ARLINGTON SCHOOL DISTRICT NO. 16 SNOHOMISH COUNTY, WASHINGTON

## NOTICE OF SPECIAL MEETING EVENT ATTENDANCE

NOTICE is hereby given that the Board of Directors of Arlington School District No. 16, Snohomish County, Washington (the "District") will hold a Special Board Meeting on Thursday through Saturday, November 16 through 18, 2023, starting at 9:00 am and at times designated by the agenda thereafter, for the purpose of attending the Washington School Directors' Association Annual Conference 2023 at the Hyatt Regency Bellevue, 900 Bellevue Way NE, Bellevue, Washington.

This special meeting is for the purpose of attending the 2023 Washington School Directors' Association Annual Conference at the Hyatt Regency Bellevue, 900 Bellevue Way NE, Bellevue, Washington. Public comment will not be taken during this meeting, and no action will be taken. The agenda to the conference is attached.

General comments to the Board can always be submitted in writing:

- through the Contact the Board link on the District website, under Administration/School Board; or
- by emailing them to <u>debbie.montgomery@asd16.org</u> or
- by mailing them to Arlington Public School, Superintendent's Office, 315 N French Ave, Arlington, WA 98223.

Dr. Chrys Sweeting, Superintendent Secretary to the Board of Directors

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's Office at 360.618.6202 no later than two (2) school business days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.

WSSDA 2023 Anr	nual Cor	nference	
B Breakout Session	E Ex	hibits G General Information M Meetings/Committee	es O OnBoard
P Pre-Conference	S Sma	II Schools Forum	
NOVEMBER 16 · THU	RSDAY		
7:30am – 1:00pm	G	Pre-conference Registration	Grand Foyer, 2nd Floor Olympic Towe
7:30am – 5:00pm	G	WSSDA Bookstore Open	Grand Foyer, 2nd Floor Olympic Towe
7:30am – 6:00pm	E	Olympic Tower Exhibits Open Grand Foyer, 2nd Floor Olympic Tower; Evergree	en Foyer & Evergreen E, 1st Floor Olympic Towe
8:00am – 4:00pm	Е	Regency Foyer Exhibits Open	Regency Foyer, 2nd Floor Cascade Tow
9:00am – 2:00pm	Р	Pre-conference: Board Boot Camp (requires pre-registr: Speakers: Sandra Zavala-Ortega, Amy Cast, Tricia Lubach, Luckisha Phillips	
9:00am – 2:00pm	Р	Pre-conference: Law Conference (requires pre-registration) Moderators: Abgail Westbrock, Kelsey Winters Speakers: Debona Callahan, Sondi Trainor, J.D., Thomas Ahearne, J.D., Dean Kawamoto, J.D., Felicia J. Criack, Kasha Roseta, J.D., Charles Leltch, J.D., Anthony Anselmo, J.D., Jon Dalley, J.D., Sarah Albertson, J.D.	
9:00am – 2:00pm	Р	Pre-conference: Strategic Advocacy Academy (requires Speakers: Mike Hoover, Marissa Rathbone	pre-registration) Cedar Ballroom, 2nd Floor Cascade Tow
1:00pm – 6:00pm	G	Conference Registration	Grand Foyer, 2nd Floor Olympic Tow
2:00pm – 8:30pm	G	Washington School Boards' Educational Foundation Au	ction Open Evergreen Foyer, 1st Floor Olympic Town
2:15pm – 5:15pm	0	On Board: Deciphering District Budgets (requires pre-re Speakers: Lori Oviatt, Maya Vengadasalam	gistration) Evergreen F, 1st Floor Olympic Tow
2:30pm – 4:00pm	G	Open Government Training Speakers: WA Office of the Attorney General	Regency A-D, 2nd Floor Cascade Town
2:30pm – 5:00pm	0	OnBoard: Foundations of Cultural Proficiency (requires Speakers: Scott Dolquist, Vanessa Medalla Edwards	pre-registration) Evergreen H/I, 1st Floor Olympic Town
2:30pm – 5:30pm	М	AESD Executive Board Meeting	Cottonwood, 3rd Floor Cascade Tow
5:15pm – 6:00pm	G	Pre-Dinner Social Hour	Grand Foyer, 2nd Floor Olympic Tow
6:00pm = 7:30pm	G	President's Dinner Speakers: Tricia Lubach, Marissa Rathbone, Sandy Hayes,	Grand Ballroom, 2nd Floor Olympic Tow Ron Mabry, Cindy Kelly
6:00pm – 7:30pm	G	Student Representatives Dinner Speakers: Erin Jones, Logan Endres	Cedar Ballroom, 2nd Floor Cascade Tow

