

# Clover Park School District Board of Directors

# **Regular Meeting of the Board**

#### **Date and Time**

Monday August 11, 2025 at 6:00 PM PDT

The Clover Park School District (CPSD) Board of Directors will hold a regular meeting on Monday, August 11, 2025, at 6 p.m. in room 4 of the Student Services Center located at 10903 Gravelly Lake Dr. SW, Lakewood, WA 98499.

#### **REGULAR BOARD MEETING - IN PERSON AND REMOTE ACCESS**

The upcoming regular board meeting will be held in person and is accessible remotely via YouTube and Zoom.

## **Remote Access Options:**

### Zoom:

Click here to join the meeting

• Passcode: 929326

• Webinar ID: 886 8940 9122

# Phone (U.S. Dial-In):

Call +1 (253) 215-8782

• Enter the Webinar ID: 886 8940 9122 and follow the prompts. Passcode: 929326

You do not need to download any special software—just click the Zoom link to join. If you're unable to join online, you can call in and listen by phone.

#### Livestream:

The meeting will also be streamed live on YouTube.

Questions?

Please contact Carmen Lewis at cwlewis@cloverpark.k12.wa.us or call (253) 583-5190.

Clover Park School District is an award-winning school district dedicated to creating promising futures for all students. The district is the 27th largest in Washington state and the fourth largest of 15 in Pierce County, with an enrollment of more than 12,800 students. Clover Park School District is located immediately south of Tacoma, serving the Lakewood and Joint Base Lewis-McChord communities.

## **Agenda**

Presenter

## I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

Board President Alyssa Anderson Pearson

**6 p.m.** CALL TO ORDER -- REGULAR MEETING OF THE BOARD Pledge of Allegiance

## II. PUBLIC COMMENTS

- The board of directors welcomes public participation and civil engagement.
- We will hear public comment this evening for a maximum of 60 minutes. Public comment can be extended by action of the board.
- Public comments is a time for board members to listen and consider but not to comment or debate. When appropriate, the Board may choose to issue a response. Items submitted in writing will be provided to the Board.

Presenter

- It is expected that speakers will observe the commonly accepted rules of courtesy, decorum, dignity and good taste. As outlined in Policy 4203, Civility, civil conduct is expected on District property or at District-sponsored activities.
- Members of the audience may comment on items relating to any matter related to School Board business. This is not an appropriate forum for negative comments or criticisms of individual staff or students. Concerns involving individual employees should be addressed through the appropriate administrative supervisors, either in the schools or in the district office.
- If you want to give public comment you may submit a comment card or enter your full name into the chat box.
- You will be given three (3) minutes for public comment. An individual may only receive one deferment of time making the total speaking time for any individual six (6) minutes.
- We will call on community for public comment in the order received alternating between comment cards and names in the chat box.
- If the time for public comment expires, you may send your written comments to the superintendent's office, and they will be forwarded to the Board of Directors for their review.
- Please contact the superintendent's office at cwlewis@cloverpark.k12.wa.us or at 253-583-5190 if you need communication aids or services during a meeting as soon as possible and no later than forty-eight (48) hours before the scheduled meeting so that necessary arrangements can be made.

### III. REPORTS FROM THE SUPERINTENDENT

A. SUPERINTENDENT REPORT

Ron Banner, Superintendent

## IV. CONSENT AGENDA

- A. Resolutions
- **B.** 25-166 Minutes: Minutes: Regular Monthly Meeting of the Board, July 7, 2025
- C. 25-167 Personnel Actions
- **D.** 25-168 Warrants
- E. 25-169 Canceled Warrants
- F. 25-170 Investment of Funds
- G. 25-171 Out-of-State Travel

Presenter

- H. 25-172 Authorization to attend Annual Washington State School Directors' Association Conference for Directors-Elect
- I. 25-173 WSIPC Microsoft Licensing Renewal for the 2025-26 School Year
- J. 25-174 WSIPC Skyward Student System Renewal for the 2025-26 School Year
- K. 25-175 Authorization for Contracted Counseling Services for 2025-26 with Greater Lakes Mental Health
- L. 25-176 School Resource Officer Contract
- M. 25-177 Approval of Open Doors and Alternative Learning Experience (ALE) Report for School Year 2024-25 and the Gravelly Lake Academy Course Catalog for the 2025-26 School Year

## V. INDIVIDUAL ACTION ITEMS

There are no individual action items.

#### VI. MATTERS FOR DISCUSSION AND/OR INFORMATION

A. Board Director Reports

Board President Alyssa Anderson Pearson

B. Executive Session

### VII. WRITTEN REPORTS FOR BOARD REVIEW

A. Written Reports

## VIII. Closing Items

A. Adjourn Meeting

Clover Park School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal, and provides equal access to the Boy Scouts and other designated youth groups. Address correspondence to one of the following individuals who have been designated to handle questions and complaints of alleged discrimination at Clover Park School District, 10903

Gravelly Lake Dr., SW, Lakewood, WA 98499-1341: Section 504/ADA Coordinator Jennifer Herbold, Executive Director of Special Education, contact Executive Director of Special Education, (253) 583-5170; Title IX Coordinator and Civil Right Compliance Coordinator Greg Davis, Executive Director of Compliance and Student Services, contact the Executive Director of Compliance and Student Services, (253) 583-5154. Title IX inquiries may also be directed toward the U.S. Department of Education, Office for Civil Rights(OCR). Information about the district's nondiscrimination and sex-based discrimination policies and grievance procedures, and how to report a concern or complaint can be found here.