



## Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a regular scheduled Board Meeting Wednesday, September 7, 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](https://highlineschools.org/boardlivestreams)

Wednesday, September 7, 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. Wendy Butzerin (Title IX Changes)
- 3.2. Patricia Bailey (Title IX)
- 3.3. James Payne (Board Policies)
- 3.4. Katie Kresly (Safe Spaces)

### 4. Superintendent's Update

- 4.1. Introduction of [New Building Administrators](#)
- 4.2. First Day of School Celebrations

### 5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

### 6. Consent Agenda

- 6.1. Approval of Minutes of [August 17, 2022](#), Board Meeting.
- 6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Hagos and Director Howell
- 6.3. Approval of [Personnel Report](#)

## 7. Items Removed from the Consent Agenda

## 8. Action Items

- 8.1. [Motion to approve Student Health Policies: Adopting New Policy 3411 and Revising Policies 3413 and 3416](#)  
Approval of this motion would adopt Policy No. 3411 and revise Policies 3413 and 3416, as attached to the Board Action Report.
- 8.2. [Motion to approve Utilizing a Farm to School Purchasing Grant in the 2022-23 school year](#)  
Approval of this motion would approve the Farm to School Purchasing Grant in the amount of \$320,000.
- 8.3. [Motion to approve 2016 Bond – Fund Reallocation and Project Closeout](#)  
Approval of this motion would approve the 2016 Bond Fund Reallocation and Project Closeout.
- 8.4. [Motion to approve Evergreen High School Design Project – Approval of Contract Amendment No. 1 and Increase of Purchase Order P201331 – Bassetti Architects – Architectural and Engineering](#)  
Approval of this motion would approve the Contract Amendment No. 1 and increase Purchase Order P201331 with Bassetti Architects for \$3,190,482 to continue the design of Evergreen High School.
- 8.5. [Motion to approve Tyee High School Design Project – Approval of Contract Amendment No. 1 and Increasing Purchase Order P201436 – Integrus Architecture – Architectural and Engineering Services](#)  
Approval of this motion would approve the Contract Amendment No. 1 and increase Purchase Order P201436 with Integrus Architecture by \$3,515,433 to continue the design of Tyee High School.
- 8.6. [Motion to approve School-Based Mental Health Contract with Seneca Family of Agencies](#)  
Approval of this motion would approve Seneca Family of Agencies as the recipient of \$300,000 to provide school-based mental health services.
- 8.7. [Motion to approve Extended Agreement between WhiteWater Aquatics Management and Highline School District No. 401 regarding the operation of the Evergreen Pool to support Department of Commerce Grant. \*\(Revised since introduction\)\*](#)  
Approval of this motion would approve the amendment to the agreement between WhiteWater Aquatics Management and Highline School District No. 401 regarding the operation of the Evergreen Pool.

## 9. Introduction and Action Items

## 10. Introduction Item

- 10.1. [Motion to approve 2022-2023 Copiers Northwest Contract Year 2 out of 5](#)  
Approval of this motion would approve the contract with Copiers Northwest for the 2022-23 school year.

## 11. Items added to the Consent Agenda

## 12. Unscheduled Communication

## 13. Adjourn

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