B Breakout Session	_	s/Committees O OnBoard
P Pre-Conference	Small Schools Forum	
NOVEMBER 17 · FRIDA	Υ	
7:00am – 8:30am	M WASA Superintendents Component Meeting	Regency A-D, 2nd Floor Cascade To
7:00am – 5:00pm	G Conference Registration	Grand Foyer, 2nd Floor Olympic To
7:00am – 5:00pm	G WSSDA Bookstore Open	Grand Foyer, 2nd Floor Olympic To
7:15am – 8:15am	G Breakfast	Grand Ballroom, 2nd Floor Olympic To
7:15am – 8:15am	M Large Schools Caucus Meeting	Cedar Ballroom, 2nd Floor Cascade To
7:15am – 8:15am	M Small Schools Advisory Committee Meeting	Executive Boardroom, 3rd Floor Cascade To
7:30am – 2:00pm	E Grand Foyer Exhibits Open	Grand Foyer, 2nd Floor Olympic To
7:30am – 2:00pm	G Washington School Boards' Educational Four	ndation Auction Open Evergreen Foyer, 1st Floor Olympic To
8:30am – 10:00am	G Opening General Session with Emcee Erin Jo Speakers: Tim Garchow, Kyle Scheele, Erin Jone	
10:00am – 4:45pm	E Evergreen and Regency Exhibits Open Evergreen Foyer, 1 st Floor	or Olympic Tower & Regency Foyer, 2nd Floor Cascade To
10:45am – 12:15pm	B 1.1 - Attracting, Supporting, and Sustaining S Speakers: Scott Seaman, Roz Thompson	chool Leaders Evergreen B. 1st Floor Olympic To
10:45am – 12:15pm	B 1.2 - Engaging Families and Community to Im Speakers: Martin Brewer, Summer Cooper, Rebe Julie Maron, Sarah Methner	
10:45am – 12:15pm	B 1.3 - Get Ready for the 2024 Legislative Session Speakers: Mike Hoover, Marissa Rathbone	On Evergreen A, 1st Floor Olympic To
10:45am - 12:15pm	B 1.4 - Leading as Board President Speakers: Lori Oviatt, Patty Wood	Evergreen C, 1st Floor Olympic To
10:45am – 12:15pm	B 1.5 - Listening to Student Voices & Others to I Decisions as a Board Team Speakers: Kerri Helgeson, Sheri Kelly, Erica Kna Sweeting	Evergreen G, 1st Floor Olympic To
10:45am – 12:15pm	B 1.6 - Superintendent Evaluation: The board's excellent district leadership  Speakers: Amy Cast, Mary Fertakis, Sandy Haye	Larch, 3rd Floor Cascade To
10:45am – 12:15pm	B 1.7 - Supporting LGBTQ+ Students Speakers: Joseph Bento	Juniper, 3rd Floor Cascade To
10:45am = 12:15pm	B 1.8 - The New Reality of Career Exploration Us Speakers: David Elliott	sing Augmented/Virtual Reality Laurel, 3rd Floor Cascade To
10:45am – 12:15pm	B 1.9 - Thinking Inside the Box - Making a Differ Speakers: Kyle Scheele	rence In An Environment Of Constraints  Auditorium, 3rd Floor Cascade To
10:45am - 12:15pm	B 1.99 - Using District Goals to Improve Student Speakers: Dr. Laurie Dent, Dr. Larry Nyland, Isra	

