



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
October 19, 2017**

1. OPENING ITEMS

1.1 Meeting Date and Location:

6:15 p.m. – 1306 Dupont St., Bellingham, Washington

1.2 Call to Order/Roll Call:

Mr. Benjamin called the meeting to order at 6:16 p.m. Present: Directors Kelly Bashaw (via conference call), Douglas Benjamin (President), Camille Diaz Hackler, Quenby Peterson, Steven Smith, Superintendent Greg Baker, and Deputy Superintendent Mike Copland (recorder)

1.3 Audience – n/a

1.4 Superintendent's Announcements and Report: Summary of Dr. Baker's comments:

- **Board Updates:** In the past week, power outages occurred at some schools; a lockout went into effect at two schools due to police activity in the neighborhood; and a district office employee had a medical emergency. Dr. Baker expressed appreciation to Jonah Stinson, Director of School Safety and Emergency Management, for his work.
- **Staff Learning Day on Oct. 20:** Building-based professional development meetings are scheduled in the morning; afternoon meetings will consist of job-alike sessions across the district.
- **Advisory Groups:** The [Social and Emotional Learning Curriculum Advisory Group](#) has been meeting since September. A call for applications has gone out for the [Middle School Science Adoption Committee](#).
- **Sehome High School Update:** Executive Director Ron Cowan showed a drone flyover video of the progress on the Sehome High School site. The project is on schedule, with no concerns about timing or budget. Mr. Benjamin suggested a walk-through when possible this coming spring.

2. CONSENT ITEMS:

- Ms. Peterson made a **motion**, seconded by Ms. Diaz Hackler, to remove *Consent Item 2.33 (Direct Superintendent to Publish Notice of Proposal to Sell Real Property)* from the consent agenda to allow for further discussion. **Affirmative votes:** Ms. Diaz Hackler, Ms. Peterson, Dr. Smith. **Opposition votes:** Ms. Bashaw and Mr. Benjamin.
- Dr. Smith made a **motion**, seconded by Ms. Diaz Hackler, to approve the following: *Consent Items 2.1 – 2.32* and *Consent Items 2.34 – 2.38*. **Unanimous affirmative vote.**
- Following discussion of Consent Item 2.33, Ms. Diaz Hackler made a **motion**, seconded by Dr. Smith, to approve that item. **Unanimous affirmative vote.**

- Request to Amend Consent Agenda Vote:
 - Ms. Diaz Hackler requested a re-vote on the consent agenda, as *Consent Item 2.3 (Approval of Expenditures and Payroll – September 2017)* includes a \$72.37 invoice from Construction Supply Company, where her husband is employed. Per RCW 42.23.030, it is necessary for her to recuse herself from voting on this item.
 - Dr. Smith made a **motion**, seconded by Ms. Peterson, to approve the following: *Consent Items 2.1, 2.2, and 2.4 through 2.38*. **Unanimous affirmative vote.**
 - Dr. Smith made a **motion**, seconded by Ms. Peterson, to approve *Consent Item 2.3*. **Affirmative votes:** Ms. Bashaw, Mr. Benjamin, Ms. Peterson, Dr. Smith. **Abstention:** Ms. Diaz Hackler.

The following are the approved consent agenda items:

- 2.1 **Approval of Minutes of the Sept. 14, 2017 regular meeting and the Oct. 3, 2017 School Board Visit**
- 2.2 **Approval of Investments - September 2017**
- 2.3 **Approval of Expenditures and Payroll - September 2017**
- 2.4 **Resolution 28-17, Request to Transfer Funds from the Capital Projects Fund to the General Fund**
- 2.5 **Approve Bus Purchases**
- 2.6 **OSPI Perkins Application Plan**
- 2.7 **2017-18 iGrants Form Package - Highly Capable Program**
- 2.8 **OSPI Assurances - 21st Century Grant**
- 2.9 **Homeless Student Stability Grant (#1718-060, #1718-060A and #1718-060B)**
- 2.10 **Everett Community College Interagency Agreement (#1718-065)**
- 2.11 **Sea Mar Community Health Centers - Visions Treatment Center Contract (#1718-066)**
- 2.12 **Radio Parties Agreement (#1718-067)**
- 2.13 **Home Port Learning Center Agreement (#1718-068)**
- 2.14 **Saanich Parks and Recreation Department (#1718-070)**
- 2.15 **YMCA Student Day Camps (#1718-073A)**
- 2.16 **Bellair Charters Agreement - Squalicum High School (#1718-074)**
- 2.17 **Civic Permits (#1718-075)**
- 2.18 **Aperture Education Agreement (#1718-076)**
- 2.19 **Northwest Workforce Council Memorandum of Understanding (#1718-077)**
- 2.20 **Meridian School District Agreement for Interdistrict Cooperative Educational Services - Physical Therapist (#1718-079)**
- 2.21 **Mount Baker School District Agreement for Interdistrict Cooperative Educational Services - Physical Therapist (#1718-080)**
- 2.22 **Mount Baker Theatre Rental Agreement (#1718-083)**
- 2.23 **Middlebury Interactive Languages (#1718-084)**
- 2.24 **Washington State National Board Certification Support Partner Agreement (#1718-087)**
- 2.25 **Bellair Charters Agreement - Sehome High School (#1718-090)**

- 2.26 Capital Region ESD 113 Providing Services (#1718-091)**
- 2.27 Whatcom Community Sailing Agreement (#1718-092)**
- 2.28 City of Bellingham Geographic Information Systems (#1718-093)**
- 2.29 City of Bellingham Aggregation of Data (#1718-094)**
- 2.30 Meridian School District Transportation Agreement (#1718-094)**
- 2.31 Grant Easement to City of Bellingham for Public Access Trail**
- 2.32 Approve Deed of Dedication of Public Improvements**
- 2.33 Direct Superintendent to Publish Notice of Proposal to Sell Real Property**
- 2.34 Approve Donations**
- 2.35 Personnel Recommendations**
- 2.36 Personal Services Contracts**
- 2.37 EL-1 Monitoring Report**
- 2.38 EL-5 Monitoring Report**

3. INFORMATIONAL ITEMS

3.1 School Board Committee Reports – n/a

3.2 School Board Director Reports:

- Ms. Diaz Hackler updated the board on Senator Kevin Ranker's recent visit to Options High School. Senator Ranker expressed interest in touring the central kitchen when it is ready. Ms. Diaz Hackler has also reached out to Senator Patty Murray; as a result, Senator Murray's education representative is scheduled to visit Options High School on Oct. 25.
- Ms. Peterson commented on the recent school board visit to Birchwood Elementary School and said she appreciated the presentation relating to ELL.
- Ms. Diaz Hackler is serving on Western Washington University's PEAB board and recently met the new dean of Woodring College.

4. NEW BUSINESS

- The board briefly discussed protocol and topics for a special meeting/dinner scheduled for Oct. 24.

5. CLOSING ITEMS

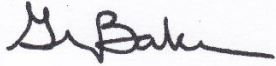
- 5.1 Board Assessment of Meeting:** deferred.
- 5.2 Adjournment:** The meeting adjourned at 6:57 p.m.

Official Meeting Minutes
Regular Meeting
Oct. 19, 2017
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Douglas Benjamin, School Board President

Attest:



Greg Baker, Secretary to the Board

Minutes approved: Nov. 1, 2017