



Regular Meeting Agenda

Pioneer Middle School, 1750 Bob's Hollow Lane, DuPont, WA

STUDY SESSION: The School Board normally convenes at 6:30 pm just prior to the start of the formal Board meeting to discuss the Board agenda.

No decision making is undertaken. These study sessions are open to the public.

Wednesday, October 27, 2021 07:00 PM

I. CALL TO ORDER

(Action)

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. COMMENTS FROM THE AUDIENCE

(Information)

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments From the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. **Please limit your comments to three (3) minutes.** The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will not be heard outside of Executive Session. The Board reserves the right to terminate presentations containing personal attacks on individuals.

III. WSSDA Board of Distinction Award

(Information)

Presenter: Superintendent Weight

IV. REPORT - Steilacoom High School Advanced Placement Scores

(Information)

Presenter: SHS Assistant Principal Jessica Soete

[SHS 2020-21 AP Data Presentation.pdf \(p. 3\)](#)

V. CONSENT AGENDA

(Action)

The purpose of the consent agenda is to reduce time going through motion, second and voting on issues of common consent. Any Board member can ask for any item to be removed from the consent agenda. There is no discussion of items on the consent agenda. By motion of the Board, remaining items are approved without discussion as part of the consent agenda. Discussion of items removed from the consent agenda occurs immediately following action on the consent agenda.

[Approval of Financial Reports.PDF \(p. 18\)](#)

[Approval of September and October 2021 Accounts Payable and September 2021 Payroll.PDF \(p. 28\)](#)

[Approval of September 22 2021 Regular Meeting Minutes.pdf \(p. 29\)](#)

[Approval of October 13 2021 Study Session Minutes.pdf \(p. 31\)](#)

[Approval of Classified Personnel Report.pdf \(p. 33\)](#)

[Approval of Co-Curricular Personnel Report.pdf \(p. 34\)](#)

[Approval of Interlocal Agreements.pdf \(p. 35\)](#)

VI. NEW BUSINESS

A. Approval of Resolution 882-10-27-21 2022 Levy

(Action)

Presenter: Melissa Beard

[Resolution 882-10-27-21 2022 Levy.pdf \(p. 51\)](#)

B. First Reading of Policy 3220 Freedom of Expression

(Action)

Presenter: Paul Harvey

[Policy 3220 Freedom of Expression.pdf \(p. 60\)](#)

VII. BOARD COMMUNICATION

(Information)

VIII. ANNOUNCEMENTS

(Information)

IX. ADJOURNMENT

(Action)



STEILACOOM HIGH SCHOOL AP DATA



2020-2021
School Year
October 27, 2021

OVERALL AP PICTURE

Total Students Tested: 205

Total Exams Taken: 325

Exam Subject	Number of Exams	Average Score	Scores of 4-5	Scores of 3 +
2-D Art & Design	1	3.0	0	1
Calculus AB	18	2.33	2 (11%)	7 (39%)
Calculus BC	5	3.20	2 (40%)	3 (60%)
Calculus BC: AB Subscore	5	4.20	4 (80%)	5 (100%)
Computer Sci. A	1	4.00	1 (100%)	1 (100%)
Computer Sci. Principles	25	3.44	13 (52%)	19 (76%)
Drawing	1	4.00	1 (100%)	1 (100%)
English Language and Composition	28	2.82	6 (21%)	19 (68%)
English Literature and Composition	22	2.45	3 (14%)	11 (50%)

OVERALL AP PICTURE

Total Students Tested: 205

Total Exams Taken: 325

Exam Subject	Number of Exams	Average Score	Scores of 4 or 5	Scores of 3 +
Human Geography	27	3.07	12 (44%)	18 (67%)
Psychology	48	2.48	10 (21%)	25 (52%)
Statistics	18	2.94	8 (44%)	11 (61%)
US Govern. & Politics	33	2.70	5 (15%)	22 (67%)
US History	30	2.67	7 (24%)	19 (64%)
World History : Modern	68	2.76	20 (29%)	38 (56%)

STUDENT RECOGNITION

78% Students attempted AP courses & sat for AP Exams

257 enrolled/205 tested

62% Passed at least 1 exam

score of 3 or higher

46% Students earned a score of 4 or 5

on at least 1 exam

15% Students earned a score of 5

on at least 1 exam

44% Students took multiple exams

10 students earned a score of 5 on multiple exams

STUDENT RECOGNITION

27 AP Scholars

3 or higher on 3 or more exams

10 AP Scholars with Honors

Average score of 3.25 on all exams attempted

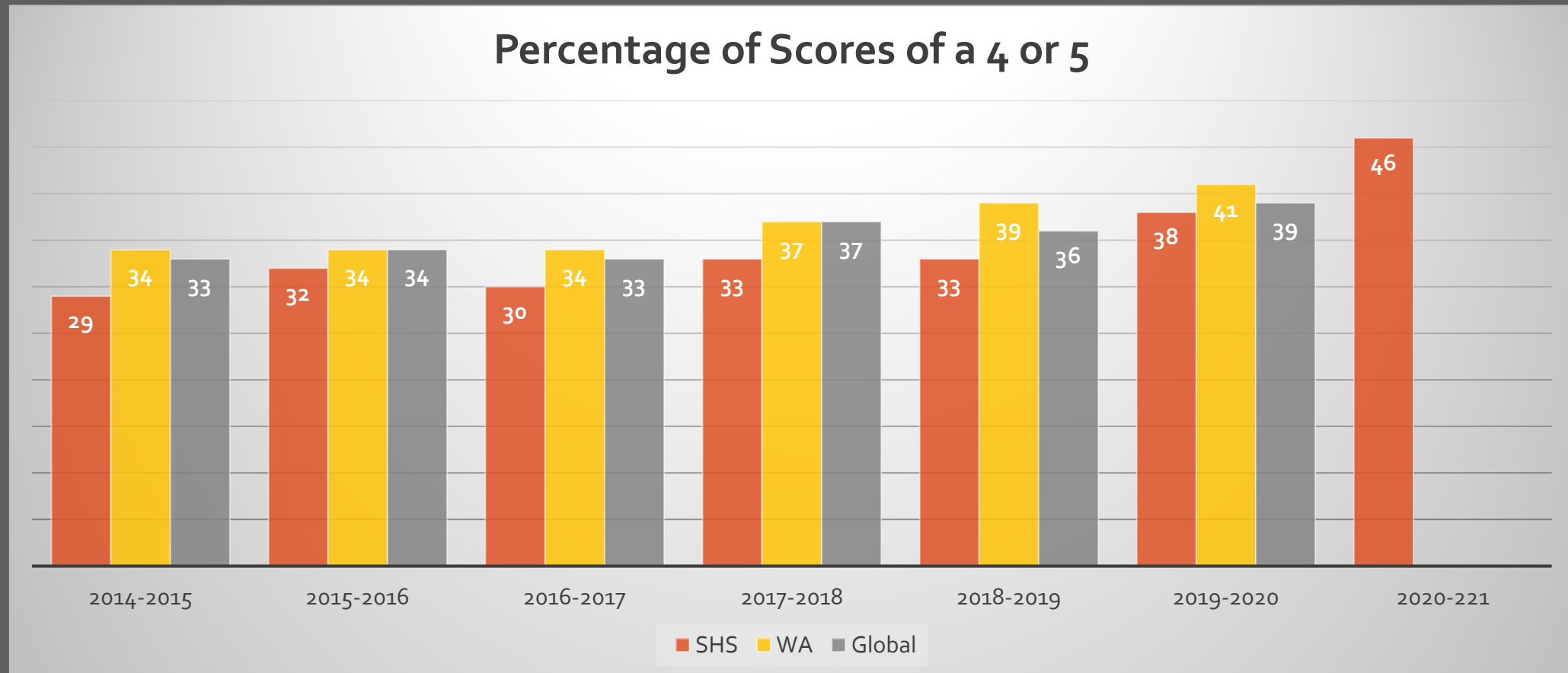
3 or higher on 4 or more exams

12 AP Scholars with Distinction

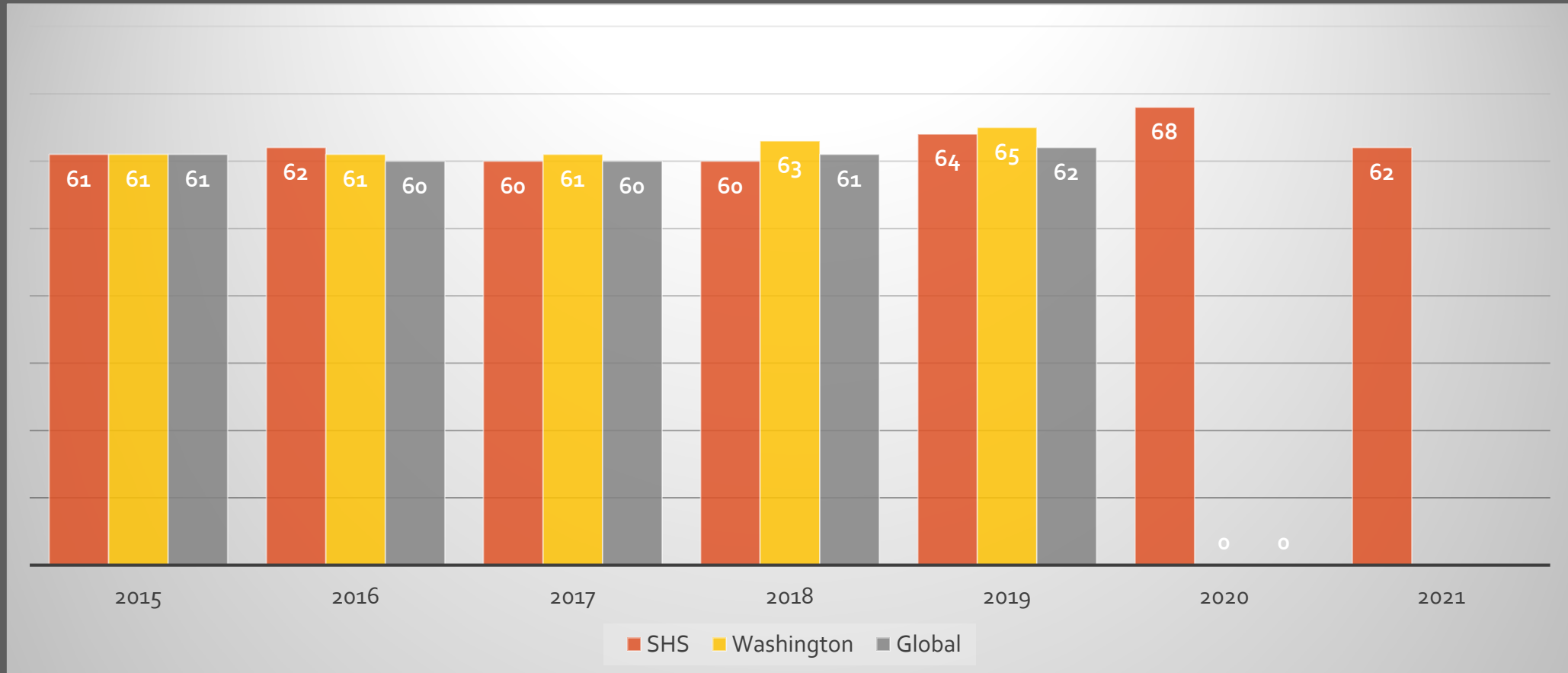
Average score of 3.5 on all exams attempted

