

### OFFICIAL MINUTES OF THE REGULAR BOARD MEETING BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS May 12, 2021

- 1.0 OPENING ITEMS
- 1.1 Meeting Date and LocationMay 12, 2021 ±via remote Zoom meeting
- 1.2 Call to Order/Roll Call:

Ms. Masoncalledthe meeting to order £600 p.m. Sheacknowledgedthat this meeting while attended from various locations, being held on the ancestral homelaoddshe Coast Salish people. resent: Directors Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler, Jenn Maso(President) Katie Rose Superintendent Greg Baker and Sheri 2 ¶ 'D\ UHFRUGHU

- 1.3 Audience:
  - Ms. Masonnoted that, because our current emergency status due to COVID public participation is limited to written ubmissions only, and all written comments received will be shared with the school board directors. Each board member has seen all messages received.
- 1.4 6 X S H U L Q W H Q G H Q W ¶ V \$ Q Q:R & XQ FF PH DP UH \Q RXI V' UD Q 96 D5NHSUR¶UVWF R F
  - x A few years agothe districtmade an investment in a grant writer positionat is now shared by Gretche Pflueger and Amelia Vader It was abeneficial investment that has resulted in the district and its community partners being the recipient of many grants. Washingtorstate hasput an emphasis on early childhood educations everal years, and the district recently applied to the state or a grant made available by the federal American Families Planthe purpose of the grant is to encourage businesses to did on site early learning center. The new district office will include an early learning center, and Assistant Superintendent of Teaching and Learning Kristi Dominguez, Ms. Pflueger and Ms. Vadeshared details about together and answered questions from the board
  - A board member had requestantitional information behavioral health following the last meeting when acontractlinked to a CARES Act grantvassubmitted for approval. Dr. Bakerintroduced Executive Director of Teaching and Learning Trina Harlhoin turn introduced Chris Cochran, mental health coordinatorura Burke, mental health specialist and Stevona Burks Meghan Lever and Selene Meza, prevention intervention specialists. The team reviewed the frameworthat outlines mental health supports available to students which include weekly checkins with students in need of emotional support peer support in-house resources and community resour Oddser services available include sweekly wellness support group to meets via Zoorand peer centered outreach, a club that was student initial to Burke spoke about professional

- developmentelated tomental health and how she supports students need intensive intervention. The team then responded to questions comments from board members.
- x The state-egislature has finished session and finalized the state budget, named OSPI and attorneys are orking to interprethe impact to school district the district continues to review the feedback receiver egarding it 2021-22 budget and will bring refined budget to the board review at its June 9 meeting.
- x Our district, staff and a member of our board received bonal attention last week after a web post went iral about the book, I Am Jazz about a transgender darky staff have been engaged in responditoginquiries. The rational feedback has been mainly negative, with local feedback being more supportive. It assparked conversations, and staff will continue to engage with families, staff and others who have questions or comments. Bakerbelieves it is important that students and families see themselves in literature

and attentior this recent matter Shenoted that students are watching and learning from us.

- 4.2 GP-7.2 ±202021 Annual Board Agenda, Revised±general review.
- 4.3 Annual Affirmative Action Progress Report ±no action needed.
- 5.0 NEW BUSINESS
- 5.1 n/a
- 6.0 CLOSING ITEMS
- 6.1 Board Assessment of Meeting Ms. Bashawassessed the meeting, with an overall rating of 4 (commendable
- 6.2 Adjournment: The meeting adjourned **a**t13p.m.

### Approved:

Jennifer I. MasonBoard President

Attest:

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Greg Baker, Secretary to the Board

Minutes approvedJune 9, 2021

## ATTACHMENT A 5-12-21 board meeting minutes

Policy Monitored: Ends 2.1, Par2, Student Competence
Date Report Submitted3/10/2021
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7KH %RDUG KDV UHFHLYHG DQG UHYLHZHG WKH 6XSHULQW)ROORZLQJ WKH %RDUG¶V UHYLHZ DQG GLVFXVVLRQV ZLWK Board makes the followingonclusions

**Ends Reports**:

# ATTACHMENT A 5-12-21 board meeting minutes

Policy Monitored: Ends 2.1, Par2

## ATTACHMENT B 5-12-21 board meeting minutes

## Monitoring Response Document±INITIAL COMPILATION

Policy Monitored: EL-6, Academic Standards and Practic Date Report Submitted 1/14/2021

Date R I % R D U G ¶ V 0 R Q L W/R2/2020 J 5 H V

Ends Reports:	Exe	<b>Executive Limitations Reports</b>		

## ATTACHMENT B 5-12-21 board meeting minutes

### CDH:

- x The board acknowledes the hard work the superintendent has done towards implementing hybrid learning experiences.
- x We commend the work done towards mental health and wellness efforts.
- x The board is impressed with the Promise K work. Having eight sites open this year is amazing!

### JM:

- x Implementing new online teaching and assessment tools like Dreambox and Lexia to adapt instructional practices and standards to remote/hybrid learning.
- x Increased enrollment in Promise K and becoming a model for other districts in this kind of programming.
- x Massive amount of work by teacher and administrators to open schools remotely and have the technology, knowledge and planning to do so successfully.
- x Continued progress around EDI with the hiring of Dr. Vales@Tærzner.
- x Overall, this school year plus the limits of adapting academics and everything that goes along with it to remote/hybrid learning, often at an incredibly rapid pace. Much appreciation for all staff in this effort and the leadership it takes in these major system shifts.
- 3. Please notareas foadditionalimprovement
- 4. Comments on the report itself.

KB:

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# ATTACHMENT C 5-12-21 board meeting minutes