

Mission:

Engage our community.

Inspire our students.

Prepare our graduates.



Work Study and Regular Meeting Agenda

Marysville School District
Educational Service Center Board Room and via Zoom
4220 80th Street NE
Marysville, WA 98270

In accordance with [Washington State Governor's Proclamation](#) 20-25, this meeting will be hosted **in-person and remotely** to approve routine matters and matters considered essential to respond to the current health emergency.

In order to conduct in-person meetings the Marysville School District is required to collect the information below, solely for the purpose of assisting public health authorities with contact tracing, should contact tracing be necessary. This information is not subject to public disclosure or public records request, will only be used for the purpose of contact tracing by public health officials (if necessary), and will be destroyed after 28 days. [Pre-Register HERE!](#) (18 seats are available on a first-come basis, you must pre-register by 3:00 pm on June 2, 2021 to attend in person)

The Board of Directors welcomes the opportunity to hear public comment and allows time for this purpose at each regular session meeting under "Hearing of Business of Visitors".

- Written Public Comments can be submitted [HERE](#) and will be provided to each board director.
- To address the board via ZOOM or in-person, sign up [HERE](#) 2 hours prior to the start of the meeting.

Time:

- Each individual has up to 3 minutes.
- A group of individuals may combine their time (up to a 10-minute maximum) with one spokesperson for the group.
- Individuals who wish to speak or combine their time need to sign in on the speaker's clipboard.
- The maximum time allotted for Hearing of Business of Visitors per agenda is 30 minutes.

In the interest of time, order, and respect to others:

- Complaints or charges about employees are not permissible during public comment. These issues are to be addressed to the superintendent in writing.
- The board, superintendent or district personnel typically do not engage in direct conversations or give feedback during the meeting.
- Questions / comments from those addressing the board may be referred to staff for follow up at a later date, if needed.

Board action and discussion is limited to previously published agenda topics (RCW 42.30).

Please click the link below to join the webinar:

Please click the link below to join the webinar:

<https://msd25.zoom.us/j/84829557969?pwd=K0NaTmE1eXk3RWJIZjR4Uk9qMHItUT09>

Passcode: 032342

Or One tap mobile :

US: +12532158782,,84829557969# or +16699006833,,84829557969#

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 +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 848 2955 7969

International numbers available: <https://msd25.zoom.us/j/k91NX9heH>

School Reports to the Board of Directors:

School reports are developed and shared electronically. Please note that the reports are a "live" document that may be edited up to presentation time.

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.

6/2/2021 04:00 PM

Work Study Session - 4:00 PM, Board Room

(Work Session)

District Reports: Engage. Inspire. Prepare.

Finance and Operations:

- [2021 - 2022 Preliminary Budget Report](#) - presented by Mike Sullivan, Executive Director of Finance and Operations

Call to Order - Regular Session Meeting, 6:00 pm, Board Room

Flag Salute

Land Acknowledgement

We respectfully acknowledge that this meeting is being held on the traditional homelands to the Coast Salish Tribes. Tribes granted the use of the land to the United States via the Point Elliott treaty of 1855, while retaining their rights to the land. The treaty gave the U.S. government most of their tribal land in return for reservations, government aid, hunting, gathering and fishing rights in traditional territories.

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).
 - Administrative Introductions - Tracy Souza, Executive Director, HR
 - [Graduation Update](#) - presented by Dr. Rod Merrell, Executive Director, Secondary Education

Approval of Minutes

(Action)

Proposed Motion: *I move to approve the work study and regular session minutes of [May 19, 2021](#), special session minutes of [May 20, 2021](#), and special session minutes of [May 26, 2021](#) as presented.*

Consent Agenda

(Consent Agenda)

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

[2021_6_2 AP Vouchers.pdf](#)

[May 2021 Enrollment.pdf](#)

[Travel Request 2021_06_02.pdf](#)

[Personnel Report 06_02_2021.pdf](#)

Policy for Second Reading and Adoption

Policy (*The following policies are submitted for **second reading and adoption**. The proposed changes are recommended by the Washington State School Directors Association (WSSDA) Policy and Legal department. The revisions to the attached policies are primarily "housekeeping" changes to update policy language in accordance with new state law or make corrections where needed.*)

[3520 STUDENT FEES FINES OR CHARGES.pdf](#)

[3520P STUDENT FEES FINES OR CHARGES.pdf](#)

[5404 FAMILY MEDICAL AND MATERNITY LEAVE.pdf](#)

Board Action

(Action)

Amendment #1 Snohomish Discovery Program Interlocal Cooperative Agreement Approval

Presenter: Jean Chapagne, Special Education Consultant

Proposed motion: *I move to approve the Amendment #1 Snohomish Discovery Program Interlocal Cooperative Agreement as presented.*

[Situation Report - Amendment #1 Snohomish Discovery Program Interlocal Cooperative Agreement.pdf](#)

[2021-22 SnoDisc Supplementary Services Agreement_Marysville SD_DH.pdf](#)

Resolution 2021 - 14 WIAA Membership Renewal

Presenter: Rocky Verbeck, Athletic Director

Proposed motion: *I move to approve Resolution 2021 - 14; WIAA Membership Renewal as presented.*

[Res. No. 2021 - 14; WIAA Membership Renewal.pdf](#)

Board Approval for Purchase of Equipment in excess of \$75,000.00

Presenter: Mike Sullivan, Executive Director of Finance and Operations

Proposed motion: *I move to approve Requisition No. 000-0240381 to Apple Computer for the amount of \$642,283.96.*

[Situation Report - Board Approval for Purchase of Equipment in Excess of \\$75,000.00.pdf](#)

Resolution 2021 - 15; Capital Projects Extension

Presenter: Mike Sullivan, Executive Director of Finance and Operations

Proposed motion: *I move to approve Resolution 2021 - 15; Capital Projects Fund Budget Extension as presented*

- *Overview*
- *Public Hearing*
- *Board Action*

[Situation Report - Resolution No. 2021-15 Capital Projects Budget Ext.pdf](#)

[Resolution No 2021-15 Capital Projects Budget Ext.pdf](#)

[2021 Capital Projects Budget Extension.pdf](#)

Follow-up Items

(Information)

- a. Work Study Dates, Board Meeting Dates and Upcoming Events
 - Legacy High School Commencement, June 11, 2021, 4:00 p.m.
 - Heritage High School Commencement June 11, 2021, 7:00 p.m
 - Work Study and Regular Session, June 16, 2021
 - Marysville Getchell High School Commencement, June 17, 2021, 4:00 p.m.
 - Marysville Pilchuck High School Commencement, June 17, 2021, 7:00 p.m.
- b. Board President Closing Comments

Adjourn

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