



Highline School District #401 Regular Board Meeting

The Highline Public Schools Board of Directors will hold a Regular Board Meeting on Wednesday, July 2, 2025, at **12:00 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.

This meeting can also be viewed at highlineschools.org/board-room-livestreams.

Speaking at the Regular Board Meeting on July 2, 2025 at 12:00 p.m.

Those who wish to address the School Board at the July 2, 2025 regular board meeting may do so as a scheduled in-person speaker during the Scheduled Communications section 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 Monday, June 30, 2025, and closes at 9:00 a.m. July 2, 2025. No signups will be permitted after 9:00 a.m. to allow for a 12:00 p.m. Regular Board Meeting. Scheduled speakers are allotted two minutes to speak.

Regular School Board Meeting Wednesday, July 2, 2025, 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

- 3.1 Mika Sundberg (Proposed Levy)
- 3.2 Pascal and Emry Goble (Students speaking for the proposed levy)
- 3.3 Patricia Bailey (De-professionalization of the teaching profession and the Budget)
- 3.4 Judy Grande (Does the 2025/2026 Budget give support needed to students, families and staff so that everyone feels safe while at school?)
- 3.5 Cara Chamberlin (Support for the levy)
- 3.6 Katie Kresly (Budget)
- 3.7 Catherine Carbone Rogers (Levy)
- 3.8 Melissa Petrini (Levy)
- 3.9 Savannah Benally (Renewal of expiring Education Programs and Operations Levy)
- 3.10 Chris Guizlo (Action Item 8.1 - Operations Levy)
- 3.11 Terrance Jorgensen (Levy and importance of education)
- 3.12 Alex Myrick (Perspectives)

4. Superintendent's Update

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1 Approval of Minutes
 - 6.1.1 [June 18, 2025, Board Special Meeting Minutes](#)
 - 6.1.2 [June 18, 2025, Regular Board Meeting Minutes](#)
 - 6.1.3 [June 25, 2025, Board Special Meeting: Public Hearing Minutes](#)
 - 6.1.4 [June 25, 2025, Board Special Meeting: Executive Session Minutes](#)
- 6.2 Approval of [Accounts Payable Vouchers](#) and [Payroll Warrants](#) - Director Alvarez and Director Tidholm
- 6.3 Approval of [Personnel Report](#)

7. Items Removed from the Consent Agenda

8. Action Items

- 8.1 [Motion to approve Resolution 06-25: Renewal of Expiring Educational Programs and Operations Levy](#) *(Additional attachment added since introduction)*
Approval of this motion would adopt resolution 06-25, to place a four-year renewal levy totaling \$333,900,693 on the November 4, 2025, King County ballot.
- 8.2 [Motion to approve Resolution 08-25: Fixing and Adopting 2025-26 Budget](#)
Approval of this motion would adopt resolution 08-25 to fix and adopt the 2025-26 budget.
- 8.3 [Motion to approve Resolution 09-25: Authorizing Interlocal Agreement with Equalis Group](#)
Approval of this motion approve Resolution 09-25, which establishes a cooperative government agreement between Equalis Group and Highline Public Schools.

8.4 [Motion to approve Resolution 11-25: 2025-2030 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. 11-25, approving the 2025–2030 Capital Facilities Plan and Proposed Impact Fees; authorizing submission of the plan to King County and cities for school impact fee eligibility; and continuing the exemption of impact fees for the King County Housing Authority. I further authorize the Superintendent to sign any and all documents to carry out the actions authorized by this resolution.

8.5 [Motion to Approve Architectural and Engineering Services for Bassetti Architects to Rebuild Southern Heights Elementary School](#) *(Revised since introduction)*

Approval of this motion would approve an authorization for the Superintendent (or designee) to enter into a contract with Bassetti Architects for architectural and engineering services to support the Southern Heights Elementary School Rebuild Project for \$452,354 and approve Capital Planning Department to amend the contract to \$2,000,000 in the course of design.

8.6 [Motion to approve Pacific Middle School Replacement Project – Approval of Guaranteed Maximum Price Contract – Amendment No. 2 and PO Increase No. CP 240033 with Skanska USA Building Company](#) *(Revised since introduction)*

Approval of this motion would approve Pacific Middle School Replacement Project - Contractor Skanska USA Contract Amendment No. 2 on Purchase Order No. CP240033 in the amount of \$80,123,269.00, plus Washington State Sales Tax of \$8,172,573.44 for a total of \$88,295,842.44. The total contract amount for Skanska on Purchase Order No. CP240033 is \$91,011,862.00 plus Washington State Sales Tax of \$9,283,209.92 for a total of \$100,295,071.92.

8.7 [Motion to approve Change Order No. 2 – McKinstry Contract for Boiler Replacement Project](#) *(Revised since introduction)*

Approval of this motion would approve Change Order No. 2 to the boiler replacement contract with McKinstry in an amount not to exceed \$1,100,000, excluding Washington State sales tax, with any minor additions, deletions, or modifications deemed necessary by the Superintendent.

9. Introduction and Action Item

9.1 [Motion to approve 2024-25 Annual Evaluation for Superintendent Dr. Ivan Duran](#) *(documents linked on June 30, 2025)*

9.2 [Motion to approve an amended Superintendent Employment Contract between Highline Public Schools and Dr. Ivan Duran for 2025-28](#) *(documents linked on June 30, 2025)*

9.3 [Motion to approve ratification of the 2025-2027 Agreement between the Highline Association of Washington State Principals and Highline School District including 2025-2026 Administrative Schedule](#)

Approval of this motion would approve the negotiated agreement between the Highline Association of Washington School Principals effective July 1, 2025, through June 30, 2027, including Administrative Salary Schedule.

10. Introduction Items

10.1 [Motion to approve revisions to Board Policy 6970 – Naming Facilities](#)

Approval of this motion would approve the revisions to Board Policy 6970 – Naming Facilities.

10.2 [Motion to approve Annual Renewal of Software Licenses for the Verkada Camera and Security Systems](#)

Approval of this motion would approve the renewal purchase of software licenses for the Verkada camera and security systems, for a total of \$290,662.42 including tax.

10.3 [Motion to approve Pacific Middle School Replacement Project – Approval of Interlocal Agreement with the City of Des Moines.](#)

Approval of this motion would approve the Interlocal Agreement between Highline School District No. 401 and the City of Des Moines for 24th Avenue South Street Improvements Fronting Highline School District Property Known as Pacific Middle School.

10.4 [Motion to approve Professional Services Agreement with Seattle Children's Hospital for Athletic Training Services](#)

Approval of this motion would approve the professional services agreement for athletic training services with Seattle Children's Hospital for the 2025-2026 school year.

11. Items added to the Consent Agenda

12. Adjourn

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