



## School Board Meeting Minutes

Wednesday, December 7, 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 Howell, Director Alvarez and Director Hagos were present.
- 1.4. Director Howell made the motion to approve the November 16, 2022, School Board Meeting Minutes. Director Hagos seconded the motion. The motion passed four to zero with one abstention.
- 1.5. Election of New Board Officers. Director Garcia accepted nominations for Board President. Director Garcia nominated Director Van. Director Hagos seconded the nomination. Hearing no additional nominations, Director Garcia declared the nominations closed. Director Garcia called for the vote on Director Van. Director Van was elected unanimously.

Director Garcia accepted nominations for Board Vice President. Director Van nominated Director Alvarez. Director Howell seconded the motion. Hearing no additional nominations, Director Garcia declared the nominations closed. Director Garcia called for the vote on Director Alvarez. Director Alvarez was elected unanimously.

- 1.6. Call for Changes or Additions to the Board Agenda – There were no changes or additions to the Board Agenda.

### 2. Recognition

- 2.1. Superintendent Duran recognized Music 4 Life for their support in providing musical instruments to Highline students since 2010. Dr. Duran introduced Stefan Nelson, Cultural Arts Specialist, who accepted the recognition on behalf Music 4 Life and Co-Founder David Endicott.
- 2.2. Superintendent Duran introduced Instructional Leadership Executive Director, Danny Calderone who introduced Laura Kaplan, Mount View Elementary Principal and Lyon Terry, Mount View Elementary Assistant Principal who shared information on Mount View Elementary and responded to questions from the school board.

### 3. Scheduled Communications

- 3.1. Susanne Rankin (Synergy Grade Book)
- 3.2. Ben Folgers (Student Supports)  
~~Kristen Plischke (Role as IRI Representative) No Show~~  
~~Lawrence Garrett (Equity Pathways in CTE) No Show~~
- 3.3. Billy Hetherington (Community Workforce Agreement)
- 3.4. Mike Acord (How to be substitute friendly)

~~Andrea O'Ferrall (Communication & compassion)-No Show~~

- 3.5. Renee Agatsuma (Science Education)
- 3.6. Andrew De Jong (Multicultural Science Education)
- 3.7. Sandy Hunt (Teacher workload)
- 3.8. Patricia Bailey (Mental Health)
- 3.9. Katie Kresly (Legislative Agenda)
- 3.10. Wendy Butzerin (Parenthood)
- 3.11. Alex Myrick (Student health and safety)
- 3.12. Sandra Locklear (Misinformation in proposed K-5 Science curriculum)
- 3.13. James Payne (Legislative Agenda)
- 3.14. Dr. C. Edgar (OSPI Report Card for Highline)
- 3.15. Tim Foley (Sex Education)
- 3.16. Martin Barrett (Apology)
- 3.17. Hendrik Ufkes (Evergreen HS alumni remarks)

Wait List:

- 3.18. Zach Wenman (City of Burien after school programs)
- 3.19. Bob Korth (Support of Student Community Workforce Agreement)

~~Corina Yballa (Community Workforce Agreement)-No Show~~

#### **4. Superintendent's Updates**

- 4.1. Superintendent Duran introduced Robin Lamoureux, Highline Association of Washington School Principals President, who shared briefly.

#### **5. School Board Reports**

##### 5.1. Legislative Report

Director Garcia had no legislative report at this time, the Legislative Agenda will be discussed later on the schedule.

##### 5.2. Director Reports

Director Alvarez shared that Sylvester teacher, Brenda Phelps, received the Educator of the Year award from the Seattle Southside Chamber. Director Alvarez also shared that Symetra made a \$39,000 donation to the Highline Education Foundation.

Director Van shared that he appreciates the vote of confidence in being voted in as the next board president. Director Van also thanked Director Garcia for his leadership over the last year.

Director Howell shared that Chinook's Unique Forest Club planted 300 trees on campus. Director Howell shared that Maritime High School was recently mentioned in the New York Times, the article focused on workforce challenges in the maritime industry. A local CEO said in the article that he is convinced Maritime High School will help create the next pipeline in the profession.

Director Hagos shared that Sarah Martinez, Mount Rainier Class of 2008, is the women's soccer coach at Yale University and was named the 2022 Ivy League Coach of the Year. Director Hagos shared that November 17, 2022, was National Family Involvement Day. Director Hagos appreciates the work and efforts families are making to be involved in some way for their children.

Director Garcia thanked voters who came out and supported the bond, the bond has been certified passing with 68.84% of the vote. Director Garcia shared that Highline language learning specialist Tu Dinh was featured in a Washington Post article, *The Magic of Bilingual Education*. Director Garcia shared that students from the University of Washington Clean Energy Team joined White Center Heights Elementary students to participate in hands-on learning around solar energy.

## 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](#)

Director Alvarez made the motion to approve the consent agenda. Director Howell 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

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

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

Director Howell made the motion to approve this item. Director Garcia seconded the motion. Discussion followed. Director Van made a motion to strike “Attract, Recruit, and Retain Diverse School Board Directors” from Highline Public Schools’ 2023 Legislative Agenda. Director Alvarez seconded the motion. Discussion followed. The motion passed three to two.

Director Hagos made a motion to add a priority to Highline Public Schools’ 2023 Legislative Agenda, *“Feed Students- Learning cannot occur when students are hungry. School meal programs should meet the diverse backgrounds, preferences, and experiences of all students. We ask the legislature to ensure that no student is hungry during the school day by providing universal free and nutritious school meals.”* Director Alvarez seconded the motion. This motion passed unanimously. Discussion followed. Director Garcia called for the vote on the amended 2023 Legislative Agenda. This motion passed unanimously.

### 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.

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

### 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.

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

## 9. Introduction and Action Item

### 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.

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

## 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

Director Van made a motion to add item 10.1. to the January 4, 2023, Consent Agenda. Director Hagos seconded the motion. The motion passed unanimously.

## 12. Unscheduled Communication

## 13. Adjourn

Director Howell moved that the meeting be adjourned. Director Hagos seconded the motion. The motion passed unanimously. Director Garcia declared the meeting adjourned at 8:56 p.m.

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President, Board of Directors

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Secretary to the Board