

Highline School District #401 Board Meetings

The Highline Public Schools Board of Directors will hold a Board Special Meeting: Public Hearing regarding the proposed sale of the surplus property consisting of approximately 1.11 acres located at 18330 4th Ave S, Burien, WA (King County Parcel No. 3223049085) on Wednesday, October 15, 2025, 5:15 to 5:45 p.m.

The Board will hold a Regular Board Meeting at 6:00 p.m. following the public hearing.

The public hearing and the regular board 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 regular board meeting can also be viewed at highlineschools.org/board-room-livestreams.

School Board Special Meeting Public Hearing on proposed sale of surplus property Wednesday, October 15, 2025, 5:15 – 5:45 p.m.

- Welcome
- Roll Call
- Public Hearing on proposed sale of surplus property

Speaking at the Public Hearing: Those who wish to address the School Board in-person at the October 15, 2025, public hearing on the proposed sale of surplus property may sign up to speak at the hearing. The signup sheet will be at the entrance to the Boardroom and will be picked up prior to the public hearing being adjourned. Speakers are allotted two minutes.

Adjourn

Regular School Board Meeting

Wednesday, October 15, 2025, 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. Acknowledgement & Appreciation

- 2.1 Introduction of New Administrator
- 2.2 Bus Safety Week
- 2.2School Presentation: Chinook Middle School

3. Superintendent Reports

- 3.1 Labor Partner Update Jeb Binns, President Highline Education Association
- 3.2 Budget Update

4. Director Reports

5. Scheduled Communications – Public Testimony

- 5.1 Helena Caldwell (Highline Drill team attending USA nationals)
- 5.2 David Ruby (Absenteeism/Tardiness in a 4 Period Day Schedule)
- 5.3 Alex Myrick (Protecting Girls' Sports)
- 5.4 Patricia Bailey (Fiscal Responsibility)
- 5.5 Valeria Farias Rivera (HHS Drill team going nationals)
- 5.6 Wendy Butzerin (Instruction material)

6. Consent Agenda

- 6.1 Approval of Minutes
 - 6.1.1 October 1, 2025, Board Special Meeting Minutes
 - 6.1.2 October 1, 2025, Regular School Board Meeting Minutes
- 6.2 Approval of <u>Accounts Payable Vouchers</u> and <u>Payroll Warrants</u> 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 acceptance of State Transitional Bilingual Program (STBP) Funds
 Approval of this motion would approve acceptance of the 2025-26 State Transitional Bilingual Program grant funds in the amount of an estimated \$11.7 million in revenue.
- 8.2 Motion to approve the Highly Capable Students Program State Formula Grant 2025-26 Approval of this motion would approve the Highly Capable state grant application in the projected amount of \$645,000 and annual program plan for the 2025-26 school year.
- 8.3 Motion to approve Instructional Materials Committee Members
 Approval of this motion would approve superintendent's three additional appointments to the Instructional Materials Committee for the 2025-26 school year.
- 8.4 Motion to approve Renewal of the OSPI Beginning Educator Support Team (BEST) Grant Approval of this motion would approve the renewal and acceptance of the 2025-26 Beginning Educator Support Team grant funds in the amount of \$285,000.

9. Introduction and Action Item

- 9.1 Motion to adopt 2025-26 Board Annual Goals
 Approval of this motion would adopt Board goals for the 25-26 school year, to be evaluated in June 2026.
- 9.2 Motion to approve Revision and Renaming of Board Policy and Procedure 1105 Director District Boundaries

Approval of this motion would approve the revisions to, and renaming of, Board Policy and Procedure 1105, to become "Director Districts & List of Schools"

9.3 <u>Motion to approve Revisions to Board Procedure 1733 – Board Member Compensation</u> Approval of this motion would approve the revisions to Procedure 1733 Board Member Compensation.

10. Introduction Items

- 10.1 Motion to approve Resolution 14-25 for Certification of 2026 Excess Property Taxes Approval of this motion would approve Resolution No. 14-25 for Certification of 2026 Excess Property Taxes.
- 11. Call for Additions to the Upcoming Consent Agenda
- 12. Adjourn

Calendar (for all district events visit our website)