



School Board Regular Meeting Minutes

Location: Boardroom in the Central Office Building
15675 Ambaum Blvd SW, Burien, WA 98166

Regular School Board Meeting
Wednesday, May 7, 2025, 6:00 p.m.

1. Call to Order

- 1.1. Welcome – President Van called the meeting to order at 6:00 p.m.
- 1.2. Pledge of Allegiance
- 1.3. Roll Call – President Van, Vice President Tidholm, Directors Espinoza and Holien were present. Director Alvarez arrived at 6:05 p.m.
- 1.4. Call for Changes or Additions to Board Meeting Agenda
Vice President Tidholm made a motion to move items 8.2, 8.5 and 8.6 to the consent agenda; Director Holien seconded. This motion passed unanimously.

2. Recognitions

- 2.1 President Van read a proclamation for Teachers Appreciation Week. Katie Utesch, Elementary Teacher and Leslie Sokolik, Secondary Teacher, accepted the proclamation. Ms. Utesch gave brief acceptance remarks.
- 2.2 President Van introduced Adina Thea, Director of Elementary Language Learning & PK-12 Arts; Tim Wind, Arts Specialist; and Gabriela Olivarez, Music Specialist. Ms. Thea and Ms. Olivarez gave brief remarks. Director Espinoza read a proclamation for Arts Education Month. Ms. Thea, Ms. Olivarez and Mr. Wind accepted the proclamation.
- 2.3 Vice President Tidholm read a proclamation for School Nurse Day. Angie Bartlett, School Nurse, accepted the proclamation and gave brief remarks.
- 2.4 Director Holien read a proclamation for School Lunch Hero Day. Lisa Johnson, Director of Nutrition Services acceptance proclamation and shared brief remarks.
- 2.5 President Van introduced Jacqueline Downey, Instructional Leadership Executive Director who introduced Therese Tipton, Raisbeck Aviation High School Principal. Ms. Tipton introduced three student representatives; Ruth Easterling, PTSA President; Marco Milanese, Port of Seattle Senior Community Engagement Manager; Marcie Wombold, Founding Teacher and SBI Cadre lead; and Jeff Black, Dean of Students. Together, they gave a presentation on the qualities and attributes of Raisbeck Aviation High School.

3. Scheduled Communications

- 3.1 Fabian Cano Villares (Use of technologies in the classroom)
- 3.2 Izaskun Indacoechea (Screens in school)
- 3.3 Mindee Watt (All inclusion plan and the safety of all students and teachers at Highline)
- 3.4 Ali Himmel-Smith (Bullying in schools)
- 3.5 Mason Watt (All inclusion plan and safety of all students and staff while on Highline school district property)
- 3.6 Alex Myrick (Highline School District to transgender clinic pipeline)
- 3.7 Jenn Mackenzie (CTE Pathways & Literacy)
- 3.8 Patricia Bailey ("Culture of belonging")

4. Superintendent's Update

Superintendent Duran reiterated his gratitude to everyone who was recognized for Teachers Appreciation Week, School Nurse Day, School Lunch Hero Day and Arts Education Month.

Superintendent Duran congratulated Director Holien on the addition to his family.

Superintendent Duran shared about his most recent meeting with the Superintendent Student Leadership Team (SSLT). He also shared that he attended the Highline School Foundation's Gold Star Breakfast where he awarded a Living the Promise pin to Dr. Susan Enfield for her work in developing the Highline Promise.

Superintendent Duran shared about his participation on a panel at the Education & Workforce Summit at the ShoWare Center that was facilitated by Director Van.

He also shared about the 2025 Muckleshoot Tribal Consultation that he attended with Director Espinoza, members of Cabinet and the Native Education Team.

Finally, Superintendent Duran shared that the Legislative Budget was released but has not been signed by the Governor. He shared that the Budget team is evaluating impact to our district. He thanked the Board for making prior financial decisions, avoiding further reductions.

5. School Board Reports

5.1. Legislative Report

Vice President Tidholm gave a brief update on the legislative session.

