



LAKE STEVENS
School District

BOARD OF DIRECTORS' REGULAR MEETING

In-person and Zoom

Educational Service Center

12309 22nd St. NE

Lake Stevens, WA 98258

Zoom Meeting

<https://us02web.zoom.us/j/84396190117>

January 10, 2024 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the January 10, 2024 Agenda
- D. Approval of the December 13, 2023, Regular Meeting Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

- A. Lake Stevens Middle School Students of the Month for the month of December: Lael Kim, Brody Taylor, Isabella Abe, and Hudson Ford
- B. North Lake Middle School Students of the Month for December: Kylie Porter, Erik Negrete, Ella Collins, and Brooklyn Hendry
- C. Cavelero Mid High School Students of the Month for December: Jackson Mulivrana, Abigail Stefanovic, Greyson Bennett, and Gabriela Trabanino
- D. Lake Stevens High School Students of the Month for December: Alexandria Lacaba, Leila Pascual, Kolton Matson, Phineas Ruji, Jessica Morgan, and Braden Valliant
- E. December APPLE Award Recipients: Michelle Banister, Barbara Frederick, Brian Koreski, James Main, and Paige Wagner

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Homelink

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on January 10, 2024, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

A. Consent Agenda

- (1) Business and Financial
 - a. Approval of the December 2023 and January 2024 Vouchers
 - (2) Personnel
 - a. Approval of the Personnel Report
 - b. Approval of the December 2023 Payroll
 - (3) Other
 - a. Acceptance of a donation to Cavelero Mid High School from the Institute of Education Sciences
 - b. Acceptance of a donation to Stevens Creek Elementary ASB from Stevens Creek PTA
 - c. Acceptance of a donation to the Lake Stevens School District for the fall Innovative Teaching and Learning Grants from the Lake Stevens Education Foundation (LSEF)
 - d. Acceptance of a donation to the LSHS Art Department from the LSHS Purple and Gold Club
 - e. Acceptance of a school meal donation.
 - f. Acceptance of a school meal donation.
- B. Approval of a new Policy No. 1805: Social Media
- C. Approval of the reorganization of the Board of Directors for the 2024 Calendar Year
- D. Adoption of Resolution #1-24: Addition of Stanwood-Camano School District #401 to the Sno-Isle TECH Skills Center Consortium
- E. Approval of the final acceptance of the public works projects
- F. Approval of the award of contract for construction-related services for general projects
- G. Approval to authorize the District to issue requests for proposals for network equipment replacement at Sunnycrest and Mt. Pilchuck Elementary Schools, fiber upgrades at Lake Stevens and North Lake Middle Schools, and wireless access point replacement across the district for the purpose of securing E-rate funding.

6. DISCUSSION ITEMS

- A. Please consider the first review of a new Policy No. 1415: Unmanned Aircraft Systems and Model Aircraft
- B. Please consider the first review of Policy No: 3025: Construction Financing
- C. Please consider the first review of Policy No: 3720: Federal Impact Funds
- D. Please consider the first review of Policy No. 3090: Maintenance
- E. Please consider the first review of Policy No. 6700: Alternative Learning Experience Programs

7. INFORMATION ITEMS

- A. Savvas *myPerspectives* English Language Arts curriculum: *The War That Saved My Life* by Kimberly Brubaker Bradley, *Above World* by Jenn Reese, *Peak* by Roland Smith, and *Refuge* by Alan Gratz
- B. Added Language to the procedures of Policy No. 1325: Public Access to District records regarding video redaction to reflect guidance from our legal counsel and best practices

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN