



Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a regular scheduled Board Meeting on Wednesday, April 19, 2023, 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, April 19, 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

3. Scheduled Communications

- 3.1 Sandy Hunt (9.5 – Remodeling of Southern Heights)
- 3.2 Katie Kresly (9.1 – Graduation Alliance)
- 3.3 Alex Myric (Academic Achievement)
- 3.4 James Payne (Instruction on Race and Identity)
- 3.5 Patricia Bailey (Religion at School)

4. Superintendent's Update

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1. Approval of Minutes
 - 6.1.1. [March 29, 2023, Board Special Meeting](#)

6.1.2. [March 29, 2023, Board Regular Meeting](#)

- 6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Alvarez and Director Hagos
6.3. Approval of [Personnel Report](#)
6.4. Approval of [February 2023 Board Financial Report](#)

7. Items Removed from the Consent Agenda

8. Action Items

- 8.1. [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.
- 8.2. [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.
- 8.3. [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.
- 8.4. [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.
- 8.5. [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 \(revised since introduction\)](#)
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 ~~\$8,538,035 X,XXX,XXX.XX~~, plus Washington State sales tax of ~~\$862,341.54 XXX,XXX.XX~~, for a total of ~~\$9,400,376.54 X,XXX,XXX.XX~~.

9. Introduction Item

- 9.1. [Motion to increase Graduation Alliance Alternative Learning Experience \(ALE\) Program](#)
Approval of this motion would approve an increase of \$300,000 to the purchase order for the Graduation Alliance ALE program.
- 9.2. [Motion to approve Revision to the Administrative Salary Schedule One](#)
Approval of this motion would approve this revision to the Administrative Salary Schedule One.
- 9.3. [Motion to approve Resolution 18-23 WIAA School Board Delegation of Authority 2023-24 SY](#)
Approval of this motion would approve Resolution 18-23, approving the delegation of authority to the WIAA for the 2023-24 school year.
- 9.4. [Motion to approve Resolution No. 17-23 City Of Des Moines Right of Way Expansion and Temporary Construction Easement](#)
Approval of this motion would approve Resolution No. 17-23, City of Des Moines Right of Way Expansion and Temporary Construction Easement.

- 9.5. [Motion for approval of XXX Contract for Remodeling of Southern Heights](#)
Approval of this motion would approve XXX Contract for Remodeling of the Southern Heights. Contract Approval will be through the OMNIA State Contract, which allows the district, upon receipt of all submittal requirements, to issue a Purchase Order with XXXXXXX., under the Omnia Contract, in the amount of \$XXX,XXX.XX, plus Washington State Sales Tax of \$XX, XXX.XX, for a total of \$XXX,XXX.XX.
- 9.6. [Motion for approval to Contract with KCDA/Field Turf Northwest for Sylvester Middle School Fields Synthetic Turf Installation](#)
Approval of this motion would approve the Contract with KCDA/Field Turf Northwest for Sylvester Middle School Fields Synthetic Turf Installation.
- 9.7. [Motion for approval of Central Administration Building South Roof Replacements Contract with Garland/DBS, Inc.](#)
Approval of this motion would approve the Central Administration Building South Roof Replacements Contract with Garland /DBS, Inc. Contract Approval will be through the OMNIA State Contract, which allows the district, upon receipt of all submittal requirements, to issue a Purchase Order with Garland/DBA, Inc., under the Omnia Contract, in the amount of \$XXX,XXX.XX, plus Washington State Sales Tax of \$XX,XXX.XX, for a total of \$XXX,XXX.XX.
- 9.8. [Motion for approval of Evergreen High School Replacement Project- Approval of Contract -- Associated Earth Sciences, Inc. \(AESI\) for Construction Phase Geotechnical Engineering Services](#)
Approval of this motion would approve the contract for Associated Earth Sciences, Inc. for Construction Phase Geotechnical Engineering Services at Evergreen High School.
- 9.9. [Motion to approve Evergreen Replacement Project – Approving the Builder’s Risk Insurance](#)
Approval of this motion would approve the Evergreen High School Replacement Project - Builder's Risk Insurance Proposal.

10. Items added to the Consent Agenda

11. Adjourn

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