3 or higher on 5 or more exams

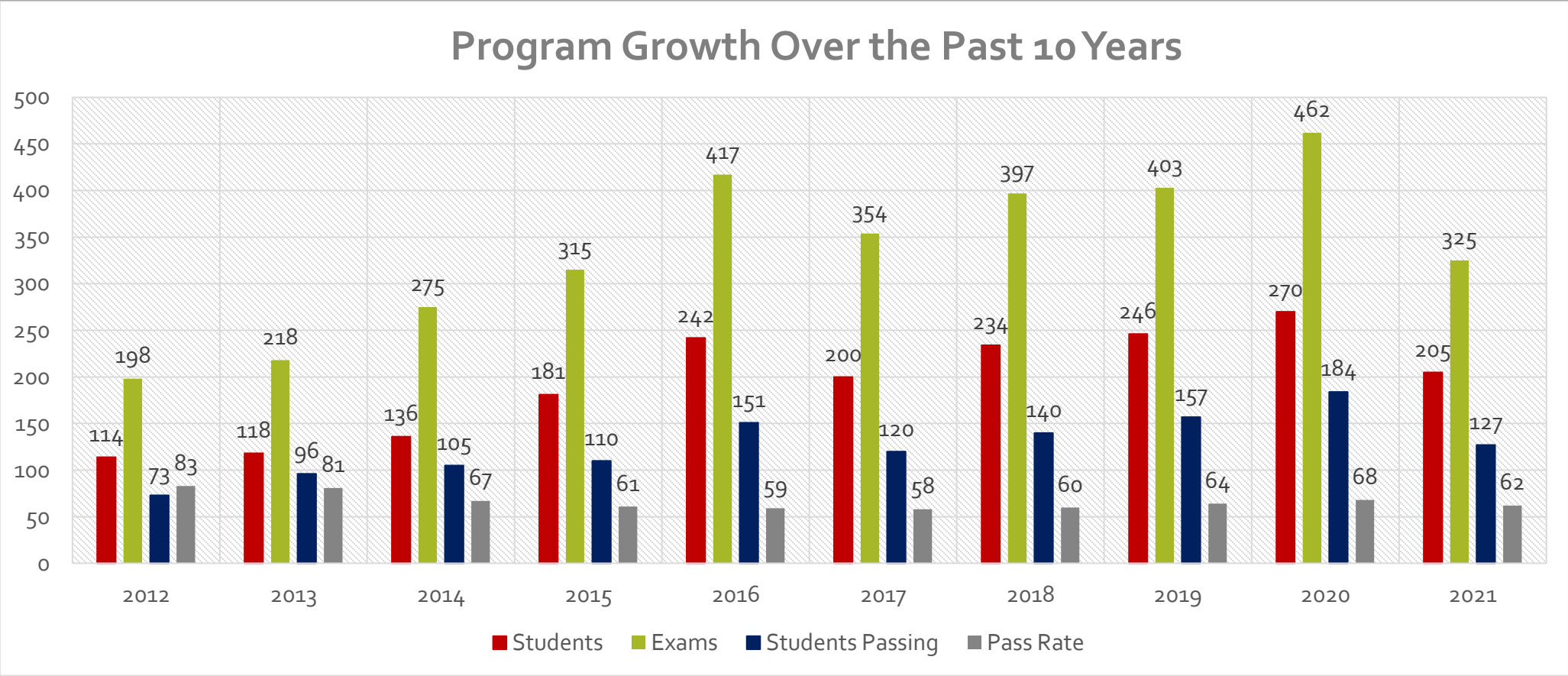
STEILACOOM SCORES OF A 4 OR 5 OVER THE PAST 4 YEARS



