

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 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, sign up [HERE](#) 2 hours prior to the start of the meeting.

Time:

- Each individual has up to 3 minutes.
- The maximum time allotted for Hearing of Business of Visitors per agenda is 15 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).

This meeting may be accessed through the Zoom information below:

<https://msd25.zoom.us/j/85620305831?pwd=eTVNTHF1YzFKcUZQa2N5blh5OFkvQT09>

Passcode: 099040

Or One tap mobile :

US: +12532158782,,85620305831# or +16699006833,,85620305831#

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: 856 2030 5831

International numbers available: <https://msd25.zoom.us/j/85620305831>

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.

9/1/2021 04:00 PM

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

(Work Session)

District Reports: Engage. Inspire. Prepare.

Learning and Teaching:

- [School Improvement Plans Process](#) - presented by Lori Knudson, Executive Director of Elementary Education

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

C. Flag Salute

D. 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.

E. Approval of the Agenda

(Vote)

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

F. Student Representatives Oath of Office

(Presentation)

Presenter: Vanessa Edwards, President

Welcome to our 2021 - 2022 Student Reps: Monica Pierce, Tulalip Heritage HS; Indigo Widener, Legacy HS; Maekeala Grambo, MGHS; and Savanna DeMello, MPHS.

[Oath of Office](#)

G. Superintendent's Report

Presenter: Dr. Chris Pearson, Acting Superintendent

H. Communications / Reports

- **Staff, Student, and Community Recognition***
- **Staff, Student or Board Reports*** (Reports may be presentation-style or written and provided as a supplement to the agenda).
 - Interscholastic Activity Report - presented by Rocky Verbeck, Director of Athletics

I. Approval of Minutes

(Action)

Proposed Motion: *I move to approve the work study and regular session minutes of [August 4, 2021](#) and [August 18, 2021](#), the special session/ executive session of [August 9, 2021](#), work study minutes of [August 11, 2021](#) and the special session minutes of [August 25, 2021](#) as presented.*

J. Consent Agenda

(Consent Agenda)

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

[AP Vouchers 2021_8_18.pdf](#)

[AP Vouchers 2021_09_01.pdf](#)

[July 2021 Payroll Warrant.pdf](#)

[Personnel Report 2021_08_18.pdf](#)

[Personnel Report 2021_09_01.pdf](#)

[July Purchasing Report.pdf](#)

[July Leasing Report.pdf](#)

[July 2021 Financials.pdf](#)

[Gifts to the District 2021_8_18.pdf](#)

[Gifts to the District 2021_09_01.pdf](#)

K. Board Action

(Action)

1. Resolution No. 2022 - 01; Transfer of Private Purpose Trust Fund

Presenter: David Cram, Executive Director of Finance

Proposed Motion: *I move to adopt Resolution No. 2022-01 authorizing the transfer of all Private Purpose Funds to the General Fund.*

[2021_9_1 Res. No. 2022-01 Transfer of Private Purpose Trust Fund docx.pdf](#)

[Res. No 2022-01 Transfer of Private Purpose Trust Fund .pdf](#)

2. NWESD Science Materials Center Interlocal Cooperative Agreement

Presenter: Melissa VanZanten, Director of Curriculum and Assessment

Proposed motion: *I move to approve the NWESD Science Materials Center Interlocal Cooperative Agreement as presented.*

[Board Situation Report NWESD Science.pdf](#)

[Marysville SMC Interlocal 2021-22.pdf](#)

3. Resolution No. 2022 - 02; National Hispanic Heritage Month

Presenter: Dr. Chris Pearson, Acting Superintendent

Proposed Motion: *I move to adopt Resolution 2022 - 02 proclaiming the Celebration of National Hispanic Heritage Month.*

[Resolution 2022-02 - Hispanic Heritage Month.pdf](#)

[Resolution 2022-02 - Hispanic Heritage Month \(Spanish\).pdf](#)

4. OSSI-Funded Contract with NWESD for Open Doors Program

Presenter: Dr. Chris Pearson, Acting Superintendent

Proposed motion: *I move to approve the contract between NWESD 189 and the Marysville School District as presented.*

[Open Doors SIT Report.pdf](#)

[Marysville 2021-22 OSSI-SIP Contract.pdf](#)

5. ESD 112 E-Rate Consultation Services Amendment

Presenter: Dr. Chris Pearson, Acting Superintendent

Proposed Motion: *I make a motion to approve the Interlocal Agreement between the Marysville School District and ESD 112 for consulting services related to the procurement of Emergency Connectivity Fund Products and Services*

