



Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a Board Special Meeting, Work Session: Human Resources 2022 Workforce Turnover Report on Wednesday, March 1, 2023, 4:50 p.m. to 5:50 p.m. followed by a regular scheduled Board Meeting at 6:00 p.m. at the Central Office Building located at 15675 Ambaum Blvd SW Burien, WA 98166.

The meeting can also be viewed at highlineschools.org/boardlivestreams

Wednesday, March 1, 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. Read Across America
- 2.2. School Social Workers Week
- 2.3. Education Support Professionals Week
- 2.4. School Retirees Appreciation Week
- 2.5. School Presentation - [Glacier Middle School](#)

3. Scheduled Communications

- 3.1. Nicole Grant (Community Workforce Agreement)
- 3.2. Maren Costa (Community Workforce Agreement)
- 3.3. Deborah Lipp (Health clinics in schools)
- 3.4. Stephanie Hogan (Heritage Spanish program at Mount Rainier HS)
- 3.5. Joe Lipp (Strengths and needs of the children)
- 3.6. Katie Kresly (Thought Exchange)
- 3.7. Patricia Bailey (Policy and academics)
- 3.8. Alex Myrick (District curriculum)
- 3.9. Ben Folgers (Teacher Retention)
- 3.10. Brandice Tranholt (Staff Turnover Report)
- 3.11. AnneMarie Kebre (High School clinics)

4. Superintendent's Update

4.1.

5. School Board Reports

5.1. Legislative Report

5.2. Director Reports

6. Consent Agenda

6.1. Approval of Minutes

6.1.1. February 15, 2023, [Board Special Meeting, Executive Session](#)

6.1.2. February 15, 2023, [Board Special Meeting, Work Session](#)

6.1.3. February 15, 2023, [Board Regular Meeting](#)

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

6.3. Approval of [Personnel Report](#)

6.4. Approval of Board Financial Reports

6.4.1. [September 2022](#)

6.4.2. [October 2022](#)

6.4.3. [November 2022](#)

6.4.4. [December 2022](#)

7. Items Removed from the Consent Agenda

8. Action Items

8.1. [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.

8.2. [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.

8.3. [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.

8.4. [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

8.5. [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

9. Introduction and Action Items

10. Introduction Item

10.1. [Motion to Approve Project and Construction Management Service for the Tye High School Replacement Project with CBRE/HEERY.](#)

Approval of this motion would approve entering into a contract with CBRE/HEERY in the amount of \$1,941,495.47 for the project, and construction management support services for the Tyee High School Replacement project.

10.2. Motion to Approve Project and Construction Management Service for the Pacific Middle School Replacement Project with Vanir Construction Management Inc.

Approval of this motion would approve entering into a contract with Vanir Construction Management, Inc. in the amount of \$2,844,290 for the project, and construction management support services for the Pacific Middle School Project.

10.3. Motion for Approval of Program Management Services with Vanir Construction Management, Inc.

Approval of this motion would approve entering into a contract with Vanir Construction Management in the amount of \$X,XXX,XXX for program management support services for the 2022 Capital Improvement Program (CIP), including a new Evergreen High school, Tyee High School, and Pacific Middle School projects.

11. Items added to the Consent Agenda

12. Adjourn

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