



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG
800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, October 23, 2023

5:30 p.m. Regular Meeting

Eastmont Administration Office

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 has a fiduciary role to 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 2023-24 Board Meeting Schedule is available at www.eastmont206.org under the About Us/School Board tab.

NOTICE is hereby given that the Eastmont School District No. 206 Board of Directors, Douglas County, Washington will hold a regular meeting on Monday, October 23, 2023 beginning at 5:30 p.m. at Eastmont Administration Office Board Room, 800 Eastmont Avenue, East Wenatchee 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

Public comment may occur orally or through written comments. Written comments must be received within 24 hours before the Board meeting. Comments critical of personnel, students, or volunteers will not be allowed given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action. Comments are limited to 3 minutes per person and 10 minutes per topic. The Board asks those offering comment to recognize that as a K-12 public school system, we are modeling civil discourse and the democratic process for the youth in our community.

Written comments may be sent by regular mail to Eastmont School District or emailed to schoolboard@eastmont206.org

IV. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

V. CONSENT AGENDA

(All items on the Consent Agenda have been distributed to all 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 regular meeting held on October 9, 2023.
- B. Approval of the payment of the bills and/or payroll dated October 23, 2023.
- C. Approval of the Personnel Action Item dated October 23, 2023.
- D. Approval of a donation from Wildcat Booster Club.
- E. Approval of the following field trip request:
 - 1. EHS M.E.Ch.A. Club field trip request.
- F. Approval of the following request for surplus:
 - 1. Eastmont Technology Department items.
- G. Review of the following policy for a First Reading:

Section	Number	Title
3000 Students	Policy No. 3207	Prohibition of Harassment, Intimidation, and Bullying

VI. REPORTS

- A. District Assessment Report — Kim Browning, Executive Director
- B. District Choice Report — Spencer Taylor, Executive Director
- C. Highly Capable Program Report for 2022-23 — Abbey Reynolds, Program Coordinator

VII. DISCUSSION AND POSSIBLE ACTION

- A. Second Reading/Adoption of Resolution No. 2013-14 for Proposition No. 1 – Bonds to Expand and Renovate Schools and Improve Safety with a vote by roll call — Becky Berg, Superintendent

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

FUTURE TOPICS – Previously identified by the Board for further review.

- 1) Spanish at elementary schools.
- 2) Student Liaisons to the School Board.
- 3) School Improvement Plans for Elementaries

UPCOMING BOARD MEETINGS

- November 13** Site Visit & Regular Meeting at Clovis Point Elementary School at 5:30 p.m.
- December 11** Site Visit & Regular Meeting at Kenroy Elementary School at 5:30 p.m.
- January 8** Site Visit & Regular Meeting at Grant Elementary School at 5:30 p.m.
- January 22** Site Visit & Regular Meeting at Lee Elementary School at 5:30 p.m.

BOARD OF DIRECTORS
REGULAR MEETING MINUTES
October 9, 2023

CALL TO ORDER & PLEDGE OF ALLEGIANCE

On Monday, October 9, 2023, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Cindy Wright at 5:30 p.m. in the Eastmont Administration Office, 800 Eastmont Avenue, East Wenatchee.

ATTENDANCE

Present:

Cindy Wright, Board President
Meaghan Vibbert, Board Vice President
Jason Heinz, Board Director
Steve Piccirillo, Board Director
Whitney Smith, Board Director
Becky Berg, Board Secretary/Superintendent
Brandy Fields, Superintendent's Secretary

Also Present:

District staff, community members, and one media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Becky Berg reported an Executive Session was added to the Agenda on Friday afternoon.

MOVED by Director Heinz and SECONDED by Director Piccirillo to approve the Agenda for October 9, 2023. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided next to the sign-in sheet. Individuals that completed the sign-in sheet for Public Comment were:

- Karsten Garcia asked the Board to put the measure on the ballot for February to remodel Lee Elementary for safety and security.
- Claudia Marquez asked the Board to put the measure on the ballot for February to remodel Rock Island Elementary for safety and improvements.
- Katie Lease asked the Board to put the measure on the ballot for February to remodel Rock Island and the HVAC equipment.

BOARD & SUPERINTENDENT INFORMATION

A. Board News.

Director Smith shared she attended the recent EHS Homecoming Football game and encouraged the Board to attend the upcoming EHS play *Radium Girls*. She also informed the Board of the opportunity to identify Priority Positions for WSSDA for the 2024 legislative session. She shared four priorities: Fully funding Transportation; Prejudgment interest liability; Universal free meals; and Drug/substance abuse-funding awareness. An additional suggestion of Local Control was also mentioned. Director Smith shared the deadline was October 16th and to let her know if there were additional positions. Director Vibbert shared she also went to the Homecoming game and was appreciative of everyone involved in both the Kidde Cheer Camp performance as well as the Athletic Hall of Fame ceremony.

B. Superintendent News.

Superintendent Berg shared the first meeting of the Strategic Planning Committee would be the following night; the ThoughtExchange asking about the Portrait of an Eastmont Graduate had over 400 ratings; the PLC training with the District team was continuing, and she also attended and enjoyed the Homecoming game, the cheer performance and the Hall of Fame as well.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on September 25, 2023.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks, direct deposits, or wire transfers listed on check summaries dated October 9, 2023:

Warrant Numbers	Total Dollar Amount
7133868-7133868	\$112.50
7133869-7433869	\$28.00
7133870-7133871	\$138.00
7133872-7133882	\$11,884.31
7133883-7134079	\$808,082.45
7134080-7134080	\$23.32
202300011-202300012	\$11,039.50

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items including Returning Staff dated October 9, 2023.

D. Approval of travel request. The Board of Directors approved the Request for Travel for Staff Report dated October 9, 2023.

E. Approval of field trip request. The Board of Directors approved the following field trip request:

- 1. EHS FFA field trip request.

F. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Sterling Junior High School.

- G. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Eastmont Junior High School.
- H. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Eastmont High School.
- I. Review of student enrollment report. The Board of Directors reviewed the Monthly Student Enrollment Report.

MOVED by Director Vibbert and SECONDED by Director Heinz to approve Consent Agenda Items #A-I. The motion CARRIED unanimously.

REPORTS

- A. GEAR UP Report.
GEAR UP Staff: Tom McRae, Matthew Banks, Jesus Pedroza, and Kai Spencer presented the GEAR UP Report and answered questions from the Board. Due to coaching responsibilities, Isaiah Davis was unable to be at the meeting.
- B. Maintenance and Facilities Report.
Director of Maintenance and Facilities Dustin Hoffman presented the Maintenance and Facilities Report. He answered questions from the Board.
- C. Transportation Services Report.
Director of Transportation Maddie Sones presented the Transportation Services Report. She answered questions from the Board.

DISCUSSION ONLY

- A. First Reading of Resolution No. 2013-14 for Proposition No. 1 – Bonds to Expand and Renovate Schools and Improve Safety.
Superintendent Berg presented Resolution No. 2013-14 for Proposition No. 1 – Bonds to Expand and Renovate Schools and Improve Safety for a First Reading.

EXECUTIVE SESSION

At 6:32 p.m., President Wright announced the Board would hold an Executive Session for the purpose of discussing potential litigation with legal counsel for 15 minutes and would conclude at 6:47 p.m.

At 6:47 p.m., it was announced the Board would extend the Executive Session for 5 more minutes and conclude at 6:52 p.m.

At 6:52 p.m., it was announced the Board would extend the Executive Session for 5 more minutes and conclude at 6:57 p.m.

At 6:57 p.m., President Wright announced the Executive Session had ended and returned to the regular meeting. No action was taken during Executive Session.

