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360-563-7280 • 1601 Avenue D • Snohomish WA 98290

Board of Directors:

Josh Seek

Jay Hagen

Shaunna Ballas

Sherri Larkin

Rob Serviss

MEETING NOTICE SCHOOL BOARD MEETING AGENDA

Wednesday, February 14, 2024

Work Session • 5:30pm - Regular Meeting (RSC) • 6:00pm

The Board meeting on February 14 will be held in-person and using the Zoom Webinar meeting platform. The Public may attend the Board Meeting in-person or follow the link or dial in at the number listed below. The audio of the Board meeting will be recorded and posted to our website within three school days. Remember you are an observer of the Board conducting its business. Please remain respectful at all times.

ZOOM BOARD MEETING INVITE:

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

Please click this URL to join.

<https://snohomishsd.zoom.us/j/99202473511?pwd=MzRqR1pEODVWaFhuVGJMcWV5bUFBZz09>

Passcode: 691526

Or One tap mobile:

+12532158782,,99202473511# US (Tacoma)

Or join by phone:

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

US: +1 253 215 8782 or +1 253 205 0468

Webinar ID: 992 0247 3511

International numbers available: <https://snohomishsd.zoom.us/j/99202473511>

WORK SESSION – Student Advisory Council. Topics for discussion include an update on a Cultural/Community event for spring and the middle school reconfiguration.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Citizens wishing to address the Board, are asked to please sign up using this [Public Comment](#) link prior to 4pm on the scheduled Board meeting date. 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 **APPROVAL OF MINUTES**

- Regular Board Meeting – January 24, 2024

Action **AGENDA REVISION**

Action **CONSENT AGENDA**

(a) Request Approval of Warrant Issued January 13- January 31, 2024:

General Fund	\$12,861,905.97
Capital Projects Fund	121,202.70
Private Purpose Trust	0.00
Associated Student Body	162,398.56
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$13,145,507.23

(b) Request Approval of the Personnel Report

(c) Request Approval for the Robotics Team to Travel to Portland, OR to compete in the PNW District Championships from April 3-6, 2024

(d) Request Approval for the Glacier Peak DECA Students to Travel to Anaheim, CA for the International Career Development Conference from April 26 – May 1, 2024

(e) Request Approval for the Glacier Peak Student Media Students to Travel to Kansas City, MO for the Spring National Scholastic Press Association Conference on April 4 – 7, 2024

(f) Request Approval of Resolution 01-24 – To Close Expendable Trust Bank Account

NEW BUSINESS

Information (a) Middle School Reconfiguration

Information (b) Special Services Presentation

Action (c) SHS Commons Roof: Request Approval of the Contract with Garland/DBS (through OMNIA) in the Amount of \$604,789 Plus Alternate 1 in the Amount of \$18,928 for a Base Total of \$623,717 Plus Sales Tax of \$58,006 for a Total of \$681,723 to Supply and Install a Roof Membrane System for the Snohomish High School Commons

Action (d) CMS Turf : Request Approval of the Contract with Coast to Coast Turf (through OMNIA) in the Amount of \$532,430 Plus Alternate 1 in the Amount of \$12,485 for a Base Total of \$544,915 Plus Sales Tax of \$43,048.29 for a Total of \$587,963.29 to Supply Materials and Install Approximately 79,000sf of AstroTurf Root Zone Synthetic Turf at Centennial Middle School

Information (e) Policy 4200 – Safe and Orderly Learning Environment (First Consideration)

Information (f) Policy 5404 - Family and Medical Leave (First Consideration)

Information (g) Policy 5406 – Leave Sharing (First Consideration)

Information (h) WSSDA Leadership and Legislative Update

OLD BUSINESS

Action (a) Request Approval of Policy 4020 – Confidential Communications (Second 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; Section 504 Coordinator and Harassment, Intimidation and Bullying – Shawn Stevenson, shawn.stevenson@sno.wednet.edu, 1601 Avenue D, Snohomish, WA 98290, 360-563-7280.