



Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a Board Special Meeting: Public Hearing on Capital Projects Fund on Wednesday, January 18, 2023, 4:00 to 4:15 p.m. followed by a Board Special Meeting Executive Session, 4:20 p.m. to 5:50 p.m. The Board will immediately recess into Executive Session for approximately 90 minutes. The purpose of the Executive Session is to review the performance of a staff member. The special meeting will be followed by a regular scheduled Board Meeting at 6:00 p.m. 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

Wednesday, January 18, 2023, 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.

3. Scheduled Communications

- 3.1. Ruth Storkel (Sex Education & Drivers Education)
- 3.2. Kristin Pleschke (IRI & Social Justice Standards)
- 3.3. Patricia Bailey (School Reform)
- 3.4. Katy Radelich (Audience Participation)
- 3.5. Sandy Hunt (Equity Conference & History of Black Lives Matter in Highline)
- 3.6. Jerry Jordan (Construction Trades)
- 3.7. Alex Myrick (Audience Participation)
- 3.8. Jennifer Patrick (Community Workforce Agreements)

4. Superintendent's Update

5. School Board Reports

- 5.1. Legislative Report

5.2. Director Reports

6. Consent Agenda

- 6.1. Approval of Minutes, [January 4, 2023](#), Board Meeting
- 6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Garcia and Director Hagos
- 6.3. Approval of [Personnel Report](#) (*revised 1.18.2023*)

7. Items Removed from the Consent Agenda

8. Action Items

- 8.1. [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.
- 8.2. [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.
- 8.3. [Motion to approve Evergreen High School Replacement Project- Award of General Contractor /Construction Manager\("GC/CM"\) Contract for Pre-Construction Services](#) (*Revised since introduction*)
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~~ [Cornerstone General](#) Contractor in the amount of ~~XXXX~~ [\\$462,152](#), plus state sales tax of ~~XXXX~~ [\\$46,677.35](#), for a total of ~~XXXX~~ [\\$508,829.35](#).
- 8.4. [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.
- 8.5. [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.
- 8.6. [Motion for Approval to Award ~~XXXX~~ MicroK12 Contract for Security Video Replacement, Phase 2](#) (*Revised since introduction*)
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~~ [MicroK12](#), in the amount of ~~XXXXXXX~~ [\\$1,646,305.80](#), plus Washington State sales tax. of ~~XXXXXXX~~, for a total of ~~XXXXXXX~~.
- 8.7. [Motion to approve Use of 2016 Bond Contingency for Projects listed in 2016 Bond Prior to the Sale of ~~2022~~ 2023 Bond](#) (*Revised since introduction*)
Approval of this motion would approve the [option to use funds from the Program Contingency Budget to pay expenditures of, the Projects, which expenditures may be reimbursed from proceeds from the 2023 bonds](#). ~~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.~~
- 8.8. [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.](#)
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.

- 8.9. 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.
- 8.10. Motion to Approve Revisions to Board Policy 1430, Audience Participation, and approval of new Board Procedure 1430 (Revised since introduction)
Approval of this motion would approve the revisions to Policy 1430 and approve new Procedure 1430.
- 8.11. Motion to Approve Revisions to Board Policy 1240 Committees
Approval of this motion would approve the revisions to Policy 1240 Committees.
- 8.12. 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.
- 8.13. 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.

9. Introduction and Action Items

10. Introduction Item

- 10.1. Motion to Approve Resolution No. 02-23 Issuance of Bonds
Approval of this motion would approve Resolution No. 02-23 - Issuance of Bonds.
- 10.2. Motion to approve Resolution No. 03-23 Requesting a Waiver for Parent-Teacher Conference Days
Approval of this motion would approve the resolution for a three-year waiver request from the 180-day school year requirements for three (3) days for 2023-24, 2024-25 and 2025-26 school years for the purpose of student-led and family teacher conferences.
- 10.3. Motion to Approve Annual PSSC Perkins Grant
Approval of this motion would approve the PSSC Perkins Grant in the amount of \$67,958.
- 10.4. Motion to Approve Tyee High School Design Project- Approval of Contract Amendment No. 2 and Increase of Purchase Order P201436 – Integrus Architecture – Architecture and Engineering Services
Approval of this motion would approve Contract Amendment No.2 and increase Purchase Order P201436 with Integrus Architecture by \$4,014,834 to continue with the post-bond services of the new Tyee High School Replacement Project.
- 10.5. Motion to Approve Evergreen High School Design Project – Approval of Contract Amendment No. 2 and Increase of Purchase Order P201331 – Bassetti Architects – Architectural and Engineering Services
Approval of this motion would approve Contract Amendment No.2 and increase Purchase Order P201331 with Bassetti Architects for \$4,786,031 to continue with the post-bond services of the new Evergreen High School Replacement Project.
- 10.6. Motion to approve Resolution No. 08-23 Capital Projects Funds Budget Extension Adoption (Fiscal Year 2022-2023)
Approval of this motion would approve Resolution No. 08-23 for the Budget Extension Adoption (Fiscal Year 2022-2023), increasing the budgeted expenditure amount in the Capital Projects fund by sixty-three million five hundred seventy-nine thousand one hundred thirty-two dollars (\$63,579,132) to eighty-two million eight hundred sixty thousand one hundred thirty-two dollars (\$82,860,132).
- 10.7. Motion to Approve Resolution No. 09-23 New-in-Lieu of Modernization for Evergreen High School Replacement Project and Tyee High School Replacement Project

Approval of this motion would approve Resolution No. 09-23 New-in-Lieu of Modernization for the Evergreen High School Replacement Project and Tyee High School Replacement Project.

10.8. Motion to Approve Resolution No. 10-23 Authorization of Signatures for Bond Projects and State-Assisted Projects

Approval of this motion would approve Resolution No. 10-23 authorizing the signatures of district personnel responsible for overseeing the management of bond projects and state assisted projects.

11. Items added to the Consent Agenda

12. Unscheduled Communication

13. Adjourn

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