



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 6:00 p.m. Present Directors Kelly Bashaw (President) Camille Diaz Hackler Douglas Benjamin Jenn Mason Quenby Peterson, Superintendent Greg Baker and 6 K H U L (2 people)

1.3 Audience:

No public testimony was offered.

1.4 6 X S H U L Q W H R O U N C E M S A N D R E P O R T S U M M A R Y O F ' U % D O N E I T E M S :

x Support to the Board Dr. Baker noted that district staff is working on the following school board requests:

- o The Educational Technology Department is working to have microphones set up in the future to enable the audience to better hear board members and presenters.
- o 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.

\_\_\_\_\_ 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.

x BEA Negotiations Negotiations with the Bellingham Education Association (BEA) are continuing

x Family Handbook The 2018-19 Family Handbook is complete and a copy was provided to each board member.

x 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 (#1819001A)
- 2.10 City of Bellingham ±District Resource Officer Agreement (#1819011)
- 2.11 Washington Reading Corps Memorandum of Understanding (#1819015)
- 2.12 WSIPC Data Agreement (#1819017)
- 2.13 North Coast Gymnastics Academy (#1819018)
- 2.14 Whatcom County Health Dept. Contract Extension (#1819025)
- 2.15 North Cascades Institute ±Facility Use and Gordon Carter Field Trip Contract (#1819026)
- 2.16 North Cascades Institute ±Master Facility Use Agreement (#1819029)
- 2.17 Health Care Contracts (#1819031)
- 2.18 Scenario Learning D/B/A Vector Solutions Client Agreement (#1819032)
- 2.19 Homeless Student Stability Program Grant Agreement (#1819033)
- 2.20 Bellingham Public Schools Foundation (#1819035)
- 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) 7-1 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 ' L U H F W R U V High School Comments:  
o Ms. Diaz-Hackler recommended locations for the September 26, 2018 dinner meeting. A decision was not made about the location of the meeting

