



Highline School District #401 Board Meeting

ZOOM via online

<https://highlineschools.zoom.us/j/98264978249?pwd=bGpNam15cGN1MHY0Z0g3WGFiaUdCdz09>

Password: 005972 or dial in 1-669-900-6833 Webinar ID: 982-6497-8249.

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

Wednesday, September 9, 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 September 9.

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 [August 12, 2020](#), Board Meeting.
- 5.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#) Director Bradford and Director Van
- 5.3. [Personnel Report](#)

5.4. [Financial Report – June 2020](#)

5.5. [Motion to approve Resolution 08-20 Bond Projects and State Assisted Projects](#)

Approval of this motion would authorize the signatures of district personnel responsible to oversee the management of bond projects and state assisted projects.

6. Items Removed from the Consent Agenda

6.1.

7. Introduction/Action Items

7.1. [Motion to approve temporary revisions to Policy 3122 Excused Absences](#)

Approval of this motion would approve temporary revise policy 3122.

7.2. [Motion to approve Interlocal Agreement with the City of Burien](#)

Approval of this would approve the partnership to align with Digital & Media Literacy Strategic Goal.

7.3. [Motion to ratify the 2020-22 Collective Bargaining Agreement](#)

Approval of this motion would approve the negotiated agreement with Highline Education Association effective September 1, 2020 to August 31, 2022.

8. Introduction Item

8.1. [Motion to approve 2020-21 Running Start Contracts and Purchase Orders](#)

Approval of this motion would approve the estimated Running Start purchase order amounts totaling \$2,800,000 for Highline College and \$875,000 for Seattle Colleges.

8.2. [Motion to approve Annual District Insurance Purchase Orders](#)

Approval of this motion would create a purchase order with Brown & Brown Insurance and Schools Insurance Association of Washington (SIAW) for 2020-21.

8.3. [Motion to accept the 2020-21 BEST grant funds](#)

Approval of this motion would accept the BEST (Beginning Educator Support Team) grant for new teacher induction.

9. Items added to the Consent Agenda

10. Adjourn

Calendar *(for [all district events](#) visit our website)*

- September 23, 6:00 p.m., Board Meeting
- October 7, 6:00 p.m., Board Meeting
- October 14, 5:00 p.m., Work Session – Standards-Based Grading
- October 21, 6:00 p.m., Board Meeting
- November 3 Election Day
- November 4, 6:00 p.m., Board Meeting
- November 18, 6:00 p.m., Board Meeting