



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
July 10, 2019**

1.0 OPENING ITEMS

1.1 Meeting Date and Location:

July 10, 2019 - 1306 Dupont St., Bellingham, Washington

1.2 Call to Order/Roll Call:

Ms. Diaz Hackler called the meeting to order at 6:00 p.m. Present: Directors Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler (President), Jenn Mason, Quenby Peterson, Superintendent Greg Baker and Sheri O'Day (recorder). She acknowledged that this meeting is being held on the ancestral homelands of Indigenous Peoples, in particular the Lummi Nation and the Nooksack tribe.

1.3 Audience:

No public testimony was offered.

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

- Dr. Baker appreciates the questions that have been asked to this point regarding the draft 2019-20 budget and thanked the finance team and other staff for their work on the document. The final budget will be approved at the next meeting. He reviewed a [presentation](#) that included some of the highlights and accomplishments from the 2018-19 budget; the budget development process; some of the feedback that was received as the 2019-20 budget was being developed; some key aspects of the 2019-20 proposed budget, as well as some notes for 2020 and beyond. He shared a [video](#) that was created by Options High School staff prior to the new school being built, as a reminder of how budget decisions impact our students. Questions from board members were addressed by Dr. Baker and Simone Sangster, Assistant Superintendent of Finance and Operations.
- Dr. Baker reviewed the potential summer retreat topics that have surfaced over the past few months and board members gave their input regarding what should be included on the agenda. The retreat is scheduled to begin at 2 p.m. on July 24, with Options High School as the tentative location.

2.0 CONSENT ITEMS:

Ms. Diaz Hackler noted that there was a request, in order to avoid a potential conflict of interest, that item 2.2 (approval of expenditures and payroll) be voted on separately. Ms. Mason made a **motion** to approve the following consent items:

2.1 Approval of Minutes of the June 19, 2019 Regular Meeting

2.3 Resolution 7-19, Bond Issuance and Sale

- 2.4 **Authorize Negotiations Architectural Services for Sunnyland Elementary School Rebuild Project**
- 2.5 **Approve Sale of West Maplewood Ave. Property – Parcel 380214406358**
- 2.6 **Approve Sale of 3314 E. Sunset Drive (aka 1169 Mt. Baker Highway) Property – Parcel 380316378331**
- 2.7 **Approve Updated Policy 1400**
- 2.8 **YMCA Before and After School Care Agreement (#1920-010)**
- 2.9 **Porter Capital Corporation/Agile Minds Agreement (#1920-024)**
- 2.10 **Salish Sea Deaf School Contract (#1920-028)**
- 2.11 **Opportunity Council – Early Support for Infants & Toddlers Program Interagency Agreement (#1920-029)**
- 2.12 **Opportunity Council – Early Support for Infants & Toddlers Program Contract (#1920-030)**
- 2.13 **Premera Health Care Contract (#1920-032)**
- 2.14 **Porter Foster Rorick LLP Agreement (#1920-036)**
- 2.15 **Personnel Recommendations**
- 2.16 **Personal Services Contracts**

Unanimous affirmative vote.

Mr. Benjamin made a **motion** to approve the following consent item:

2.2 **Approval of Expenditures and Payroll – June 2019**

Affirmative votes: Ms. Bashaw, Mr. Benjamin, Ms. Diaz Hackler, Ms. Mason.

Abstention: Ms. Peterson.

3.0 **INFORMATIONAL ITEMS**

3.1 **School Board Committee Reports**

No committee reports were presented.

3.2 **School Board Directors’ Reports**

- Ms. Peterson noted that the legislative representative position is a two-year position named by the board at the organizational meeting in December. There have been previous conversations regarding changing the timeline to name a new board member to the position during the summer. This topic, which may include policy changes, will be added to the retreat agenda.

4.0 **NEW BUSINESS**

No new business was discussed.

5.0 **CLOSING ITEMS**

5.1 **Board Assessment of Meeting:** Ms. Mason assessed the meeting, with an overall rating of 4 (*commendable*).

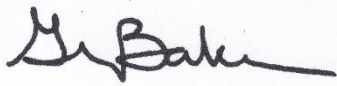
5.2 **Adjournment:** The meeting adjourned at 6:37 p.m.

Approved:



Camille Diaz Hackler, Board President

Attest:



Greg Baker, Secretary to the Board

Minutes approved: July 24, 2019