

## **SCHOOL BOARD MEETING AGENDA**

Wednesday, December 9<sup>th</sup>, 2020

Executive Session • 4:30pm

Regular Board Meeting • 6:00pm

The Board meeting on December 9<sup>th</sup> will be held using the Zoom Webinar meeting platform. The Public and Board members may listen to the Board Meeting live following the link or dialing in at the number listed below. The Board meeting will not be recorded. Whichever way you choose to join, remember you are an observer of the Board conducting its business. Please make sure your microphone remains muted to avoid background noise.

### **EXECUTIVE SESSION**

Information (a) Mid-Year Evaluation (Per RCW 42.30.110 (g))

### **ZOOM BOARD MEETING INVITE: Regular Board Meeting Begins at 6:00pm**

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://snohomishsd.zoom.us/j/98734804887?pwd=bThCNUhITGhRdERCQ284TEExQdFBhZz09>

Passcode: 645194

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 6833

Webinar ID: 987 3480 4887

International numbers available: <https://snohomishsd.zoom.us/j/98734804887>

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** - Citizens wishing to address the Board, are asked to submit comments in writing by email to [kim.radek@sno.wednet.edu](mailto:kim.radek@sno.wednet.edu) prior to 4pm on the scheduled Board meeting date. As the agenda item is discussed, individuals will introduce themselves and address the Board. Typically, each person will be allowed three minutes (timer used), addressing non-confidential issues, and will refrain from mentioning people by name. If an item is not listed on the agenda and it is regarding issues of concern about a district program and/or staff member it should be addressed through appropriate channels (staff member, administrator, Superintendent) prior to being brought to the attention of the Board.

Action **AGENDA REVISIONS**

Action      **APPROVAL OF MINUTES**

- Regular Board Meeting, November 12, 2020
- Board Workshop, November 13, 2020
- Special Board Meeting, November 24, 2020

Action      **REORGANIZATION OF THE BOARD**

Action      **CONSENT AGENDA**

(a)      Request Approval of Warrant Issue November 1-16, 2020:

General Fund	\$543,342.19
Capital Projects Fund	21,689.55
Private Purpose Trust	415.00
Associated Student Body	11,531.51
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$576,978.25

Request Approval of Warrant Issue November 17-30, 2020:

General Fund	\$10,492,114.26
Capital Projects Fund	7,438.03
Private Purpose Trust	0.00
Associated Student Body	92,574.11
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$10,592,126.40

(b)      Request Approval of the Personnel Report

**OLD BUSINESS**

Information (a)      Health District Update for COVID - 19

Action      (b)      Request Approval of Policy 4260 - Use of School Facilities (Second Consideration)

Action      (c)      Request Approval of Policy 2150 – Co-Curricular Programs (Second Consideration)

Action      (d)      Request Approval of Policy 2108 – Learning Assistance Program (Second Consideration)

**NEW BUSINESS**

- Action (a) Request Approval to Purchase Seven Type A Buses from RCW Group
- Information (b) Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force (First Consideration)
- Information (c) Policy 2162 – Section 504 Compliance (First Consideration)
- Information (d) Policy 2005 – School Improvement Plan (First Consideration)
- Information (e) Policy 6530 – Insurance (First Consideration)

Information **SUPERINTENDENT’S REPORT**

Information **SCHOOL BOARD COMMENTS**

Action **ADJOURNMENT**

***Persons with disabilities requiring accommodations are asked to call 360-563-7280 prior to the meeting. The Snohomish School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination: Civil Rights Coordinator, Title IX Coordinator and ADA – Darryl Pernat, 1601 Avenue D, Snohomish, WA 98290, 360-563-7285, [darryl.pernat@sno.wednet.edu](mailto:darryl.pernat@sno.wednet.edu); Section 504 Coordinator and Harassment, Intimidation and Bullying – Shawn Stevenson, [shawn.stevenson@sno.wednet.edu](mailto:shawn.stevenson@sno.wednet.edu), 1601 Avenue D, Snohomish, WA 98290, 360-563-7314.***