



Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a regular scheduled Board Meeting on Wednesday, December 7, 2022, at 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, December 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. Approval of Minutes, [November 16, 2022](#), Board Meeting
- 1.5. Election of New Board Officers
- 1.6. Call for Changes or Additions to Board Meeting Agenda

2. Recognition

- 2.1. Music for Life – David Endicott, Co-Founder
- 2.2. School Presentation – [Mount View Elementary](#)

3. Scheduled Communications

- 3.1. Susanne Rankin (Synergy Grade Book)
- 3.2. Ben Folgers (Student Supports)
- 3.3. Kristen Plischke (Role as IRI Representative)
- 3.4. Lawrence Garrett (Equity Pathways in CTE)
- 3.5. Billy Hetherington (Community Workforce Agreement)
- 3.6. Mike Acord (How to be substitute friendly)
- 3.7. Andrea O’Ferrall (Communication & compassion)
- 3.8. Renee Agatsuma (Science Education)
- 3.9. Andrew De Jong (Multicultural Science Education)
- 3.10. Sandy Hunt (Teacher workload)
- 3.11. Patricia Bailey (Mental Health)
- 3.12. Katie Kresly (Legislative Agenda)
- 3.13. Wendy Butzerin (Parenthood)
- 3.14. Alex Myrick (Student health and safety)
- 3.15. Sandra Locklear (Misinformation in proposed K-5 Science curriculum)

- 3.16. James Payne (Legislative Agenda)
- 3.17. Dr. C. Egar (OSPI Report Card for Highline)
- 3.18. Tim Foley (Sex Education)
- 3.19. Martin Barrett (Apology)
- 3.20. Hendrik Ufkes (Evergreen HS alumni remarks)

Wait List:

1. Zach Wenman (City of Burien after school programs)
2. Bob Korth (Support of Student Community Workforce Agreement)
3. Corina Yballa (Community Workforce Agreement)

4. Superintendent's Update

- 4.1. Labor Partner Update - Highline Association of Washington School Principals, Robin Lamoureux, President

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1. Approval of Minutes, [November 16, 2022](#), Special Board Meeting
- 6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Howell and Director Hagos
- 6.3. Approval of [Personnel Report](#)

7. Items Removed from the Consent Agenda

8. Action Items

- 8.1. [Motion to approve 2023 Legislative Agenda](#)
Approval of this motion would approve the attached 2023 Legislative Agenda.
- 8.2. [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.
- 8.3. [Motion to approve annual Readiness to Learn Partnerships](#)
Approval of this motion would approve the Readiness to Learn Partnerships with Play-Well TEKnologies.

9. Introduction and Action Items

- 9.1. [New Approval of Camp Waskowitz Roof Replacements Contract with Garland /DBS, Inc.](#)
Approval of this motion would approve the roof replacements at Camp Waskowitz- Garland/DBA, Inc., Contract Approval through OMNIA State Contract, which allows the district, upon receipt of all submittal requirements, to issue a Purchase Order with Garland/DBA, Inc., under the Omnia Contract, in the amount of \$709,870.00, plus Washington State Sales Tax of \$61,758.69, for a total of \$771,628.69.

10. Introduction Item

- 10.1. [New Motion to Approve Resolution No. 20-22 Evergreen High School Replacement Project- Resolution Authorizing Use of Alternative Public Works: General Contractor/Construction Manager \(GC/CM\) and intent to comply with RCW 39.10.](#)
Approval of this motion would approve Resolution No. 20-22 Evergreen High School Replacement Project Resolution Authorizing Use of Alternative Public Works: General Contractor/Construction Manager (GC/CM) and intent to comply with RCW 39.10.

11. Items added to the Consent Agenda

12. Unscheduled Communication

13. Adjourn

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