

AGENDA

- 4:30 p.m.
1. Adoption of Agenda
 2. Consent Agenda
 - a. Approval of Minutes
 - b. Personnel Report
 - c. Voucher Lists
 - d. Resolution 999: Boundary Line Adjustment and Quit Claim Deed with Everett Community College
 - e. Resolution 1001: View Ridge Elementary School New Construction in Lieu of Modernization
 - f. Resolution 1002: James Monroe Elementary School Replacement – Intent to Construct
 - g. Bid Award: Monroe Elementary School Replacement
 - h. Declaration of Surplus Property
 - i. Highly Capable Students Program Annual Grant
 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 8100—Transportation (regarding walking distance and clarifying definition of hazardous walking conditions) (*1st reading*)
 - b. District Athletic Program
 - c. 2010-2011 Strategic Plan (*1st reading*)
 - d. Fiscal Year 2010-2011 Budget Presentation
 7. Action Items
 - a. Proposed Revised Policy 1450—Minutes (regarding “no” votes & abstentions) (*2nd reading & adoption*)
 8. Board Comments
 9. Work/Study Session
 - a. Study Session—Strategic Plan End-of-Year Report
 - b. Work Session—Debrief Community Engagement #2: Partnerships
 10. Executive/Closed Session
 - a. Executive Session—Review the Performance of a Public Employee

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 999: Boundary Line Adjustment and Quit Claim Deed with Everett Community College (ATTACHMENT);
- e. Resolution 1001: View Ridge Elementary School New Construction in Lieu of Modernization (ATTACHMENT);
- f. Res. 1002: James Monroe Elem. School Replacement-Intent to Construct (ATTACH.);
- g. Bid Award: Monroe Elementary School Replacement (ATTACHMENT);
- h. Declaration of Surplus Property (ATTACHMENT);
- i. Highly Capable Students Program Annual Grant (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 8100—Transportation (regarding walking distance and clarifying definition of hazardous walking conditions) (*1st reading*)

The attached proposed revised Policy 8100—Transportation, regarding walking distance and clarifying definition of hazardous walking conditions, is provided at this time for first reading with second reading and adoption to be recommended at a future Board meeting (ATTACHMENT). The superintendent's cabinet has reviewed this proposed revised policy and recommends the Board of Directors approve the policy as submitted. Changes to Policy 8100 are necessary to implement the Reduced Educational Program approved by the Board on April 20, 2010 in Resolution 989. These changes include revising the distance a student must walk to school before being eligible for district-provided transportation (1 mile radius distance) and clarifying the criteria used for determining hazardous walking conditions. This will bring the district's transportation policy in line with the state funding formula.

- b. District Athletic Program

The administration will present information about District athletic programs, informing the Board of Directors about successes of athletic programs within the District (ATT.). Data regarding participation, academic awards and team successes will be shared.

- c. 2010-2011 Strategic Plan (*1st reading*)

The 2010-2011 Strategic Plan is presented to the Board for first reading with adoption to be recommended at a future Board meeting (ATTACH.). Draft copies of the 2010-2011 Strategic Plan were presented to the Board at the March 23, 2010 work study session and during the June 8 school Board meeting.

- d. Fiscal Year 2010-2011 Budget Presentation

Jeff Moore, Executive Director of Finance & Operations, will present the 2010-2011 budget for all funds for first reading with formal adoption to be recommended at the July 6, 2010 Board meeting (ATTACHMENT). RCW 28A.505.050 requires adoption of the 2010-2011 budgets for the General, Transportation Vehicle, Capital Projects, Debt Services and Associated Student Body funds by August 31, 2010. Presentation

and adoption of Resolution 989—2010-2011 Reduced Educational Program, occurred at the April 20, 2010 Board meeting. High school Associated Student Body fund budgets were presented by students at the May 11, 2010 Board meeting.

7. ACTION ITEMS

- a. Proposed Revised Policy 1450—Minutes (regarding “no” votes & abstentions)
(2nd reading)

The attached proposed revised Policy 1450—Minutes, regarding “no” votes and abstentions, is provided to the Board of Directors for second reading and adoption (ATTACHMENT). At the May 25, 2010 Board meeting, discussion took place about possible revisions to Policy 1440—Meeting Conduct & Order of Business, and/or Policy 1450—Minutes, regarding the addition of language about “no” votes and abstentions. Feedback from the Board indicated that the language is more appropriately placed in Policy 1450. Thus, the attached proposed Revised Policy 1450 was presented to the Board for first reading at the June 8 Board meeting and is provided at this time for second reading and adoption.

8. BOARD COMMENTS**9. WORK/STUDY SESSION**

- a. Study Session—Strategic Plan End-of-Year Report

Each year, the Board of Directors adopts action items in the Strategic Plan to provide direction to the administration to assist in focusing their work for the upcoming school year. These Strategic Actions are summarized annually at the conclusion of each school year. The purpose of this Board study session is to review the End-of-Year Strategic Plan Report for the 2009-2010 school year (ATTACHMENT).

- b. Work Session—Debrief Community Engagement #2: Partnerships

The administration and consultants will present information and perspectives gleaned from the second and third community engagement events on topics important for the District’s strategic planning renewal process (ATTACHMENT). The second community engagement event focused on conversations about Community and Family Partnerships, and the third event was a Student Engagement Event focused on conversations around technology. The two remaining community engagement events, scheduled to occur during the next three months, will be focused on Equity & Access; and Work, Career and College Ready.

10. EXECUTIVE/CLOSED SESSION**CALENDAR**

June	22	Last day of school
July	4	Holiday—Independence Day observed
	6	Regular Board Meeting—4:30 p.m.
August	17	Special Election August Primary
	24	Regular Board Meeting—4:30 p.m.
September	6	Holiday—Labor Day
	7	Regular Board Meeting—4:30 p.m.
	8	First Day of School
	21	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

June	24-25	Spring Dance Recital	Sky Valley Dance
	26	Dance Performance	Dance Elite