

September 14, 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. Presentation—Athletic Program Review Update
 - b. Financial Reports
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Revised Policy 4140—Distribution of Information Through Students (*clarifying verbiage concerning non-profit groups & community organizations providing not-for-profit services for students*)
 - 4) Appointment of Trustee for Everett School Employee Benefit Trust
 - 5) Resolution 809: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and North Mason School District No. 409 for Copiers, Duplicators and Related Services
 - 6) Resolution 810: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Mukilteo School District No. 6
 - 7) Resolution 812: Cancel Warrants Outstanding Dated Prior to August 31, 2003
 - 8) 2004-2005 Bid Calendar
 - 9) Amendment to the Contract for the Transportation of Students
 - 10) Minimum Basic Education Requirement Compliance Assurance Form
 - b. Proposed Revised Policy 3421—Child Abuse and Neglect (*adding wording regarding reporting requirements*)
 - c. Resolution 799: Adoption of the Everett School District Capital Facilities Plan for 2004-2009
 - d. Resolution 811: Declaration of Emergency Concerning Incomplete Improvements at H.M. Jackson High School
 8. Board Comments
 9. Board Action and/or Board Discussion
 - a. Executive Session—Superintendent's Evaluation

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

- a. Presentation—Athletic Program Review Update

The Administration will present an update of the athletic program review.

- b. Financial Reports

Financial Reports are provided for the Board of Directors' review (ATTACHMENT).

The reports include year-to-date information on 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 4140—Distribution of Information Through Students (*clarifying verbiage concerning non-profit groups & community organizations providing not-for-profit services for students*) (ATTACHMENT);
 - 4) Appointment of Trustee for Everett School Employee Benefit Trust (ATTACHMENT);
 - 5) Resolution 809: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and North Mason School District No. 409 for Copiers, Duplicators and Related Services (ATTACHMENT);
 - 6) Resolution 810: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Mukilteo School District No. 6 (ATTACHMENT);
 - 7) Resolution 812: Cancel Warrants Outstanding Dated Prior to August 31, 2003 (ATTACH.);
 - 8) 2004-2005 Bid Calendar (ATTACHMENT);
 - 9) Amendment to the Contract for the Transportation of Students (ATTACHMENT); and
 - 10) Minimum Basic Education Requirement Compliance Assurance Form (ATTACHMENT).

- b. Proposed Revised Policy 3421—Child Abuse and Neglect (*adding wording regarding reporting requirements*)

The Administration recommends the Board of Directors adopt the attached proposed revised Policy 3421 - Child Abuse and Neglect (ATTACHMENT). Wording has been added to comply with new legislation requiring that all school employees, who have knowledge or reasonable cause to believe that a student has been a victim of physical abuse or sexual misconduct by another school employee, report such abuse or misconduct to the school administrator. Language has also been added to the policy stating that all school employees shall receive training regarding their reporting obligations.

In accordance with Board Policy 1310, the Administration requests that this revised policy be adopted immediately because it is in the best interests of the District.

- c. Resolution 799: Adoption of Everett School District Capital Facilities Plan for 2004-2009

The Administration recommends the Board of Directors adopt Resolution 799: Adoption of Everett School District Capital Facilities Plan for 2004-2009 (ATTACHMENT). The District is required to update its Capital Facilities Plan (CFP) every two years in order to maintain eligibility to collect school impact fees from housing developments in unincorporated Snohomish County. This CFP is designed to meet the requirements of RCW 36.70A (Growth Management Act) & the Snohomish County General Policy Plan.

d. Resolution 811: Declaration of Emergency Concerning Incomplete Improvements at H.M. Jackson High School

The Administration recommends the Board of Directors adopt Resolution 811: Declaration of Emergency Concerning Incomplete Improvements at H.M. Jackson High School (ATTACHMENT). The District has terminated the construction contract with StoneRidge Development Corporation on a classroom addition project at Henry M. Jackson High School. This resolution authorizes the District to take prompt action to protect and secure the construction area, and to undertake repair work as required to make the existing building and site areas ready for school operations. This authorization will expire when construction work commences under the direction and control of StoneRidge Development Corporation's surety.

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Executive Session—Superintendent's Evaluation

An executive session will be held for the superintendent's evaluation.

CALENDAR

September	17	Citizenship Day
	17-23	Constitution Week
	21	International Day of Peace
	22	Maintenance & Custodians' Appreciation Day
	26	National Good Neighbor Day
	28	Regular Board Meeting—Board Room—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

September	29	Freshman Assembly	Everett High School
	29-30	Rehearsal	Everett Symphony
October	1	Rehearsal	Everett Symphony
	13	Homecoming Speech Rehearsal	Everett High School
	14	Homecoming Assembly	Everett High School
	14	Graduation	Bryman College
	16	Benefit Concert	KSER Foundation
	18	Homecoming Coronation	Everett High School
	20-22	Rehearsal	Everett Symphony
	24	Concert	Everett Civic Music/Vega String
	27	Choir Rehearsal	Everett High School
	28	Choir Performance	Everett High School
	31	Performance	Church of Latter-Day Saints