

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. Districtwide Beverage Vending Contract
 - b. Financial Report
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Resolution 821: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Yelm Community Schools No. 2
 - 4) Resolution 822: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Highline School District No. 401
 - 5) Approval of Mitigation Agreement Between Everett School District and C&B Investments NW, LLC (SEPA #03-033)
 - 6) Approval of Mitigation Agreement Between Everett School District and Bonterra Homes, LLC (SEPA #05-003)
 - 7) Architect Selection for the New Elementary School No. 17
 - 8) Contract Amendment—Early Childhood Education and Assistance Program (ECEAP)
 - 9) Agreement Between Everett School District and Northwest ESD 189 for Enhanced Fiscal Support Services
 - 10) Proposed Revised Policy 5406—Shared Leave Program (*adding eligibility relative to the uniformed services*)
 - b. Authorization to Call for Bids—Cash Receipting Hardware and Software
 - c. Resolution 820: Bid Award for Eisenhower Middle School Modernization and Addition
 - d. Proposed New Policy 5151—Transportation Department Van Drivers—Drug/Alcohol Testing
 8. Board Comments

**REMINDER: High School Art Awards Ceremony/Reception
at 6 p.m. in the foyer of the Educational Service Center**

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. SUPERINTENDENT'S COMMENTS

4. PUBLIC COMMENT

5. RECOGNITION OF RETIREES

6. ITEMS FOR INFORMATION

a. Districtwide Beverage Vending Contract

The Administration will provide a mid-year report on the changes to the beverage vending program and plans for a new District-wide vending contract.

b. Financial Report

Financial Reports as of February 28, 2005, 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) Resolution 821: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Yelm Community Schools No. 2 (ATTACHMENT);
- 4) Resolution 822: Intergovernmental Cooperative Purchasing Agreement Between Everett School District and Highline School District No. 401 (ATTACHMENT);
- 5) Approval of Mitigation Agreement Between Everett School District and C&B Investments NW, LLC (SEPA #03-033) (ATTACHMENT);
- 6) Approval of Mitigation Agreement Between Everett School District and Bonterra Homes, LLC (SEPA #05-003) (ATTACHMENT);
- 7) Architect Selection for the New Elementary School No. 17 (ATTACHMENT);
- 8) Contract Amendment—Early Childhood Education and Assistance Program (ECEAP) (ATTACHMENT);
- 9) Agreement Between Everett School District and Northwest ESD 189 for Enhanced Fiscal Support Services (ATTACHMENT); and
- 10) Proposed Revised Policy 5406—Shared Leave Program (*adding eligibility relative to the uniformed services*) (ATTACHMENT).

b. Authorization to Call for Bids—Cash Receipting Hardware and Software

The Administration recommends the Board of Directors authorize the Administration to call for bids on a cash receipting system. The District will purchase and install a cash receipting system to replace current manual procedures. This system will automate the process of cash receipting across the District to improve operational efficiencies. Bids will be solicited through a Request for Proposal (RFP) process and presented to the Board for award in accordance with RCW 28A.335.190.

c. Resolution 820: Bid Award for Eisenhower Middle School Modernization and Addition

The Administration recommends the Board of Directors approve Resolution 820 awarding the bid for Eisenhower Middle School Modernization and Addition to Spee West Construction Company for \$17,403,000 including the base bid and alternate bids #2, 3 and 4 (ATTACHMENT).

d. Proposed New Policy 5151—Transportation Department Van Drivers—Drug/Alcohol Testing

The Administration recommends the Board of Directors adopt the attached proposed Policy 5151—Transportation Department Van Drivers—Drug/Alcohol Testing, allowing the District to test van drivers for drug and alcohol use in compliance with federal law. (ATTACHMENT).

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

8. BOARD COMMENTS

CALENDAR

March	1-31	National Middle Level Education Month
		Music in Our Schools Month
		National Nutrition Month
		National Youth Art Month
		National Social Work Month
April	20-26	National Poison Prevention Week
	1-30	Keep America Beautiful Month
		Mathematics Education Month
	2	International Children's Book Day
	3	Daylight Savings Time Begins
	4-8	NO SCHOOL—Spring Break
	10-16	Young People's Poetry Week
		National Library Week
	12	Regular Board Meeting—Board Room—4:30 p.m.
		Anniversary of the First Person in Space
	17-23	National Student Leadership Week
		Public School Volunteer Week
	22	Earth Day USA
	24-30	Administrative Professionals' Week
		National TV Turn-Off Week
	26	Regular Board Meeting—Board Room—4:30 p.m.
	27	Administrative Professionals' Day
	29	National Arbor Day

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

March	22-23	Rehearsal	Everett Symphony
	24	Performance	Everett Symphony
	25	ASB Elections	Everett High School
	30-31	Band Concert	Everett High School
April	7	Graduation	Bryman College
	12	Practice	Henry Cogswell College
	13-14	Band Event	Everett High School
	15	EHS-CWU Jazz Event	Everett High School
	17	Graduation	Henry Cogswell College
	19	Concert	Everett Civic Music
	19-22	WASL Testing	Everett High School
	24	Event	Church of Latter-Day Saints
	25-28	WASL Testing	Everett High School
	28-29	Rehearsal	Everett Symphony
	30	Concert	Everett Symphony