

Board of Directors:

Jay Hagen

Shaunna Ballas

Dr. Sara Fagerlie

Josh Seek

Brandy Hekker

SCHOOL BOARD MEETING AGENDA

Wednesday, January 13th, 2021 • 6:00pm

The Board meeting on January 13th 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.

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/91446349509?pwd=S2tKKzFEMnFwMnVMSTFwMnkyNUhudz09>

Webinar ID: 914 4634 9509

Passcode: 057528

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

International numbers available: <https://snohomishsd.zoom.us/j/91446349509>

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.

SCHOOL BOARD APPRECIATION MONTH

Action **AGENDA REVISIONS**

Action **APPROVAL OF MINUTES**

- Regular Board Meeting, December 9, 2020
- Special Board Meeting, December 17, 2020

Action **CONSENT AGENDA**

- (a) Request Approval of Warrant Issue December 1-15, 2020:

| | |
|-----------------------------|--------------|
| General Fund | \$510,482.90 |
| Capital Projects Fund | 135,282.55 |
| Private Purpose Trust | 430.00 |
| Associated Student Body | 12,996.95 |
| Transportation Vehicle Fund | <u>0.00</u> |
| Cost to District All Funds | \$659,192.40 |

Request Approval of Warrant Issue December 16-31, 2020

| | |
|-----------------------------|-----------------|
| General Fund | \$10,339,022.20 |
| Capital Projects Fund | 71,348.32 |
| Private Purpose Trust | 0.00 |
| Associated Student Body | 2,817.51 |
| Transportation Vehicle Fund | <u>0.00</u> |
| Cost to District All Funds | \$10,413,188.03 |

- (b) Request Approval of the Personnel Report
- (c) Request Approval of the Donation for Big Bear Sculpture for Glacier Peak High School (Value \$11,250)
- (d) Request Approval of the Interdistrict Agreement with Monroe School District for the JROTC Program for 20-21

OLD BUSINESS

Information (a) Health District Update for COVID – 19

Information (b) Elementary School Safety Plans

Action (c) Request Approval of Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force (Second Consideration)

Action (d) Request Approval of Policy 2162 – Section 504 Compliance (Second Consideration)

Action (e) Request Approval of Policy 2005 – School Improvement Plan (Second Consideration)

Action (f) Request Approval of Policy 2195 – Academic Acceleration (Second Consideration)

OLD BUSINESS (Continued)

Action (g) Request Approval of Policy 6530 – Insurance (Second Consideration)

NEW BUSINESS

Action (a) CTE Course Equivalency for 2020-2021

Information (b) Policy 2000 – Student Learning Goals (First Consideration)

Information (c) Policy 2004 – Accountability Goals (First Consideration)

Information (d) Policy 2106 – Program Compliance (First Consideration)

Information (e) Policy 2107 – Comprehensive Early Literacy Plan (First Consideration)

Information (f) Policy 2421 – Promotion/Retention (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; Section 504 Coordinator and Harassment, Intimidation and Bullying – Shawn Stevenson, shawn.stevenson@sno.wednet.edu, 1601 Avenue D, Snohomish, WA 98290, 360-563-7314.