



## **School Board Meeting Minutes**

Central Office Building  
15675 Ambaum Blvd SW  
Burien, WA 98166

Wednesday, June 6, 2018, 6:00 p.m.

### **1. Call to Order**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call - Director Alvarez, Director Curry, Vice President Dorsey, President Van and Superintendent Enfield were present. Director Bradford had an excused absence.
- 1.3. Call for Changes or Additions to Agenda

### **2. Recognition**

- 2.1. Superintendent Enfield introduced Elizabeth Maine as the new assistant principal at Midway Elementary, Corbin Busby as the new assistant principal at Hilltop Elementary and Millicent Borishade as the new principal at Cedarhurst Elementary.
- 2.2. Superintendent Enfield introduced Maria Santiago from the Highline Council PTSA who presented a certificate of appreciation to Cheryl Rivera.
- 2.3. Community-Based Organization – Kisa Hendrickson introduced this month’s community-based organization Academy for Creating Excellence.
- 2.4. School Presentation – Superintendent Enfield introduced Principal Kym Nelson who gave a brief presentation on the attributes of Valley View Early Learning Center. Followed by comments from the Board.

### **3. Public Testimony**

- 3.1. Sandra Aguila (Budget)
- 3.2. Meg Van Wyk (High School Trimester)
- 3.3. Reagan Walters (Teacher Retention)

### **4. Superintendent’s Update**

#### **4.1. Superintendent’s Comments**

Superintendent Enfield shared about the career partner’s celebration she attended at the Tin Room.

Superintendent Enfield spoke about the groundbreaking happening on June 8 for the new Des Moines Elementary. Finally, she shared information about the bilingual fellows program.

State Auditor's Office gave a report-out of the 2017 Accountability, Financial Statement, and Federal Compliance Audits for Highline Public Schools.

CFAC co-chairs Rose Clark and Aaron Garcia gave a brief presentation on the boundary recommendations.

Superintendent Enfield introduced Highline Education Association President Sue McCabe. Sue thanked Rose and Aaron for their work on CFAC. Sue spoke about the sixth-grade transition staff meeting that she attended. Sue finally shared stories from Highline teachers.

## **5. Consent Agenda**

5.1. Approval of Minutes for [May 16, 2018](#) Board Meeting.

5.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#) Director Curry and Director Dorsey

5.3. [Personnel Report](#)

5.3.1. [April Financial Report](#)

Director Dorsey made the motion to approve the consent agenda, Director Curry seconded. The motion to approve the consent agenda passed unanimously.

## **6. Items Removed from the Consent Agenda**

6.1. There were no items removed from the Consent Agenda.

## **7. Action Items**

7.1. Motion to approve Best Starts for Kids – SBIRT Mental Health Grant

Approval of this motion would accept the grant in the amount of \$575,000.00. Followed by questions from the Board. Director Van made the motion to approve this item, Director Alvarez seconded. This motion passed unanimously.

7.2. Motion to approve Meal Price Increase

Approval of this motion would increase paid breakfast and lunch prices for the 2018-2019 school year. Director Van made the motion to approve this item, Director Dorsey seconded. This motion passed unanimously.

7.3. Motion to approve final acceptance of purchase order P150836

Approval of this motion would accept the work for the portables at Bow Lake and Midway Elementary. Director Van made the motion to approve this item, Director Curry seconded. This motion passed unanimously.

7.4. Motion to approve High School Physics Instructional Materials Adoption

Approval of this motion would adopt Active Physics as the core material for physics. Director Van made the motion to approve this item, Director Alvarez seconded. This motion passed unanimously.

7.5. Motion to approve High School Mathematics Instructional Materials Adoption

Approval of this motion would adopt enVision Math as the core material for high school

mathematics. Director Van made the motion to approve this item, Director Dorsey seconded. This motion passed unanimously.

7.6. Motion to approve High School Chemistry Instructional Materials Adoption

Approval of this motion would adopt Living by Chemistry as the core material for chemistry. Director Van made the motion to approve this item, Director Alvarez seconded. This motion passed unanimously.

Superintendent Enfield thanked Cathy Thompson and staff for all their work on the adoptions.

