

CLOVER PARK SCHOOL DISTRICT
Regular Meeting of the Board
Clover Park Student Services Center, Room 4
June 14, 2021

This agenda is tentative and subject to change.

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=N1RrTlpwcDFoeDlDU0l5THl3dC9uQT09>

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 June 14 by emailing Carmen Lewis at cwlewis@cloverpark.k12.wa.us or calling (253) 583-5190. 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 Carmen Lewis at cwlewis@cloverpark.k12.wa.us.

AGENDA

6:00 p.m. Regular Meeting of the Board

Pledge of Allegiance

CITY OF LAKEWOOD COUNCIL REMARKS

SPECIAL RECOGNITION – Lions Club

PUBLIC COMMENT

Virtual: If you participate in the meeting virtually and wish to provide public input, email cwlewis@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.

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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 cwlewis@cloverpark.k12.wa.us to have your remarks heard.

REPORT FROM THE SUPERINTENDENT

Superintendent Report

Ron Banner

CONSENT AGENDA

- 21-139 Minutes: Regular Meeting of the Board, May 10, 2021; and Regular Meeting/Workshop of the Board, May 24, 2021
- 21-140 Waivers/Releases
- 21-141 Personnel Actions
- 21-142 Warrants
- 21-143 Canceled Warrants
- 21-144 Investment of Funds
- 21-145 Out-of-State Travel
- 21-146 Authorized Representative for Impact Aid
- 21-147 Authorization to Travel Concerning Impact Aid
- 21-148 Application for Funds Available through State and Federal Grant Programs
- 21-149 Intergovernmental Cooperative Purchasing Agreement with Puget Sound Educational Service District
- 21-150 Intergovernmental Cooperative Purchasing Agreement with Educational Service District 112
- 21-151 Intergovernmental Cooperative Purchasing Agreement with the King County Directors' Association Purchasing Cooperative
- 21-152 Intergovernmental Cooperative Purchasing Agreement with the State of Washington's Department of Enterprise Services
- 21-153 Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners National Intergovernmental Purchasing Association (NIPA)
- 21-154 Intergovernmental Cooperative Purchasing Agreement with the National School Board Association Purchasing Cooperative, BuyBoard
- 21-155 Intergovernmental Cooperative Purchasing Agreement with E&I Cooperative Services
- 21-156 Intergovernmental Cooperative Purchasing Agreement with 1Governmental Purchasing Alliance, 1GPA.
- 21-157 Authorization for Contracted Counseling Services for 2021-22 with Greater Lakes Mental Health
- 21-158 Interlocal Cooperative Agreement for Educational Services with Tacoma Community College, 2021-22 School Year
- 21-159 District Wide Security Monitoring 2020-21
- 21-160 District Wide Security Monitoring 2021-22
- 21-161 Contract for Capital Projects Management Services

21-139 Minutes: Regular Meeting of the Board, May 10, 2021; and Regular Meeting/Workshop of the Board, May 24, 2021

BE IT RESOLVED, that the minutes of the board of directors' regular meeting of May 10, 2021, and regular meeting/workshop of May 24, 2021, are hereby approved for recording.

21-140 Waivers /Releases

BE IT RESOLVED, that requests for interdistrict transfer for individual students are accepted or rejected, as indicated on Attachment A and made a part of the minutes of this meeting.

21-141 Personnel Actions

BE IT RESOLVED, that the board issues contracts and accepts resignations, names and effective dates as indicated on Attachment B and made a part of the minutes of this meeting.

21-142 Warrants

BE IT RESOLVED, That the Board hereby approves issuance of warrants as follows:

<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
Payroll		
<u>General Fund</u>		
Direct Deposit	\$9,916,031.44	5/28/2021
Accounts Payable		
<u>General Fund</u>		
314502-314655	\$1,233,373.69	5/10/2021
314730-314885	\$1,395,642.74	5/24/2021
<u>Capital Projects Fund</u>		
314492-314501	\$100,296.82	5/10/2021
314656-314663	\$52,275.51	5/24/2021
<u>Associated Student Body Fun</u>		
314484-314491	\$2,825.14	5/10/2021
314664-314729	\$19,032.18	5/24/2021

21-143 Canceled Warrants

WHEREAS, It has been determined that certain warrants are not viable;

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby authorizes the Pierce County Budget and Finance Department to cancel the following warrants:

<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
<u>General Fund—Payroll</u>		
<u>General Fund—Accounts Payable</u>		
310669	\$475.00	5/26/2020
310430	\$28.05	4/27/2020
314357	\$61.75	4/26/2021

Associated Student Body Fund

Capital Projects Fund

21-144 Investment of Funds

BE IT RESOLVED, that, in accordance with Board Policy 6120, the following funds were invested during the month of April.

