

Board of Directors Regular Meeting**AGENDA****October 27, 2025 – 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA****I. CALL TO ORDER****II. ROLL CALL OF MEMBERS****III. PLEDGE OF ALLEGIANCE****IV. BOARD MEMBER COMMENTS****V. COMMUNICATIONS AND REPORT****A. Superintendent Report**

Presenter: Dr. Chris Pearson, Superintendent

B. Student Report: Mixtec Migrant Leaders- Advisors Gloria Lemus Mendez & Rosa Mendoza**C. Program Report-Maestros Para El Pueblo Program**

Presenters: Kati Ortiz, Karina Avila, Krystal Fonseca, Michael Sampson

D. [Monthly Fiscal Report](#)

Presenter: Valori Vargas, Director of Finance & Operations

VI. PUBLIC COMMENTS**VII. APPROVAL OF THE CONSENT CALENDAR**

1. Warrants
2. [Personnel](#)
3. [Board Meeting Minutes](#)
4. [Board Work Session Minutes](#)
5. [Travel Requests](#)
6. [Donations](#)
7. School Improvement Plans

Proposed Motion: I move to approve the consent calendar as presented.**VIII. Action Items****A. Adoption of [Resolution No. 911-Enrichment Levy](#)**

Presenter: Valori Vargas, Director of Finance & Operations

Situation Report: [Resolution No. 911-Enrichment Levy](#)**Proposed Motion:** I move to adopt Resolution No. 911-Enrichment Levy as presented.**C. Adoption of [Resolution No. 912-Capital Projects Levy](#)**

Presenter: Valori Vargas, Director of Finance & Operations

Situation Report: [Resolution No. 912-Capital Projects Levy](#)**Proposed Motion:** I move to adopt Resolution No. 912-Capital Projects Levy as presented.

D. Approve Second Reading and Adoption of new or revised Board Policies

Presenter: Jeff Brown, Executive Director of Student Support Services

Situation Report: [Second Reading & Adoption of Policies 3143, 4260 & 5260](#)

1. [Policy 3143: Notification & Dissemination of Information About Student Offenses and Notifications of Threats of Violence or Harm \(Revision\)](#)
2. [Policy 4260: Use of School Facilities \(Revision\)](#)
3. [Policy 5260: Personnel Records \(Revision\)](#)

Proposed Motion: I move to approve the second reading and adoption of Policy 3143: Notification & Dissemination of Information About Student Offenses and Notifications of Threats of Violence or Harm, Policy 4260: Use of School Facilities and Policy 5260: Personnel Records as presented.

E. Approve First Reading of Policies 1111, 1310, & 2023

Situation Report:[First Reading & Adoption of Policies 1111, 1310, & 2023](#)

Presenter: Jeff Brown, Executive Director of Student Support Services

1. [Policy 1111: Oath of Office](#)
2. [Policy 1310:Policy Adoption Manuals and Administrative Procedures](#)
3. [Policy 2023: Digital Citizenship and Media Literacy](#)

Proposed Motion: I move to approve the first reading of Policy111: Oath of Office, Policy 1310: Policy Adoption Manuals and Administrative Procedures & Policy 2023: Digital Citizenship and Media Literacy as presented.

IX. BOARD CALENDAR – *Work Session Dates, Board Meeting Dates, and Upcoming Events*

- November Work Session- November 8, 2025 at 4:30 p.m., District Office
- November Board Meeting –November 27, 2025, at 6:00 p.m., District Office

X. ADJOURNMENT