STEILACOOM SCORES OF 3+OVER THE PAST 7 YEARS

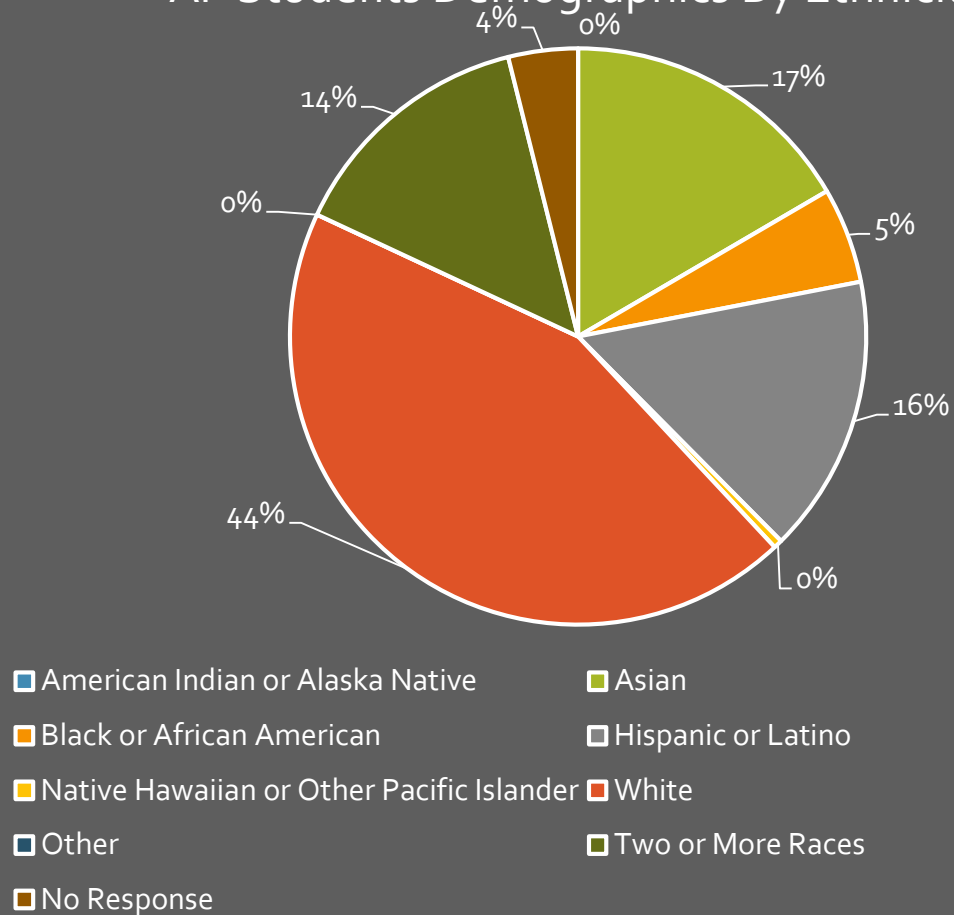


PROGRAM GROWTH OVER THE PAST 10 YEARS



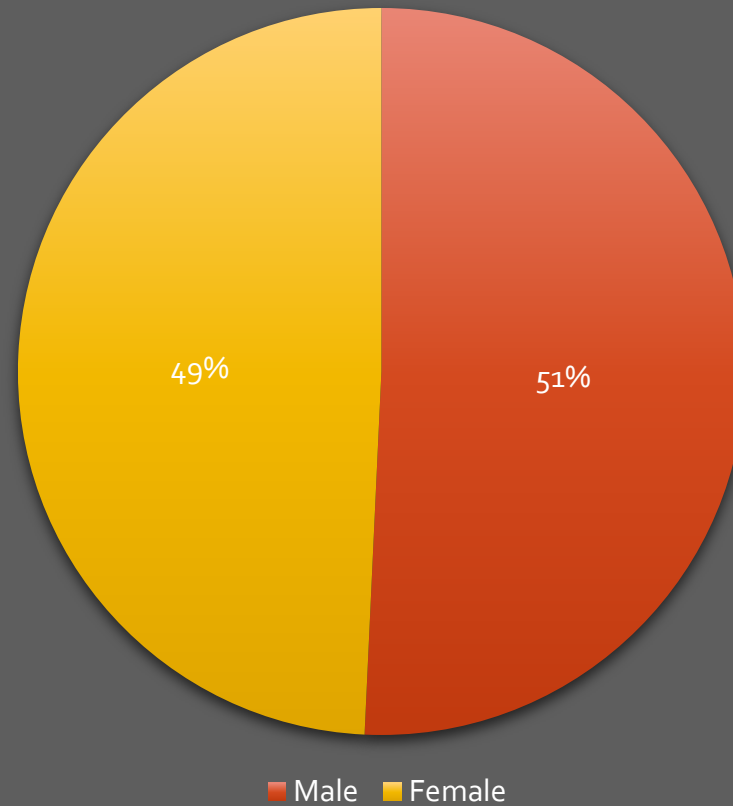
ADVANCED PLACEMENT DEMOGRAPHICS

AP Students Demographics By Ethnicity



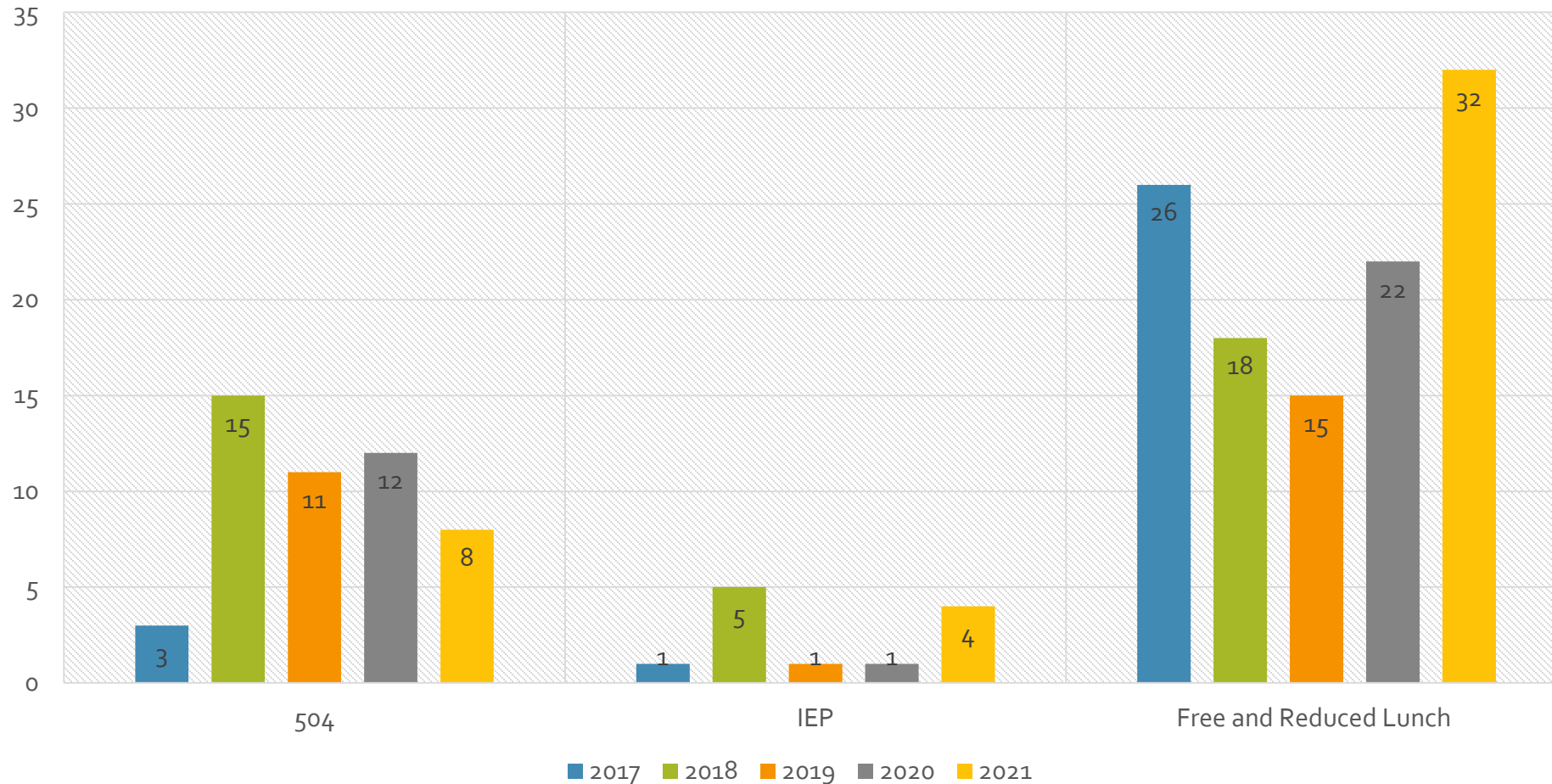
ADVANCED PLACEMENT DEMOGRAPHICS

AP Students By Gender



STUDENT RECEIVING SPECIAL SERVICES

AP Demographics by Specialized Services



CHANGES FOR 2021 AP TESTING

- Testing in 2021 students could choose to test in a traditional format or electronic
 - *Test differentiation data is not provided by College Board
 - Hybrid students choosing an electronic or traditional test did that in person at SHS
 - Remote students that chose a traditional exam did that in person at SHS
 - Remote students that chose an electronic test did that exam from home
- Testing dates varied by type of test and content
 - We tested students in all 3 testing windows (starting early May through early June)

STAFF & STUDENT FEEDBACK

- Staff:
 - It was challenging to engage students in remote teaching for this level of content rigor
 - It was hard to authentically assess in remote
 - With the hybrid schedule test prep was a challenge
 - Teaching simultaneously was challenging
- Students:
 - Some chose not to test due to remote learning & not feeling prepared
 - Anxiety
 - Some students elected to test electronically as they found this option in 2020 to allow for a more relaxed testing environment

PLANS FOR THE FUTURE

- Teachers are currently planning for & preparing students for a traditional testing in 2022
- Continue to make “equitable access a guiding principle...by giving all willing and academically prepared students the opportunity to participate in AP. [Eliminate] barriers that restrict access to AP for students from ethnic, racial and socioeconomic groups that have been traditionally underserved.”
- Earlier identification of AP potential using middle school and high school SBAC performance
- Communicating that benchmark tests are being used to determine potential and the availability of AP at 9th grade level to middle school students
- Increase communication of Running Start vs. Advanced Placement, the benefits and pitfalls of each (teachers, counselors, college & career guidance)
- AP Classroom – Online resource – take assessments designed by college board to help prep for exams (teacher tracking and aligned to skills/standards)

QUESTIONS?

Steilacoom Historical School District No. 1
Financial Report - September 30, 2021
Budget/Year-End Projection/YTD Actual

The following information is a summary of the financial position as of September 30, 2021 for the district's five operating funds. It provides the School Board fiscal information to evaluate the fiscal stability and operations of the district. The information is unaudited but supported by the attached monthly budget status reports.

General Fund Budget/YTD Actual:

	Annual Budget	YTD Actual	
Revenues & Other Financing Sources	47,399,394	3,265,274	6.89%
Expenditures & Other Financing Uses	48,571,407	5,442,721	11.21%

Excess Revenues/Other Financing Sources		
Over (under) Expend & Other Financing Uses	(1,172,013)	(2,177,447)

Transfer to Capital Projects	(700,000)
Net Change in Unassigned Fund Balance	(2,877,447)

Fund Balances	9/1/2021	9/30/2021	Variance
Unassigned Fund Balance	1,137,865	164,119	-973,746
Unassigned Minimum Fund Balance	2,770,000	2,610,000	-160,000
Fund Balance	3,907,865	2,774,119	-1,133,746

Capital Projects Fund:

Fund Balance - Impact Fees \$883,575 - Turf Field Replacement \$500,000

Beginning Fund Balance		5,452,744	
GF Transfer to Capital Projects	0		
Revenues	3,999		
Expenses	0		
		3,999	
Ending Fund Balance 9/30/2021			5,456,743

	9/1/2021 Beginning Balance	9/30/2021 Ending Fund Balance	Variance
Debt Service Fund*:	5,517,203	5,652,938	135,734
ASB Fund:	336,896	375,724	38,828
Transportation Fund:	128,506	128,514	8

*12/1/2021 Principal and Interest - \$7,913,225; 6/1/2022 Interest payment - \$ 392,250

10--General Fund-- FUND BALANCE -- SPI ACCOUNTS -- Original -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)

For the STEILACOOM SCHOOL DISTRICT #1 School District for the Month of September, 2021

	ANNUAL	ACTUAL	ACTUAL			
	BUDGET	FOR MONTH	FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 LOCAL TAXES	6,370,728	91,911.09	91,911.09		6,278,816.91	1.44
2000 LOCAL SUPPORT NONTAX	187,400	10,046.38	10,046.38		177,353.62	5.36
3000 STATE, GENERAL PURPOSE	27,213,528	2,537,360.99	2,537,360.99		24,676,167.01	9.32
4000 STATE, SPECIAL PURPOSE	6,800,004	539,882.64	539,882.64		6,260,121.36	7.94
5000 FEDERAL, GENERAL PURPOSE	282,000	.00	.00		282,000.00	0.00
6000 FEDERAL, SPECIAL PURPOSE	6,545,734	86,072.87	86,072.87		6,459,661.13	1.31
7000 REVENUES FR OTH SCH DIST	0	.00	.00		.00	0.00
8000 OTHER AGENCIES AND ASSOCIATES	0	.00	.00		.00	0.00
9000 OTHER FINANCING SOURCES	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	<u>47,399,394</u>	<u>3,265,273.97</u>	<u>3,265,273.97</u>		<u>44,134,120.03</u>	<u>6.89</u>
<u>B. EXPENDITURES</u>						
00 Regular Instruction	26,797,965	2,678,406.46	2,678,406.46	22,290,761.80	1,828,796.74	93.18
10 Federal Stimulus	1,610,754	699,749.48	699,749.48	400,023.31	510,981.21	68.28
20 Special Ed Instruction	5,898,981	534,984.58	534,984.58	5,215,015.34	148,981.08	97.47
30 Voc. Ed Instruction	2,258,408	208,053.88	208,053.88	1,615,805.64	434,548.48	80.76
40 Skills Center Instruction	0	.00	.00	0.00	.00	0.00
50+60 Compensatory Ed Instruct.	962,500	90,417.52	90,417.52	809,596.21	62,486.27	93.51
70 Other Instructional Pgms	502,101	101,341.99	101,341.99	226,982.78	173,776.23	65.39
80 Community Services	0	.00	.00	0.00	.00	0.00
90 Support Services	10,540,698	1,129,767.26	1,129,767.26	9,532,528.15	121,597.41	101.15
<u>Total EXPENDITURES</u>	<u>48,571,407</u>	<u>5,442,721.17</u>	<u>5,442,721.17</u>	<u>40,090,713.23</u>	<u>3,037,972.60</u>	<u>93.75</u>
C. <u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	700,000	.00	.00			
D. <u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
E. <u>EXCESS OF REVENUES/OTHER FIN.SOURCES</u>						
<u>OVER(UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	1,872,013-	2,177,447.20-	2,177,447.20-		305,434.20-	16.32
F. <u>TOTAL BEGINNING FUND BALANCE</u>	5,779,878		4,951,566.43			
G. <u>G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	XXXXXXXXXX		.00			
H. <u>TOTAL ENDING FUND BALANCE</u>	3,907,865		2,774,119.23			
<u>(E+F + OR - G)</u>						

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 815 Restrict Unequalized Deduct Rev	0	.00
G/L 821 Restricted for Carryover	0	.00
G/L 825 Restricted for Skills Center	0	.00
G/L 828 Restricted for C/O of FS Rev	0	.00
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restricted For Arbitrage Rebate	0	.00
G/L 840 Nonspnd FB - Invent/Prepd Itms	0	.00
G/L 845 Restricted for Self-Insurance	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 870 Committed to Other Purposes	700,000-	.00
G/L 872 Committed to Econmc Stabilizatn	0	.00
G/L 875 Assigned Contingencies	0	.00
G/L 884 Assigned to Other Cap Projects	0	.00
G/L 888 Assigned to Other Purposes	0	.00
G/L 890 Unassigned Fund Balance	1,837,865	164,119.23
G/L 891 Unassigned Min Fnd Bal Policy	2,770,000	2,610,000.00
<u>TOTAL</u>	3,907,865	2,774,119.23

20--CAPITAL PROJECT FUND-- FUND BALANCE -- SPI ACCOUNTS -- Original -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)

For the STEILACOOM SCHOOL DISTRICT #1 School District for the Month of September, 2021

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Support Nontax	170,000	3,999.04	3,999.04		166,000.96	2.35
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	350,000	.00	.00		350,000.00	0.00
7000 Revenues Fr Oth Sch Dist	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	8,700,000	.00	.00		8,700,000.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	9,220,000	3,999.04	3,999.04		9,216,000.96	0.04
<u>B. EXPENDITURES</u>						
10 Sites	7,440,000	.00	.00	0.00	7,440,000.00	0.00
20 Buildings	2,300,000	.00	.00	0.00	2,300,000.00	0.00
30 Equipment	0	.00	.00	0.00	.00	0.00
40 Energy	300,000	.00	.00	0.00	300,000.00	0.00
50 Sales & Lease Expenditure	0	.00	.00	0.00	.00	0.00
60 Bond Issuance Expenditure	0	.00	.00	0.00	.00	0.00
90 Debt	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	10,040,000	.00	.00	0.00	10,040,000.00	0.00
<u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
<u>D. OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
<u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES</u>						
<u>OVER(UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	820,000-	3,999.04	3,999.04		823,999.04	100.49-
<u>F. TOTAL BEGINNING FUND BALANCE</u>	4,424,836		5,452,744.31			
<u>G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	XXXXXXXXXX		.00			
<u>H. TOTAL ENDING FUND BALANCE</u>	3,604,836		5,456,743.35			
<u>(E+F + OR - G)</u>						

