



Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a Board Special Meeting: Work Session on Budget on Wednesday, June 7, 2023, 4:10 to 5:10 p.m. followed by a Board Special Meeting: Public Hearing on Budget, 5:10 to 5:40 p.m., followed by a regular scheduled Board Meeting at 6:00 p.m. At the end of the regular meeting, the Board will recess into an executive session for approximately 60 minutes in accordance with the provisions of RCW 42.30.110. The purpose of the Executive Session is to review the performance of a public employee. These meetings will take place at the Central Office Building located at 15675 Ambaum Blvd SW, Burien, WA 98166.

The public portion of the meetings can also be viewed at highlineschools.org/boardlivestreams.

Wednesday, June 7, 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, World Vision

3. Scheduled Communications

- 3.1. James Payne (8.1 Strategic Plan Goals)
- 3.2. Alex Myrick (8.1 Strategic Plan Goals)
- 3.3. Christina Bayaniyan (Action & Introduction Items)
- 3.4. Deborah Lipp (8.6 Policy 9000)
- 3.5. Joseph Lipp (8.6 Policy 9000)
- 3.6. Patricia Bailey (8.1 Strategic Plan Goals)
- 3.7. Andrea Ornelas (8.1 Strategic Plan, 9.1 Budget and Capital Projects)
- 3.8. Leslie Sokolik (9.9 Evergreen HS Replacement Project)
- 3.9. Sandy Hunt (9.9 Evergreen HS Replacement Project)
- 3.10. Jeb Binns (9.9 Evergreen HS Replacement Project)

- 3.11. Annie Wise (Community Workforce Agreement)
- 3.12. Monty Anderson (Highline Schools)
- 3.13. John Benrick Diaz (Interscholastic Activities)
- 3.14. Renee Sullivan (Community Workforce Agreement)
- 3.15. Greg Bowers (Community Workforce Agreement)
- 3.16. Henry Winkler (Community Workforce Agreement)
- 3.17. Edward Jezek (Community Workforce Agreement)
- 3.18. Karen Dove (Community Workforce Agreement)
- 3.19. Maren Costa (Community Workforce Agreement)
- 3.20. Fernando Arevalo (Community Workforce Agreement)

Wait List:

- 1. Jeremy Garton (Community Workforce Agreement)
- 2. Todd Springer (Community Workforce Agreement)
- 3. Toby Hoffman (Community Workforce Agreement/Project Labor Agreement)
- 4. Scott Oldham (Community Workforce Agreement)
- 5. Anthony Thompson (Community Workforce Agreement)
- 6. Christopher Winters (Community Workforce Agreement)
- 7. Francisco Rico (Community Workforce Agreement)
- 8. Corina Yballa (Community Workforce Agreement)
- 9. Pedro Espinoza (Community Workforce Agreement)
- 10. Paul Williams (Community Workforce Agreement)
- 11. Abdimalik Mohamed (Boys Volleyball)

4. Superintendent's Update

- 4.1. Labor Partner Update – Melanie Bowman, Business Agent Teamsters Local 763
- 4.2. Strategic Plan – A Student's Perspective
 - 4.2.1. Jurnee Robinson
 - 4.2.2. Brenna Nicholson
 - 4.2.3. Nandaini Singh

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1. Approval of Minutes
 - 6.1.1. [May 17, 2023, Board Meeting](#)
 - 6.1.2. [May 31, 2023, Board Special Meeting](#)
- 6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Garcia and Director Howell
- 6.3. Approval of [Personnel Report](#)
- 6.4. Approval of [March 2023 Financial Report](#)

7. Items Removed from the Consent Agenda

8. Action Items

8.1. [Motion for Adoption of the 2023-26 Strategic Plan Goals](#)

Approval of this motion would adopt the 2023-2026 Strategic Plan goals and descriptive outcomes, as listed in the Background Information section of the Board action report.

8.2. [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.

8.3. [Motion to approve Interlocal Agreement for Partnership and Cooperation between Highline Public Schools and the Port of Seattle](#) *(revised since introduction)*

Approval of this motion would approve the interlocal agreement for partnership and cooperation between Highline Public Schools and the Port of Seattle.

8.4. [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.

8.5. [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

8.6. [Motion to approve Revision and Renaming Board Policy 9000](#) *(revised since introduction)*

Approval of this motion would approve the revisions to Board Policy 9000.

8.7. [Motion to approve Evergreen High School Replacement Project - Award of Testing and Special Inspections Contract](#) *(revised since introduction)*

Approval of this motion would approve the contract for Materials Testing & Consulting, Inc. (MTC) in the amount of \$390,100 to conduct testing and special inspections for the construction of the Evergreen High School Replacement Project.

8.8. [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.

9. Introduction Item

9.1. [Motion to approve Resolution 19-23 Fixing and Adopting the 2023-24 Budget](#)

Approval of this motion would adopt Resolution 19-23 to fix and adopt the 2023-24 budget.

9.2. [Motion to approve Grades 6-8 Science Instructional Materials Adoption](#)

Approval of this motion would approve the adoption of Twig Science as the adopted instructional materials for 6th-8th grade Science for a grand total of \$1,336,200 with any minor modifications as approved by the Superintendent in a span of 8 years.

[Supporting Materials](#)

9.3. [Motion to approve Grades 6-12 Music Instructional Materials Adoption](#)

Approval of this motion would approve the adoption of MakeMusic Cloud Curriculum and Alfred Student Books as the 6th-12th grade instructional materials for music to begin in the 2023-2024 school year for a grand total of \$342,804 with any minor modifications as approved by the Superintendent in a span of 8 years.

[Supporting Materials](#)

9.4. [Motion to approve Upper-Level Math Instructional Materials Adoption](#)

Approval of this motion would approve the adoption of 11th ed by Sullivan (Savvas) for Precalculus; Modeling the World, AP ed. 6th ed by Bock (Savvas) for AP Statistics; and Graphical, Numerical, Algebraic. AP ed. 6th ed by Demana (Savvas) Calculus to begin in the 2023-2024 school year for a grand total of \$243,803.19 with any minor modifications as approved by the Superintendent.

[Supporting Materials](#)

9.5. [Motion to approve Revision to Policy 2420](#)

Approval of this motion would approve the recommended revisions to Policy 2420.

9.6. [Motion to approve South Seattle College – Career Link Open Doors 1418 Program](#)

Approval of this motion would approve the contract with South Seattle College, Career Link - 1418 Open Doors Program for a total of \$695,000.

9.7. [Motion to approve Highline College Open Doors 1418 Program \(Pathway, ELL ExCEL, HS Success\)](#)

Approval of this motion would approve the contract with Highline College - 1418 Open Doors Programs (Pathway, ELL ExCEL, HS Success) for a total of \$555,000.

9.8. [Motion to approve Southwest Youth & Family Services Open Doors 1418 Program](#)

Approval of this motion would approve the contract with Southwest Youth & Family Services - 1418 Open Doors Program for a total of \$279,600.

9.9. [Motion to approve Evergreen High School Replacement Project - Approval of Guaranteed Maximum Price Contract Amendment No. 2 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. 2 and increase Purchase Order No. CP230035 with Cornerstone General Contractors School Board Action Report in the amount of \$XX,XXX,XXX.XX, plus Washington State sales tax of \$X,XXX,XXX.XX for a total of \$XX,XXX,XXX.XX.

10. Items added to the Consent Agenda

11. Executive Session

- 11.1. Executive Session for approximately 60 minutes in accordance with the provisions of RCW 42.30.110.
The purpose of the Executive Session is to review the performance of a public employee.

12. Adjourn

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