

**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100     September 23, 2024**  
**Regular Meeting Agenda Meeting Minutes**

The Board of Directors of Burlington-Edison School District No. 100 met on September 23, 2024 at 6:00 p.m. for the Regular Meeting at 927 E. Fairhaven Ave., Burlington, WA 98233.

Staff members attended: Superintendent Dr. Chris Pearson; Director of Finance and Operations, Valori Vargas; Director of Human Resources, Jen Whitney; Interim Director of Teaching and Learning Amy Reisner; Interim Director of Special Education and Early Learning Programs, Mo Lyden; and Deputy Board Secretary, Jennifer Dalton.

Vice - President Roger Howard called the meeting to order at 6:00 p.m.

CALL TO  
ORDER

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

PLEDGE OF  
ALLEGIANCE

Board Members attended Vice-President Roger Howard, Shayna Campbell, Rich Wesen, Elli Haddick and Rich Wesen.

ROLL CALL

Vice-President Roger Howard asked the Board if they had any comments.

BOARD  
COMMENTS

Vice-President Roger Howard announced the resignation of Board Director Holly Nielsen. Her resignation was prompted due to increased professional responsibilities. Mr. Howard acknowledge Holly's hard work and dedication to the students of Burlington-Edison. The Board presented a certificate of appreciation.

Board member Shayna Campbell stated that she attended the 'Battle of the Bridge' football game. She was impressed with the family and student participation. The event was great and so was the turnout.

Board member Rich Wesen agreed with the comments about the football game. He also stated that he has several family members that work in B-ESD and that they appreciated the security presentation at the District Day event.

Vice-President Roger Howard enjoyed the Battle of the Bridge game as well.

Dr. Ismael Vivanco, the NWESD189 Superintendent, presented an Accreditation Plaque to Principal Alejandro Vergara from B-EHS for achieving accreditation status for the next 6 years. The AESD statewide accreditation process, facilitated by the NWESD, is a research-based approach to school improvement that is aligned to the State-required School Improvement Planning process and complementary to the school's ongoing improvement efforts. AESD Accreditation aligns accreditation requirements to the continuous improvement of student learning, achievement, and growth using a Cycle of Inquiry to focus on improvement planning and action. The process provides for both internal self-review and reflection by the school community as well as external review and validation of the school improvement plan, providing

ACCREDITATION  
PLAQUE  
B-EHS

an important statement of accountability to the public. Accredited status is granted for a period of six years if approved. Ms. Kelly Bashaw, a NWESD 189 Board member also attended to congratulate B-EHS on their accreditation achievement.

ACCREDITATION  
PLAQUE  
B-EHS

Dr. Chris Pearson presented Superintendent Report.

The Student Report was about the Dare to Dream Academy and presented by students, Enoc Lopez, Christopher Castaneda Santiago and Rosa Mendoza, B-EHS Graduation Specialist. The Dare to Dream Academic Engagement is for migrant incoming 11th and 12th-grade students who can receive science or math credit, while incoming 9th and 10th-grade migrant students will attend the Hero's Journey Academy (Exploring Your Future). The academies are seven days in length and will be held at four universities across Washington state: Central Washington University, Eastern Washington University, University of Washington, and Washington State University. The hands-on introduction to sciences, math, engineering, and self-development content builds an academic identity and confidence in students. Academic skills gained during the Dare to Dream Academies help students develop career visions and frame the importance of high school performance.

SUPERINTENDE  
REPORT

STUDENT REPOI

Legislative Representative Rich Wesen updated the Board on the WSSDA Legislative Agenda. The Board will have the opportunity to prioritize the WSSDA Legislative Agenda items ahead of the upcoming legislative session.

LEGISLATIVE  
REPORT

Director of Finance and Operations Valori Vargas presented the fiscal report.

Director of Finance & Operations, Valori Vargas presented the 2024 Summer Facility Projects Report.

FISCAL REPORT

SUMMER  
FACILITY  
PROJECTS

Estevan Vivanco, Migrant-Bilingual coordinator presented the TBIP program update & Amy Reisner, Director of Teaching and Learning presented the Highly Capable Program Update.

There were no public comments.

TBIP & HIGHLY  
CAPABLE

Rich Wesen moved to approve the Consent Calendar and Elli Haddick seconded, the motion carried. Items approved on the consent calendar 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 September 2024: General Fund Warrant Nos. 361608 through 361688, 361690 through 361777 and 361785 and 361810. Capital Projects Fund Nos. 361689 through 361689 and 361817 through 361821. Associated Student Body Fund Warrant Nos. 361778 through 361784 and 361811 through 361816.
- The attached appointments, resignations, and leaves of absence on the Personnel Items were approved/accepted
- The Board approved the Board Work Session Minutes for September 9, 2024

APPROVAL OF  
CONSENT  
CALENDAR

WARRANTS

PERSONNEL ITEI

BOARD MINUTE  
TRAVEL

- The Board approved the Board Meeting Minutes for the regular meeting on August 26, 2024 BOARD MINUTES
- The Board approved all travel requests TRAVEL
- The Board approved the 2024-25 Clock Hour Agency CLOCK HOUR
- The Board approved the 2024-25 Juvenile Court/BECCA Case Manager Interlocal Agreement JUVENILE COURT
- The Board approved the 2024-25 EWU College in the high school MOU EWU MOU
- The Board approved the 2024-25 NWRDC Services NWRDC SERVICES
- The Board approved the 2024-25 Highly Capable Grant Application and Program HIGHLY CAPABLE
- The Board approved the 2024-25 TBIP Program TBIP
- 2024-25 Compass 2 Campus B-E Gear Up MOU COMPASS 2 CAMP MOU

The following Action Item was approved or adopted by the Board:

Director of Human Resources, Jen Whitney presented the 2024-2026 B-ECA Collective Bargaining Agreement. B-ECA AGREEMENT

Shayna Campbell moved to adopt 2024-2026 B-ECA Collective Bargaining Agreement, Elli Haddick seconded and the motion carried.

Superintendent Dr. Chris Pearson presented the Superintendent's 2024-25 Goals.

SUPERINTENDENT  
GOALS

Rich Wesen moved to adopt the Superintendent's 2024-25 Goals, Shayna Campbell seconded and the motion carried.

The first work session is on October 14, 2024 at 4:30 p.m. in the District Office.

WORK SESSION

The first Board Tour is at the Auxiliary building. October 21 at 8:30 a.m.

BOARD TOUR

The next Board Meeting is scheduled for Monday, October 28, 2024, at 6:00 p.m. at the District Office.

BOARD MEETING

Roger Howard is scheduled to do the warrants in October.

WARRANTS

At approximately 7:06 p.m., Vice-President Howard announced there being no further business before the Board, the meeting was adjourned.

ADJOURN

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Secretary