<u>Date Invested</u>	<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Type*</u>	<u>Investment Amount</u>
<u>General Fund</u>				
5/28/2021	6/30/2021	*	*	\$26,597,061.87
<u>Capital Projects Fund</u>				
5/28/2021	6/30/2021	*	*	\$57,124,758.56
<u>Debt Service Fund</u>				
5/28/2021	6/30/2021	*	*	\$18,593,464.85
<u>Associated Student Body Fund</u>				
5/28/2021	6/30/2021	*	*	\$488,038.79
<u>Private Purpose Trust Fund</u>				
5/28/2021	6/30/2021	*	*	\$284,022.57
<u>Transportation Vehicle Fund</u>				
5/28/2021	6/30/2021			\$3,905,310.00

CD = Certificate of Deposit

FA = Federal agency securities purchased

WA=State of Washington Local Government Investment Pool

*The month-end investment report had not been received from the County Treasurer prior to the preparation of this report. The type of investment and rate is not yet known for these investments during the month for this reason.

21-145 Out-of-State Travel

BE IT RESOLVED, that the Board hereby authorizes representation at the following meetings in accordance with relevant portions of Board Policy 6213:

There are no out of state travel requests.

21-146 Authorized Representative for Impact Aid

BE IT RESOLVED, that Ron Banner, Secretary to the Clover Park School District No. 400 Board of Directors, hereby is designated as the authorized representative, effective July 1, 2021, for the ensuing fiscal year, to act for the Board in filing applications for and on behalf of the district under Impact Aid laws and such other laws in providing to the appropriate governmental agencies such additional information and documents as may be required, and otherwise to act as the authorized representative of the district in connection with said Public Laws.

21-147 Authorization to Travel Concerning Impact Aid

WHEREAS, Impact Aid funding is critical to the welfare of Clover Park School District; and

WHEREAS, Impact Aid frequently is under review and consideration by the Congress and the Office of Education; and

WHEREAS, it may be highly desirable for Clover Park to provide testimony, advice, and data in connection with Impact Aid often with little advance notice;

NOW, THEREFORE, BE IT RESOLVED, that Ron Banner, Richard Ring, and a designated board member are hereby authorized to travel for the regularly scheduled National Association of Federally Impacted School meeting in Fall (September/October 2021) and Spring (March/April 2022); and;

BE IT FURTHER RESOLVED, that the Board hereby authorizes travel in connection with matters related to Impact Aid without prior Board approval, but after consultation with the Board when unplanned or emergency meetings occur, effective September 1, 2021, for the ensuing fiscal year.

21-148 Application for Funds Available through State and Federal Grant Programs

WHEREAS, Clover Park School District students have benefited from programs, services, and materials available through state and federal grant funds; and

WHEREAS, Clover Park School District will apply for these funds to continue the programs, services and materials acquisition for the 2021-22 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Clover Park School District Board of Directors approves the district's applying for the following state and federal grants:

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- Army Youth Programs in Your Neighborhood (AYPYN)
- BEST Grant
- Carl D. Perkins Vocational and Education Act of 1998
- Early Childhood Education and Assistance Program (ECEAP), WAC 365-170-101
- Early Head Start Program, Federal Register 45-CFR 1301-1308
- Federal Indian Education
- Head Start Program, Federal Register 45-CFR 1304
- Individuals with Disabilities Education Act, Part B
- Individuals with Disabilities Education Act, Section 619
- Learning Assistance Program (LAP), RCW 28A.165.040
- Program for Highly Capable Students, WAC 392-170-025
- State Transitional Bilingual Program
- Title I Part A: Improving Basic Programs
- Title I Part D: Federal Neglected and Delinquent
- Title II Part A: Teacher and Principal Quality
- Title III Limited English Proficient
- Title IV Part A: Student Support and Academic Enrichment Program
- Title X Part C McKinney Vento (Homeless Assistance Act)
- Teacher/Principal Evaluation Program (TPEP)

21-149 Intergovernmental Cooperative Purchasing Agreement with Puget Sound Educational Service District

WHEREAS, the Clover Park School District has the need to purchase curriculum materials, besides books, for the district; and

WHEREAS, Public agencies in the State of Washington are authorized by RCW 39.34.030 to enter into cooperative agreements for the purchase of various equipment, supplies, and services; and

WHEREAS, Puget Sound Educational Service District has an Intergovernmental Cooperative Purchasing Agreement with Clover Park School District to participate in their renewable subscription and/or cloud based instructional software, online educational services following the guidance of RCW 28A.335.190;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the district to continue the Intergovernmental Cooperative Agreement with Puget Sound Educational Service District for the purchase of curriculum from the Washington Learning Source Contract for 2021-2022.

