

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/j/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