



SCHOOL BOARD MEETING AGENDA

Wednesday, May 12th, 2021

Resource Service Center • Regular Meeting • 6:00pm

The Board meeting on May 12th will be held in-person at the Resource Service Center and also using the Zoom Webinar meeting platform. If attending the Board meeting in-person please use this link to [register for attending in-person](#). The Public may also 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 whether in-person or online, remember you are an observer of the Board conducting its business. If you attend via Zoom make sure your microphone remains muted to avoid background noise.

ZOOM BOARD MEETING INVITE:

Please click this URL to join.

<https://snohomishsd.zoom.us/j/95987959111?pwd=R0xkQ2V6djhYbnB0cDNhZVlxV0xaZz09>

Passcode: 707363

Or One tap mobile:

+12532158782,,95987959111# US (Tacoma)

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: 959 8795 9111

International numbers available: <https://snohomishsd.zoom.us/j/95987959111>

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 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.

INTRODUCTIONS

- Monica Bauer – Executive Director of Teaching and Learning
- Brittany Elliott – Glacier Peak High School Vice-Principal
- Marta Bloomquist – Director of Special Services

Action **AGENDA REVISIONS**

Action **APPROVAL OF MINUTES**

- Regular Board Meeting, April 28, 2021

Action **CONSENT AGENDA**

- (a) Request Approval of Warrant Issue April 16-30, 2021:

General Fund	\$11,715,624.07
Capital Projects Fund	16,797.20
Private Purpose Trust	150.00
Associated Student Body	13,007.29
Transportation Vehicle Fund	<u>230,830.51</u>
Cost to District All Funds	\$11,976,409.07

- (b) Request Approval of the Personnel Report
- (c) Request Approval of Resolution 05-21 – Delegative Authority to WIAA for 2021-2022

OLD BUSINESS

Information (a) Summer School Update

NEW BUSINESS

Action (a) Request Approval of 1,625 Dell Latitude Laptops from Insight Lease, Schedule 34 for a total of \$589,210.59 for a 3-year Lease Including Sales Tax

Information **SUPERINTENDENT’S REPORT**

Information **SCHOOL BOARD COMMENTS**

Information **EXECUTIVE SESSION**

- Conduct the Superintendent’s annual evaluation. No action will be taken.

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; Section 504 Coordinator and Harassment, Intimidation and Bullying – Shawn Stevenson, shawn.stevenson@sno.wednet.edu, 1601 Avenue D, Snohomish, WA 98290, 360-563-7314.