5.2. Director Reports

Director Holien highlighted an event that happened at Mount Rainier where students taste tested recipes that were developed by PSSC culinary students in collaboration with the nutrition services team.

Director Alvarez spoke about the Capital Facilities Advisory Committee Meeting that she attended. She thanked Jackie and Rosie for always being welcoming and for their preparation for the meeting.

Director Espinoza announced a new partnership between Tyee High School and Virginia Mason Franciscan Health for a New Health Sciences Program next fall.

Director Espinoza also spoke about attending the Tribal Consultation training in late April and her recent school visits.

Vice President Tidholm spoke about attending the White Center Heights Cultural Unity Night. She also reminded the community about the Family Resource Center available at White Center Heights. Vice President Tidholm shared about attending the Gold Star Breakfast and invited everyone to an upcoming farewell event at Evergreen High School. Lastly, she shared about the work session on Secondary Redesign held prior to the regular board meeting.

President Van shared that CHOICE Academy, Gregory Heights Elementary, Midway Elementary, Raisbeck Aviation High School and White Center Heights Elementary are being honored through the Washington School Recognition Program for student growth and academic achievement.

President Van spoke about facilitating the Pacific Northwest Education and Workforce Panel. Lastly, he shared that Highline Schools Foundation was holding their scholarship reception where 42 students from across our schools will receive over \$350,000 in scholarships and invited the community to attend and celebrate those students.

6. Consent Agenda

6.1 Approval of Minutes

6.1.1 [April 16, 2025, Board Special Meeting Minutes](#)

6.1.2 [April 16, 2025, Regular Board Meeting Minutes](#)

6.2 Approval of [Accounts Payable Vouchers](#) and [Payroll Warrants](#) - Director Alvarez and Director Tidholm

6.3 [Approval of Personnel Report](#)

6.4 [Motion to approve February 2025 Financial Reports](#)

6.5 [Motion to approve Donation to Mount Rainier High School](#)

6.6 [Motion to Approve Purchase of Band Equipment for Evergreen and Tyee High Schools under KCDA](#)

Approval of this motion would approve musical instrument purchases for Evergreen and Tyee High Schools in the amount of \$297,638.39, including Washington State sales tax.

8.2 [Motion to approve Closeout of Southern Heights Remodel \(Project No. CP230070\)](#) (*Moved to consent during 1.4*)

Approval of this motion would approve the closeout of Purchase Order No. CP230070 – Southern Heights Remodel, completed by McKinstry Essention LLC.

8.5 [Motion to approve Tyee High School Replacement – Contract Increase for Earthwork Allowance with Absher Construction \(Purchase Order No. CP250036\)](#) (*Revised since introduction*) (*Moved to consent during 1.4*)

Approval of this motion would approve authorize an additional earthwork allowance in the amount of \$1,500,000.00, plus applicable Washington State Sales Tax, for the Tyee High School Replacement Project.

8.6 [Motion to Approve Purchase of Weight Room Equipment for Evergreen and Tyee High Schools Through KCDA](#) (*Revised since introduction*) (*Moved to consent during 1.4*)

Approval of this motion would approve weight equipment purchases for Evergreen and Tyee High Schools in the amount of \$441,581.04, including Washington State sales tax.

Director Alvarez moved to approve the consent agenda; Vice President Tidholm seconded. This motion passed unanimously.

7. Items Removed from the Consent Agenda

8. Action Items

8.1 Motion to approve Secondary Health Curriculum Adoption

Approval of this motion would approve the adoption of Goodheart-Willcox Health as the new core instructional curriculum for Secondary Health in grades 6 -12 in the amount of \$312,000, with any minor additions, deletions, or modifications as deemed necessary by the superintendent, including 6 years of online access and initial implementation support and training.

Directors Alvarez and Holien asked questions on this item answered by Deputy Superintendent, Jenniffer Reinig. Director Holien commented.

Director Alvarez moved to approve this item; Director Espinoza seconded. This motion passed unanimously.

