



Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a Board Special Meeting on Wednesday, November 16, 2022, at 4:30 p.m. The Board will immediately recess into Executive Session for approximately 80 minutes in accordance with the provisions of RCW 42.30.110. The purpose of the Executive Session is to discuss potential litigation. The special meeting will be followed by a regular scheduled Board Meeting at 6:00 p.m. Both meetings are at the Central Office Building located at 15675 Ambaum Blvd SW Burien, WA 98166.

The public portion of the meetings can also be viewed at highlineschools.org/boardlivestreams

Regular Meeting Agenda Wednesday, November 16, 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

- 2.1. American Education Week
- 2.2. Recognition of Ms. Clysta Cole

3. Scheduled Communications

- 3.1. Katie Wilson (Minimum wage)
- 3.2. Emily Acquino (Curriculum, text that represents students)
- 3.3. Kristin Plischke (LGBTQ inclusivity)
- 3.4. Renee Agatsuma (Science education, teaching true history and identity work)
- 3.5. Heather Kurtenbach (Community workforce agreements)
- 3.6. Sarah Moore (Outdoor gardening opportunities for the community)
- 3.7. Jeb Binns (Interesting musings)
- 3.8. Richelle Monahan (Positive impact of SEL/IRI)
- 3.9. Benjamin Folgers (Student supports and curriculum)
- 3.10. Katarina Reka Schmidt (Advocating for our students and community and supporting equity work)
- 3.11. Michael Stine Ross (Student supports)
- 3.12. Sandra Locklear (Problems with gender identity curriculum)

- 3.13. Amanda Stanley (Sewer smell at Highline High School)
- 3.14. Veronica Fairchild (IB Learner Profile)
- 3.15. Tamara VandenBerg (The Flag)
- 3.16. Andrea O’Ferrall (Climate change and education)
- 3.17. Alex Myrick (Student health and safety)
- 3.18. Patricia Bailey (IRI)
- 3.19. James Payne (Public Records Act)
- 3.20. Katie Kresly (Parenthood)

Wait List:

1. Kate Tipton (Affirming Students)

4. Superintendent’s Update

- 4.1. Labor Partner Update – Sandy Hunt, Highline Education Association

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1. Approval of Minutes, [November 2, 2022](#), Board Meeting
- 6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Van and Director Alvarez
- 6.3. Approval of [Personnel Report](#)
- 6.4. Donation to [Raisbeck Aviation High School](#)

7. Items Removed from the Consent Agenda

8. Action Items

- 8.1. [Motion to approve New Evergreen High School Replacement Project – Approval of Educational Specifications](#)
Approval of this motion would approve the Educational Specifications for Evergreen High School Replacement Project.
- 8.2. [Motion to approve New Tye High School Replacement Project – Approval of Educational Specifications](#)
Approval of this motion would approve the Educational Specifications for Tye High School Replacement Project.
- 8.3. [New Motion to Approve Resolution No. 17-22, Purchase and Sale Agreement for a 66’ Strip of Land in Camp Waskowitz](#)
Approval of this motion would approve Resolution No. 17-22 Purchase and Sale Agreement for the 66’ Strip of Land in Camp Waskowitz.
- 8.4. [Motion to approve annual Perkins Grant for CTE](#)
Approval of this motion would approve the 2022-23 Perkins Grant and the 21-25 CTE four-year planning (formally known as District Wide Plan).

9. Introduction and Action Items

- 9.1. [New Motion to Approve Resolution No. 15-22 for Recertification of Debt Service Fund Excess Property Taxes](#)
Approval of this motion would approve Resolution No. 15-22 for Recertification of Debt Service Fund Excess Property Taxes, in the amount of \$60,250,000.

10. Introduction Item

10.1. [Motion to approve 2023 Legislative Agenda](#)

Approval of this motion would approve the attached 2023 Legislative Agenda.

~~10.2. [New motion to approve Resolution No. 18-22 Highline High School – Acceptance of Building Commissioning Report](#) *(removed November 16, 2022)*~~

~~Approval of this motion would approve Resolution No. 18-22 Highline High School – Acceptance of Building Commissioning Report.~~

10.3. [Motion to approve annual non-matched endorsements & limited certifications for 2022-23](#)

Approval of this motion would approve the non-matched endorsements, according to WAC 181-82-110, and the limited certifications, according to WAC 181-79A-231 for 2022-2023 school year.

10.4. [Motion to approve annual Readiness to Learn Partnerships](#)

Approval of this motion would approve the Readiness to Learn Partnerships with Play-Well TEKnologies.

11. Items added to the Consent Agenda

12. Unscheduled Communication

13. Adjourn

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