ACTION ITEM

A. Litigation.

The Board did not have any further questions regarding the litigation discussed in Executive Session.

MOVED by Director Piccirillo and SECONDED by Director Vibbert that after meeting with attorney, the Board authorizes legal counsel to proceed. The motion CARRIED unanimously.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

MOVED by Director Heinz and SECONDED by Director Piccirillo to adjourn the meeting. The motion CARRIED unanimously.

The meeting adjourned at 7:00 p.m.



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG

800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

TO: Board of Directors
FROM: Kayla Brown, Executive Director of Human Resources
SUBJECT: Personnel Action Item
DATE: October 23, 2023

CATEGORY

Informational Discussion Only Discussion & Action Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Resignation/Separation

The following person has notified us of their plans to resign for the 2023-2024 school year:

Last Name	First Name	School	Position
Medina	Rene	Clovis	Custodian/1 year

ATTACHMENTS

None

FISCAL IMPACT

Personnel Expenditure

RECOMMENDATION

The administration recommends approval of the Personnel Action Item listed above.



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG

800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

TO: Board of Directors
FROM: Becky Berg, Superintendent
SUBJECT: Donation from Wildcat Booster Club
DATE: October 23, 2023

CATEGORY

Informational Discussion Only Discussion & Action Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Board Policy 6114 states that *“Any gift or donation to the District or to an individual school or department of money, materials, or equipment having a value of \$1,500 or greater shall be subject to Board approval.”*

Eastmont staff report there are additional donations from our Wildcat Booster Club parents participating in a series of fund raisers at the Gorge during the Summer Concert Series. Current EHS students did not work the booths nor were they involved in the fund raiser.

The Booster Club would like to donate \$7,9715.15 to the following ASB/Athletic Accounts:

- Eastmont Band = \$2,044.64
- Eastmont Choir = \$1,533.48
- Girls Bowling = \$2,129.75
- Boys Soccer = \$2,267.28

These funds would be used for various needs of students and clubs for such things as conference registrations, field trips, travel, and other club activities, etc...

ATTACHMENTS

None

FISCAL IMPACT

Donation

RECOMMENDATION

The administration recommends that the Board accept this donation from Wildcat Booster Club.



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG

800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

TO: Board of Directors

FROM: Becky Berg, Superintendent

SUBJECT: Field Trip Request – EHS M.E.Ch.A. Club to EWU and Silverwood

DATE: October 23, 2023

CATEGORY

Informational Discussion Only Discussion & Action Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

As you know, field trips which take students overnight and/or out-of-state, must have Board approval.

M.E.Ch.A. Club Advisor Enrique Sanchez Mora is seeking the Board's permission to take approximately 48 EHS M.E.Ch.A. Club students to do a visit at Eastern Washington University and then out-of-state to Silverwood in Athol, Idaho. This will take place on October 26-27, 2023. In addition to the high school students, there will be 3 staff chaperones in attendance. The cost to the students to attend is \$48. The remaining costs will be paid from the EHS ASB budget. A copy of the request is enclosed.

ATTACHMENTS

Field Trip Request Form

FISCAL IMPACT

ASB Funds

RECOMMENDATION

The administration recommends approval of this out-of-state field trip request for EHS M.E.Ch.A. Club.

REQUEST FOR SCHOOL BOARD APPROVAL FOR OUT-OF-STATE AND/OR OVERNIGHT FIELD TRIP

Please complete this form at least four weeks in advance of trip and no less than three weeks prior to School Board meeting. All necessary arrangements must be approved by principal or designee.

Person in Charge of Trip: Mr. Sanchez Today's Date: 9-18-2023

School EHS Group/Class: M.E.Ch.A. Club Grade(s): 9th-12th

Number of Students: 48 No. of Chaperones: Staff 3 Parents _____ Volunteers _____

(All volunteers must have a WA State Patrol check and completed Criminal History Disclosure form on file prior to any unsupervised contact with students.)

Purpose of Trip: A club activity to motivate students to explore opportunities.

Destination: Eastern Washington University / Athol ID, Silverwood

Address: Cheney, WA Athol, ID.

Date of Trip: Departure 10-26-23 Return 10-27-23

Time of Trip: Departure 11:00 AM Return 2:00 AM

Will any staff member:

Yes No Receive any form of pay or remuneration for any trip-related expenses? If "Yes" please describe in detail who will receive pay or remuneration and its source.

Yes No Miss days of work? If "Yes" provide information about the number of days and the plan for accounting for them.

Estimated Cost Breakdown:

Funding Source/Budget Code:

Registration/Fee	\$ <u>48 x \$48 = \$2304</u>
Substitutes	\$ <u>-00-</u>
Transportation	\$ <u>1468</u>
Lodging	\$ <u>-00-</u>
Meals	\$ <u>-00-</u>
Miscellaneous	\$ <u>-00-</u>
Total Trip Cost	\$ <u>3772</u>

Will be paid by students
NA
M.E.Ch.A. Club #4310

**Students must sign up & pay prior to event.*

Total Cost to District: \$ -00-

[Signature] 9/29/23
Signature of Accountable Administrator Date

ASB Funded: Yes No ASB Signature/Approval (if applicable)

[Signature] 9/29/23
Date

Total Cost Student Pays to Attend: \$ 48 Describe monetary assistance in place for students and families in need: (specific description of how this assistance is communicated, accessed and funded)

Please attach to this form:

1) Itinerary, 2) Event Information, 3) Completed Checklist from Page 1.

(Itinerary should include: departure time and place; major events and/or planned stops; mode of transportation; accommodations; return time and place).

Signature/Approval Building Administrator:

[Signature] 9/29/23
Date

Bus booked 10.6.23

FIELD TRIP – STUDENT PERMISSION TO PARTICIPATE/ASSUMPTION OF RISK FORM

Informed Consent Form – District Curricular/Co-curricular/Interscholastic Activities

Please return this form to school before Oct. 26th, 2023 and keep any attachments for your information.
Date

The M.E.C.H.A. Club is going on a field trip to Silverwood Theme Park.
School/Grade Level/Club/Sport Name/Location/City

The purpose of this trip: Club Activity Staff in charge: Mr. Sanchez

We will leave from the school on Date: Oct. 26th, 2023 Time: 11:00 ()AM ()PM

We will return to the school on Date: Oct. 27th, 2023 Time: 2:00 ()AM ()PM

Itinerary attached List of items needed attached

Type of Transportation: District Vehicle District Bus Parent Transportation

Being fully aware of the risks, I hereby give my consent for _____
to attend this field trip and participate in this activity. Student Name

As a parent/guardian of a student requesting to voluntarily participate in this field trip, I hereby acknowledge that I have read, understood, and agreed to the following:

- I acknowledge that this activity entails known and unanticipated risks which could result in physical or emotional injury, paralysis or death, as well as damage to property, or to third parties. I understand that such risks simply cannot be eliminated without jeopardizing the essential qualities of the activity.
- I certify that my child has no medical or physical conditions which could interfere with his/her safety in this activity.
- I authorize qualified emergency medical professionals to examine and in the event of injury or serious illness, administer emergency care to the above named student. I understand every effort will be made to contact me to explain the nature of the problem prior to any involved treatment.
- In the event it becomes necessary for the school district staff-in-charge to obtain emergency care for my student, neither they nor the district assumes financial liability for expenses incurred because of any accident, injury, illness, and/or unforeseen circumstances.

Student's Medical Conditions, Medication Information, or Allergies that District staff should be made aware of:

Name of Preferred Doctor: _____ Doctor Phone: _____

Student's Home Address: _____ Student's Birthdate: _____

In an emergency, Best Phone Number to reach parent/guardian during field trip: _____

In case parent cannot be reached, Contact Name/Relationship: _____ Phone: _____

I give permission for my student to attend field trip. I do not want my student to attend this field trip.

