

Mission:

Engage our community.

Inspire our students.

Prepare our graduates.



Work Study and Regular Meeting Agenda

Marysville School District #25

Liberty Elementary School

1919 10th Street

Marysville, WA 98270

The Board of Directors meetings will be hosted in-person and remotely via Zoom.

Public Comment: The Public Comment portion of the Regular Meeting allows time for the Board of Directors to hear public comment. Per the Open Public Meetings Act, the Board is not allowed to engage in open discussion with the public during a Regular Meeting. The Board, Superintendent or district personnel will not respond to public comment during the Regular Meeting, but comments may be referred to district staff for follow-up at a later date if needed or requested.

- Written Public Comments can be submitted [HERE](#). Comments submitted will be provided to each board member.
- To address the Board of Directors via ZOOM, sign up [HERE](#) 3 hours prior to the start of the meeting.
- To address the Board of Directors in person, sign up on the clipboard provided at the entrance or complete the Public Comment form [HERE](#).
- Per policy 1430 the Board requires that those addressing the Board be residents or employees of the district, or representative of such residents or employees, parents or guardians of students enrolled in district schools, or employees of businesses located in this district. Speakers are asked to present their name and address when they make public comments in-person and remotely.

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/81436316899?pwd=SzZxM1RqZjdhTmhva3A0Rk5sS3pKQT09>

Passcode: 520427 Webinar ID: 814 3631 6899

Or One tap mobile : US: +12532158782,,81436316899#

Or Telephone: US: +1 253 215 8782 or 833 548 0282 (Toll Free)

International numbers available: <https://msd25.zoom.us/j/81436316899>

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.

5/9/2022 04:00 PM

A. Work Study Session - 4:00 PM, Liberty Elementary Multi-Purpose Room

(Work Session)

District Reports: Engage. Inspire. Prepare.

Learning and Teaching:

- o Tour of Liberty Elementary School - led by Liberty staff and students
- o [Liberty Elementary School Report](#) - Rich Middaugh, Principal

Finance and Operations:

- o [Budget Workshop](#) - Presented by Dave Cram

District Updates:

B. Call to Order - Regular Session Meeting, 6:00 pm, Liberty Elementary Multi-Purpose 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. Communications / Reports

- o Staff, Student, and Community Recognition*

- [Teacher and Educator Appreciation Proclamation](#) - presented by Paul Galovin, President
- **Staff, Student or Board Reports*** (Reports may be presentation-style or written and provided as a supplement to the agenda).
 - [Early Childhood Presentation](#) - presented by Jennifer Cassarino, Early Learning Center Principal
 - [Superintendent Evaluation Report](#) - presented by Dr. Chris Pearson, Interim Superintendent

H. Hearing of Business of Visitors

(Information)

- Public Comment

I. Approval of Minutes

(Action)

Proposed Motion: *I move to approve the work study and regular session minutes of [April 25, 2022](#) as presented.*

J. Consent Agenda

(Consent Agenda)

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

[AP Vouchers 2022_05_09.pdf](#)

[April 2022 Payroll Warrant.pdf](#)

[March 2022 Financials.pdf](#)

[April 2022 Enrollment.pdf](#)

[Personnel Report 2022_05_09.pdf](#)

[2022_05_09 Travel.pdf](#)

[Gifts to the District 2022_05_09.pdf](#)

K. Board Action

(Action)

1. ECEAP Amendment Approval

Presenter: Jennifer Cassarino, Principal of Early Learning Center

Proposed motion: *I move to approve the contract amendment EL-21-60-09-050(1) Early Childhood Education and Assistance Program as presented.*

[Board Situation Report- ECEAP Amendment.pdf](#)

[EL-21-60-09-050\(1\)_Early Childhood Education.pdf](#)

2. Approval of Food Service Management

Presenter: Gregg Kuehn, Purchasing Mgr and Director of Risk Management, Maintenance, and Facilities

Proposed motion: *I move to approve the Marysville School District RFQ 1.2022 Food Service Management Service for the 2022-2023 school year to Sodexo, with the option of a 4-year renewal.*

[Situation Report - Food Service Management Compay RFP 1 2022.pdf](#)

[FSMC RFP 01.2022 Scoring Sheet.pdf](#)

3. Approval of Snohomish County Detention Interlocal

Presenter: Dr. Chris Pearson, Interim Superintendent

Proposed motion: *I move to approve the Interlocal Cooperative Agreement with Snohomish County Detention Center Education Program.*

[Situation Report - Interlocal Snohomish County Detention.pdf](#)

[Snoh Co Detention Center Ed Program Interlocal.pdf](#)

4. Approval of 2021 - 2022 Board Meeting Schedule Revision

Presenter: Dr. Chris Pearson, Interim Superintendent

Proposed motion: *I move to approve revisions to the 2021 - 2022 Schedule of School Board Meetings as presented.*

[Situation Report - Board Meeting Schedule Revision.pdf](#)

[Schedule of School Board Meetings 2021 - 2022_Revised 2022_05_09.pdf](#)

5. Policy for First Reading

Presenter: Dr. Chris Pearson, Interim Superintendent

Proposed motion: *I move to approve policies 2150 Co-Curricular Program and 2153 Non-Curriculum-Related Student Groups 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.*

[2150 CO CURRICULAR PROGRAM_Edits.pdf](#)

[2150 CO CURRICULAR PROGRAM.pdf](#)

[2153 NON-CURRICULUM-RELATED STUDENT GROUPS_Edits.pdf](#)

[2153 NON-CURRICULUM-RELATED STUDENT GROUPS.pdf](#)

L. Follow-up Items

(Information)

- a. Work Study Dates, Board Meeting Dates and Upcoming Events
 - May 14, 2022 - I Have a Dream Multicultural Festival, 11:00 - 2:00 pm at MPHS
 - May 16, 2022 - Work Study and Regular Session Meeting, Cedarcrest Middle School Library
- b. Superintendent Comments
- c. Board Comments

M. Adjourn

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