



PASCO SCHOOL DISTRICT NO. 1
Board of Directors' Regular Meeting
Tuesday, June 27, 2023 | 6:30 p.m.

C. L. Booth Education Service Center, 1215 W. Lewis Street, Pasco, WA 99301

REMOTE MEETING DIAL IN ACCESS

(253) 215-8782 Meeting ID: 834 3988 6774 Password: 998283

Remote Access: Members of the public who wish to attend the public meeting remotely will need to call in to the meeting by dialing either of the following:

(253) 215-8782 Meeting ID: 834 3988 6774 Password: 998283

For Spanish interpretation, join the Zoom and click the 'Interpretation' icon at the bottom of the screen.

Live Stream: The live audio will be streamed through the [Pasco School District's YouTube](#).

Public Comments: Public comments can be made during the 'Audience Comments' portion of the meeting and following each Report during the 'Reports' portion of the meeting, by registering to attend the meeting in person or by joining the zoom link: <https://bit.ly/3P0rvtz> Zoom attendees will be asked to raise their digital hand in Zoom if they would like to make a comment. When called on, the commenter will be unmuted for 2 minutes, then muted when their time is up.

A G E N D A

4:30 PM Annual District Objectives

1. CALL TO ORDER Mrs. Amy Phillips
2. FLAG SALUTE Student Representatives
3. ROLL CALL Amanda Brown Vincent Guerrero Amy Phillips John Kennedy
Rosa Torres Emily Iniguez-Hernandez Sydney Stenson Logan Stroup
4. APPROVAL OF MINUTES Regular Board Meeting June 13, 2023
5. AGENDA REVIEW Mrs. Michelle Whitney
6. SPECIAL RECOGNITION
 - A. Special Recognition: Honoring Past Board Members Mrs. Anna Tensmeyer
Scott Lehrman, Steve Christensen, and Steve Simmons
 - B. Special Recognition: 2022-2023 Student School Mrs. Anna Tensmeyer
Board Representatives
7. AUDIENCE COMMENTS
8. CONSENT AGENDA
 - A. Personnel Ms. Shellie Hatch
 - B. Warrants Mr. Kevin Hebdon
 - C. Overnight Student Travel New Horizons High School Ms. Jennifer Kindel
To Washington Agriculture Leadership Experience in
Wenatchee, WA

- | | |
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| D. Approval of Conditional Certificates | Ms. Sarah Thornton |
| E. Resolution No. 1035 Acceptance of Comprehensive High School #3 Bid and Award of Contract for Comprehensive High School #3 | Mr. Raúl Sital |
| F. Resolution No. 1036 Intent to Construct Comprehensive High School #3 | Mr. Raúl Sital |
| G. Resolution No. 1037 Comprehensive High School #3 Constructability Recommendations | Mr. Raúl Sital |
| H. Approval of Policy 3420 Anaphylaxis Prevention and Response | Ms. Sarah Thornton |
| I. Approval Career and Technical Education District Wide Four-Year Plan | Ms. Mira Gobel |

9. ACTION ITEMS

10. REPORTS

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|---|---------------------------|
| A. 2023 State of the Schools Review Summary Report | Ms. Mira Gobel |
| B. 2023 – 2024 Budget Presentation #2 | Mr. Kevin Hebdon |
| C. Coming Soon: 2023-2024 School Year | Mrs. Michelle Whitney |

11. EXTENDED STUDY/DISCUSSION

12. FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. EXECUTIVE SESSION RCW 42.30.110(1)(g) Review of the Performance of a Public Employee:
Superintendent Evaluation

15. ADJOURN