



Highline School District #401 Board Meetings

The Highline Public Schools Board of Directors will hold a Regular Board Meeting on Wednesday, July 10, 2024, at **12:00 p.m.** At the end of the Regular Board Meeting, the Board will hold a 60-minute Board Special Meeting: Work Session to Plan for 2024-25 Board Goals. The meetings 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 meetings can also be viewed at highlineschools.org/boardlivestreams.

Regular School Board Meeting Wednesday, July 10, 2024, 12:00 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

3. Scheduled Communications

4. Superintendent's Update

- 4.1 Labor Partner Update – Jeb Binns, President, Highline Education Association

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1 [Approval of June 12, 2024, Special Board Meeting Minutes](#)
- 6.2 [Approval of June 17, 2024, Regular Board Meeting Minutes](#)
- 6.3 Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Hagos and Director Tidholm
- 6.4 Approval of [Personnel Report](#)
- 6.5 [Motion to approve purchases from Triple B Corporation \(AKA Charlie's Produce\) in the 2024-2025 School Year](#)
- 6.6 [Motion to approve utilizing USDA Commodity Food in the 2024-2025 School Year](#)
- 6.7 [Motion to approve purchases from US Foods Inc. in the 2024-25 School Year](#)

7. Items Removed from the Consent Agenda

8. Action Items

- 8.1 [Motion to approve HPS Student Proficiency & Growth Assessment System](#)
Approval of this motion would approve the contract with Curriculum Associates i-Ready for a two-year contract in the amount of \$880,552.87 (tax exempt).
- 8.2 [Motion to approve Graduation Alliance ALE \(Alternative Learning Experience\) Program Contract](#)
Approval of this motion would approve the 2024-2025 Alternative Learning Education (ALE) Graduation Alliance contract for a total of up-to \$320,000.
- 8.3 [Motion to approve Revisions Board Policy 2145 - Health, Physical, and Wellness Education Programs](#)
Approval of this motion would approve the revisions to Board Policy 2145.
- 8.4 [Motion to approve Amendments to Board Policy 3418 - Opioid Related Overdose Reversal](#)
Approval of this motion would approve the amendments to Policy 3418 to provide opioid reversal medication at each district school.
- 8.5 [Motion to approve Resolution 12-24, Delegating Authority to KINGCO Conference for Interschool Athletic Activities for the 2024-25 School Year](#)
Approval of this motion would approve Resolution 12-24 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 2024-25 school year.
- 8.6 [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](#)
Approval of this motion would adopt 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, 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 hereby authorize the Superintendent to sign any and all documents to carry out the actions authorized by this resolution.

9. Introduction and Action Item

- 9.1 [Motion to approve Ratification of the 2024-26 Collective Bargaining Agreement between Highline Public Schools and Highline Education Association \(HEA\)](#)
Approval of this motion would approve the negotiated agreement between Highline Education Association and Highline Public Schools, effective September 1, 2024, through August 31, 2026.

9.2 [Ratification of the Tentative Collective Bargaining Agreement and Salary Schedule between Highline Public Schools and Teamsters Local 763 representing District Security Staff](#)

Approval of this motion would approve the negotiated collective bargaining agreement between Teamsters Local Union No. 763 representing Safety Officers, Safety and Security Officers, Campus Safety Officers, and their substitutes with agreed upon modifications through August 31, 2027.

9.3 [Approval of Revisions to Highline School District Salary Schedules for Represented and Non-Represented Staff](#)

Approval of this motion would approve the proposed salary schedule changes for represented and non-represented staff.

9.4 [Motion to approve Tyee High School Replacement Project – Grant of Easement – Puget Sound Energy \(Attachment amended 7/8/2024\)](#)

Approval of this motion would grant the easement to Puget Sound Energy (PSE) for the Tyee High School Replacement Project.

10. Introduction Items

10.1 [Motion to approve revision to Board Policy 2410 – High School Graduation](#)

Approval of this motion would approve revisions to Board Policy 2410

10.2 [Motion to approve the Annual Renewal 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 \$527,925.00, and approve the annual contract renewal with Schools Insurance Association of Washington for \$5,284,250.00, for a combined total of \$5,812,175.00, with minor modifications or adjustments as approved by the Superintendent, for the 2024-25 school year.

10.3 [Motion to approve Annual Contracts for McKinney Vento Qualified Student Transportation](#)

Approval of this motion approve would approve the 2024-25 school year contract(s) with Everdriven, LLC for \$2,000,000.00, and Hop Skip Drive for \$3,000,000.00, for a total of \$5,000,000.00 in McKinney Vento qualified student transportation, with minor modifications or adjustments as approved by the Superintendent.

10.4 [Motion to approve the Annual Contract with First Student for the 2024-25 School Year](#)

Approval of this motion would approve the 2024-25 school year contract with First Student for a total of \$250,000.00, with minor modifications or adjustments as approved by the Superintendent.

10.5 [Motion to approve contract between Northwest Maritime Center and Highline Public Schools](#)

Approval of this motion would approve the contract between Northwest Maritime Center and Highline Public Schools in the amount of \$321,192.

11. Items added to the Consent Agenda

12. Adjourn

Special Board Meeting
Work Session: Plan for 2024-25 Board Goals
Wednesday, July 10, 2024, Following the Regular Board Meeting

- Welcome
- Roll Call
- Work Session: Plan for 2024-25 Board Goals
 - Debrief 2023-24 Board Goals
- Adjourn

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