

**Wednesday, April 20, 2022**  
**Regular Board Meeting and Study Session**

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

**<https://bellinghamschools.zoom.us/j/82891540776>**

**Or One tap mobile :**

**US: +12532158782,,82891540776# or +13462487799,,82891540776#**

**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: 828 9154 0776**

**International numbers available: <https://bellinghamschools.zoom.us/j/82891540776>**

**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](mailto: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 March 16, 2022 Regular Meeting; March 30, 2022 Student Roundtable; and April 12, 2022 School Board Visit

2.2 Approval of Expenditures and Payroll - March 2022

2.3 Resolution 5-22, Unlimited Tax General Obligation Bonds, 2022

2.4 Resolution 6-22, Transfer of Funds from Capital Projects Fund to General Fund

2.5 Resolution 7-22, Acceptance of Shuksan Middle School Auxiliary Gym

2.6 Award of Bid for Squalicum Reglazing Project

2.7 Award of Bid for Transportation Office Remodel Project

2.8 Authorization to Call for Bids – New District Office

2.9 Policy 4200 (update) - Parent Access and Safe and Orderly Learning Environment

2.10 Policy 6210 (update) - Purchasing: Authorization and Control

2.11 Policy 6957 (update) - Construction Change Orders

2.12 EL-6 Monitoring Report: Academic Standards and Practices

2.13 EL-8 Monitoring Report: District Calendar

- 2.14 Washington State School for the Blind Service Agreement (#2122-099)
- 2.15 Xiologix Vendor Agreement (#2122-148)
- 2.16 Ednetics, Inc. Vendor Agreements (#2122-149, #2122-150)
- 2.17 RMC Architects Agreement - Portable Moves (#2122-151)
- 2.18 Brent Planning Solutions, LLC Agreement - Gordon Carter Environmental Learning Center (#2122-153)
- 2.19 Zervas Group Architects Agreement - SQHS Culinary Room Expansion (#2122-157)
- 2.20 KCDA, Northwest Playground Equipment, Inc. Agreement (#2122-166)
- 2.21 Whatcom Discovery Program Interlocal Cooperative Agreement (#2223-002)
- 2.22 Jennifer Rix Addendum to Agreement for Services (#010-2122-A)
- 2.23 Peak Sustainability Group Agreement for Services (#013-2122)
- 2.24 Personnel Recommendations
- 2.25 Personal Services Contracts

### **3. Study Session**

---

- 3.1 Study Session - Since Time Immemorial Curriculum

### **4. Board Response to Monitoring**

---

- 4.1 Board Response to Monitoring - Ends 2.1, Part 2, Student Competence
- 4.2 Board Response to Monitoring - EL-3, Treatment and Communication with Public, Parents and Students
- 4.3 Board Response to Monitoring - EL-4, Staff Treatment, Compensation and Evaluation
- 4.4 Board Response to Monitoring - Ends 2.1, Part 1, 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