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 825 Restricted for Skills Center	0	.00
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restrictd For Arbitrage Rebate	0	.00
G/L 840 Nonspnd FB - Invent/Prepd Itms	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 861 Restricted from Bond Proceeds	0	7,535.00-
G/L 862 Committed from Levy Proceeds	0	.00
G/L 863 Restricted from State Proceeds	0	.00
G/L 864 Restricted from Fed Proceeds	0	28,291.19-
G/L 865 Restricted from Other Proceeds	0	.00
G/L 866 Restrictd from Impact Proceeds	835,395	883,575.09
G/L 867 Restricted from Mitigation Fees	0	.00
G/L 869 Restricted fr Undistr Proceeds	0	.00
G/L 870 Committed to Other Purposes	500,000	500,000.00
G/L 889 Assigned to Fund Purposes	2,269,441	4,108,994.45
G/L 890 Unassigned Fund Balance	0	.00
<u>TOTAL</u>	3,604,836	5,456,743.35

30--DEBT SERVICE FUND-- FUND BALANCE -- SPI ACCOUNTS -- Original -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)

For the STEILACOOM SCHOOL DISTRICT #1 School District for the Month of September, 2021

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	8,819,174	135,705.44	135,705.44		8,683,468.56	1.54
2000 Local Support Nontax	2,000	28.65	28.65		1,971.35	1.43
3000 State, General Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
Total REVENUES/OTHER FIN. SOURCES	8,821,174	135,734.09	135,734.09		8,685,439.91	1.54
B. EXPENDITURES						
Matured Bond Expenditures	7,385,000	.00	.00	0.00	7,385,000.00	0.00
Interest On Bonds	920,475	.00	.00	0.00	920,475.00	0.00
Interfund Loan Interest	0	.00	.00	0.00	.00	0.00
Bond Transfer Fees	2,500	.00	.00	0.00	2,500.00	0.00
Arbitrage Rebate	0	.00	.00	0.00	.00	0.00
Underwriter's Fees	0	.00	.00	0.00	.00	0.00
Total EXPENDITURES	8,307,975	.00	.00	0.00	8,307,975.00	0.00
C. OTHER FIN. USES TRANS. OUT (GL 536)	0	.00	.00			
D. OTHER FINANCING USES (GL 535)	0	.00	.00			
E. EXCESS OF REVENUES/OTHER FIN.SOURCES OVER(UNDER) EXPENDITURES (A-B-C-D)	513,199	135,734.09	135,734.09		377,464.91-	73.55-
F. TOTAL BEGINNING FUND BALANCE	5,921,592		5,517,203.45			
G. G/L 898 PRIOR YEAR ADJUSTMENTS (-OR-)	XXXXXXXXX		.00			
H. TOTAL ENDING FUND BALANCE (E+F + OR - G)	6,434,791		5,652,937.54			
I. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted for Other Items	0		.00			
G/L 830 Restricted for Debt Service	6,434,791		5,652,937.54			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
TOTAL	6,434,791		5,652,937.54			

40--ASB FUND-- FUND BALANCE -- SPI ACCOUNTS -- Original -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)

For the STEILACOOM SCHOOL DISTRICT #1 School District for the Month of September, 2021

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES</u>						
1000 General Student Body	203,800	32,960.08	32,960.08		170,839.92	16.17
2000 Athletics	150,709	6,642.92	6,642.92		144,066.08	4.41
3000 Classes	68,935	2,807.00	2,807.00		66,128.00	4.07
4000 Clubs	521,040	11,482.85	11,482.85		509,557.15	2.20
6000 Private Moneys	24,300	1,106.78	1,106.78		23,193.22	4.55
<u>Total REVENUES</u>	968,784	54,999.63	54,999.63		913,784.37	5.68
<u>B. EXPENDITURES</u>						
1000 General Student Body	230,800	9,776.84	9,776.84	5,250.98	215,772.18	6.51
2000 Athletics	222,270	3,056.25	3,056.25	9,790.06	209,423.69	5.78
3000 Classes	84,929	140.00-	140.00-	0.00	85,069.00	0.16-
4000 Clubs	641,674	3,478.69	3,478.69	6,000.00	632,195.31	1.48
6000 Private Moneys	33,887	.00	.00	0.00	33,887.00	0.00
<u>Total EXPENDITURES</u>	1,213,560	16,171.78	16,171.78	21,041.04	1,176,347.18	3.07
<u>C. EXCESS OF REVENUES</u>						
<u>OVER (UNDER) EXPENDITURES (A-B)</u>	244,776-	38,827.85	38,827.85		283,603.85	115.86-
<u>D. TOTAL BEGINNING FUND BALANCE</u>	366,565		336,895.92			
<u>E. G/L 898 PRIOR YEAR ADJUSTMENTS (-OR-)</u>	XXXXXXXXXX		.00			
<u>F. TOTAL ENDING FUND BALANCE</u>	121,789		375,723.77			
<u>(C+D + OR - E)</u>						
<u>G. ENDING FUND BALANCE ACCOUNTS:</u>						
G/L 810 Restricted for Other Items	0		.00			
G/L 819 Restricted for Fund Purposes	121,789		375,723.77			
G/L 840 Nonspnd FB - Invent/Prepd Itms	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
<u>TOTAL</u>	121,789		375,723.77			

90--TRANSPORTATION VEHICLE FUND-- FUND BALANCE -- SPI ACCOUNTS -- Original -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)

For the STEILACOOM SCHOOL DISTRICT #1 School District for the Month of September, 2021

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Nontax	500	8.24	8.24		491.76	1.65
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	6,500	.00	.00		6,500.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
A. <u>TOTAL REV/OTHER FIN.SRCS(LESS TRANS)</u>	7,000	8.24	8.24		6,991.76	0.12
<u>B. 9900 TRANSFERS IN FROM GF</u>	0	.00	.00		.00	0.00
C. <u>Total REV./OTHER FIN. SOURCES</u>	7,000	8.24	8.24		6,991.76	0.12
<u>D. EXPENDITURES</u>						
Type 30 Equipment	10,000	.00	.00	0.00	10,000.00	0.00
Type 60 Bond Levy Issuance	0	.00	.00	0.00	.00	0.00
Type 90 Debt	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	10,000	.00	.00	0.00	10,000.00	0.00
E. <u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
F. <u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
G. <u>EXCESS OF REVENUES/OTHER FIN SOURCES</u> <u>OVER(UNDER) EXP/OTH FIN USES (C-D-E-F)</u>	3,000-	8.24	8.24		3,008.24	100.27-
H. <u>TOTAL BEGINNING FUND BALANCE</u>	128,506		128,506.03			
I. <u>G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)</u>	XXXXXXXX		.00			
J. <u>TOTAL ENDING FUND BALANCE</u> <u>(G+H + OR - I)</u>	125,506		128,514.27			
K. <u>ENDING FUND BALANCE ACCOUNTS:</u>						
G/L 810 Restricted For Other Items	0		.00			
G/L 819 Restricted for Fund Purposes	125,506		128,514.27			
G/L 830 Restricted for Debt Service	0		.00			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
<u>TOTAL</u>	125,506		128,514.27			

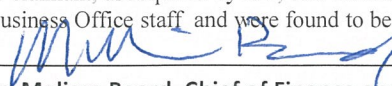
***** End of report *****

Steilacoom Historical School District

Affidavit covering payment of payroll and invoices for General Fund, Capital Projects Fund, Associated Student Body Fund, Private Purpose Trust Fund and Transportation Vehicle Fund.

DATE: **October 27, 2021**

THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers and payroll, and that each of the invoices and vouchers were duly certified to have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law; that the extensions and additions of said invoices and vouchers have been checked by Business Office staff and were found to be correct.


Dr. Melissa Beard, Chief of Finance and Operations

THIS IS TO CERTIFY that the warrants and electronic transfers of the Steilacoom Historical School District No. 1, Pierce County, Washington, as listed below, have been allowed by the School Board of this district.

FUND NAME		WARRANTS (INCLUSIVE)	AMOUNT
GENERAL FUND:			
September 22, 2021	Accounts Payable	130476 to 130485	\$ 22,520.22
September 23, 2021	Accounts Payable	130486 to 130506	\$ 48,073.10
	Payroll	800901 to 800903	\$ 4,030.68
	Payroll A/P	130507 to 130516	\$ 444,450.09
	Payroll ACH Payments		\$ 592,927.04
	Payroll Taxes		\$ 644,655.47
	Direct Deposit		\$ 1,751,998.75
September 2, 2021	Accounts Payable	130517 to 130519	\$ 3,415.55
September 29, 2021	Accounts Payable	130520 to 130520	\$ 36,968.41
September 29, 2021	Accounts Payable	130521 to 130547	\$ 164,224.38
September 30, 2021	Accounts Payable	130548 to 130548	\$ 83,715.34
October 7, 2021	Accounts Payable	130549 to 130589	\$ 362,145.62
October 7, 2021	Accounts Payable	130590 to 130591	\$ 89,210.07
October 8, 2021	Accounts Payable	130592 to 130592	\$ 0.08
October 12, 2021	Accounts Payable	130593 to 130593	\$ 63,395.31
October 13, 2021	Accounts Payable	130594 to 130638	\$ 287,746.29
October 20, 2021	Accounts Payable	130639 to 130639	\$ 139.62
October 21, 2021	Accounts Payable	130640 to 130674	\$ 99,933.96
TOTAL GENERAL FUND:			\$ 4,699,549.98
CAPITAL PROJECTS FUND:			
October 7, 2021	Accounts Payable	200435 to 200437	\$ 101,552.57
October 14, 2021	Accounts Payable	200438 to 200440	\$ 424,370.06
TOTAL CAPITAL PROJECTS FUND:			\$ 424,370.06
ASSOCIATED STUDENT BODY FUND:			
September 21, 2021	Accounts Payable	404889 to 404891	\$ 241.00
September 29, 2021	Accounts Payable	404892 to 404894	\$ 624.91
September 30, 2021	Accounts Payable	404895 to 404896	\$ 3,627.32
October 7, 2021	Accounts Payable	404897 to 404898	\$ 24.00
October 8, 2021	Accounts Payable	404899 to 404900	\$ 4,665.02
October 14, 2021	Accounts Payable	404901 to 404904	\$ 1,526.40
October 20, 2021	Accounts Payable	404905 to 404905	\$ 145.78
October 21, 2021	Accounts Payable	404906 to 404907	\$ 2,745.25
TOTAL ASSOCIATED STUDENT BODY FUND:			\$ 13,599.68
TRANSPORTATION VEHICLE FUND:			
		to	
		to	
TOTAL TRANSPORTATION VEHICLE FUND:			\$ -

Board of Directors of Steilacoom Historical School District No. 1

I, Kathi Weight, being duly sworn, depose and say: That I am the Secretary to the Board of Steilacoom Historical School District No. 1, Pierce County, Washington, and that the above signatories are personally known to me and have signed these statements in my presence.


