



Highline Public Schools Board Action Report

DATE: February 10, 2023

FROM: Dr. Ivan Duran, Superintendent

LEAD STAFF: Scott Logan, Chief Operations Officer

Ellie Daneshnia, Executive Director of Capital Planning & Construction

For Introduction: February 15, 2023

For Action: March 1, 2023

I. TITLE Motion to Approve Resolution No. 13-23 Evergreen High School Replacement Project Will Not Create Racial Imbalance

Select one: New Item Renewed Item Annual Item Revised Item

II. WHY BOARD ACTION IS NECESSARY

The Office of Superintendent of Public Instruction (OSPI) requires the Highline School District's Board of Directors to adopt a resolution certifying that the construction of the Evergreen High School Replacement Project at the current site will not create or aggravate racial imbalance in accordance with WAC 392-342-025.

III. BACKGROUND INFORMATION

The Evergreen High School Replacement project will be constructed at the same site current school. Since a portion of the funding for the construction of the replacement will be provided by OSPI's School Construction Assistance Program (SCAP), OSPI requires the School Board to adopt a resolution certifying that the construction of this project will not create or aggravate racial imbalance in accordance with WAC 392-342-025

Providing this resolution is required by the OSPI's Form D-5, Application for Preliminary Funding Status.

IV. RECOMMENDED MOTION

I move that the Highline School Board adopt Resolution No. No. 13-23 Evergreen High School Replacement Project Will Not Create Racial Imbalance

V. FISCAL IMPACT/REVENUE SOURCE

Fiscal impact to this action will be: None.

The revenue source for this motion is: None_

Expenditure: One-time Annual

VI. APPLICABLE POLICY(S)

This action is in compliance with the following:

This action is in compliance with WAC 392-342-025

VII. ALTERNATIVES

Failure to adopt Resolution No. No. 13-23 will preclude OSPI from releasing all designated SCAP funds.

VIII. COMMUNITY ENGAGEMENT

Community Engagement Required: Yes No

If yes, list community engagement conducted for this issue

IX. ATTACHMENTS

Resolution No. 13-23 Evergreen High School Replacement Project Will Not Create Racial Imbalance (for approval)-*Revised 02.15.2023*

HIGHLINE SCHOOL DISTRICT NO. 401

RESOLUTION NO. 13-23

**EVERGREEN HIGH SCHOOL REPLACEMENT PROJECT WILL NOT CREATE OR AGGRAVATE RACIAL
IMBALANCE**

THIS RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, certifying that the construction project planned for the Evergreen High School Replacement Project will not create or aggravate a racial imbalance within the district.

WHEREAS, as provision of WAC 392-342-025 requires assurances by the Board of Directors as the host district concerning racial imbalance prohibition concerning construction of new school facilities; and

WHEREAS, it is proposed to design and construct the Evergreen High School Replacement Project; and,

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of Highline School District No. 401, King County, Washington, certified in accordance with the provisions of WAC 392-342-025, that the construction project planned for the Evergreen High School Replacement Project will not create or aggravate a racial imbalance situation within the District.

ADOPTED at a regular open public meeting of the Board of Directors on March 1, 2023.

HIGHLINE SCHOOL DISTRICT NO. 401

Board of Directors

I, Ivan Duran, Secretary to the Board of Directors of Highline School District No. 401, do hereby certify that the above is a true and accurate copy of Resolution No. 13-23 for the use and purpose intended.

Ivan Duran, Ed.D
Secretary to the Board