trust Account with an Initial Deposit Amount of \$500 for the Purpose of Managing Commercial Property Leases
 - 8) Amendment No. 5 to the Interagency Agreement Between Everett School District No. 2 and Snohomish County to Continue Providing Educational Services at Denney Juvenile Justice Center
 - b. Agreement Between Everett School District No. 2 and Horizon Software System for EXCENT Online Special Education Data System Software Licensing
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Executive Session--Personnel

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 Policy 3115—Students (regarding education of homeless students)—1st reading
State law requires the adoption of a policy on education of homeless students. At this time, the attached proposed Policy 3115—Students, is presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACH.).
- b. Proposed Revised Policy 3240—Student Conduct (inclusion of language relative to violations of the firearms/dangerous weapons statute)—1st reading
The attached proposed revised Policy 3240—Student Conduct, is presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACHMENT).
- c. Proposed Revised Policy 3323—Long-Term Suspension and Expulsion (inclusion of language relative to violations of the firearms/dangerous weapons statute)—1st reading
The attached proposed revised Policy 3323—Long-Term Suspension and Expulsion, is presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACHMENT).
- d. Proposed Adoption of Instructional Materials for K-8 Science—1st Reading
The attached instructional materials for K-8 Science, are presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). The District Science Leadership Team began planning for a K-12 Science instructional materials adoption last year. A District K-8 adoption committee was formed and has been working since the beginning of this year to select, review and field test the proposed materials. Based upon results of the review and field tests, the District Instructional Materials Committee recommends the attached programs for adoption (following a first reading). These materials would be implemented over three years beginning with the 2004-2005 school year. Professional development activities to support the implementation will be conducted during the school year over the course of the three-year implementation. Previous Board presentations on the State Science Standards and District Science Strategic Plan (LASER) have been provided.
- e. Proposed Adoption of Instructional Materials for Kindergarten—1st Reading
The attached reading materials for kindergarten, are presented to the Board of Directors for first reading, with approval to be requested at a future Board meeting (ATT). The Kindergarten Literacy Committee met in April 2003 to review and update the Kindergarten Literacy Assessment for use in the 2003-2004 school year. The committee advised that the District adopt a program that supports phonemic awareness, concepts of print, and emergent reading skills that are required in the State Grade Level Expectations for Reading in Kindergarten. Beginning to Read, Write and Listen by Macmillan McGraw-Hill meets those requirements. With two schools piloting these materials and two schools transitioning from the use of Success for All (SFA) Roots, it is recommended the Beginning to Read, Write and Listen (2003) be adopted for use in kindergarten (following a first reading). Staff development will be provided to teachers in the use and implementation of these materials for instruction and student use. Follow-up support will be offered throughout the year. In 1997, the Board approved the use of three K-5 reading series by Houghton-Mifflin, Scott Foresman, and Macmillan.

f. Presentation—State-of-the-School Reviews

The Administration will present information concerning the state-of-the-school reviews.

g. Financial Reports

Financial reports as of March 31, 2004, are provided for the Board of Directors' review (ATTACHMENT). The reports include year-to-date information, 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 Revised Policy 9231—Selection of Architect (relating to major construction projects) (ATTACHMENT);
- 4) Proposed Revised Policy 2411—Diplomas for World War II Veterans (adding Korean Conflict veterans) (ATTACHMENT);
- 5) Adoption of Mathematics Materials for High School Calculus, Precalculus, Statistics and Algebra (Cognitive Tutor) (ATTACHMENT);
- 6) Award of Bid for the View Ridge Elem. School Mechanical System Upgrades (ATT.);
- 7) Resolution 801—Authorization to Establish a Trust Account with an Initial Deposit Amount of \$500 for the Purpose of Managing Commercial Property Leases (ATT.); &
- 8) Amendment No. 5 to the Interagency Agreement Between Everett School District No. 2 and Snohomish County to Continue Providing Educational Services at Denney Juvenile Justice Center (ATTACHMENT).

c. Agreement Between Everett School District No. 2 and Horizon Software System for EXCENT Online Special Education Data System Software Licensing

The Administration recommends approval of the attached agreement Between Everett School District No. 2 and Horizon Software System for EXCENT Online Special Education Data System Software Licensing (ATTACHMENT). The license provides the District unlimited and unrestricted use of the EXCENT Online system by any and all staff to complete mandated IEPs, evaluations and all related special education documents. This system will also create federal and state reports. It will replace the current special education data system.

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Executive Session—Personnel

An executive session will be held for discussion of personnel.

CALENDAR

May	1-31	National Sight-Saving Month Better Hearing and Speech Month National Physical Education and Sports Month
	12	National School Nurse Day
	14	NO SCHOOL—Teacher Work Day
	16-22	National Educational Bosses' Week
	19	Educational Bosses' Day
	25	Regular Board Meeting—Board Room—4:30 p.m.
	31	HOLIDAY—Memorial Day

Calendar (cont'd.)

June	1-30	Fireworks Safety Month
	4	NO SCHOOL—Teacher Work Day
	5	World Environment Day
	8	Regular Board Meeting—Board Room—4:30 p.m.
	9	Sequoia High School Graduation
	10	Jackson High School Graduation
	11	Everett High School Graduation
		Cascade High School Graduation
	14	Flag Day
	17	Last Day of School
	21	First Day of Summer
	22	Regular Board Meeting—Board Room—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

May	10-13	Choir Concert	Everett High School
	14	Band & Choir Concert	Everett High School
	16-18	The Little Engine That Could	Pied Piper Productions
	19	Planning Team	Everett High School
	19-20	Rehearsal	Everett Symphony
	21	Performance—"The Spider Returns"	Everett Symphony
	22	Spring Dance Recital	Betty Spooner Creative Arts Foundation
	24	Rehearsal	Everett Youth Symphony
	25	Spring Concert	Everett Youth Symphony
	27	Concert—Night of Music	Mill Creek Elementary School
June	1	Choir	Everett High School
	2	Scholarship Assembly	Everett High School
	7	Event	Everett Dance Theater
	8	Event	Sno-Isle Skills Center
	9	Event	Everett Dance Theater
	12-13	Event	Alderwood Dance Spectrum
	16,17,19	Event	Turning Pointe Dance Center
	25-26	Event	Sky Valley Dance
	27	Event	Snohomish County Sheriff's Posse