Kathi Weight, Secretary to the Board



Regular Meeting Minutes
Anderson Island Elementary School • 13005 Camus Road • Anderson Island, WA
Wednesday, September 22, 2021

I. CALL TO ORDER

Chair McDonald called the meeting to order at 5:40 pm.

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director Scott made a motion to excuse Director Forbes, Director Pierce seconded the motion, and the motion passed (4/0).

Director Rohrer made a motion to approve the agenda, Director Pierce seconded the motion, and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

DuPont resident Rich Demaree submitted a statement to the Board regarding facility use fees. The District will respond to Mr. Demaree tomorrow.

III. CONSENT AGENDA

Director Scott made a motion to approve the Consent Agenda, Director Pierce seconded the motion, and the motion passed (4/0). The Consent Agenda included attached Financial Reports; August and September 2021 Accounts Payable including August 2021 Payroll; August 25, 2021 Regular Board Meeting Minutes; September 8, 2021 Study Session Minutes; and Personnel Reports.

IV. OLD BUSINESS

A. Second Reading of Policy 2108 Learning Assistance Program

Director Scott made a motion to approve Policy 2108 Learning Assistance Program, Director Pierce seconded the motion, and the motion passed (4/0).

B. Second Reading of Policy 3122 Excused and Unexcused Absences

Director Rohrer made a motion to approve Policy 3122 Excused and Unexcused Absences, Director Pierce seconded the motion, and the motion passed (4/0).

V. NEW BUSINESS

A. First Reading of Policy 5011 Sexual Harassment of District Staff Prohibited

Director Scott made a motion to pass 5011 Sexual Harassment of District Staff Prohibited, Director Pierce seconded the motion, and the motion passed (4/0).

B. First Reading of Policy 3231 Student Records

Director Rohrer made a motion to pass Policy 3231 Student Records, Director Scott seconded the motion, and the motion passed (4/0).

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District No. 1 are digitally recorded.

C. First Reading of Policy 6800 Safety, Operations and Maintenance of School Property

Director Scott made a motion to pass Policy 6800 Safety, Operations and Maintenance of School Property, Director Pierce seconded the motion, and the motion passed (4/0).

VI. BOARD COMMUNICATION

- Director Rohrer received an email today from someone concerned about traffic by Cherrydale. Director Rohrer connected with Chief of Finance & Operations, Melissa Beard, and the issue is already being addressed. Director Rohrer also heard from people on CRT and vaccination policies. Additionally, one parent reached out to Director Rohrer with a Chloe Clark concern. The parent was encouraged to speak with Chloe Clark Principal, Loretta Duncan.
- Director Scott was contacted by SHS Swim Coach, Kathy Casey, inquiring about officiating swim meets. Director Scott shared it is greet to see kids back in athletic competitions.
- Director McDonald shared that Chloe Clark PTA is looking for volunteers to assist in creating videos regarding Disability History and Awareness Month in October.

VII. ANNOUNCEMENTS

No announcements.

VIII. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 5:47 pm, Director Pierce seconded the motion, and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)



**Study Session of the Board of Directors
Meeting Minutes
Pioneer Middle School · 1750 Bob's Hollow Lane · DuPont, WA
Wednesday, October 13, 2021**

I. CALL TO ORDER

Chair McDonald called the meeting to order at 6:02 pm.

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director Forbes made a motion to accept the agenda, Director Scott seconded the motion, and the motion passed (5/0).

II. TOPIC FOR BOARD DISCUSSION

A. SHSD Video Presentation

Dr. Weight introduced a SHSD video that conveys the innovative work we are doing to increase student achievement and success. The video is available on YouTube

<https://youtu.be/O1PxnU0hLew>. Board comments followed.

B. SHSD Levy

Melissa Beard presented information regarding the upcoming Steilacoom Historical School District levy. Questions and discussion followed.

C. Board Draft Resolution Proposal

Director Sam Scott presented a draft resolution proposal. Questions and discussion followed.

D. January 12, 2022 Study Session Agenda Items

1. **Review of Board Operating Protocol**
2. **Redistricting**
3. **Other Topics**

No additional items to add to agenda.

III. ADJOURNMENT

Director Rohrer made a motion to adjourn the meeting at 6:43 pm, Director Pierce seconded the motion, and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 10/27/21							
Name	Position	Hours	Location	Effective Date	Action	Comment	
EDINGTON RUSSELL	PARAPROFESSIONAL	6.50	CHLOE CLARK	10/28/2021	NEW HIRE	Temporary for 2021-22 School year	
BRASSANINI LUCIANE	PARA/LIB TECH	6.50	SALTAR'S POINT	10/8/2021	RESIGNATION		
CHOI CHAN	CUSTODIAN	8.00	SALTAR'S POINT	9/30/2021	RETIREMENT		
LEE SOMMY	PARAPROFESSIONAL	6.50	SALTAR'S POINT	10/28/2021	NEW HIRE	Temporary for 2021-22 School year	
RAMOS ANGELA	PARAPROFESSIONAL	6.50	SALTAR'S POINT	10/28/2021	NEW HIRE	Temporary for 2021-22 School year	
FRYE ELIZABETH	PARAPROFESSIONAL	6.50	SALTAR'S POINT	10/18/2021	RESIGNATION		
HALL RACHEL	LPN	7.00	DISTRICT WIDE	11/1/2021	NEW HIRE		
HOOKE MARKI	PARAPROFESSIONAL	6.50	CHLOE CLARK	10/28/2021	NEW HIRE	Temporary for 2021-22 School year	

Steilacoom Historical School District No. 1 Co-Curricular Personnel Report

[illegible]

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1 BOARD OF DIRECTORS

Board Meeting Date: October 27, 2021

Strategic Focus Area

- ☐ Achieve
- ☒ Support
- ☐ Connect
- ☐ Plan

BACKGROUND INFORMATION

Policy 4320 requires staff to share cooperative program proposals for the Board's consideration. There are two agreements for your consideration.

One is an interdistrict agreement with University Place School District for Vision Services. UPSD approached us with the idea to find a local contractor to provide these services to our districts. In the past, these needs were met through a contract with Olympic Region ESD. Travel time made it difficult to get what we needed.

The other agreement is an interlocal agreement with OSPI for the agency to pay the district for Shawn Lewis' time to chair the educator compensation system review committee. OSPI will reimburse SHSD for the salary and benefit costs associated with the time he spends on this project.

RECOMMENDED ACTION:

It is the recommendation of the Superintendent to approve as a part of the consent agenda.

Report prepared by:
Dr. Melissa Beard, Chief of Finance and Operations

**University Place School District
Special Education Vision Services Contract
2021-2022 School Year**

AGREEMENT

**Contract for Educational Services
Between
University Place School District
And
Steilacoom Historical School District**

Date of Agreement: May 21, 2021
Contract Period: September 2, 2021 – June 16, 2022
University Place School District Staff: Chris Mancillas

I. Purpose

The purpose of this agreement is to provide a Teacher of Students with Visual Impairments (TVI) at the Steilacoom Historical School District (SHSD) beginning on September 2, 2021 and continuing through June 16, 2022 for an unfilled position supporting students who qualify for special education programs pursuant to Chapter 392 – 172A WAC.

II. Responsibilities of University Place School District (UPSD)

1. UPSD will provide education services as outlined in the contract.
2. The education services will be provided at SHSD locations.
3. UPSD will provide opportunity for TVI to be supervised by SHSD staff.
4. UPSD will provide opportunity for SHSD to observe, confer with staff, and otherwise monitor the services for program students as provided in chapter 392-172A. WAC.
5. Transportation services will be provided by UPSD TVI and eligible for reimbursement at the current IRS rate (\$0.56 per mile during 2021). The UPSD Reimbursement Voucher will be provided.

III. Responsibilities of the Steilacoom Historical School District (SHSD)

1. Prior to entering into this Inter District Agreement, the SHSD will perform an appropriate review of the case information and develop objectives based upon assessment of the students and caseloads.
2. This agreement includes, but is not limited to, development of a contingency plan for the management of behavior associated with serious threat to self, other, or property.
3. The SHSD Supervisor or the Supervisor's designee will observe, confer with staff, and otherwise monitor the program for the program's students.

**University Place School District
Special Education Vision Services Contract
2021-2022 School Year**

IV. Terms of the Inter District Agreement

1. Charges and reimbursement under this Inter District Agreement will be as follows and will be paid by the SHSD based on an invoice submitted by UPSD in the amount of \$85.00 per hour, per diem for up to 49 hours per month for TVI services.
2. While it is estimated that the total financial obligation of the SHSD shall be no more than \$38,000.00 for the duration of this Inter District Agreement, based on the per diem amount and number of school calendar days, any additional expenses incurred by UPSD solely for delivery of special education and/or related services to the program shall be an additional charge to SHSD and shall be invoiced and paid in the same manner as the per diem charges: such additional charges could include, but are not limited to costs for additional instruction assessment supports, IEP preparation, consultation, and meetings.
3. This Inter District Agreement may be changed, consistent with the contract, law, or service needed at any time by mutual written Inter District Agreement of the SHSD and the UPSD.
4. This Inter District Agreement may be terminated, as outlined in the contract, by either party.
5. All conditions of this Inter District Agreement and services delivered under this Inter District Agreement are governed by the contract, and laws governing TVI.
6. For this Inter District Agreement to be valid, UPSD must be approved by the Washington State Board of Education, on or before and have continuous approval during this Inter District Agreement to serve students with disabilities.

This Inter District Agreement is effective on the 2nd day of September 2021 and terminates on the 16th day of June 2022.

University Place School District
3717 Grandview Dr W,
University Place, WA 98466

Kelly McClure
Executive Director of Special Education
(253) 566-5645

Steilacoom Historical School District
511 Chambers Street
Steilacoom, WA 98388

Gudrun Sullivan
Executive Director of Student Support
(253) 983-2238
(253) 589-4892 fax

Person authorized to bind said University Place
School District foregoing agreement

Person authorized to bind said Steilacoom
Historical School District foregoing agreement

**INTERLOCAL AGREEMENT
Agreement No. 20220371**

between

OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION
600 Washington St. SE, PO Box 47200
Olympia, WA 98504-7200

And

STEILACOOM HISTORICAL SCHOOL DISTRICT
511 Chambers Street
Steilacoom, WA 98388

Federal Identification #91-0998807

THIS AGREEMENT is made and entered into by and between the Steilacoom Historical School District, hereinafter referred to as "SHSD," and the Office of Superintendent of Public Instruction, hereinafter referred to as "OSPI."

