



School Board Meeting Minutes

Central Office Building
15675 Ambaum Blvd SW
Burien, WA 98166

Wednesday, July 26, 2017, 6:01 p.m.

1. Call to Order

- 1.1. Roll Call - Director Alvarez, President Dorsey, Director Spear and Superintendent Enfield were present and Vice President Van was present via phone. Director Curry had an excused absence.
- 1.2. Welcome
- 1.3. Pledge of Allegiance
- 1.4. Call for Changes or Additions to Agenda

2. Public Testimony

- 2.1. James Boutin (Tyee Staffing)

3. Superintendent's Update

- 3.1. Superintendent's Comments
Superintendent Enfield thanked Lita O'Donnell for her support at the Board Meeting.

Superintendent Enfield invited Scott Hodgins to speak. Scott spoke about the recent bids for the bond.

Superintendent Enfield spoke about the Summer School Programs and how well it worked.

Superintendent Enfield introduced Highline Education Association President Sue McCabe. Sue spoke about the Tyee staffing concerns. Sue also spoke about what the legislators acted on this summer.

Superintendent Enfield spoke about the current status of the budget.

4. Consent Agenda

- 4.1. Approval of Minutes for [June 21, 2017](#), and [July 10, 2017](#), Board Meetings.
- 4.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#) (June 15, 16, 21, 22, 28, 29 and 30 and July 5, 11, 12, 13, 18 and 19, 2017) Director Alvarez and Director Spear
- 4.3. [Personnel Report](#)
- 4.4. Financial Reports

4.4.1. [March 2017](#)

4.4.2. [April 2017](#)

Director Spear made the motion to approve the consent agenda, Director Alvarez seconded. The motion to approve the consent agenda passed unanimously.

5. Items Removed from the Consent Agenda

5.1. No items were removed from the Consent Agenda.

6. Action Items

6.1. Motion to adopt the new public record request fee schedule

Approval of this motion will establish a new fee schedule for the district. Followed by comments from the Board. Director Dorsey made the motion to approve this item, Director Alvarez seconded. This motion passed unanimously.

6.2. Motion to approve Resolution 13-17

Approval of this motion would approve the 2017-2022 Capital Facilities Plan and proposed fees. Followed by comments from the Board. Director Dorsey made the motion to approve this item, Director Spear seconded. This motion passed unanimously.

7. Introduction Items

7.1. Motion to approve Beginning Educator Support Team (BEST) Grant

Approval of this motion would accept the funds for the 2017-2018 Beginning Educator Support Team (BEST) Grant.

7.2. Motion to approve State Bilingual Instructional Programs Grant

Approval of this motion would accept the funds for the 2017-2108 State Transitional Bilingual Program.

7.3. Motion to approve Open Doors contract with Southwest Youth & Family Services

Approval of this motion would authorize Highline Public Schools to continue to partner with Southwest Youth & Family Services for Open Doors Programs. Followed by comments from the Board.

7.4. Motion to repeal Policy 3243 Social Events

Approval of this motion would repeal Policy 3243.

7.5. Motion to approve new Policy 3515 Student Awards, Prizes and Incentives

Approval of this motion would adopt new Policy 3515. Followed by comments from the Board.

7.6. Motion to approve revisions to Policy 3510 Associated Student Body

Approval of this motion would adopt revisions to Policy 3510. Followed by comments from the Board.

7.7. Motion to approve revisions to Policy 3520 Student Fees, Fines and Charges

Approval of this motion would adopt revisions to Policy 3520. Followed by comments from the Board.

- 7.8. Motion to approve revisions to Policy 3530 Student Fundraising Activities
Approval of this motion would adopt revisions to Policy 3530.
- 7.9. Motion to approve new Policy 6102 District Fundraising Activities
Approval of this motion would adopt new Policy 6102. Followed by comments from the Board.
- 7.10. Motion to approve revisions to Policy 7415 Associated Student Body Program Fund
Approval of this motion would adopt revisions to Policy 7415.
- 7.11. Motion to approve revisions to Policy 7423 Audits
Approval of this motion would adopt revisions to Policy 7423.
- 7.12. Motion to approve Surplus of Vehicles
Approval of this motion would authorize Highline Public Schools to sell equipment, vehicles, and property that is declared surplus, and to turn over surplus to the state of Washington for disposal.
- 7.13. Motion to approve Superintendent's Contract
Approval of this motion would extend the superintendent's contact to June 2020.
- 7.14. Motion to approve the Resolution 14-17 2017-2018 Budgets
Approval of this motion would approve the 2017-2018 Budgets.

8. School Board Reports

- 8.1. Legislative Report
There were no updates.
- 8.2. Director Reports
Director Alvarez shared about her recent experiences at Teacher College.

Director Van spoke about the upcoming Back to School events.

9. Unscheduled Communication

- 9.1. Sandy Hunt (Firs Fundraiser)

10. Adjourn

Director Alvarez moved the meeting be adjourned, Director Spear seconded the motion.

Director Dorsey declared the meeting adjourned at 6:43 p.m.


Secretary to the Board


President, Board of Directors