

Board Mtg.**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****Jan. 27, 2020**

The Board of Directors of Burlington-Edison School District No. 100 met on January 27, 2020 in the Board Room of the Administration Office at 7:00 p.m.

Board Members Present: Vice-President, Roger Howard; members, Rich Wesen; Holly Nielsen, and David Lowell.

Staff Members Present: Laurel Browning, Superintendent; Dr. Bryan Jones, Assistant Superintendent; Executive Director of Student Support Services, Jeff Brown; Executive Director of Learning & Communications, Todd Setterlund; Director of Finance & Operations, Valori Vargas; Director of Human Resources, Jen Whitney; and Deputy Board Secretary, Jennifer Dalton.

Vice-President Howard, called the meeting to order at 7:00 p.m.

CALL TO
ORDER

This month the Pledge of Allegiance was led Superintendent Browning.

PLEDGE OF
ALLEGIANCE

Vice-President Howard asked the Board if they had any comments.

Board member, David Lowell, commented on the great article in the January 6, 2020 edition of the Skagit Valley Herald. It was a positive article on the B-ESD's GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs). This positive article focused on the college mentoring program for high school students and the activities they participated in throughout Western Washington's campus.

BOARD
COMMENTS

Board member, Holly Nielsen, commented on the levy flier and that she had questions about the CTE funds and the Dual Language program.

Vice-President Howard opened the floor to any members of the audience who wished to address the Board.

Stacey Van Zanten

19753 Aloha Lane
Sedro Woolley WA

PUBLIC
COMMENT

Ms. Van Zanten addressed the letter she wrote to the Board regarding the overall health the school system.

Bryan Bowser

Mr. Bowser is a representative from the B-ESD Lacrosse Club. He attended December's meeting regarding the asking the Board to acknowledge and recognize the growing Burlington Lacrosse Team. He had not heard back from the Board yet.

Crystal Box-Stamnes

Ms. Box-Stamnes expressed her frustration with the District in regards to Ms. Gonzalez's complaint regarding her son's safety at the high school and the upcoming school soccer season. She would like the Burlington-Edison School District to stand up and help make every student feel safe at school.

Griselda Gonzalez

Ms. Gonzalez stated that she had been a member of the Burlington-Edison community for 40 years and that her daughter graduated from B-ESD in 2018. She questioned the board's decision regarding levy dollars that are advertised to benefit safety for the middle schools when the high school only has 2 security guards for 1080 students. She mentioned the assault on her son in the locker room at the high school in October and that she will continue to advocate for him.

Celia Ponce Sanchez

Ms. Ponce Sanchez referenced Policy 4310 and the Memorandum of Understanding (4310 Form1) between B-ESD and the Burlington Police Department. She asked the District about the 'No Tolerance Policy' in regards to Ms. Gonzalez's son when he was physically assaulted in October.

Vice-President, Roger Howard, called a 10-minute recess at 7:15 p.m.

RECESS

At 7:20 p.m. the regular meeting was called back to session.

Mr. Wesen moved to approve the minutes of the regular meeting of December 19, 2019 and the work session of January 13, 2020. Mr. Lowell, seconded; motion carried.

APPROVAL
OF MINUTES

Mr. Lowell moved to approved the consent calendar. Mr. Wesen, seconded; motion carried.

APPROVAL
OF CONSENT
CALENDAR

Items approved on the consent calendar are as follows:

Approval was granted for payment of warrants subject to review by the Board member designated by the Board President at the end of the month. Items covered are the January 2020: General Fund Warrant Nos. 348620 through 348719; 348721 through 348721 348910 through 348910 and 348723 through 348881. Capital Projects Fund Nos. 348720

WARRANTS

through 348720, 348900 through 348909 and 348722 through 348722. Associated Student Body Fund Warrant Nos. 348882 through 348898. Trust Fund Nos. 348899 through 348899.

The attached appointments, resignations, and leaves of absence were approved/accepted.

