



Highline Public Schools Board Action Report

DATE: January 13, 2023

FROM: Dr. Ivan Duran, Superintendent

LEAD STAFF: Scott Logan, Chief Operations Officer, and Ellie Daneshnia, Executive Director of Capital Planning and Construction

For Introduction: January 18, 2023

For Action: February 1, 2023

I. TITLE Resolution No. 10-23 Authorization of Signatures for Bond Projects and State Assisted Projects

Select one: New Item Renewed Item Annual Item Revised Item

II. WHY BOARD ACTION IS NECESSARY

The Office of the Superintendent of Public Instruction (OSPI) requires a resolution by the Highline School Board of Directors to identify the signatures of authorized district personnel responsible to oversee the management of the 2022 Capital Improvement Program (CIP) Projects and state-assisted projects.

III. BACKGROUND INFORMATION

The purpose of the resolution is to identify the District’s personnel with the ability to carry out the work for the District in accordance with Board Policy 9000 and WAC 392 for bond projects and state assisted projects.

IV. RECOMMENDED MOTION

I move that the Highline School Board approve Resolution No. 10-23 authorizing the signatures of district personnel responsible for overseeing the management of bond projects and state assisted projects.

V. FISCAL IMPACT/REVENUE SOURCE

Fiscal impact to this action will be None.

The revenue source for this motion is None.

Expenditure: One-time Annual

VI. APPLICABLE POLICY(S)

This action is in compliance with the following:
Board Policy 9000
WAC 392

VII. ALTERNATIVES

If not approved, the district cannot be compliant with OSPI requirements to receive state funding.

VIII. COMMUNITY ENGAGEMENT

Community Engagement Required: Yes No

IX. ATTACHMENTS

1. Resolution No. 10-23 Authorization of Signatures for Bond Projects and State-Assisted Projects (for approval)

HIGHLINE SCHOOL DISTRICT NO. 401
KING COUNTY, WASHINGTON
RESOLUTION NO. 10-23

THIS RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, certifying Highline School District No. 401 has successfully passed a general obligation bond for the design and construction of a new Evergreen High School replacement, new Tyee High School replacement, new Pacific Middle School replacement, other various small works construction, and critical needs projects.

WHEREAS, the Board of Directors of Highline School District No. 401 must authorize certain district personnel to oversee the management of bond projects and state assisted projects; and

WHEREAS, the Office of Superintendent of Public Instruction (OSPI) requires the identification of those authorized district personnel.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Highline School District No. 401, King County, Washington, approve the following district personnel signatures for bond projects and state assisted projects.

Ivan Duran Ed.D., Superintendent

Becca Chen, Chief Financial Officer

Scott Logan, Chief Operations Officer

Ellie Daneshnia, Executive Director of Capital Planning and Construction

ADOPTED this 1st day of February 2023

HIGHLINE SCHOOL DISTRICT NO. 401

Board of Directors

I, Ivan Duran, Secretary to the Board of Directors of Highline School District No. 401, do hereby certify that the above is a true and accurate copy of Resolution No. 10-23 for the use and purpose intended.

Ivan Duran, Ed. D. Secretary to the Board