PRINTED NAME of Parent/Guardian SIGNATURE of Parent/Guardian DATE

Eastmont School District No. 206
FIELD TRIP/BUS REQUEST FORM

CONTACT NAME: Mr. Sanchez

CONTACT PHONE: 

This request for a district bus or a district vehicle must be turned in to Activities/ASB (Mrs. Waters- Mrs. Wirth) office at least 2 weeks prior to departure.

- * Field trips that take students overnight and/or out-of-state must have Board approval.
- * Parent permission forms are required prior to the field trip.
- * Any special request for buses, please fill out an itinerary and attach to request.

****ROUTE TO THE ACTIVITIES/ASB OFFICE FIRST!****

<input checked="" type="checkbox"/> District Bus	<input type="checkbox"/> Chair Lift Bus	<input type="checkbox"/> District Van	CTE
<input type="checkbox"/> Qty	<input type="checkbox"/> Qty	<input type="checkbox"/> Qty	

TRIP NAME: EWU / Scary Wood

GROUP/CLASS: M.E.C.H.A. Club

TRIP DATE: Oct. 26th, 2023

REASON FOR TRIP: club activity

ORIGIN: Eastmont High School
Oct. 26th, 2023 11:00 AM
(Departure Date/Time)

Oct. 27th, 2023 2:00 AM
(Return Date/Time)

DESTINATION: EWU / Athol I.D.
Oct. 26th 2:00 PM 6:00 PM
(Arrival Date/Time)

Oct. 26th, 11:00 AM
(Departure Date/Time)

Destination city: Cheney, WA
School/Location: Athol, ID
Address: _____

TEACHER(S) & CHAPERONE(S):
① Enrique Sanchez
② _____
③ _____

Number of Adults: 3
Number of Students: 48
Special Accommodations: NA

Supervisor: _____

Submitted by: _____

Estimated cost of trip: _____

Account Name: MECHA Club

Account coding: _____

Principal approval:
Revised 2/3/17

Enrique Sanchez 9/29/23

Tentative itinerary

M.E.Ch.A. Club

Silverwood/Scarywood Trip / EWU Campus Visit

Date: October 26, 2023

Departure time: 11:00 AM from EHS

Campus visit (EWU): 2:00 PM (The visit has been requested for the afternoon to accommodate our schedule to Scarywood)

- 2:00 p.m. -Arrive to EWU
- 2:30 p.m -Chicanx presentation
- 3:00 p.m. -Campus tour
- 4:00 p.m. -Find the Right fit presentation
- 5:00 p.m. -Depart from EWU Campus

Departure: 5:00 PM

- Make stop at Spokane Valley Mall for dinner and shopping
- Depart at 6:30 PM
- Arrive at Scarywood by 7:00 p.m.

Depart Silverwood: 11:00 p.m.

- Arrive at EHS by 2:00 a.m.

SILVERWOOD GROUP CONTRACT

27843 N Hwy 95, Athol, ID 83801
 Telephone: (208) 683-3400 Fax: (208) 683-3601

2023-10-04 09:45:47

Contract #: **61814** Sales Manager: **SKYLA VANWORMER**

Contract Date: **09-20-2023**

EASTMONT HIGH SCHOOL M.E.CH.A CLUB

955 3RH ST NE EAST WENATCHEE WA 98802

Authorized Group Representative: **Stacia Hardie**
 Telephone No.: [REDACTED] Fax Number:

sanchez-morae@eastmont206.org

Event **SCARYWOOD 2023**

Event Date: **Thu 10-26-2023** Approx. Arrival Time

TICKET ORDER					
Ticket Type	Quantity	Price Each	Sub Total	Ticket Numbers	
				Start	End
General Ages 8-64	51	\$48.00	\$2,448.00		
Youth/Senior	0	\$0.00	\$0.00		
Complimentary	0	\$0.00	\$0.00		
Ticket Total		\$2,448.00	Established billing record or approved credit application required for billing arrangements		
Catering Total		\$0.00			
plus 6.0% sales tax		\$146.88			
Cash Cards		\$0.00			
Total		\$2,594.88	Payment due with signed returned contract		Deposit Paid
Less Deposit Required		\$648.72			
BALANCE DUE (After Deposit)		\$1,946.16	BALANCE PAID		

Payment Method: Check#: _____ Money Order: _____ Purchase Order: _____

Visa

Credit Card Type: Master Card Card #: _____ Exp: _____

Discover

Group Representative's Signature: _____ Date: _____

SILVERWOOD GROUP CONTRACT

27843 N Hwy 95, Athol, ID 83801
 Telephone: (208) 683-3400 Fax: (208) 683-3601

2023-09-20 09:07:17

Contract #: **61814** Sales Manager: **SKYLA VANWORMER**

Contract Date: **09-20-2023**

EASTMONT HIGH SCHOOL M.E.CH.A CLUB

955 3RH ST NE

EAST WENATCHEE

WA

98802

Authorized Group Representative:
 Telephone No.: [REDACTED]

Stacia Hardie
 Fax Number:

hardies@eastmont206.org

sanchez-morae@eastmont206.org

Event **SCARYWOOD 2023**

Event Date: **Thu 10-26-2023**

Approx. Arrival Time

TICKET ORDER					
Ticket Type	Quantity	Price Each	Sub Total	Ticket Numbers	
				Start	End
General Ages 8-64	0	\$48.00	\$0.00		
Youth/Senior	0	\$48.00	\$0.00		
Complimentary	0	\$0.00	\$0.00		
Ticket Total		\$0.00	Established billing record or approved credit application required for billing arrangements		
Catering Total		\$0.00			
plus 6.0% sales tax		\$0.00			
Cash Cards		\$0.00			
Total		\$0.00	Payment due with signed returned contract		Deposit Paid
Less Deposit Required		\$0.00			
BALANCE DUE (After Deposit)		\$0.00	BALANCE PAID		

Payment Method: Check#: _____ Money Order: _____ Purchase Order: _____

Visa

Credit Card Type: Master Card Card #: _____ Exp: _____

Discover

Group Representative's Signature: *Stacia Hardie* Date: *9/29/23*

*45 students
 3 staff = \$204 approved on Bmo
 and minutes*

Versatrans Triptracker Trip Request

Trip Name: **MECHA CLUB TO EWU/SCARYWOOD**
 Trip ID: **15412**
 Trip Date: **10/26/2023**
 Trip Type: **Field Trip**
 Activity: **Recreational**
 Reason for Trip: **To Visit EWU and Scarywood**
 Submitter: **watersn**

Requester: **Waters, Natalie**
 Account: **EASTMONT HS**
 Account Notes:
 PO Number:

Origin: **EASTMONT HIGH SCHOOL**
 Origin Departure Date/Time: **10/26/2023 11:00 AM**
 Origin Return Date/Time: **10/27/2023 2:00 AM**

Destination	Arrival Date/Time	Departure Date/Time
Eastern Washington U	10/26/2023 2:00 PM	10/26/2023 5:00 PM
Spokane Valley Mall	10/26/2023 5:30 PM	10/26/2023 6:30 PM
Silverwood Theme Park	10/26/2023 7:00 PM	10/26/2023 11:00 PM

No. of Adults: **3**
 No. of Students: **48**
 Special Accommodations: **No**
 No. of Wheelchairs: **0**
 No. of Vehicles: **1**

Contact Name: **Enrique Sanchez**
 Contact Phone: **[REDACTED]**

Notes: **Mecha Club account: 4060 4310**



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG
800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

TO: Board of Directors
FROM: Becky Berg, Superintendent
SUBJECT: Request for Surplus
DATE: October 23, 2023

CATEGORY

Informational Discussion Only Discussion & Action Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Eastmont Technology Department staff request the attached list of equipment to be declared as surplus, because it is no longer able to be used/end of life.

