

Board of Directors Regular Meeting**AGENDA**

September 23, 2024, 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 REPORTS

A. Accreditation Plaque B-EHS

Presenter: Dr. Ismael Vivanco, NWESD189 Superintendent

B. Superintendent Report

Presenter: Dr. Chris Pearson, Superintendent

C. Student Report – Dare to Dream Academy

Presenters: Enoc Lopez, Christopher Castaneda Santiago, Avenitaly Zeferina

D. Legislative Update

Presenter: Legislative Representative, Rich Wesen

E. [Monthly Fiscal Report](#)

Presenter: Valori Vargas, Director of Finance & Operations

F. [2024 Summer Facility Projects Report.](#)

Presenter: Valori Vargas, Director of Finance & Operations

G. [TBIP Program](#) & [Highly Capable Program Updates](#)

Presenter: Estevan Vivanco, Migrant-Bilingual Coordinator & Amy Reisner, Director of Teaching and Learning

- VI. PUBLIC COMMENTS
- VII. APPROVAL OF CONSENT CALENDAR

- 1. Warrants
- 2. [Personnel](#)
- 3. [Board Meeting Minutes](#)
- 4. [Board Work Session Minutes](#)
- 5. [Travel Requests](#)
- 6. 2024-25 Clock Hour Agency
- 7. [2024-25 Juvenile Court/BECCA Case Manager Interlocal Cooperative Agreement](#)
- 8. [2024-25 EWU College in the High School MOU](#)
- 9. [2024-25 NWRDC Services](#)
- 10. [2024-25 Highly Capable Grant Application and Program](#)
- 11. 2024-25 TBIP Program

12. [2024-25 Compass 2 Campus B-E Gear Up MOU](#)

Proposed Motion: I move to approve the consent calendar as presented.

VIII. ACTION ITEMS1. **Approval of the 2024-26 B-ECA Collective bargaining Agreement**

Presenter: Jennifer Whitney, Director of Human Resources

[Situation Report](#)

Proposed Motion: I move to adopt 2024-26 B-ECA Collective bargaining Agreement as presented.

2. [Superintendents 2024-25 Goals](#)

Presenter: Dr. Chris Pearson Superintendent

[Situation Report](#)

Proposed Motion: I move to adopt the 2024-25 Superintendent Goals

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

- October's Work Session – October 14 at 4:30 p.m., District Office
- Board Tour – October 21, 8:30 a.m. at the Auxiliary Building
- October's Regular Session Board Meeting – October 28 at 6:00 p.m., District Office
- October Warrants – Roger Howard

X. ADJOURNMENT