12:30pm – 1:00pm	G	Book Signing with Kyle Scheele Speakers: Kyle Scheele	Grand Foyer, 2nd Floor Olympic Tower
12:30pm = 1:45pm	G	Lunch	Grand Ballroom, 2nd Floor Olympic Tower
12:30pm – 1:45pm	М	School Directors of Color Caucus	Cedar Ballroom, 2nd Floor Cascade Towe
12:30pm – 1:45pm	М	Trust Lands Advisory Committee Meeting	Cottonwood, 3rd Floor Cascade Tower
2:00pm – 3:00pm	В	2.1 - Curriculum Adoption Process from the Board Perspecti Speakers: Amy Cast, Mary Fertakis, Sandra Zavala-Ortega	Ve Evergreen A, 1st Floor Olympic Tower
2:00pm – 3:00pm	В	2.2 - Data Driven Equity and the Tribal Consultation Process Speakers: Tavis Peterson, Dr. Kenneth Olden, Shannon Torres	Evergreen C, 1st Floor Olympic Towe
2:00pm – 3:00pm	В	2.3 - Five Ways for School Directors to Enhance Professional Speakers: Chris Beals, Dr. Peter DeWitt, Michael Nelson	Learning in Your District Evergreen B, 1 st Floor Olympic Tower
2:00pm – 3:00pm	В	2.4 - Governing Coherently: Do or do not, there is no try Speakers: John Steach	Auditorium, 3rd Floor Cascade Tower
2:00pm – 3:00pm	В	2.5 - Leveraging Authentic Engagement with Student Repres Speakers: Logan Endres, Student Leaders, Marissa Rathbone	entatives Evergreen G, 1 st Floor Olympic Tower
2:00pm – 3:00pm	В	2.6 - Levies and Bonds: facts, data, trends and strategies to a Speakers: Rachel Nakanishi, Cory Plager	share with your community gency Ballroom, 2nd Floor Cascade Towe
2:00pm – 3:00pm	В	2.7 - Prioritize Student Learning and Still Build Your Fund Balance  Speakers: Dr. Laurie Dent, Bang Parkinson C.P.A Cedar Balircom, 2nd Floor Cascade Tower	
2:00pm – 3:00pm	В	2.8 - Public Records Essentials for Board Members Speakers: Alex Fern	Larch, 3rd Floor Cascade Tower
2:00pm – 3:00pm	В	2.9 - The Art of Approaching Controversial Topics with Dignit Speakers: Ron Mabry	y Juniper, 3rd Floor Cascade Tower
2:00pm – 3:00pm	В	2.99 - The Healthy Youth Survey: A resource for schools and Speakers: Matthew Frizzell, Maayan Simckes, Tyler Watson	communities Laurel, 3rd Floor Cascade Tower
2:00pm – 4:30pm	0	On Board: Advancing Inclusion Through Belonging (requires Speakers: Vanessa Medalla Edwards, Luckisha Phillips	pre-registration) Evergreen H/I, 1 st Floor Olympic Tower
2:15pm – 5:15pm	0	OnBoard: Vision-Aligned Budgeting (requires pre-registratio Speakers: Cassandra Sage, Maya Vengadasalam	n) Evergreen F, 1st Floor Olympic Tower
3:00pm – 3:20pm	Е	Coffee Break I Visit Exhibits I Networking  Evergreen Foyer, 1st Floor Olympic Tower &	Regency Foyer, 2nd Floor Cascade Tower
3:00pm – 4:30pm	G	WA School Boards' Educational Foundation Auction: Pick up	items for winning bids Evergreen Foyer, 1st Floor Olympic Tower
3:20pm – 4:20pm	В	3.1 - Creating the Reality that All Students can Thrive by Twe Speakers: Lynette Brower, Paul Randall	nty-Five Juniper, 3rd Floor Cascade Tower
3:20pm – 4:20pm	В	3.2 - Financial Fact Finding in Bargaining Speakers: Anthony Murrietta, Michelle Fleinhardt, John Steach, S	Evergreen C, 1 st Floor Olympic Tower arah Thornton
3:20pm – 4:20pm	В	3.3 - School Director Recall: A Primer on the process Speakers: Sandy Hayes, Rick Jansons	Larch, 3rd Floor Cascade Tower
3:20pm – 4:20pm	В	3.4 - Security - From Simple to Scale Exhibitors: Dave Teague	Laurel, 3rd Floor Cascade Tower
		-	

