

challenges for students and families, and answered questions from the board. A Family Technology Night is scheduled from **6-8 p.m. May 21, 2018** at Options High School.

Leadership Update: Dr. Baker briefed the board on recent [leadership changes](#) at Cordata, Geneva, and Fairhaven.

2.0 CONSENT ITEMS: Mr. Benjamin made a **motion**, seconded by Ms. Mason, to approve the following consent agenda items. Unanimous affirmative vote.

2.1 Approval of minutes of the Mar. 12 special meeting and the Mar. 14, 2018 regular meeting.

2.2 DSHS Regional Education Agreement (#1718-140A)

2.3 Brigid Collins Family Support Center Memorandum of understanding (#1718-147)

2.4 Approve Updated Policy 1420 – Proposed Agenda and Consent Agenda

2.5 Personnel Recommendations

2.6 Personal Services Contracts

3.0 POLICY GOVERNANCE REVIEW

3.1 Board Response to Monitoring – EL-9 – Asset Maintenance and Protection: At the Mar. 14, 2018 regular meeting, the consent agenda included a monitoring [report](#) and [data set](#) on EL-9, Asset Maintenance and Protection. In accordance with Policy Governance, the board discussed whether the superintendent is in compliance with the [policy](#) and whether any policy changes are needed. (See *Attachment B* for a summary of comments.)

Ron Cowan, Executive Director, Capital Projects and School Facilities, and Mike Anderson, Buildings and Grounds Director, participated in the discussion and answered questions from the board. Summary of comments:

Mr. Cowan said the district has made tremendous strides in energy efficiency and resource conservation, thanks in large measure to Mr. Anderson's efforts. The district follows [Washington Sustainable Schools Protocol](#) for all new construction. This has many positive outcomes; for example, Happy Valley Elementary School is the most energy efficient school in the district. Additionally, our district, along with other community partners, helped the City of Bellingham finish third in the nation in the [Georgetown University Energy Prize](#).

Ms. Diaz Hackler suggested families and community members be informed of this work and related cost savings, perhaps through an article on the district website.

The board discussed

- 4.2 School Board Directors' Reports:** Discussion items included the following:
Mr. Benjamin will attend the [WSSDA Polic Gov.46 EMC /Span MCID ma](#)

Kelly Bashaw, School Board President

Attest:

A handwritten signature in black ink, appearing to read "G. Baker", written over a light gray rectangular background.

Greg Baker, Secretary to the Board

Minutes approved: Apr. 18, 2018