



Edmonds

SCHOOL DISTRICT

Each student learning, every day!

School Board Regular Business Meeting Minutes

June 22, 2021

To view recording or transcript highlight and right-click the link below
<https://www.youtube.com/user/EdmondsSD>

CALL TO ORDER

Director Kilgore called the Executive Session to order at 5:00 pm. The Board of Directors met with the Superintendent to provide his annual employee performance review. Director Kilgore adjourned the session at 6:05 pm.

Director Kilgore called the Business Meeting to order at 6:30 pm.

Present: Ann McMurray, Gary Noble, Carin Chase, Nancy Katims, Deborah Kilgore

Staff Gustavo Balderas, Rob Baumgartner, Debby Carter, Helen Joung, Greg Schwab, Dana Geaslen, Victor

Present: Vergara, Lydia Sellie

LAND ACKNOWLEDGEMENT

Dr. Balderas acknowledged the original inhabitants of this place, the Sdohobsh people and their successors the Tulalip Tribes, who since time immemorial have taken care of, hunted, fished and gathered on these lands.

FLAG SALUTE

Director Kilgore led the flag salute.

APPROVAL OF AGENDA

Moved by Board Member Ann McMurray, Seconded by Board Member Carin Chase

Aye: Board Member Ann McMurray, Board Member Gary Noble, Board Member Carin Chase, Board Member Nancy Katims, Board Member Deborah Kilgore

Passed - Unanimously

APPROVE SCHOOL BOARD MINUTES FOR:

June 1, 2021-Study Session
June 8, 2021-Business Meeting

Moved by Board Member Nancy Katims, Seconded by Board Member Gary Noble

Aye: Board Member Ann McMurray, Board Member Gary Noble, Board Member Carin Chase, Board Member Nancy Katims, Board Member Deborah Kilgore

Passed - Unanimously

PUBLIC COMMENTS

Due to the COVID-19 pandemic the Board accepted written comments. Directors read the comments received.

Transcript will be attached to published minutes.

CONSENT AGENDA

Moved by Board Member Ann McMurray, Seconded by Board Member Nancy Katims A roll call vote was called

Aye: Board Member Ann McMurray, Board Member Gary Noble, Board Member Carin Chase, Board Member Nancy Katims, Board Member Deborah Kilgore

Passed - Unanimously

Approve Personnel Actions

1. Single reading, approve personnel actions.

Approve Bills: Vouchers audited and certified by the auditing office required by RCW 42.24.080, and those expense reimbursement claims certified by RCW 42.24.090 have been recorded and the listing made available to the Board.

1. Single reading, approve General Fund Vouchers, May 2021 Paydays
2. Single reading, approve Associated Student Body Fund Vouchers, May 2021 Paydays
3. Single reading, approve Capital Project Fund Vouchers, May 2021 Paydays
4. Single reading, approve Private Purpose Trust Fund Vouchers, May 2021 Paydays
5. Single reading, approve payment of employee reimbursements, ACH remittance of sales tax for various funds to the Department of Revenue and payroll direct deposit as summarized on the Auditing Officer's Certification, May 2021 Paydays
6. Single reading, approve payroll vouchers as summarized on the Auditing Officer's Certification. There are no payments for employee taxable meal reimbursements requiring separate board approval in these payroll vouchers.

Miscellaneous Consent Items

1. Single reading, approve Memorandum of Understanding for Voluntary Employee Benefits Program (VEBA) for the Administrative Assistants 2021-22
2. Single reading, approve Memorandum of Understanding regarding the provision of Occupational and Physical Therapy services for the 2021-22 school year.
3. Single reading, approve Waiver regarding Administrator Directed Time for the Itinerant Support Services Department for the 2021-22 school year.
4. Single reading, approve waiver for planning periods at Alderwood Middle School for the 2021-22 school year.
5. Single reading, approve waiver for a modified calendar at Edmonds Heights K-12 for the 2021-22 school year.

REPORTS

1. Superintendent Dr. Gustavo Balderas and district leaders provided a Re-Entry Update.

Presentation is attached
2. Deborah Brandi, Executive Director of the Foundation for Edmonds School District (FESD) provided an update on the work they have been doing to support the district, students and families.

Presentation is attached
3. Superintendent Balderas and Transportation Director Ben Mount, provided a Transportation Report.

Presentation is attached.
4. Executive Director of Student Learning Rob Baumgartner and Jennifer Hageman provided a High School General Chemistry and Science Adoption Presentation.

Presentation and report are attached.

UNFINISHED BUSINESS

1. Second reading, adopt iReady Math Assessment System

Moved by Board Member Ann McMurray, Seconded by Board Member Gary Noble Dr. Balderas provided the Board with a correction to the i-Ready recommendation stating the 21-22 school year's Dyslexia screener will be Acadience, not i-Ready. An amendment to remove the i-Ready recommendation for the 21-22 Dyslexia screener was made.
A roll call vote was called to amend the recommendation.

Aye: Board Member Ann McMurray, Board Member Gary Noble, Board Member Carin Chase, Board Member Nancy Katims, Board Member Deborah Kilgore
Passed - Unanimously

Moved by Board Member Nancy Katims, Seconded by Board Member Carin Chase An

amendment was proposed to change the recommendation from "require the use of i-Ready Math Diagnostic and Online Instruction in grades K through 8" to "require the use of i-Ready Math Diagnostic and Online Instruction in grades 1 through 8". After a discussion a roll call vote was called.