The Board approved the following travel items:

APPROVAL
OF
TRAVEL

1. Migrant/Bilingual Coordinator, Heidi LaMare, and staff members Andrea Dana, and Gloria Lemus Mendez, are seeking Board approval for the travel of to Albuquerque, NM on May 2-6, 2020 for the National Migrant Conference. Costs will be paid for by the Migrant Grant. Travel will be via airplane.

The Board approved the following donations:

DONATIONS

1. The cash donation of \$1,533.320 from BET Booster Club for B-EHS to help pay for half of the cost of a ViewSonic projector for the Drama Club.
2. The donation of a set of novels, "Hear My Cry and Roll of Thunder" with the value of \$613.48 from DonorsChoose to help expose students to the cultures beyond their own project at Edison.
3. The donation of student seating and math manipulatives with the value of \$749.15 from DonorsChoose to support students in the classroom from Liz Davis at West View.
4. The donation of classroom seating rug with the value of \$502.19 from DonorsChoose to aid in seating for classroom instruction from Samantha Probadora at West View.

The Board approved Resolution No. 853 is to authorize the District to enter necessary and proper agreements with Skagit County government and others by which the District will join an anticipated appeal of DNR's Sustainable Harvest Calculation. The Board anticipates that this appeal will incur no cost for the District, and any subsequent allocation of funds to support an appeal will require a separate approval by the Board.

RESOLUTION
NO. 853

Director of Finance & Operations, Valori Vargas, presented the monthly Fiscal Report and answered questions from the Board. Mrs. Vargas stated that the month end staffing report was 255.83 FTE for Certified staff, 16.00 for administration and 169.9 for classified. Board member, Holly Nielsen, asked how many of those administration FTE was at the district office. Mrs. Vargas answered 7 FTE and stated that the enrollment FTE was 3,441.31.

FISCAL REPORT

Assistant Superintendent, Dr. Jones, asked for the agenda to be amended to take off Policy No. 6220.

AGENDA
AMENDMENT
TO STRIKE
POLICY
NO. 6220

Mr. Lowell moved first reading of the following new or amended Board Policies as recommended by the Assistant Superintendent, Dr. Bryan Jones and the WSSDA essential policy recommendations:

1. New Policy No. 3225 – School Based Threat Assessment
2. Policy No. 4314 – Notification of Threats of Violence or Harm

Mr. Wesen seconded and the motion carried.

BOARD
TOUR

The next Board Tour is Monday, February 3, at 8:30 a.m. at the Lucille Umbarger.

LEVY/BOND
MEETING

A Levy/Bond public meeting is Wednesday, February 5 at 6:30 p.m. at the Burlington Public Library.

LEG.
CONFERENCE

A Legislative Conference is Sunday, February 9-10.

The next work session is scheduled for Monday, February 10, at 4:30 p.m. in the District Office Board Room.

WORK SESSION

Election Day is Tuesday, February 11, 2020.

ELECTION
DAY

The next Board meeting is scheduled for Monday, February 24, at 7:00 p.m. in the District Office Board Room.

REG.
BOARD
MEETING

Mr. Wesen will go over the warrants this month.

WARRANTS

At approximately 7:33 pm., Vice-President Howard announced the Board would recess into a closed session for the purpose of deciding on the PSE SEBB Bargaining MOU and that the public was excluded due to the sensitive nature of the matter. He stated that he anticipated the closed session would be no more than 30 minutes long, and that the Board would take action upon return to public session.

EXECUTIVE
SESSION

At approximately pm. 7:43 p.m., the Board reconvened in regular session; Mr. Lowell moved to accept the MOU to address the impact of health insurance changes per the re-opener language in the current Collective Bargaining Agreement, Mr. Wesen seconded and the motion carried. There being no further business before the Board, the meeting was adjourned at 7:44 p.m.

REGULAR
SESSION
& ADJOURNED

Board President

Board Secretary