



## **School Board Meeting Minutes**

Wednesday, January 4, 2023, 6:00 p.m.

### **1. Call to Order**

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call – President Van, Vice President Alvarez, Director Howell and Director Hagos were present. Director Garcia had an excused absence.
- 1.4. Director Liaison Appointments – Board Members volunteered to participate on various committees:
  - CFAC – Director Van and Director Hagos
  - Capital Oversight – Director Van and Director Alvarez
  - Highline Schools Foundation – Director Howell
  - Highline Forum – Director Van and Director Hagos
  - Wellness Committee – Director Hagos
  - WIAA – Director Alvarez and Director Garcia
  - Legislative (year one of two) – Director Van
- 1.5. 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 the Highline School Board for their crucial role in supporting Highline Public Schools.

### **3. Scheduled Communications**

- 3.1. James Payne (Equity Policy)
- 3.2. Rich Coker (Caring for Students in Highline Schools)
- 3.3. Katie Kresly (Audience Participation)
- 3.4. Patricia Bailey (District Policy)
- 3.5. Montey Anderson (Community Workforce Agreements)
- 3.6. Terri Ainardi (Role as Interventionist at North Hill Elementary School)
- 3.7. Keith Weir (Community Workforce Agreements)
- 3.8. AnneMarie Kebre (Meeting Procedures)
- 3.9. Mike Provenzano (Equity in School Counseling Program)
- 3.10. Alex Myrick (Audience Participation at School Board Meetings)
- 3.11. Stuart Jenner (School Data)

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

- 4.1. Superintendent Duran introduced Sandy Hunt, Highline Education Association, who shared briefly.

Superintendent Duran introduced Chief Operations Officer, Scott Logan, who gave an update regarding Community Workforce Agreements.

## 5. School Board Reports

### 5.1. Legislative Report

Director Van had nothing to report.

### 5.2. Director Reports

Director Hagos had nothing to report.

Director Howell had nothing to report.

Director Alvarez had nothing to report.

Director Van recommended cancelling the April 5, 2023, School Board Meeting that is scheduled during Spring Break. Director Van suggested setting a date for a School Board Meeting in July 2023.

## 6. Consent Agenda

### 6.1. Approval of Minutes

6.1.1. [December 7, 2022](#), Board Meeting

6.1.2. [December 10, 2022](#), Board Special Meeting

6.2. Approval of [Accounts Payable Vouchers](#), Director Alvarez and Director Garcia

6.3. Approval of [Personnel Report](#)

6.4. [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.

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

## 9. Introduction and Action Item

9.1. [Motion to Approve Annual Contract Amendment with HopSkipDrive and Purchase Order for the 2022-23 SY.](#)

Approval of this motion would approve the amended contract with HopSkipDrive, and the Purchase Order for \$600,000 for the 2022-23 SY.

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

9.2. [Motion to Approve Annual Contract with Puget Sound Dispatch, and Purchase Order for the 2022-23 SY.](#)

Approval of this motion would approve the annual contract with Puget Sound Dispatch, and the Purchase Order for \$1,000,000 for the 2022-23 SY.

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

**10. Introduction Item**

10.1. [Motion for Approval of Project and Construction Management Services for Evergreen High School Replacement Project with Vanir Construction Management, Inc.](#)

Approval of this motion would approve entering into a contract with Vanir Construction Management in the amount of \$2,845,240 for construction management support services supporting the Evergreen High school replacement project.

10.2. [Motion to approve Resolution 04-23 Highline High School – Acceptance of Building Commissioning Report](#)

Approval of this motion would approve Resolution No. 04-23 - Highline High School - Acceptance of Building Commissioning Report.

10.3. [Motion to approve Evergreen High School Replacement Project- Award of General Contractor /Construction Manager\("GC/CM"\) Contract for Pre-Construction Services](#)

Approval of this motion would approve the Evergreen High School Replacement Project – Award of General Contractor/Construction Manager (“GC/CM”) Contract for Pre-Construction Services Contract, which allows the Superintendent upon receipt of all submittal requirements to sign the construction contract with XXXX Contractor in the amount of \$XXXX, plus state sales tax of \$XXXX, for a total of \$XXXX.

10.4. [Motion to approve Resolution No. 06-23 Approval of the 2022 Study and Survey Report](#)

Approval of this motion would approve Resolution No. 06-23, approval of the 2022 Study and Survey Report as presented.

10.5. [Motion to approve Resolution No. 07-23 White Center Elementary School – Water District 20 – Easement and Bill of Sale](#)

Approval of this motion would approve Resolution No. 07-23 - White Center Heights Elementary School - Water District 20 - Easement and Bill of Sale.

10.6. [Motion for Approval to Award XXXX Contract for Security Video Replacement, Phase 2](#)

Approval of this motion would approve the award of the contract for installation, Security Video Replacement, Phase 2, which allows the Superintendent, upon receipt of all submittal requirements, to sign the construction contract with XXXX, in the amount of \$XXXXXX, plus Washington State sales tax of \$XXXXXX, for a total of \$XXXXXX.

10.7. [Motion to approve Use of 2016 Bond Contingency for Projects listed in 2016 Bond Prior to the Sale of 2022 Bond](#)

Approval of this motion would approve the use of Program contingency in compliance with the projects that were identified in resolution 15.16 until which point that 2022 Bond Funding becomes available.

10.8. [Motion to Approve Revision of Highline School District Athletic Coaches' Salary Schedule, effective with high school winter season and middle school third season of the 2022-23 school year. \(revised 1.4.23\)](#)

Approval of this motion would approve the proposed changes to the Athletic Coaches' Salary Schedule, effective with high school winter season and middle school third season of the 2022-23 school year.

10.9. [Motion to Approve Revision of Highline School District Classified Substitute Employees' Salary Schedule, Effective January 1, 2023](#)

Approval of this motion would approve the proposed changes to the Classified Substitute Employees' Salary Schedule, effective January 1, 2023.

10.10. [Motion to Approve Revisions to Board Policy 1430, Audience Participation, and approval of new Board Procedure 1430](#)

Approval of this motion would approve the revisions to Policy 1430 and approve new Procedure 1430.

10.11. [Motion to Approve Revisions to Board Policy 1240 Committees](#)

Approval of this motion would approve the revisions to Policy 1240 Committees.

10.12. [Motion to Amend existing contract with Soliant Health, LLC to increase contract amount from \\$540,000 to \\$1,487,000](#)

Approval of this motion would approve the contract amount increase of \$947,000 with Soliant Health, LLC, which increases the total contract amount from \$540,000 to \$1,487,000.

10.13. [Motion to Amend existing contract with Community Care LLC, to increase contract amount from \\$225,000 to \\$710,000](#)

Approval of this motion would approve the contract amount increase of \$485,000 with Community Care LLC, which increases the total contract amount from \$225,000 to \$710,000.

**11. Items Added to the Consent Agenda**

**12. Unscheduled Communication**

**13. Adjourn**

Director Alvarez moved that the meeting be adjourned. Director Hagos seconded the motion. The motion passed unanimously. Director Van declared the meeting adjourned at 7:28 p.m.

*Signature on file*

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President, Board of Directors

*Signature on file*

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Secretary to the Board