Wednesday, June 9, 2021
Regular Board Meeting with Public Hearing via Zoom

A Regular Meeting of the School Board is scheduled for 6 p.m. on Zoom. The meeting includes a Public Hearing regarding the acceptance of a Capital Facilities Plan.
Please join the webinar at: https://bellinghamschools.zoom.us/j/87429298412
Or One tap mobile:
US: +12532158782,,87429298412# or +13462487799,,87429298412#
Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592
Webinar ID: 874 2929 8412
International numbers available: https://bellinghamschools.zoom.us/u/k9SLr1YRP

In order to follow physical distancing guidelines and minimize the spread of COVID-19, we ask that members of the public attend the board meeting remotely.
During this time of emergency, public participation will be limited to written submissions. Please submit comments to sheri.oday@bellinghamschools.org.
If you have any questions, please contact the Superintendent's Office at 360.676.6501.

Accommodations:
Persons requiring accommodations for a disability in order to attend a board meeting should contact the Superintendent's Office at 360.676.6501.

1. Opening Items

1.1 Meeting Date and Location
1.2 Roll Call
1.3 Audience Comments/ Public Hearing on Capital Facilities Plan
1.4 Superintendent's Announcements and Report

2. Consent Items

2.1 Approval of Minutes of May 12, 2021 Regular Meeting and May 26, 2021 Special Meeting with Public Hearing
2.2 Approval of Expenditures and Payroll - May 2021
2.3 Resolution 13-21, Declaring Special Market Conditions and Waiving Competitive Bidding Requirements
2.4 Resolution 14-21, Acceptance of Capital Facilities Plan
2.5 Resolution 15-21, Request to Transfer Funds from the Capital Projects Fund to the General Fund
2.6 Guaranteed Maximum Price Amendment #2 – Sunnyland Elementary School Rebuild
2.7 Security Enhancement Project - Change Order
2.8 EL-2 Monitoring Report - Organizational Continuity
2.9 Communities In Schools of Whatcom-Skagit Agreement (#2021-046)
2.10 City of Bellingham Program Agreement (#2021-107)
2.11 Washington Student Achievement Council Amendment to Data Sharing Agreement (#2021-132)
2.12 The People's Institute for Survival and Beyond Service Authorization (#2021-134)
2.13 Whatcom Discovery Program 2020-21 Interlocal Cooperative Agreement Amendment (#2021-138)
2.14 Whatcom Discovery Program 2021-22 Interlocal Cooperative Agreement Amendment (#2122-003B)

2.15 Northwest Educational Service District 189 Contract (#2122-022)

2.16 Sendan Center Addendum to Agreement for Services

2.17 Personnel Recommendations

2.18 Personal Services Contracts

3. **Policy Governance Review**

   3.1 Monitoring Report Ends 1, 2, 3 (combined report)

   3.2 Review Governance Process Policies GP-1 through GP-6

4. **Board Response to Monitoring**

   4.1 Board Response to Monitoring - EL-6, Academic Standards and Provisions

   4.2 Board Response to Monitoring - EL-8, District Calendar

5. **Informational Items**

   5.1 School Board Directors' Reports

   5.2 GP-7.2 - 2020-21 Annual Board Agenda, Revised

6. **New Business**

7. **Closing Items**

   7.1 Board Assessment of Meeting

   7.2 Adjournment

Bellingham Public Schools