

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—Instructional Management System
 - b. Financial Reports as of June 30 & July 31, 2006
 7. Action Items
 - a. Consent Agenda
 - 1) Personnel Report
 - 2) Voucher Lists
 - 3) Proposed Policy 2123—Instruction (Health and Fitness Curriculum)
 - 4) Proposed Adoption of K-6 Supplemental Interactive Math Program
 - 5) Strategic Plan 2006-2007
 - 6) Letter of Agreement Between Everett School District No. 2 and Shoreline Community College Regarding Running Start Program
 - 7) Approval of Highly Capable Students Program Grant
 - 8) Approval of 2006-2007 Title V Innovative Programs Federal Grant in the Amount of \$27,954
 - 9) Gift from Whittier Elementary School PTA to Whittier Elementary School in the Amount of \$6,092.75 to be Used Toward the Cost of Camp Fire-Camp Killoqua
 - 10) 2006-2007 Salary Schedule for Everett Association of Educational Office Personnel (EAEOP)
 - 11) 2006-2007 Salary Schedule for Everett Coaches/Extracurricular Association (ECEA)
 - 12) 2006-07 Salary Schedule for Everett Association of Paraeducators (EAP)
 - 13) 2006-07 Salary Schedule for Everett Licensed Nurses' Association (ELNA)
 - 14) 2006-07 Salary Schedule for Service Employees International Union (SEIU)
 - 15) Bid Award for Everett Memorial Stadium Baseball Field Drainage Improvements
 - 16) Final Acceptance of Playground Equipment at Jackson Elementary School and Certification of Payment
 - 17) Amendment to Contract for Transportation of Students
 - 18) 2006-2007 Bid List
 - 19) Authorization to Call for Bids: New Bus Facility
 - 20) Approval of Mitigation Agreement Between Everett School District and Mill Creek East, LLC, (PP 01-57) in the Amount of \$318,162.03
 - 21) Approval of Mitigation Agreement Between Everett School District and Southlake Estates, LLC (file #04-100180) in the Amount of \$27,812
 - 22) Approval of Mitigation Agreement Between Everett School District & North Crest Development Corp. (file #SP 04-10) in the Amount of \$6,716
 - 23) Approval of Mitigation Agreement Between Everett School District and Jeff Johnson Construction Services, LLC (SEPA #00-041) in the Amount of \$1,943.57
 - b. Proposed Revised Policy 2214—Alternative Learning Experience Programs (*regarding ratio of certificated staff to student FTE, & reporting requirements*)
 - c. Resolution 860: Adoption of Everett School District Capital Facilities Plan for 2006-2011
 - d. Change Order #12—Emerson Elementary School Modernization
 8. Board Comments

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—Instructional Management System

The Administration will provide an update on the District's Instructional Management System (IMS).
 - b. Financial Reports as of June 30 & July 31, 2006

