



OFFICIAL MINUTES OF THE

district. She has worked with paraprofessionals and is here to support them and their efforts to maintain positive en

- 2.4 Resolution 29-18, Acceptance of State Study and Survey**
- 2.5 Resolution 31-18, Request to Transfer Funds from the Capital Projects Fund to the General Fund**
- 2.6 Approve Dedication of Public Improvements**
- 2.7 Authorization to Call for Bids ó Transportation Garage Improvement Project**
- 2.8 Approve Updated Policy 6220**
- 2.9 Revise Student Activities Pay Schedule**
- 2.10 Monitoring Report EL-7, Budget Planning and Execution**
- 2.11 Whatcom Community College, College in the High School Agreement (#1819-076)**
- 2.12**

5.0 INFORMATIONAL ITEMS

5.1 Uej qqrDqctf 'F h gevqt u' Tgr qt vu

Ms. Bashaw attended a Native American curriculum breakout at the WSSDA conference, which was interesting. She also attended Superintendent Reykdal's visit at Options High School on Nov. 20, which was well facilitated.

Mr. Benjamin attended a breakout session at WSSDA that featured a teacher who duplicated himself using video recorded lessons. That teacher is now working in Monroe, focusing on strengths-based growth. Mr. Benjamin stated he would like to include more student voice after attending a workshop related to that. He distributed copies of a [toolkit](#) that was put together by Riverview School District and requested that the board spend some time reviewing it at the February retreat.

Ms. Mason's WSSDA takeaway was attending the legislative assembly, which was fairly contentious. There were several interesting conversations on equity. She also attended Superintendent Reykdal's visit and was appreciative to tie what is happening here into what is happening across the state. The school visit to Kulshan was lovely, and she was especially impressed with the Launch program portion of the visit.

Ms. Peterson appreciated seeing the continuity of middle school and high school at the Kulshan Middle School board visit. If students view themselves as struggling, how do you get them out of that mindset?

Ms. Diaz Hackler was disappointed in the lack of diversity and inclusion options available at the WSSDA conference. The equity breakfast was also a disappointment. The career connected pathways discussion was interesting, particularly the focus on paid internships. She also attended Superintendent Reykdal's presentation and the Central Kitchen ribbon cutting.

6.0 NEW BUSINESS

6.1 New Business (as needed): n/a

7.0 CLOSING ITEMS

7.1 Board Assessment of Meeting: Ms. Diaz Hackler assessed the meeting, with an overall rating of 4 (*commendable*).

6.1 Adjournment: The meeting adjourned at 7:57 p.m.

Approved:

Camille Diaz Hackler, Board President

Attest:

Greg Baker, Secretary to the Board

Minutes approved: January 9, 2019