

#### 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 Location May 12, 2021 ±via remote Zoom meeting
- 1.2 Call to Order/Roll Call: Ms. Masoncalled the meeting to order &t00 p.m. Sheacknowledged that this meeting while attended from various locationis, being held on the ancestral homelaod the Coast Salish people resent: Directors Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler, Jenn Maso (President) Katie Rose, Superintendent Greg Baker and Sheri 2 ¶ ' D \ U H F R U G H U
- 1.3 Audience: Ms. Masonnoted that, because our current emergency status due to COMBD public participation is limited to writtensubmissions 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 RW V' UD Q % D 5 N H SUR TU/WF R F

- x A few years agothe districtmade an investment in a grant writer positilioat is now shared by GretchaPflueger and Amelia/ader 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 educationseveral years, and the district recently aplied to the stateor a grantmade availabley thefederal American Families PlanThepurpose of the grantis to encourage businessesbtoild on site early learning centershe 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 to the state of a grantmade available form the board
- x A board member had requested ditional information behavioral health following the last meeting when acontract inked to a CARES Act grant/assubmitted for approval. Dr. Bakerintroduced Executive Director of Teaching and Learning Trina Hathoin turn introduced Chris Cochran, mental health coordinator aura Burke, mental health specialist and Stevona Burks Meghan Lever and Selene Meza, prevention intervention specialists. The tearreviewed the frameworthat outlinesmental health supports available to students which include weekly checkins with students in need of emotional support peer support in-house resources and community resour Odes resources available include aveekly wellness support grout meets via Zoorand peer centered outreach, a club that was student initiated. Burke spoke about professional

developmentelated tomental health and how she supports studewiths need intensive intervention. The team then responded to questions comments from board members.

- x The state degislature has finishedds session and finalized the state budget, narvel OSPI and attorneys ane orking to interpret impact to school districts he district continues to review the feedback receiver degarding its 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 in attention last week after a web post wenviral about the book, I Am Jazz about a transgender Mainhy staff have been engaged in responding inquiries 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 common back back being more attention and staff 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 **at1**3p.m.

Approved:

Jennifer I. MasonBoard President

Attest:

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Greg Baker, Secretary to the Board

Minutes approvedJune 9, 2021

Policy Monitored: Ends 2.1, Par2, Student Competence Date Report Submitted 3/10/2021 'DWH RI % RDUG ¶V 0 R 42/14/22/01210 LQJ 5 HVS RQVH

7KH % RDUG KDV UHFHLYHG DQG UHYLHZHG WKH 6XSHULQW )ROORZLQJ WKH % RDUG¶V UHYLHZ DQG GLVFXVVLRQV ZLWK Board makes the followingonclusions

Ends Reports:

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 4/14/2021 Date R I % R D U G ¶ V 0 R Q L \6/\72\12020 J 5 H V

Below are my responses in nection with the report

Ends Reports:

Executive Limitations Reports

CDH:

- x The board acknowleges 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 quere.
- x Overall, this school year p**be**d 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 notereas for additional improvement
- 4. Comments on the report itself.

KB:

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