



## Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a Board Special Meeting on Wednesday, February 15, 2023, 4:00 p.m. to 5:45 p.m. The Board will immediately recess into Executive Session for approximately 20 minutes in accordance with the provisions of RCW 42.30.110. The purpose of the Executive Session is to discuss potential litigation. The Executive Session will be followed by a Work Session on Family and Community Partnerships at approximately 4:20 p.m. to 5:45 p.m. 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](https://highlineschools.org/boardlivestreams)

Wednesday, February 15, 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. Choose 180

### 3. Scheduled Communications

- 3.1. Darany Pen (Resolution 11-23)
- 3.2. Hillary Britt (Resolution 11-23)
- 3.3. James Payne (ANEW Pre-Apprenticeship Program)
- 3.4. Andrea Ornelas (ANEW Pre-Apprenticeship Program)
- 3.5. Alex Myrick (Student Health & Safety)
- 3.6. Linda Peters (Highline Virtual Elementary)
- 3.7. Franli Newman (Highline Virtual Elementary)
- 3.8. Vaughn Rohrdanz (Alternative Learning Budget for 2023-24)
- 3.9. Katie Kresly (School Counseling)
- 3.10. Patricia Bailey (Student Mental Health)
- 3.11. Deborah Lipp (ANEW Pre-Apprenticeship Program)

### 4. Superintendent's Update

- 4.1. Labor Partner Update –HEA, Jeb Binns, Vice President HEA, NEA Board Director, Teacher HHS

## 5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

## 6. Consent Agenda

- 6.1. Approval of Minutes
  - 6.1.1. [February 1, 2023, Board Special Meeting](#)
  - 6.1.2. [February 1, 2023, Board Meeting](#)
- 6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Alvarez and Director Hagos
- 6.3. Approval of [Personnel Report](#)

## 7. Items Removed from the Consent Agenda

## 8. Action Items

- 8.1. [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.
- 8.2. [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](#) *(revised since introduction)*

Approval of this motion would approve Contract Amendment No. 04 and increase Purchase Order P201415 with Hutteball+Oremus Architecture for \$6,573,086.52 ~~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.
- 8.3. [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.
- 8.4. [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.
- 8.5. [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.
- 8.6. [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.

## 9. Introduction and Action Items

- 9.1. [Motion to Approve New Contract and Purchase Order with Northwest Playgrounds for 2022-23 SY](#)

Approval of this motion would approve the contract with Northwest Playgrounds and PO for \$826,389.84 for district playground equipment replacement, upgrades, and maintenance, as recommended by the 2021-22 CARE Committee.

## 10. Introduction Item

10.1. [Motion to Approve Resolution No. 16-23 Renewal of Highline Big Picture State Board of Education Waiver from Credit-Based Graduation](#)

Approval of this motion would approve Resolution No. 16-23 in support of Highline Big Picture's waiver from credit-based graduation requirements.

10.2. [Motion to Approve ANEW Pre-Apprenticeship Program Payment](#)

Approval of this motion would approve the ANEW payment to support the career access and advancement efforts of youth, especially women and BIPOC.

10.3. [Motion to Approve Amendment of Existing Contract with New Directions Solutions, LLC dba ProCare Therapy to Increase Contract Amount from \\$110,000 to \\$430,000](#)

Approval of this motion would approve the contract amount increase of \$320,000 with New Direction Solutions, LLC dba ProCare Therapy, which increases the total contract amount from \$110,000 to \$430,000.

10.4. [Motion to Approve Resolution 12-23 Tye High School Replacement Project Will Not Create Racial Imbalance](#)

Approval of this motion would adopt Resolution No. 12-23 Tye High School Replacement Project Will Not Create Racial Imbalance

10.5. [Motion to Approve Resolution 13-23 Evergreen High School Replacement Project Will Not Create Racial Imbalance](#)

Approval of this motion would adopt Resolution No. 13-23 Evergreen High School Replacement Project Will Not Create Racial Imbalance

## 11. Items added to the Consent Agenda

## 12. Adjourn

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