



**CLOVER PARK SCHOOL DISTRICT
Regular Meeting of the Board
Clover Park Student Services Center, Room 4
July 12, 2021**

AGENDA

This agenda is tentative and subject to change.

I. Hybrid Meeting

The regular board meeting will be hybrid in-person with pre-registration and also live-streamed on Zoom:

<https://us02web.zoom.us/j/88689409122?pwd=N1RrTlpwcDFoeDlDU0I5THI3dC9uQT09>

Passcode: 929326 or via Telephone US: +1 253 215 8782 Webinar ID: 886 8940 9122 and follow the prompts. Anyone wishing to attend in-person must pre-register by noon on July 12 by emailing Teri Hebert at thebert@cloverpark.k12.wa.us or calling (253) 583-5010. Pre-registration is required by the [Miscellaneous Venues guidance](#) provided by Governor Inslee. If you attend the meeting in person, you must complete the attestation and temperature check. The attestation/contact information will be kept on file for 28 days for contact tracing purposes.

If you have any questions, please contact Teri Hebert at thebert@cloverpark.k12.wa.us

5:00 p.m. Public Hearing on Budget

6:00 p.m. Call to Order—Regular Meeting of the Board

Pledge of Allegiance

City of Lakewood Council Remarks

PUBLIC COMMENT

Virtual: If you participate in the meeting virtually and wish to provide public input, email thebert@cloverpark.k12.wa.us by 5:30 p.m. on the day of the meeting. Please include your full name, home address, phone number and the topic you will be addressing.

Your email will be read to the Board during the meeting.

In Person: Those persons wishing to provide in-person public comment, you will fill out a card at the board meeting and your name will be called to the microphone to provide input.

The Board does not respond to public input during the meeting. We will contact you following the meeting within a couple of business days to give the District time to investigate the topic and be prepared to respond in a manner that is helpful to you.

The number of individuals/groups to address the Board is determined by the school board chair. Again, if you wish to address the Board, send an email prior to the meeting to thebert@cloverpark.k12.wa.us to have your remarks heard.

REPORTS FROM THE SUPERINTENDENT

Superintendent Report

Ron Banner

CONSENT AGENDA

- 21-165 **Minutes: Minutes: Regular Meeting of June 14, 2021; and Board Planning Meeting / Special Meetings/Workshops of June 28-29, 2021**
- 21-166 **Waivers /Releases**
- 21-167 **Personnel Actions**
- 21-168 **Warrants**
- 21-169 **Canceled Warrants**
- 21-170 **Investment of Funds**
- 21-171 **Out-Of-State Travel**
- 21-172 **Procurement of Custodial Supplies and Equipment**
- 21-173 **Procurement of Unleaded Fuel, Diesel Fuel and Motor Oil**
- 21-174 **Consultant Agreement – Maxim**
- 21-175 **Annual Renaissance Contract 2021-2022**
- 21-176 **Renewal Option for Sodexo Food Service Management Program**

INDIVIDUAL ACTION AGENDA

- 21-177 **Network Security, Malware Security and Monitoring Services**
- 21-178 **Network Security Upgrade (Border Firewall with Threat Defense Protection)**

- 21-179 Installation Services for District-wide Furniture Replacement
- 21-180 Moving and Storage Services for District-wide Furniture Replacement
- 21-181 Annual Subscription to Pearson Connexus Virtual School
- 21-182 Acceptance of Elementary and Secondary School Relief (ESSER) II Funds
- 21-183 Acceptance of Elementary and Secondary School Relief (ESSER) III ARP Funds
- 21-184 Award Recommendation for District-wide Health and Safety Modifications
- 21-185 Fixing and Determining Fund Appropriations; Adopting The 2021-2022 Budget, The Four-Year Budget Plan Summary and The Four-Year Enrollment Projection; And Providing the Related Matters
- 21-186 Superintendent Contract

MATTERS FOR DISCUSSION AND/OR INFORMATION

- Board Member Reports
- Executive Session

WRITTEN REPORTS FOR BOARD REVIEW

- Monthly Financial Board Reports June 2021
- Monthly Financial Board Reports May 2021
- Monthly Financial Board Reports April 2021