

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 June 8, 2020

The Board of Directors of Burlington-Edison School District No. 100 met on June, 2020 in the Board Room of the Administration Office at 5:00 p.m. and through zoom meeting due to the Coronavirus Pandemic.

Board Members attended on Zoom Meeting: President, Troy Wright; Vice-President, Roger Howard; Rich Wesen; and Holly Nielsen.

Board Member attended at the District Office: David Lowell.

Staff Members Present: Laurel Browning, Superintendent; Executive Director of Student Support Services, Jeff Brown; and Deputy Board Secretary, Jennifer Dalton.

Staff Members through Zoom Meeting: Executive Director of Learning & Communications, Todd Setterlund; Dr. Bryan Jones, Assistant Superintendent; Director of Finance & Operations, Valori Vargas; Director of Human Resources, Jen Whitney

President Wright, called the meeting to order at 5:00 p.m.

Call to Order

This month the Pledge of Allegiance was led by Superintendent Browning.

Pledge of Allegiance

President Wright asked the Board if they had any comments. There were none.

Board Comments

President Wright if there was any public comment through written form. Written Comments were received and read by all board members.

Public Comments received from:

Tiffanee Brown – gratitude for the support that she had received during her time as an educator in the Burlington-Edison School District.

Tamara Skeen - gratitude for the support that she had received during her time as an educator in the Burlington-Edison School District.

Written Public Comment

Rachel Shallcross – gratitude to the Board for their support of linguistic diversity.

Mr. Lowell moved to approve the minutes of the regular meeting of May 18, 2020. Mr. Wesen, seconded; motion carried.

Approval of minutes

Mr. Howard moved to approve the consent calendar. Mr. Lowell, seconded; motion carried.

Approval of Consent Calendar

Items approved on the consent agenda/Personnel Actions 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 June 2020: General Fund Warrant Nos. 349929 through 350013 and 350016 through 350122. Capital Projects Fund Nos. 350136 through 350143. Associated Student Body Fund Warrant Nos. 350136 through 350143. Trust Fund Nos. 350015 through 350015 and 350135 through 350135.

Approval
Of:
Consent
Agenda/Personnel
Items:
Warrants

The attached appointments, resignations, and leaves of absence were approved/accepted. The Board approved the 2020-21 Administrator, and Certificated Contracts.

Personnel
Items/certified &
Admin. contracts

The Board approved the following travel request approval depending on COVID re-opening phases:

Travel

1) High School Principal, Jeff Baines, is seeking Board approval for the travel request of: staff member, Andrea Dana and Gloria Lemus Mendez, one chaperone, and 4 students to Bainbridge Island, WA on August 11-14, 2020 to attend the Islandwood Camp for Migrant Voices from the Field summer program. Costs for the trip will be paid by Migrant Budget. Transportation will be via School Van. (Pending COVID-19 legal regulations)

The Board approved the 2020-21 WIAA Membership Agreement.

WIAA Contract

The Board approved the 2020-21 Maestros para El Pueblo Consortium Interagency Agreement Between B-ESD, MVSD, SVC & WWU.

Maestros
Agreement

Director of Finance & Operations, Valori Vargas, will have to mail the fiscal report at a later date due to the early date of the board meeting.

Fiscal Report

Assistant Dr. Bryan Jones, presented the Instructional Materials Committee recommendation to the Board for the American Reading Company (ARC) Core Literacy adoption for grades 4-8. The committee is an accumulation of approximately 10 professionals from the district. Dr. Jones shared that the new core curriculum will be tracked through a 10 year review cycle. This will help to eliminate any longstanding gaps. The system will be documented by grade bands K-5, 6-8, and 9-12. The committee recommended ARC Core because of its carefully structured, standards aligned, inquiry driven, project-based learning benefits. Materials are organized to support vocabulary development, writing instruction in multiple modes, and independent reading of complex texts over the course for the year. The materials also include support for educator to plan, implement, and differentiate the standards-based materials. Dr. Jones updated the board on the future review of a sexual health curriculum materials. The Districts current sexual health materials meets state statute right now. The Dual Language Secondary Committee met throughout the year, led by Heidi LaMare, the Migrant and Bilingual coordinator. She has done a terrific job and was awarded some grants to her department worth approximately \$75,000 to invest in dual language. This committee has proposed recommendations to strengthen the existing Dual Language program in grades 7-12.

ARC/Core
Literacy Adoption
For grades 4-8

Mr. Howard moved to approve the adoption of the Instructional Materials Committee recommendation to the Board for the American Reading Company (ARC) Core Literacy adoption for grades 4-8. Mr. Lowell, seconded; motion carried.

ARC/Core
Literacy Adoption
For grades 4-8

Capital Projects update was presented by Director of Finance & Operations, Valori Vargas, Updated the board on the completed projects, the projects in progress, and the future capital projects to be completed.

Capital Projects
Update

Strategic Planning Update was presented by Superintendent, Laurel Browning. She stated that they hoped to have the second planning meeting in August. This committee is comprised of 25 people. The work of the committee was cut short because of COVID.

Strategic Planning
Update

Due to the COVID-19 pandemic, the Burlington-Edison School District was not able to host their annual retirement tea to honor their 2020 retirees. Director of Human Resources, Jennifer Whitney, stated that in compliance with Governor Inslee's Safe Start proclamation limiting in-person gatherings, and to protect the health and safety of our staff and community, the District will not hold its annual retirement tea this year. The absence of this event does not diminish our appreciation and celebration of our retirees.

Dedication to
Retirees

This year the District has eight certificated and classified staff members retiring. These staff members have a total of 175 years of experience in education, with a total of 118 years working in the Burlington-Edison School District. This is an average of 21.9 years of service per person.

Name	Position	Location
Jill Bailey	3rd Grade Teacher	Edison
Charly Collins	Special Education Teacher	Lucille Umbarger
Robert James	Bus Driver	Auxiliary Services
Carol Harrison	Special Education Teacher	Allen
Michael Harrold	Bus Driver	Auxiliary Services
Jim Sargent	7/8 Social Studies Teacher	Lucille Umbarger
Debbie Shaffer	3rd Grade Teacher	Edison
Arturuo Vivanco	ELL Teacher	BEHS

Ms. Whitney thanked the retirees for their dedicated service to the students and staff of the Burlington-Edison School District!

Next Regular
Meeting

Next regular meeting is scheduled for Monday, July 27, at 7:00 p.m. in the District Office Board Room and via zoom.

Graduation Car Parade will be on June 12, at 4:00 p.m. Troy Wright and David Lowell will hand out diplomas.

Graduation
Car Parade

Mr. Howard will go over the warrants this month.

Warrants

At approximately 5:26 p.m., there being no further business before the Board, the meeting was adjourned.

Adjourned

Board President

Board Secretary