



Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a regular scheduled Board Meeting Wednesday, August 3, 2022, 6:00 p.m. at the Central Office Building located at 15675 Ambaum Blvd SW Burien, WA 98166. This meeting can also be viewed at highlineschools.org/boardlivestreams

Wednesday, August 3, 2022, 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 Board Meeting Agenda

2. Recognition

3. Scheduled Communications

- 3.1 James Payne (Disenrollment)
- 3.2 Katy Radelich (Masks)
- 3.3 Patricia Bailey (Face Masks)
- 3.4 Lauren Welch (Team Read, COVID regulations)
- 3.5 Bonnie Radelich (COVID Protocol)
- 3.6 Annemarie Kebre (COVID Protocol)

4. Superintendent's Update

- 4.1. [Introduction of New Building Administrators](#)

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1. Approval of Minutes of [July 6, 2022](#), Board Meeting.
- 6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Hagos and Director Howell
- 6.3. Approval of [Personnel Report](#)
- 6.4. Approval of [April 2022 Board Financial Report](#)

6.5. Approval of [May 2022 Board Financial Report](#)

6.6. [Motion of Approve Graduation Alliance – Open Doors 1418 Programs, Graduation Alliance ALE Program](#)

Approval of this motion would approve the contract with Graduation Alliance – Open Doors 1418 Program and ALE Program.

7. Items Removed from the Consent Agenda

8. Action Items

9. Introduction and Action Items

10. Introduction Item

10.1 [Motion to approve Ratification of 2022-2023 Collective Bargaining Agreement between Highline Public Schools and Highline Education Association.](#)

Approval of this motion would approve the negotiated agreement with Highline Education Association effective September 1, 2022 to June 30, 2024.

10.2 [Motion to approve Revision to Highline School District Salary Schedules for Non-Represented Salary Schedules](#)

Approval of this motion would approve the proposed salary schedule adjustment changes to Non-Represented staff.

10.3 [Motion to approve Washington State Employment Security/AmeriCorps team placement](#)

Approval of this motion would approve the contract allowing Washington State Employment Security to place an Americorp team in our secondary schools.

10.4 [Motion to approve the annual blanket purchase orders with Brown & Brown Inc., and Schools Insurance Association of Washington \(SIAW\), for District insurance coverage.](#)

Approval of this motion would approve the annual renewal and blanket purchase order with Brown & Brown, INC., to not to exceed \$522,228.00, and approve the annual renewal and blanket purchase order with Schools Insurance Association of Washington, to not exceed \$4,057,200.00, for the 2022-23 School Year.

10.5 [Motion to approve contract between Highline School District and The Stepping Stones Group, LLC](#)

Approval of this motion would approve the contract with The Stepping Stones Group, LLC for the 2022-2023 school year.

10.6 [Motion to approve contract between Highline School District and Overlake Hospital Medical Center Specialty School for the 2022-2023 school year.](#)

Approval of this motion would approve the contract between Overlake Hospital Medical Center Specialty School and Highline School District for the 2022-2023 school year.

10.7 [Motion to approve contract for Growth Measure Assessment 2022-2023](#)

Approval of this motion would approve year 5 of the Curriculum Associates contract in the amount of \$417,662.

10.8 [Motion to approve contract between Highline School District and CBPI, LLC. DBA: Connections](#)

Approval of this motion would approve the contract between CBPI, LLC. DBA Connections and

Highline School district for the 2022-23 school year in the amount of \$320,000.

10.9 [Motion to approve Surplus of District Property \(Vehicles\)](#)

Approval of this motion would approve aged vehicles and equipment to be sold as surplus due to one or more of the following: condition, age, and unserviceability.

10.10 [Motion to approve contract between Highline Public Schools and Soliant Health, LLC for the 2022-2023 school year.](#)

Approval of this motion would approve the contract between Soliant Health, LLC and Highline School District for the 2022-2023 school year in the amount of \$540,000.

11 Items added to the Consent Agenda

12 Unscheduled Communication

13 Adjourn

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