PURPOSE OF THIS AGREEMENT

This Agreement is necessary for the successful implementation and operation of the K-12 Basic Education Compensation Advisory Committee, per Senate Bill 5092, Session law/Operating Budget Section 951.

THEREFORE, IT IS MUTUALLY AGREED THAT:

STATEMENT OF WORK

The SHSD shall furnish the necessary personnel, equipment, material and/or services and otherwise do all things necessary for or incidental to the performance of the work set forth below:

OSPI intends to utilize "stakeholder voice" inclusionary process for the advisory committee. This process will allow interested stakeholders an opportunity to present their thoughts, ideas, and suggestions in the form of "proposals" related to the recommendations contained in the authorizing legislation to the advisory committee for consideration, review, and comment. This process will also let individual members, or subsets of members from the committee to provide proposals to the full committee as well.

The committee will provide an opportunity for the proposals to be provided in written form. The committee will also provide opportunities for presentations (either in person or electronically) as time allows, but at least will allow the stakeholders an opportunity to answer any questions from committee members.

The committee will review all submitted proposals, provide identified PROs and CONs to each proposal, and may, after considering all proposals submit recommended approaches to OSPI for consideration.

The committee will allow the opportunity for stakeholders who submitted proposals to provide final comments / rebuttal statements to any report statements prior to providing the final report to OSPI.

The Superintendent will designate a chair of the committee, as authorized by the legislation, who will have full authority to call meetings, conduct public hearings, receive reports and proposals, and draft and issue a report of the committee, provided that the designee will serve in this role at the pleasure of the Superintendent. OSPI retains all authority, control, and responsibility for compliance associated with the authorizing legislation.

Estimated Schedule/Timeline:

- OSPI provides the Chair with all known members by October 31, 2021
- Initial Meeting of the Salary Rebase Committee - November 2021
- Request data and information from OSPI and other agencies to support salary rebase proposals- November/December 2021
- Second Meeting of Salary Rebase Committee – December 2021
- Call for proposals / options for K-12 Salary Rebase – December 2021 through April 2022
- Hear proposals and public comment – January 2022 through April 2022 – two zoom meetings per month (four (4) hours each) – cancel if no proposals to review
- Overview / Summary of All Proposals Received - End of April 2022
- Salary Rebase Committee discusses Pros and Cons of each proposal for inclusion in a final report – May and June 2022.
- Chair develops a final draft report of the Salary Rebase Committee for Committee review and comment – July 2022.
- Chair proves the final draft report to OSPI – July 2022
- Chair releases the final draft report to all proposal submitters for final comments/rebuttals – August 2022.
- Chair provides all comments and rebuttals to OSPI as submitted.
- Committee reviews all final comments/rebuttals and determines if changes are needed – August / September 2022.
- Chair provides OSPI the final committee report by September 15, 2022.

PERIOD OF PERFORMANCE

Subject to its other provisions, the period of performance of this Agreement shall commence on October 10, 2021, or date of execution, whichever is later, and be completed on September 30, 2022, unless terminated sooner as provided herein.

PAYMENT

Compensation for the work provided in accordance with this Agreement has been established under the terms of RCW 39.34. The parties have determined that the cost of accomplishing the work herein will not exceed a total of forty thousand dollars (\$40,000). Payment for satisfactory performance of the work shall not exceed this amount unless the parties mutually agree to a higher amount. Compensation for services shall be based on the following rates:

For time to plan, prepare, coordinate and conduct the meetings of the committee, OSPI will reimburse the SHSD the per diem rate of seven hundred twenty-seven dollars and twenty-seven cents (\$727.27) plus twenty-eight percent (28%) benefits for each day worked by Mr. Shawn Lewis,

in half-day increments. It is estimated that this work will be no more than forty (40) days through September 30, 2022, with a maximum total reimbursement under an interagency agreement of forty thousand dollars (\$40,000). If any of this work requires Mr. Lewis to work beyond his normal contracted workdays or work year, Steilacoom Historical School District will compensate Mr. Lewis for that additional time at the per diem rate stated above, as identified in his 2021-22 administrative contract.

Funds for the payment of this Contract are provided by state dollars.

BILLING PROCEDURE

SHSD shall submit invoices to the OSPI Contract Manager, on a quarterly basis. The invoice(s) shall include the Agreement number and document to the Contract Manager's satisfaction a description of the work performed, and payment requested. Within approximately thirty (30) calendar days of the Contract Manager receiving and approving the invoice, payment will be mailed or electronically transferred to SHSD by Agency Financial

Services, OSPI. Upon expiration of the Agreement, any claim for payment not already made shall be submitted within thirty (30) days after the expiration date or the end of the fiscal year, whichever is earlier.

AGREEMENT ALTERATIONS AND AMENDMENTS

This Agreement may be amended by mutual agreement of the parties. Such amendments shall not be binding unless they are in writing and signed by personnel authorized to bind each of the parties.

ASSIGNMENT

The work to be provided under this Agreement, and any claim arising thereunder, is not assignable or delegable by either party in whole or in part, without the express prior written consent of the other party, which consent shall not be unreasonably withheld.

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, AND INELIGIBILITY

SHSD certifies that neither it nor its principals are debarred, suspended, proposed for debarment, or voluntarily excluded from participation in transactions by any federal department or agency. SHSD further certifies that they will ensure that potential subcontractors or subrecipients or any of their principals are not debarred, suspended, proposed for debarment, or voluntarily excluded from participation in covered transactions by any federal department or agency. SHSD may do so by obtaining a certification statement from the potential subcontractor or subrecipient or by checking the "List of Parties Excluded from Federal Procurement and Non-Procurement Programs" provided on-line by the General Services Administration, and Washington State vendor debarment list.

CONTRACT MANAGEMENT

The following shall be the contact person for all communications and billings regarding the performance of this Agreement.

SHSD	OSPI
Shawn Lewis Director, Community Relations and Planning 511 Chambers Street Steilacoom, WA 98388 Phone: (253) 983-2200 Email: shlewis@steilacoom.k12.wa.us	Thomas Kelly Chief Financial Officer 600 Washington St. SE, P.O. Box 47200 Olympia, WA 98504-7200 Phone: (360) 725-6301 Email: Thomas.kelly@k12.wa.us

CREATIVE COMMONS ATTRIBUTION LICENSE

SHSD understands that, except where otherwise agreed to in writing or approved by OSPI or the Contract Manager, all original works of authorship produced under this Agreement shall carry a [Creative Commons Attribution License](#), version 4.0 or later.

All Materials SHSD has adapted from others' existing openly licensed resources must be licensed with the least restrictive open license possible that is not in conflict with existing licenses.

For Materials that are delivered under this Agreement, but that incorporate pre-existing materials not produced under this Agreement, SHSD will license the materials to allow others to translate, reproduce, distribute, prepare derivative works, publicly perform, and publicly display. If SHSD would like to limit these pre-existing portions of the work to [non-commercial use](#), the [Creative Commons Attribution-NonCommercial-ShareAlike](#) license, version 4.0 or later, is acceptable for these specific sections.

SHSD warrants and represents that SHSD has all rights and permissions, including intellectual property rights, moral rights and rights of publicity, necessary to apply such a license.

DISPUTES

In the event that a dispute arises under this Agreement, it shall be determined by a Dispute Board in the following manner: Each party to this Agreement shall appoint one member to the Dispute Board. The members so appointed shall jointly appoint an additional member to the Dispute Board. The Dispute Board shall review the facts, contract terms and applicable statutes and rules and make a determination of the dispute. The determination of the Dispute Board shall be final and binding on the parties hereto.

GOVERNANCE

This Agreement is entered into pursuant to and under the authority granted by the laws of the state of Washington and any applicable federal laws. The provisions of this Agreement shall be construed to conform to those laws.

In the event of an inconsistency in the terms of this Agreement, or between its terms and any applicable statute or rule, the inconsistency shall be resolved by giving precedence in the following order:

- Applicable state and federal statutes and rules
- Statement of work
- Any other provisions of the Agreement, including materials incorporated by reference.

INDEPENDENT CAPACITY

The employees or agents of each party who are engaged in the performance of this Agreement shall continue to be employees or agents of that party and shall not be considered for any purpose to be employees or agents of the other party.

RECORDS MAINTENANCE

The parties to this Agreement shall each maintain books, records, documents and other evidence which sufficiently and properly reflect all direct and indirect costs expended by either party in the performance of the services described herein. These records shall be subject to inspection, review or audit by personnel of both parties, other personnel duly authorized by either party, the Office of the State Auditor, and federal officials so authorized by law. All books, records, documents, and other material relevant to this Agreement will be retained for six (6) years after expiration and the Office of the State Auditor, federal auditors, and any persons duly authorized by the parties shall have full access and the right to examine any of these materials during this period.

Records and other documents, in any medium, furnished by one party to this Agreement to the other party, will remain the property of the furnishing party, unless otherwise agreed. The receiving party will not disclose or make available this material to any third parties without first giving notice to the furnishing party and giving it a reasonable opportunity to respond. Each party will utilize reasonable security procedures and protections to assure that records and documents provided by the other party are not erroneously disclosed to third parties.

RESPONSIBILITIES OF THE PARTIES

Each party to this Agreement hereby assumes responsibility for claims and/or damages to persons and/or property resulting from any act or omission on the part of itself, its employees, its officers, and its agents. Neither party assumes any responsibility to the other party for the consequences of any claim, act or omission of any person, agency, firm, or corporation not a party to this Agreement.

RIGHTS IN DATA

Copyright in all material created by SHSD and paid for by OSPI as part of this Agreement shall be the property of the State of Washington. Both OSPI and SHSD may use these materials, and permit others to use them, for any purpose consistent with their respective missions as agencies of the State of Washington. This material includes, but is not limited to: books, computer programs, documents, films, pamphlets, reports, sound reproductions, studies, surveys, tapes, and/or training materials. Material which SHSD provides and uses to perform this Agreement but which is not created for or paid for by OSPI shall be owned by SHSD or such other party as determined by Copyright Law and/or SHSD's internal policies; however, for any such materials, SHSD hereby grants (or, if necessary and to the extent reasonably possible, shall obtain and grant) a perpetual, unrestricted, royalty free, non-exclusive license to OSPI to use the material for OSPI internal purposes.

SEVERABILITY

If any provision of this Agreement or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Agreement which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this Agreement, and to this end the provisions of this Agreement are declared to be severable.

SUBCONTRACTING

Neither SHSD nor any subcontractor shall enter into subcontracts for any of the work contemplated under this Contract without obtaining prior written approval of OSPI. SHSD is responsible to ensure that all terms, conditions, assurances and certifications set forth in this Agreement are included in any and all subcontracts. In no event shall the existence of the subcontract operate to release or reduce liability of SHSD to OSPI for any breach in the performance of SHSD duties. This clause does not include contracts of employment between SHSD, and personnel assigned to work under this Agreement.

