



Highline School District #401 Board Meeting

ZOOM via online

<https://highlineschools.zoom.us/j/93766211423?pwd=MkdDay80MXdQdDcvWHVhSzNremQzZz09>

Password: 585386 or dial in 1-669-900-6833 Webinar ID: 937-6621-1423.

To view the meeting you must have the current version [Zoom](#)

Wednesday, July 22, 2020, 6:00 p.m.

Norms

- Be Present
- Respect Different Opinions
- Easy on People, Hard on Ideas
- Be as Concise as Possible
- Enable All Opinions to be Heard
- Assume Best Intentions
- Seek to Understand and then be Understood

1. Call to Order

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. Call for Changes or Additions to Agenda

2. Scheduled Communications

- 2.1. Members of the public can attend only remotely (not in-person) online or by phone per the [Governor's Proclamation 20-28](#) (Open Public Meetings act and Public Records Act) (issued March 24, 2020). Live public comment will not be available for this virtual special board meeting, but your comments, questions, or concerns are welcome. If you wish to address the Board, please email your statement to Kyle.minaglia@Highlineschools.org by 12:00 p.m. on July 22.

3. Superintendent's Update

- 3.1. Superintendent's Comments

4. School Board Reports

- 4.1. Legislative Report
- 4.2. Director Reports

5. Consent Agenda

- 5.1. Approval of Minutes for [July 8, 2020](#), Board Meeting.
- 5.2. Approval of [Accounts Payable Vouchers](#) Director Bradford and Director Van
- 5.3. [Personnel Report](#)

5.4. [Motion to approve Children’s Institute for Learning Differences \(CHILD\) Contract for the 2020-21](#)

Approval of this motion would renew the contract between Highline Public Schools and CHILD Contract for the 2020-21 school year.

5.5. [Motion to approve BHC Fairfax Hospital/Northwest School of Innovative Learning Contract for the 2020-21](#)

Approval of this motion would renew the contract between Highline Public Schools and BHC Fairfax Hospital/Northwest School of Innovative Learning Contract for the 2020-21 school year.

6. Items Removed from the Consent Agenda

6.1.

7. Introduction/ Action Items

7.1. Motion to direct the Superintendent to end all current School Resource Officer contracts and not enter into new contracts for the 2020-2021 school year. Approval of this motion would end all contracts for School Resource Officers.

7.2. Motion to confirm the Superintendent decision to eliminate the School Resource Officer position at Evergreen High School and Highline High School and allocate financial resources to support community-driven alternatives for campus safety. The superintendent will evaluate the School Resource Officer at Tyee High School and Mount Rainier High School after conferring with those communities and otherwise complying with the requirements set forth in House Bill 1216. Approval of this motion would eliminate the SRO position at Evergreen High School and Highline High School and evaluate the SRO positions at Tyee High School and Mount Rainier High School.

7.3. [Motion to purchase 1:1 devices for the 2020-21 school year](#)

Approval of this motion would purchase 1500 Chromebooks, 300 zBooks and 300 x360 Windows devices aligned with Digital & Media Literacy Strategic Goal.

7.4. [Motion to purchase iPads for Remote Access](#)

Approval of this motion would purchase 3000 iPads for remote access.

8. Introduction

8.1. [Motion to approve the Purchase Order Increase for Cumberland Therapy Services](#)

Approval of this motion would increase the amount for the 2020-21 school year.

8.2. [Motion to approve the 2020-21 Copiers Northwest Contract Renewal Year 5/5](#)

Approval of this motion would renew the Copiers Northwest Contract.

8.3. [Motion to approve revisions to Policy 3242 – Closed Campus](#)

Approval of this motion would revised policy 3242.

8.4. [Motion to approve the 2020-21 Dairy Purchases](#)

Approval of this motion would approve this agreement to spend up to \$500,000.00 with Dairy Fresh Farms Inc for the 2020-21 school year.

8.5. [Motion to approve Food and produce purchases in the 2020-21](#)

Approval of this motion would approve this agreement to spend up to \$450,000 with DUCK Delivery of Washington and to spend \$3,261,175.00 with US Foods Inc for the 2020-2021 school year.

8.6. [Motion to approve Utilizing USDA Commodity Food](#)

Approval of this motion would approve the use of up to \$325,000.00 to utilize commodity food products

as allocated from USDA for the National School Lunch Program.

9. Items added to the Consent Agenda

10. Adjourn