8.2 Motion to approve Closeout of Southern Heights Remodel (Project No. CP230070) *(Moved to consent during 1.4)*

Approval of this motion would approve the closeout of Purchase Order No. CP230070 – Southern Heights Remodel, completed by McKinstry Essention LLC.

8.3 Motion to approve Acceptance of the Annual Review Scores for the Asset Preservation Program (APP)

Approval of this motion would accept the Asset Preservation Program Annual Board Report Scores.

Director Holien moved to approve this item; Vice President Tidholm seconded. This motion passed unanimously.

8.4 Motion to approve Renewal of Procore Software License

Approval of this motion would approve the renewal of the Procore software license agreement for a three-year term, from May 15, 2025, to May 14, 2028, in the amount of \$612,250.35, as outlined in the attached draft order form.

Director Alvarez moved to approve this item; Director Espinoza seconded. This motion passed unanimously.

8.5 Motion to approve Tyee High School Replacement – Contract Increase for Earthwork Allowance with Absher Construction (Purchase Order No. CP250036) *(Revised since introduction) (Moved to consent during 1.4)*

Approval of this motion would approve authorize an additional earthwork allowance in the amount of \$1,500,000.00, plus applicable Washington State Sales Tax, for the Tyee High School Replacement Project.

8.6 Motion to Approve Purchase of Weight Room Equipment for Evergreen and Tyee High Schools Through KCDA *(Revised since introduction) (Moved to consent during 1.4)*

Approval of this motion would approve weight equipment purchases for Evergreen and Tyee High Schools in the amount of \$441,581.04, including Washington State sales tax.

8.7 [Resolution 05-25 – Approval to Convey Property for Right of Way Improvement along Military Road to the City of SeaTac for the Valley View Early Learning Center Modular Building Replacement Project](#) (*Action postponed to 5/21/2025*)

Approval of this motion would grant the dedication to the City of SeaTac by adopting Resolution No. 05-25 for the Valley View Early Learning Center Modular Building Replacement Project and authorize the Superintendent to execute the associated deed.

9. Introduction and Action Items

9.1 [Motion to approve the 2025-2026 Regular Board Meeting Calendar](#)

Approval of this motion would approve the schedule of regular school board meetings as described in Attachment 1.

Director Holien moved to approve this item; Director Espinoza seconded. This motion passed unanimously.

10. Introduction Items

10.1 [Motion to approve 2024-25 Running Start Expenditures Increase](#)

Approval of this motion would approve the increase of \$1,028,000 for increased 2024-25 Running Start expenditures.

10.2 [Motion to approve Pacific Middle School Replacement Project - Grant of Easement - Puget Sound Energy](#)

Approval of this motion would approve the easement to Puget Sound Energy for the Pacific Middle School Replacement Project.

10.3 [Motion to approve Final Acceptance and Closeout Approval - Memorial Stadium Synthetic Turf Replacement Project \(PO No. CP240007\)](#)

Approval of this motion would approve the closeout of Project No. CP240007 – Memorial Stadium Synthetic Turf Replacement, completed by Shaw Sports Turf through KCDA contracting.

President Van shared a brief comment on this item.

10.4 [Motion to approve Motion to Approve Final Acceptance and Close-Out – Micro K12 Contract - Security Video Replacement Phase 2 \(PO No. CP230030\)](#)

Approval of this motion would approve the closeout of Project No. CP230030 – Security Video Replacement Phase 2, completed by Micro Computer Systems, Inc.

11. Items added to the Consent Agenda

12. Adjourn

Vice President Tidholm moved to adjourn the meeting; Director Alvarez seconded. This motion passed unanimously. The meeting adjourned at 7:36 p.m.

The May 7, 2025, Regular Board Meeting minutes were reviewed and approved unanimously at the Regular Board meeting on May 21, 2025.



Stephanie Tidholm (May 27, 2025 12:41 PDT)

Vice President, Board of Directors
*Acting President at the May 21, 2025
Regular Board Meeting)*



Ivan Duran (May 27, 2025 12:50 PDT)

Secretary to the Board