

# Highline School District #401 Board Meetings

The Highline Public Schools Board of Directors will hold a Board Special Meeting: Oath of Office Ceremony on Wednesday, December 3, 2025, 4:30 to 5:45 p.m. The Board will hold a Regular Board Meeting at 6:00 p.m. following the Oath of Office Ceremony. The special meeting: oath of office and 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 meetings, work sessions, and public hearings are public, as well as the oath of office, and everyone is encouraged to attend. The oath of office and regular board meeting can also be viewed at highlineschools.org/board-room-livestreams.

# School Board Special Meeting Oath of Office Ceremony

Wednesday, December 3, 2025, 4:30-5:45 p.m.

- Welcome
- Oath of Office Ceremony
  - o District 2 Angelica M. Alvarez
  - District 3 Joe Van
  - District 4 Damarys Espinoza
  - District 5 Blaine Holien
- Social Reception
- Adjourn

## **Regular School Board Meeting**

Wednesday, December 3, 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. Approval of Minutes
  - 1.4.1. November 12, 2025, Board Special Meeting Minutes
  - 1.4.2. November 12, 2025, Regular School Board Meeting
- 1.5. Election of Board Officers
- 1.6. Call for Changes or Additions to Board Meeting Agenda

## 2. Acknowledgement & Appreciation

2.1 School Presentation: Innovation Heights Academy

### 3. Superintendent Reports

3.1 Labor Partner Update – Jeb Binns, President Highline Education Association

### 4. Director Reports

### 5. Scheduled Communications – Public Testimony

### 6. Consent Agenda

- 6.1 Approval of <u>Accounts Payable Vouchers</u> and <u>Payroll Warrants</u> Director Alvarez and Director Tidholm
- 6.2 Approval of Personnel Report
- 6.3 Approval of September 2025 Financial Reports
- 6.4 Approval of the cancellation of the December 17, 2025, Regular Board Meeting

### 7. Items Removed from the Consent Agenda

#### 8. Action Items

8.1 Motion to approve the 2026 Legislative Agenda
Approval of this motion would approve the 2026 state legislative agenda.

8.2 Motion to renumber and revise Board Policy 9271, Sale of Real Property

Approval of this motion would approve the revision and renumbering of Board Policy 9271, Sale of Real Property to be renumbered as Board Policy 6882.

8.3 Motion to repeal Board Policy 9273, Rental of District Property, and renumber, rename, and revise Board Policy 9272, Real Property Management

Approval of this motion would approve the repeal of Board Policy 9273, Rental of District Property, and the renumbering, renaming, and revising of Board Policy 9272, Real Property Management as Board Policy 6880, Rental or Lease of District Real Property.

8.4 Motion to approve Interlocal Agreement No. 01-25 with King County regarding the School Impact Fees Program

Approval of this motion would authorize the Superintendent, or their designee, to approve and execute an Interlocal Agreement between Highline School District No. 401 and King County relating to school impact fees.

8.5 Motion to approve Puget Sound Skills Center Perkins Grant Application for the 2025-26 School Year

Approval of this motion would approve the PSSC Perkins Grant in the amount of \$114,175.00 and review the four-year plan overview.

8.6 Motion to approve Highline Public Schools Perkins Grant Application for the 2025-26 School Year

Approval of this motion would approve the 2025-26 CTE Perkins Grant and review the CTE four-year planning overview.

8.7 Motion to approve Allovue Budget Suite Contract

Approval of this motion would approve a contract with PowerSchool for the Allovue Budget Suite in the amount of \$334,456.50 plus applicable taxes for the time period of December 10, 2025, to December 29, 2029, with any minor additions, deletions, or modifications deemed necessary by the Superintendent.

8.8 Motion to approve Project/Construction Management (PM/CM) Services Contract for the Southern Heights Replacement Project

Approval of this motion would approve an authorization for the Superintendent (or designee) to enter into a contract with Vanir Construction Management for Project Management and Construction Management (PM/CM) services in support of the Southern Heights Elementary School Replacement Project in the amount of \$660,784.

8.9 Motion to approve Final Acceptance and Project Closeout for the South-Central Administration Building (CAB) South Roof Replacement Closeout PO No. CP230073

Approval of this motion would approve an authorization for the Superintendent (or designee) to approve final acceptance and project closeout of the South-Central Administration Building Roof Replacement Project (PO No. CP230073), completed by Garland/DBS, Inc.

8.10 Motion to grant Easement to Southwest Suburban Sewer District at Evergreen High School (Attachment added since introduction)

Approval of this motion would approve granting an easement to Southwest Suburban Sewer District for the Evergreen High School Replacement Project.

- 9. Introduction and Action Item
- 10.Introduction Items
- 11. Call for Additions to the Upcoming Consent Agenda
- 12. Adjourn

Calendar (for <u>all district events</u> visit our website)