

**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

Monday, July 13, 2020

5:30 p.m. Regular Meeting

Eastmont Administration Office

Due to current restrictions on public gatherings and in support of public safety, Eastmont's July 13, 2020 Board Meeting is closed to in-person public attendance. This meeting will be broadcast by the Superintendent and staff from the Eastmont Administration Office Board Room via this link:

<https://zoom.us/j/92630244909?pwd=ZzEraJlxVEUySUpwWnBPRk9lb2xldz09>

- *If requested, the password is Eastmont.*
- *If this link does not connect, please check the website for an updated Zoom link.*

The Eastmont School District is governed by a board of five directors. The Eastmont Board of Directors sets the direction of the District by establishing goals, objectives, and policies to guide the superintendent who supervises all programs and staff. The Board of Directors is responsible for ensuring that the Eastmont School District is adequately financed to meet those goals, objectives, and policies; for monitoring the progress of the District; and for evaluating the performance of the superintendent. Each board member is a fiduciary for the District and, as such is responsible for using his or her best judgment in conducting the affairs of the District.

The Board generally meets at 5:30 p.m. on the second and fourth Monday of each month at either a school site or the Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee. On holidays, or when a conflict occurs, a meeting may be held at an alternate time and/or date with proper notification given to the media.

The complete 2019-20 Board Meeting Schedule is available at www.eastmont206.org under the School Board tab.

NOTICE is hereby given that the Eastmont School District No. 206 Board of Directors, Douglas County, Washington will hold a virtual regular meeting on Monday, July 13, 2020 beginning at 5:30 p.m. for the purpose of considering and acting upon the following agenda items:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA/MODIFICATIONS

III. PUBLIC COMMENT

Comments critical of personnel, students, or volunteers will not be read given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action.

Public comments will be accepted starting at about 5:32 by calling (509) 888-4698. Comments may also be sent by regular mail or emailed to Eastmont School District at schoolboard@eastmont206.org

IV. INFORMATION

- A. Board News
- B. Superintendent News

V. CONSENT AGENDA

(All items on the Consent Agenda have been distributed to board members for study and are considered routine. ALL items appearing in this section are adopted by one single motion, unless a member of the board or the superintendent requests that an item be removed and voted on separately.)

- A. Approval of the minutes from the virtual regular meeting held on June 8, 2020.
- B. Approval of the payment of the bills and/or payroll dated July 13, 2020.
- C. Approval of the Personnel Action Items dated July 13, 2020.
- D. Approval of the following requests for surplus:
 - 1. Eastmont Junior High School CTE textbooks.
 - 2. Eastmont High School CTE items.
- E. Approval of a draft Eastmont Junior High School Student Handbook for 2020-21.
- F. Approval of a WIAA Cooperative with Cascade School District for Boys and Girls Swimming & Diving.
- G. Approval of the Additional International Language Curriculum Adoption for Grades 8-12.
- H. Review of the following policy for First Reading:

Section	Number	Title
4000 Community Relations	Policy 4070	Website Accessibility Policy

- I. Approval of the following policy for Second Reading/Adoption:

Section	Number	Title
3000 Students	Policy 3413	Student Immunization and Life-Threatening Health Conditions

- J. Approval of Renewal Agreement No. One with Sodexo America, LLC for food services for 2020-21 and the Interlocal Agreement for Eastmont School District, Palisades School District, and Sodexo America, LLC for 2020-21.
- K. Approval of the Local Fee Schedule for Fiscal Year 2020-21.
- L. Approval of Resolution No. 2020-10 Adopt 2020-21 Budget for all Funds and Review the Four-year Budget Projections: Fiscal Year 2020-21 through 2023-24.
- M. Approval of Resolution No. 2020-11 A Resolution for Certification of 2021 Excess Property Tax Collection.
- N. Review of the monthly Budget Status Update.

VI. REPORTS

- A. District Construction Related Projects Report — Seann Tanner, Director of Maintenance Services
- B. Eastmont Alternative Programs Report — Katie Tucker, ALE Administrator
- C. Verbal Report on the Draft Instructional Model for Elementary and Secondary for 2020-21 — Matt Charlton, Assistant Superintendent

VII. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Resolution No. 2020-07 Renewal of Expiring Educational Programs & Operations (EP&O) Levy — Garn Christensen, Superintendent (Roll Call Vote)
- B. Resolution No. 2020-08 Authorization for Participation in the State Bond Guarantee Program — Garn Christensen, Superintendent (Roll Call Vote)
- C. Resolution No. 2020-09 Authorization for the Issuance, Sale, and Delivery of Unlimited Tax General Obligation Refunding Bonds — Garn Christensen, Superintendent (Roll Call Vote)
- D. Policy 3245 Students and Telecommunication Devices and Procedure 3245-P — Garn Christensen, Superintendent

VIII. BOARD SELF-ASSESSMENT

- A. Conducting the Board's annual self-assessment
 - 1. Evaluation Summary for Board Operating Protocol Procedure No. 1620-P
 - 2. Review Board Self-Assessment Procedure No. 1820-P
 - 3. Agenda format; Meeting room set-up; Meeting locations/site visits
- B. Annual Goals for Superintendent

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

FUTURE TOPICS IDENTIFIED BY THE BOARD FROM PREVIOUS MEETINGS

- 1) Student use of cell phones in classrooms and schools
- 2) Instructional screen time
- 3) Criteria and guidelines for student music and theater performances
- 4) Selection of sexual health curriculum.
- 5) Revise superintendent evaluation

UPCOMING MEETINGS – Until further notice, all future Eastmont Board of Directors Meetings will be held virtually.

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| July 27 | Possible Meeting Date to review/approve School Plan for 2020-21 |
| August 3 | Possible Meeting Date to review/approve School Plan for 2020-21 |
| August 17 | Virtual Regular Meeting at 5:30 p.m. |
| September 14 | Regular Meeting at 5:30 p.m. |