MOUNT VERNON SCHOOL DISTRICT NO. 320

REGULAR SCHOOL BOARD MEETING MINUTES Wednesday, December 16, 2020, 6:00 p.m.

Call to Order and Flag Salute: Director Otos called to order a regular meeting of the Mount Vernon School District Board of Directors at 6:00 p.m. on December 16, 2020. The meeting was held via Zoom. Director Otos led the board and gallery in the flag salute.

Roll Call of Members: Members present included Directors Otos, Ragusa, Coffey, and Cailloux. Director Samora was excused. A quorum was present. Also, in attendance was Superintendent Vivanco and student representatives Chase Rochelle, Brian Conde Martinez. Student Alexa Grechishkin was excused. Many staff members.

Set Consent and Regular Agendas

Upon motion by Director Coffey, seconded and unanimously approved, the board set the regular and consent agendas.

Review and Approval of Consent Agenda

Upon motion by Director Ragusa, seconded and unanimously approved, items in the consent agenda were approved as follows:

Warrants

Warrant #569142 through 569161 totaling \$42,063.57

Agreements

- Contract with Northwest ESD; Project Share; 11/15/2020-11/14/2021
- Personal Services contract; J. Ferreras-Stone; Professional Development

Personnel Report

- Certificated: Employment; Out of Endorsement; Leave
- Classified: Employment; Reassignment/Transfer/Adjust; Leave
- Unfilled Certificated and Classified positions

Public Comments: These will be address within the Superintendent's Report.

Board Member Comments

Director Ragusa understands the students will be hearing back from colleges in the next month or so and wishes them the best of luck with their applications. She said she met with legislative representatives on a zoom call. There is a long list of priorities for the upcoming session. She looks forward to having the student voice in the legislative process. She also thanked Patricia Hayes for her positive comments about the district in a letter to the editor.

Superintendent's Report

Reopening Update: B. Nutting, I. Vivanco: Superintendent Vivanco noted the Governor has now updated the numbers to allow students to return to school. Discussions regarding how to do so have been ongoing and include possibly two days a week or split morning and afternoons. Surveys will be done to determine preference. These changes will take time to process and to establish work schedules, transportation routes, and food service needs. Director Coffey said while we are anxious to return students to the classroom, we need to stay on top of vaccination opportunities. Mr. Nutting shared the community high

infection rate does impact school operations.

Old Business

Northwest Career & Technical Academy; 5-Year CTE Plan and Carl Perkins Grant: L. Brower Executive Director Brower said the 5-year plan was approved by the board in October, but the grant information needs specific authorization.

Upon motion by Director Cailloux, seconded and unanimously approved, the board approved the Carl Perkins Grant.

Director Cailloux inquired on the remote learning. Ms. Brower said thanks to the grant, five remote learning classes were offered through the summer. The EDASC will be presenting an article on CTE and community impact. A skagitcte.org network is being created, with the assistance of Tim Papendorf. It is important to understand the economic impact of having a skill center in community. Evidence indicates it is additional household income being produced and spent in the community. Students are entering the workforce at a more skilled level making job opportunities more advanced. NCTA will continue to work with Dual Credit programs at SVC.

Upon motion by Director Cailloux, seconded and unanimously approved, the 5-year plan was approved.

New Business: there was no new business.

Public Comments: there were no public comments.

Student Comments

Student Rochelle said he was pleased to hear about the encouraging news from Governor Inslee regarding return to school.

Adjournment: There being no further business, the meeting adjourned at 6:40 p.m.

Larry Otos, Director

Board President

Ismael Vivanco, Superintendent

Secretary to the Board