If, at any time during the progress of the work, OSPI determines in its sole judgment that any subcontractor is incompetent, OSPI shall notify SHSD, and SHSD shall take immediate steps to terminate the subcontractor's involvement in the work. The rejection or approval by OSPI of any subcontractor or the termination of a subcontractor shall not relieve SHSD of any of its responsibilities under the Agreement, nor be the basis for additional charges to OSPI.

TERMINATION

Either party may terminate this Agreement upon thirty (30) calendar days' prior written notification to the other party. If this Agreement is so terminated, the parties shall be liable only for performance rendered or costs incurred in accordance with the terms of this Agreement prior to the effective date of termination.

TERMINATION DUE TO FUNDING LIMITATIONS OR CONTRACT RENEGOTIATION, SUSPENSION

In the event funding from state, federal, or other sources is withdrawn, reduced, or limited in any way after the effective date of this Agreement and prior to normal completion of this Agreement, with the notice specified below and without liability for damages:

- a. At OSPI's discretion, OSPI may give written notice of intent to renegotiate the Agreement under the revised funding conditions.
- b. At OSPI's discretion, OSPI may give written notice to SHSD to suspend performance when OSPI determines there is reasonable likelihood that the funding insufficiency may be resolved in a timeframe that would allow SHSD's performance to be resumed.
 - 1) During the period of suspension of performance, each party will inform the other of any conditions that may reasonably affect the potential for resumption of performance.
 - 2) When OSPI determines that the funding insufficiency is resolved, it will give SHSD written notice to resume performance, and SHSD shall resume performance.

- 3) Upon the receipt of notice under b. (2), if SHSD is unable to resume performance of this Agreement or if SHSD's proposed resumption date is not acceptable to OSPI and an acceptable date cannot be negotiated, OSPI may terminate the Agreement by giving written notice to SHSD. The parties agree that the Agreement will be terminated retroactive to the date of the notice of suspension. OSPI shall be liable only for payment in accordance with the terms of this Agreement for services rendered prior to the retroactive date of termination.
- c. OSPI may immediately terminate this Agreement by providing written notice to SHSD. The termination shall be effective on the date specified in the termination notice. OSPI shall be liable only for payment in accordance with the terms of this Agreement for services rendered prior to the effective date of termination. No penalty shall accrue to OSPI in the event the termination option in this section is exercised.
- d. For purposes of this section, "written notice" may include email.

TERMINATION FOR CAUSE

If for any cause, either party does not fulfill in a timely and proper manner its obligations under this Agreement, or if either party violates any of these terms and conditions, the aggrieved party will give the other party written notice of such failure or violation. The responsible party will be given the opportunity to correct the violation or failure within fifteen (15) working days. If failure or violation is not corrected, this Agreement may be terminated immediately by written notice of the aggrieved party to the other.

TERMINATION PROCEDURE

Upon termination of this Agreement, OSPI, in addition to other rights provided in this Agreement, may require SHSD to deliver to OSPI any property specifically produced or acquired for the performance of such part of this Agreement as has been terminated.

OSPI shall pay to SHSD the agreed upon price, if separately stated, for completed work and services accepted by OSPI and the amount agreed upon by SHSD and OSPI for (a) completed work and services for which no separate price is stated, (b) partially completed work and services, (c) other property or services which are accepted by OSPI, and (d) the protection and preservation of the property, unless the termination is for cause, in which case OSPI shall determine the extent of the liability. Failure to agree with such determination shall be a dispute within the meaning of the "Disputes" clause for this Agreement. OSPI may withhold from any amounts due to SHSD such sum as OSPI determines to be necessary to protect OSPI against potential loss or liability.

The rights and remedies of OSPI provided in this section shall not be exclusive and are in addition to any other rights and remedies provided by law under this Agreement.

After receipt of a notice of termination, and except as otherwise directed by OSPI, SHSD shall:

- a. Stop work under this Agreement on the date and to the extent specified, in the notice;
- b. Place no further orders or subcontractors for materials, services or facilities except as may be necessary for completion of such portion of the work under the Agreement that is not terminated;

- c. Assign to OSPI, in the manner, at the times, and to the extent directed by OSPI, all rights, title, and interest of SHSD under the orders and subcontracts in which case OSPI has the right, at its discretion, to settle or pay any or all claims arising out of the termination of such orders and subcontracts;
- d. Settle all outstanding liabilities and all claims arising out of such termination of orders and subcontracts, with the approval or ratification of OSPI to the extent OSPI may require, which approval or ratification shall be final for all the purposes of this clause;
- e. Transfer title to OSPI and deliver, in the manner, at the times and to the extent as directed by OSPI, any property which, if the Agreement had been completed, would have been required to be furnished to OSPI;
- f. Complete performance of such part of the work not terminated by OSPI; and
- g. Take such action as may be necessary, or as OSPI may direct, for the protection and preservation of the property related to this Agreement which, in is in the possession of SHSD and in which OSPI has or may acquire an interest.

WAIVER

A failure by either party to exercise its rights under this Agreement shall not preclude that party from subsequent exercise of such rights and shall not constitute a waiver of any other rights under this Agreement unless stated to be such in a writing signed by an authorized representative of the party and attached to the original Agreement.

ALL WRITINGS CONTAINED HEREIN

This Agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

IN WITNESS WHEREOF, the parties have executed this Agreement.

Steilacoom Historical School District

Superintendent of Public Instruction
State of Washington

Signature

Title

Kyla L. Moore, Contracts Administrator

Melissa Beard

Print Name

Date

Date

Who certifies that he/she is the entity identified herein, OR a person duly qualified and authorized to bind the entity so identified to the foregoing Agreement.

Approved as to FORM ONLY
by the Assistant Attorney General

Certificate Of Completion

Envelope Id: 4F8DCC6D814E4EE3A1AC8E3B923B5624

Status: Sent

Subject: Please DocuSign: OSPI Interlocal Agreement 20220371 Steilacoom Historical School District

Source Envelope:

Document Pages: 8

Signatures: 0

Envelope Originator:

Certificate Pages: 5

Initials: 0

Kimberly Ames

AutoNav: Enabled

Kimberly.Ames@k12.wa.us

Enveloped Stamping: Enabled

IP Address: 216.186.28.106

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Record Tracking

Status: Original

Holder: Kimberly Ames

Location: DocuSign

10/7/2021 8:09:45 AM

Kimberly.Ames@k12.wa.us

Security Appliance Status: Connected

Pool: FedRamp

Storage Appliance Status: Connected

Pool: Carahsoft OBO State of Washington Office of Superintendent of Public Instruction

Location: DocuSign

Signer Events**Signature****Timestamp**

Melissa Beard

Sent: 10/7/2021 8:19:06 AM

mbeard@steilacoom.k12.wa.us

Resent: 10/7/2021 8:22:42 AM

Security Level: Email, Account Authentication
(None)

Viewed: 10/7/2021 8:23:43 AM

Electronic Record and Signature Disclosure:

Accepted: 10/7/2021 8:23:43 AM

ID: 52db8ba7-38a4-4816-a6a9-a6f5b2768dc2

Kyla L. Moore

kyla.moore@k12.wa.us

Security Level: Email, Account Authentication
(None)**Electronic Record and Signature Disclosure:**

Accepted: 2/3/2020 11:29:24 AM

ID: 14f2ba5f-8bd8-4d98-afbe-13c6583b37dd

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp**

Shawn Lewis

shlewis@steilacoom.k12.wa.us

Security Level: Email, Account Authentication
(None)**VIEWED**

Sent: 10/7/2021 8:16:00 AM

Viewed: 10/7/2021 8:19:05 AM

Using IP Address: 169.204.230.246

Electronic Record and Signature Disclosure:

Accepted: 10/7/2021 8:19:05 AM

ID: 9ebdeb5a-4c61-4941-a28f-06a250f83daa

Carbon Copy Events**Status****Timestamp**

Kimberly Ames

kimberly.ames@k12.wa.us

Security Level: Email, Account Authentication
(None)

Carbon Copy Events	Status	Timestamp
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Electronic Record and Signature Disclosure:
Not Offered via DocuSign

T.J. Kelly
thomas.kelly@k12.wa.us
Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Carrie Hert
carrie.hert@k12.wa.us
Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	10/7/2021 8:16:00 AM
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Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Carahsoft OBO State of Washington Office of Superintendent of Public Instruction (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Carahsoft OBO State of Washington Office of Superintendent of Public Instruction:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: greg.beck@k12.wa.us

To advise Carahsoft OBO State of Washington Office of Superintendent of Public Instruction of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at greg.beck@k12.wa.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Carahsoft OBO State of Washington Office of Superintendent of Public Instruction

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to greg.beck@k12.wa.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Carahsoft OBO State of Washington Office of Superintendent of Public Instruction

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to greg.beck@k12.wa.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Carahsoft OBO State of Washington Office of Superintendent of Public Instruction as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Carahsoft OBO State of Washington Office of Superintendent of Public Instruction during the course of your relationship with Carahsoft OBO State of Washington Office of Superintendent of Public Instruction.

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Board Meeting Date: October 27, 2021

Strategic Focus Area

- ☒ Achieve
- ☒ Support
- ☒ Connect
- ☒ Plan

BACKGROUND INFORMATION

Resolution 882-10-27-21 authorizes a replacement educational program and operation levy to be placed on the ballot to provide enrichment programs and operations that are not funded by the state.

After receiving preliminary information on property tax values from the county assessor, and projecting enrollment and estimating costs over the next four years, staff discussed levy options with the Board of Directors in July 2021. At that time, the Board provided direction regarding the parameters for developing a levy resolution as follows:

1. Ensure that the levy would continue to provide funding for necessary elements of the district educational and operational programs, including nurses, counselors, other school based staff, sports and extracurricular activities, technology, and other critical services not funded by the state;
2. Provide resources to ensure the district could open a new elementary school and lower class sizes in elementary schools, if a bond is approved by voters to include a new elementary school; and
3. Maintain a stable and predictable overall tax rate for property tax payers in the district, preferably reducing the overall tax rate.

Based on these parameters, staff developed resolution 882-10-27-21. The proposed levy is increased over the four year authorized period in both amounts and rates – but with adjustments to the bond tax rates, the district is able to slightly lower the overall tax rate and create a more stable and predictable overall rate for taxpayers.

If approved the authorized levy would be limited to the amounts provided in the resolution. If assessed values increase more than predicted, rates would go down to match the maximum collectible amounts.

This resolution has been reviewed by legal counsel and rate estimates have been reviewed by financial advisors from Piper Sandler.

RECOMMENDED ACTION:

Staff recommends the board adopt the resolution, directing the superintendent to deliver a certified copy of to the Pierce County Auditor and placing the educational program and operation levy before voters on February 8, 2022.

