

**MOUNT VERNON SCHOOL DISTRICT NO. 320**

**REGULAR SCHOOL BOARD MEETING**

**Wednesday, May 6, 2020, 6:00 p.m.**

**Via Zoom Call:**

Please click the link below to join the webinar:

<https://zoom.us/j/98186550027>

Dial in: 1 253 215 8782 Webinar ID: 981 8655 0027

NOTE: The line will open at 5:45PM to a work study session in progress.

The regular meeting will begin at 6:00 PM

**Public comments must be submitted electronically**

by 3:00 PM on May 6, 2020

to Carol Ledin at [cledin@mvsd320.org](mailto:cledin@mvsd320.org)

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. Warrants	
2. Minutes	
• Regular Meetings: April 1, 15	
• Work Study Meeting: April 15	
3. Agreements	
• Northwest ESD Skagit County Detention Center Education Program; 2020-2021	
• Northwest ESD Legal Services Cooperative; 07/01/2020 through 06/30/2021	
• Agreement for Reimbursement; Ismael Vivanco	
• City University of Seattle; Memorandum of Agreement; 09/02/20 through 09/01/2021	
4. Personnel Report	
• Certificated: Employment; Out of Endorsement; Leave; Retirement/Resignation/ Termination	
• Classified: Employment; Leave; Retirement/Resignation/Termination; Transportation Department Adjustments	
• Unfilled Certificated and Classified positions	
E. Public Comments	Information
F. Board Member Comments	Information
G. Superintendent's Report	Information
1. Recognition of Teachers and Nurses	

2. Harriet Rowley Elementary School Logo Presentation: C. Rodriguez	
3. Grading Procedures Revision: T. Wattawa	
<b>H. Old Business</b>	
1. Equity Policy #1801, first read	Information
2. High School Graduation Requirements: Revision to Policy No. 2410	Action
3. High School Graduation Requirements: Revision to Procedure No. 2410P	Information
4. Resolution Number 25/19-20 Emergency Waiver of High School Graduation Credits 2419R	Action
5. Waiver of High School Graduation Credits: Policy No. 2418	Action
6. High School Graduation Credits Waiver: Form 2418F	Information
7. High School Credits awarded for Competency/Proficiency: Policy 2415	Action
8. High School Credits awarded for Competency/Proficiency: Procedure 2415P	Information
9. 2019-20 Student/Staff Calendar Revision	Action
<b>I. New Business</b>	
1. Resolution 28/19-20 Recognition of Teachers and Nurses	Action
2. Construction <ul style="list-style-type: none"> <li>● Mount Vernon High School Fine Arts <ul style="list-style-type: none"> <li>i. Change Order #5</li> </ul> </li> <li>● Mount Vernon High School Old Main <ul style="list-style-type: none"> <li>i. Preliminary Construction Management Plan</li> <li>ii. Certification of Capital Funds</li> </ul> </li> <li>● Mount Vernon High School shop Building <ul style="list-style-type: none"> <li>i. Amendment to Contract: Trico</li> </ul> </li> </ul>	Action  Action Action  Action
3. Resolution #26/19-20 Employment of Non-Supervisory Certificated Staff	Action
4. Resolution #27/19-20 Reduced Education Program Northwest Career & Technical Academy	Action
5. Gifts to the District <ul style="list-style-type: none"> <li>● Food Pantry Recognition for Madison Elementary and Mount Vernon High School; over \$1475 to benefit families in need</li> <li>● Platt Electric; \$1360 to benefit Mount Vernon High School CTE Programs</li> <li>● Daniel Peck; Outboard Motor valued at \$3,000 to benefit Northwest Career &amp; Technical Academy Marine Program</li> </ul>	Action

J. Public Comments	
K. Student Comments	
L. Adjournment	