



School Board Meeting Minutes

Wednesday, July 12, 2023, 12:00 p.m.

1. Call to Order

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call – President Van, Director Howell and Director Hagos were present. Director Garcia participated via phone call. Director Alvarez had an excused absence.

Superintendent Duran participated via phone call.

- 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, 8.7 and 8.8 to the Consent Agenda. Director Howell seconded the motion. The motion passed unanimously.

2. Recognition

There were no recognitions at this time.

3. Scheduled Communications

- 3.1. Michael Lewis (Introduction to the Board)

3. Superintendent's Updates

Superintendent Duran announced that Jackie Bryan, Interim Chief Financial Officer, was named Chief Financial Officer as of July 1, 2023. Superintendent Duran thanked Ms. Bryan for her work in moving forward with our budget and financial planning. Superintendent Duran made comments regarding successful graduation ceremonies, summer school, free lunch at summer school sites and other locations around the district and thanked science curriculum adoption committee members for their hard work.

5. School Board Reports

- 5.1. Legislative Report – Nothing to report at this time.

5.2. Director Reports

Director Hagos mentioned summer school and those supporting our kids including community partners who are offering learning opportunities throughout the district. Director Hagos acknowledged students who have been recognized for their community involvement. Director Hagos shared that she was pleased to see Human Resources staff recruiting at community events.

Director Howell recognized the Human Resources team for their recruiting efforts in making sure Highline has the best possible talent.

Director Garcia recognized the Human Resources team for attending community events.

Director Van recognized the Human Resources team for their recruiting efforts. Director Van congratulated Director Garcia for being named Interim Director of White Center Community Development Association.

6. Consent Agenda

6.1. Approval of Minutes

6.1.1. [June 21, 2023, Board Special Meeting](#)

6.1.2. [June 21, 2023, Board Regular Meeting](#)

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

6.3. Approval of [Personnel Report](#)

6.4. [Motion to approve purchases from Dairy Fresh Farms Inc. in the 2023-2024 School Year](#) (*Moved to Consent*)

Approval of this motion would approve this agreement to spend up to \$390,000 with Dairy Fresh Farms Inc. for the 2023-24 school year.

6.5. [Motion to approve purchases from Triple B Corporation \(AKA Charlie's Produce\) in the 2023-2024 School Year](#) (*Moved to Consent*)

Approval of this motion would approve this agreement to spend up to \$617,100 with Triple B Corporation for the 2023-24 school year.

6.6. [Motion to approve Utilizing USDA Commodity Food in the 2023-24 School Year](#) (*Moved to Consent*)

Approval of this motion would approve the use of up to \$250,000 to utilize commodity food products through OSPI as allocated from USDA for the National School Lunch Program in the 2023-2024 school year.

6.7. [Motion to approve Purchases from US Foods Inc. in the 2023-24 School Year](#) (*Moved to Consent*)

Approval of this motion would approve this agreement to spend up to \$2,632,800 with US Foods Inc. for the 2023-24 school year.

6.8. [Motion to approve Resolution 20-23 Intent to Construct the Tye High School Replacement Project and Award Construction Contract](#) (*revised since introduction*) (*Moved to Consent*)

Approval of this motion would adopt Resolution Number 20-23, Intent to Construct the Tye High Replacement Project and Award of Construction Contract, in accordance with WAC 392-344-130, and authorize the Superintendent, and/or his designee, to enter into a construction contract with Absher Construction Company, the lowest responsive and responsible bidder in the amount of \$116,500,000.00 plus Washington State Sales Tax in the amount of \$11,766,600.00 for a total contract amount of \$128,266,500.00.

6.9. [Motion to approve Tye Replacement Project – Approval of Builder’s Insurance](#) *(revised since introduction) (additional revision July 6, 2023) (Moved to Consent)*

Approval of this motion would approve the Brown & Brown Builder’s Risk insurance for the Tye replacement project in the amount not to exceed \$2,000,000.

Director Howell made the motion to approve the consent agenda. Director Hagos 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 K-5 Science Instructional Materials Adoption](#)

Approval of this motion would approve the adoption of Amplify Science from The Laurence Hall of Science as the new instructional materials for kindergarten to fifth grade Science for a grand total of \$4,193,104 in a span of 8 years with any minor modifications as approved by the Superintendent. [Supporting Materials](#)

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

8.2. Moved to Consent Agenda 6.4

8.3. Moved to Consent Agenda 6.5

8.4. Moved to Consent Agenda 6.6

8.5. Moved to Consent Agenda 6.7

~~8.6. [Motion to Approve Purchase Order Increase for 2022-23 First Student Contract](#) (Postponed to 8.16.23)~~

Approval of this motion would approve the purchase order increase of \$100,000, that will bring the 2022-23 SY First Student contract to \$267,569.00.

