

**Mission:**

*Engage our community.*

*Inspire our students.*

*Prepare our graduates.*



## **CANCELED: Weather Closure - Regular Session 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/82336388646?pwd=TTIzM0dPMkJ5Z0xISmEwSERPWWViUT09>

Passcode: 297524 Webinar ID: 823 3638 8646

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.

1/17/2024 06:00 PM

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

### B. Flag Salute

### C. 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.

### D. Approval of the Agenda

(Vote)

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

### E. Superintendent's Report

(Information)

Presenter: Dr. Zac Robbins, Superintendent

### F. Communications / Reports

- **Staff, Student, and Community Recognition\***
- Soroptimist Students of the Month - *Presented by Denise Rockett, Soroptimist Representative*
  - November Recipients - *Hayden Krantz & Andrew Norton - Getchell High School*
- Soroptimist Students of the Month - *Presented by Elizabeth Mehlbrech, Soroptimist Representative*
  - December Recipients - *Emily Heck & Daniel Pham - Pilchuck High School*
  - January Recipients - *Devyn Goers & Martin LaGrange - Legacy High School*
- **Staff, Student, or Board Reports\***
  - Department Reports
  - [Student Safety/Security Department Report](#) - *Presented by Greg Dennis, Director of Safety and Security*
  - [Facilities Department Report](#) - *Presented by Greg Dennis, Director of Safety and Security*
  - [Upcoming Events](#) - *Presented by Jodi Runyon, Director of Communication*

### G. Hearing of Business of Visitors

(Information)

- Public Comment

### H. Approval of Minutes

(Action)

Proposed Motion: *I move to approve the Work Study and Regular Session meeting minutes of [January 3, 2024](#), as presented.*

### I. Consent Agenda

(Consent Agenda)

*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.

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

[AP Vouchers 1.17.24.pdf](#)

[Personnel Report 1.17.24.pdf](#)

[Purchase Memo Nov 23 Prf Svc.pdf](#)

[Purchase Memo Dec 23 Prf Svc.pdf](#)

[Request For Travel 1.17.24.pdf](#)

[Gifts To The District 1.17.24.pdf](#)

[Policy No. 1105 DIRECTOR DISTRICTS.pdf](#)

[Policy No. 1111 OATH OF OFFICE.pdf](#)

## J. Board Action

**(Action)**

### 1. New Course Proposals For 2024-25 Course Catalog For MS/HS

**Presenter:** Melissa VanZanten, Director of Curriculum and Assessment

Proposed Motion - *I move to approve all 4-course proposals effective for the 2024-2025 school year.*

[Situation Report - New Course Catalog Proposals For 2024-25 MS:HS.pdf](#)

[New Course Proposals Jan. 2024.pdf](#)

### 2. Policies For First Reading

**Presenter:** Claudette Rushing, General Counsel

*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 Policies 1210, 1225, 2104, and 5202 for first reading.*

[Situation Report - Policies For First Reading.pdf](#)

[1225 SCHOOL DIRECTOR LEGISLATIVE PROGRAM\\_edits.pdf](#)

[1225 SCHOOL DIRECTOR LEGISLATIVE PROGRAM.pdf](#)

[1210 ANNUAL ORGANIZATIONAL MEETING ELECTION OF OFFICERS\\_edits.pdf](#)

[1210 ANNUAL ORGANIZATIONAL MEETING ELECTION OF OFFICERS.pdf](#)

[2104 FEDERAL AND:OR STATE FUNDED SPECIAL INSTRUCTIONAL PROGRAMS\\_edits.pdf](#)

[2104 FEDERAL AND:OR STATE FUNDED SPECIAL INSTRUCTIONAL PROGRAMS.pdf](#)

[5202 FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION MANDATED DRUG AND ALCOHOL TESTING PROGRAM\\_edits.pdf](#)

[5202 FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION MANDATED DRUG AND ALCOHOL TESTING PROGRAM.pdf](#)

## K. Follow-up Items

**(Information)**

- a. Work Study Dates, Board Meeting Dates, and Upcoming Events
  - February 5, 2024 Work Study and Regular Session Meeting
- b. Superintendent Comments
- c. Board Comments

## L. Adjourn