ATTACHMENTS

None

FISCAL IMPACT

Revenue, if sold

RECOMMENDATION

The administration recommends the Board authorize said property as surplus.

TECH DEPT ITEMS
10/23/2023

Asset Tag	Model	Serial Number	Location	Room	Notes
1	18.5" Dell Monitor (unknown model)		Technology	Office	
1	ASUS MX279H Monitor		Technology	Office	
1	Box of 3.5mm Stereo M-M cables		Technology	Office	
1	Box of miscellaneous power		Technology	Office	
1	Box of PC power and "mickey mouse" power cables		Technology	Office	
1	Heartland Mosaic 5954-S-MOS v3.0				
1	Keypad		Technology	Office	
1	Lightspeed Amp Model 820		Technology	Office	
1	Mail Tote full of drive trays		Technology	Office	
1	Mail Tote of PC Power cables		Technology	Office	
1	Samsung SyncMaster E1920		Technology	Office	
1	Samsung SyncMaster S22A300B		Technology	Office	
1	Small box of miscellaneous cables (power and display)		Technology	Office	
2	Lenovo Keyboard (Full-size)		Technology	Office	
2	Projector Remotes		Technology	Office	
3	Boxes of Chargers		Technology	Office	
3	Lenovo Thinkvision A19238QP0		Technology	Office	
3	Lenovo Thinkvision LT1953wA		Technology	Office	
7	Charger Decks		Technology	Office	
29	External Mics		Technology	Office	
164	Radios		Technology	Office	
19697	Hitachi CP-TW3003	F4HU00782	Technology	Office	
21657	Acer Chromebook R11 C738T	NXG55AA0056431FA767600	Technology	Office	
22807	eBeam EDGE PLUS WIRELESS	D5F8BL00265	Technology	Office	
36309	Apple iPad (8th Generation)	H98G2BDDQ1GC	Technology	Office	
23012	Apple iPad (5th generation)	F9FTGLJ3HLFC	Technology	Office	
16692	LightSpeed Redcat Access	RX-RC2-130422-0619	Technology	Office	
Unknown	Lenovo 11e Chromebook (demo unit?)		Technology	Office	
20238	Lenovo 11e Chromebook		Technology	Office	not in IIQ
16697	Lenovo Helix 3701	R9ZCFKD	Technology	Office	
14875	Lenovo T510		Technology	Office	not in IIQ already marked surplus
17363	Epson Brightlink 595WI	UHHK4700571	Technology	Office	
21894	P320 Workstation (ThinkStation) - Type 30BJ		Technology	Office	not in IIQ
21895	P320 Workstation (ThinkStation) - Type 30BJ		Technology	Office	not in IIQ
16525	Lenovo ThinkPad T530	R9RB0P8	Technology	Office	
17031	Lenovo ThinkPad T530	PK0EDF4	Technology	Office	
19692	Apple iPad Air 2	DMQNRXWNG5VY	Technology	Office	
19750	Hitachi CP-X2530WN	F3DU02379	Technology	Tech Shed	
21156	Lenovo 10AA Tiny i5	MJ02X8MC	Technology	Office	
21211	Lenovo 10AC	MJ032YJ9	Technology	Office	
21212	Lenovo 10AC	MJ032YJ7	Technology	Office	

TECH DEPT ITEMS
10/23/2023

Asset Tag	Model	Serial Number	Location	Room	Notes
21213	Lenovo 10AC	MJ032YJ2	Technology	Office	
21214	Lenovo 10AC	MJ032YHY	Technology	Office	
21215	Lenovo 10AC	MJ032YJ4	Technology	Office	
21216	Lenovo 10AC	MJ032YJ1	Technology	Office	
21217	Lenovo 10AC	MJ032YJ6	Technology	Office	
21219	Lenovo 10AC	MJ032YHZ	Technology	Office	
21220	Lenovo 10AC	MJ032YJ0	Technology	Office	
21221	Lenovo 10AC	MJ032YJC	Technology	Office	
21222	Lenovo 10AC	MJ032YJ5	Technology	Office	
21223	Lenovo 10AC	MJ032YJA	Technology	Office	
21224	Lenovo 10AC	MJ032YJ3	Technology	Office	
21225	Lenovo 10AC	MJ032YJ8	Technology	Office	
21591	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP2D	Unassigned		
21592	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP1U	Unassigned		
21593	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP20	Unassigned		
21594	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP27	Unassigned		
21595	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP1S	Unassigned		
21596	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP24	Technology	Office	
21597	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP23	Unassigned		
21598	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP2B	Unassigned		
21599	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP1W	Unassigned		
21600	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP1X	Unassigned		
21601	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP1P	Unassigned		
21602	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP1V	Unassigned		
21603	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP2H	Unassigned		
21604	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP1R	Unassigned		
21605	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP2E	Unassigned		
21606	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP1Y	Unassigned		
21607	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP2F	Technology	Office	
21608	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP29	Unassigned		
21609	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP2C	Unassigned		
21610	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP2G	Unassigned		
21611	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP1Z	Technology	Office	
21612	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP21	Unassigned		
21613	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP1Q	Unassigned		
21614	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP25	Unassigned		
21615	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP1T	Unassigned		
21616	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP2A	Unassigned		
21617	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP28	Unassigned		
21618	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP22	Unassigned		

TECH DEPT ITEMS
10/23/2023

Asset Tag	Model	Serial Number	Location	Room	Notes
21619	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP26	Unassigned		
21620	Lenovo ThinkPad 11e Chromebook	1S20GCS00W00LR05KP2J	Technology	Office	
21988	Lenovo E31 3690	MJ59BX7	Technology	Office	
22608	Asus C100PA-DS03 Touchscreen	G9NLCX03292836A	Technology	Office	
23188	Lenovo P 320 Tiny i7 30C1	MJ06VNS5	Technology Grant	Office	
23437	Lenovo Helix 3701		Elementary	408A EHS VOC shops	
31284	Lenovo 100e Chromebook	P204NYLV	Technology		
32327	Lenovo 100e Chromebook	P204FNBY	Technology		
32570	Lenovo 100e Chromebook	P208A7R9	Technology	shops	
32580	Lenovo 100e Chromebook	P208A7V9	Technology		
36305	Apple iPad (8th Generation)	H98G2XFWQ1GC	Technology	Office	
36308	Apple iPad (8th Generation)	H98G3HHWQ1GC	Technology	Office	
37427	Lenovo 100e Chromebook Gen 3	MP1VFNM9	High School		
AMYDORE Y			Clovis Point Elementary School		
PROGRO	Acer Chromebook R11 C738T	NXG55AA0056431E4667600			
JEN BYRD CBOOK	Acer Chromebook R11 C738T	NXG55AA0056431E00D7600		Maintenance Dept	
MIKES- GENETEC	Lenovo E31 3690	MJ59BX4		Unassigned	
SPECIFIE D	Asus C100PA-DS03 Touchscreen	G4NLCX048592168		District Office Elementary School	
TESTING TESTINGG	Acer Chromebook Spin 11			Eastmont High School	
G	Acer Chromebook R11 C738T				



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG

800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

TO: Board of Directors

FROM: Becky Berg, Superintendent

SUBJECT: Review of the following policies for First Reading:

Section	Number	Title
3000 Students	Policy No. 3207	Prohibition of Harassment, Intimidation, and Bullying

DATE: March 27, 2023

CATEGORY

Informational

Discussion Only

Discussion & Action

Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Attached are draft changes to Policy No. 3207 Prohibition of Harassment, Intimidation, and Bullying for a first reading. In 2023, the Legislature passed House Bill (HB) 1207 Preventing and responding to harassment, intimidation, bullying, and discrimination in schools. Our administrators recently received training in this policy. After reviewing WSSDA's suggested language updates, they recommend approval of these updates to Policy No. 3207 Prohibition of Harassment, Intimidation, and Bullying.