Financial reports are provided at this time 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. a. Consent Agenda
 - 1) Personnel Report (ATTACHMENT);
 - 2) Voucher Lists (ATTACHMENT);
 - 3) Proposed Policy 2123—Instruction (Health and Fitness Curriculum) (ATTACH.);
 - 4) Proposed Adoption of K-6 Supplemental Interactive Math Program (ATTACH.);
 - 5) Strategic Plan 2006-2007 (ATTACHMENT);
 - 6) Letter of Agreement Between Everett School District No. 2 and Shoreline Community College Regarding Running Start Program (ATTACHMENT);
 - 7) Approval of Highly Capable Students Program Grant (ATTACHMENT);
 - 8) Approval of 2006-2007 Title V Innovative Programs Federal Grant in the Amount of \$27,954 (ATTACHMENT);
 - 9) Gift from Whittier Elem. School PTA to Whittier Elem. School in the Amount of \$6,092.75 to be Used Toward the Cost of Camp Fire-Camp Killoqua (ATTACH.);
 - 10) 2006-2007 Salary Schedule for Everett Association of Educational Office Personnel (EAEOP) (ATTACHMENT);
 - 11) 2006-2007 Salary Schedule for Everett Coaches/Extracurricular Association (ECEA) (ATTACHMENT);
 - 12) 2006-07 Salary Schedule for Everett Association of Paraeducators (EAP) (ATT.);
 - 13) 2006-07 Salary Schedule for Everett Licensed Nurses' Association (ELNA) (ATT.);
 - 14) 2006-07 Salary Schedule for Service Employees International Union (SEIU) (ATT.);
 - 15) Bid Award for Everett Memorial Stadium Baseball Field Drainage Improvements (ATTACHMENT);
 - 16) Final Acceptance of Playground Equipment at Jackson Elementary School and Certification of Payment (ATTACHMENT);
 - 17) Amendment to Contract for Transportation of Students (ATTACHMENT);
 - 18) 2006-2007 Bid List (ATTACHMENT);
 - 19) Authorization to Call for Bids: New Bus Facility (ATTACHMENT);
 - 20) Approval of Mitigation Agreement Between Everett School District and Mill Creek East, LLC, (PP 01-57) in the Amount of \$318,162.03 (ATTACHMENT);
 - 21) Approval of Mitigation Agreement Between Everett School District and Southlake Estates, LLC (file #04-100180) in the Amount of \$27,812 (ATT.);
 - 22) Approval of Mitigation Agreement Between Everett School District & North Crest Development Corp. (file #SP 04-10) in the Amount of \$6,716 (ATT.); &
 - 23) Approval of Mitigation Agreement Between Everett School District and Jeff Johnson Construction Services, LLC (SEPA #00-041) in the Amount of \$1,943.57 (ATTACHMENT).
- b. Proposed Revised Policy 2214—Alternative Learning Experience Programs (*regarding ratio of certificated staff to student FTE, & reporting requirements*)

In accordance with Board Policy 1310 concerning adoption and amendment of Board policies and bylaws, the proposed revised Policy 2214 is recommended for immediate adoption because it is in the best interests of the District (ATTACHMENT).

c. Resolution 860: Adoption of Everett School District Capital Facilities Plan for 2006-2011

The Administration recommends the Board of Directors approve Resolution 860 adopting the Everett School District Facilities Plan for 2006-2011 (ATTACHMENT). Every two years, the District is required to update its Capital Facilities Plan (CPF) 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 (the Growth Management Act) and the Snohomish County General Policy Plan.

d. Change Order #12—Emerson Elementary School Modernization

The Administration recommends the Board of Directors approve Change Order No. 12 to the construction contract between the District and Allied Construction Associates, Inc., in the amount of \$152,490.15, plus Washington State sales tax, including ratification of the settlement agreement and release dated July 5, 2006 (ATTACH.). The change order includes a full resolution of all claims between the District and Allied Construction Associates, Inc., for work performed under the contract, thus raising the change order total to 14.4 percent of the construction bid amount.

8. BOARD COMMENTS

CALENDAR

September	4	HOLIDAY—Labor Day
	12	Regular Board Meeting—4:30 p.m.
	26	Regular Board Meeting—4:30 p.m.

EVERETT PUBLIC SCHOOLS AUDITORIUM SCHEDULE

August	24	Event	Everett Public Library
September	20	Homecoming Speech Practice	Everett High School
	22	Homecoming Speeches	Everett High School
	24	Homecoming Coronation Practice	Everett High School
	25	Homecoming Coronation	Everett High School
	27	Brian Muchmore Rally	Youth for Christ
October	3	Event	Sound Transit
	4-5	Rehearsal	Everett Symphony
	6	Performance	Everett Symphony
	9	Freshman Class Speeches	Everett High School
	12	Graduation	Bryman College
	15	Stake Conference	Church of Latter-Day Saints
	17-18	Choir Concert	Everett High School
	22	New Orleans Blues Performance	Everett High School
	25-26	Rehearsal	Everett Symphony
	27	Performance	Everett Symphony