

NORTHWEST EDUCATION SERVICE DISTRICT 189  
BOARD OF DIRECTORS  
REGULAR MEETING

**AGENDA**

**March 25, 2020, 7:00 PM**  
**Northwest Educational Service District**  
**1601 R Avenue, Anacortes, WA 98221**

**Zoom Meeting ID: 384 918 048**

**Password: 022519**

**Phone Numbers: 1-669-900-6833; 1-346-248-7799; 1-646-876-9923;**  
**1-253-215-8782; 1-301-715-8592; 1-312-626-6799**

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
  - a. Approval of Minutes of the February 26, 2020 NWESD Regular Board Meeting
3. Comments from the Public
4. Approval of Agenda
5. Consent Agenda
  - a. Approval of the General Fund warrants #198769 through #198902 in the amount of \$544,149.55 and #000000015 in the amount of \$1,280.88 and #198930 through #198998 in the amount of \$292,988.44
  - b. Approval of the General Fund Financial Report with the total ending net position equity in the amount of \$5,920,912.33
  - c. Approval of February payroll warrants #198905 through #198916 for salaries in the amount of \$19,313.17, #198917 through #198929 to payroll vendors in the amount of \$30,301.35, repayment to accounts payable for health care authority costs in the amount of \$194,570.00, reserve for compensated absence reimbursement in the amount of \$17,034.45, an electronic transfer in the amount of \$507,944.28 for payroll tax liability and DRS contributions, refund of employee DRS contributions of \$210.10, return of garnishment to employee of (\$370.08), and an electronic transfer of employee direct deposits in the amount of \$737,730.98 for a total of \$1,506,734.25
  - d. No Labor and Industries Trust warrants

- e. Approval of the Labor and Industries Trust Financial Report with the total ending net position equity in the amount of \$218,875.43
  - f. Approval of Unemployment Pool warrants #198903 through #198904 in the amount of \$15,639.83 and #198999 in the amount of \$20,000.00
  - g. Approval of the Unemployment Pool Financial Report with the total ending net position equity in the amount of \$6,358,722.13
  - h. No Out-of-State Travel
  - i. Approval of Personnel Report indicating terminations, hiring, and reclassification of NWESD employees
  - j. Approval of Election of Certificated Staff indicating hiring of certificated employees
6. Report to the Board
- a. Coronavirus Response
7. New and Pending Business
- a. Resolution No. 2020-01, Emergency Suspension of Policy
  - b. Second Reading – Policy 3225, Program-Based Threat Assessment
  - c. Approval of 2020-21 NWESD Official Calendar
8. Items for Information
- a. Independent Contractor Agreements
  - b. Surplus Vehicle for Bid
  - c. Superintendent's Report
    - i. New Regional Superintendents
      - 1. Dr. Gustavo Balderas, Edmonds SD
      - 2. Dr. Ishmael Vivanco, Mount Vernon SD
      - 3. Dr. Justin Irish, Anacortes SD
    - ii. Report on 2019-20 Superintendent Performance Goals

9. Items Originating with the Board
  - a. AESD/Legislative Report
    - i. RSSC Suicide Prevention & Behavioral Health Navigator
    - ii. SNC, K-20, RSSC into Staff Units
    - iii. No EL Coordinators
10. Executive Session – If needed.
11. Adjournment