ATTACHMENTS

Draft Policy

FISCAL IMPACT

None

PROHIBITION OF HARASSMENT, INTIMIDATION, AND BULLYING OF STUDENTS

The Board is committed to a safe and civil educational environment ~~for all students, employees, parents/legal guardians, volunteers, and community members that is free from harassment, intimidation, or bullying~~ that is free from the harassment, intimidation, or bullying of any student. As defined in ~~legislation~~ Chapter 28A.600 RCW (Students), “Harassment, intimidation, or bullying” means any intentional, electronic, written, verbal, or physical act including, but not limited to, one shown to be motivated by any characteristic in RCW 28A.640.010 and RCW 28A.642.010, or other distinguishing characteristics, when the act:

- A. Physically harms a student or damages the student’s property;
- B. Has the effect of substantially interfering with a student’s education;
- C. Is so severe, persistent, or pervasive that it creates an intimidating or threatening educational environment; or
- D. Has the effect of substantially disrupting the orderly operation of the school.

Nothing in this section requires the affected student to actually possess a characteristic that is a basis for the harassment, intimidation, or bullying.

“Other distinguishing characteristics” can include but are not limited to physical appearance, clothing or other apparel, socioeconomic status, and weight.

“Intentional acts” refers to the individual’s choice to engage in the act rather than the ultimate impact of the action(s).

[This policy and accompanying procedure do not govern harassment, intimidation, or bullying of an employee, volunteer, parent/legal guardian, or community member.](#)

Behaviors/Expressions

This policy recognizes that ‘harassment,’ ‘intimidation,’ and ‘bullying’ are separate but related behaviors towards a student. Each must be addressed appropriately. The accompanying procedure differentiates the three behaviors, however, this differentiation should not be considered part of the legal definition of these behaviors.

Harassment, intimidation, or bullying can take many forms including, but not limited to: slurs, rumors, jokes, innuendos, demeaning comments, drawings, cartoons, pranks, gestures, physical attacks, threats, or other written, oral, physical or electronically transmitted messages or images directed toward a student.

This policy is not intended to prohibit expression of religious, philosophical, or political views, provided that the expression does not substantially disrupt the educational environment. Many behaviors that do not rise to the level of harassment, intimidation, or bullying may still be prohibited by other District policies or building, classroom, or program rules.

Training

This policy is a component of the District's responsibility to create and maintain a safe, civil, respectful, and inclusive learning community [for students](#) and will be implemented in conjunction with comprehensive training of staff and volunteers. Specific training requirements are included in the accompanying procedure.

Prevention

The District will provide students with strategies aimed at preventing harassment, intimidation, and bullying [toward students](#). In its efforts to train students, the District will seek partnerships with families, law enforcement, and other community agencies.

Interventions

Interventions are designed to remediate the impact on the targeted student(s) and others impacted by the violation, to change the behavior of the aggressor, and to restore a positive school climate. The District will consider the frequency of incidents, developmental age of the student, and severity of the conduct in determining intervention strategies. Interventions will range from counseling, correcting behavior and discipline, to law enforcement referrals.

Students with Individual Education Plans or Section 504 Plans

If allegations are proven that a student with an Individual Education Plan (IEP) or Section 504 Plan has been the aggressor or target of harassment, intimidation, or bullying, the school will convene the student's IEP or Section 504 team to determine whether the incident had an impact on the student's ability to receive a free, appropriate public education (FAPE). The meeting should occur regardless of whether the harassment, intimidation, or bullying incident was based on the student's disability. During the meeting, the team will evaluate issues such as the student's academic performance, behavioral issues, attendance, and participation in extracurricular activities. If a determination is made that the student is not receiving a FAPE as a result of the harassment, intimidation, or bullying incident, the District will provide additional services and supports as deemed necessary, such as counseling, monitoring and/or reevaluation or revision of the student's IEP or Section 504 plan, to ensure the student receives a FAPE.

Retaliation/False Allegations

Retaliation is prohibited and will result in appropriate discipline. It is a violation of this policy to threaten or harm ~~someone~~ [a student](#) for reporting harassment, intimidation, or bullying, [being identified as a targeted student](#), or participating in an investigation.

It is also a violation of District policy to knowingly report false allegations of harassment, intimidation, and bullying. ~~Students or employees will not be disciplined for making a report in good faith. However, persons found to knowingly report or corroborate false allegations will be subject to appropriate discipline.~~ Students or employees who knowingly report or corroborate false allegations will be subject to appropriate discipline. However, students, or employees will not be disciplined for making a report in good faith.

Compliance Officer

The superintendent will appoint a compliance officer as the primary District contact to receive copies of all formal and informal complaints and ~~ensure~~ oversee policy implementation. The name and contact information for the compliance officer will be communicated throughout the district. The District's compliance officer will participate in at least one mandatory training opportunity offered by OSPI.

The superintendent is authorized to direct the implementation of procedures addressing the elements of this policy.

Cross References:

Board Policy 2161	Special Education and Related Services for Eligible Students
Board Policy 3205	Sexual Harassment of Students Prohibited
Board Policy 3210	Nondiscrimination
Board Policy 3211	Gender-Inclusive Schools
Board Policy 3241	Student Discipline

Legal References:

RCW28A.28A.300.285	Harassment, intimidation, and bullying prevention policies and procedures — Model policy and procedure — Training materials — Posting on website — Rules — Advisory committee
WAC 392-190-059	Harassment, intimidation and bullying prevention policy and procedure — School districts

Management Resources:

[Policy & Legal News, July 2023](#)

Policy & Legal News, July 2019

Office for Civil Rights Dear Colleague Letter: Responding to Bullying of Students with Disabilities (OCR 10/21/2014)

Policy & Legal News, December 2014

Policy News, December 2010

Policy News, April 2008

Policy News, April 2002



District Assessment Report for 2022-23

Student & Demographic Information (Eastmont % / State %); ELL=English Language Learners

Year	Enrollment	Free/Red Meals	Hispanic	Migrant	ELL	Special Ed	Mobility Rate	Homeless
2015-16	6,022	56/44	46/22	11/2	19/11	12/14	3/1.9	2.4/3
2016-17	6,156	56/43	46/23	10/2	19/11	12/14	3/1.8	2.3/3
2017-18	6,303	55/42	47/23	10/2	18/12	12/14	3/1.9	0.3/3
2018-19	6,344	59/46	47/24	11/2	17/11	13/15	4/5	4/3
2019-21	No Testing	No Testing	No Testing	No Testing	No Testing	No Testing	No Testing	No Testing
2021-22	5,990	61/48	51/25	11/2	17/13	13/15	3/2	3/3
2022-23	6,066	67/50	52/26	12/2	19/13	14/16	2/2	3/3

Student Performance (Eastmont/State)

Year	Graduation Rate 4 year	Attendance <2 per month	Met ELA Standards	ELA Growth (Median SGP)	ELA High Growth %	Met Math Standards	Math Growth (Median SGP)	Math High Growth %	Met Science Standards
2015-16	85/78		60/60	49/50	33/34	43/47	51/50	34/34	
2016-17	88/79		58/59	47/50	32/34	44/47	50/50	34/34	
2017-18	82/81	85/83	58/59	44/50	28/34	44/50	45/50	30/34	39/46
2018-19	83/81	88/85	59/60	45/50	31/34	44/49	46/50	31/34	40/43
2019-21	No Testing	No Testing	No Testing	No Testing	No Testing	No Testing	No Testing	No Testing	No Testing
2021-22	90/83	76/80	51/50			37/38			32/43
2022-23	88/82	51/67	47/51	47	31	32/39	47	31	29/43

Bold = Met/exceeded the State in 1 of 5 areas.

