

# **Clover Park School District Board of Directors**

## **Regular Meeting of the Board**

#### Date and Time

Monday July 7, 2025 at 6:00 PM PDT

The Clover Park School District (CPSD) Board of Directors will hold a public budget hearing on Monday, July 7, 2025, at 5 p.m., followed by a regular meeting at 6 p.m. in room 4 of the Student Services Center located at 10903 Gravelly Lake Dr. SW, Lakewood, WA 98499.

### PUBLIC BUDGET HEARING AND REGULAR BOARD MEETING - IN PERSON AND REMOTE ACCESS

The upcoming regular board meeting/workshop 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
  - 5 P.M. CALL TO ORDER PUBLIC BUDGET HEARING
  - I. PUBLIC BUDGET HEARING PRESENTATION Presenters: Amie Day, Director of Finance and Greg Hart, Assistant Superintendent of Business Services & Capital Projects
  - II. PUBLIC COMMENT
    - 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.
- 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.

#### II. CALL TO ORDER - REGULAR BOARD MEETING

6 p.m. Call to Order - Regular Board Meeting

#### Pledge of Allegiance

#### III. PUBLIC COMMENTS

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#### IV. REPORTS FROM THE ASSISTANT SUPERINTENDENT

A. ASSISTANT SUPERINTENDENT REPORT

Kevin Rupprecht, Asst. Superintendent of Secondary Schools

### V. CONSENT AGENDA

- A. Resolutions
- B. 25-148 Minutes: Minutes: Regular Monthly Meeting of the Board, June 9, 2025; and Regular Meeting/Workshop of the Board, June 16, 2025
- C. 25-149 Personnel Actions
- D. 25-150 Warrants
- E. 25-151 Canceled Warrants
- F. 25-152 Investment of Funds

#### Presenter

- G. 25-153 Out-of-State Travel
- H. 25-154 Professional Services Porter Foster Rorick, LLP for the 2025-26 School Year
- I. 25-155 Acceptance of Bid/Proposal Renewal Options for the 2025-26 School Year (Sodexo)
- J. 25-156 Award Recommendation Transportation Bus & Automotive Parts for the 2025-26 School Year
- K. 25-157 Procurement of Fuel and Oil for the 2025-26 School Year
- L. 25-158 Procurement of Custodial Supplies and Equipment for the 2025-26 School Year
- M. 25-159 Authorization for Contract with Sunburst Workforce Advisors (Sourcewell) for the 2025-26 School Year
- N. 25-160 Authorization for Contract with Ro Health for the 2025-26 School Year
- **O.** 25-161 Authorization for Contract with University Instructors for the 2025-26 School Year
- P. 25-162 District Wide Security Monitoring (Sonitrol Pacific, Sound Security Inc.) for the 2025-26 School Year

#### VI. INDIVIDUAL ACTION ITEMS

- A. Resolutions
- B. 25-163 Consolidation of Small School Codes
- C. 25-164 Supplemental Digital Curriculum Resources Character Strong
- D. 25-165 Fixing and determining fund appropriations: Adopting the 2025-26 budget, the four-year budget plan summary and the four-year enrollment projection; and providing for related matters

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

A. Board Director Reports

Board President Alyssa Anderson Pearson

Presenter

B. Executive Session

#### VIII. WRITTEN REPORTS FOR BOARD REVIEW

A. Written Reports

#### IX. 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 the individual who has been designated to handle questions and complaints of alleged discrimination at Clover Park School District, 10903 Gravelly Lake Dr. SW, Lakewood, WA 98499-1341: Title IX Coordinator, Section 504/ADA Coordinator and Civil Rights Compliance Coordinator, Greg Davis, Executive Director of Compliance and Student Services, 253-583-5154, gdavis@cloverpark.k12.wa.us.