Aye: Board Member Ann McMurray, Board Member Gary Noble, Board Member Deborah Kilgore

Nay: Board Member Carin Chase, Board Member Nancy Katims

Passed

Moved by Board Member Ann McMurray, Seconded by Board Member Gary Noble A motion was made to approve the amended recommendation.

A roll call vote was called.

Aye: Board Member Ann McMurray, Board Member Gary Noble, Board Member Deborah Kilgore

Nay: Board Member Carin Chase, Board Member Nancy Katims

Passed

2. Second reading, adopt High School General Chemistry and Science Materials as recommended.

Moved by Board Member Ann McMurray, Seconded by Board Member Gary Noble A roll call vote was called.

Aye: Board Member Ann McMurray, Board Member Gary Noble, Board Member Carin Chase, Board Member Nancy Katims, Board Member Deborah Kilgore

Passed - Unanimously

3. Second reading, adopt revised Policy 5202- Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program.

Moved by Board Member Gary Noble, Seconded by Board Member Nancy Katims A roll call vote was called.

Aye: Board Member Ann McMurray, Board Member Gary Noble, Board Member Carin Chase, Board Member Nancy Katims, Board Member Deborah Kilgore

Passed - Unanimously

NEW BUSINESS

1. Single reading, approve renewal of agreement by & between the Foundation for Edmonds School District and Edmonds School District #15

Moved by Board Member Gary Noble, Seconded by Board Member Ann McMurray A roll call vote was called.

Aye: Board Member Ann McMurray, Board Member Gary Noble, Board Member Carin Chase, Board Member Nancy Katims, Board Member Deborah Kilgore

Passed - Unanimously

2. Single reading, approve Resolution #21-25, Intent to Construct Spruce Elementary School Phase 2, Addition and Replacement.

Moved by Board Member Nancy Katims, Seconded by Board Member Ann McMurray A roll call vote was called.

Aye: Board Member Ann McMurray, Board Member Gary Noble, Board Member Carin Chase, Board Member Nancy Katims, Board Member Deborah Kilgore

Passed - Unanimously

3. Single reading, approve purchase of five school buses.

Moved by Board Member Ann McMurray, Seconded by Board Member Gary Noble A roll call vote was called.

Aye: Board Member Ann McMurray, Board Member Gary Noble, Board Member Carin Chase, Board Member Nancy Katims, Board Member Deborah Kilgore

Passed - Unanimously

BOARD MEMBER COMMENTS

Director Katims said she appreciated the open discussion. She said she is excited about the new Science curriculum and that Spruce will have groundbreaking tomorrow. She shared graduation was a pleasure to attend.

Director McMurray shared while attending graduation she thought about the amazing year and the ability to be there was due to everyone working together, students, staff, families, and the community. She said students were so appreciative for an in person ceremony in the stadium with the community, and it was wonderful. She had appreciation for the discussion this evening, explaining that having a civil disagreement and discussion needs to be modeled. She thanked her fellow board members for passion and sharing concerns.

Director Chase said as directors and elected officials they will not always agree, and it is healthy to ask questions and model for the community. She shared there is a legislative reps meeting this weekend to review and vote on permanent and new positions that will be voted on. She was happy to attend graduations.

Director Noble said this is the best time of year to see kids graduate and that is the goal, to get them through the system. He shared it is exciting to see the fruit of all their work. He said this was the most excited graduating class ever seen.

Director Kilgore shared she thoroughly enjoyed the graduations. She stated for the record the Board had met in Executive session prior to the Business meeting to provide the Superintendent's annual review to Dr. Balderas, and it will be placed in the public record.

She said she had attended Equity Summit panel discussions with the Education Secretary. She said she was hoping to get an understanding why people are opting not to return to school next year. Staff will ask people why they are not returning.

SUPERINTENDENT'S COMMENTS

Dr. Balderas shared all the graduations were phenomenal. He noted summer school will be starting soon and staff are planning for fall. He said he would keep the Board apprised on vaccinations and any changes with Department of Health or Labor & Industries guidance as we move into fall. He noted we will continue to do the best for our kids. He thanked the Board for their time, effort, and guidance throughout the past year and said he is looking forward to the work ahead.

FUTURE BOARD MEETING DATES

June 24, 2021-Study Session-Board Leadership Training

June 25, 2021-Study Session-Board Leadership Training

July 13, 2021-Business Meeting

ADJOURNMENT

Director Kilgore adjourned the meeting at 9:48 pm.

Deborah Kilgore, Board President

Gustavo Balderas, Board Secretary/Superintendent

EDMONDS SCHOOL DISTRICT BOARD OF DIRECTORS

Carin Chase	Term Expires Dec. 2023	Director District #1
Ann McMurray	Term Expires Dec. 2021	Director District #2
Gary Noble	Term Expires Dec. 2023	Director District #3
Deborah Kilgore	Term Expires Dec. 2021	Director District #4
Nancy Katims	Term Expires Dec. 2023	Director District #5