**8. Introduction/Action Items**

8.1. Motion to approve Resolution 08-18 Puget Sound Skills Center Health Sciences Building (PSSC HSB) - Final Acceptance of Construction Completion and of Purchase Order P161083

Approval of this motion would approve final acceptance of the Puget Sound Skills Center Health Sciences Building. Director Van made the motion to approve this item, Director Curry seconded. This motion passed unanimously.

8.2. Motion to approve Resolution 09-18 Puget Sound Skills Center Health Science Building (PSSC HSB)

Approval of this motion would accept the building commissioning report for PSSC HSB. Director Van made the motion to approve this item, Director Dorsey seconded. This motion passed unanimously.

8.3. Motion to approve Discovery Education Year Three Contract

Approval of this motion would authorize Highline Public Schools to continue the partnership with Discovery Education. Director Van made the motion to approve this item, Director Alvarez seconded. This motion passed unanimously.

8.4. Motion to approve Olympic Interim Project - Contractor (Forma Construction Company) Change Order (Co) No. 13

Approval of this motion would approve work on buildings A, B and C at the Olympic Interim Site. Director Van made the motion to approve this item, Director Curry seconded. This motion passed unanimously.

8.5. Motion to approve Readiness to Learn Partnerships

Approval of this motion would approve the Readiness to Learn Partnerships. *(This item was amended on June 5)* Followed by questions from the Board. Director Van made the motion to approve this item, Director Alvarez seconded. This motion passed unanimously.

**9. Introduction Item**

9.1. Motion to approve 2018-19 School Board Meeting Schedule

Approval of this motion would approve the dates for the 2018-19 School Board Meetings.

9.2. Motion to approve revisions to Policy 1420 – Proposed Agenda

Approval of this motion would approve revisions to policy 1420 – proposed agenda.

9.3. Motion to approve Purchase New Growth Measure Assessment

Approval of this motion would approve the iReady contract. Director of Data and Assessment Ashley Birkeland and Director of Instructional Supports Rebekah Kim gave a brief presentation on the

selection process. Followed by questions from the Board.

9.4. Motion to approve Resolution 10-18 2018-19 Budgets

Approval of this motion would fix and adopt the 2018-19 budget.

9.5. Motion to approve Resolution 11-18 2017-18 Budget Extension

Approval of this motion would approve the budget extension adoption for the 2017-18 fiscal year.

9.6. Motion to approve 2018 Service Area Boundary Line Adjustments

Approval of this motion would approve recommendations from CFAC for the CFAC-D boundary proposal as new attendance boundaries. Followed by comments from the Board.

9.7. Motion to approve Resolution 12-18 Highline High School Replacement Project - Will Not Create or Aggravate Racial Imbalance

Approval of this motion would certify the Highline High School Replacement Project would not create or aggravate racial imbalance.

9.8. Motion to approve Puget Sound Skills Center - Composites Manufacturing Lab - Approval of Grant

Approval of this motion would approve the Composites Manufacturing Lab Grant.

9.9. Motion to approve Open Doors contract with South Seattle College

Approval of this motion would authorize Highline Public Schools to continue the partnership with South Seattle College Open Doors Programs.

9.10. Motion to approve Open Doors contract with Graduation Alliance

Approval of this motion would authorize Highline Public Schools to continue the partnership with Graduation Alliance Open Doors Programs.

**10. Items added to the Consent Agenda**

10.1. Motion to move items 9.1, 9.2, 9.8, 9.9 and 9.10 to consent agenda for June 27. Director Dorsey made the motion to approve this item, Director Curry seconded. This motion passed unanimously.

**11. School Board Reports**

11.1. Board Reports

Director Dorsey spoke about the process of the formal action of the boundary vote.

Director Van shared about his recent visit to Raisbeck Aviation High School.

**12. Unscheduled Communication**

12.1. Russell Stahlke (Teacher Pay)

12.2. Louis Schipper (Teacher Pay)

**13. The Board recessed into Executive Session for Evaluations of a Public Employee**

**14. Adjourn**

Director Dorsey moved the meeting be adjourned, Director Alvarez seconded the motion.

Director Van declared the meeting adjourned at 9:38 p.m.

  
Secretary to the Board

  
President, Board of Directors