



School Board Special Meeting Minutes

Date: January 18, 2023

Time Meeting Started: 4:00 pm

Time Meeting Adjourned: 4:15 p.m.

Location: 15675 Ambaum Blvd. S.W., Burien, WA 98166

Director Van called the meeting to order at 4:00 p.m.

Directors Van, Alvarez, Hagos, and Howell were present; Director Garcia participated virtually.

The School Board met for the purpose of a Public Hearing on Capital Project Funds.

Superintendent Duran introduced Chief Financial Officer, Becca Chen, who shared that the need to extend the 2022-23 Capital Projects Budget is due to the passage of the bond. Becca Chen introduced Procurement & Budget Manger of Capital Planning and Construction, James Schauss, who gave an overview of the 2022-23 Capital Projects Budget Extension. Mr. Schauss stated that the 2022-23 Capital Projects Budget was approved prior to the bond vote; since the bond passed, funds must be extended to provide funding to build schools as approved by the bond.

Ms. Chen and Mr. Schauss responded to questions from the School Board.

Director Van opened the floor for public comment, no public comments were given.

Director Van adjourned the meeting at 4:15 p.m.

President, Board of Directors

Secretary to the Board