

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/86162745138?pwd=UmlIbKNhNmUrNVVSZEE4aFBKa012UT09>

Passcode: 384427

Or One tap mobile :

US: +12532158782,,86162745138# or +13462487799,,86162745138#

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

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.

10/20/2021 04:00 PM

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

(Work Session)

District Reports: Engage. Inspire. Prepare.

Approval of Work Study Agenda

(Vote)

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

Equity:

[Equity Policy\(Draft\) Presentation](#) - Eneille Nelson, Executive Director of Equity and Family Engagement

Finance and Operation:

Levy Presentation and Discussion - presented by David Cram, Executive Director of Finance

[Capital Levy Projections](#)

[Technology Levy Projections](#)

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. Superintendent's Report

(Information)

G. Hearing of Business of Visitors

(Information)

- Public Comment

H. Communications / Reports

- **Staff, Student, and Community Recognition*** :
 - [Filipino American History Month Proclamation](#) - presented by Chris Pearson, Interim Superintendent
 - [Sooptimist and Kiwanis Students of the Month](#) - presented by Chris Pearson, Interim Superintendent
September - Shawn Justin Reyes and Kaya-Marie Solomon, MGHS
- **Staff, Student or Board Reports*** (Reports may be presentation-style or written and provided as a supplement to the agenda).
 - Mascot Update - presented by JMarie Riche and Mary Fertakis, Consultants

I. Approval of Minutes

(Action)

Proposed Motion: *I move to approve the work study and regular session minutes of [October 6, 2021](#) as presented.*

J. Consent Agenda

(Consent Agenda)

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

b. Personnel

[2021_10_20 AP Vouchers.pdf](#)

[October 2021 Enrollment.pdf](#)

[September 2021 Purchasing Report.pdf](#)

[Personnel Report 2021_10_20.pdf](#)

[2021_10_20 Gifts to the District.pdf](#)

K. Board Action

(Action)

1. Levy Resolutions

Presenter: David Cram, Executive Director of Finance

i. Resolution 2022 - 11 Replacement Educational Programs and Operations Levy

Proposed motion: *I move to adopt Resolution No. 2022-11 for the Replacement Educational Programs and Operations Levy for the February 8, 2022 election.*

[Situation Report Res. No. 2022_11 Replacement Educational Programs Levy.pdf](#)

[Res. No 2022_11 MARYSVILLE SD 25--EP&O Levy Resolution 4 Year \(February 2022\) \(Prop 1\)_USW_Active01_505108088_1 \(1\).pdf](#)

ii. Resolution 2022 - 12 Technology and Capital Projects Levy

Proposed motion: *I move to adopt Resolution No. 2022-12 for the Technology and Capital Projects Levy for the February 8, 2022 election.*

[Situation Report Res. No. 2022_12 Technology and Capital Projects Levy.pdf](#)

[Res. No 2022_12 MARYSVILLE SD 25--Tech & Capital Projects Levy Resolution 4 Year \(February 2022\) \(Prop 2\).pdf](#)

2. Trauma-Informed Practices Interagency Agreement - Amendment 2

Presenter: Lori Knudson, Executive Director of Secondary Education

Proposed Motion: *I make a motion to approve the Interagency Agreement with Snohomish County to provide training on Trauma-informed Instructional Practices.*

[Situation Report - Continua Grant.pdf](#)

[Marysville-2019-TIP-02.pdf](#)

3. Policy for First Reading

Proposed motion: *I move to approve policy 0210 Educational Equity and 4050 Data Sharing With Local Tribes for first reading.*

Policy (*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. 0210 EDUCATIONAL EQUITY

[0210 EDUCATIONAL EQUITY.pdf](#)

ii. 4050 DATA SHARING WITH LOCAL TRIBES

[4050 DATA SHARING WITH LOCAL TRIBES.pdf](#)

4. Policy for Second Reading and Adoption

Proposed motion: *I move to adopt policy 1430 Audience Participation as presented.*

Policy (*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.*)

[1430 AUDIENCE PARTICIPATION.pdf](#)

[1430P AUDIENCE PARTICIPATION.pdf](#)

L. Follow-up Items

(Information)

- a. Work Study Dates, Board Meeting Dates and Upcoming Events
 - November 3, 2021 - Work Study and Regular Session Meeting
 - November 20, 2021 - WSSDA Annual Conference
- b. Superintendent Comments
- c. Board Comments

M. Executive Session

The Marysville School District Board of Directors will meet in the Executive Session for one hour to review proposals for the superintendent search. No action will be taken during or after the Executive Session.

N. Adjourn

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