



## **School Board Meeting Minutes**

Central Office Building  
15675 Ambaum Blvd SW  
Burien, WA 98166

Wednesday, May 15, 2019, 5:30 p.m.

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

1.1. Call to Order

1.2. Roll Call - Director Curry, President Dorsey and Director Van were present.

The board recessed into an executive session for legal matters, also in attendance was Superintendent Enfield, Scott Logan, Holly Ferguson and Nicholas Gellert from Perkins Coie and Michael McFarland Jr. from Evans, Craven & Lackie.

The board reconvened at 6:00 p.m.

1.3. Pledge of Allegiance

1.4. Roll Call - Vice President Alvarez (by Phone), Director Curry, President Dorsey and Director Van were present. Director Bradford, had an excused absence.

1.5. Call for changes or additions to agenda

1.5.1. There were no changes to the agenda.

### **2. Recognition**

2.1. Community-Based Organization – Nikki Fogerty introduced this month’s community-based organization You Grow Girl! and Health Point.

2.2. Superintendent Enfield introduced Judge Laurel Gibson who gave a brief update on the services that the Burien Community Court has to offer.

### **3. Scheduled Communications**

3.1. There were no scheduled speakers.

### **4. Superintendent’s Update**

4.1. Superintendent’s Comments

Superintendent Enfield spoke about the recent Donor Choose Projects she was able to fund.

Superintendent Enfield reminded the board about the Highline High School open house happening on May 18 and Des Moines Elementary on June 1.

4.1.1. Superintendent Enfield introduced Rod Sheffer who gave a Capital Improvements project update.

4.1.2. Superintendent Enfield introduced Diana Garcia who gave a 6<sup>th</sup> Grade Transition update. Followed by questions from the Board.

Superintendent Enfield shared news about the new Graduate Highline baby onesie that will be handed out for new mothers at Highline Hospital.

Superintendent Enfield introduced president-elect Sandy Hunt from the Highline Education Association. Sandy spoke thanked Superintendent Enfield for her donation to the donor choose projects. Sandy shared that the HEA also offers grants for teachers. Finally Sandy shared her experience on the CFAC committee.

## **5. School Board Reports**

### **5.1. Legislative Report**

Director Dorsey spoke about the ending of the legislative session and what the impacts are for Highline.

### **5.2. Director Report**

Director Curry thanked Cabinet for their work into putting on the Board-Cabinet retreat.

Director Alvarez thanked Holly for her work at the retreat and gave a brief update on the Firs community.

Director Van echoed the comments about the Board-Cabinet retreat. Finally, Director Van spoke about the recent ribbon cutting at Olympic interim site.

Director Dorsey also spoke about the recent ribbon cutting at Olympic interim site.

## **6. Consent Agenda**

6.1. Approval of Minutes for [May 1, 2019](#), Board Meeting.

6.2. Approval of [Accounts Payable](#) Vouchers Director Van and Director Alvarez

6.3. [Personnel Report](#)

6.4. [March Financial Report](#)

6.5. [Motion to approve an Increase in contract with Children's Institute for Learning Differences \(CHILD\)](#)

Approval of this motion would increase the contract with Children's Institute for Learning Differences.

Director Van made the motion to approve the consent agenda, Director Alvarez seconded. The motion to approve the consent agenda passed unanimously.

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

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

## **8. Action Items**

8.1. [Motion to approve contract with Gaggle Safety Management](#)

Approval of this motion would approve sole-source contract with Gaggle.net, Inc., for student Google online safety software. Followed by questions from the Board. Director Dorsey made the motion to approve this item, Director Alvarez seconded. This motion passed unanimously.

8.2. [Motion to approve K-5 Grade Mathematic Instructional Materials Adoption](#)

Approval of this motion would adopt the San Francisco Unified School District Math Core Curriculum as the core material for K-5 Grade mathematics. Followed by questions from the Board. Director Dorsey made the motion to approve this item, Director Curry seconded. This motion passed unanimously.

8.3. [Motion to approve 6-8 Grade Mathematic Instructional Materials Adoption](#)

Approval of this motion would adopt Open Up Resources as the core material for 6-8 Grade mathematics. Director Dorsey made the motion to approve this item, Director Van seconded. This motion passed unanimously.

8.4. [Motion to approve 6-8 Grade Social Studies Instructional Materials Adoption](#)

Approval of this motion would adopt Discovery Education as the core material for 6-8 Grade Social Studies. Director Dorsey made the motion to approve this item, Director Van seconded. This motion passed unanimously.

8.5. [Motion to approve 9-11 Grade Social Studies Instructional Materials Adoption](#)

Approval of this motion would adopt ABC CLIO as the core material for 9-11 Grade Social Studies. Director Dorsey made the motion to approve this item, Director Curry seconded. This motion passed unanimously.

8.6. [Motion to approve 6-8 Grade Social Studies OER Instructional Materials Adoption](#)

Approval of this motion would adopt Teaching Tolerance, Native Knowledge 360, Newsela and Since Time Immemorial as the core material for 6-8 Grade Social Studies. Director Dorsey made the motion to approve this item, Director Alvarez seconded. This motion passed unanimously.

8.7. [Motion to approve Purchase of Buses](#)

Approval of this motion would purchase four Blue Bird School Buses Bryson Sales & Services of Washington, Inc. Director Dorsey made the motion to approve this item, Director Van seconded. This motion passed unanimously.

**9. Introduction/Action Items**

9.1. [Motion to approve Award of Contract for the Performing Arts Center Roof Replacement](#)

Approval of this motion would award the contract to Weatherproofing Technologies Inc./Tremco. Followed by questions from the Board. Director Dorsey made the motion to approve this item, Director Curry seconded. This motion passed unanimously.

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

10.1. There were no items added to the consent agenda.

**11. Unscheduled Communication**

11.1. There were no unscheduled communications

**12. Adjourn**

Director Alvarez moved the meeting be adjourned, Director Van seconded the motion. Director Dorsey declared the meeting adjourned at 7:08 p.m.

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Signature on File  
President, Board of Directors

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Signature on File  
Secretary to the Board