

Mission:

Engage our community.

Inspire our students.

Prepare our graduates.



Work Study and Regular Meeting Agenda

Marysville School District
Educational Service Center - via Zoom
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.

The Board of Directors welcomes the opportunity to hear public comments 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, sign up [HERE](#) 2 hours prior to the start of the meeting.

This meeting may be accessed through the Zoom information below:

Please click the link below to join the webinar:

<https://msd25.zoom.us/j/89819328311?pwd=eXBNUzV6bXd4enZkNFBJSjdNc3J1Zz09>

Passcode: 744877

Or One tap mobile :

US: +12532158782,,89819328311# or +16699006833,,89819328311#

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 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 898 1932 8311

International numbers available: <https://msd25.zoom.us/j/89819328311>

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.

I. Work Study Session - 4:00 PM, Board Room and via Zoom

(Work Session)

District Reports: Engage. Inspire. Prepare.

Learning and Teaching:

[Panorama Survey - Spring 2021 Results](#) - presented by Eneille Nelson, Executive Director of Equity and Family Engagement and Brynn Marcum

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. District 3 - Appointment Vote

Presenter: Vanessa Edwards, President

Proposed motion: *I move to appoint (insert name) to fill the vacant District Director 3 position.*

VII. Board Appointment - District 3 Director

(Action)

Presenter: Dr. Chris Pearson, Acting Superintendent

- Appointment of District Director 3 - Keira Atchley
- Oath of Office

[Keira Atchley - Certificate of Appointment](#)

VIII. Hearing of Business of Visitors

(Information)

- Public Comment

IX. 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).
 - [Tribal and Traditional School Foods Institute](#) - presented by Jennifer Cassarino, Early Learning Center Principal

X. Approval of Minutes

(Action)

Proposed Motion: *I move to approve the work study and regular session minutes of [June 16, 2021](#) and the special session minutes of [July 7, 2021](#) as presented.*

XI. Consent Agenda

(Consent Agenda)

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

[2021_7_14 AP Vouchers.pdf](#)

[June 2021 Enrollment.pdf](#)

[May_June Purchasing Report.pdf](#)

[May 2021 Financials.pdf](#)

[June 2021 Payroll Warrant.pdf](#)

[Personnel 2021_07_14.pdf](#)

[2021_7_14 Gifts to the District.pdf](#)

a. Policy for 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.)*

[6100 REVENUES FROM LOCAL,STATE, AND FEDERAL SOURCES_edits.pdf](#)

[6100 REVENUES FROM LOCAL,STATE, AND FEDERAL SOURCES.pdf](#)

[6220 -BID OR REQUEST FOR PROPOSAL REQUIREMENTS_edits.pdf](#)

[6220 -BID OR REQUEST FOR PROPOSAL REQUIREMENTS.pdf](#)

b. Policy for Second Reading and Adoption

*(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.)*

6895

6895P

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

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

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

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

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

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

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

[6212 PROCUREMENT CARDS.pdf](#)

[6221 - MEMORANDUM OF UNDERSTANDINGS.pdf](#)

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

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

XII. Board Action

(Action)

a. Health Adoption - First Reading

(Information)

Presenter: Brynn Markum

The Marysville School District Board of Directors are presented with the following instructional material for grades 6-8: Second Step Digital Resources, Grade 6 FLASH Lesson 7 (Sexual Exploitation Day 1 and Day 2). Grades K-5: Grade 5 FLASH Lesson Plan 6 (Decision Making), Bullying Prevention and Grades K-5 Child Protection Unit.

[Health and Social Emotional Materials July 14 First Viewing.pdf](#)

[Grade 5 Appendix B FLASH Decision Making .pdf](#)

[Grade K-5 Appendix B- Bullying Prevention and Child Protection .pdf](#)

[Grade 6 Appendix B FLASH Lesson 7 Day 1 and Day 2.pdf](#)

b. Food Service Contract Renewal

Presenter: Mike Sullivan, Executive Director of Finance and Operations

Proposed motion: *I move to approve the one (1) year contract extension and financial pro-forma for Food Service Management Services with Sodexo for the 2021 - 2022 school year as presented.*

[Situation Report - Sodexo Contract Extension for Food Service Management.pdf](#)

c. Early Learning Center Playground - Board Approval for Purchase over \$75,000

Presenter: Mike Sullivan, Executive Director of Finance and Operations

Proposed motion: *I move to approve the above listed requisition to King County Directors Association for the total amount of \$216,346.19.*

[Situation Report - Early Learning Center Playground Board Approval for Purchase over 75,000.pdf](#)

d. Pinewood Elementary and MMS HVAC -Board Approval Public Works Contract in Excess of \$350,000.00

Presenter: Mike Sullivan, Executive Director of Finance and Operations

Proposed motion: *I move to approved requisition 0000243350 for KCDA for the amount of \$1,502,753.68*

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

e. Math Adoption

Presenter: Melissa VanZanten , Director of Curriculum and Assessment & Brynn Marcum

Proposed motion: *I move to adopt the following instructional materials for our grades K-5 Mathematics to begin fall of 2021: i-Ready Classroom Mathematics for all mathematics students in Marysville Elementary Schools.*

[July 14 2nd Viewing_Recommendation for Adoption.pdf](#)

[Elementary Math Adoption Selection Appendix B Ready Math \(1\).pdf](#)

XIII. Follow-up Items

(Information)

- a. Work Study Dates, Board Meeting Dates and Upcoming Events
 - Work Study and Regular Session, August 4, 2021
 - Work Study, August 11, 2021
 - Work Study and Regular Session, August 18, 2021
- b. Superintendent Comments
- c. Board President Closing Comments

XIV. Adjourn

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