

AGENDA

- 4:30 p.m.
1. Adoption of Agenda
 2. Consent Agenda
 - a. Approval of Minutes
 - b. Personnel Report
 - c. Voucher Lists
 - d. Resolution 986: Penny Creek Elementary School Property Sale
 - e. Resolution 987: Limited Use Agreement—Whitehall Properties
 - f. Declaration of Surplus Property
 - g. Annual Award of Contracts—Athletic Equipment Bid
 3. Recognition of Retirees
 4. Public Comment
 - a. Audience Comments Regarding Items Not on the Agenda
 - b. Audience Comments Regarding Items on the Agenda
 5. Superintendent's Comments
 6. Items for Information and/or Board Discussion
 - a. Proposed Revised Policy 1441—Audience Participation (*first reading*)
 - b. Proposed New Policy 3424—Student Sports & Athletic Related Activities—Concussion & Head Injuries (*first reading*)
 7. Action Items
 - a. Proposed Tuition for Pre-School Program (*second reading*)
 - b. Technology Plan Approval
 - c. Resolution 988: Preparations for a Reduction of the 2010-2011 Operating Budget
 8. Board Comments
 9. Work/Study Session
 - a. Strategic Plan Study Session #1: Facilitators (Instructional/Curriculum Coaches)
 - b. Work Session—Community Engagement Debrief
 - c. Work Session—Strategic Plan 2010-2011
 10. Executive/Closed Session

Language Interpreters will be made available upon request by calling (425) 385-4016.

1. ADOPTION OF AGENDA

2. CONSENT AGENDA

The administration recommends approval of the following Consent Agenda items:

- a. Approval of Minutes (ATTACHMENT);
- b. Personnel Report (ATTACHMENT);
- c. Voucher Lists (ATTACHMENT);
- d. Resolution 986: Penny Creek Elementary School Property Sale (ATTACHMENT);
- e. Resolution 987: Limited Use Agreement—Whitehall Properties (ATTACHMENT);
- f. Declaration of Surplus Property (ATTACHMENT);
- g. Annual Award of Contracts—Athletic Equipment Bid (ATTACHMENT).

3. RECOGNITION OF RETIREES

4. PUBLIC COMMENT

- a. Audience Comments Regarding Items Not on the Agenda
- b. Audience Comments Regarding Items on the Agenda

5. SUPERINTENDENT'S COMMENTS

6. ITEMS FOR INFORMATION and/or BOARD DISCUSSION

a. Proposed Revised Policy 1441—Audience Participation (*first reading*)

During the Board's January workshop, discussion occurred regarding the existing provisions of the Board's policy on accepting public comment during meetings. The Board's legal counsel was consulted regarding the current state of applicable court cases and statutory interpretation on the subject. The board has received formal legal advice, which has been independently verified by secondary counsel, on the matter of regulating public comment during a meeting. In summary, with limited exception the board is not obligated to accept public comment at a Board meeting (exceptions include budget hearings, school closure hearings, policy adoption). It is customary for school boards to include time for public comment on agenda items and on non-agenda items. The board may regulate the time, place, and certain manner of comment by the public. As a result of these legal reviews and advice, extensive revisions to Board Policy 1441 have been prepared for Board consideration and are provided here for first reading, with adoption to be recommended at a future Board meeting (ATTACHMENT).

b. Proposed New Policy 3424—Student Sports & Athletic Related Activities—Concussion & Head Injuries (*first reading*)

The attached proposed new Policy 3424—Student Sports & Athletic Related Activities--Concussion & Head Injuries, is provided to the Board of Directors for first reading, with adoption to be recommended at a future Board meeting (ATTACH.). The proposed new policy corresponds with recommendations provided by the Washington State School Directors' Association as a result of the Zackery Lystedt law which was passed during the 2009 legislative session in response to a head injury suffered by Tahoma School District student Zackery Lystedt in a 2006 junior high school football game.

7. ACTION ITEMS

a. Proposed Tuition for Pre-School Program (*second reading*)

The proposed tuition fee of \$116 per month per student for non-special education pre-school students for the 2010-2011 school year was presented to the Board of Directors for first reading at the March 9, 2010 Board meeting (ATTACHMENT). At this time, the administration recommends the Board of Directors approve the aforementioned tuition fee.

b. Technology Plan Approval

The administration recommends the Board of Directors approve the District's attached revised 2010-2013 Curriculum & Technology Plan for Student Learning (ATTACH.). Tonight's presentation will outline and summarize the plan as a framework to effectively using technology to enhance student learning. It establishes flexible solutions that maximize current inventories and addresses gaps in technology that enable the teaching and learning of 21st century skills across all curriculum areas.

c. Resolution 988: Preparations for a Reduction of the 2010-2011 Operating Budget

The administration recommends the Board of Directors adopt the attached Resolution 988—Preparations for a Reduction of the 2010-2011 Operating Budget (ATTACH.). The State of Washington has projected a budget deficit for the remainder of the 2009-2011 biennium of \$2.8 billion. As a result, the State anticipates reducing the funding level to be provided to local school districts. The anticipated reduction, when combined with an anticipated reduction in Federal program contributions, and the cumulative effect of inadequate state funding for the support of public education will result in the District needing to make estimated budget reductions as high as \$7 million for the 2010-2011 school year. In order to ensure an orderly commencement of the 2010-2011 school year and to comply with certain state laws and provisions of collective bargaining agreements, the District must begin making preparations for the development of a reduced educational program for the 2010-2011 school year.

8. BOARD COMMENTS

9. WORK/STUDY SESSION

a. Strategic Plan Study Session #1: Facilitators (Instructional/Curriculum Coaches)

The Board of Directors will hold a strategic plan study session concerning facilitators (instructional/curriculum coaches).

b. Work Session—Community Engagement Debrief

During its summer planning workshop, the Board of Directors requested that a strategic plan renewal process and community engagement process be designed and both commenced during the 2009-10 school year. Dr. Pam Posey and Kenneth Jones were retained to design and facilitate both processes. During the fall the board refined community engagement and strategic study session topics, and then approved a strategic planning renewal program. The first community engagement session, on global perspectives, was held March 2 at Eisenhower Middle School. Approximately 60 people attended, including board members. The Board has scheduled a "debriefing" session on the engagement session process and results. Both Mr. Jones and Dr. Posey will join the Board to review the experience and discuss outcomes of the event. A summary of respondent feedback on the event process and a summary of the major themes gathered from the "gallery walk" phase of the session are attached (ATTACHMENT).

c. Work Session—Strategic Plan 2010-2011

A work session will be held with the Board of Directors concerning the 2010-2011 Strategic Plan.

10. EXECUTIVE/CLOSED SESSION

CALENDAR

April	5-9	NO SCHOOL—Spring Break
	20	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

March	23	Theatreworks USA "Freedom Train" Performance	Village Theatre Pied Piper
	26-27	Robinson Crusoe Missoula Children's Theatre Performance	Lowell Elementary
April	1	ASB Officers Speech Assembly	Everett High School
	8	Ballet Folklorico Mexico	Everett Community College
	14	ASB Legislative Meeting	Everett High School
	19	Spring Concert	Lowell Elementary School
	20	Hunt Family Fiddlers Concert	Everett Civic Music
	29	Spring Gala 2010	Mariner High School
	30	NJROTC Annual Awards Ceremony	Everett High School