21-150 Intergovernmental Cooperative Purchasing Agreement with Educational Service District 112

WHEREAS, The Clover Park School District has the need to purchase instructional technology equipment and materials for large group instruction; and

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WHEREAS, The use of technology provides classroom teachers the tools for an updated and current methods of instruction. The purchase and use of these materials are part of the district technology plan for group instruction; and

WHEREAS, Public agencies in the State of Washington are authorized by RCW 39.34.030 to enter into cooperative agreements for the purchase of various equipment, supplies, and services; and

WHEREAS, Educational Service District 112 has an approved Intergovernmental Cooperative Purchasing Agreement with Clover Park School District to participate in their instructional technology equipment bids as satisfied by RCW 28A.335.190;

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the use of the Intergovernmental Cooperative Agreement with Educational Service District 112 for the purchase of technology through ESD 112 contracts for the 2021-2022 school year.

21-151 Intergovernmental Cooperative Purchasing Agreement with the King County Directors' Association Purchasing Cooperative.

WHEREAS, The Clover Park School District holds a membership with King County Directors' Association allows solutions through bid process in accordance with RCW 28A.335.190; and

WHEREAS, Public agencies in the State of Washington are authorized by RCW 28A.320 and RCW 39.34 to enter into cooperative agreements for the purchase of various equipment, supplies, and services; and

WHEREAS, Purchasing has determined the need to procure these various supplies through contracts available under the King County Directors' Association purchasing cooperative as a cost and time saving solution; and

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the use of the Intergovernmental Cooperative Agreement with the King County Directors' Association for procurement purposes during the 2021-2022 school year.

21-152 Intergovernmental Cooperative Purchasing Agreement with the State of Washington's Department of Enterprise Services.

WHEREAS, The district annual membership with State of Washington, Department of Enterprise Services allows solutions through bid process in accordance with RCW 28A.335.190; and

WHEREAS, Public agencies in the State of Washington are authorized by RCW 28A.320 and RCW 39.34 to enter into cooperative agreements for the purchase of various equipment, supplies, and services; and

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WHEREAS, Purchasing has determined the need to procure these various supplies through contracts available under the Department of Enterprise Services as a cost and time saving solution; and

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the use of the Intergovernmental Cooperative Agreement with the State of Washington, Department of Enterprise Services for procurement purposes when needs arise during the 2021-2022 school year.

21-153 Intergovernmental cooperative purchasing agreement with OMNIA Partners

WHEREAS, The Clover Park School District actively participates in an Intergovernmental Cooperative Purchasing Agreement with the OMNI Partners. This agreement allows for the purchase of district supplies and equipment; and

WHEREAS, The OMNI Partners has sponsored a cooperative request for proposals for the above product and public agencies in the State of Washington are authorized by the bid law, RCW 28A.335.190, and the joint purchase requirements of RCW 39.34.030 to enter into cooperative agreements for the purchase of various equipment, supplies and services; and

WHEREAS, Purchasing has determined the need to procure various supplies and equipment through contracts available under the OMNI Partners, as a cost and time saving solution; and

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the district through the membership with the OMNI Partners for procurement purposes during the 2021-2022 school year.

21-154 Intergovernmental Cooperative Purchasing Agreement with the National School Board Association Purchasing Cooperative, BuyBoard

WHEREAS, each school district in the State of Washington is authorized by statute to participate in interlocal agreements to secure educational opportunities including vocational education programs not otherwise provided; and

WHEREAS, the Clover Park School District has determined that certain students may advantageously be enrolled in the Clover Park Technical College and Elective High School Nursing Assistant Certified program;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the attached agreement in consideration of the mutual covenants and agreements contained therein for the 2021-22 school year.

21-155 Intergovernmental Cooperative Purchasing Agreement with E&I Cooperative Services

WHEREAS, The Clover Park School District in Lakewood Washington has elected to join the E&I Cooperative Services; and

WHEREAS, Public agencies in the State of Washington are authorized RCW 39.34.030 to enter into cooperative agreements for the purchase of various equipment, supplies, and services; and

WHEREAS, Purchasing has determined the need to procure these various supplies through contracts available under the E&I Cooperative Services, a purchasing cooperative as a cost and time saving solution; and

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the use of the Intergovernmental Cooperative Agreement with the E&I Cooperative Services for procurement purposes for the 2021-2022 school year.

