

NORTHWEST EDUCATION SERVICE DISTRICT 189
BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

**September 24, 4:00 PM
Northwest Educational Service District
1601 R Avenue, Anacortes, WA 98221**

This meeting will be held remotely via videoconference. If you wish to observe or participate in the meeting via videoconference, please contact Joni Morrell at jmorrell@nwesd.org or 360-299-4002 to receive instructions for accessing the meeting remotely.

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Approval of Minutes of the August 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 #199909 through #199962 in the amount of \$678,085.76 and #000000021 in the amount of \$1,454.80 and #199981 through #200017 in the amount of \$64,433.06
 - b. No General Fund Financial Report due to year-end closing
 - c. Approval of August payroll warrants #199963 through #199970 for salaries in the amount of \$23,887.49, #199971 through #199980 to payroll vendors in the amount of \$22,689.62, repayment to accounts payable for health care authority costs in the amount of \$194,074.00, reserve for compensated absence reimbursement in the amount of \$17,199.91, an electronic transfer in the amount of \$496,140.09 for payroll tax liability and DRS contributions, and an electronic transfer of employee direct deposits in the amount of \$719,139.01 for a total of \$1,473,130.12
 - d. Approval of Labor and Industries Trust warrants #200018 through #200019 in the amount of \$13.17
 - e. No Labor and Industries Trust Financial Report due to year-end closing

- f. Approval of Unemployment Pool warrants #200020 through #200021 in the amount of \$2,091.19
 - g. No Unemployment Pool Financial Report due to year-end closing
 - 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. New and Pending Business
 - a. Resolution No. 2020-06, Suspending Policy if Necessary to Implement Guidance Related to COVID-19 Containment
 - b. Confirmation of Conditional Certificate Request
 - c. Approval of Revision to Policy 3205, Sexual Harassment of Students Prohibited
- 7. Items for Information
 - a. Independent Contractor Agreements
 - b. First Reading – Policy 6225, Use of Electronic Signature
 - c. Revision to Procedure 3205-P, Procedure Sexual Harassment of Students Prohibited
 - d. Revision to Forms:
 - i. Form 5050-F1, Contract Clauses Checklist
 - ii. Form 6070-F1, Summary of Common Federal Requirements/ Assurances Form
 - iii. Form 6213-F3, Travel & Expense Report Form
 - e. Proposed Revision and Consolidation of Superintendent Evaluation Template, Form 1630-F1
 - f. NWESD Districts' Four-Year Budget Projections
 - g. 2020-21 NWESD Departmental SMART Goals

- h. Superintendent's Report
 - i. Coronavirus Response
 - ii. Districts Re-Opening for In-Person Instruction
 - iii. September District Enrollment Counts/OSPI Flexibility
 - iv. NWESD Unemployment Cooperative Pool Special Assessment
 - v. Fall 2020 NWESD SAC Meetings
 - vi. 2020-21 Accreditation Update
- 8. Items Originating with the Board
 - a. AESD/Legislative Report
 - b. AESD Annual Conference Proposal – Discussion and Input
- 9. Board Equity Work
 - a. Feedback from PSESD Coaching and Leading for Racial Equity
 - b. Board Representative to NWESD Equity Team – Discussion
 - c. Robin DiAngelo on White Fragility – Video and Discussion
 - i. What seems relevant to you?
 - ii. What seems challenging?
 - iii. What may be implications for students we serve?
- 10. Executive Session – If Needed
- 11. Adjournment