Wednesday, March 16, 2022
Regular Board Meeting via Zoom

A Regular Meeting of the School Board is scheduled for 6 p.m. on Zoom:
https://bellinghamschools.zoom.us/j/88310163626
Or One tap mobile:
US: +12532158782,,88310163626# or +13462487799,,88310163626#
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: 883 1016 3626
International numbers available: https://bellinghamschools.zoom.us/u/kc0kJ86CZG
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

1.4 Superintendent’s Announcements and Report

2. Consent Items

2.1 Approval of Minutes of Feb. 15, 2022 Regular Meeting; Feb. 25, 2022 Special Meeting; and March 1, 2022 School Board Visit

2.2 Approval of Expenditures and Payroll - February 2022

2.3 Resolution 4-22, Transfer of Funds from Capital Projects Fund to General Fund

2.4 Requests for School Day Waivers

2.5 Request to Join Vaping Lawsuit

2.6 Security Enhancement Project Phase 1 Change Order - High School Cameras

2.7 Security Enhancement Project Phase 2 - Elementary Cameras and Access Controls

2.8 New District Office Water Main and Early Grading Project Change Order #02

2.9 DA Hogan Architectural Services Agreement - BHS and SQHS Tennis Courts and Athletic Buildings Part II (2122-0548)

2.10 Brent Planning Solutions, LLC Agreement - Bellingham and Squalicum High School Tennis Court Improvements

2.11 Zervas Group Architects Agreement - Gordon Carter Environmental Education Site Building

2.12 Whatcom Family YMCA Partnership Agreement (#2122-138)

2.13 Security Solutions Northwest (#1222-139)
2.14 Sendan Center Addendum to Agreement for Services (#004A-2122)
2.15 Personnel Recommendations
2.16 Personal Services Contract

3. Board Response to Monitoring
3.1 Board Response to Monitoring - EL-3, Treatment and Communication with Public, Parents and Students
3.2 Board Response to Monitoring - EL-4, Staff Treatment, Compensation and Evaluation
3.3 Board Response to Monitoring - Ends 2.1, Part 1, Student Competence

4. Policy Governance Review
4.1 Monitoring Report - Ends 2.1, Part 2, Student Competence

5. Informational Items
5.1 School Board Directors' Reports
5.2 GP-7.2 - 2021-22 Annual Board Agenda, Revised

6. New Business

7. Closing Items
7.1 Board Assessment of Meeting
7.2 Adjournment

Bellingham Public Schools