



School Board Meeting Minutes

Wednesday, March 29, 2023, 6:00 p.m.

1. Call to Order

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call – Director Alvarez, Director Garcia, Director Hagos and Director Howell were present. Director Van 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

- 2.1. Director Alvarez recognized April 2023 as School Library Month.
- 2.2. Superintendent Duran introduced Nikki Fogerty, Community Partnership Manager, who recognized community partner, Geeking Out Kids of Color, for their support of the Highline community.

3. Scheduled Communications

- 3.1. Kiya Mathisen (Food Waste at Schools)
- 3.2. James Payne (IRI)
- 3.3. Michael Gudor (Mount Rainier Boys Soccer)
- 3.4. Harrison Emert (Mount Rainier Boys Soccer Coach)
- 3.5. Henry Oxholm (Mount Rainier Boys Soccer Coach)
- 3.6. Brian McClurg (Campus Security)
- 3.7. ~~Deborah Lipp (Geeking Out Kids of Color)~~ No Show
- 3.8. Alex Myrick (Academic Achievement)
- 3.9. Patricia Bailey (Misleading Students)
- 3.10. Katie Kresly (Sex Education)
- 3.11. Sheri Dugan (School District Report Card)
- 3.12. Anne Marie Kebre (Transparency & Respect)

4. Superintendent's Updates

- 4.1. Superintendent Duran introduced Jeb Binns, Vice President Highline Education Association who shared briefly.

5. School Board Reports

- 5.1. Legislative Report – No report given.

5.2. Director Reports

Director Garcia had nothing to report at this time.

Director Hagos shared that the Parkside Elementary community recently participated in a planting party, planting native plants around the school building. Director Howell shared that over 150 families attended the Bow Lake Elementary Family Learning Night.

Director Howell shared that she participated in a Marvista Elementary PTSA event and thanked all the PTSA's for the work they do to build strong communities.

Director Alvarez shared that the strategic plan advisory work groups met recently to discuss the emerging strategic plan goals and brainstorm strategies to meet those goals. Director Alvarez shared that McMicken Heights Elementary recently welcomed leadership from the Office of Superintendent of Public Instruction and the Utah State Board of Education, the guests came to observe and learn about McMicken Heights' inclusive practices.

6. Consent Agenda

6.1. Approval of Minutes

6.1.1. [March 10, 2023, Board Retreat](#)

6.1.2. [March 15, 2023, Board Special Meeting](#)

6.1.3. [March 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 [January 2023 Board Financial Report](#)

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 14-23 Settlement in Juul litigation](#)

Approval of this motion would approve Resolution 14-23 authorizing the Superintendent to execute the necessary documents to finalize the settlement with Juul.

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

9. Introduction and Action Item

There were no Introduction and Action Items

10. Introduction Items

- 10.1. [Motion to Approve Purchase Order Increase of \\$500,000 for the Annual Contract with Everdriven, LLC for 2022-23 SY](#)
Approval of this motion would approve the PO increase of \$500,000 with Everdriven, LLC, to support our Foster and McKinney Vento qualified students, bringing the contract total to \$1,245,000 for the 2022-23 SY.
- 10.2. [Motion to Approve Purchase Order Increase of \\$250,000 for the Annual Contract with HopSkipDrive for 2022-23 SY](#)
Approval of this motion would approve the PO increase of \$250,000 with HopSkipDrive to support our Foster and McKinney Vento qualified students, bringing the contract total to \$850,000 for the 2022-23 SY.
- 10.3. [Motion to Approve Evergreen High School Replacement Project - Approval of Constructability Review Report and Implementation Plan](#)
Approval of this motion would approve the Constructability Review Report of Evergreen High School Replacement Project prepared by Cornerstone General Contractors and the Implementation Plan prepared by Bassetti Architects.
- 10.4. [Motion to Approve Tyee High School Replacement Project - Approval of Constructability Review Report and Implementation Plan](#)
Approval of this motion would approve the Constructability Review Report of Tyee High School Replacement Project prepared by Vanir Construction Management, Inc. and the Implementation Plan prepared by Integrus Architecture.
- 10.5. [Motion to Approve Evergreen High School Replacement Project – Approval of Guaranteed Maximum Price Contract Amendment No.1 and Purchase Order No. CP230035 with Cornerstone General Contractors](#)
Approval of this motion would approve Evergreen High School Replacement Project - Approval of Guaranteed Maximum Price Contract Amendment No. 1 and Purchase Order No. CP230035 with Cornerstone General Contractors in the amount of \$X,XXX,XXX.XX, plus Washington State sales tax of \$XXX,XXX.XX for a total of \$X,XXX,XXX.XX.

11. Items Added to the Consent Agenda

No items were added to the consent agenda.

12. Executive Session

- 12.1. Executive Session for the purpose of an informal meeting pursuant to RCW 28A.405.230.

Director Howell made the motion to recess into executive session for approximately 50 minutes for the purpose of an informal meeting pursuant to RCW 28A.405.230. Director Hagos seconded the motion. The motion passed unanimously. The executive session began at 6:45 p.m.

Director Alvarez, Director Garcia, Director Hagos and Director Howell were present. Director Van had an excused absence.

Others present: Steve Grubb, Chance Gower, Sam Chalfant.

The board returned from executive session at 7:22 p.m.

13. Adjourn

Director Hagos moved that the meeting be adjourned. Director Howell seconded the motion. The motion passed unanimously. Director Alvarez declared the meeting adjourned at 7:22 p.m.

Signature on file

President, Board of Directors

Signature on file

Secretary to the Board