21-156 Intergovernmental Cooperative Purchasing Agreement with 1Governmental Purchasing Alliance, 1GPA.

WHEREAS, The Clover Park School District in Lakewood Washington has elected to join the 1Government Procurement Alliance operating as 1GPA; and

WHEREAS, Public agencies in the State of Washington are authorized RCW 39.34.030 to enter into cooperative agreements for the purchase of various equipment, supplies, and services; and

WHEREAS, Purchasing has determined the need to procure these various supplies through contracts available under the 1GPA, a purchasing cooperative as a cost and time saving solution; and

NOW, THEREFORE, BE IT RESOLVED, That the Board authorizes the use of the Intergovernmental Cooperative Agreement with the 1Governmental Procurement Alliance, 1GPA for procurement purposes for the 2021-2022 school year.

21-157 Authorization for Contracted Counseling Services for 2021-22 with Greater Lakes Mental Health

WHEREAS, Clover Park School District has, for several years, contracted Greater Lakes Mental Health for supplemental counseling services for students; and

WHEREAS, the contract for counseling services is managed by the Clover Park School District Student Services Department; and

WHEREAS, Greater Lakes Mental Health has both a strong record in partnering with Clover Park School District and is capable of providing quality services per the assignment;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the establishment of a contract for counseling services for 2021-22 with Greater Lakes Mental Health in an amount not to exceed \$730,000.

21-158 Interlocal Cooperative Agreement for Educational Services with Tacoma Community College, 2021-22 School Year

WHEREAS, each school district in the State of Washington is authorized by statute to participate in interlocal agreements to secure educational opportunities including vocational education programs not otherwise provided; and

WHEREAS, the Clover Park School District has determined that certain students may advantageously be enrolled in the Tacoma Community College's Running Start and Elective High School programs;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the attached agreement in consideration of the mutual covenants and agreements contained therein for the 2021-22 school year.

21-159 2020-21 District Wide Security Monitoring

WHEREAS, the Clover Park School District Maintenance and Operation Department has the responsibility to provide security measures for the district; and

WHEREAS, public agencies in the State of Washington are authorized by RCW 36.100.1804 to enter into service provider agreements for the purchase of services; and

WHEREAS, the Clover Park School District has a proprietary system installed for the monitoring of all the fire and intrusion alarms established and maintained by Sonitrol Pacific, Sound Security Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the service provider agreement with Sonitrol Pacific, Sound Security Inc., for the monitoring of the district wide fire and intrusion alarms from September 1, 2020 to August 30, 2021 not to exceed \$120,000.

21-160 2021-22 District Wide Security Monitoring

WHEREAS, the Clover Park School District Maintenance and Operation Department has the responsibility to provide security measures for the district; and

WHEREAS, public agencies in the State of Washington are authorized by RCW 36.100.1804 to enter into service provider agreements for the purchase of services; and

WHEREAS, the Clover Park School District has a proprietary system installed for the monitoring of all the fire and intrusion alarms established and maintained by Sonitrol Pacific, Sound Security Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the service provider agreement with Sonitrol Pacific, Sound Security Inc., for the monitoring

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of the district wide fire and intrusion alarms for the 2021-22 school year in the amount of \$121,587.12.

21-161 Contract for Capital Projects Management Services

WHEREAS, the Clover Park School District is in need of capital projects management assistance such as but not limited to project management, capital planning, constructability reviews, cost projections and long-range capital planning project management.

WHEREAS, the District, per RCW 39.80.030, annually advertises through a Request of Qualifications for Design Consultants interested in providing architectural, engineering and related services to be included in our Architects and Engineers Roster; and

WHEREAS, per WAC 392-343-102, prior to commencing with project design the district shall employ or contract personnel to perform professional construction management for all projects greater than fifty thousand square feet. Construction management is defined as the process of professional management applied to a construction program for the purpose of controlling time, cost and quality. In addition, the construction manager shall have appropriate and demonstrable experience in the management of construction projects including procurement, contract administration, scheduling, budgets, quality assurance, information management, and health and safety; and

WHEREAS, the amount of state funding assistance for which a district shall be eligible for construction management shall be the state funding assistance percentage multiplied by two and one-half percent of the construction cost allocation multiplied by the square foot area for the fiscal year funded; and

WHEREAS, per RCW 39.80.040, after a review of the applications received and based upon qualifications, it has been determined that Parametrix offers the most breadth and depth of experience and unique assets to the projects;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the superintendent under RCW 39.80.050 to enter into a contract with Parametrix through August 31, 2023 not to exceed \$200,000.

