



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/81497042520>

February 7, 2024 - 6:30 p.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the February 7, 2024 Agenda
- D. Approval of the January 24, 2024, Regular and Special Meeting Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

- A. Lake Stevens Middle School Students of the Month for the month of January: Alexis Navarro, Kaylee Glick, Ariyah Oasay, and Emily Zapffe
- B. North Lake Middle School Students of the Month for January: Dash Kinkead, Leah Rubi, Suhana Sidhu, and Cole Williamson
- C. Cavelero Mid High School Students of the Month for January: Jamielee Rechebong, Rylie Quimby, Fallon Stubbers, and Paige Trumbull
- D. Lake Stevens High School Students of the Month for January: Alexandra Lowery, Jillian Newman, Josephine Eastman, Rashad Janjary, Cristina Pineda Abrego, and Kiana Scheanwald
- E. January APPLE Award Recipients: Ericka Discher, Sarah Ealey, Kristi Morrow, Kyle Strand, Andrea Vanderschel, and Patty Withrow

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Food Services
- B. ELL
- C. SACo

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on February 7, 2024, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

A. Consent Agenda

- (1) Business and Financial
 - a. Approval of the February 2024 Vouchers
- (2) Personnel
 - a. Approval of the Personnel Report
 - b. Approval of the January Payroll

B. Approval of updates to Policy No. 6001: Previously titled Remediation Program. The new proposed update would be titled Learning Assistance Program Policy No. 6006

C. Approval of a new Policy No. 6001: Family Engagement and its related procedures

D. Approval of updates to Policy No. 6001.5: Title I Family Involvement and its related procedures

E. Approval of a new Policy No. 5225: School-Based Threat Assessment

F. Approval of the final acceptance of the public works projects

6. DISCUSSION ITEMS

7. INFORMATION ITEMS

A. Focus Group Report to School Board by Consultants

B. Always Be Learning

C. Savvas *myPerspectives* English Language Arts curriculum: *House Arrest* by Roland Smith, *Patina* by Jason Reynolds, *I Am Malala* (Young Readers Edition) by Malala Yousafzai, and *Code Talker* by Joseph Bruchac

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN