



## **Highline School District #401 Board Meeting**

The Highline Public Schools Board of Directors will hold a regular scheduled Board Meeting on Wednesday, May 17, 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](https://highlineschools.org/boardlivestreams)

Wednesday, May 17, 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**

- 2.1. Community Partner, Reading Partners

### **3. Scheduled Communications**

- 3.1. Katie Kresly (8.3 Board Policy 9000)
- 3.2. James Payne (8.3 Board Policy 9000)
- 3.3. Alex Myrick (Parental Involvement)
- 3.4. Heather Pankratz (Supporting Students Mental Health - Tyee 4th Counselor)
- 3.5. Andi Newman (Student Mental Health)
- 3.6. Linda Lambert (Mental Health)
- 3.7. Satprit Kaur (Mental Health -- Maintain 4 Counselors at Tyee)
- 3.8. Mike Whitfield (Student Mental Health and School Counseling)

### **4. Superintendent's Update**

- 4.1. Supporting Student Mental Health Update, Valerie Allan

## 5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

## 6. Consent Agenda

- 6.1. Approval of [Minutes May 3, 2023, Board Meeting](#)
- 6.2. Approval of [Accounts Payable Vouchers](#), Director Alvarez and Director Hagos
- 6.3. Approval of [Personnel Report](#)
- 6.4. Approval of [Donation to Raisbeck Aviation High School](#)

## 7. Items Removed from the Consent Agenda

## 8. Action Items

- 8.1. [Motion to amend existing contract with Maxim Healthcare Staffing Services, Inc. to increase contract amount](#)  
Approval of this motion would approve the contract amount increase of \$700,000 with Maxim Healthcare Staffing Services, Inc., which increases the total contract amount from \$545,000 to \$1,245,000.
- 8.2. [Motion to approve of Non-Matched Endorsements and Limited Certifications for 2022-23](#)  
Approval of this motion would approve the non-matched endorsements, according to WAC 181-82-110, and the limited certifications, according to WAC 181-79A-231 for 2022-2023 school year.
- 8.3. [Motion to approve Revision and Renaming Board Policy 9000](#)  
Approval of this motion would approve the revisions to Board Policy 9000.
- 8.4. ~~Motion to approve Resolution No. 17-23 City Of Des Moines Right of Way Expansion and Temporary Construction Easement~~ *(action postponed to a future Board meeting)*  
~~Approval of this motion would approve Resolution No. 17-23, City of Des Moines Right of Way Expansion and Temporary Construction Easement.~~

## 9. Introduction and Action Items

- 9.1. [Motion to approve 2023-24 Board Meeting Dates](#)  
Approval of this motion would approve the dates for the 2023-24 School Board Meetings.

## 10. Introduction Item

- 10.1. [Motion to approve K-8 Proficiency and Growth Assessment Tool Contract](#)  
Approval of this motion would approve the contract with Curriculum Associates i-Ready for a one-year contract in the amount of \$525,729.16.
- 10.2. [Motion to approve Interlocal Agreement for Partnership and Cooperation between Highline Public Schools and the Port of Seattle](#)  
Approval of this motion would approve the interlocal agreement for partnership and cooperation between Highline Public Schools and the Port of Seattle.
- 10.3. [Motion to approve Microsoft Infrastructure Licensing Renewal](#)  
Approval of this motion would approve the Microsoft Infrastructure Licensing Renewal in the amount of \$293,820.77.
- 10.4. [Motion to approve purchase of HP ZBook Laptops for Raisbeck Aviation High School](#)  
Approval of this motion would approve the purchase of HP ZBook Laptops for Raisbeck Aviation High School in the amount of \$966,127.50

10.5. [Motion to approve Evergreen High School Replacement Project - Award of Testing and Special Inspections Contract](#)

Approval of this motion would approve the contract for XXXXX in the amount of \$XXX,XXX.XX to conduct testing and special inspections for the construction of the Evergreen High School Replacement Project.

10.6. [Motion for approval of NFL Foundation Grant and Contract with KCDA/Shaw Sports Turf for Memorial Stadium Synthetic Turf Replacement](#)

Approval of this motion would approve the \$250,000 grant offered by the NFL Foundation Grassroots Community Football Fields Program and the Seattle Seahawks and approve the \$550,307 contract with Shaw Sports Turf to replace the synthetic turf at Memorial Stadium.

**11. Items added to the Consent Agenda**

**12. Adjourn**

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