



Rooted School - Washington

Special Board Meeting

Published on April 6, 2025 at 7:00 PM PDT

Date and Time

Tuesday April 8, 2025 at 6:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order	Vote	Adrienne Mason	1 m
B. Record Attendance	Vote	Adrienne Mason	1 m

Roll Call:

Board Members:

- Adrienne Mason: Board Chairperson
- Ach' Davis: Board Secretary
- Tyrone Foster - Board Member
- Nikki Chen - Board Member
- Rhianna Johnson - Board Member
- Lisa White - Board Member
- Ashley Duncan - Board Member
- Klarrisa Hightower - Potential Board Member

	Purpose	Presenter	Time
School Officials:			
Steven Carney: Executive Director & School Leader - RSV			

II. Communications 6:02 PM

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|----|---------------------------|-----|----------------|-----|
| A. | Welcome Community Members | | Adrienne Mason | |
| B. | Initial Public Comment | FYI | Sheila Davis | 1 m |

BOARD SECRETARY TO READ PRIOR TO ALL PUBLIC COMMENT:

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting and will be allotted three - five minutes. The board will listen, but may not directly respond to any comments. Please do not use specific student, teacher or administrator names in your comments as our meetings are open to the public and public record, and we must adhere to FERPA - Family Educational Rights and Privacy Act. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

III. BOARD ACTION ITEMS 6:03 PM

- | | | | | |
|----|--|------|---------------|-----|
| A. | Adoption of Revised Gender-Inclusive Schools Policy and Procedure (3211/3211P) and GIS Coordinator Designation | Vote | Steven Carney | 5 m |
|----|--|------|---------------|-----|

Background:

In response to the Office of Superintendent of Public Instruction (OSPI) findings in the **2024–25 Statewide Civil Rights Review**, Rooted School Vancouver has been notified that our adopted **Procedure 3211P** does not include all required elements of WSSDA's model, specifically the **locker room accessibility** section required by **RCW 28A.642.080**.

Proposed Actions:

	Purpose	Presenter	Time
Adopt the Revised Gender-Inclusive Schools Procedure (3211P):			
Update the existing procedure to reflect WSSDA’s full model language, including:			
Locker room accessibility provisions			
Affirmation of student privacy and safety			
Use of appropriate terminology (e.g., “gender-expansive” students)			
Clarified accommodations for students in gender-separated spaces			
Affirm or Update Policy 3211:			
Minor revisions to include language aligning with WSSDA’s 07/31/2024 update (e.g., reference to “gender-expansive” students).			
Recommendation:			
Administration recommends that the board:			
Adopt the revised Policy 3211 and Procedure 3211P as presented.			

IV.
Closing Items
6:08 PM

A.	Reminder and Important Dates	FYI	Adrienne Mason	2 m
Next Board Meeting: April 29, 2025				
F1 financial disclosures are due Tuesday 4/15 for all board members				
B.	Adjourn Meeting	FYI	Adrienne Mason	1 m
Motion: The motion was made to adjourn the meeting.				
The meeting was adjourned at X:XX PM PST				