

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://bellingshamschools.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://bellingshamschools.zoom.us/j/87429298412>

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@bellingshamschools.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