

## **Wednesday, September 16, 2020 Regular Board Meeting via Zoom**

**A Regular Meeting of the School Board is scheduled for 6 p.m. on Zoom.**

**Please join the webinar at: [https://bellingshamschools.zoom.us/j/92602074912?](https://bellingshamschools.zoom.us/j/92602074912?pwd=cTBtRE0wSXd3YTRkciswL1R6cHljQT09)**

**pwd=cTBtRE0wSXd3YTRkciswL1R6cHljQT09**

**Passcode: 981811**

**Or iPhone one-tap :**

**US: +12532158782,,92602074912# or +13462487799,,92602074912#**

**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 +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923**

**Webinar ID: 926 0207 4912**

**International numbers available: <https://bellingshamschools.zoom.us/u/aeA01y9Ifj>**

**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](mailto: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**

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1.1 Meeting Date and Location

1.2 Roll Call

1.3 Audience

1.4 Superintendent's Announcements and Report

### **2. Consent Items**

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2.1 Approval of Minutes of the August 19, 2020 Special and Regular Meetings

2.2 Approval of Expenditures and Payroll - August 2020

2.3 Approval of Expenditures and Payroll - March-July, 2020

2.4 Resolution 18-20, Intent to Construct Sunnyland Elementary School

2.5 Resolution 19-20, Assurance of Racial Balance for Sunnyland Elementary Rebuild

2.6 Resolution 20-20, Sunnyland Elementary School Educational Specifications

2.7 Resolution 21-20, Request to Transfer Funds from the Capital Projects Fund to the General Fund

2.8 Authorize Negotiations for General Contractor-Construction Manager Services Related to Sunnyland Rebuild

2.9 Sewer Line Relocation Easement for Parkview Rebuild

2.10 Hold Harmless Agreement for Franchise Utility Easement Relinquishment

2.11 Approval of Squalicum Fields Phase 2 Change Order

2.12 Learning Assistance Program Readiness to Learn

2.13 Minimum Basic Education Requirement Compliance

- 2.14 Front Stream Payments Agreement (#2021-032)
- 2.15 SHI International Group Adobe Sales Order (#2021-034)
- 2.16 Northwest ESD 189 - Safe Schools and Threat Assessment Services Contract (#2021-041)
- 2.17 Cerium Networks, Inc. Support Contract (#2021-042)
- 2.18 Bellingham Public Library Memorandum of Understanding (#2021-043)
- 2.19 Accelerate Education Master Services and License Agreement (#2021-047)
- 2.20 Hub International Northwest, LLC Contract (#2021-049)
- 2.21 Northwest Career & Technical Academy Agreement (#2021-050)
- 2.22 Presence Learning Agreement (#2021-053)
- 2.23 DreamBox Learning, Inc. Agreement (#2021-054)
- 2.24 Vector Solutions K-12 Education Software Agreement (#2021-055)
- 2.25 Microsoft Premier Renewal (#2021-056)
- 2.26 Malcolm Oliver Agreement for Services
- 2.27 Personnel Recommendations
- 2.28 Personal Services Contracts

### **3. Informational Items**

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- 3.1 School Board Directors' Reports
- 3.2 GP-7.2 - 2020-21 Annual Board Agenda, Revised

### **4. New Business**

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### **5. Closing Items**

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- 5.1 Board Assessment of Meeting
  - 5.2 Adjournment
- Bellingham Public Schools