



Mission:

Engage our community.

Inspire our students.

Prepare our graduates.

Work Study and Regular Meeting Agenda

Marysville School District

Educational Service Center Board Room

4220 80th Street NE

Marysville, WA 98270

In accordance with Washington State Governor's Proclamation 20-28, this meeting will be hosted remotely to approve routine matters and matters considered essential to respond to the current health emergency. Public Comment can be submitted [HERE](#) and will be provided to each board director. Please note that these comments will not be read aloud at this time.

Community Members may access this meeting via the information below, we ask that participants please keep their mic muted for the duration of the meeting:

You are invited to a Zoom webinar.

When: May 4, 2020 04:30 PM Pacific Time (US and Canada)

Topic: Work-Study and Regular Session Meeting

Please click the link below to join the webinar:

<https://msd25.zoom.us/j/97602186461?pwd=ZjM1YWZlTUU0MDI3aGRNZ2lCc0FqZz09>

Password: 668701

Or iPhone one-tap :

US: +12532158782,,97602186461# or +16699006833,,97602186461#

Or Telephone:

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

US: +1 253 215 8782 or +1 669 900 6833 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

Webinar ID: 976 0218 6461

International numbers available: <https://msd25.zoom.us/u/ah1BIYYTS>

ACCESSIBILITY

The public is always invited to attend school board meetings. The Marysville School District does not discriminate on the basis of disability in admission or access to these public forums. If you should require any reasonable accommodation to enable you to attend and/or participate, please contact the Superintendent's Office at 360-965-0001. We request at least 48 hours advance notice for special accommodations.

5/4/2020 04:30 PM

Work Study Session - 4:30 PM, Board Room

(Work Session)

District Updates - presented by Vanessa Edwards, Board President and Jason Thompson, Superintendent

- [Equity Director Discussion](#)
- [Board Calendar Planning Discussion](#)

Call to Order - Regular Session Meeting, 6:30 pm, Board Room

Approval of the Agenda

(Vote)

Proposed Motion: *I move to approve the agenda as presented.*

Hearing of Business of Visitors

(Information)

- Public Comment can be submitted [HERE](#) and will be provided to each board director. Please note that these comments will not be read aloud at this time.

Communications / Reports

- **Staff, Student, and Community Recognition***
 - Teacher Appreciation Week - presented by Jason Thompson, Superintendent
- **Staff, Student or Board Reports*** (Reports may be presentation-style or written and provided as a supplement to the agenda).
 - None Scheduled

Consent Agenda

(Consent Agenda)

Proposed Motion: *I move to approve the consent agenda as presented.*

[March 2020 Financials.pdf](#)

[AP Vouchers 2020_5_4.pdf](#)

[Personnel Report 2020_05_04.pdf](#)

Board Policy

This policy is presented for first reading and will sunset July 2020 for further review.

[Procedure Bid or Request for Proposal Requirements-6220P.pdf](#)

[Bid or Request for Proposal Requirements-6220.pdf](#)

Board Action

(Action)

Strategic Plan and Annual Operating Plan

Presenter: Jason Thompson, Superintendent & Lori Knudson, Executive Director of K-12 Schools

Proposed Motion: I move to adopt the District Strategic Plan and Annual Operating Plan.

[Strategic Plan Approval.pptx](#)

[AOP - Cabinet Work - Work in Progress .pdf](#)

Yearbook Bid

Presenter: Mike Sullivan, Executive Director of Finance and Operations

Proposed Motion: I move to approve contract bid #01-2020 Walsworth for the District for yearbook services the 2020-2021 school year, with the option of a four (4) year extension.

[2020_5_4 Board Situation Report Yearbook Bid.pdf](#)

[2020_2021 Yearbook Bid Tally.pdf](#)

Resolution 2020-10; Interfund Loan

Presenter: Mike Sullivan, Executive Director of Finance and Operations

Proposed Motion: I move to adopt Resolution No. 2020-10 authorizing the Superintendent, or designee, to execute an interfund loan from the General Fund to the Transportation Vehicle Fund up to the amount of \$480,000.00 to allow the purchases of replacement buses while waiting for funding of grant award from the Department of Ecology. The loan value shall bear at the interest rate of .81% per annum and shall be repaid, including interest on or before August 31, 2020.

[Situation Report 2020-10 Interfund Loan from General Fund to Transportation Vehicle Fund.pdf](#)

[Res. No 2020-10 Interfund Loan for Transportation Vehicle Fund.pdf](#)

Follow-up Items

(Information)

- a. Work-Study Dates, Board Meeting Dates and Upcoming Events
 - Work-Study and Regular Session Meeting - May 18, 2020
- b. Superintendent Comments
- c. Board Comments

Adjourn

**Reports may not occur at every regularly scheduled meeting.*