



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 18, 2020 04:30 PM Pacific Time (US and Canada)
Topic: Board Of Directors Work-Study and Regular Session Meeting

Please click the link below to join the webinar:
<https://msd25.zoom.us/j/94584772764?pwd=ZGxGWnVzaWt4NkEvRm96dHQrOWt6dz09>
Password: 458636

Or iPhone one-tap :
US: +12532158782,,94584772764# or +13462487799,,94584772764#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923
Webinar ID: 945 8477 2764
International numbers available: <https://msd25.zoom.us/j/94584772764>

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.

5/18/2020 04:30 PM

Work Study Session - 4:30 PM, Board Room

(Work Session)

District Reports: Engage. Inspire. Prepare.

Learning and Teaching:

- [QCT School Improvement Plan](#)- presented by, Lori Knudson, Executive Director of K-12 Schools

Board of Directors:

- [Professional Development](#) and [Policy Discussion](#) - presented by Vanessa Edwards, Board President

Board of Directors:

- District Updates - presented by Jason Thompson, Superintendent

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***
 - Imagine Learning Beacon School Award; Grove Elementary - presented by Shelley Boten, Director of Elementary Schools
- **Staff, Student or Board Reports*** (Reports may be presentation-style or written and provided as a supplement to the agenda).
 - [State of Facilities](#) - presented by Mike Sullivan, Executive Director of Finance and Operations

Approval of Minutes

(Action)

Proposed Motion: *I move to approve the minutes from [March 2, 2020 - May 4, 2020](#) as presented.*

Consent Agenda

(Consent Agenda)

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

[2020_5_18 AP Vouchers.pdf](#)

[April 2020 Payroll Warrant.pdf](#)

[Personnel Report 2020-05-18.pdf](#)

[2020_5_18 Gifts to the District.pdf](#)

Policy for Second Reading and Adoption

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

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

Board Action

(Action)

2019-20 School Calendar Revision

Presenter: Jason Thompson, Superintendent

Proposed Motion: I move to approve the extension of the 2019 - 2020 school year calendar to add to additional days, ending the school year on June 19, 2020.

[Situation Report Revised 2019-2020 Calendar 2020_5_18.pdf](#)

[School Calendar 2019 - 2020_rev. 2020_5_18.pdf](#)

Resolution 2020 - 11; Emergency Waiver of School Days and Instructional Hours

Presenter: Jason Thompson, Superintendent

Resolution 2020-12; Emergency Waiver of High School Graduation Credits

Presenter: Jason Thompson, Superintendent

[Resolution 2020-12; Emergency Waiver of High School Graduation Credits Resolution.docx](#)

Continuous Learning Plan

Presenter: Lori Knudson, Executive Director, K-12 Schools

Proposed Motion: I move to approve the continuous learning plan as presented.

[MSD Continuous Learning Plan revised May 6, 2020.pdf](#)

Fire Alarm/Evacuation System – Two Way Communication Bid #02-2020

Presenter: Mike Sullivan, Executive Director of Finance and Operations

Proposed Motion: I move to approve contract bid #02-2020 Brink Electric, LLC. in the amount of \$565,000.00

[2020_5_18 Fire Alarm_Evac System_2 Way Communication Sit Report.pdf](#)

[Bid Tabulation 02.2020.pdf](#)

Follow-up Items

(Information)

- a. Work Study Dates, Board Meeting Dates and Upcoming Events
 - Work-Study and Regular Session Meeting; June 1, 2020
- b. Superintendent Comments
- c. Board Comments

Executive Session

(Executive Session)

The Marysville School District Board of Directors will meet in Executive Session for 1.5 hours to discuss the performance of a public school employee.

Adjourn

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