SUMNER-BONNEY LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Board of Directors
Kevin Lewis, President
Bill Gaines, Vice President
Erin Markquart, Member
Johanneke Smith, Member
Tom Watson, Member

Our Promise:
We will know, value, and support every student, helping them graduate ready to pursue a promising future.

November 18, 2026 Board Meeting

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

A. CALL TO ORDER

B. FLAG SALUTE

C. APPROVAL OF AGENDA **ACTION**

RECOMMENDATION: The Administration recommends that the Board of Directors approve the November 18, 2026 board meeting agenda.

D. CONSENT ITEMS **ACTION**

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Agenda items for the November 18, 2026 board meeting.

1. October 22, 2026 Board Meeting Minutes
2. November 4, 2026 Board Study Session
3. Voucher Certification – November 18, 2026
4. Board Consent Form - Interlocal Agreements
5. Board Consent Form - Contracts
6. Public Works Contract Acceptance - Technology
7. Public Works Contract Acceptance - M&O
8. Personnel Recommendation
9. Linx Integrated Donation
10. Longshore & Warehouse Union Donation

E. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

F. SUPERINTENDENT COMMENTS

G. 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.

H. AUDIENCE COMMENTS

The Sumner-Bonney Lake School Board welcomes the public to its meetings. Individuals who wish to address the Board should sign up ONLINE. Comments are restricted to three minutes.

I. BUSINESS MATTERS

1. **2028-2029 School Year Calendar** **ACTION**

   The school year calendar, as negotiated with the Sumner-Bonney Lake Education Association (SBLEA), Sumner Paraeducator Associated (SPA), and the Classified Administrative Professional Association (CAPA) for the 2028-2029 school year.

   RECOMMENDATION: The District Administration recommends the board adopt the 2028-2029 school year calendar.

   2028-2029 School Year Calendar

2. **Resolution No. 07/26-27 Out-of-Endorsement Assignment Waiver** **ACTION**

   RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 07/26-27 Out-of-Endorsement Assignment Waiver.

   Resolution No. 07/26-27 Out-of-Endorsement Assignment Waiver

3. **Resolution No. 08/26-27 Levy Certification** **ACTION**

   RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 08/26-27 Levy Certification.

   Resolution No. 08/26-27 Levy Certification

4. **Resolution No. 9/26-27 Settlement of Eminent Domain** **ACTION**

   Action relating to certain Real Property located at 18707 Rhodes Lake Road East (Pierce County Parcel No. 7000100063) to serve Victor Falls Elementary School.

   RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 9/26-27 authorizing the Superintendent to execute a CR 2A Settlement Agreement with Hung H. Quach and Trung T. Quach and Tong Lu Trung, a married couple, to settle the eminent domain action to acquire all right, title, and interest in and to that certain Real Property located at **18707 Rhodes lake Road East (Pierce County** Parcel No. 7000100063) with payment of Just Compensation to the Quachs.

   Resolution No. 09/26-27 CR 2A Settlement Agreement

5. **Resolution No. 10/26-27 Authorization to Utilize GC/CM for Crestwood Elementary and Liberty Ridge Elementary Improvements** **ACTION**
RECOMMENDATION: The District recommends the Board of Directors adopt Resolution No. 10/26-27 authorizing the District to utilize GC/CM for Crestwood Elementary and Liberty Ridge Elementary Improvements.

Resolution No. 10/26-27 GC/CM for Crestwood and Liberty Ridge

5. **Resolution No. 11/26-27 Amendment to Professional Services Agreement for Crestwood Elementary Improvements** **ACTION**
RECOMMENDATION: The District recommends the Board of Directors adopt Resolution No. 11/26-27 authorizing the Superintendent to execute the Amendment to Agreement between School District and Professional Services Consultant for Architectural Services for Crestwood Elementary Improvements Project.

Resolution No. 11/26-27 Amendment to Professional Services (Crestwood)

J. INSTRUCTIONAL MATERIALS ADOPTION

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials the following resources have been reviewed and approved by the District Curriculum and Instructional Materials Committee:

1. **Arts and Letters** **INFORMATION**
Darla Offner, Director of Elementary Curriculum, has submitted a recommendation for the following instructional materials to be used for all K-5 General Instruction classes.

Materials Selected
Summary of Materials
Title: Arts and Letters
Author: Lynn Munson and John White
Publisher: Great Minds
Copyright: 2025
Name of class resource used: K-5 General Instruction classes

K. POLICY MATTERS

One of the board's main responsibilities is to regularly review and update district policies/procedures. The policy committee, made up of two board members and district leaders, examine policies/procedures before they are presented to the entire board for first reading and eventually adoption. This two-step process ensures careful consideration before final decisions are made.

Board Policies **ACTION**
In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies are included for **adoption**. The first reading occurred at the October 22, 2026 board meeting.

RECOMMENDATION: The District Administration recommends the board adopt the following district policies in accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws.

2100 Educational Opportunities for Students with a Parent in the Military
2195 Academic Acceleration
3124 Removal/Release of Student During School Hours
3418 Response to Student Injury or Illness
3420 Anaphylaxis Prevention and Response
5001 Hiring of Retired School Employees
5004 Infection Control Program
5401 Sick Leave
5406 Leave Sharing
6217 Electronic Payments
6220 Purchasing-Bid Requirements
6221 Contracts and Agreements
6570 Property and Data Management
6801 Capital Assets and Theft-Sensitive Assets
6881 Disposal of Surplus Equipment
6925 Architect and Engineer Services
6950 Change Orders
6959 Acceptance of Completed Project
6970 Naming Schools, Facilities, and Teams, and Use of School

Board Policies **INFORMATION**

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies are included for **first reading**:

1110 Election
1240 Committees
1320 Suspension of Policies
1620 The Board Superintendent Relationship
4120 School Support Organizations
4200 Safe and Orderly Learning Environment
4220 Complaints Concerning School Personnel

Board Procedures

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following procedures are included for **information only**:

4200P Safe and Orderly Learning Environment
4220P Complaints Concerning School Personnel

L. PRESENTATIONS

1. **Community Engagement**

Director of Community Engagement, Marilee Hill-Anderson will present a Family and Community Engagement update to the board of directors.

Community Engagement Presentation

M. INFORMATION

1. **Alternative Learning Experience and Online Learning**
   Assistant Superintendent of Instructional Services, Kelly Denn is providing information on the 26-27 Alternative Learning Experience (ALE) and Online Learning Programs to the Board of Directors for **information only**.

   ALE and Online Learning Board Report

2. **Change Order Report**
   Director of Capital Projects Marina Tanay has provided a monthly change order report to the Board of Directors for information.

   November Change Order Report

N. BOARD DISCUSSION

O. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, December 16, 2026** and will begin at 6:00 p.m. in the Central Office Board Room.

P. ADJOURNMENT