3:20pm – 4:20pm		3.5 - Strengthening Supports for Native Students	Evergreen G, 1st Floor Olympic Tow
		Speakers: Maxine Alex, Anna Armstrong, Chandra Hampson	, Henry Strom
3:20pm – 4:20pm		3.6 - Student Mental Health: Don't do more, do different Speakers: David Herrera, Melissa Pelochino	Regency Ballroom, 2nd Floor Cascade Tow
3:20pm – 4:20pm		3.7 - The School Funding Napkin Speech Speakers: Joey Castilleja, PhD, Wendy Morrow	Evergreen A, 1st Floor Olympic Tow
3:20pm – 4:20pm		3.8 - Transforming the Strategic Planning Process: Inspit Speakers: David Beil, Eric Greene, Meghan Hein, Jeremy M Erin Prince, Denise Tracy	
3:20pm – 4:20pm		3.9 - Washington's Regressive Education Funding Systet Speakers: Dave Larson, Dennis Nguyen, David Knight Ph.D	
3:20pm – 4:20pm	В	3.99 - What School Boards Need to Know about Restrain	t and Isolation
		Speakers: Lee Collyer, Andrea Kadlec, Nikki Lockwood	Evergreen B, 1st Floor Olympic Tov
4:40pm – 5:40pm		4.1 - Are Disruptive Behaviors Causing Traffic Jams in yo	
		Speakers: Ronanda Liberty	Auditorium, 3rd Floor Cascade Tov
4:40pm – 5:40pm		4.2 - Developmental Disabilities Administration (DDA) an	
		Communities Speakers: Kacie Smarjesse MPA, Rose Spidell, Justin Straig	Evergreen B, 1st Floor Olympic Tow tht Melanie Ingram
			· · · · · · · · · · · · · · · · · · ·
4:40pm – 5:40pm		4.3 - Leg Rep Network(ing) Hour Speakers: Marissa Rathbone	Cedar Ballroom, 2nd Floor Cascade Tow
4:40pm – 5:40pm		4.4 - Live Q & A with Tim Garchow and Chris Reykdal Speakers: Tim Garchow, Chris Reykdal	Regency Ballroom, 2nd Floor Cascade Tow
4:40pm – 5:40pm	В	4.5 - Promising Practices for Promoting Equity through I	nstructional Leadership and
		Evaluation Speakers: Ann Gray, Pete Perez, Jeff Snell	Larch, 3rd Floor Cascade Tow
4:40pm – 5:40pm		4.6 - Regional Safety Centers: Essential supports for stu Speakers: Kevin Chase, Jessica Vavrus	dent safety & well-being Evergreen G, 1st Floor Olympic Tov
4:40pm – 5:40pm		4.7 - Using Parliamentary Procedure to Run an Effective Speakers: Patty Wood	Board Meeting Evergreen A, 1st Floor Olympic Tow
4:40pm – 5:40pm	_	4.8 - WIAA as an Educational Partner Speakers: Mick Hoffman	Evergreen C, 1st Floor Olympic Tow

B Breakout Session	E Exhibits G General Information M Meetings/Committee	tees OnBoard
P Pre-Conference	S Small Schools Forum	
NOVEMBER 18 · SATUR	RDAY	
7:00am – 8:00am	G Breakfast	Grand Ballroom, 2nd Floor Olympic Towe
7:00am – 8:00am	M Equity & Access Caucus Meeting	Evergreen F, 1st Floor Olympic Towe
7:00am – 8:30am	M WASA Second Year Superintendent Cohort Meeting	Maple Room, 3rd Floor Olympic Towe
7:00am – 4:00pm	G Conference Registration	Grand Foyer, 2nd Floor Olympic Towe
7:00am – 4:00pm	G WSSDA Bookstore Open Moderators: Shannon Epps	Grand Foyer, 2nd Floor Olympic Towe
8:15am – 9:45am	B 5.1 - All Things Non-High Speakers: Laurie Cox, Paul Wieneke	Laurel, 3rd Floor Cascade Towe
8:15am – 9:45am	B 5.2 - Are ALL the Kids Learning and How Do We Know Speakers: Robert Dompier, Janel Keating, Kyle Rydell, De	
8:15am – 9:45am	B 5.3 - Building Trust and Improving Buildings: Transpar Speakers: Heath Gardner, Cassie Hibbert, Ruth Ladderud, Wade Smith	
8:15am – 9:45am	B 5.4 - Design Build: On Budget, On Schedule, High Qua Speakers: Brian Aske	lity, A Single Source of Responsibility Evergreen G, 1st Floor Olympic Towe
8:15am – 9:45am	B 5.5 - Ending the Silence: Supporting youth mental hea Speakers: Summer Starr, Alondra Torres, Deidra Burke	Ith Evergreen C, 1st Floor Olympic Towe
8:15am – 9:45am	B 5.6 - Indigenous Success in La Conner Schools: Identi Speakers: Will Nelson, Michael daniseten Vendiola	ty, Culture, and Belonging  Juniper, 3rd Floor Cascade Towe
8:15am – 9:45am	B 5.7 - Involving the Community in a Successful Superin Speakers: Harlan Gallinger, Marnie Maraldo, Anne Moore, Mullings, Heather Tow-Yick, Suzanne Weaver	
8:15am – 9:45am	B 5.8 - Policy, Coherent, Student Outcomes Focused: Wiboard?  Speakers: Rick Maloney, Ed.D., Cassandra Sage	nich governance model is right for your Evergreen B, 1st Floor Olympic Towe
8:15am – 9:45am	B 5.9 - The Board's Role in Closing the Opportunity Gap: Speakers: Ivan Lorentzen, Tricia Lubach, Dr. William McCi	
8:15am – 9:45am	B 5.99 - Unlocking the Power of Student Agency to Drive Speakers: Andrea Ceballos, Valeria Garza, Trevor Greene Sgambelluri	
10:00am – 12:15pm	G General Session II with Emcee Erin Jones Speakers: Erin Jones, Sandy Hayes, Ron Mabry, Dana Mi	Grand Ballroom, 2nd Floor Olympic Towe
12:15pm – 12:45pm	G Book Signing with Erin Jones Speakers: Erin Jones	Grand Foyer, 2nd Floor Olympic Towe
12:30pm – 1:45pm	G Lunch	Grand Ballroom, 2nd Floor Olympic Towe
12:30pm – 1:45pm	M Federal Relations Network Meeting	Evergreen F, 1st Floor Olympic Towe

