

## 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!](#) **\*\*The link is disabled as we have met our in-person capacity for this meeting. (18 seats are available on a first-come basis, you must pre-register by 3:00 pm on June 16, 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:**

<https://msd25.zoom.us/j/86848518688?pwd=RTZ0TTdqVms3djY4S0FFMDI1a3Z6Zz09>

Passcode: 977393

Or One tap mobile :

US: +12532158782,,86848518688# or +13462487799,,86848518688#

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

Webinar ID: 868 4851 8688

International numbers available: <https://msd25.zoom.us/u/kdkVwVOBb6>

### 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.

6/16/2021 04:00 PM

### I. Work Study Session - 4:00 PM, Board Room

(Work Session)

#### District Reports: Engage. Inspire. Prepare.

##### *District Update:*

[Equity Action Plan Update](#) - presented by Eneille Nelson, Executive Director of Equity and Family Engagement

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

### III. Flag Salute

### IV. Land Acknowledgement

We respectfully acknowledge that this meeting is being held on the traditional homelands to the Coast Salish Tribes, in particular the Tulalip, Snohomish, Stillaguamish, and Sauk-Suiattle Tribes. We see you, respect your right to sovereignty and are committed to being better listeners, learners, and in lifting indigenous voices to work together for our students and community.

### V. Approval of the Agenda

(Vote)

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

### VI. Hearing of Business of Visitors

(Information)

- Public Comment

### VII. Communications / Reports

- Staff, Student, and Community Recognition\*
  - [Recognition of the Marysville Student Broadcast Network](#) - presented by Ryan Beatty, CTE Director and Rocky Verbeck, Athletics Director
- Staff, Student or Board Reports\* (Reports may be presentation-style or written and provided as a supplement to the agenda).

- [Student Board Representative Candidates](#) - presented by Dr. Rod Merrell, Executive Director of Secondary Education.

## VIII. Approval of Minutes

(Action)

Proposed Motion: *I move to approve the work study and regular session minutes of June 2, 2021 and the special session and executive session minutes of June 15, 2021 as presented.*

## IX. Consent Agenda

(Consent Agenda)

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

[2021\\_6\\_16 AP Vouchers.pdf](#)

[May 2021 Payroll Warrant.pdf](#)

[April 2021 Financials.pdf](#)

[Personnel 2021\\_06\\_16.pdf](#)

[2021\\_6\\_16 Gifts to the District.pdf](#)

### a. Policy - First Reading

*(The following policies are submitted for **first reading**. 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.)*

[5015 HARASSMENT-FREE ENVIRONMENT AND PROHIBITION OF DISCRIMINATION OF OR BY EMPLOYEES.pdf](#)

[6101 FEDERAL CASH AND FINANCIAL MANAGEMENT.pdf](#)

[6106 ALLOWABLE COSTS FOR FEDERAL PROGRAMS.pdf](#)

[6212 PROCUREMENT CARDS\\_edits.pdf](#)

[6212 PROCUREMENT CARDS.pdf](#)

[6895 PESTICIDE NOTIFICATION POSTING AND RECORD KEEPING REQUIREMENTS\\_edits.pdf](#)

[6895 PESTICIDE NOTIFICATION POSTING AND RECORD KEEPING REQUIREMENTS.pdf](#)

## X. Math Adoption - First Reading

The Marysville School District Board of Directors are presented with the following instructional materials for first reading for our grades K-5: i-ready Classroom Mathematics for all mathematics students in Marysville Elementary Schools.

[6-16 Math Selection First Viewing i-Ready Classroom Mathematics 2021\\_6\\_16.pdf](#)

[Elementary Math Adoption Selection Appendix B Ready Math.pdf](#)

## XI. Board Action

(Action)

### a. Administrator MOU and Salary Schedule

**Presented by:** Mike Sullivan, Executive Director of Finance and Operations and Tracy Souza, Executive Director of Human Resources

Proposed motion: *I move to approve the Memorandum of Understanding with the Administrators for the tentative salary schedule for 2021 - 2022 as presented in schedule A.*

[Situation Report - Admin 2021-2022 - MOU-Salary.pdf](#)

### b. MAA MOU and Salary Schedule

**Presented by:** Mike Sullivan, Executive Director of Finance and Operations and Tracy Souza, Executive Director of Human Resources

Proposed motion: *I move to approve the Memorandum of Understanding with the Marysville Administrator's Association for the*

tentative salary schedule for 2021 - 2022 as presented in schedule A.

[Situation Report - MAA 2021-2022 - MOU-Salary.pdf](#)

**c. Teachers Teaching out of Endorsement**

**Presenter:** Tracy Souza, Executive Director of Human Resources

Proposed motion: *I move to approve the teachers listed to teach out of endorsement in their respective schools*

[Teaching out of Endorsement.pdf](#)

**d. Approval of Public Works Contract in Excess of \$350,000.00**

**Presenter:** Mike Sullivan, Executive Director of Finance and Operations

Proposed motion: *I move to approve Purchase Order No. 2540054522 to KCDA for the amount of \$394,231.66.*

[Situation Report - Board Approval for Public Works Contract in Excess of \\$350,000.00.pdf](#)

**e. Approval for Purchases Over \$75,000.00**

**Presenter:** Mike Sullivan, Executive Director of Finance and Operations

Proposed motion: *I move to approve the above listed Purchase Orders to Schetky Northwest Sales, Inc. and Northwest Bus Sales, Inc. for the total amount of \$331,155.66.*

[Situation Report - Board Approval for Purchases Over \\$75,000.00.pdf](#)

**f. Bid Award for MP Cafeteria Demo**

**Presenter:** Mike Sullivan, Executive Director of Finance and Operations

Proposed motion: *I move to award to bid for the Marysville Pilchuck High School Cafeteria Demolition in the combined amount of \$1,332,000.00 to Western Ventures.*

[Situation Report - Bid Approval for Marysville Pilchuck High School Cafeteria Demolition.pdf](#)

**g. Board Action**

**(Action)**

**Presenter:** Vanessa Edwards, President

**XII. Follow-up Items**

**(Information)**

- a. Work Study Dates, Board Meeting Dates and Upcoming Events
  - Marysville Getchell High School Commencement, June 17, 2021, 4:00 pm
  - Marysville Pilchuck High School Commencement, June 17, 2021, 7:00 pm
  - Work Study and Regular Session , July 14, 2021
- b. Board President Closing Comments

**XIII. Adjourn**

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