



School Board Meeting Minutes

Wednesday, January 18, 2023, 6:00 p.m.

1. Call to Order

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call – President Van, Vice President Alvarez, Director Howell and Director Hagos were present; Director Garcia participated virtually.
- 1.4. Call for Changes or Additions to the Board Agenda – Director Hagos made a motion to move Action Items 8.4, 8.8, and 8.9 to the consent agenda. The motion passed unanimously.

2. Recognition

3. Scheduled Communications

- 3.1. Ruth Storkel (Sex Education & Drivers Education)
- 3.2. Kristin Plischke (IRI & Social Justice Standards)
- 3.3. Patricia Bailey (School Reform)
- 3.4. Katy Radelich (Audience Participation)
- 3.5. Sandy Hunt (Equity Conference & History of Black Lives Matter in Highline)
- 3.6. Jerry Jordan (Construction Trades)
- 3.7. Alex Myrick (Audience Participation)
- 3.8. Jennifer Patrick (Community Workforce Agreements)

4. Superintendent's Updates

- 4.1. Superintendent Duran shared about a recent opportunity to visit Ruby Bridges Elementary School in the Northshore School District; the school is a state model site for Inclusive Education. The visit was an opportunity for Highline members to continue improving efforts to better serve students who receive special education services and create more inclusive environments.

Superintendent Duran shared an update on the Superintendent's Student Leadership Team.

5. School Board Reports

- 5.1. Legislative Report
Director Van shared information from the Washington State School Directors' Association regarding the upcoming Legislative Conference.
- 5.2. Director Reports

Director Howell shared about the Martin Luther King Jr. celebration that took place at Maritime High School. Director Howell also shared that North Hill Elementary PTSA will be hosting a multicultural night on January 20, 2023.

Director Hagos shared that she enjoys seeing the different ways that schools celebrate Martin Luther King Jr. Day. Director Hagos shared that there is a Winter Job Fair on February 25, 2023, at Central Office. Director Hagos also shared that Des Moines Elementary School is looking for volunteer Reading Buddies.

Director Garcia shared that there is a Tết Lunar New Year Celebration taking place at White Center Heights Elementary School the evening of January 19, 2023.

Director Alvarez recognized Chief Engagement & Partnership Officer Kisa Hendrickson and her team for teaching a workshop on navigating our school systems. Director Alvarez shared that nominations for the Highline Schools Foundation Gold Star Awards are being accepted.

Director Van shared that the Highline Schools Foundation is now accepting applications from eligible students for the 2023 scholarships. Additional information can be found on the Foundation's website.

6. Consent Agenda

6.1. Approval of Minutes, [January 4, 2023](#), Board Meeting

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

6.3. Approval of [Personnel Report](#) (*revised 1.18.2023*)

6.4. [Motion to approve Resolution No. 06-23 Approval of the 2022 Study and Survey Report](#) -moved to Consent Agenda.

Approval of this motion would approve Resolution No. 06-23, approval of the 2022 Study and Survey Report as presented.

6.5. [Motion to Approve Revision of Highline School District Athletic Coaches' Salary Schedule, effective with high school winter season and middle school third season of the 2022-23 school year.](#) - moved to Consent Agenda.

Approval of this motion would approve the proposed changes to the Athletic Coaches' Salary Schedule, effective with high school winter season and middle school third season of the 2022-23 school year.

6.6. [Motion to Approve Revision of Highline School District Classified Substitute Employees' Salary Schedule, Effective January 1, 2023](#) - moved to Consent Agenda.

Approval of this motion would approve the proposed changes to the Classified Substitute Employees' Salary Schedule, effective January 1, 2023.

Director Alvarez made the motion to approve the consent agenda. Director Howell 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 for Approval of Project and Construction Management Services for Evergreen High School Replacement Project with Vanir Construction Management, Inc.](#)

Approval of this motion would approve entering into a contract with Vanir Construction Management in the amount of \$2,845,240 for construction management support services supporting the Evergreen High school replacement project.

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

8.2. [Motion to approve Resolution 04-23 Highline High School – Acceptance of Building Commissioning Report](#)

Approval of this motion would approve Resolution No. 04-23 - Highline High School - Acceptance of Building Commissioning Report.

Director Hagos made the motion to approve this item. Director Alvarez seconded the motion. The motion passed unanimously.

8.3. [Motion to approve Evergreen High School Replacement Project- Award of General Contractor /Construction Manager\("GC/CM"\) Contract for Pre-Construction Services](#) *(Revised since introduction)*

Approval of this motion would approve the Evergreen High School Replacement Project – Award of General Contractor/Construction Manager (“GC/CM”) Contract for Pre-Construction Services Contract, which allows the Superintendent upon receipt of all submittal requirements to sign the construction contract with ~~XXXX~~ **Cornerstone General** Contractor in the amount of ~~XXXX~~ **\$462,152**, plus state sales tax of ~~XXXX~~ **\$46,677.35**, for a total of ~~XXXX~~ **\$508,829.35**.

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

8.4. Item moved to Consent Agenda 6.4.

8.5. [Motion to approve Resolution No. 07-23 White Center Heights Elementary School – Water District 20 – Easement and Bill of Sale](#)

Approval of this motion would approve Resolution No. 07-23 - White Center Heights Elementary School - Water District 20 - Easement and Bill of Sale.