Report prepared by:
Melissa Beard, Chief of Finance and Operations

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
PIERCE COUNTY, WASHINGTON

REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

RESOLUTION NO. 882-10-27-21

- A RESOLUTION of the Board of Directors of Steilacoom Historical School District No. 1, Pierce County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 8, 2022, of the proposition of whether excess taxes should be levied of \$7,000,000 in 2022 for collection in 2023, \$9,600,000 in 2023 for collection in 2024, \$9,875,000 in 2024 for collection in 2025, and \$10,150,000 in 2025 for collection in 2026, said excess taxes to pay part of the educational enrichment and operations support of the District.

ADOPTED: OCTOBER 27, 2021

PREPARED BY:

PACIFICA LAW GROUP LLP
Seattle, Washington

RESOLUTION NO. 882-10-27-21

- A RESOLUTION of the Board of Directors of Steilacoom Historical School District No. 1, Pierce County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 8, 2022, of the proposition of whether excess taxes should be levied of \$7,000,000 in 2022 for collection in 2023, \$9,600,000 in 2023 for collection in 2024, \$9,875,000 in 2024 for collection in 2025, and \$10,150,000 in 2025 for collection in 2026, said excess taxes to pay part of the educational enrichment and operations support of the District.

WHEREAS, Steilacoom Historical School District No. 1, Pierce County, Washington (the "District"), for the past four years has had in effect an educational program and operations levy in order to enable the District to pay for its educational programs and services, including teaching, school supplies, athletics, buildings and transportation; and

WHEREAS, the current educational programs and operations levies expire next year; and

WHEREAS, in 2017 the Washington State Legislature passed the Basic Education Funding Act (Laws of 2017, 3d Spec. Sess., ch. 13) which makes changes to education funding in the state, including re-designating maintenance and operations levies as "enrichment levies," placing limits on levied amounts and directing the deposit of taxes levied commencing in 2020 to a sub-fund of the General Fund; and

WHEREAS, the money in and to be paid into the General Fund or any sub-fund of the General Fund of Steilacoom Historical School District No. 1, Pierce County, Washington, (the "District") during the 2022-2023, 2023-2024, 2024-2025, 2025-2026, and 2026-2027 school years will be insufficient to enable the District to pay for necessary educational enrichment programs and operations and to properly meet the educational needs of the students attending District schools; and

WHEREAS, in order to properly provide for such educational enrichment programs and operations and such educational needs, the Board of Directors of the District deems it necessary to levy taxes upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors; and

WHEREAS, the Constitution and laws of the State of Washington require that the question of whether or not such excess taxes may be levied must be submitted to the qualified electors of the District for their ratification or rejection;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1, PIERCE COUNTY, WASHINGTON, as follows:

Section 1. The following taxes for the District's General Fund should be levied upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. \$7,000,000, said levy to be made in 2022 for collection in 2023;
- B. \$9,600,000, said levy to be made in 2023 for collection in 2024;
- C. \$9,875,000, said levy to be made in 2024 for collection in 2025; and
- D. \$10,150,000, said levy to be made in 2025 for collection in 2026.

The exact levy rate and the actual amounts to be collected shall be adjusted based upon (1) the actual assessed value of the property within the District at the time of the levy and (2) the legal limit on the levy rate and levy amount applicable at the time of the levy. At this time, based upon information provided by the Pierce County Assessor's Office, the estimated levy rate for the 2022 levy is \$1.45 per thousand dollars of assessed valuation, the estimated levy rate for the 2023 levy is \$1.93 per thousand dollars of assessed valuation, the estimated levy rate for the 2024 levy is \$1.93 per thousand dollars of assessed valuation, and the estimated levy rate for the 2025 levy is \$1.93 per thousand dollars of assessed valuation.

Upon approval by the voters of the proposition substantially in the form set forth below, the District may use the proceeds of said levies during the 2022-2023, 2023-2024, 2024-2025, 2025-2026, and 2026-2027 school years, may incur an indebtedness by the issuance of short term obligations against the General Fund of the District, as authorized by Chapter 39.50 RCW, and may expend the proceeds of said levies to pay for eligible activities in accordance with the Basic Education Funding Act, as it may be amended and supplemented, and other applicable law.

Section 2. It is hereby found and declared that the best interests of the District require the submission to the qualified electors of the District of the proposition of whether or not the District shall levy such excess tax for their ratification or rejection at a special election to be held therein on February 8, 2022.

The Pierce County Auditor, as ex officio supervisor of elections in Pierce County, Washington, is hereby requested to call and conduct said special election to be held within the District on said date and to submit to the qualified electors of the District the proposition substantially in the form hereinafter set forth. The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition substantially in the following form:

PROPOSITION NO. 1

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

The Board of Directors adopted Resolution No. 882-10-27-21 concerning educational funding. If approved, Proposition No. 1 will authorize the District to levy the following excess taxes, replacing an expiring levy, on all taxable property within the District, to provide support for educational programs and daily operations in addition to the State's statutory program of basic education:

<u>Collection Years</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2023	\$1.45	\$7,000,000
2024	\$1.93	\$9,600,000
2025	\$1.93	\$9,875,000
2026	\$1.93	\$10,150,000

Should this proposition be approved?

YES.....☐

NO.....☐

The Secretary of the Board of Directors of the District is hereby directed to deliver a certified copy of this resolution to the Pierce County Auditor.

Section 3. Effective Date. This resolution will become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Steilacoom Historical School District No. 1, Pierce County, Washington, at a regular meeting thereof, held on the 27th day of October, 2021.

STEILACOOM HISTORICAL SCHOOL
DISTRICT NO. 1, PIERCE COUNTY,

WASHINGTON

President and Director

Director

Director

Director

Director

ATTEST:

Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Steilacoom Historical School District No. 1, Pierce County, Washington, (the “District”) and keeper of the records of the Board of Directors (the “Board”), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 882-10-27-21 of the Board (the “Resolution”), duly adopted at a regular meeting thereof held on the 27th day of October, 2021.

2. That said meeting was duly convened and held in all respects in accordance with law, [including but not limited to Washington State Governor Inslee’s emergency proclamation No. 20-28 issued on March 24, 2020, as amended and supplemented, temporarily suspending portions of the Open Public Meetings Act (chapter 42.30 RCW),] and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of said Bond Resolution; that all other requirements and proceedings incident to the proper adoption of said Bond Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2021.

Secretary, Board of Directors

OFFICIAL BALLOT
STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
PIERCE COUNTY, WASHINGTON
February 8, 2022

INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the words "YES"; to vote against the following proposition, place a cross (X) in the square opposite the words "NO."

PROPOSITION NO. 1

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

The Board of Directors adopted Resolution No. 882-10-27-21 concerning educational funding. If approved, Proposition No. 1 will authorize the District to levy the following excess taxes, replacing an expiring levy, on all taxable property within the District, to provide support for educational programs and daily operations in addition to the State's statutory program of basic education:

Collection Years	Estimated Levy Rate/\$1,000 Assessed Value	Levy Amount
2023	\$1.45	\$7,000,000
2024	\$1.93	\$9,600,000
2025	\$1.93	\$9,875,000
2026	\$1.93	\$10,150,000

Should this proposition be approved?

YES..... ☐

NO..... ☐

NOTICE
STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
PIERCE COUNTY, WASHINGTON
February 8, 2022

NOTICE IS HEREBY GIVEN that on February 8, 2022, a special election will be held by mail ballot in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

The Board of Directors adopted Resolution No. 882-10-27-21 concerning educational funding. If approved, Proposition No. 1 will authorize the District to levy the following excess taxes, replacing an expiring levy, on all taxable property within the District, to provide support for educational programs and daily operations in addition to the State's statutory program of basic education:

Collection Years	Estimated Levy Rate/\$1,000 Assessed Value	Levy Amount
2023	\$1.45	\$7,000,000
2024	\$1.93	\$9,600,000
2025	\$1.93	\$9,875,000
2026	\$1.93	\$10,150,000

Should this proposition be approved?

YES..... ☐

NO..... ☐

Pierce County Auditor

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1 BOARD OF DIRECTORS

Board Meeting Date: 10/27/21

Strategic Focus Area

- ☒ Achieve
- ☐ Support
- ☐ Connect
- ☐ Plan

BACKGROUND INFORMATION

POLICY 3220 Freedom of Expression

This update has a few semantic revisions.

Added: a condition that student publications may not “Incite students so as to create a clear and present danger of the material and substantial disruption of the school.”

Replaces “advocate” with “incite” in reference to violation of related laws.

RECOMMENDED ACTION:

It is recommended that the board approve the policy revision.

Report prepared by: Paul Harvey, Executive Director for Teaching and Learning

Freedom of Expression

The free expression of student opinion is an important part of education in a democratic society. -The district encourages ~~Students'~~students' verbal and written expression of opinion on school premises so long as it does not substantially disrupt the operation of the school or otherwise violate this policy. Students are expressly prohibited from the use of vulgar and/or offensive terms in classroom or assembly settings.

Student Publications

Student publications produced as part of the school's curriculum or with the support of the associated student body fund are intended to serve both as vehicles for instruction and student communication. Although substantively financed and operated by the district, student editors of school-sponsored media are responsible for determining the news, opinion, feature, and advertising content of the media, consistent with [chapter 28A.600 RCW](#). Material appearing in such publications may reflect various areas of student interest, including topics about which there may be controversy and dissent. When engaging with a controversial issue, student publications should strive to provide in--depth treatment and represent a variety of viewpoints. Such materials may not:

- - Be libelous or slanderous;
 - Be an unwarranted invasion of privacy;
 - Be obscene or profane, such that it would violate federal or state laws, rules or regulations or incites others to violate federal or state laws, rules or regulations, including the standards established by the federal communications act or applicable federal communication commission rules or regulations; ~~• Cause a substantial disruption of the school;~~
 - Incite students so as to create a clear and present danger of the material and substantial disruption of the school;
 - Violate district policy or procedure related to harassment, intimidation, bullying, or related to the prohibition on discrimination pursuant to [RCW 28A.642.010](#).
 - Violate federal or state laws, rules, regulations, or ~~advocate~~incite the violation of such laws; or
 - Advertise tobacco products, liquor, illicit drugs, or drug paraphernalia.

-
The superintendent will develop guidelines, assuring that students are able to exercise freedom of expression so long as it does not present a material and substantial disruption of the orderly operation of the school, implementing the

standards above, and establishing procedures for the prompt review of any materials that appear not to comply with the standards.

Distribution of Materials

Students and district staff may distribute student publications or other materials on school premises in accordance with procedures developed by the superintendent. Such procedures may impose limits on the time, place, and manner of distribution including prior authorization for the posting of such material on school property.

Students responsible for the distribution of material that leads to a substantial disruption of school activity or otherwise interferes with school operations will be subject to corrective action, including suspension or expulsion, consistent with student discipline policies.

No one who is neither a student nor a district employee may distribute materials on school grounds.

Legal References: RCW 28A.600
 WAC 392-400-215 Student rights

Adoption Date: 2.27.08

Revised: 7.10.14; 9.26.18; 10.27.21

Steilacoom Historical School District No. 1