



SCHOOL BOARD MEETING

Board of Directors

Deb Norris, President
Erin Markquart, Vice President
Paul Williams, Legislative Rep
Richard Hendricks, Member
Kevin Lewis, Member

Mission

*We believe it is our responsibility to
ensure the best education for every student,
every day, in every classroom.
We believe in success for
students and staff every day.*

June 2, 2020 Special Board Meeting

Virtual Meeting

1. **Call to Order: 6:00 p.m.**
2. **Flag Salute**
3. **Approval of Agenda** (Action)
4. **Consent Items** (Action)
5. **Acceptance of Donations** (Action)

Open Life Church/Bonney Lake Giving Tree has donated \$3,000.00 to the District's Family Center. The donation is to be used to help those who are facing challenges due to COVID-19.

Aruba has donated outside wireless gear to the District. The wireless gear is valued at \$11,189.50. The gear will allow the District to set up outside wireless connectivity in three locations.

The Administration recommends the Board approve the donations as listed.

6. Superintendent Comments

This is the time on the agenda for the Superintendent to provide information and comment on District activities.

7. Board Member Comments

This is the time on the agenda for Board members to report on professional development activities they have attended (i.e., conferences, workshops), legislative issues and other items of interest.

8. New Business

a. Instructional Materials - First Reading

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Dr. Lindsay

Lombardo, Director of Secondary Curriculum, recommends the following instructional materials to be used for AP Statistics:

Title: The Practice of Statistics for the AP Exam (Updated)

Author: Darren S. Starnes and Josh Tabor

Publisher: Bedford, Freeman & Worth

Copyright: 2020

Name of class in which the resource will be used: AP Statistics

b. Memorandum of Understanding (MOU) Between Sumner-Bonney Lake School District (SBLSD) and City University Seattle (CityU) (Action)

The Administration recommends the Board approve the MOU between SBLSD and CityU.

c. 2020-2023 Sumner-Bonney Lake Principals and Certificated Directors (SPDA) Collective Bargaining Agreement (CBA) (Action)

The Administration recommends the Board approve the 2020-2023 SPDA CBA.

d. Learning Assistance Program (Action)

As part of the Learning Assistance Program (LAP) funding, the District is allowed to set aside up to 5% for Readiness to Learn (RTL). The purpose of RTL is to deliver academic and nonacademic supports to participating students who are significantly at risk of not being successful in school. The RTL program reduces barriers to learning, increases student engagement and enhances students' readiness to learn.

The Administration recommends the Board approve the use of up to 5% of LAP funding for RTL activities allowed under RCW 28A.165.035(2)(g).

9. Discussions

a. Mountain View Middle School Construction Update

Project Manager, Matt Guilanians, Principal Architect, Ray Mow, Land Use Attorney, Mary Urback and Capital Projects and Facilities Manager, Marina Tanay, will discuss a Mountain View Middle School Construction Update with the Board.

10. Board Discussion

11. Information Only

a. 2019-20 Highly Capable Board Report

Highly Capable TOSA, Chris Anderson, and Executive Director of Secondary, Steve Sjolund, have provided a report regarding the District's Highly Capable Program to the Board.

b. Upcoming Board Meeting(s)

The next Regular Board meeting is scheduled for June 16. The meeting will begin at 6:00 p.m.