



School Board Regular Meeting Minutes

Wednesday, June 22, 2022, 6:00 p.m.

1. Call to Order

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call – President Garcia, Vice President Van, Director Alvarez, Director Hagos, and Director Howell were present. Director Howell participated via conference call.
- 1.4. Call for Changes or Additions to the Board Agenda – Director Van made a motion to move items 8.1 and 8.3 through 8.12 to the Consent Agenda. Director Alvarez seconded the motion. Comment followed. This motion passed unanimously.

2. Recognition

Superintendent Enfield recognized Luis Rosales and Jeremy Praven for leading the Safety and Security Department with heart and dedication.

3. Scheduled Communications

- 3.1. Patricia Bailey (Local Control)
- 3.2. Jessica Izem (Situations that students thrive in)

4. Superintendent's Updates

Superintendent Enfield introduced new administrators and administrators new to their positions. Superintendent Enfield recognized that this is her last board meeting in Highline and thanked her husband, school board, cabinet members and others for their support. Superintendent Enfield welcomed incoming Highline Superintendent Dr. Ivan Duran.

Director Garcia opened the floor for comments and appreciation to Superintendent Enfield. Comments followed.

5. School Board Reports

- 5.1. Legislative Report
Director Garcia had no legislative report to share.

5.2. Director Reports

Director Alvarez had nothing to report.

Director Van expressed appreciation to the Secondary Success and Readiness team for a successful graduation season. Director Van welcomed all the new administrators to the team.

Director Howell had nothing to report.

Director Hagos shared that she had the opportunity to attend an event where students had the opportunity to generate, organize and refine artistic work through digital storytelling. She was impressed that the organizers of the event worked to link the event to learning standards.

Director Garcia expressed his thanks to all the staff who helped with graduation.

6. Consent Agenda

- 6.1. Approval of Minutes of [June 1, 2022](#), Board Meeting.
- 6.2. Approval of [Accounts Payable Vouchers](#), Director Howell and Director Hagos.
- 6.3. Approval of [Personnel Report](#)
- 6.4. [Board Financial Report, February 2022](#)
- 6.5. [Board Financial Report, March 2022](#)
- 6.6. [Donation to Raisbeck Aviation High School](#)
- 6.7. [Motion to Approve WIAA School Board Resolution 2022-23 SY](#) *(moved to consent)*
Approval of this motion would approve delegation of authority to the WIAA for the 2022-23 school year.
- 6.8. [Motion to Approve Utilizing USDA Commodity Food in the 2022-23 School Year](#) *(moved to consent)*
Approval of this motion would approve the use of up to \$275,000 to utilize commodity food products through OSPI as allocated from USDA for the National School Lunch Program.
- 6.9. [Motion to Approve Purchases from US Foods in the 2022-23 School Year](#) *(moved to consent)*
Approval of this motion would approve this agreement to spend up to \$2,604,000 with US Foods Inc for the 2022-23 school year.
- 6.10. [Motion to Approve Dairy purchases and Intergovernmental Cooperative Purchasing Agreement with South Kitsap School District for Dairy Products Bid Contract# B002-1920 for the 2022-23 school year.](#) *(move to consent)*
Approval of this motion would approve extension of the current Dairy Interlocal Cooperative Purchasing Agreement with South Kitsap School District for the 2022-23 school year, with two renewal options through the 2024-25 school year.
- 6.11. [Motion to Approve Produce Purchases from Triple B Corporation \(AKA Charlie's Produce\) in the 2022-23 school year.](#) *(moved to consent)*
Approval of this motion would approve this agreement to spend \$250,000 with Triple B Corporation for the 2022-23 school year.
- 6.12. [Motion to Approve 2022-23 Running Start Contract and Purchase Order for Highline College](#) *(moved to consent)*
Approval of this motion would approve the estimated Running Start purchase order amount totaling \$2,940,000 for Highline College.
- 6.13. [Motion to Approve 2022-23 Running Start Contract and Purchase Order for Seattle Colleges](#) *(added May 31, 2022) (moved to consent)*
Approval of this motion would approve the estimated Running Start purchase order amount totaling \$594,000 for Seattle Colleges.
- 6.14. [Motion to Approve Edupoint Synergy Software License Renewal](#) *(moved to consent)*
Approval of this motion would approve the Edupoint Software License Agreement contract renewal in the amount of \$300,650.
- 6.15. [Motion to Approve Comprehensive School Counseling Implementation Plan](#) *(moved to consent)*

Approval of this motion would adopt the proposed implementation plan developed in response to SB5030, Comprehensive School Counseling Plan.

6.16. [Motion to Approve K-5 Music Instructional Materials Adoption](#) *(moved to consent)*

Approval of this motion would approve the adoption of the QuaverEd Music Curriculum as the adopted material for K-5 Music.

6.17. [Motion to Approve Teamsters III Contract MOU](#) *(moved to consent)*

Approval of this motion would approve the Teamsters III MOU agreement regarding Section 19.2, and Schedule A-1, Salaries and Employee Compensation.

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

7. Items Removed from the Consent Agenda

No items were removed from the consent agenda.

8. Action Items

8.2. [Motion for Approval of Revised Director District Boundaries](#)

Approval of this motion would approve the revised director district boundaries map and boundaries narratives, as attached to this Board action report. In addition, I move the Board amend Board Procedure 1105, as attached to the Board action report.

Director Van made the motion to approve this item. Director Hagos seconded the motion. The motion passed unanimously.

8.13. [Motion to Approve Resolution 07-22 State Bond Guarantee B](#)

Approval of this motion would approve Resolution No. 07-22 - State Bond Guarantee.

