



OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS

recommended by the Washington Association of School Administrators (WASA) districts in the State of Washington have common talking points which include fully funding special education, pupil transportation and MSOCs (Materials, Supplies and Operating Costs). Local levy money is used for these three areas and WASA has asked that those three areas be emphasized. ~~Other~~ that need to be addressed by the state include:

- o Increased costs of utilities and insurance
- o An update to the staffing model
- o Fixing the regionalization formula.
- o Addressing the experience factor for staff.

Dr. Baker shared a draft of a tool to use with legislators and the community responded to questions from the board.

- x At the next regular school board meeting the board will be asked to adopt the 2024-25 budget. Please direct any questions about the proposed budget to Dr. Baker

2.0 CONSENT ITEMS:

Ms. Mason made a motion, seconded by Ms. Roseto to approve the following consent agenda items:

- 2.1 Approval of Minutes of June 18, 2024 Regular Meeting
- 2.2 Approval of Expenditures and Payroll - June 2024
- 2.3 Resolution 18-24, 2024-25 School Board Regular Meeting Schedule
- 2.4 Resolution 19-24, Transfer of Funds from Capital Projects Fund to General Fund
- 2.5 Resolution 20-24, Intent to Construct Community Transitions
- 2.6 Resolution 21-24, Purchase and Sale Agreement, 1835 Barkley Blvd.
- 2.7 Stormwater and Access Easements - New District Office
- 2.8 New District Office Change Order #22
- 2.9 Policy 1610 Update, Conflicts of Interest 1st Class Districts
- 2.10 Senseware, Inc. dba Attune Agreement (#2324261)
- 2.11 Whatcom Family YMCA Facility Use Agreement (#2324262)
- 2.12 Rebound of Whatcom County Facility Use Agreement (#2324263)
- 2.13 Porter Foster Rorick LLP Agreement (#2425013)
- 2.14

- seconded by Ms. Rose to approve the monitoring response document ([Attachment A](#)). Unanimous affirmative vote.
- 3.2 Board Response to Monitoring ~~±~~Ends 1, 2, 3 (Combined)~~±~~Final Summary Vote
 There was discussion regarding the summary of the board response ~~±~~Ends 1, 2, 3 (Combined) report that was prepared by Mr. Benjamin. Following discussion, Ms. Mason made a motion, seconded by Ms. Rose to approve the monitoring response document ([Attachment B](#)). Unanimous affirmative vote.
- 4.0 POLICY GOVERNANCE REVIEW
- 4.1 GP-7 Agenda Planning
 No changes were made to the policy.
- 4.2 GP-7.1 Board Self Assessment
 The current board committee will likely make a recommendation for changes to this policy soon, but no changes were made at this time.
- 4.3 GP-7.2 Annual Board Agenda (2024-25)
 Ms. Rose made a motion, seconded by Ms. Mason, to approve GP 7.2, Annual Board Agenda for 2024-25. Unanimous approval.
- 5.0 INFORMATIONAL ITEMS
- 5.1 GP-7.2 ~~±~~2023-24 Annual Board Agenda, Revised ~~±~~general review.
- 5.2 6 F K R R O % R D U G ' L U H I G H W H R S U B C O M P L E T E S R U W V
 x Ms. Mason had nothing to report.
 x Ms. Rose thanked Dr. Baker for the school budget reference sheet
 x Ms. Diaz Hackler had nothing to report
 x Mr. Benjamin shared that he and other WSSDA directors are participating in interviews with candidates for the WSSDA executive director position. There are now two finalists, and he expects that the new executive director will be selected next week.
- 6.0 NEW BUSINESS
- 6.1 n/a
- 7.0 CLOSING ITEMS
- 7.1 Board Assessment of Meeting: Mr. Benjamin assessed the meeting, with an overall rating of 4 (commendable)
- 8.2 Adjournment: The meeting adjourned at 4:41 p.m.

Approved:



Douglas Benjamin, Board President

Attest:



Greg Baker, Secretary to the Board

Minutes approved August 15, 2024

Monitoring Response Document

Policy Monitored: EL2, Organizational Continuity

Date Report Submitted 5/16/2024

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Monitoring Response Document

Monitoring Response Document

Policy Monitored: Ends 1, 2, 3 (combined)

Date Report Submitted 5/16/2024

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Board makes the following conclusions

Ends Reports:

Monitoring Response Document

Policy Monitored: Ends 1, 2, 3 (combined)

Date Report Submitted 5/16/2024

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- x Great to see Latinos in Action leading assemblies at all high schools and how that class is so successful in its work.

x

Monitoring Response Document

Policy Monitored: Ends 1, 2, 3 (combined)

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5. Possible changes to the policy.

Noneidentified.