INDIVIDUAL ACTION ITEMS

21-162 Authorization for Contracted Integrated Learning Support Services for 2021-22 and 2022-23 with YMCA of Pierce and Kitsap Counties

MOU attached. This two-year contract will provide services for Summer Learning (elementary and middle schools) as well as year long community centers at three middle schools including Brotherhood/Sisterhood mentorship (Hudtloff, Lochburn and Thomas MS)

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WHEREAS, Clover Park School District has, for several years, partnered with the YMCA of Pierce and Kitsap Counties to provide Integrated Learning Support Services for students; and

WHEREAS, the contract for Integrated Learning Support Services is managed by the Clover Park School District Teaching and Learning Department; and

WHEREAS, YMCA of Pierce and Kitsap Counties has both a strong record in partnering with Clover Park School District and is capable of providing quality services per the assignment;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the establishment of a contract for Integrated Learning Support Services for 2021-22 and 2022-23 with YMCA of Pierce and Kitsap Counties in an amount not to exceed \$1,169,900 year one (2021-22), and \$1,205,000 year two (2022-23).

21-163 Tyee Park Elementary Classroom Improvements

WHEREAS, The Maintenance and Operations Department has reviewed classroom teaching environments at Tyee Park and have determined the necessary modifications to the teaching environments needed to facilitate current standards; and

WHEREAS, Maintenance and Operations has selected and negotiated fee with Korsmo Construction using small works roster method in accordance with RCW 39.04.155 in facilitating these improvements and modifications of the buildings; and

NOW, THEREFORE, BE IT RESOLVED, That the Board approve the award for Tyee Park elementary classroom improvements with Korsmo Construction for fee, time and material contract not to exceed \$143,969 to include tax and a project contingency of \$21,595.35 for a project total of \$165,564.35

21-164 Adoption of Policy

WHEREAS, School Boards are empowered by RCW 28A.320.010 and RCW 28A.320.04 to formulate policy consistent within state statute, rules or regulations for the government and operation of the school district; and

WHEREAS, the policy listed below was created as new or revised and distributed, and has been reviewed for relevancy:

Recommended Policy Number/Action	Policy Title
3112	Social Emotional Climate

NOW, THEREFORE, BE IT RESOLVED, that the above policy as written, shall become effective upon adoption by the Board of Directors.

MATTERS FOR DISCUSSION AND/OR INFORMATION

●●Board Reports

●●Executive Session

WRITTEN REPORTS FOR BOARD REVIEW

- Investment Earnings, May 31, 2021
- Budget Status Report, May 2021
- Food Services Participation, May 2021
- Fiscal Report to Taxpayers, May 2021

Social Emotional Climate

Goal

The Clover Park School Board’s goal for this policy and its accompanying procedure is to support and promote school and school district action plans that create, maintain and nurture physically, emotionally and intellectually safe, respectful and positive school and classroom environments that foster equitable, ethical, social, emotional and academic education for all students.

Nurturing a Positive Social Emotional Climate

The Clover Park School District believes that each and every school community member should be treated with dignity, should have the opportunity to learn, work, interact and socialize in physically, emotionally and intellectually safe, respectful and positive school and classroom environments, and have the opportunity to experience high quality relationships.

The Board recognizes that there is not one best way to improve school climate. Each school needs to consider its history, strengths and needs. The Board further recognizes the important role that students, families and community members play in collaborating with the school and school district in creating, maintaining and nurturing a positive social and emotional school and classroom climate. This collaborative role extends to the planning, implementation and continuous improvement process around school climate and social emotional learning.

The Board therefore directs the superintendent to work with district schools to implement the accompanying procedures, which provide a framework for an effective climate improvement process, including a continuous cycle of 1) planning and preparation, 2) evaluation, 3) action planning, and 4) implementation. This framework is aligned with the social emotional learning standards and benchmarks developed by the social emotional learning committee created under RCW 28A.300.477. The framework is designed to support the district and district schools in developing research-supported action plans that work to meet the Board’s goal for this policy.

- Cross References:
- 2000 – Student Learning Goals
 - 2140 – Guidance and Counseling
 - 3241 – Student Discipline
 - 4110 – Citizen Advisory Committees and Task Forces
 - 4129 – Family Involvement
 - 5520 – Staff Development
- Legal References:
- Chapter 28A.345.085 – Model Policy and procedure for nurturing a positive social and emotional school and classroom climate

Adoption Date: **DATE**
Classification: **Encouraged**
Revised Dates:

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