

## 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!](#) (25 seats are available on a first-come basis, you must pre-register by 3:00 pm on August 4, 2021 to attend in person. You will receive email confirmation.)

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/84011246725?pwd=dWlySjBNS3ZMV0QvZ0FEbDBiZ283QT09>

Passcode: 572803

Or One tap mobile :

US: +12532158782,,84011246725# or +16699006833,,84011246725#

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 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: 840 1124 6725

International numbers available: <https://msd25.zoom.us/j/84011246725>

### 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.

8/4/2021 04:00 PM

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

(Work Session)

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

#### *District Updates:*

- o [Tulalip Tribes MOU](#) - presented by Jessica Bustad, Executive Director of Education, Tulalip Tribes
- o Heath Guidelines Update - presented by Charles Leitch, Attorney - Patterson Buchanan Fobes and Leitch
- o School Mascot Process Update - presented by consultants Mary Fertakis and JMarie Riche
- o Health Curriculum Discussion - facilitated by Melissa VanZanten, Director of Curriculum and Assessment

## 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. Superintendent's Report

(Information)

Presenter: Dr. Chris Pearson, Acting Superintendent

## VII. Hearing of Business of Visitors

(Information)

- o Public Comment

## VIII. 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)
  - [Food Service Report](#) - presented by LaToya Morris, Director of Child Nutritional Services
  - [2020 - 2021 ALE Report](#) - Ray Houser, Principal of Legacy High School

## IX. Approval of Minutes

(Action)

Proposed Motion: *I move to approve the work study and regular session minutes of July 14, 2021 and the Special Session and Executive Session minutes of July 28, 2021 as presented.*

## X. Consent Agenda

(Consent Agenda)

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

[AP Vouchers 2021\\_8\\_4.pdf](#)

[June 2021 Financials.pdf](#)

[Gifts to the District 2021\\_8\\_4.pdf](#)

[Personnel Report 2021\\_08\\_04.pdf](#)

[Marysville School District ALE Board Report 2021.pdf](#)

## XI. Board Action

(Action)

### a. Health Adoption

**Presenter:** Melissa VanZanten, Director of Curriculum and Assessment

Proposed motion: *I move to adopt the following instructional materials for our grades K-8 to begin fall of 2021:*

[August 4, 2021 2nd Viewing\\_Recommendation for Adoption .pdf](#)

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

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

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

[Grade 6-8 Appendix B- Second Step Digital Resources.pdf](#)

### b. Hand2mind as Sole Source for K-5 i-Ready Math Manipulatives

**Presenter:** Melissa VanZanten, Director of Curriculum and Assessment

Proposed motion: *I move to approve Hand2mind as sole source for i-Ready math manipulatives for K-5 Math.*

[2021\\_08\\_04 Hand2Mind Sole Source Situation Report.pdf](#)

### c. Renewal of Fuel Bid with Nelson Petroleum for the 2021 - 2022 School Year

**Presenter:** Mike Sullivan, Director of Maintenance and Operations

Proposed motion: *I move to approve the one year contract renewal with Nelson Petroleum to provide the District with fuel for the 2021 - 2022 school year.*

[2021\\_8\\_4 Fuel Bid Renewal for 2021\\_2022 School Year.pdf](#)

### d. Yearbook Bid #01-2020 - Up to Five (5) Years

**Presenter:** Mike Sullivan, Director of Maintenance and Operations

Proposed motion: *I move to approve the renewal of bid #01-2020 bid to Walsworth to supply yearbook services for the 2021 - 2022 school year.*

[2021\\_8\\_4 Yearbook Bid Renewal for 2021\\_2022 School Year.pdf](#)

**e. Tulalip Tribes MOU Approval**

**Presenter:** Dr. Chris Pearson, Acting Superintendent

Proposed motion: *I move to approve move to approve the Memorandum of Understanding between the Tulalip Tribes and the Marysville School District as presented.*

[Situation Report - Tulalip Tribes MOU Supplement.pdf](#)

[Tulalip Tribes MOU.pdf](#)

**f. Mascot Proposal Approval**

**Presenter:** Dr. Chris Pearson, Acting Superintendent

Proposed motion: *I move to approve the proposal as presented.*

[MSD Mascot Change Process Proposal 2021-07-28.pdf](#)

**g. Board Meeting Dates - 2021 - 2022**

**Presenter:** Dr. Chris Pearson, Acting Superintendent

Proposed motion: *I move to adopt the Board Meeting Dates for the regular session meetings for the 2021 - 2022 school year.*

[Schedule of School Board Meetings 2021 - 2022.pdf](#)

[Situation Report - 2021 - 2022 Board Meeting Dates.pdf](#)

**h. Salary Schedule - Non-Rep and FLSA Exempt**

**Presenter:** Dr. Chris Pearson, Acting Superintendent

Proposed motion: *I move to approve the attached salary schedules for the 2020-2021 school year for the following groups: Non-Represented and FLSA Exempt.*

[Situation Report - Non-Rep Salary Schedule Adoption.pdf](#)

**i. Policy for First Reading**

**Presenter:** Dr. Chris Pearson, Acting Superintendent

*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.*

**i. Policy 1250 Students of Governing Boards**

Proposed motion: *I move to approve for first reading, Policy 1250 Students on Governing Boards.*

[1250 STUDENTS ON GOVERNING BOARDS\\_edits.pdf](#)

[1250 STUDENTS ON GOVERNING BOARDS.pdf](#)

**ii. Policy 6220 Bid or Request for Proposal Requirements**

Proposed motion: *I move to waive first reading and move policy 6220 to 2nd read and adoption.*

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

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

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

[6220F MARYSVILLE PURCHASING TABLE.pdf](#)

**j. Policy for Second Reading and Adoption**

**Presenter:** Dr. Chris Pearson, Acting Superintendent

Proposed motion: *I move to adopt Board Policy 6100 Revenues From Local, State, and Federal Source as presented.*

*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.*

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

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

## **XII. Follow-up Items**

**(Information)**

- a. Work Study Dates, Board Meeting Dates and Upcoming Events
  - Board Retreat - Equity, August 9, 2021
  - Equity Committee Meeting, August 12, 2021 @ 6 p.m.
  - Work Study, August 11, 2021
  - Work Study and Regular Session, August 18, 2021
- b. Superintendent Comments
- c. Board President Closing Comments

## **XIII. Adjourn**

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