

**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.
- 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 notify such on their comment registration.
- 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.
- Refrain from comments that are repetitious, profane, irrelevant, or otherwise disruptive; and
- 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/87327430902?pwd=QjUrQy95L3hYV2pnOGR0ZUVkR2FPZz09>

Passcode: 774540

Or One tap mobile :

US: +12532158782,,87327430902# or +13462487799,,87327430902#

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

Webinar ID: 873 2743 0902

International numbers available: <https://msd25.zoom.us/j/kcaLesKM5q>

### **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.

10/6/2021 04:00 PM

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

**(Work Session)**

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

#### **Approval of the Work Study Agenda**

**(Vote)**

*Proposed motion: I move to approve the work study agenda as presented.*

#### ***District Updates:***

- o Superintendent Goals - presented by Chris Pearson, Interim Superintendent
- o [Equity Statement Presentation](#) - presented by Eneille Nelson, Executive Director of Equity and Family Engagement.

#### ***Levy Discussion***

- o [Levy Presentation](#) - presented by Dave Cram, Executive Director of Finance, MaryElizabeth Pearson, Director of Technology, and Gregg Kuehn, Director of Risk Management, Maintenance, and Facilities
  - o Technology, Capital Projects, and Needs Assessment

### **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. Interim Superintendent Oath of Office**

**Presenter:** Vanessa Edwards, President

## G. Superintendent's Report

(Information)

Presenter: Dr. Chris Pearson, Interim Superintendent

## H. Hearing of Business of Visitors

(Information)

- Public Comment

## I. Communications / Reports

- Staff, Student, and Community Recognition\*
  - [Recognizing and Commemorating the 76th Anniversary of National Disability Awareness Month Proclamation](#) - presented by Chris Pearson, Interim Superintendent
- Staff, Student or Board Reports\* (Reports may be presentation-style or written and provided as a supplement to the agenda).
  - [September/October Enrollment](#) - presented by Dave Cram, Executive Director of Finance

## J. Approval of Minutes

(Action)

Proposed Motion: *I move to approve the work study and regular session minutes of [September 15, 2021](#) and the Special Session Meeting of [September 22, 2021](#) as presented.*

## K. Consent Agenda

(Consent Agenda)

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

[2021\\_10\\_6 AP Vouchers.pdf](#)

[September 2021 Payroll Warrant.pdf](#)

[September 2021 Enrollment.pdf](#)

[Personnel Report 2021\\_10\\_06.pdf](#)

[Travel Request 2021\\_10\\_06.pdf](#)

## L. Board Action

(Action)

### 1. Public School Employees (PSE) Collective Bargaining Agreement 2021 - 2022

Presenter: Dr. Chris Pearson, Interim Superintendent

Proposed motion: *I move to approve the two (2) year Collective Bargaining Agreement and the 2021-2022 Salary Schedule for the Public School Employees.*

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

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

### 2. Marysville Education Association (MEA) Memo of Understanding

Presenter: Alejandro Vergara, Executive Director of Human Resources

Proposed motion: *I make a motion to approve the Memorandum of Agreement with the Marysville Education Association related to the Ongoing Health and Safety Guidelines for 2021-2022.*

[Situation Report - MEA Covid MOU.pdf](#)

### 3. Salary Schedule - FLSA Exempt 2021 - 2022

Presenter: David Cram, Executive Director of Finance

Proposed motion: *I move to approve the attached FLSA Exempt Salary Schedule for the 2021 - 2022 school year.*

[Situation Report - Exempt Salary Schedule Board Action.pdf](#)

#### 4. Highly Capable Program Plan - iGrant #217

**Presenter:** Nancy Smith, Director of Highly Capable, ELL, Title III, and Migrant Programs

Proposed motion: *I move to approve the Highly Capable Program Plan - iGrant #217*

[Situation Report -Approval of Highly Capable Program Plan](#)

#### 5. NWESD Multilingual Learner Cooperative Agreement

**Presenter:** Nancy Smith, Director of Highly Capable, ELL, Title III, and Migrant Programs

Proposed motion: *I move to approve the NWESD ELL Cooperative Agreement as presented.*

[Situation Report - NWESD Multilingual Learner Cooperative Agreement 2021 - 2022.pdf](#)

#### 6. College in the High School Interagency Agreement

**Presenter:** Marcus Pimpleton, Executive Director of Secondary Education

Proposed motion: *I move to approve the 2021-2022 College in the High School Interagency Agreement as presented.*

[Situation Report - College in the High School Interagency Agreement 2021-2022.pdf](#)

[College in the High School Interagency Agreement.pdf](#)

#### 7. District Equity Statement

**Presenter:** Eneille Nelson, Executive Director of Equity and Family Engagement

Proposed motion: *I move to adopt the District Equity Statement as presented.*

[MSD Equity Statement 2021\\_10\\_06.pdf](#)

#### 8. Resolution 2022 - 4 through 10; Interim Superintendent Authorizations

**Presenter:** Vanessa Edwards, President

The following resolutions allow for Interim Superintendent Chris Pearson to perform the necessary functions to carry out the business of Marysville School District No. 25. Once adopted and signed, the resolutions are filed with the Northwest ESD 189, Snohomish County Auditor, OSPI, and retained on file at the District.

- Resolution No. 2022 - 04; Appointment of District Claims
- Resolution No. 2022 - 05; Authorization of Facsimile Signature
- Resolution No. 2022 - 06; Authorization of Warrant Signature
- Resolution No. 2022 - 07; Authorization to Invest Funds
- Resolution No. 2022 - 08; Designation of District Agent
- Resolution No. 2022 - 09; Designation of Auditing Officers
- Resolution No. 2022 - 10; Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents

Proposed motion: *I move to adopt Resolutions 2022 - 04 through 2022 - 10 providing the authority to interim Superintendent Chris Pearson to perform the necessary functions to carry out the business of the District.*

[Resolutions 2022 4 - 10 Interim Superintendent Authorization\(s\) 2021\\_10\\_09.pdf](#)

#### 9. 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.*

Proposed motion: *I move to approve Policy 1430 Audience Participation for first reading.*

[1430 AUDIENCE PARTICIPATION\\_edit.pdf](#)

[1430 AUDIENCE PARTICIPATION.pdf](#)

- a. Work Study Dates, Board Meeting Dates and Upcoming Events
  - October 20 2021 - Work Study and Regular Session Meeting
  - October 23, 2021 - WSSDA Fall Regional Meetings
  - October 29, 2021- WSSDA General Assembly
- b. Superintendent Comments
- c. Board Comments

## **N. Adjourn**

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