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

8.6. [Motion for Approval to Award ~~XXXX~~ **MicroK12** Contract for Security Video Replacement, Phase 2](#) *(Revised since introduction)*

Approval of this motion would approve the award of the contract for installation, Security Video Replacement, Phase 2, which allows the Superintendent, upon receipt of all submittal requirements, to sign the construction contract with ~~XXXX~~ **MicroK12**, in the amount of ~~XXXXXX~~ **\$1,646,305.80**, plus Washington State sales tax. of ~~XXXXXX~~, for a total of ~~XXXXXX~~.

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

8.7. [Motion to approve Use of 2016 Bond Contingency for Projects listed in 2016 Bond Prior to the Sale of 2022 2023 Bond \(Revised since introduction\)](#)

Approval of this motion would approve the [option to use funds from the Program Contingency Budget to pay expenditures of, the Projects, which expenditures may be reimbursed from proceeds from the 2023 bonds.](#) ~~use of Program contingency in compliance with the projects that were identified in resolution 15.16 until which point that 2022 Bond Funding becomes available.~~

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

8.8. Item moved to Consent Agenda 6.5.

8.9. Item moved to Consent Agenda 6.6.

8.10. [Motion to Approve Revisions to Board Policy 1430, Audience Participation, and approval of new Board Procedure 1430 \(Revised since introduction\)](#)

Approval of this motion would approve the revisions to Policy 1430 and approve new Procedure 1430.

Director Alvarez made the motion to approve this item. Director Howell seconded the motion. The motion passed four to one.

8.11. [Motion to Approve Revisions to Board Policy 1240 Committees](#)

Approval of this motion would approve the revisions to Policy 1240 Committees.

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

8.12. [Motion to Amend existing contract with Soliant Health, LLC to increase contract amount from \\$540,000 to \\$1,487,000](#)

Approval of this motion would approve the contract amount increase of \$947,000 with Soliant Health, LLC, which increases the total contract amount from \$540,000 to \$1,487,000.

Director Alvarez made the motion to approve this item. Director Hagos seconded the motion. The motion passed unanimously.

8.13. [Motion to Amend existing contract with Community Care LLC, to increase contract amount from \\$225,000 to \\$710,000](#)

Approval of this motion would approve the contract amount increase of \$485,000 with Community Care LLC, which increases the total contract amount from \$225,000 to \$710,000.

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

9. Introduction and Action Item

10. Introduction Item

- 10.1. [Motion to Approve Resolution No. 02-23 Issuance of Bonds](#)
Approval of this motion would approve Resolution No. 02-23 - Issuance of Bonds.
- 10.2. [Motion to approve Resolution No. 03-23 Requesting a Waiver for Parent-Teacher Conference Days](#)
Approval of this motion would approve the resolution for a three-year waiver request from the 180-day school year requirements for three (3) days for 2023-24, 2024-25 and 2025-26 school years for the purpose of student-led and family teacher conferences.
- 10.3. [Motion to Approve Annual PSSC Perkins Grant](#)
Approval of this motion would approve the PSSC Perkins Grant in the amount of \$67,958.
- 10.4. [Motion to Approve Tye High School Design Project- Approval of Contract Amendment No. 2 and Increase of Purchase Order P201436 – Integrus Architecture – Architecture and Engineering Services](#)
Approval of this motion would approve Contract Amendment No.2 and increase Purchase Order P201436 with Integrus Architecture by \$4,014,834 to continue with the post-bond services of the new Tye High School Replacement Project.
- 10.5. [Motion to Approve Evergreen High School Design Project – Approval of Contract Amendment No. 2 and Increase of Purchase Order P201331 – Bassetti Architects – Architectural and Engineering Services](#)
Approval of this motion would approve Contract Amendment No.2 and increase Purchase Order P201331 with Bassetti Architects for \$4,786,031 to continue with the post-bond services of the new Evergreen High School Replacement Project.
- 10.6. [Motion to approve Resolution No. 08-23 Capital Projects Funds Budget Extension Adoption \(Fiscal Year 2022-2023\)](#)
Approval of this motion would approve Resolution No. 08-23 for the Budget Extension Adoption (Fiscal Year 2022-2023), increasing the budgeted expenditure amount in the Capital Projects fund by sixty-three million five hundred seventy-nine thousand one hundred thirty-two dollars (\$63,579,132) to eighty-two million eight hundred sixty thousand one hundred thirty-two dollars (\$82,860,132).
- 10.7. [Motion to Approve Resolution No. 09-23 New-in-Lieu of Modernization for Evergreen High School Replacement Project and Tye High School Replacement Project](#)
Approval of this motion would approve Resolution No. 09-23 New-in-Lieu of Modernization for the Evergreen High School Replacement Project and Tye High School Replacement Project.
- 10.8. [Motion to Approve Resolution No. 10-23 Authorization of Signatures for Bond Projects and State-Assisted Projects](#)
Approval of this motion would approve Resolution No. 10-23 authorizing the signatures of district personnel responsible for overseeing the management of bond projects and state assisted projects.

11. Items Added to the Consent Agenda

Director Alvarez made a motion to move items 10.3, 10.4 and 10.5 to the February 1, 2023, Consent Agenda. Director Hagos seconded the motion. The motion passed unanimously.

12. Unscheduled Communication

- 12.1. Karen Dove (Community Workforce Agreements)

13. Adjourn

Director Alvarez moved that the meeting be adjourned. Director Hagos seconded the motion. The motion passed unanimously. Director Van declared the meeting adjourned at 7:06 p.m.

Signature on file

President, Board of Directors

Signature on file

Secretary to the Board