

**MOUNT VERNON SCHOOL DISTRICT NO. 320**

**REGULAR SCHOOL BOARD MEETING**

**Wednesday, June 17, 2020, 6:00 p.m.**

**Via Zoom**

<https://zoom.us/j/93941992016>

Telephone: 253 215 8782 Webinar ID: 939 4199 2016

**Public comments must be submitted electronically**

by 3:00 PM on June 3 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. Agreements <ul style="list-style-type: none"><li>● Interlocal Agreement; Concrete School District; special education services; child specific; 2020-2021 school year</li></ul>	
2. Personnel Report <ul style="list-style-type: none"><li>● Certificated: Employment; Reassignment/Transfer; Leave; Retirement/Resignation/Termination</li><li>● Classified: Employment; Summer Food Program; Leave; Retirement/Resignation/Termination</li><li>● Extra/Co-Curricular Stipends and Supplemental Contracts</li><li>● Unfilled Certificated and Classified positions</li></ul>	
E. Public Comments	Information
F. Board Member Comments	Information
G. Superintendent's Report	
1. Student Representatives to the School Board: Recognition and Introduction	Information
2. Equity Follow Up	Information
3. Reflection	Information
H. Recess Regular Meeting for Public Hearing regarding 2020-2021 Budget	Action
I. Public Hearing Regarding 2020-2021 Budget	Information
J. Resume Regular Meeting	Action
K. Old Business	
1. 39/19-20 Budget Resolution 2020-2021	Action
2. Categorical Programs Information: D. Berard	Action

**Mount Vernon School District Board of Directors: 06/17/2020 Agenda**

3. Policy #2421 Revision; Promotion/Retention; second read	Action
4. Interagency Agreement; Burlington-Edison School District, Mount Vernon School District, Skagit Valley College, Western Washington University/Woodring; Maestros Para El Pueblo Consortium; 07/01/20 through 06/30/21	Action
<b>L. New Business</b>	
1. Oath of Office: Ismael Vivanco	Action
2. Resolutions Relating to Superintendent Transition	
● 32/19-20 District Claims Agent	Action
● 33/19-20 Authorization of Facsimile Signature	Action
● 34/19-20 Authorization of Warrant Signature	Action
● 35/19-20 Authorization to Invest Funds	Action
● 36/19-20 Designation of District Agent	Action
● 37/19-20 Designation of Auditing Officers	Action
● 38/19-20 Certified Signatures of District Personnel authorized to Sign School Construction Project documents	Action
● 42/19-20 Authorized District Personnel to sign OSPI School Construction Assistance Program Funding	Action
3. 40/19-20 Employment of Supervisory Certificated Staff	Action
4. 41/19-20 Employment of Central Office Administrators	Action
5. Policy 5240 Evaluation of Staff; First Read	Information
6. Procedure 5240.1P Evaluation of Staff	Information
7. Procedure 5240.2P Evaluation of Administrators	Information
8. High School & Beyond Plan Contract with Naviance: S. Thomas	Action
9. Gifts to the District	Action
● Mount Vernon Public Schools Foundation; Football Helmets; pass through in the amount of \$11,530.30	
<b>M. Public Comments</b>	
<b>N. Student Comments</b>	
O. Adjourn to Executive Session; Per RCW 42.30.110(1)(g); performance of a public employee. No action to follow.	Information
P. Reconvene Regular Session	Action
<b>Q. Adjournment</b>	