

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING
Wednesday, February 5, 2020, 6:00 p.m.
Madison Elementary School
907 E. Fir Street, Mount Vernon, WA 98273

A. Call to Order and Flag Salute

B. Roll Call of Members

C. Set Consent and Regular Agendas

Action

D. Review and Approval of Consent Agenda

Action

1. Travel

- Students (5); Mount Vernon High School; Future Farmers of America; State Floriculture Contest; Castle Rock, WA; March 27 – 28, 2020
- Students (5); Mount Vernon High School; Future Farmers of America; State Agriculture Mechanics Contest; Yakima, WA; April 16-17, 2020
- Students (8); Mount Vernon High School Boys' Swim; State Tournament; Federal Way, WA; February 20-22, 2020
- Students (8); Mount Vernon High School; Bowling Team; State Tournament; University Place, WA; February 5-8, 2020
- Students (24); Mount Vernon High School; Boys' and Girls' Wrestling with Cheer team; Regionals and State Tournament; Tacoma, WA; February 14-15, 2020 and February 21-22, 2020
- Students (15); Mount Vernon High School; Girls' Basketball; Regionals and State Tournament; Tacoma, WA; February 27-29, 2020 and March 3-7, 2020
- Students (15); Mount Vernon High School; Boys' Basketball; Regionals and State Tournament; Tacoma, WA; February 27-29, 2020 and March 3-7, 2020
- Students (75); Harriet Rowley Elementary 5th grade; Mountain School; Diablo, WA; May 11-13, 2020

2. Agreements

- Interlocal Agreement; University of Washington; Research Subaward Agreement #P334A180017-19 ACT 4; Amendment

3. Warrants

4. Personnel Report

- Certificated: Employment; Out of Endorsement; Leave
- Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/Resignation/Termination; Transportation Adjustments
- Extra/co-curricular stipends and supplemental contracts
- Unfilled Certificated and Classified positions

E. Public Comments

Information

F. Board Member Comments	Information
G. Superintendent's Report	Information
1. School Counselor Recognition; National School Counseling Week: C. Bruner	
2. Communications & Public Information Report: C. Rodriguez	
H. Old Business	
1. Revised Policy, #3211 Gender Inclusive Schools; 2 nd read	Action
2. Mount Vernon High School Course Approvals 2020-21, 2 nd read	Action
3. Mount Baker and LaVenture Middle School; Course Addition 2020-21, 2 nd read	Action
4. 2019-20 Student/Staff Calendar Revision	Action
I. New Business	
1. Construction	
a. Harriet Rowley Elementary School	
– Lydig Construction; Prime Contract Change Order #016 and Change Order #14	Action
– Resolution #12/19-20 for Building Methane Report	Action
– Resolution #13/19-20 for Building Commissioning Report	Action
b. Mount Vernon High School Old Main	
– Resolution #14/19-20 to Modernize using General Contractor/Construction Manager	Action
– Resolution #15/19-20 of Racial Balance	Action
– Resolution #16/19-20 to Authorize Signatures	Action
2. Donations to the District	Action
a. Mount Vernon Public Schools Foundation; \$1000 to benefit Mount Vernon High School Marine Science Snow Goose Research Trip	
J. Public Comments	Information
K. Future Topics	Information
L. Student Comments	Information
M. Adjournment	