

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.

***Equity Policy comments** - Written Public Comments regarding policy 0210 Educational Equity 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 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).

This meeting may be accessed through the Zoom information below:

<https://msd25.zoom.us/j/83721058736?pwd=WURSSkQxdEk3bno5YlJlOVmdWajdtzd09>

Passcode: 577092

Or One tap mobile :

US: +12532158782,,83721058736# or +13462487799,,83721058736#

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

Webinar ID: 837 2105 8736

School Reports to the Board of Directors:

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.

11/3/2021 05:00 PM

A. Work Study Session - 5:00 PM, Board Room

(Work Session)

District Reports: Engage. Inspire. Prepare.

Approval of the Agenda

(Vote)

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

District Updates:

- [Superintendent Goals](#) - Dr. Chris Pearson, Interim Superintendent

Board Calendar Discussion

B. Call to Order - Regular Session Meeting, 6:00 pm, via Zoom

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)

- Hearing of Business of Visitors

H. Communications / Reports

- **Staff, Student, and Community Recognition***
 - [Soroptimist and Kiwanis Students of the Month](#) - presented by Chris Pearson, Interim Superintendent
 - October - Emma French and Josiah Frank, MPHS
- **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
 - COVID Personnel Update - presented by Tracy Souza, Director of Student and Staff Safety and Security
 - [CTE Program Update](#) - presented by Ryan Beatty, CTE Director and Anne Carnell, RAP Program Director

I. Approval of Minutes

Proposed motion: *I move to approve the work study and regular session minutes of October 20, 2021 and the work study minutes of October 25, 2021 and October 27, 2021 as presented.*

[Minutes 2021_10_20.pdf](#)

[Minutes 2021_10_25.pdf](#)

[Minutes 2021_10_27.pdf](#)

J. Consent Agenda

(Consent Agenda)

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

[2021_11_3 AP Vouchers.pdf](#)

[Personnel Report 2021_11_03.pdf](#)

[Personnel Report Non-Disc Term 2021_11_03.pdf](#)

[October 2021 Payroll Warrant.pdf](#)

[Travel Request 2021_11_03.pdf](#)

[2021_11_3 Gifts to the District.pdf](#)

K. Board Action

(Action)

1. Approval of Superintendent's Goals

Presenter: Dr. Chris Pearson, Interim Superintendent

Proposed motion: *I move to approve the Superintendent's goals as presented.*
[Superintendent's Goals](#)

2. Approval of Superintendent Search Firm

Presenter: Dr. Chris Pearson, Interim Superintendent

Proposed motion: *I move to hire GR Recruiting to assist the Marysville School District Board of Directors in the search, recruitment, and hire process for a new school district Superintendent, hire date effective July 1, 2021.*

[SIT Report - Board Approval of Search Firm.docx.pdf](#)

3. Policy for First Reading

Presenter: Dr. Chris Pearson, Interim 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 3205 - Sexual Harassment of Students Prohibited

Proposed motion: *Due to the importance of this Policy and the accompanying Procedure in the safety and well-being of students and staff, I move to waive First reading and move Policy 3205 to Second reading and Adoption.*

[3205 SEXUAL HARASSMENT OF STUDENTS PROHIBITED_edits.pdf](#)

[3205 SEXUAL HARASSMENT OF STUDENTS PROHIBITED.pdf](#)

[3205P SEXUAL HARASSMENT OF STUDENTS PROHIBITED PROCEDURE.pdf](#)

ii. Policy 1251 - Tribal Ambassador on Governing Boards

Proposed motion: *Due to the importance of this Policy, I move to waive First reading and move Policy 1251 to Second reading and Adoption.*

[1251 TRIBAL AMBASSADOR ON GOVERNING BOARDS.pdf](#)

iii. Policy for First Reading - Multiple

Proposed motion: *I move to approve policies 1815, 1822, 6225, and 6968 for first reading.*

[1815 ETHICAL CONDUCT FOR SCHOOL DIRECTORS.pdf](#)

[1822 TRAINING AND DEVELOPMENT FOR BOARD MEMBERS_edits.pdf](#)

[1822 TRAINING AND DEVELOPMENT FOR BOARD MEMBERS.pdf](#)

[6225 USE OF ELECTRONIC SIGNATURE.pdf](#)

4. Policy for Second Reading and Adoption

Proposed motion: I move to adopt policy 4050 Data Sharing With Local Tribes as presented.

*The following policy is 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.*

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

5. Policy for Second Reading and Adoption

Presenter: Dr. Chris Pearson, Interim Superintendent

Proposed motion: I move to approve policy 0210 Educational Equity as presented.

*The following policy is submitted for **second reading and adoption**.*

[0210 EDUCATIONAL EQUITY.pdf](#)

L. Follow-up Items

(Information)

- a. Work Study Dates, Board Meeting Dates and Upcoming Events
 - November 18-20, 2021 - WSSDA Annual Conference
 - December 8, 2021 - Work Study and Regular Session Meeting
- b. Superintendent Comments
- c. Board Comments

M. Adjourn

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