



Highline Public Schools Board Action Report

DATE: July 1, 2024

FROM: Dr. Ivan Duran, Superintendent

LEAD STAFF: Bernard Koontz, Executive Director, Student Learning

For Introduction: 7/10/2024 For Action: 8/21/2024

I. TITLE Motion to approve contract between Northwest Maritime Center and Highline Public Schools

Select one: New Item Renewed Item Annual Item Revised Item

II. WHY BOARD ACTION IS NECESSARY

Board Policy 6125 requires board approval for contracts over \$250,000

III. BACKGROUND INFORMATION

In 2022, Highline Public Schools received a federal grant from Congress through the work of Representative Adam Smith, in the amount of \$1,050,000, dispersed from 2022-2025. The grant was intended to support the launch of Maritime High School, alongside partners in the maritime industry. In 2023 a Request for Proposal (RFP) was conducted to review criteria for a partner in this work, and Northwest Maritime Center was selected. 2024-2025 is the last year this specific federal grant will support Maritime High school. Funding this contract with Northwest Maritime Center is part of the long-term plan for supporting Maritime High School, and the federal grant has supported this contract since 2023. Additionally, some funds from the Port of Seattle Interlocal Agreement are included.

IV. RECOMMENDED MOTION

I move that the board approve the contract between Northwest Maritime Center and Highline Public Schools in the amount of \$321,192.

V. FISCAL IMPACT/REVENUE SOURCE

Fiscal impact to this action will be 7915 - \$260,000 and 7911 - \$61,192.

The revenue source for this motion is a special federal grant supporting Maritime High School and an interlocal agreement with the Port of Seattle

Expenditure: One-time Annual

VI. APPLICABLE POLICY(S)

This action is in compliance with the following:
6125

VII. ALTERNATIVES

If this contract is not approved, maritime-related programming would be dramatically reduced and the relationship with Northwest Maritime Center would need to be restructured.

VIII. COMMUNITY ENGAGEMENT

Community Engagement Required: Yes No

IX. ATTACHMENTS