



School Board Meeting Minutes

Wednesday, February 15, 2023, 6:00 p.m.

1. Call to Order

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call – President Van, Director Alvarez, Director Howell and Director Hagos were present. Director Garcia had an excused absence.
- 1.4. Call for Changes or Additions to the Board Agenda – Director Hagos made the motion to move Action Items 8.2, 8.3, 8.4, 8.5 and 8.6 to the consent agenda. Director Alvarez seconded the motion. The motion passed unanimously.

2. Recognition

- 2.1. President Van introduced Chief Engagement & Partnership Officer, Kisa Hendrickson, who recognized community partner Choose 180 and their Executive Director, Sean Goode for involvement and support of the Highline community.

3. Scheduled Communications

- 3.1. Darany Pen (Resolution 11-23)
- 3.2. Hillary Britt (Resolution 11-23)
- 3.3. James Payne (ANEW Pre-Apprenticeship Program)
- 3.4. Andrea Ornelas (ANEW Pre-Apprenticeship Program)
- 3.5. Alex Myrick (Student Health & Safety)
- ~~3.6. Linda Peters (Highline Virtual Elementary) No Show~~
- 3.7. Franli Newman (Highline Virtual Elementary)
- 3.8. Vaughn Rohrdanz (Alternative Learning Budget for 2023-24)
- 3.9. Katie Kresly (School Counseling)
- 3.10. Patricia Bailey (Student Mental Health)
- 3.11. Deborah Lipp (ANEW Pre-Apprenticeship Program)

4. Superintendent's Updates

- 4.1. President Van introduced Jeb Binns, Vice President HEA, who shared briefly.

5. School Board Reports

- 5.1. Legislative Report
Director Van shared that he would send information to board members on high level bills that are being discussed in the legislature.
- 5.2. Director Reports

Director Hagos shared briefly about recognitions and honors recently received by Highline staff and students.

Director Howell shared that she participated in a walk-through at McMicken Heights Elementary School.

Director Alvarez shared that Kindergarten Enrollment is now open for the 2023-24 school year.

Director Van shared that he had the opportunity to join a student around their work-based learning experience. Director Van briefly shared about HealthPoint Clinics on Highline campuses including the recently opened clinic at Highline High School.

6. Consent Agenda

6.1. Approval of Minutes

6.1.1. [February 1, 2023, Board Special Meeting](#)

6.1.2. [February 1, 2023, Board Meeting](#)

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

6.3. Approval of [Personnel Report](#)

6.4. [Motion to Approve Pacific Middle School Replacement Project - Approval of Contract Amendment No. 4 and Increase of Purchase Order P201415 - Hutteball+Oremus Architecture - Architectural and Engineering Services \(revised since introduction\) moved to Consent Agenda.](#)

Approval of this motion would approve Contract Amendment No. 04 and increase Purchase Order P201415 with Hutteball+Oremus Architecture for \$6,573,086.52 ~~X,XXX,XXX~~ which will bring the total contract to ~~\$X,XXX,XXX~~, to continue with the post-bond services of the new Pacific Middle School Replacement Project.

6.5. [Motion to Approve Resolution 01-23 Pacific Middle School Replacement Project – Resolution Authorizing Use of Alternative Public Works: General Contracting/Construction Manager \(GC/CM\) and Intent to Comply with RCW 39.10. moved to Consent Agenda.](#)

Approval of this motion would approve Resolution No. 01-23 Pacific Middle School Replacement Project - Resolution Authorizing Use of Alternative Public Works: General Contractor/Construction Manager (GC/CM) and intent to comply with RCW 39.10.

6.6. [Motion to Approve Evergreen High School Sports Field Replacement-Final Acceptance of Purchase Order P190844 - KCDA/Field Turf moved to Consent Agenda.](#)

Approval of this motion would accept the Evergreen High School Sports Field Replacement-Final Acceptance of Purchase Order P190844 - KCDA/Field Turf.

6.7. [Motion to Approve Evergreen High School - Approval of Value Engineering Study Report moved to Consent Agenda.](#)

Approval of this motion would accept the Value Engineering Study Report prepared by Sazan Environmental Services for the Evergreen High School Replacement Project.

6.8. [Motion to Approve of Tye High School - Approval of Value Engineering Study Report moved to Consent Agenda.](#)

Approval of this motion would accept the Value Engineering Study Report prepared by Sazan Environmental Services for the Tye High School Replacement Project.

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 to Approve Resolution 11-23 to Issue Non-Renewal Notices Pursuant to a Reduction in Workforce to Achieve a Balanced Budget and to Properly Staff District Educational Programs and Departments](#)

Approval of this motion would approve Resolution 11-23 authorizing the Superintendent to direct action to implement the reduced educational program for certificated staff for school year 2023-24 and notify certificated non-supervisory staff adversely affected by the reduction prior to May 15, 2023.

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

- 8.2. Item moved to Consent Agenda 6.4.
- 8.3. Item moved to Consent Agenda 6.5.
- 8.4. Item moved to Consent Agenda 6.6.
- 8.5. Item moved to Consent Agenda 6.7.
- 8.6. Item moved to Consent Agenda 6.8.

9. Introduction and Action Item

9.1. [Motion to Approve New Contract and Purchase Order with Northwest Playgrounds for 2022-23 SY](#)

Approval of this motion would approve the contract with Northwest Playgrounds and PO for \$826,389.84 for district playground equipment replacement, upgrades, and maintenance, as recommended by the 2021-22 CARE Committee.

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

10. Introduction Items

10.1. [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.

10.2. [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.

10.3. [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.

10.4. [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

10.5. [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

11. Items Added to the Consent Agenda

12. 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 7:10 p.m.

Signature on file

President, Board of Directors

Signature on file

Secretary to the Board