SGP = Student Growth Percentiles

Yellow = Improved from prior year(s) in 3 out of 9 areas.

Actions to Improve Student Learning

1. Focus on PLCs at all levels K-12 with administrators and teachers.
2. Implement new ELA curriculum in K-6 with teacher input, training, and systematic expectations; and added a K-1 Literacy Coach.
3. Study new curriculum for 7-12 math that includes looking at math practices.
4. Focus on improvement of behavior and attendance at all levels.
5. Support and train new teachers through the New Teacher Academy and LETRS (for all K-2 teachers who haven't taken it), develop a National Boards Cohort of support, and provide teachers time to PLC.
6. Development of new Strategic Plan to focus all efforts on student learning.



Eastmont School District #206 Relationships, Relevance, Rigor, and Results District Choice Report for 2022-23

Non-Resident District Choice

Years	Into Eastmont	Out of Eastmont
18-19	325	537
19-20	289	451
20-21	335	459
21-22	323	499
22-23	307	464

Denied Choice Into Eastmont
33
58
46
56
25

Home - Based Instruction
102
112
179
143
153

Incoming Accepted Non-Resident District Choice By School

Years	Cascade	Grant	Kenroy	Lee	R.I.	Clovis	Sterling	EJHS	EHS	Totals
18-19	22	20	22	37	3	25	37	53	106	325
19-20	25	12	18	35	6	31	36	53	73	289
20-21	26	28	21	31	4	32	34	63	96	335
21-22	17	20	27	21	5	43	31	49	110	323
22-23	23	18	37	29	6	36	29	32	97	307

Outgoing Accepted Non-Resident District Choice by Receiving District

Years	Cascade	Cashmere	Chelan	Entiat	Orondo	Online	Waterville	Wenatchee Valley Acad.	Wenatchee Open Doors	Wenatchee	Totals
18-19	1	14	2	2	6	50	6	68	44	344	537
19-20	5	17	0	0	8	26	3	55	21	316	451
20-21	1	12	0	0	8	36	2	53	21	326	459
21-22	4	19	2	1	16	44	8	55	31	319	499
22-23	3	33	1	3	9	36	1	60	33	288	464

Intra-District Choice within Eastmont

Years	Approved	Denied
18-19	144	64
19-20	158	62
20-21	196	67
21-22	384	89
22-23	185	64

School Chooiced Into:

Years	Cascade	Grant	Kenroy	Lee	Rock Isl.	Clovis Pt	Sterling	EJHS	EA*	Totals
18-19	22	29	28	20	0	12	33			144
19-20	30	31	27	22	2	7	39			158
20-21	28	34	21	15	7	3	21		67	196
21-22	35	58	65	45	11	31	58	79	2	384
22-23	15	32	13	20	6	14	29	32	24	185

School Chooiced Out Of:

Years	Cascade	Grant	Kenroy	Lee	Rock Isl.	Clovis Pt	Sterling	EJHS	Totals
18-19	13	13	16	33	29	22	18		144
19-20	18	16	23	34	27	21	19		158
20-21	16	16	34	42	17	23	18		77
21-22	16	21	32	43	33	64	87	43	339
22-23	10	8	29	23	18	30	32	29	179

*Students only need to choice into EA. Students leaving EA return to neighborhood school.



Eastmont School District — Relationships, Relevance, Rigor, and Results

Highly Capable Program Report for 2022-23

Students Served K-12th (Total = 279)

School	Grades served	# of Students	# of Additional Students Served	Method of Instruction
Cascade	K - 6 th	21	30	K/1 students are served through in-class differentiation. The HiCap Coordinator/Teacher served all 2nd-6th grade students. The model of service was changed from the previous location model (90-120 min. every week) to students being served through a pull-out program at individual schools for 30-60 minutes, every other week, during Tier 3 intervention time. Additional students, needing extension services, were added to the roster. A trial of a push-in model with extension academies was started at Kenroy Elementary School.
Clovis Point	K - 6 th	10	26	
Grant	K - 6 th	14	38	
Kenroy	K - 6 th	19	33+	
Lee	K - 6 th	14	33	
Rock Island	K - 6 th	7	20	
Eastmont Virtual Academy	K - 6 th	2	NA	
Sterling	7 th - 9 th	50	NA	Advanced Math classes and Stock Market Virtual Challenge.
EJHS	7 th - 9 th	36		
EHS	10 th - 12 th	106	NA	Advanced Placement (AP) classes.
Total #s		279	180	4.5% of student population identified as HiCap in October 2022, 459 students served.

Allocated Revenues & Expenditures

Grant Allocation: \$167,563 Estimated Total Expenditures: \$159,000 State Recovery \$0

District Goal/Strategy/Activity	Progress to date
(2000 A) Strategy: Provide student appropriate aligned and rigorous K-12 core and supplemental curriculum, assessment, and report cards to parents consistent with state and national best practices.	<ul style="list-style-type: none"> District Multidisciplinary Team (MDT) to review all referrals to increase the accuracy and consistency in qualification. Support teachers with supplemental supplies, model lessons, best practices, etc. Professional development for Coordinator and 3 additional staff members in Highly Capable Education by WAETAG.
(2000 B) Strategy: Decrease low income, Hispanic, & ELL learning gaps to 15% or less by increasing the performance of targeted students in reading, math, writing, and science as measured by state tests.	<ul style="list-style-type: none"> First year to implement the 2nd grade universal CogAT screener for HiCap referral for full CogAT testing to ensure equitable identification. (This aligns with the new legislation that makes this mandatory in 2023-24 school year.) Used multiple language options for the CogAT screener and CogAT 7 test to ensure that language was not a barrier to qualification. HiCap Coordinator worked with Mayra Navarro Gomez and ML teachers to identify students who demonstrated major growth in WIDA scores in at least two domains. Placed students on a watch-list to consider nomination.



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG

800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

TO: Board of Directors

FROM: Becky Berg, Superintendent

SUBJECT: Second Reading/Adoption of Resolution No. 2023-14 Proposition No. 1 –
Bonds to Expand and Renovate Schools and Improve Safety

DATE: October 23, 2023

CATEGORY

Informational

Discussion Only

Discussion & Action

Action

BACKGROUND INFORMATION AND ADMINISTRATIVE CONSIDERATION

Attached is draft Resolution No. 2023-14 Proposition No. 1 – Bonds to Expand and Renovate Schools and Improve Safety for a Second Reading/Adoption. To compile this resolution, our administrators have worked with Jim McNeill, Attorney, at Foster Garvey PC, Ryan Swanson, Senior Vice President from Piper Sandler & Co., and Brent Harding, Principal, at NAC Architecture.

No corrections, changes, or concerns have been identified by a Board Member.

