



## School Board Meeting Minutes

Wednesday, April 7, 2021, 6:00 p.m.

### 1. Call to Order

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call - President Alvarez, Director Garcia and Vice President Van were present. Director Bradford and Director Dorsey had an excused absence.
- 1.4. Call for Changes or Additions to Agenda
  - 1.4.1. Director Van made a motion to move the [Motion to approve Interlocal Agreement with Buy Board National Purchasing Cooperative](#) and [Motion to approve T-Mobile Agreement for Student Hot Spots](#) to Introduction/Action. This motion passed unanimously.

### 2. Recognition

- 2.1. Superintendent Enfield read proclamations for National Autism Awareness month and School Library month.

### 3. Scheduled Communications

- 3.1. There were no scheduled communications.

### 4. Superintendent's Update

- 4.1. Superintendent's Comments

Superintendent Enfield spoke about the Seattle Times article featuring Seahurst Elementary.

Superintendent Enfield thanked the Highline staff for all their work in bringing elementary students back into schools.

Superintendent Enfield gave an update on the Highline Schools Foundation's Gold Star Breakfast.

Superintendent Enfield introduced Highline Education Association President Sandy Hunt who spoke about her recent site visits.

Superintendent Enfield introduced Director of Special Education Gaye Bungart and team who gave an updated on Universal Design for Learning and Inclusionary Practices. Followed by comments from the Board.

## 5. School Board Reports

### 5.1. Board Reports

Director Garcia did a land acknowledgement. Director Garcia gave a shout out to the Becoming a Man (BAM) work that is happening in Highline. Director Garcia spoke about the Highline graduation ceremonies.

Director Van spoke about the Highline Schools Foundation's Gold Star Breakfast. Director Van spoke about secondary in-person learning. Finally, Director Van spoke about his recent call regarding standards-based grading.

Director Alvarez thanked Highline Schools Foundation. Director Alvarez spoke about standing in solidarity with our Asian community.

Director Van thanked the Seattle Kraken and Amazon for their donations to Highline Public Schools.

## 6. Consent Agenda

6.1. Approval of Minutes for [March 17, 2021](#), Board Meeting.

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

6.3. [Personnel Report](#)

6.4. Donations

6.4.1. [Seattle Kraken](#)

6.4.2. [Amazon](#)

6.5. Financial Report

6.5.1. [January 2021](#)

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

## 7. Items Removed from the Consent Agenda

7.1. No items were removed from the consent agenda.

## 8. Action Item

8.1. [Motion to approve Resolution 03-21 requesting a waiver from the state high school graduation requirements for Maritime High School](#)

Approval of this motion would approve resolution 03-21 supporting Maritime High School's application to the State Board of Education. Followed by questions from the Board. Director Van made the motion to approve this item, Director Alvarez seconded. This motion passed unanimously.

## 9. Introduction/ Action Item

9.1. [Motion to approve Interlocal Agreement with Buy Board National Purchasing Cooperative](#)

Approval of this motion would approve the purchasing agreement with Buy Board National Purchasing Cooperative. Director Alvarez made the motion to approve this item, Director Garcia seconded. This

motion passed unanimously.

9.2. [Motion to approve T-Mobile Agreement for Student Hot Spots](#)

Approval of this motion would approve the T-Mobile Agreement for Student Hot Spots for Distance Learning and Hybrid Instruction. Followed by questions from the Board. Director Alvarez made the motion to approve this item, Director Van seconded. This motion passed unanimously.

9.3. [Motion to approve K-5<sup>th</sup> Language Arts Instructional Materials Adoption](#)

Approval of this motion would adopt the American Reading Company's Core as the adopted material for K-5<sup>th</sup> language arts. Director Alvarez made the motion to approve this item, Director Van seconded. This motion passed unanimously.

9.4. [Motion to approve 6<sup>th</sup>-12<sup>th</sup> Language Arts Instructional Materials Adoption](#)

Approval of this motion would adopt Inquiry by Design as the adopted material for 6<sup>th</sup>-12<sup>th</sup> grade language arts. Director Alvarez made the motion to approve this item, Director Garcia seconded. This motion passed unanimously.

9.5. [Motion to approve Resolution 05-21 Reduced Educational Program](#)

Approval of this motion would authorize the superintendent to implement reduced educational programs for staff for the 2021-22 school year. Director Alvarez made the motion to approve this item, Director Van seconded. This motion passed unanimously.

9.6. [Motion to approve Resolution 06-21 Emergency Waiver of High School Graduation Requirements](#)

Approval of this motion would Board approve Resolution 06-21 Emergency Waiver of High School Graduation Requirements. Followed by questions from the Board. Director Alvarez made the motion to approve this item, Director Garcia seconded. This motion passed unanimously.

9.7. [Motion to approve Purchase and Sale Agreement for HiLine Lanes Bowling Alley](#)

Approval of this motion would approve a Purchase and Sale Agreement for HiLine Lanes Bowling Alley for \$4,500,000 plus broker's fee and buyer's portion of closing costs and transaction fees. Followed by comments from the board. Director Alvarez made the motion to approve this item, Director Van seconded. This motion passed unanimously.

## 10. Introduction Item

10.1. [Motion to approve Interlocal agreement for partnership and cooperation between The Port of Seattle](#)

Approval of this motion would approve the agreement with the Port of Seattle.

10.2. [Motion to approve Bill & Melinda Gates Foundation - Highline Post Assessment Capacity Building Grant](#)

Approval of this motion would approve the Gates grant.

10.3. [Motion to approve Interlocal agreement with OMNIA Partners](#)

Approval of this motion would approve the intergovernmental cooperative purchasing agreement with OMNIA Partners.

10.4. [Motion to approve Interlocal agreement with Keystone Purchasing Network](#)

Approval of this motion would approve the intergovernmental cooperative purchasing agreement

with Keystone Purchasing Network.

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

11.1. No items were moved to the consent agenda.

**12. Adjourn**

Director Garcia moved the meeting be adjourned; Director Van seconded the motion. Director Alvarez declared the meeting adjourned at 7:01 p.m.

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President, Board of Directors

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Secretary to the Board