



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING  
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS  
August 8, 2018**

**1.0 OPENING ITEMS**

**1.1 Meeting Date and Location:**

August 8, 2018 - 1306 Dupont St., Bellingham, Washington

**1.2 Call to Order/Roll Call:**

Ms. Bashaw called the meeting to order at 6 p.m. Present: Directors Kelly Bashaw (President), Camille Diaz Hackler, Douglas Benjamin, Jenn Mason, Quenby Peterson, Superintendent Greg Baker, and Sheri O'Day (recorder).

**1.3 Audience:**

No public testimony was offered.

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

- Support to the Board: Dr. Baker noted that district staff is working on the following school board requests:
  - The Educational Technology Department is working to have microphones set up at board members' seats for future meetings to enable the audience to better hear board members and presenters.
  - Jackie Brawley, Executive Director, Communications and Community Relations, demonstrated upcoming enhancements to the website, which include more accessibility to users who do not read English and increasing the ease with which website visitors can access school board meeting agendas and minutes.
- Board of Distinction Application: Ms. Brawley distributed Board of Distinction application materials and there was discussion regarding who would complete each section of the application. Materials should be submitted by August 20, 2018.
- Facilities Update: Dr. Baker noted that the district is in the process of determining a realtor for the sale of surplus property, and it is also exploring the possibility of purchasing property in the Barkley area as a future site for the district office.
- BEA Negotiations: Negotiations with the Bellingham Education Association (BEA) are continuing.
- Family Handbook: The 2018-19 Family Handbook is complete and a copy was provided to each board member.
- There was a question regarding whether the district is working with any physicians to offer reduced sports physicals. Staff will investigate whether this is occurring.

**2.0 CONSENT ITEMS:**

Mr. Benjamin made a **motion**, seconded by Ms. Mason, to approve the following consent items:

- 2.1 **Approval of minutes of the July 11, 2018 regular board meeting, July 11, 2018 special meeting-public hearing and the July 25, 2018 special meeting**
- 2.2 **Approval of Investments – July 2018**
- 2.3 **Approval of Expenditures and Payroll – July 2018**
- 2.4 **Resolution 18-18, Replacement Through New Construction in Lieu of Modernization**
- 2.5 **Resolution 19-18, Replacement Through New Construction in Lieu of Modernization**
- 2.6 **Resolution 20-18, 2018-19 Regular Meeting Schedule**
- 2.7 **Resolution 21-18, Request to Transfer Funds from the Capital Funds Projects Fund to the General Fund**
- 2.8 **Approve Donations**
- 2.9 **YMCA Student Day Camps (#1819-001A)**
- 2.10 **City of Bellingham – District Resource Officer Agreement (#1819-011)**
- 2.11 **Washington Reading Corps Memorandum of Understanding (#1819-015)**
- 2.12 **WSIPC Data Agreement (#1819-017)**
- 2.13 **North Coast Gymnastics Academy (#1819-018)**
- 2.14 **Whatcom County Health Dept. Contract Extension (#1819-025)**
- 2.15 **North Cascades Institute – Facility Use and Gordon Carter Field Trip Contract (#1819-026)**
- 2.16 **North Cascades Institute – Master Facility Use Agreement (#1819-029)**
- 2.17 **Health Care Contracts (#1819-031)**
- 2.18 **Scenario Learning D/B/A Vector Solutions Client Agreement (#1819-032)**
- 2.19 **Homeless Student Stability Program Grant Agreement (#1819-033)**
- 2.20 **Bellingham Public Schools Foundation (#1819-035)**
- 2.21 **Agreement for Services with Flexible Math Concepts**
- 2.22 **Personnel Recommendations**
  
- 3.0 **POLICY GOVERNANCE REVIEW**
- 3.1 **GP-7 Agenda Planning**  
In keeping with Policy Governance, the directors reviewed and approved Governance Process (GP) 7 – Agenda Planning – for 2018-19.
- 3.2 **GP-7.1, Board Self-Assessment**  
There was discussion regarding how the Board Self-Assessment is used. It will be reviewed at a future time. The directors reviewed and approved Governance Process (GP) 7.1 – Board Self-Assessment – for 2018-19.
- 3.3 **GP-7.2, Annual Board Agenda**  
In keeping with Policy Governance, the directors reviewed and approved Governance Process (GP) 7.2 – Annual Board Agenda – for 2018-19.
  
- 4.0 **INFORMATIONAL ITEMS**
- 4.1 **School Board Directors’ Reports: Highlights of comments:**
  - Ms. Diaz-Hackler recommended locations for the September 26, 2018 dinner meeting. A decision was not made about the location of the meeting.

- Ms. Peterson may not be able to attend the Legislative Conference in Spokane, Wash. (Sept. 20-22, 2018). Mr. Benjamin, Ms. Mason and Ms. Diaz-Hackler expressed interest in attending. Attendees will be determined soon.
- Ms. Peterson asked if the board would like to meet with legislative candidates for the 40<sup>th</sup> and 42<sup>nd</sup> districts. In the past, school board members from Whatcom County have met with candidates or elected representatives to discuss common interests. Interest was expressed in meeting.
- Ms. Bashaw welcomed Executive Director of Teaching and Learning Kristi Dominguez to the meeting.

**5.0 NEW BUSINESS**

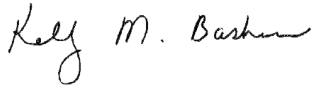
**5.1 New Business (as needed):** n/a

**6.0 CLOSING ITEMS**

**6.1 Board Assessment of Meeting:** Mr. Benjamin assessed the meeting, with an overall rating of 4 (commendable).


**6.1 Adjournment:** The meeting adjourned at 6:55 p.m.

**Approved:**



Kelly Bashaw, Board President

**Attest:**



Greg Baker, Secretary to the Board

*Minutes approved: September 12, 2018*