[Situation Report - E-Rate Consortium.pdf](#)

[ESD 112 E-Rate Consultation Services - Amendment 1.pdf](#)

6. Marysville Education Association (MEA) Collective Bargaining Agreement 2021 - 2024

Presenter: Dr. Chris Pearson, Acting Superintendent

Proposed Motion: *I move to approve the 3 (three) year Collective Bargaining Agreement and the 2021-2022 salary schedule for the Marysville Education Association.*

[Situation Report - MEA Collective Bargaining Board Action.pdf](#)

[MEA Base 2021-22.pdf](#)

[MEA TRI 2021-22.pdf](#)

7. Service Employees International Union (SEIU) Collective Bargaining Agreement 2021 - 2023

Presenter: Dr. Chris Pearson, Acting Superintendent

Proposed Motion: *I move to approve the two (2) year Collective Bargaining Agreement and the 2021 - 2022 salary schedule for Service Employees International Union 925.*

[Situation Report - SEIU Collective Bargaining - Board Action.pdf](#)

[SEIU 2021-2022 Salary Schedule 10.pdf](#)

[SEIU 2021-2022 Salary Schedule 12.pdf](#)

8. Marysville Coaches Association (MCA) Collective Bargaining Agreement 2021 - 2024

Presenter: Dr. Chris Pearson, Acting Superintendent

Propose Motion: *I move to approve the 3 (three) year Collective Bargaining Agreement and the 2021-2022 salary schedule for the Marysville Coaches Association.*

[MCA Salary Schedule 2021-22.pdf](#)

[Situation Report - MCA Collective Bargaining Board Action.pdf](#)

9. Marysville School Administrators Association (MAA) Agreement 2021-2023

Presenter: Dr. Chris Pearson, Acting Superintendent

Proposed Motion: *I move to approve the two (2) year Agreement and the 2021-2022 salary schedule for the Marysville Administrator Association*

[Situation Report - MAA Agreement Board Action.pdf](#)

[MAA Salary Schedule 2021-22.pdf](#)

10. Salary Schedule - Administrator and Non-Rep

Presenter: Dr. Chris Pearson, Acting Superintendent

Proposed Motion: *I move to approve the attached salary schedules for the 2021 - 2022 school year.*

[Situation Report - Admin and Non-Rep Salary Schedule Board Action.pdf](#)

11. School Improvement Plans

Presenter: Dr. Chris Pearson, Acting Superintendent and Marcus Pimpeton, Executive Director of Secondary Schools

Proposed Motion: *I move to approve the 2021 - 2022 School Improvement Plans as presented.*

[Allen Creek 2021-2022 SIP.docx.pdf](#)

[Cascade 2021-2022 SIP.pdf](#)

[Grove 2021-2022.SIP.pdf](#)

[Kellogg Marsh 2021-2022 SIP.docx.pdf](#)
[LibertyElem 2021.2022 SIP.docx.pdf](#)
[Marshall Elementary SIP 2021-22.docx.pdf](#)
[PWE 2021-2022 SIP.docx.pdf](#)
[QCT 21-22 SIP.docx.pdf](#)
[Shoultes 2021-2022 SIP.pdf](#)
[Sunnyside SIP 2021-2022.docx.pdf](#)
[10th Street MS 2021-2022 SIP.pdf](#)
[CMS 2021-2022 SIP.docx.pdf](#)
[MMS 2021-2022 SIPx.pdf](#)
[TMS 2021-2022 SIP.pdf](#)
[Legacy HS 2021-2022 SIP.pdf](#)
[MGHS 2021 - 2022 SIP.pdf](#)
[MPHS 2021-2022 SIP.pdf](#)
[Tulalip Heritage HS 2021 -2022 SIP.pdf](#)
[Open Doors 2021-2022 SIPs.pdf](#)

12. Policy for Second Reading and Adoption

Presenter: Dr. Chris Pearson, Acting Superintendent

Proposed Motion: *I move to adopt policy 1250 Students on Governing Boards 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.*

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

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

L. Hearing of Business of Visitors

(Information)

- Public Comment

M. Follow-up Items

(Information)

- Work Study Dates, Board Meeting Dates and Upcoming Events
 - September 8, 2021 - First Day of School
 - September 15, 2021 - Work Study and Regular Session Meeting
 - October 6, 2021 - Work Study and Regular Session Meeting
- Superintendent Comments
- Board Comments

N. Adjourn

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