



School Board Meeting Minutes

Wednesday, February 1, 2023, 6:00 p.m.

1. Call to Order

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call – President Van, Director Garcia, Director Howell and Director Hagos were present. Vice President Alvarez had an excused absence.
- 1.4. Call for Changes or Additions to the Board Agenda – There were no changes or additions to the Board agenda.

2. Recognition

President Van recognized Director Garcia for his service as Board President for 2022. Superintendent Duran thanked Director Garcia and presented him with a gravel in appreciation of his service.

- 2.1. Director Howell recognized February 2023 as Career and Technical Education Month in Highline Public Schools.
- 2.2. Director Hagos recognized February 6-10, 2023, as National School Counseling Week in Highline Public Schools.
- 2.3. Superintendent Duran introduced Instructional Leadership Executive Director, Gil Parsons who introduced Kyle Linman, Principal of Mount Rainier High School, and Assistant Principals, Sharon Schmitt, Kevin Rawie, and Paul Records also Administrative Intern, Kiana Brisco. Principal Linman shared information on Mount Rainier High School and responded to questions from the school board.

3. Scheduled Communications

- 3.1 Corina Yballa (Community Workforce Agreement)
- 3.2 Jessica Pisane (Community Workforce Agreement)
- 3.3 Sandy Hunt (High School Infrastructure Replacement Project)
- 3.4 ~~Alex Myrick (BLM Week)~~ No Show
- 3.5 Katie Carper (Guidance & Counseling in Highline Public Schools)
- 3.6 Patricia Bailey (School Reform)
- 3.7 James Payne (Curriculum)
- 3.8 Katie Kresly (SEL Listening Session)
- 3.9 Joe Lipp (Knowing Students by Need and Strength)

4. Superintendent's Updates

- 4.1. Superintendent Duran introduced Melanie Bowman, Teamsters Local 763 Business Agent, who shared briefly.

5. School Board Reports

5.1. Legislative Report

Director Van shared that several house bills are currently being heard in committee. Director Van shared that there is an opportunity to meet state senators in their chambers on February 27, 2023.

5.2. Director Reports

Director Hagos shared that second semester has begun; elementary teachers are gearing up to help students reach their math and reading goals, secondary staff and student are at a fresh start. Director Hagos shared that a team of staff and families from our Early Childhood Education and Assistance Program (ECEAP) went to Olympia for ECEAP Advocacy Day. Director Hagos recognized teacher Ms. Gady of Pacific Middle School and the Future City Team who recently won an award at a regional competition for their design and engineering.

Director Garcia had nothing to report.

Director Howell shared that February is Black History Month, this is an opportunity to spread awareness and to celebrate and learn more about Black history. Director Howell shared that Governor Inslee visited Maritime High School on January 20, 2023. Governor Inslee toured the school and had the opportunity to meet students. At the end of the tour, the Governor named Principal Tremain Holloway Washingtonian of the Day.

Director Van shared that he and Director Hagos recently attended the Capital Facilities Advisory Committee (CFAC) meeting. Director Van shared that staff members from our Career and Technical Education program were recently in Olympia to certify our construction program as a pre-apprenticeship.

6. Consent Agenda

6.1. Approval of Minutes

6.1.1. [January 18, 2023, Board Special Meeting- Public Hearing](#)

6.1.2. [January 18, 2023, Board Special Meeting – Executive Session](#)

6.1.3. [January 18, 2023, Board Regular Meeting](#)

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

6.3. Approval of [Personnel Report](#)

6.4. Approval of Financial Report – [Fiscal Year 2021-22](#)

6.5. Approval of School Board Meeting Calendar Change: Moving the April 5, 2023, Board meeting to March 29, 2023, at 6:00 p.m. This change is due to spring break.

6.6. [Motion to Approve Annual PSSC Perkins Grant](#)

Approval of this motion would approve the PSSC Perkins Grant in the amount of \$67,958.

6.7. [Motion to Approve Tye 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 Tye High School Replacement Project.

6.8. [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.

Director Howell made the motion to approve the consent agenda. Director Garcia 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 Resolution No. 02-23 Issuance of Bonds](#)

Approval of this motion would approve Resolution No. 02-23 - Issuance of Bonds.

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

8.2. [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.

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

8.3. [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).

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

8.4. [Motion to Approve Resolution No. 09-23 New-in-Lieu of Modernization for Evergreen High School Replacement Project and Tye 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 Tye High School Replacement Project.

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

8.5. [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.

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

9. Introduction and Action Item

10. Introduction Items

10.1. [Motion to Approve Resolution 11-23 to Issue Non-Renewal Notices Pursuant to a Reduction in Workforce to Achieve a Balanced Budget and to Properly Staff District Educational Programs and Departments](#)

Approval of this motion would approve Resolution 11-23 authorizing the Superintendent to direct action to implement the reduced educational program for certificated staff for school year 2023-24 and notify certificated non-supervisory staff adversely affected by the reduction prior to May 15, 2023.

10.2. [Motion to Approve Pacific Middle School Replacement Project - Approval of Contract Amendment No. 4 and Increase of Purchase Order P201415 - Hutteball+Oremus Architecture - Architectural and Engineering Services](#)

Approval of this motion would approve Contract Amendment No. 04 and increase Purchase Order P201415 with Hutteball+Oremus Architecture for \$X,XXX,XXX which will bring the total contract to \$X,XXX,XXX, to continue with the post-bond services of the new Pacific Middle School Replacement Project.

10.3. [Motion to Approve Resolution 01-23 Pacific Middle School Replacement Project – Resolution Authorizing Use of Alternative Public Works: General Contracting/Construction Manager \(GC/CM\) and Intent to Comply with RCW 39.10.](#)

Approval of this motion would approve Resolution No. 01-23 Pacific Middle School Replacement Project - Resolution Authorizing Use of Alternative Public Works: General Contractor/Construction Manager (GC/CM) and intent to comply with RCW 39.10.

10.4. [Motion to Approve Evergreen High School Sports Field Replacement-Final Acceptance of Purchase Order P190844 - KCDA/Field Turf](#)

Approval of this motion would accept the Evergreen High School Sports Field Replacement-Final Acceptance of Purchase Order P190844 - KCDA/Field Turf.

10.5. [Motion to Approve Evergreen High School - Approval of Value Engineering Study Report](#)

Approval of this motion would accept the Value Engineering Study Report prepared by Sazan Environmental Services for the Evergreen High School Replacement Project.

10.6. [Motion to Approve of Tyee High School - Approval of Value Engineering Study Report](#)

Approval of this motion would accept the Value Engineering Study Report prepared by Sazan Environmental Services for the Tyee High School Replacement Project.

11. Items Added to the Consent Agenda

12. Adjourn

Director Howell moved that the meeting be adjourned. Director Garcia seconded the motion. The motion passed unanimously. Director Van declared the meeting adjourned at 7:13 p.m.

Signature on file

President, Board of Directors

Signature on file

Secretary to the Board