

AGENDA

- 4:30 p.m.
1. Adoption of Agenda
 2. Consent Agenda
 - a. Approval of Minutes
 - b. Personnel Report
 - c. Voucher Lists
 - d. Resolution 990: Authorization to Establish an Interlocal Agreement with Puget Sound Educational Service District No. 121 Washington Learning Source
 - e. College in the High School Interagency Agreement with Lake Washington Technical College
 - f. Declaration of Surplus Property
 - g. Financial Reports as of March 31, 2010
 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. Preliminary 2010-2011 Associated Student Body (ASB) Fund Budgets
 - b. High School Readiness: Ensuring Each Student Learns to High Standards
 - c. Proposed School Board Meetings Schedule for 2010-2011 (*1st reading*)
 - d. Supplemental Levy for Educational Programs and Operations
 7. Action Items
 - a. Resolution 993: *Race to the Top* Partnership Agreement
 - b. Proposed Addendum to Board-Superintendent Operating Protocol
 - c. 2009-2010 Final Certificated Salary Schedules
 8. Board Comments
 9. Work/Study Session
 - a. WASL/Educational Effectiveness Survey CEE Data Review
 - b. State-of-the-Schools Review Debrief
 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 990: Authorization to Establish an Interlocal Agreement with Puget Sound Educational Service District No. 121 Washington Learning Source (ATTACHMENT);
- e. College in the High School Interagency Agreement with Lake Washington Technical College (ATTACHMENT);
- f. Declaration of Surplus Property (ATTACHMENT);
- g. Financial Reports as of March 31, 2010 (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. Preliminary 2010-2011 Associated Student Body (ASB) Fund Budgets
ASB budgets are developed by students and their advisors for preliminary review by the Board (ATTACHMENT). Student representatives from each high school will attend the meeting for the presentation of their budgets. Formal ASB budget adoption will occur when final District budgets for all funds are submitted for preliminary Board review on June 22 and Board action on July 6.
- b. High School Readiness: Ensuring Each Student Learns to High Standards
The administration will present information about high school readiness, informing the Board of Directors of current efforts and progress in this arena (ATTACHMENT).
- c. Proposed School Board Meetings Schedule for 2010-2011 (1st reading)
The proposed school board meetings schedule for the 2010-2011 school year is presented at this time to the Board of Directors for first reading, with second reading and adoption to be recommended at a future meeting (ATTACHMENT).
- d. Supplemental Levy for Educational Programs and Operations
The administration will provide information about a possible supplemental levy for educational programs and operations. The 2010 supplemental operating budget for the State of Washington was signed by Governor Gregoire on May 4, 2010. The Governor also signed a bill which increases by four percent the amount local school districts can levy their community. Effective immediately, this bill allows local school districts to ask voters for additional resources through 2017 to offset the dramatic reduction in state funding as well as the anticipated loss of federal ARRA (American Recovery and Reinvestment Act) funding scheduled to end following the 2011-2012 school year. At the November 3, 2009 regular meeting of the Board of Directors, the Board adopted Resolution 972: Replacement Levy for Educational Programs and Operations.

7. ACTION ITEMS

a. Resolution 993: *Race to the Top* Partnership Agreement

It is the recommendation of the administration that the Board of Directors adopt Resolution 993: *Race to the Top* Partnership Agreement and authorize the Superintendent to approve the Memorandum of Agreement between the Everett School District No. 2 and the Everett Education Association/United Teachers of Everett that accompanies the *RttT* partnership agreement (ATTACHMENT). At a special meeting of the Board on April 22, 2010, Alan Burke, deputy superintendent of OSPI, presented information about the *RttT* program. Previously, the Board received written information about the *RttT* program. Adoption of tonight's resolution will authorize the District to enter in the *RttT* partnership agreement for the purpose of making the District eligible to apply for *RttT* funds should the state's grant application be approved and will provide a substantial amount of funding for District priorities. Subsequently the Superintendent and Board President met with the Everett Education Association/United Teachers of Everett President and agreed to the addition of a companion Memorandum of Agreement which accompanies the state's *RttT* agreement form.

b. Proposed Addendum to Board-Superintendent Operating Protocol

The recommendation is that the Board adopt the proposed addendum to the Board-Superintendent operating protocol regarding responding to Board and director requests (ATTACHMENT). At a work session of the Board held on May 5, 2010, discussion occurred about Board requests, Board member requests and the process by which these will be addressed. At the conclusion of the session, the attached document was developed for proposed addition to the Board-Superintendent operating protocol.

c. 2009-2010 Final Certificated Salary Schedules

The administration recommends the Board of Directors approve the 2009-2010 final certificated salary schedule (ATTACHMENT).

8. BOARD COMMENTS

9. WORK/STUDY SESSION

a. WASL/Educational Effectiveness Survey CEE Data Review

Greg Lobdell, of the Center for Educational Effectiveness, will present information concerning the Center's WASL/EES data review.

b. State-of-the-Schools Review Debrief

The administration will provide the Board of Directors with an update and review of the state-of-the-schools reviews (SOSRs) (ATTACHMENT). The review will include the focus of the formal SOSR, the intent of the alternate school-based SOSR and support needs identified through the process. Board member perspectives will be sought.

10. EXECUTIVE/CLOSED SESSION

CALENDAR

May	25	Regular Board Meeting—4:30 p.m.
	31	NO SCHOOL—Holiday—Memorial Day
June	8	Regular Board Meeting—4:30 p.m.
	17	Sequoia High School Graduation—6 p.m.—Performing Arts Center
	19	High School Graduations (Jackson, Everett, Cascade)—noon, 4 p.m., 8 p.m.—Comcast Center
	22	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

May	10-12	Retro Concert	Everett High School
	13	Choral Festival Performance	Evergreen Middle School
	14-16	Dance Competition	Hall of Fame Dance
	17	“Night of Music” Performance	Mill Creek Elementary
	19	Spring Band Concert	Cascade High School
	20	6 th Grade Band Concert	Evergreen Middle School
	22	Graduation Ceremony	Everest College
	23-24	Max & Ruby Play	Village Theatre Pied Piper
	25-26	Seattle International Film Festival Student Screening	Everett Public Schools
	27	Concert	Penny Creek Elementary
June	1	Graduation	Archbishop Murphy High School
	2	Choir Concert	Cascade High School
	3	Walsh Platt Awards	Everett Public Schools
	4-5	Washington State Recognition Days Event	TOPS Club International
	7	Driving it Home	Snohomish County
	8-9	Awards/Talent Night	Everett High School
	10	Choir Concert	Jackson High School
	11-12	Dance Rehearsal/Recital Performance	Reflections School of Dance
	13	2010 Showcase Performance	Pacific West Performing Arts
	14-15	Band Concert	Evergreen Middle School
	17-19	Recital & Rehearsal	Alderwood Dance Spectrum
	20	2010 Showcase Performance	Pacific West Performing Arts
	21	8 th Grade Bridging Event	North Middle School
	22	Shareholders Meeting	Cascade Bank
	24-25	Spring Dance Recital	Sky Valley Dance
	26	Dance Performance	Dance Elite