ATTACHMENTS

Draft Resolution

FISCAL IMPACT

Capital Projects Fund

RECOMMENDATION

The administration recommends approval of Resolution No. 2023-14 Proposition No. 1 – Bonds to Expand and Renovate Schools and Improve Safety for Second Reading/Adoption.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

PROPOSITION NO. 1 - BONDS TO EXPAND AND RENOVATE SCHOOLS
AND IMPROVE SAFETY

RESOLUTION NO. 2023-14

A RESOLUTION of the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, providing for the submission to the voters of the District at a special election to be held on February 13, 2024, of a proposition authorizing the District to issue general obligation bonds in the aggregate principal amount of no more than \$117,100,000, for the purpose of paying costs of expanding and renovating Cascade, Kenroy and Lee Elementary Schools, upgrading roofing and HVAC at Rock Island Elementary School and making District-wide safety and security improvements, the principal of and interest on such bonds to be payable from annual excess property tax levies; designating the District's Executive Director of Financial Services and bond counsel to receive notice of the ballot title from the Auditor of Douglas County, Washington; authorizing a request for a Certificate of Eligibility from the State Treasurer for participation in the Washington State School District Credit Enhancement Program pursuant to chapter 39.98 RCW; and providing for related matters.

ADOPTED: OCTOBER 23, 2023

This document prepared by:

*FOSTER GARVEY P.C.
618 West Riverside Avenue, Suite 300
Spokane, Washington 99201
(509) 777-1602*

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 2023-14

A RESOLUTION of the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, providing for the submission to the voters of the District at a special election to be held on February 13, 2024, of a proposition authorizing the District to issue general obligation bonds in the aggregate principal amount of no more than \$117,100,000, for the purpose of paying costs of expanding and renovating Cascade, Kenroy and Lee Elementary Schools, upgrading roofing and HVAC at Rock Island Elementary School and making District-wide safety and security improvements, the principal of and interest on such bonds to be payable from annual excess property tax levies; designating the District's Executive Director of Financial Services and bond counsel to receive notice of the ballot title from the Auditor of Douglas County, Washington; authorizing a request for a Certificate of Eligibility from the State Treasurer for participation in the Washington State School District Credit Enhancement Program pursuant to chapter 39.98 RCW; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EASTMONT SCHOOL DISTRICT NO. 206, DOUGLAS COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Eastmont School District No. 206, Douglas County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:

(a) Student and staff safety and security concerns and the need to improve and expand educational opportunities, improve outdated infrastructure and provide necessary student educational programs require the District to: expand and renovate Cascade, Kenroy and Lee Elementary Schools, upgrade roofing and HVAC at Rock Island Elementary School and make District-wide safety and security improvements, all as more particularly defined and described in Section 2 herein (collectively, the "Projects").

(b) The District lacks sufficient money to pay costs of the Projects.

(c) To pay costs of the Projects, it is necessary and advisable that the District issue and sell unlimited tax general obligation bonds in the aggregate principal amount of no more than \$117,100,000 (the "Bonds"), or such lesser maximum amount as may be legally issued under the laws governing the limitation of indebtedness or required to carry out and accomplish the Projects.

(d) Pursuant to Article VII, Section 2(b) and Article VIII, Section 6 of the Washington Constitution and laws of the State of Washington, including Revised Code of Washington ("RCW") 28A.530.010, RCW 28A.530.020, RCW 39.36.050 and RCW 84.52.056, the District may submit to its voters at a special election, for their approval or rejection, a proposition authorizing the District to issue the Bonds to pay costs of the Projects and to levy annual excess property taxes in amounts sufficient to pay principal of and interest on the Bonds when due (*i.e.*, repay the Bonds).

(e) The best interests of the District's students and other inhabitants require the District to carry out and accomplish the Projects.

Section 2. Description of the Projects. The Projects to be paid for with proceeds of the Bonds, including interest earnings thereon ("Bond Proceeds"), are more particularly defined and described as follows:

(a) Expand and renovate Cascade Elementary School, Kenroy Elementary School and Lee Elementary School, including, but not limited to: (1) constructing permanent classrooms to replace existing portable classrooms; (2) renovating, replacing, expanding, improving and upgrading playfields, parking, student pickup/drop off areas and other school facilities; and (3) making other facility and site improvements, all as determined necessary and advisable by the Board.

(b) Upgrade roofing and heating, ventilation and air conditioning equipment and systems ("HVAC") at Rock Island Elementary School and make other facility and site improvements, all as determined necessary and advisable by the Board.

(c) Make District-wide safety and security improvements, including, but not limited to: (1) installing perimeter fencing; (2) upgrading security cameras; (3) improving school entrances/vestibules; and (4) making other safety, security and capital improvements, all as determined necessary and advisable by the Board.

(d) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in or for the foregoing, all as determined necessary and advisable by the Board.

(e) Pay incidental costs incurred in connection with carrying out and accomplishing the Projects pursuant to RCW 39.46.070. Such incidental costs constitute a part of the Projects and include, but are not limited to: (1) costs related to the issuance, sale and delivery of the Bonds; (2) payments for fiscal and legal costs; (3) costs of obtaining ratings and bond insurance; (4) costs of printing, advertising, establishing and funding accounts; (5) payment of interest due on the Bonds for up to six months after completion of construction; (6) necessary and related engineering, architectural, planning, consulting, inspection, permitting and testing costs; (7) administrative and relocation costs; (8) site acquisition and improvement costs; (9) demolition costs; (10) costs related to demolition and/or deconstruction of existing school facilities to recycle, reclaim and repurpose such facilities and/or building materials; (11) costs of on-site and off-site utilities and road improvements; and (12) costs of other similar activities or purposes, all as determined necessary and advisable by the Board.

The Projects, or any portion or portions thereof, shall be accomplished insofar as is practicable with available Bond Proceeds, together with any other money of the District legally available therefor, and in such order of time as shall be determined necessary and advisable by the Board. Subject to Section 6 of this resolution, the Board shall allocate the Bond Proceeds, together with any other money of the District legally available therefor, between the various parts of the Projects so as to accomplish, as near as may be, all of the Projects. The Board shall determine the exact order, extent and specifications for the Projects. The Projects are to be more fully described in the plans and specifications to be filed with the District.

Section 3. Calling of Election. The Auditor of Douglas County, Washington, as *ex officio* Supervisor of Elections (the “Auditor”), is requested to call and conduct a special election in the District, in the manner provided by law, to be held on February 13, 2024, for the purpose of submitting to the District’s voters, for their approval or rejection, the proposition authorizing the District to issue the Bonds to pay costs of the Projects and levy annual excess property taxes to repay the Bonds.

If the proposition is approved by the requisite number of voters, the District will be authorized to issue, sell and deliver the Bonds in the manner described in this resolution, spend the Bond Proceeds to pay costs of the Projects, and levy annual excess property taxes to repay the Bonds. The Bond Proceeds may be used, either with or without additional money now available or hereafter available to the District, for capital purposes only, as permitted by law, which does not include the replacement of equipment.

Section 4. Authorization to Issue the Bonds. The Bonds authorized may be issued as a single issue, as a part of a combined issue with other authorized bonds, or in more than one series, all as determined necessary and advisable by the Board and as permitted by law. Further, the Bonds may be issued, as determined necessary and advisable by the Board, as taxable bonds, tax-exempt bonds and/or any other type of bonds that are now or in the future may be authorized under applicable state and federal law.

Each series of the Bonds shall be issued as fully registered bonds; shall bear interest payable as permitted by law; shall mature within 21 years from the date of issuance of such series of the Bonds (but may mature at an earlier date or dates as fixed by the Board); shall be paid by annual property tax levies sufficient in amount to pay both principal and interest when due, which annual property tax levies shall be made in excess of regular property tax levies without limitation as to rate or amount; and shall be issued and sold in such manner, at such times and in such amounts as shall be required for the purpose for which each series of the Bonds are to be issued, all as determined necessary and advisable by the Board and as permitted by law. The life of the Projects to be financed with the Bond Proceeds shall, as near as practicable or as otherwise required by law, exceed the term of the respective series of Bonds that finance such Projects. The amount, date, denominations, interest rates, payment dates, final maturity, redemption rights, price, and other terms and conditions of the Bonds (or parameters with respect thereto) shall be hereafter fixed by one or more resolutions of the Board authorizing the issuance, sale and delivery of each series of Bonds, which resolutions may delegate to a District officer or employee the authority to fix any of the foregoing, all as determined necessary and advisable by the Board and as permitted by law.

