

February 21, 2006

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. Proposed Revised Policy 3222—Distribution of Materials (*relating to distribution of materials written and/or produced by students*)
    - b. Presentation—New Bus Facility
    - c. Presentation—Recruitment Plan/Staff Retention
    - d. Financial Reports
  7. Action Items
    - a. Consent Agenda
      - 1) Personnel Report
      - 2) Voucher Lists
      - 3) Proposed Tuition Increase for All-Day Kindergarten
      - 4) Revision to Positions on Professional & Technical Salary Schedule
      - 5) Award of Contract—Online Employee Application Hardware & Software
    - b. Declaration of Sole Source: Corbin Russwin Patented F3 Key System
    - c. Resolution 845: Annexation of Silver Lake Elementary School Property to the City of Everett
    - d. Resolution 846: Annexation of James Monroe Elementary School Property to the City of Everett
    - e. Resolution 847: Electronic Courseware License and Hosting Agreement with the Peninsula School District
    - f. Amendment to 2005-2006 School Board Meetings Schedule
  8. Board Comments
  9. Board Action and/or Board Discussion
    - a. Executive Session—Superintendent's Mid-Year 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. Proposed Revised Policy 3222—Distribution of Materials (*relating to distribution of materials written and/or produced by students*)

The attached proposed revised Policy 3222—Distribution of Materials, is provided to the Board of Directors for first reading with adoption to be requested at a future Board meeting (ATTACHMENT). The revisions pertain to the distribution of materials that are written and/or produced by students.

- b. Presentation—New Bus Facility

The Administration will present information regarding plans for building a new bus facility which will open in the fall of 2007. The project will provide a new central bus facility located at a 5.25 acre site owned by the District. The site is located on 80<sup>th</sup> Street Southwest near the Boeing plant in Everett and will have excellent access to all areas of the District via existing road systems. The site should be able to accommodate the existing bus fleet plus an expansion capability for future growth of approximately 25 percent.

- c. Presentation—Recruitment Plan/Staff Retention

The Administration will present information regarding the District recruitment plan and staff retention.

- d. Financial Reports

Financial reports as of January 31, 2006, 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 Tuition Increase for All-Day Kindergarten (ATTACHMENT);
- 4) Revision to Positions on Professional & Technical Salary Schedule (ATTACH.);
- 5) Award of Contract—Online Employee Application Hardware & Software (ATT.).

- b. Declaration of Sole Source: Corbin Russwin Patented F3 Key System

The Administration recommends the Board of Directors declare Cascade Door and Hardware as the sole source for the Corbin Russwin patented F3 key system. The District has standardized on the patented F3 Corbin Russwin Keyway system for safety, security and operational efficiency and has previously included this specific keyway in construction documents for bidding. Several District schools are presently keyed with this system. For the safety of students and staff, the Administration wishes to purchase and install the F3 Keyway system for all District sites. The manufacturer has independently verified that Cascade Door and Hardware is the only company authorized to sell this keyway in our area.

c. Resolution 845: Annexation of Silver Lake Elementary School Property to the City of Everett

The Administration recommends the Board of Directors approve Resolution 845 authorizing the superintendent to petition the City Council of the City of Everett for annexation of the Silver Lake Elementary School site to the City of Everett (ATTACHMENT). The City of Everett has recently annexed property adjacent to Silver Lake Elementary School to the City of Everett. State law allows public school districts to submit a petition to a City Council for annexation of school property when that property is contiguous to the current city limits, as long as the school property constitutes the whole of such property in the annexation petition.

d. Resolution 846: Annexation of James Monroe Elementary School Property to the City of Everett

The Administration recommends the Board of Directors approve Resolution 846 authorizing the superintendent to petition the City Council of the City of Everett for annexation of the James Monroe Elementary School site to the City of Everett (ATTACHMENT). The City of Everett has recently annexed property adjacent to James Monroe Elementary School to the City of Everett. State law allows public school districts to submit a petition to a City Council for annexation of school property when that property is contiguous to the current city limits, as long as the school property constitutes the whole of such property in the annexation petition.

e. Resolution 847: Electronic Courseware License and Hosting Agreement with the Peninsula School District

The Administration recommends adoption of Resolution 847 to establish a licensing and hosting agreement with the Peninsula School District for the use and modification of Everett School District-developed courseware to be used in Peninsula School District's Cyber Classroom Program (ATTACHMENT). In addition, the agreement would permit the District to host Peninsula's offering of the courseware and allow Peninsula to modify the courseware to incorporate Peninsula's name and logo. The agreement has been reviewed by legal counsel.

f. Amendment to 2005-2006 School Board Meetings Schedule

It is recommended that the 2005-2006 School Board Meetings Schedule be amended to delete the March 7 Board meeting (ATTACHMENT). The meeting is being cancelled for lack of a quorum.

8. BOARD COMMENTS

9. BOARD ACTION AND/OR BOARD DISCUSSION

a. Executive Session—Superintendent's Mid-Year Evaluation

An executive session will be held to conduct the superintendent's mid-year evaluation.

CALENDAR

February	1-28	National Children's Dental Health Month
	17-21	NO SCHOOL—Mid-Winter Break
March	2	Read Across America Day
	7	Middle School Art Reception—Educational Service Center—6 p.m.
	5-11	National School Breakfast Week
	13-17	Classified School Employees' Week
	16	Absolutely Incredible Kid Day
	17	NO SCHOOL—Teacher Work Day
	19-25	National Poison Prevention Week
	21	Regular Board Meeting—4:30 p.m.
		High School Art Reception—Educational Service Center—6 p.m.

**EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE**

February	24	Concert	Everett Civic Music
March	1-3	Concert	Everett Symphony
	6	Rehearsal	Everett Youth Symphony
	7	Concert	Everett Youth Symphony
	8	Band Competition	Everett High School
		8 <sup>th</sup> Grade Parent Event	Everett High School
	9	Band Competition	Everett High School
	11	Firefighter Testing	City of Everett
	13-14	WASL Testing	Everett High School
	15	Performance—Junie B. Jones	Pied Piper Productions
	16	WASL Testing	Everett High School
	19	Meeting	Light of Hope Church
	20	ASB Elections	Everett Public Schools
	21	8 <sup>th</sup> Grade Event	Everett High School
	22-23	Choir Concert	Everett High School
	24	Concert	Everett Civic Music
	27-28	Rehearsal	Everett Symphony
	29	Band Concert	Everett High School
	30	Band Competition	Everett High School
	31	Performance	Everett Symphony