



MEETING NOTICE SCHOOL BOARD MEETING AGENDA

Wednesday, July 27, 2022
Executive Session • 5:30pm
Regular Meeting • 6:00pm

The Board meeting on July 27th 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/91260568964?pwd=QWY5UWZHWThqNTVxT1QxUzJLVEMrdz09>

Passcode: 774876

Or One tap mobile:

+12532158782,,91260568964# US (Tacoma)

Or join by phone:

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

US: +1 253 215 8782 or +1 669 444 9171

Webinar ID: 912 6056 8964

International numbers available: <https://snohomishsd.zoom.us/j/91260568964>

CALL TO ORDER

EXECUTIVE SESSION

- Real Estate Discussion Per RCW 42.30.110

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.

INTRODUCTIONS

- Marta Bloomquist – Vice Principal, Little Cedars Elementary
- Cory Taylor – Principal, Dutch Hill
- Jennifer Harlan – Director of Secondary & Instructional Technology
- Wendy McCulloch – Director of Special Education
- Jennifer Zadow – Director of Special Education

Action **AGENDA REVISION**

Action **APPROVAL OF MINUTES**

- Regular Board Meeting – June 22, 2022

Action **CONSENT AGENDA**

(a) Request Approval of Warrant Issue June 16-30, 2022:

General Fund	\$12,227,097.71
Capital Projects Fund	32,295.25
Private Purpose Trust	0.00
Associated Student Body	62,590.62
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$12,321,983.58

Request Approval of Warrant Issue July 1-15, 2022:

General Fund	\$1,721,733.59
Capital Projects Fund	44,369.34
Private Purpose Trust	0.00
Associated Student Body	70,169.08
Transportation Vehicle Fund	<u>0.00</u>
Cost to District All Funds	\$1,836,272.01

- (b) Request Approval of the Personnel Report
- (c) Request Approval of the Interlocal Agreement with Northwest Educational Service District #189 for Threat Assessment Services for 22-23
- (d) Request Approval for the Robotics Teams to Travel to San Jose, CA for the 2022 Chezy Champ Competition on September 23 to September 26, 2022

OLD BUSINESS

Action (a) Request Approval of the Food Service Contract with Compass Group USA (through its Chartwells Division) for 2022-2023

Information (b) Budget Discussion

Information (c) Student Representatives/Council Discussion

Action (d) Revision of Policy 5410 – Holidays (Second Consideration)

NEW BUSINESS

Action (a) Request Approval of Resolution 08-22 for the 2022 Capital Facilities Plan

Information (b) New Policy 2100 – Educational Opportunities for Student with a Parent in the Military (First Consideration)

Information (c) Revised Policy 3120 – Enrollment (First Consideration)

Information (d) Revised Policy 3122- Excused and Unexcused Absences (First Consideration)

Information (e) Revised Policy 3413 – Student Immunization and Life-Threatening Conditions (First Consideration)

Information (f) Revised Policy 6570 – Property and Data Management (First Consideration)

Information (g) Revised Policy 6955 – Maintenance of Facilities Records (First Consideration)

Information (h) Revised Policy 2161 - Special Education and Related Services for Eligible Students (First Consideration)

Information (i) Board Calendar Topics

Information **SUPERINTENDENT’S REPORT**

Information **SCHOOL BOARD COMMENTS**

Action **ADJOURNMENT**

RECEPTION – In honor of Brandy Hekker

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.