

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING MINUTES
Wednesday, March 2, 2022 6:00 PM
Madison Elementary School In-Person and Via Zoom

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 March 2, 2022. The meeting was held at Madison Elementary School, 907 E. Fir Street, Mount Vernon, WA and via Zoom call. Director Otos led the board and gallery in the flag salute.

Roll Call of Members: Members present included Directors Otos, Coffey, Ragusa, Samora, and Cailloux. A quorum was present. Superintendent Vivanco was present; Students Hernandez-Quiros, Viridiana Ponce-Cisneros, and Adam Wagenbach were in attendance. Also, in attendance were several staff members and some public.

Set Consent and Regular Agendas

Superintendent Vivanco requested the addition of Executive Session as item L, moving adjournment to item N. This is to discuss the performance of a public employee.

Upon motion by Director Ragusa, seconded, and approved, the Consent and Regular Agendas were approved as modified.

Review and Approval of Consent Agenda

Upon motion by Director Samora, seconded, and approved, items in the Consent Agenda were approved as follows:

Warrants

- Warrant Numbers 574812 through 575019, totaling \$1,036,014.29 and voids/cancellations, totaling \$5,392.99
- Warrant numbers 575020 through 574039, totaling \$38,164.39
- Warrant numbers 575040 through 575064, totaling \$1,361,228.74
- Warrant numbers 575065 through 575228, totaling \$5,330,228.76 and voids/cancellations, totaling \$627.35

Minutes

- Regular Meeting Minutes for February 2, 2022 and February 26, 2022
- Work Study Meeting Minutes for February 2, 2022 and February 21, 2022

Travel Request

- Student Travel (44) Harriet Rowley Elementary 5th grade students; North Cascades Institute; 03/22/22 & 03/25/22 (group 1)
- Student Travel (44) Harriet Rowley Elementary 5th grade students; North Cascades Institute; 03/22/22 & 03/24/22 (group 2)
- Student Travel (240) LaVenture Middle School 6th grade students; Camp Orkila, 06/01/22 – 06/03/22
- Student Travel (5) Mount Vernon High School Future Business Leaders of America Business Leadership Conference; Spokane, WA; 04/20/22 - 04/23/22
- Student Travel (10) Mount Vernon High School Robotics Club; PNW District Championship Event; Eastern Washington University; 04/06/22 and 04/09/22

- Student Travel (14) Mount Vernon High School Sports Medicine Program; WCTSMA Symposium and Competition; Tacoma, WA; 04/21/23 – 04/23/23
- Staff Travel (1-J. Banaszak) Mount Vernon High School; NWATA Symposium; Portland, OR; 03/31/22 – 04/03/22

Agreements

- Interlocal Agreement; Puget Sound Joint Purchasing Cooperative; continuing

Personnel Report

- Certificated: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/ Resignation/ Termination
- Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/ Resignation/Termination; Transportation Department Adjustments; Transportation Department Adjustments
- Extra/Co-Curricular Stipends and Supplemental Contracts
- Unfilled Certificated and Classified Positions

Public Comments: There were no public comments.

Board Member Comments

- Director Ragusa appreciated the transportation report during the work study meeting. She applauds staff for their efficient and safe services.
- Director Coffey reported he is pleased to see the improved Covid numbers and the reduction in reported cases. He is looking forward to students and teachers having the option to wear or remove their masks.

Superintendent's Report

District Update: Administrative Team: Superintendent Vivanco was pleased to recognize Board Member/Vice President Coffey with a WSSDA certificate in recognition of his 15 years of service to the board and Mount Vernon education community.

Superintendent Vivanco noted that with the tension around the world, staff have been asked to keep an eye on students. They were told to not communicate regarding global situations or to share their opinions, but to be aware of student emotions or change in behavior. Families have also been communicated with and counselors are on hand for support.

Superintendent Vivanco reported that the masking information has been communicated to parents, ensuring that students and parents have the option to wear or remove.

Superintendent Vivanco said staff is working on the make-up days for days lost due to inclement weather. Director Samora asked if posters will be available to ensure staff and students that masks are optional. Superintendent Vivanco said effort is underway to ensure the message is fully communicated.

Old Business: There was no old business.

New Business

Interlocal Agreement; Skagit Valley College/MVHS; CTE; 09/01/21 to 06/30/22

Upon motion by Director Ragusa, seconded and passed, the board entered into the Interlocal Agreement with Skagit Valley College to provide college credit to students who complete articulated college level CTE Courses and programs while in high school.

Director Cailloux abstained.

Interlocal Agreement; Skagit Valley College/NCTA; CTE; 09/01/21 to 06/30/22

Upon motion by Director Samora, seconded and passed, the board entered into the Interlocal Agreement with Skagit Valley College to provide college credit to students who complete articulated college level CTE Courses and programs while at NCTA.

Director Cailloux abstained.

Construction

Lydig Construction Preconstruction Services agreement for MVHS New Classrooms and Tenant Improvements. This information was discussed with Board Directors Otos and Coffey in the Project Leadership Team meeting.

Upon motion by Director Ragusa, seconded and passed, the board approved the Lydig Construction Preconstruction Services agreement for MVHS New Classrooms and Tenant Improvements

Lydig Construction; Old Main Change Order PCCO-015

This agreement relates to change order 0015, a collection of miscellaneous project changes that, combined, total \$226,696. Each individual item has been reviewed.

Upon motion by Director Coffey, seconded and passed, the board approved the Lydig Old Main Change Order PCCO-015.

Public Comments: there were no public comments.

Student Comments

- Student Hernandez-Quiros thanked the board for information regarding the art budget. She is wondering if the art classroom will be moved when construction is complete. It will be moving into the CTE building once construction is complete. She hopes the fine arts classes can be promoted and reduce the scheduling conflicts with other classes.
- Student Wagenbach said there are many rumors about a security guard, most of which are making matters worse. He also said there is confusion related to Dr. Wattawa's resignation. These items, combined with the masking changes, are making some students anxious.

Adjourn to Executive Session: The regular meeting adjourned to executive session at 6:32 PM pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. The meeting will reconvene at 6:50 PM. No action will follow related to this topic.

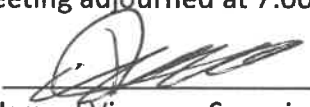
At 6:50 PM the meeting reconvened for one minute to extend the executive session to 7:00 PM.

Reconvene Regular Session: At 7:00 PM the regular meeting reconvened. There was no action taken.

Adjournment: There was no further business and the meeting adjourned at 7:00 PM.



Larry Otos, Board President



Ismael Vivanco, Superintendent
Secretary to the Board