



AGENDA

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

Tuesday, April 21, 2026
6:00 PM

Pacific Beach Elementary School and via Zoom

Zoom Meeting: All participants can participate remotely. To join the meeting please click on the following link: <https://zoom.us/j/93327722401>

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 933 2772 2401

- I. Call to Order
- II. Pledge of Allegiance
- III. SPECIAL BOARD/BUDGET WORK SESSION
 - A. 2026-2027 Budget Discussion
- IV. Audience Comments
- V. REGULAR BOARD OF DIRECTOR'S MEETING
- VI. Changes or Additions to Agenda
- VII. Recognition
- VIII. Staff/Student Showcase
 - A. Pacific Beach Elementary – NatureBridge Olympic Trip
- IX. Discussion
 - A. Scent Free Environment
 - B. Volunteer Awards Update
 - C. North Beach Radio Program - KOSW
- X. Budget Status Report
- XI. Board Report
 - A. Legislative Update – Director Olstead
- XII. Superintendent's Report
 - A. District Seismic Projects Update – ESD 112 Construction Management Group and TCF Architecture
- XIII. Correspondence
 - A. Office of Washington State Auditor – NBSD FY25 Engagement Letter
 - B. Grays Harbor Community Foundation – North Beach High School Community Athletics Access Initiative - \$5,000.00
 - C. ESD 113 Child Nutrition Cooperative – USDA Farm to Schools Grant - \$313,211 for Pacific Beach Elementary and Shultz Farms for their Farms to Schools Project
 - D. Public Records Requests
 1. James Busey – Emails; notes; text messages; and phone messages
 2. Stevie Charley – Student records; emails; correspondence; notes; policies; and training records

3. Charlene Dooley – Board meeting documents; and Ocean Shores Elementary vertical tower plans and documents

XIV. Audience Comments

XV. Consent Agenda

- A. Approval of Minutes
 1. March 17, 2026 Regular Meeting
- B. Approval of Vouchers
 1. Capital Projects Fund numbers 585796-585800 dated 04-21-26 for \$146,584.85
 2. General Fund numbers 585739-585795 dated 04-21-26 for \$237,271.25; and number 585726 dated 04-21-26 for \$64,854.32
 3. Associated Student Body Fund numbers 585727-585738 dated 04-21-26 for \$13,506.66
 4. Compensation Tax Fund number 585801 dated 04-21-26 for \$117.05
 5. Payroll Direct Deposit Warrant numbers 585672-585697/Direct Deposit numbers 900024051-900024188 dated 03-31-26 for \$956,103.53; Direct Deposit number 900024208 dated 04-10-26 for \$596.18; and Warrant numbers 585699-585725/Direct Deposit numbers 900024209-900024349 dated 04-30-26 for \$986,705.58
- C. Approval of Resignation
 1. Alijah Irizarry – Paraeducator at Ocean Shores Elementary School (2 hrs/per day)
 2. Cecilia Saavedra – Assistant High School Track Coach
- D. Approval of New Hires
 1. Candle Stoner – Special Education Paraeducator at Ocean Shores Elementary School (6.5 hrs/per day)
 2. Ben Vogt – Yearbook Advisor at North Beach Junior/Senior High School

XVI. New Business

- A. Approval of Resolution 26-12 – 2026-2027 Modified Educational Program
- B. Approval of 2026-2027 School Year Calendar
- C. Approval of North Beach School District Master Planning Report
- D. Approval of Education Specifications for Pacific Beach Elementary School
- E. Approval of North Beach Junior/Senior High Site Feasibility
- F. Approval of Agreement with TCF Architecture, PLLC for Pacific Beach Elementary Complex Project
- G. Approval of Agreement with Haley & Aldrich for New Pacific Beach Elementary Design-Level Geotechnical Engineering Project
- H. First Reading
Policy 6103 – Indian Policies and Procedures

XVII. Unfinished Business

- A. Second Reading
Policy 2106 – Program Compliance (*Revision*)
Policy 2140 – Comprehensive School Counseling Program (*Revision*)
Policy 5011 – Sexual Harassment of District Staff Prohibited (*Revision*)
Policy 5401 – Sick Leave (*Revision*)
Policy 5403 – Emergency and Discretionary Leaves (*Revision*)
Policy 5404 – Family, Medical, and Maternity Leave (*Revision*)

XVIII. Executive Session

XIX. Next Meeting – May 19, 2026, 6:00 PM at Ocean Shores Elementary School

XX. Adjournment