

AGENDA

- 4:30 p.m.
1. Adoption of Agenda
 2. Approval of Minutes
 3. Organization of the Board
 - a. Election of Officers
 4. Superintendent's Comments
 5. Public Comment
 6. Recognition of Retirees
 7. Items for Information
 - a. Proposed Revised Policy 6151—Site-Based Decision Making (*revising policy title and definition*)—first reading
 - b. Update—Durham School Services
 - c. Presentation—Planning for Future Elementary School
 - d. Update—Grants & Categorical Programs
 8. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Declaration of Surplus Property
 - 4) Resolution 816—Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Tumwater School District No. 33
 - 5) Resolution 817—Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Tukwila School District No. 406
 - 6) Change Order No. 4—Penny Creek Elem. Six-Classroom Addition
 - 7) Final Acceptance: Penny Creek Elementary Six-Classroom Addition
 - 8) Final Acceptance: Silver Lake Elementary Parking Lot Expansion
 - 9) Approval of Mitigation Agreement Between Everett School District and Wendell Scott Development, Inc. (SEPA #04-017)
 - 10) Revision to 2004-2005 Classified Non-Represented Non-Exempt Salary Schedule
 - b. 2004-2005 Cooperative Agreement Between Everett School District and Northwest ESD 189 to Participate in a Water Testing Cooperative
 - c. Approval of Revisions to the Everett School District Capital Facilities Plan for 2004-2009
 9. Board Comments
 10. Board Action and/or Board Discussion
 - a. Board Self-Evaluation
 - b. Executive Session—Legal and Property Acquisition

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES
3. ORGANIZATION OF THE BOARD

- a. Election of Officers

Everett Public Schools Policy 1120—Organization of the Board, states, in part, that at the first regular meeting in December, the Board shall elect a president and vice-president to serve one-year terms. In even-numbered years, a legislative representative shall be elected who shall serve a two-year term. Said elections will take place at this time.

4. SUPERINTENDENT'S COMMENTS
5. PUBLIC COMMENT
6. RECOGNITION OF RETIREES

7. ITEMS FOR INFORMATION

- a. Proposed Revised Policy 6151—Site-Based Decision Making (*revising policy title and definition*)—first reading

The attached proposed revised Policy 6151—Site-Based Decision Making, is presented to the Board at this time for first reading, with approval to be requested at a future Board meeting (ATTACHMENT). The policy title and definition is being revised to “Participatory Decision Making,” and to reflect that, when appropriate, the perspective of those impacted by a decision will be sought and considered.

- b. Update—Durham School Services

John Elliott, President and CEO of Durham School Services, will update the Board on the activities of the Durham School Services organization

- c. Presentation—Planning for Future Elementary School

The Administration will present information to the Board of Directors regarding planning for a future elementary school in the southeast portion of the District. Tonight’s presentation will provide an update on the process the District will use to prepare for eventual construction of a new elementary school. Construction of a new elementary school in this area is necessary to accommodate students generated from new housing projects along 35th Avenue Southeast and the Bothell-Everett Highway.

- d. Update—Grants & Categorical Programs

The Administration will provide an update on the District’s grants and categorical programs.

8. ACTION ITEMS

- a. Consent Agenda

- 1) Personnel Report (ATTACHMENT);
- 2) Voucher Lists (ATTACHMENT);
- 3) Declaration of Surplus Property (ATTACHMENT);
- 4) Resolution 816—Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Tumwater School District No. 33 (ATTACHMENT);
- 5) Resolution 817—Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Tukwila School District No. 406 (ATTACHMENT);
- 6) Change Order No. 4—Penny Creek Elem. Six-Classroom Addition (ATTACH.);
- 7) Final Acceptance: Penny Creek Elementary Six-Classroom Addition (ATTACH.);
- 8) Final Acceptance: Silver Lake Elementary Parking Lot Expansion (ATTACH.); &
- 9) Approval of Mitigation Agreement Between Everett School District and Wendell Scott Development, Inc. (SEPA #04-017) (ATTACHMENT); and
- 10) Revision to 2004-2005 Classified Non-Represented Non-Exempt Salary Schedule (ATTACHMENT).

b. 2004-2005 Cooperative Agreement Between Everett School District and Northwest ESD 189 to Participate in a Water Testing Cooperative

The Administration recommends the Board of Directors authorize the Superintendent, or her designee, to enter into an agreement to participate in the Northwest ESD 189 Water Testing Cooperative (ATTACHMENT). ESD 189 has agreed to coordinate and operate the cooperative. The purpose is to provide water testing by a Department of Ecology (DOE) accredited laboratory for member districts. The agreement is for one year beginning July 1, 2004, and ending on June 30, 2005, at a cost of \$9,000 (1,000 samples @ \$9 each).

c. Approval of Revisions to the Everett School District Capital Facilities Plan for 2004-2009

The Administration recommends the Board of Directors approve the attached revisions to the Everett School District Capital Facilities Plan for 2004-2009 (ATTACHMENT). This action includes approval of revisions to pages 6-3 and 6-9 of the plan. Board approval is necessary in order to comply with Snohomish County Ordinance 04-118 and to allow the District to remain eligible to collect school impact fees from developers of new housing projects in unincorporated portions of Snohomish County. Previously, the Board adopted Resolution 799—Everett School District Capital Facilities Plan 2004-2009, on September 14, 2004.

9. BOARD COMMENTS

10. BOARD ACTION AND/OR BOARD DISCUSSION

a. Board Self-Evaluation

The Board will discuss its self-evaluation.

b. Executive Session—Legal and Property Acquisition

The Board will hold an executive session for legal and property acquisition.

CALENDAR

December	20-31	NO SCHOOL—Winter Break
January	1-31	School Board Recognition Month
	11	Regular Board Meeting—Board Room—4:30 p.m.
	17	NO SCHOOL—Martin Luther King, Jr., Holiday
	25	Regular Board Meeting—Board Room—4:30 p.m.
	28	First Semester Ends (for high schools)
	28	Christa McAuliffe Day
	31	NO SCHOOL—Teacher Work Day

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

December	14	Holiday Concert	Lowell Elementary School
	15-17	Band & Choir Event	Everett High School
January	14	Martin Luther King, Jr., Assembly	Everett High School
	22	Concert	Everett Civic Music
	23-24	Performance	Village Theater/Pied Piper Productions
	26-27	Rehearsal	Everett Symphony
	28	Concert	Everett Symphony
	31	Safe Student Class	Everett Public Schools