



Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a Regular Board Meeting on **Monday**, June 17, 2024, at 6:00 p.m. The meeting will take place in the Boardroom 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

Speaking at the Regular Board Meeting:

Those who wish to address the School Board at a meeting may do so as a scheduled, in-person, speaker during the Scheduled Communications section of each regular Board meeting as outlined in School Board Procedure [1430P – Audience Participation](#). Scheduled speakers may sign up by contacting the Office of the Superintendent at 206.631.3070 or by completing the form on our [website](#). **Sign up begins at 9:00 a.m. on Thursday, June 13, 2024; sign up closes at 9:00 a.m. on the day of the meeting.** Scheduled speakers are allotted two minutes to speak.

Regular School Board Meeting Monday, June 17, 2024, 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. Recognitions

- 2.1 Community Partner: Cascade Bike Club
- 2.2 Recognizing Catherine Carbone Rogers and Scott Logan

3. Scheduled Communications

- 3.1 Aaron Garcia (Approval of a Superintendent Employment Contract Extension between Highline Public Schools and Dr. Ivan Duran)
- 3.2 Rosa Manriquez (Introduction and Action Item 9.1 Motion to approve Superintendent Employment Contract Extension between Highline Public Schools and Dr. Ivan Duran)
- 3.3 Jurnee Robinson (Motion to approve Superintendent Employment Contract Extension between Highline Public Schools and Dr. Ivan Duran)
- 3.4 Muna Hussein (Superintendent Contract Extension)
- 3.5 Melissa Ebbeson (Support of Dr. Durans extended contract)
- 3.6 ZZ Newman (Support of Superintendent Ivan Duran's Contract Extension)
- 3.7 Maria Santiago (Collaboration of Superintendent with Highline PTSA Council)
- 3.8 Alex Myrick (Academic Achievement)
- 3.9 Patricia Bailey (Academics)
- 3.10 Desiree Robinette (Collaboration between HEA and Peer Mentors to support new educators)

4. Superintendent's Update

- 4.1 Labor Partner Update – Jeb Binns, President, Highline Education Association
- 4.2 [Update on capital bond projects](#)

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1 [Approval of June 1, 2024, Special Board Meeting Minutes](#)
- 6.2 [Approval of June 5, 2024, Special Board Meeting – Work Session on Budget, Special Board Meeting – Public Hearing on Budget, and Regular Board Meeting Minutes](#) *(Linked on 6/13/24)*
- 6.3 Approval of [Accounts Payable Vouchers](#), Director Petrini and Director Van
- 6.4 Approval of [Personnel Report](#)
- 6.5 Approval of Financial Reports
 - 6.5.1 [February 2024](#)
 - 6.5.2 [March 2024](#)
 - 6.5.3 [April 2024](#)
- 6.6 [Motion to approve Resolution 09-24 Fixing and Adopting the 2024-25 Budget](#)
- 6.7 [Motion to Approve Resolution 11-24 for Trust for Public Lands and King County Conservation Easement for Waskowitz Property](#) *(Attachment 2 added on 6/13/24)*

7. Items Removed from the Consent Agenda

8. Action Items

- 8.1 [Motion to approve adoption of grades K-5 health and grades 4-12 comprehensive sexual health curriculum](#)
- 8.2 [Motion to Approve Purchase Order Increases for McKinney Vento Qualified Student Transportation for the 2023-24 School Year](#)

9. Introduction and Action Item

- 9.1 [Motion to approve Superintendent Employment Contract Extension between Highline Public Schools and Dr. Ivan Duran](#)

10. Introduction Items

- 10.1 [Motion to approve HPS Student Proficiency & Growth Assessment System](#)
- 10.2 [Motion to approve Graduation Alliance ALE \(Alternative Learning Experience\) Program Contract](#)
- 10.3 [Motion to approve Revisions Board Policy 2145 - Health, Physical, and Wellness Education Programs](#)
- 10.4 [Motion to approve Amendments to Board Policy 3418 - Opioid Related Overdose Reversal](#)
- 10.5 [Motion to approve Resolution 12-24, Delegating Authority to KINGCO Conference for Interschool Athletic Activities for the 2024-25 School Year](#)
- 10.6 [Motion to approve purchases from Triple B Corporation \(AKA Charlie's Produce\) in the 2024-2025 School Year](#)
- 10.7 [Motion to approve utilizing USDA Commodity Food in the 2024-2025 School Year](#)
- 10.8 [Motion to approve purchases from US Foods Inc. in the 2024-25 School Year](#)
- 10.9 [Motion to approve Resolution No. 13-24, 2024-2029 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](#)

11. Items added to the Consent Agenda

12. Adjourn

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