Director Van made the motion to approve this item. Director Alvarez seconded the motion. The motion passed unanimously.

8.14. [Motion to Approve Resolution 08-22 Bond Refunding Delegation B](#) *(revised since introduction)*

Approval of this motion would approve Resolution No. 08-22 - Bond Refunding Delegation.

Director Van made the motion to approve this item. Director Hagos seconded the motion. The motion passed unanimously.

8.15. [Motion to Approve Resolution 06-22 Bonds to Replace and Improve Deteriorating Schools](#) *(revised since introduction)*

Approval of this motion would adopt resolution number 06-22, which places on the November 8, 2022, ballot for voter approval a proposition authorizing Highline to issue general obligation bonds in the principal amount of no more than \$518,397,000. Proceeds from the sale of these bonds would pay costs to construct new high schools to replace Evergreen and Tye High Schools, construct a new middle school to replace Pacific Middle School, and make District-wide critical capital improvements.

Director Alvarez made the motion to approve this item. Director Van seconded the motion. The motion passed unanimously.

9. Introduction and Action Item

9.1. [Motion to Approve Aruba Licensing for WiFi Access Points](#)

Approval of this motion would approve the purchase of the Aruba Licensing in the amount of \$766,684.38.

Director Van made the motion to approve this item. Director Alvarez seconded the motion. The motion passed unanimously.

9.2. [Motion to Approve Interlocal Agreement and Resolution 13-22 with the City of SeaTac regarding shared facility use at Valley Ridge Park and the Tyee Educational Complex parking area.](#)

Approval of this motion would approve Resolution 13-22 for Interlocal Agreement Between Highline School District No. 401 and the City of SeaTac Regarding shared facility use at Valley Ridge Park and the Tyee Educational Complex parking area, and hereby authorize the superintendent or designee to sign and deliver any and all necessary documents to carry out the actions authorized by this resolution.

Director Alvarez made the motion to approve this item. Director Hagos seconded the motion. This motion passed unanimously.

Director Howell exited the meeting at approximately 6:59 p.m.

10. Introduction Item

10.1. [Motion to Approve Highline College-Pathway/ELL Excel/HS Success-Open Doors 1481 Programs](#)

Approval of this motion would approve the contract with Highline College – Open Doors 1418 Program.

10.2. [Motion to Approve South Seattle College – Career Link – Open Doors 1418 Program](#)

Approval of this motion would approve the contract with South Seattle College, Career Link – 1418 Open Doors Program

10.3. [Motion to Approve King County Promise](#)

Approval of this motion would approve the King County Promise (funded by Puget Sound Taxpayer Accountability Account or PSTAA) grant in the amount of \$391,706.

10.4. [Motion to Approve State Fuel Contract with PetroCard, Inc for 2022-23 SY](#)

Approval of this motion would approve the contract with PetroCard, Inc. for the 2022 - 2023 school year in the amount of \$750,000.

10.5. [Motion to Approve Resolution 09-22 CPF Budget Extension Adoption \(Fiscal Year 2021-2022\)](#)

Approval of this motion would approve Resolution 09-22 for the Budget Extension Adoption (Fiscal Year 2021-2022), increasing the budgeted expenditure amount in the Capital Projects fund by six million, four hundred twenty-six thousand, three hundred and six dollars (\$6,426,306) to thirty-five million, seven hundred fifty-six thousand, three hundred and six dollars (\$35,756,306).

10.6. [Motion to Approve Resolution 10-22 Fixing and Adopting the 2022-23 Budget](#)

Approval of this motion would adopt Resolution 10-22 to fix and adopt the 2022-23 budget.

10.7. [Motion to Approve Resolution 11-22, Puget Sound Skills Center 2021-23 Minor Works Project Grant](#)

Approval of this motion would approve Resolution 11-22 Puget Sound Skills Center - 2021-23 Minor Works Projects Grant and hereby authorize the superintendent or designee to sign and deliver any and all necessary documents to carry out the actions authorized by this resolution.

- 10.8. [Motion to Approve Resolution 12-22, 2022-2027 Capital Facilities Plan and Proposed Impact Fees; Authorization to Submit for School Impact Fees; and Continuation of Exemption of Impact Fees for King County Housing Authority](#)

Approval of this motion would adopt Resolution No. 12-22, 2022-2027 Capital Facilities Plan and Proposed Impact Fees; Authorization to Submit for School Impact Fees; and Continuation of Exemption of Impact Fees for King County Housing Authority, to allow the District to collect impact fees from King County and the cities of Burien, Des Moines, Kent, Normandy Park, SeaTac, and Tukwila and hereby authorize the Superintendent to sign any and all documents to carry out the actions authorized by this resolution.

- 10.9. [Motion to Approve Revisions to Policy 3122, Excused and Unexcused Absences](#)

Approval of this motion would approve the revisions to Board Policy 3122 Excused and Unexcused Absences.

- 10.10. [Motion to Approve Revisions to Board Policy 4312, Complaints About Staff or Programs](#)

Approval of this motion would approve the revisions to Policy 4312.

- 10.11. [Motion to Approve Revisions to Board Policies 2000, 2023 and 2420](#)

Approval of this motion would approve revisions to policies 2000, 2023, and 2420.

11. Items Added to the Consent Agenda

12. Unscheduled Communication

13. Adjourn

Director Garcia moved that the meeting be adjourned. Director Van seconded the motion. The motion passed unanimously. Director Garcia declared the meeting adjourned at 7:07 p.m.

President, Board of Directors

Secretary to the Board