

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, October 10, 2022, at 4:30 p.m. via zoom.

Board Members attended via zoom: President Roger Howard, and board members, Holly Nielsen, and Rich Wesen.

Staff members present: Superintendent Laurel Browning; Director of Finance & Operations, Valori Vargas; Executive Director of Student Support Services, Jeff Brown and Deputy Board Secretary, Jennifer Dalton.

Staff members online: Superintendent Laurel Browning; Dr. Bryan Jones, Assistant Superintendent; Executive Director of Learning & Communications, Todd Setterlund.

### **Call to Order**

President, Roger Howard, called the meeting to order at 4:30 p.m.

### **Easement Resolution Discussion**

Director of Finance & Operations, Valori Vargas updated the Board on some District property surplus and is looking into authorizing the grant of an easement over the property located at 301 N Burlington Blvd, Burlington, Washington 98233, and identified by Skagit County as tax parcels P38146 and P38152. The District is seeking changes to the easement to the driveway so that an apartment complex can have access to the easement for emergency access only. BYK construction will look at the changes to the easement ask.

### **Housing Authority Skagit County –Farmview Family Village**

Executive Director of the Housing Authority of Skagit County, Melanie Corey, with her team Gilberto Estrada, Senior Advisor and Project Manager, Wanda Kinemola, Housing Specialist, and Cathy Kerr, Section 8 Program Manager; presented the Farmview Family Village Project to the Board.

Ms. Corey thanked the District for providing a letter for their grant application asking for public response at the board meeting.

The Housing Authority of Skagit County provides, facilitates, and finances housing for a diverse population of low-income and medium-income residents of Skagit County and San Juan County. It serves agricultural workers, low-income and medium-income individuals and families, elderly and non-elderly individuals with disabilities, homeless veterans and elderly homeowners requiring weatherization of their homes. Funding has been provided for the various programs through HUD and the Section 8 program, USDA Rural Development, Low Income Housing Tax Credits, and other sources. The Housing Authority owns and manages the Burlington Terrace Apartments and Raspberry Ridge I & II Apartments in Burlington.

The Farmview Family Village is in the predevelopment phase, and the planned location is near the raspberry ridge 1 & 2 apartments. There will be 31 units with either 1, 2, 3, or 4 bedrooms. The Housing Authority hopes to house 23 farmworker families, seven households will accommodate families with disabilities, and there will be one manager unit. If the Housing Authority receives funding for this project, they hope to begin construction in 2023 with the goal of occupancy in 2024. Farmview Village will be permanent year-round housing, and tenant assignment is first come, first serve. Families with a median income level between \$30-50 thousand per annum must qualify through an eligibility process.

## **B-ESD Road Map Update**

Assistant Superintendent, Bryan Jones updated the board on the B-ESD Road Map and the Key Performance Indicators. The fall update focused on graduation rates, student health and engagement, parent and community partnerships, and state assessment results. He stated that the four year graduation rate is at 92.1%, the highest the District has seen. The five year graduation rate 91.7%.

The District sent out a healthy youth survey as a way to understand the social-emotional growth of their students. The survey went to students in grades 6, 8, 10 and 12. The results were similar to the previous years except there was a downward trend in self-perception from the Center for Educational Effectiveness. They equate the decline due to the COVID pandemic and not being at school.

The District implemented Family Connection Meetings at the beginning of the school year. Survey results from this were very positive with the general trend that this was a good way to start the year and connect with families.

The results of the assessments for 2022 showed a slight decline in ELA. Math results showed a slight increase, but science lost a little ground. Dr. Jones shared that students were tested in the spring and fall last year.

At approximately 5:11 p.m. there being no further business before the Board, the meeting was adjourned.



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Board President



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Board Secretary