School Board Regular Meeting Minutes

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

Regular School Board Meeting
Wednesday, March 4, 2026, 6:00 p.m.

1. Call to Order

1.1. Welcome – President Van called the meeting to order at 6:03 p.m.
1.2. Pledge of Allegiance
1.3. Roll Call – President Van, Directors Espinoza, Holien and Tidholm were present. Superintendent Duran was present.

Vice President Alvarez joined the meeting virtually at 6:15 p.m. and left the meeting at 6:30 p.m. due to technical difficulties.

1.4. Call for Changes or Additions to Board Meeting Agenda
There were no changes or additions to the board meeting agenda.

2. Acknowledgement & Appreciation

2.1 President Van introduced Dawn Lindgren, Cascade Middle School Librarian. Director Holien then read a proclamation in honor of Read Across America. Ms. Lindgren introduced Sarah Gasamis, Shorewood Elementary School Librarian, together they accepted the recognition and offered brief remarks.

2.2 President Van introduced Val Allan, Director of Social Services. Director Tidholm read a proclamation in honor of Social Workers Week. Ms. Allan offered brief remarks and introduced Social Workers in attendance to be recognized.

2.3 President Van introduced Sean Morrow, Director of Human Resources. Director of Human Resources. Director Espinoza read a proclamation in honor of Education Support Professionals Week. Mr. Morrow introduced the education support professionals in attendance to be recognized.

3. Superintendent Reports

3.1 Superintendent Duran introduced Jeb Binns, President of the Highline Education Association who shared brief remarks.

3.2 Superintendent Duran introduced Assistant Superintendent, Kisa Hendrickson who then introduced Sara Marie Ortiz, Native Education Program Manager and Lolita O'Donnell, Director of Family & Community Partnerships. Together, they gave a Native Education Update.

3.3 Superintendent Duran introduced Jackie Bryan, Chief Financial Officer who gave a budget update.

Superintendent Duran expressed his gratitude to all Highline staff for their support of students.

4. Director Reports

Director Holien thanked the Board and Superintendent Duran for their support while he was on paternity leave. He also expressed his gratitude to substitutes and other staff for making it possible for educators to use their leave.
Director Holien shared about family engagement activities happening at Pacific Middle School. He also shared his excitement about the Read Across America activities across the district and concluded his report.

Director Tidholm shared some activities held at Mount View Elementary. She then provided an update on the current legislative session.

Director Espinoza shared about Chinook's Black History Month Celebration. She then shared about attending various events at Evergreen High School, Big Picture and Seahurst.

President Van shared that Seattle Seahawks and PEMCO insurance visited Beverly Park Elementary as part of the 12 Days of Reading. He also shared about attending a learning walk at Maritime High School. He then shared about various activities held at Cedarhurst Elementary in honor of Read Across America Week.

5. Scheduled Communications – Public Testimony

5.1 Alex Korsunsky (Student participation in community events and learning)
5.2 Ben Folgers (Budget an Curriculum)
5.3 Angela Burgess (School as a safe space)
5.4 Vance Glawe (Walkout follow-up)
5.5 Mason Constantino (State of building infrastructure at Hilltop Elementary) – Did not attend
5.6 Jennifer Fichamba (Student safety/immigration)
5.7 Aiden Vongkamchanh (Raisbeck Aviation Schedule)
5.8 Luchiano Tautolo (Tyee football team) – Did not attend
5.9 Tj Iosefa (Tyee football team) – Did not attend
5.10 Patricia Bailey (ICE protest)
5.11 Tasha Faith Cabansag (Football program at Tyee High School)
5.12 Adyana de Guia (Football program at Tyee High School)
5.13 Kelsi Lloyd (Tyee having it's own football team)
5.14 Nicole Lloyd (Tyee Football)
5.15 Katie Kresly (2.1 Read Across America)

6. Consent Agenda

6.1 Approval of February 11, 2026, Regular School Board Meeting Minutes
6.2 Approval of Accounts Payable Vouchers and Payroll Warrants – Director Alvarez and Director Holien
6.3 Approval of Personnel Report
6.4 Motion to approve December 2025 Financial Reports

Director Tidholm moved to approve the Consent Agenda; Director Holien seconded. This motion passed unanimously.

7. Items Removed from the Consent Agenda

8. Action Items

8.1 Motion to approve Evergreen High School Replacement Project - Grant of Easement Seattle City Light *(Revised since introduction)*

Approval of this motion would approve granting an easement to Seattle City Light for the Evergreen High School Replacement Project.

Director Holien moved to approve this item; Director Espinoza seconded. This motion passed by a vote of 4-0.

8.2 Motion to approve HealthPoint License Agreements at Highline High School, Tyee High School and Evergreen High School

Approval of this motion would approve the license agreements with HealthPoint for school-based health centers at Evergreen High School, Tyee High School and Highline High School.

Assistant Superintendent Kisa Hendrickson introduced Katherine Gudgel, HealthPoint Director of Community Programs, who gave a brief overview of the services they provide and answered questions from Directors Tidholm, Director Espinoza commented.

Following the presentation, Director Espinoza moved to approve this item; Director Tidholm seconded. This motion passed by a vote of 4-0.

9. Introduction and Action Item

9.1 Motion to approve Temporary Construction Easement to the City of Burien for 4th Avenue SW Frontage Improvements

Approval of this motion would authorize the Superintendent, or their designee, to execute the Temporary Construction Easement granting limited rights to the City of Burien for roadway frontage improvements along 4th Avenue SW.

Director Holien moved to approve this item; Director Tidholm seconded. This motion passed by a vote of 4-0.

10. Introduction Items

10.1 Motion to approve Microsoft Infrastructure Licensing Renewal

Approval of this motion would approve the Microsoft Infrastructure Licensing Renewal in the amount of $586,303.23.

10.2 Motion to approve Sylvester Middle School - Emergency Corrective Action: 100 Building Corridor Flooring Remediation

Approval of this motion would ratify the Superintendent's authorization of the emergency public works contract with Forma Construction for the Sylvester Middle School 100 Building corridor emergency corrective flooring remediation, and authorize payment in the amount of $402,691.89, including sales tax.

Jackie Bryan, Chief Financial Officer, gave a brief presentation on this item and answered questions from Director Espinoza and President Van.

10.3 Motion to approve Final Acceptance and Closeout of CP240095 Lighting & Construction Upgrades (Phase 2) at Central Administration Building South

Approval of this motion would authorize the Superintendent, or their designee, to approve the closure of Purchase Order CP240095 totaling $2,715,283.65 for the Central Administration Building South – Tenant Improvement Project – McKinstry Essention, LLC, under the Omnia Energy Efficiency Cooperative Purchasing Contract #1158.

11. Call for Additions to the Upcoming Consent Agenda

12. Adjourn

Director Holien moved to approve this item; Director Tidholm seconded. This motion passed unanimously. The meeting adjourned at 7:35 p.m.

The March 4, 2026, School Board Regular Meeting minutes were reviewed and approved unanimously at the Regular Board meeting on March 18, 2026.

Joe Van
Joe Van (Mar 19, 2026 12:37:12 PDT)

President, Board of Directors

Ivan Duran
Ivan Duran (Mar 19, 2026 21:09:21 PDT)

Secretary of the Board