

Mission:

Engage our community.

Inspire our students.

Prepare our graduates.



Work Study and Regular Meeting Agenda

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/86342593069?pwd=NDNsT2ZHTVBPa1pockpwY3dpYUQrZz09>

Passcode: 039878 Webinar ID: 863 4259 3069

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

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

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.

8/7/2023 05:00 PM

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

(Work Session)

District Reports: Engage. Inspire. Prepare.

Finance and Operations:

School District Binding Conditions and Financial Oversight Presentation

Resolution No. 2023-11; Petition To Budget Receivables

Presented by - Dr. Lisa Gonzales, Executive Director of Finance and Operations and joined by T.J. Kelly, Chief Financial Officer of the Washington Office of Superintendent of Public Education (OSPI)

Facility Use Fee - Proposed Increases Presentation

Work Study - Facility Use Fee - Proposed Increases

Presented by - Dr. Lisa Gonzales, Executive Director of Finance and Operations

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

C. Flag Salute

D. Land Acknowledgement

We acknowledge the original inhabitants of this area, the Snohomish people, and their successors, the Tulalip Tribes. Since time immemorial, they have hunted, fished, gathered, and taken care of these lands. We respect their sovereignty, their right to self-determination, and honor their sacred spiritual connection with the land and water. We will strive to be honest about our past mistakes and bring about a future that includes their people, stories, and voices to form a more just and equitable society.

E. Approval of the Agenda

(Vote)

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

F. Superintendent's Report

(Information)

G. Communications / Reports

- Staff, Student or Board Reports*

- Board Comments - *Presented by the Board*

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 July 24, 2023 as presented.*

J. Consent Agenda

(Consent Agenda)

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

[AP Vouchers 08.07.23.pdf](#)

[Personnel Report 08.07.23.pdf](#)

[Payroll Expenditures For the Month of July 2023.pdf](#)

K. Board Action

(Action)

1. Fuel Bid #01.2023 - Four Year Contract

Presenter: Gregg Kuehn, Director

Proposed Motion - *I move to approve the contract bid for fuel from PetroCard Inc No. 01.2023 to supply fuel for the District for the 2023/24 school year, with the option of a four (4) year extension.*

[Situation Report - Fuel Bid - Four Year Contract.pdf](#)

[Fuel Bid For Gasoline and Diesel 8.7.23.pdf](#)

2. 2022/23 Rate Change NWRDC/NWESD and WSIPC For Service and Licensing Fees

Presenter: Dr. Lisa Gonzales, Executive Director of Finance and Operations

Proposed Motion - *Move to approve 2022/23 Rate Change for NWRDC/NWESD and WSIPC for Service and Licensing Fees.*

[Situation Report - NWRDC NWESD and WSIPC Service & Licensing Fees 8.7.23.pdf](#)

[Interlocal Agreement Between Marysville SD and NWRDC:NWESD and WSIPC 08.07.23.pdf](#)

3. Facility Use Fee - Proposed Increases

Presenter: Dr. Lisa Gonzales, Executive Director of Finance & Operations

Proposed Motion - *Move to approve the Facility Use Fee proposed increases.*

[Situation Report - Facility Use Fee - Proposed Increases.pdf](#)

[Facility Use Fee - Proposed Increases 08.07.23.pdf](#)

4. Resolution No. 2023-11; Petition To Budget Receivables - Binding Conditions

Presenter: Dr. Lisa Gonzales, Executive Director of Finance & Operations

Proposed Motion - *Move to approve Resolution No. 2023-11 for the Marysville School District to enter binding conditions with the Office of Superintendent of Public Instruction.*

[Situation Report- Resolution for Binding Conditions.pdf](#)

[Resolution No. 2023-11 Petition To Budget Receivables .pdf](#)

L. Follow-up Items

(Information)

- Work Study Dates, Board Meeting Dates and Upcoming Events
 - Saturday, August 12, 2023 at 9:00am at the Creamery - Coffee w/Constituents
 - Monday, August 21, 2023 - Work Study and Regular Session Meeting
 - Monday, August 28, 2023 - Special Session Meeting - Budget Adoption
 - Wednesday, September 6, 2023 - Work Study and Regular Session Meeting

- b. Superintendent Comments
- c. Board Comments

M. Adjourn

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