8.7. Moved to Consent Agenda 6.8

8.8. Moved to Consent Agenda 6.9

8.9. [Motion for Approval of Resolution No. 21-23, 2023-2028 Capital Facilities Plan and Proposed Impact Fees; Authorization to Submit for School Impact Fees; and Continuation of Exemption of Impact Fees for King County Housing Authority](#)

Approval of this motion would adopt Resolution No. 21-23, 2023-2028 Capital Facilities Plan and Proposed Impact Fees; Authorization to Submit for School Impact Fees; and Continuation of Exemption of Impact Fees for King County Housing Authority, to allow the District to collect impact fees from King County and the cities of Burien, Des Moines, Kent, Normandy Park, SeaTac, and

Tukwila and herby authorize the Superintendent to sign any and all documents to carry out the actions authorized by this resolution.

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

- 8.10. [Motion to Approve the Memorandum of Agreement between Highline Public Schools and City of SeaTac regarding the Tyee High School Replacement Project](#) *(revised since introduction) (additional revision July 6, 2023)*

Approval of this motion would authorize the Superintendent to execute the Memorandum of Agreement between Highline Public Schools and the City of SeaTac regarding the Tyee High School Replacement Project.

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

9. Introduction Items

- 9.1. [Motion to approve revisions to Procedure 0010 P5 – Instruction on Race Identity](#)

Approval of this motion would approve the revised Procedure 0010 P5 -- Instruction on Race and Identity.

- 9.2. [Motion to approve authorization to join social media lawsuit](#) *(revised July 6, 2023)*

Approval of this motion would authorize the Superintendent or designee to sign the attached engagement letter from Keller Rohrback, adding Highline to the list of districts suing social media companies.

- 9.3. [Motion for Approval for contract between Highline Public Schools Special Education department and Community Care LLC in 2023-24 school year](#)

Approval of this motion would approve Special Education department to contract with Community Care LLC for \$700,000 for the 2023-24 school year.

- 9.4. [Motion for Approval for contract between the Special Education department The Stepping Stones Group, LLC in the 2023-24 school year](#)

Approval of this motion would approve Special Education department to contract with The Stepping Stones Group, LLC for \$700,000 for the 2023-2024 school year.

- 9.5. [Motion for Approval for contract between the Special Education department and BHC Fairfax Hospital, Inc. d/b/a Fairfax Hospital in the 2023-24 school year](#)

Approval of this motion would approve Special Education department to contract with Fairfax Hospital for \$520,000 for the 2023-2024 school year.

- 9.6. [Motion for Approval for contract between the Special Education department and Soliant Health, LLC in the 2023-24 school year](#)

Approval of this motion would approve Special Education department to contract with Soliant Health, LLC for \$1,561,000 for the 2023-2024 school year.

9.7. [Motion for Approval for contract between the Special Education department and Maxim Healthcare Staffing Services, Inc in the 2023-24 school year](#)

Approval of this motion would approve Special Education department to contract with Maxim Healthcare Staffing, Inc. for \$1,300,000 for the 2023-2024 school year.

9.8. [Motion for Approval for contract between the Special Education department and New Direction Solutions, LLC dba ProCare Therapy in the 2023-24 school year](#)

Approval of this motion would approve Special Education department to contract with New Direction Solutions, LLC dba ProCare Therapy for \$451,500 for the 2023-2024 school year.

9.9. [Motion for Approval for contract between the Special Education department and Overlake Hospital Medical Center, d/b/a Overlake Specialty School in the 2023-24 school year](#)

Approval of this motion would approve Special Education department to contract with Overlake Specialty School for \$650,000 for the 2023-2024 school year.

9.10. [Motion to approve Resolution 15-23, Purchase and Sale Agreement of Lakeview Park Surplus Property](#)

Approval of this motion would approve Resolution 15-23, Purchase and Sale Agreement of Lakeview Park surplus property for \$2,450,000.00.

9.11. [Motion to approve Evergreen High School Replacement Project- Resolution 23-23 Intent to Construct Evergreen High School Replacement Project](#)

Approval of this motion would approve Resolution 23-23 Intent to Construct the Evergreen High School Replacement Project In accordance with WAC 392-344-130 Disbursement of Moneys - Sequence of Payments.

9.12. [Motion to approve Evergreen High School Replacement Project - Approval of Guaranteed Maximum Price Contract Amendment No. 3 and Purchase Order Increase No. CP230035 with Cornerstone General Contractors, Inc.](#)

Approval of this motion would approve Evergreen High School Replacement Project - Approval of Guaranteed Maximum Price Contract Amendment No. 3 and Purchase Order Increase No. CP230035 with Cornerstone General Contractors in the amount of \$XX,XXX,XXX.XX plus WSST of \$ \$XX,XXX,XXX.XX for a total of \$XXX,XXX,XXX.XX.

10. Items Added to the Consent Agenda

No items were added to the Consent Agenda.

11. Adjourn

Director Howell moved that the meeting be adjourned. Director Hagos seconded the motion. The motion passed unanimously. Director Van declared the meeting adjourned at 12:45 p.m.

President, Board of Directors

Secretary to the Board