Pending the issuance of any series of the Bonds, the District may levy excess property taxes to repay those Bonds and may issue short-term obligations pursuant to chapter 39.50 RCW to pay for any portion of the costs of the Projects. Such obligations may be paid or refunded with the Bond Proceeds.

Section 5. Intent to Reimburse. The Board declares that to the extent, prior to the date the Bonds, or other bonds or obligations (which includes the Bonds, or other bonds or obligations, issued as tax-exempt bonds) are issued to pay costs of the Projects, the District makes capital expenditures for the Projects from money that is not (and is not reasonably expected to be) reserved, allocated on a long-term basis or otherwise set aside by the District under its existing and reasonably

foreseeable budgetary and financial circumstances to pay costs of the Projects, those capital expenditures are intended to be reimbursed out of the Bond Proceeds, or proceeds of other bonds or obligations, issued in an amount not to exceed the principal amount of the Bonds provided by this resolution.

Section 6. Sufficiency of Bond Proceeds. If the Bond Proceeds are more than sufficient to carry out and accomplish the Projects (the “Excess Bond Proceeds”), and state or local circumstances require, the District may use the Excess Bond Proceeds to: (a) acquire, construct, install, equip and make other capital improvements to the District’s facilities; or (b) retire and/or defease a portion of the Bonds or other outstanding bonds of the District, all as the Board may determine by resolution, after holding a public hearing thereon pursuant to RCW 28A.530.020. In the event that the Bond Proceeds, together with any other money of the District legally available therefor, are insufficient to carry out and accomplish all of the Projects, the District shall use the Bond Proceeds and other available money for paying the cost of that portion of the Projects that is determined by the Board most necessary and in the best interest of the District.

Section 7. Use of State Financing Assistance. It is anticipated that the District may receive money from the State of Washington as state financing assistance under chapter 28A.525 RCW with respect to the Projects (the “State Financing Assistance”). The State Financing Assistance shall be used, when and in such amounts as it may become available, to carry out and accomplish the Projects. If the State Financing Assistance is more than sufficient to carry out and accomplish the Projects (the “Excess State Financing Assistance”), and state or local circumstances require, the District may use the Excess State Financing Assistance to: (a) acquire, construct, install, equip and make other capital improvements to the District’s facilities; or (b) retire and/or defease a portion of the Bonds or other outstanding bonds of the District, all as the Board may determine by resolution, after holding a public hearing thereon pursuant to RCW 28A.530.020.

Section 8. Alteration of Expenditures. If the Board subsequently determines that state or local circumstances, including, but not limited to, changed conditions or needs, regulatory considerations or incompatible development, should cause any alteration to the specific expenditures from the Bond Proceeds or the State Financing Assistance for the Projects, the District shall not be required to accomplish the Projects and may apply the Bond Proceeds or the State Financing Assistance (or both or any portion of each) to: (a) acquire, construct, install, equip and make other capital improvements to the District’s facilities; or (b) retire and/or defease a portion of the Bonds or other outstanding bonds of the District, all as the Board may determine by resolution after holding a public hearing thereon pursuant to RCW 28A.530.020.

[Remainder of page intentionally left blank; signature page follows]

Section 9. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Douglas County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION NO. 1

EASTMONT SCHOOL DISTRICT NO. 206

BONDS TO EXPAND AND RENOVATE SCHOOLS AND IMPROVE SAFETY

The Board of Directors of Eastmont School District No. 206 adopted Resolution No. 2023-14, concerning a proposition to improve educational opportunities, outdated infrastructure and safety. This proposition would authorize the District to: expand and renovate Cascade, Kenroy and Lee Elementary Schools (constructing permanent classrooms to replace portables and renovating playfields, parking and student pickup/drop off areas); upgrade roofing and HVAC at Rock Island Elementary School; make District-wide safety and security improvements; issue no more than \$117,100,000 of general obligation bonds maturing within 21 years; and levy annual excess property taxes to repay the bonds, all as provided in Resolution No. 2023-14. Should this proposition be:

Approved

Rejected

Section 10. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the “Secretary”) or the Secretary’s designee is directed to: (a) present a certified copy of this resolution to the Auditor no later than December 15, 2023; and (b) perform such other duties as are necessary or required by law to submit to the District’s voters at the aforesaid special election, for their approval or rejection, the proposition authorizing the District to issue the Bonds to pay costs of the Projects and levy annual excess property taxes to repay the Bonds.

Section 11. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District’s Executive Director of Financial Services (Caryn Metsker), telephone: 509.888.4686; email: metsker@eastmont206.org; and (b) bond counsel, Foster Garvey P.C. (Jim McNeill), telephone: 509.777.1602; email: jim.mcneill@foster.com as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the Douglas County Prosecuting Attorney.

Section 12. Authorization to Request Participation in Washington State School District Credit Enhancement Program. The Board finds and determines that, if the District receives voter approval to issue the Bonds in the manner described in this resolution, it will be in the best interests of the District’s taxpayers to request the State of Washington’s guaranty for payment of the Bonds under chapter 39.98 RCW, the Washington State School District Credit Enhancement Program. Accordingly, the Board hereby requests the State Treasurer to issue a Certificate of Eligibility to the District pledging the full faith, credit and taxing power of the State of Washington to guarantee

the payment, when due, of the principal of and interest on the Bonds pursuant to chapter 39.98 RCW and the rules promulgated thereunder by the State Finance Committee. The Board designates the Secretary and/or the District's Executive Director of Financial Services or such other officer of the District who may in the future perform the duties of that office, if any (the "Executive Director of Financial Services") as the District officials authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility.

Section 13. Execution; General Authorization and Ratification. This resolution may be executed by the Directors being present and voting in favor of the resolution, or only the President of the Board (the "President"), and attested by the Secretary, in tangible medium, manual, facsimile or electronic form under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, or in any other manner evidencing its adoption. The Secretary, the Executive Director of Financial Services, the President, and the District's bond counsel, Foster Garvey P.C., are hereby further severally authorized and directed to take such actions and to create, accept, execute, send, use and rely upon such tangible medium, manual, facsimile or electronic documents, records and signatures under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 14. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, of the Bonds or of the levy or collection of the taxes pledged to repay the Bonds.

Section 15. Effective Date. This resolution takes effect from and after its adoption.

[Remainder of page intentionally left blank; signature page follows]

ADOPTED by the Board of Directors of Eastmont School District No. 206, Douglas County, Washington, at a regular open public meeting held this 23rd day of October, 2023.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

DR. BECKY J. BERG
Secretary to the Board of Directors

CERTIFICATION

I, DR. BECKY J. BERG, Secretary to the Board of Directors of Eastmont School District No. 206, Douglas County, Washington (the “District”), hereby certify as follows:

1. The foregoing Resolution No. 2023-14 (the “Resolution”) is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the “Board”) held at its regular meeting place on October 23, 2023 (the “Meeting”), as that Resolution appears in the records of the District, and the Resolution is now in full force and effect; and

2. The Meeting was duly convened, held and included an opportunity for public comment, in all respects in accordance with law, a quorum of the members of the Board was present throughout the Meeting, and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of October, 2023.

EASTMONT SCHOOL DISTRICT NO. 206
DOUGLAS COUNTY, WASHINGTON

DR. BECKY J. BERG
Secretary to the Board of Directors