



**STANWOOD-CAMANO
SCHOOL DISTRICT**

TO: Board of Directors

FROM: Maurene Stanton

SUBJECT: Board Resolution 2022/2023-003 Reduced Educational Program and Reduction of Staff

DATE: February 21, 2023

Attached please find Resolution Number 2022/2023-003 directing the superintendent to prepare a reduced educational program for the 2023-24 school year and a proposed budget reducing the district's expenditures. These actions must be made in order to maintain the district's fund balance in accordance with board policy.

Recommendation: We recommend that the board adopts Resolution 2022/23--003.

STANWOOD-CAMANO SCHOOL DISTRICT NO. 401

REDUCED EDUCATIONAL PROGRAM AND REDUCTION OF STAFF

RESOLUTION NO. 2022/2023-003

WHEREAS, the Board of Directors has reviewed the report of the Superintendent concerning anticipated student enrollment, estimated revenue and expenditures for the 2023-24 fiscal year and the current number of anticipated and confirmed resignations from and vacancies in certificated and classified staff positions; and

WHEREAS, for the 2023-24 school year, a financial necessity exists to reduce the current educational program and services, and number of certificated and classified staff positions due to reduced federal funding, state regional compensation step-down, capital levy failure, increased employee related costs, financially necessary program changes, and the District is currently projecting that expenditures for 2023-24 will exceed revenues by approximately \$8.5 million; and

WHEREAS, even if additional funding in excess of current projections becomes available, the Board of Directors desires to exercise its discretion to allocate funds in the best interest of the District's educational program; and

WHEREAS, the Board of Directors has determined that for 2023-24 the District's financial resources will not be adequate to maintain its current educational program and services at substantially the same level and that a financial necessity exists to adopt a reduced educational program for the 2023-24 school year requiring a reduction in the current number of certificated and classified employment positions;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Stanwood-Camano School District that:

1. The Superintendent is directed to prepare a reduced educational program for 2023-24; and
2. The Superintendent is directed to prepare a proposed 2023-24 operating budget that reduces expenditures to the level of reasonably anticipated revenues and/or the fund balance is at least maintained in accordance with Board policy.

The Superintendent shall present the forgoing proposals to the Board of Directors at its regularly scheduled meeting on March 21, 2023.

ADOPTED by the Board of Directors of the Stanwood-Camano School District No. 401, Snohomish County, Washington, at its regular meeting held on the 21st day of February 2023.

STANWOOD-CAMANO SCHOOL DISTRICT NO. 401,

A municipal corporation of the State of Washington

President

Vice President

Director

Director

Director

Attest:

Secretary to the Board