



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: Jun 15, 2020 04:30 PM Pacific Time (US and Canada)
Topic: Board of Directors Meeting - June 15

Please click the link below to join the webinar:
<https://msd25.zoom.us/j/97734905239?pwd=TT0a1hFckNwTGZDdi9wcy9UMUcrQT09>
Password: 034517

Or iPhone one-tap :
US: +12532158782,,97734905239# or +16699006833,,97734905239#
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 +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 977 3490 5239
International numbers available: <https://msd25.zoom.us/j/97734905239?pwd=TT0a1hFckNwTGZDdi9wcy9UMUcrQT09>

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.

6/15/2020 03:30 PM

Closed Session - 3:30 pm

The Board of Directors will meet in Closed Session for 1-Hour. No action will be taken during the Closed Session.

Work Study Session - 4:30 PM, Board Room (Work Session)

District Reports: Engage. Inspire. Prepare.

- Finance and Operations:**
- [Budget Standards](#) - presented by Mike Sullivan, Executive Director of Finance and Operations

- District Updates:**
- [Safety and Security](#) - presented by Greg Dennis, Director of Safety and Security

- Board Updates:**
- [Board Updates and Planning](#) - presented by Vanessa Edwards, Board President

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

Communications / Reports

- **Staff, Student, and Community Recognition***
 - None Scheduled
- **Staff, Student or Board Reports*** (Reports may be presentation-style or written and provided as a supplement to the agenda).
 - [Strategic Priority 2, Systems and Structures](#) - presented by Tracy Souza, Executive Director of Human Resources
 - [Strategic Priority 4, Communication](#) - presented by Jodi Runyon, Director of Engagement and Outreach

Approval of Minutes

(Action)

Proposed Motion: *I move to approve the [Work-Study and Regular Session minutes of June 01, 2020](#) as presented.*

Consent Agenda

(Consent Agenda)

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

[AP Vouchers 2020_6_15.pdf](#)

[Personnel Report 2020-06-18.pdf](#)

[Gifts to the District 2020_6_15.pdf](#)

[May 2020 Payroll Warrant.pdf](#)

Board Action

Resolution 2020-14; Bid

Presenter: Mike Sullivan, Executive Director of Finance and Operations

Proposed Motion:

I move to approve Res. No. 2020-14 rejecting all bids for Cedarcrest Roof Replacement Project and rebid to allow for clarification the requirements in the ITB.

[2020_6_15 Cedarcrest Roof Siutation Report.docx](#)

[Resolution No. 2020_14 Roof Replacement at Cedarcrest Middle School \(1\) \(1\).docx](#)

[Cedarcrest Roof Replacement Bid Tabulation.pdf](#)

Follow-up Items

(Information)

- a. Work Study Dates, Board Meeting Dates and Upcoming Events
 - July 15, 2020
- b. Superintendent Comments
- c. Board Comments

Executive Session

(Executive Session)

The Marysville School District Board of Directors will meet in Executive Session for 2 hours to discuss the performance of a public school employee.

Adjourn

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