- 1.1 Meeting Date and LocationMay 18, 2023 ±Options High School, 2015 Franklin St., Bellingham, WA
- 1.2 Call to Order/Land Acknowledgment:

  Mr. Benjamin(Vice President)called the meeting to order at 6:00 plme acknowledged that this meeting is being held on the ancestral homelands 65th Salish people.
- 1.3 Roll Call:
  Present: DirectorKelly Bashaw, Douglas Benjamin Camille Diaz Hackler
  (President) enn Mason Katie Rose, 6 X S H U L Q W H Q G H Q W \* U H J % D N H U D Q G
  (recorder).
- 1.4 Audience:
  - x Sarah Catudios in her 15 year working in the Bellingham Public Schools. She provides special education services to students with complex communication and support needs he believes its important that students love coming to school.

    5 H V H D U F K V K R Z V W K D W L Q F O X V L R Q L V W K H E H V W R S Z H N H H S L Q P L Q G W K H G L V W U L F W ¶ V O H J D O R E O L J D W budget for the next school year is formed. She invited the board to visit heoothass

- 1.5 6XSHULQWAHrQuundehdehQehMts¶ahndReport 6XPPDU\RI'U %DNHU¶V FRF
  - x Dr. Baker hanked staff and students for attending this everlinegnoted that everyone is welcome to stay for the mainder of themeeting butunderstand that some may need to leave
  - x Our district, along withmany others across the state and country, are working to

- the visit to Whatcom Middle Schoahd was impressed that students showed up so early to participate. She is blown away by the clubs that are availabilities.
- x Ms. Rose thought the visito Whatcom Middle School was nearly street for paraeducators was heard loud and clear at the Special Education. Its head itself hearing from parents how hard they advocate for the identity bulk nows there are many parents who are not able to she strong advocates, which is heartbreaking.
- x Ms. Diaz Hackler DJUHHV ZLWK WKH RWKHU of the wist to PHPEHUV¶ Whatcom Middle School and the Special Education linkage. She attended the Bellingham Public Schools Foundation fundraising lunch, which was very times. understand the hard work and decisions that the executive team has dealing with and thanked them for the are that gesinto the hard decisions,
- 5.2 GP-7.2 ±2022-23 Annual Board Agenda, Revised±general review
- 6.0 NEW BUSINESS
- 6.1 n/a

8

- 7.0 EXECUTIVE SESSION
- 7.1 Executive Session to Consider the Lease of Real Estate
  At 7:15 p.m., Ms. Diaz Hacklerannounced he board would enter Executive Session for approximately 20 minutes for the purpose of onsidering the lease of all estate per RCW 42.30.110(1)(b) At 7:32 p.m. the Executive Session cluded and the board resumed the public meeting for purposes of adjournment.
- 8.0 CLOSING ITEMS
- 8.1 Board Assessment of Meeting Ms. Masonassessed the meeting, with an overall rating of 4 (commendable

# ATTACHMENT A 5/18/23 board meeting minutes

Monitoring Response Document

## ATTACHMENT B 5/18/23board meeting minutes

### CDH:

x 7KHUH DUH PDQ\ FRPPHQGDEOH H[DPSOHV RI SURJUHVV KJKOLJKW DUH

\$ GD\ VXPPHU UHWUHDW IRU VFKRRO OHDGHUVKL ([SDQVLRQ RI 3URPLVH . WR D IXOO \HDU SURJUDP D ([SDQVLRQ RI %LOLQJXDO 7HDFKHU \$FDGHP\ 1LQWK JUDGH VXFFHVV WHDPV 0HQWDO KHDOWK VXSSRUW &7( H[SDQVLRQ

### JM:

x Full inclusion fo

## ATTACHMENT B 5/18/23board meeting minutes

JM:

x /LNH WKH ³QHZ´QRWDWLRQtepooftRtoaPppkrEdmicateHYLGHQFH LQ WKLKR:

x /RYH WKH 3QHZ XSGDWHG VHFWLRQ '

5. Possible changes to the policy.

KB:

x None.

DB:

x None.

CDH:

x None.

JM:

x None.

## ATTACHMENT C 5/18/23board meeting minutes

### Monitoring Response Document±INITIAL COMPILATION

Policy Monitored: EL-8, District Calendar
Date Report Submitted 4/27/2023
Date RI % RDUG¶V 0RQL: V5/18/2028 J 5HVSRQVH

Below are my responses in connection with response

Ends Reports: Executive Limitations Reports

1. The Board finds that the Superintendent: 1. The Board find

## ATTACHMENT C 5/18/23board meeting minutes

### JM:

- x Work to use professional learning oppo**ities** to enhance culturally responsive and inclusive teaching practices.
- x Work to increase size of substitute pool to help with shortages.
- x Using lessons from COVID to enhance community engagement practices.
- x ParentSquare has been a great, new, additionallowarymmunicate with families.
- x Generally, a lot of creativity as we returned to a more normal school year after COVID, dealing with both the challenges and learnings that arose from the pandemic.

### KR:

- x Report shows great level of care anothsideration in developing a calendar that meets a plethora of requirements for such a diverse range of stakeholders.
- x Efforts like interpreters and multihannel communications demonstrate a willingness to meet VWDNHKROGHUVZKHUH Winkelmt to libothusi Dn Woff (Dn Quies and the stake to libothusi Dn Quies and the stake to libothusi Dn Woff (Dn Quies and the stake to libothusi Dn Quies and the stake to libothusi Dn Woff (Dn Quies and the stake to libothusi Dn Quies and the stake to libothusi Dn Quies and the stake to libothusi Dn Woff (Dn Quies and the stake to libothusi Dn Quies and t
- x Reduction in staff absences and participation in training.

3.	Please notareas foadditionalimprovement
ΚB	:

x None

DB:

x None.

CDH:

x None.

JM:

x None.

4. Comments on the report itself.

KB:

x I appreciate compiling the evidence to show that the Superintendent is in compliance.

DB:

x Thank you for the multiple reference links and graphic examples.

CDH:

x Great report, as always.

JM:

- x Appreciate the examples.
- 5. Possible changes to the policy.

KB:

x None.

DB:

x None.

# ATTACHMENT C 5/18/23board meeting minutes

CDH:

x None.

JM:

x None.