12:30pm – 1:45pm	S Small Schools Forum Lunch Regency Ballroom, 2nd Floor Cascade Tow Speakers: Tim Garchow, Jim Kowalkowski, Gene Sharratt
2:00pm – 3:00pm	B 6.1 - Elevating the Assets of Our Students  Auditorium, 3rd Floor Cascade Tox Speakers: Dana Miles
2:00pm – 3:00pm	B 6.2 - Elma's Pathway to Mastery-based Learning and Beyond! Juniper, 3rd Floor Cascade Tow Speakers: Bernadette Bower, Dr. Joshua Meek, Christopher Nesmith
2:00pm – 3:00pm	B 6.3 - Leveraging Student Voice: One district's approach Speakers: Isaac Morroquin, Amy Phillips, Michelle Whitney
2:00pm – 3:00pm	B 6.4 - Operation Prevention: An educator's guide to the Fentanyl crisis  Speakers: Lori Carpenter Butenschoen, Larry Otos, David Reames, Evergeen B, 1st Floor Clympic Tow  Carol Schweigert, Ismael Vivanco
2:00pm – 3:00pm	B 6.5 - Securing Educational Environments in a Digital World Evergreen G, 1st Floor Olympic Tow Speakers: Brian Beckley, Pam LeSesne, Dr. Ian Saltzman, Dr. Peter Scott
2:00pm – 3:00pm	B 6.6 - Successful Strategies in Forming a Cooperative with Another School District Speakers: Scott Carruth, Jani Melcher, Kris Robbins, Tina Schuler, Evergeen C, 1st Floor Olympic Tow Don Vanderholm
2:00pm – 3:00pm	B 6.7 - Understanding Your Business Office  Larch, 3rd Floor Cascade Tow Speakers: Daniel Lunghofer
2:00pm – 4:30pm	O OnBoard: Identity Discrimination - A Look at Federal Involvement (requires pre-registration)  Speakers: Vanessa Medalla Edwards, Mary Fertakis  Evergreen Hil, 1st Floor Olympic Tok
3:15pm – 4:15pm	B 7.1 - Authentic & Effective Engagement of Diverse Communities Evergreen B, 1st Floor Olympic Tox Speakers: Sandy Hayes, Cassandra Sage, Sandra Zavala-Orlega
3:15pm – 4:15pm	B 7.2 - Book Challenges: How to prepare for the (un)expected Evergreen G, 1st Floor Clympic Tox Speakers: Eryn Duffee, Sarah Logan, Jamie Moffett, Elizabeth Roberts
3:15pm – 4:15pm	B 7.3 - The New Performance-based Graduation Pathway Option Auditorium, 3rd Floor Cascade Tox Speakers: Linda Drake, J Lee Schultz
3:15pm – 4:15pm	B 7.4 - The Role of Relationships in Effective Governance Speakers: Deborah Heart, Ellen Perconti
3:15pm – 4:15pm	B 7.5 - Tools for Effective Governance Evergreen A, 1st Floor Olympic Tow Speakers: Cindy McMullen