



Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a regular scheduled Board meeting on Wednesday, August 16, 6:00 p.m. The meeting will take place at the Central Office Building located at 15675 Ambaum Blvd SW Burien, WA 98166. All regular board business meetings, work sessions, and public hearings are public, and everyone is encouraged to attend.

The meeting can also be viewed at highlineschools.org/boardlivestreams

Wednesday, August 16, 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

3. Scheduled Communications

- 3.1. James Payne (Item 8.2. Revision of Procedure 0010 P5)
- 3.2. Alex Myrick (Item 8.2. Revision of Procedure 0010 P5)
- 3.3. Cynthia Howell (Item 8.2. Revision of Procedure 0010 P5)
- 3.4. Katie Kresly (Item 9.15. Revisions to Policy 4120)
- 3.5. Melissa Petrini (Item 9.12. Revision of Policy 3115)
- 3.6. Deborah Lipp (Item 9.9. Transcend)
- 3.7. Patricia Bailey (Policy 3211 - Gender Inclusive Schools)

4. Superintendent's Update

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1. Approval of Minutes [July 12, 2023](#), Board Meeting
- 6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Hagos and Director Alvarez
- 6.3. Approval of [Personnel Report](#)
- 6.4. Approval of [May 2023 Financial Report](#)
- 6.5. Approval of [June 2023 Financial Report](#)
- 6.6. Approval of School Board Meeting Calendar Change: Changing the start time of the July 10, 2024, Regular Board Meeting from 6:00 p.m. to 12:00 p.m.

7. Items Removed from the Consent Agenda

8. Action Items

- 8.1. ~~[Motion to Approve Purchase Order Increase for 2022-23 First Student Contract](#)~~ *(Moved from July 12, 2023) (Removed from consideration)*
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.
- 8.2. [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.
- 8.3. [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.
- 8.4. [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.
- 8.5. [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.
- 8.6. [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.

8.7. [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.

8.8. [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.

8.9. [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.

8.10. [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.

8.11. [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.

8.12. [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.

8.13. [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. *\(revised since introduction\)*](#)

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 \$46,014,404 plus WSST of \$ \$4,647,454.80 for a total of \$50,661,858.80.

9. Introduction Item

9.1. [Motion to approve Pacific Middle School - Resolution No. 25-23 Authorizing Use of Alternative Public Works: General Contractor/Construction Manager \(GC/CM\) and Intent to Comply with RCW 39.10](#)

Approval of this motion would approve Resolution No. 25-23 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.

- 9.2. [Motion to approve King County Priority Hire Grant](#)
Approval of this motion would approve the \$500,000 grant award from King County to implement a Priority Hire program during the Tyee High School replacement project.
- 9.3. [Motion to approve Resolution No. 24-23, Delegating Authority to KINGCO Conference for Interschool Athletics Activities](#)
Approval of this motion would approve Resolution No. 24-23 for the delegation of authority and acceptance of membership to KINGCO Conference, and to appoint the Superintendent or designee to serve on the Board of Directors of KingCo Conference for the 2023-24 school year.
- 9.4. [Motion to approve the Annual Renewal with Brown & Brown Inc., and Schools Insurance Association of Washington, for District Insurance Coverage](#)
Approval of this motion would approve the annual contract renewal with Brown & Brown, Inc. for \$499,911.00, and approve the annual contract renewal with Schools Insurance Association of Washington for \$4,665,780.00, for a grand total of \$5,165,691.00, with minor modifications or adjustments as approved by the Superintendent, for the 2023-24 school year.
- 9.5. [Motion to Approve Acceptance of Air Quality Clean Diesel Electric School Bus Grant from the Washington State Department of Ecology](#)
Approval of this motion would approve the acceptance of \$1,041,739.99 in rebate grant funds from the Washington State Department of Ecology for the Air Quality Clean Diesel Electric School Bus Program.
- 9.6. [Motion to approve Annual Contracts for McKinney Vento Qualified Student Transportation](#)
Approval of this motion would approve the 2023-24 school year contract(s) with Everdriven, LLC for \$1,300,000.00, Hop Skip Drive for \$1,000,000.00 and Puget Sound Dispatch for \$700,000.00 for a total of \$3,000,000.00 in McKinney Vento qualified student transportation, with minor modifications or adjustments as approved by the Superintendent.
- 9.7. [Motion to Approve Multi-Year Fuel Contract with PetroCard, Inc.](#)
Approval of this motion would approve the multi-year contract with PetroCard, Inc. up until the contract expiration on January 1, 2025, for the total amount of \$1,500,000, with minor modifications or adjustments as approved by the Superintendent.
- 9.8. [Motion to approve the Purchase of Three Electric School Buses from Schetky NW Bus Sales](#)
Approval of this motion would approve the purchase of three Thomas Built Jouley Electric School Buses from Schetky NW Bus Sales, for a total of \$1,180,501.76.
- 9.9. [Motion to approve 2023-24 contract with Transcend](#)
Approval of this motion would approve the contract with Transcend for the 2023-24 school year, for an amount not to exceed \$448,500 with minor modifications as may be approved by the Superintendent.
- 9.10. [Motion to approve Graduation Alliance Open Doors 1418 & ALE Programs](#)
Approval of this motion would approve both 2023-2024 ALE and Open Doors 1418 contracts with Graduation Alliance for a combined total of up to \$987,400.

- 9.11. [Motion to approve 2023-2026 Contract with Panorama Education](#)
Approval of this motion would approve the contract with Panorama Education for the 2023-2026 school years, for an amount not to exceed \$287,320 with any minor modifications as may be approved by the Superintendent.
- 9.12. [Motion to approve revision of Policy 3115 – Students Experiencing Housing Instability Enrollment Rights and Service](#)
Approval of this motion would approve the changes to Policy 3115 – Students Experiencing Housing Instability Enrollment Rights and Services.
- 9.13. [Motion to approve Multi-Year Contract with Copiers Northwest](#)
Approval of this motion would approve the contract with Copiers Northwest for the 2023-24, 2024-25, 2025-26 school years, for the total amount of \$1,965,000, with minor modifications or adjustments as approved by the Superintendent.
- 9.14. [Motion to approve 2023-24 Running Start Expenditures](#)
Approval of this motion would approve the combined estimated Running Start expenditure total of \$3,900,000 for all eligible colleges, based on enrollment at the college.
- 9.15. [Motion to approve Board Policy 4120 Revisions](#)
Approval of this motion would approve the update to Policy 4120.
- 9.16. [Motion to approve New Board Policy 4110 – Highline Brand Policy](#)
Approval of this motion would approve new policy 4110.
- 9.17. [Motion for approval of Revision to Highline School District Salary Schedule for Represented and Non-Represented Salary Schedules](#)
Approval of this motion would approve the proposed salary schedule changes for Represented and Non-Represented staff effective September 1, 2023.
- 9.18. [Motion to approve Ratification of the 2023-2025 Agreement between the Highline Association of Washington State Principals and Highline School District including 2023-2025 Administrative Salary Schedule](#)
Approval of this motion would approve the negotiated agreement between the Highline Association of Washington School Principals effective July 1, 2023, through June 30, 2025, including Administrative Salary Schedule.

10. Items added to the Consent Agenda

11. Adjourn

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