



Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a Board Special Meeting on Wednesday, February 2, 2022, at 4:30 p.m. to 6:00 p.m. to evaluate the qualifications of an applicant for public employment followed by a regular scheduled Board Meeting at 6:00 p.m. at the Central Office Building located at 15675 Ambaum Blvd SW Burien, WA 98166. The public portion of this meeting can also be viewed at highlineschools.org/boardlivestreams

Pursuant to Governor Inslee's statewide indoor mask mandate, mask must be worn indoors by all regardless of their vaccination status. For more information, here is a [link to the Department of Health Order related to Statewide Face Coverings](#).

Wednesday, February 2, 2022, 4:30 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
 - 1.3.1. Recess to Board Special Meeting: Executive Session, for approximately 90 minutes, to evaluate the qualifications of an applicant for public employment.
- 1.4. Call for Changes or Additions to Regular Board Meeting Agenda

2. Recognition

- 2.1. Proclamation – CTE Month
- 2.2. Proclamation – School Counselors Week
- 2.3. School Presentations –
 - 2.3.1. Pacific Middle School
 - 2.3.2. Raisbeck Aviation High School Green Energy Team

3. Scheduled Communications

- 3.1. Kelsey Bidwell (Remote School)
- 3.2. Janae Williams (Remote Learning)
- 3.3. Nha Khuc (HHS Solar Project)
- 3.4. James Payne (Hiring Superintendent)

4. Superintendent's Update

- 4.1. Superintendent's Comments

5. School Board Reports

- 5.1. Superintendent Search Update
- 5.2. Legislative Report
- 5.3. Director Reports

6. Consent Agenda

- 6.1. Approval of Board Meeting Minutes
 - 6.1.1. [January 19, 2022](#), Board Meeting
 - 6.1.2. [January 24, 2022](#), Board Special Meeting
 - 6.1.3. [January 26, 2022](#), Board Special Meeting
- 6.2. Approval of [Payroll Warrant](#) and [Accounts Payable Vouchers](#), Director Bradford and Director Howell
- 6.3. Approval of Board Financial Report
 - 6.3.1. [October 2021 Board Financial Report](#)
 - 6.3.2. [November 2021 Board Financial Report](#)
- 6.4. [Personnel Report](#)

7. Items Removed from the Consent Agenda

8. Action Items

- 8.1. [PSSC Approval to Purchase Technology Equipment](#)
Approval of this motion would approve the purchase of technology related equipment in the amount of \$272,821.19.
- 8.2. [Revisions to Board Policies 2409, Credit for Competency/Proficiency; Policy 2413, CTE Equivalency Credits; and Policy 2414, Mastery Based Learning](#)
Approval of this motion would approve the revisions to Policies 2409, 2413, and 2414.
- 8.3. [Revision of Board Policy 5411, Vacation](#)
Approval of this motion would approve revised Policy 5411 – Vacation.
- 8.4. [Contract with American Logistics Company, LLC for 2021-22](#)
Approval of this motion would approve the contract with ALC, LLC to provide McKinney Vento students transportation under the budget 990B 5282 5738.
- 8.5. [Approval of Highline High School Environmental Club Solar Project](#)
Approval of this motion would approve the expenditure of up to \$424,975 in capital bond funds, grants, possible credits, and donations, for the installation of a 100-kilowatt solar panel system on the rooftop of the new Highline High School building.
- 8.6. [Approval to Award MicroK12 Contract for Security Video Replacement, Phase 1](#)
Approval of this motion would approve the award of the contract for installation, Security Video Replacement, Phase 1, which allows the Superintendent, upon receipt of all submittal requirements, to sign the construction contract with MicroK12, in the amount of \$882,036.08, plus Washington sales tax of \$89,085.64, for a total of \$971,121.72.

9. Introduction Item

- 9.1. [Purchase of District Wide Promethean Boards for Classrooms](#)
Approval of this motion would approve the purchase of Promethean Boards in the amount of \$5,915,006.90.

9.2. [T-Mobile Agreement for Student and Staff Hotspots](#)

Approval of this motion would approve the T-Mobile Agreements for Student and Staff Hot Spots in support of student learning and instruction.

9.3. [Highline Memorial Stadium – Track Resurface Project – Approval to Contract with Beynon/Field Turf for Resurfacing the Track at Highline Memorial Stadium](#)

Approval of this motion would approve the expenditure of the King County Youth and Amateur Sports Fund grant, approve contracting with Beynon/Field Turf for resurfacing the track and replacing the northwest shotput area at Highline Memorial Stadium, and authorize the Superintendent to sign a contract upon receipt of all submittal requirements from Beynon/Field Turf, in the amount of \$444,665.27, including Washington State sales tax and performance payment and bond fees.

10. Items added to the Consent Agenda

11. Adjourn

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