



AGENDA

North Beach School District No. 64
Special Board Work Session and
Regular Board of Directors' Meeting

Tuesday, September 17, 2024
5:00PM Work Session
6:00PM Regular Meeting
North Beach Middle/High School and via Zoom

Zoom Meeting: All participants can participate remotely. To join the meeting please click on the following link: <https://us02web.zoom.us/j/82707950172>

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 827 0795 0172

- I. Call to Order
- II. Pledge of Allegiance
- III. 5:00PM - WORK SESSION
 - A. Public Records and Open Public Meeting Training – Curtis Leonard, Attorney, Pacifica Law Group
- IV. 6:00PM - REGULAR BOARD MEETING
- V. Changes or Additions to Agenda
- VI. Recognition
 - A. Hispanic Heritage Month – September 15, 2024 – October 15, 2024
 - B. Donation
 1. Noah Aquino and the Equity in Education Coalition – 100 backpacks to the elementary schools
- VII. Staff/Student Showcase
 - A. HearMeWA – Noah Aquino and Erica Chang, Youth Outreach Coordinator, Office of Washington State Attorney General Bob Ferguson
- VIII. Discussion
 - A. Start of the School Year
- IX. Budget Status Report
- X. Board Report
 - A. WSSDA Conference
- XI. Superintendent's Report
- XII. Correspondence
 - A. OSPI – Safety Net Funding for the 2023-2024 School Year
 - B. Public Records Requests
 1. Joe Devore – Enrollment information; and correspondence
 2. Shannon Rubin – Budget information; and meeting recording

XIII. Audience Comments

XIV. Consent Agenda

- A. Approval of Minutes
 - 1. August 20, 2024 Regular Board Meeting
- B. Approval of Vouchers
 - 1. Capital Projects Fund number 583868 dated 09-17-24 for \$14,391.00
 - 2. General Fund numbers 583869-583929 dated 09-17-24 for \$550,336.31
 - 3. Associated Student Body Fund numbers 583864-583867 dated 09-17-24 for \$6,302.81
 - 4. Compensation Tax Fund number 583930 dated 09-17-24 for \$17.56
 - 5. Payroll Warrant numbers 583828-583863/Direct Deposit numbers 900021363-900021478 dated 09-30-24 for \$888,487.91
- C. Approval of Retirement
 - 1. Dennis Jordan – Cook’s Helper at North Beach Middle/High School (effective November 5, 2024)
- D. Approval of Resignations
 - 1. Robert Bighead – Head Middle School Girls’ Basketball Coach
 - 2. Kayleigh MacDonald – High School Assistant Volleyball Coach
 - 3. Akayliana Nelson-Tumblin – Cheer Advisor
 - 4. Mirina Rayne – Paraeducator at Ocean Shores Elementary
 - 5. Tracy Preston – Special Education Paraeducator at North Beach Middle/High School
- E. Approval of New Hire
 - 1. Justin DeCristofaro – Special Education Paraeducator at North Beach Middle/High School (6.5 hrs per day)
 - 2. Kristopher Nuce – Social Emotional Counselor at North Beach Middle/High School
- F. Approval of Coaches/Advisors
 - 1. Starlette Casey – Teacher Mentor
 - 2. Steven Fry – HS Knowledge Bowl Coach
 - 3. Brandon Maine – MS/HS Yearbook Advisor
 - 4. Kari Morgan – FBLA Advisor
 - 5. Beth Rockey – MS Knowledge Bowl Coach
 - 6. Paul Schulz – MS/HS ASB Advisor

XV. New Business

- A. Approval of Cross-Country Team Three Course Challenge Out-of-State Meet/Trip – Seaside, Oregon
- B. Approval of Agreement between NBSD and Degenkolb Engineers – Phase 2 Design Services for OSE Tsunami Evacuation Tower
- C. Awarding of Surplus School Bus Bids
- D. Resolution 25-01 – Adoption of Grays Harbor County Multi-Jurisdiction Hazard Mitigation Plan
- E. Approval of TBIP (Transitional Bilingual Instruction Program) 24-25 Application
- F. First Reading
 - Policy 2410 – High School Graduation Requirements (Revision)
 - Policy 3205 – Sex Discrimination and Sex-Based Harassment of Students Prohibited (Revision)
 - Policy 3241 – Student Discipline (Revision)
 - Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force (Revision)
 - Policy 3432 – Emergencies (Revision)
 - Policy 4130 – Title I Part A Parent and Family Engagement
 - Policy 5011 – Sex Discrimination and Sex-Based Harassment of District Staff Prohibited (Revision)

Policy 6220 – Bid or Request for Proposal Requirements (Revision)
Policy 3206 – Pregnant and Parenting Students (New)
Policy 5012 – Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff (New)
Policy 6530 – Insurance (Revision)
Policy 6690 – Contracting for Transportation Services

XVI. Unfinished Business

A. Second Reading

Policy 3122 – Excused and Unexcused Absences (Revision)

XVII. Executive Session

XVIII. Next Meeting – October 16, 2024, 6:00PM at Pacific Beach Elementary School.

XIX. Adjournment