HIGHLINE PUBLIC SCHOOLS

School Board Regular Meeting Minutes

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

Regular School Board Meeting
Wednesday, August 19, 2026, 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 Alvarez, Directors Espinoza and Holien were present in person. Director Tidholm was present virtually. Superintendent Duran was present in person.

   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 Introduction of New Administrators - Superintendent Duran introduced administrators who are new to their roles within Highline Public Schools. Following the introductions, a group photo was taken with the Board.

3. **Superintendent Reports**
   Superintendent Duran shared brief remarks and then introduced Jeb Binns, President of the Highline Education Association, who also shared brief remarks.

4. **Director Reports**
   Director Holien introduced a video of a 2026 graduate. The video was then shown.

   Directors Espinoza, Tidholm, Vice President Alvarez and President Van shared brief remarks.

5. **Scheduled Communications – Public Testimony**
   5.1 Kristen Price (Agenda Items 8.1, 9.2, 10.6 – Fiscal Oversight & Contract Accountability) – *speaker provided testimony via telephone.*
   5.2 Katie Kresly (9.2 HopSkipDrive multi year contract)
   5.3 Robert Ribaudo (Volunteering) – *Speaker provided testimony via telephone, and ceded the remainder of their time to their mother, Michelle.*
   5.4 Marlick Yusufu (Student voice, investment for a better Tyee, community partnerships, student experiences, freshman recruitment, school spirit, fundraising, and strengthening Tyee's connection with SeaTac.)

6. Consent Agenda

6.1 [Approval of July 1, 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 Financial Reports
  6.4.1 [May 2026 Financial Reports]
  6.4.2 [June 2026 Financial Reports]
6.5 [Motion to approve 2026-27 Annual Contract with EverDriven, LLC for Mckinney Vento Qualified Student Transportation Services]

Approval of this motion would approve the 2026-2027 contract with Everdriven, LLC in the amount of $750,000 for McKinney-Vento qualified student transportation services, with minor modifications or adjustments as approved by the Superintendent.

6.6 [Motion to approve the 2026-27 Annual Contract with First Student, Inc for Supplemental Student Transportation Services]

Approval of this motion would approve the 2026-2027 school year contract with First Student, Inc. in the amount of $350,000, to provide supplemental student transportation services, with minor modifications or adjustments as approved by the Superintendent.

6.7 [Motion to approve the use of WCP Solutions for the purchase of custodial supplies for the 2026-2027 school year]

Approval of this motion would approve the use of WCP Solutions (using Omnia contract #R211301) as the vendor for the purchase of custodial supplies such as custodial supplies, gym floor finish supplies, equipment and equipment repairs, and emergency supplies for office and summer programs for the 2026-2027 school year, in an amount not to exceed $800,000.00 to be funded by the General Fund. This contract has previously been presented to the Board.

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

7. Items Removed from the Consent Agenda

8. Action Items

8.1 [Motion to approve the Annual Renewal with Brown & Brown Inc., and Schools Insurance Association of Washington, for District Insurance Coverage]

Approval of this motion would approve the annual contract renewal expenditures with Brown & Brown, Inc. for $485,000 and approve the annual contract renewal expenditures with Schools Insurance Association of Washington for $7,616,852.56; for a combined total of $8,101,852.56, with minor modifications or adjustments as approved by the Superintendent, for the 2026-27 school year.

Dr. Steve Grubb, Associate Superintendent, and Phil Crocker, Risk Manager, gave a brief presentation on this item, and answered questions from the Board.

Following the presentation, Director Holien moved to approve this item; Vice President Alvarez seconded. This motion passed unanimously.

9. **Introduction and Action Item**

9.1 Motion to approve August 2026 Highline Public Schools Board Letter to the Port of Seattle

Approval of this motion would approve the attached letter and submit it to the Port of Seattle during the public comment period.

Director Espinoza read the proposed letter to the Port of Seattle. Vice President Alvarez commented.

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

9.2 Motion to approve a Multi-Year Contract with HopSkipDrive for Mckinney Vento Student Transportation

Approval of this motion would approve a three-year contract with HopSkipDrive, Inc., for the period of 2026 27 through 2028-29, in the amount of $9,000,000.00 ($3,000,000.00 per fiscal year) to provide transportation services for students who qualify, with minor modifications or adjustments as approved by the Superintendent.

Clare Gloede, Executive Director of Foundational Support, and Dr. Steve Grubb, Associate Superintendent, gave a brief presentation on this item and answered questions from the Board.

Following the presentation, Vice President Alvarez moved to approve this item; Director Holien seconded. This motion passed unanimously.

10. **Introduction Items**

10.1 Motion to approve ILA 03-26 – Interlocal Agreement with 1GPA National Purchasing Cooperative

Approval of this motion would approve ILA 03-26 -Interlocal Agreement with 1GPA National Purchasing Cooperative, which establishes a cooperative government agreement between 1GPA and Highline Public Schools.

10.2 Motion to approve Learning Assistance Program (LAP) Readiness to Learn Partnerships

Approval of this motion would approve the Learning Assistance Program Readiness to Learn Partnerships in the amount of $250,000 for community partnerships.

10.3 Motion to approve revisions to Salary Schedules between the Highline School District and Teamsters I, Teamsters II, Teamsters III, and Teamsters IV Staff

Approval of this motion would approve the proposed salary schedule changes for represented Teamsters I, Teamsters II, Teamsters III, and Teamsters IV staff for the 2026-27 academic year.

Director Holien commented. Dr. Sara Baker, Executive Director of Human Resources, clarified and answered an additional question from Director Espinoza.

10.4 Motion to approve revisions to Salary Schedules between the Highline School District and Professional/Technical Non-Represented Staff
Approval of this motion would approve the proposed salary schedule changes for non-represented Professional/Technical staff for the 2026-27 academic year.

10.5 Motion to approve revisions to Salary Schedules between the Highline School District and Central Office Administrators and Building Administrators
Approval of this motion would approve the proposed salary schedule changes for non-represented Central Office Administrators and represented Building Administrators, for the 2026-27 academic year.

Director Espinoza asked a question on this item; answered by Dr. Sara Baker, Executive Director of Human Resources.

10.6 ~~Motion to approve Pacific Middle School Replacement Project - Approval of Contractor (Skanska USA) Change Order No. 7 - Purchase Order No. CP240033~~ *(Item pulled on 8/18/2026)*
~~Approval of this motion would authorize the Superintendent or delegated staff to approve Change Order No. 7 in the not-to-exceed amount of $1,250,000.00 plus Washinton State Sales Tax (WSST) to Skanska USA on Purchase Order No. CP240033 for the Pacific Middle School Replacement Project.~~

11. Call for Additions to the Upcoming Consent Agenda
President Van opened the floor for ideas on items to consider for the consent agenda.

Following discussion, Director Holien made a motion to move item 10.1 to the consent agenda; Director Espinoza seconded. This motion passed unanimously.

12. Adjourn
Vice President Alvarez moved to adjourn the meeting; Director Holien seconded. This motion passed unanimously. The meeting adjourned at 7:10 p.m.

The August 19, 2026, Regular School Board Meeting minutes were reviewed and approved unanimously at the Regular School Board Meeting on September 2, 2026.

Joe Van
Joe Van (Sep 3, 2026 15:41:55 MDT)
President, Board of Directors

Ivan Duran
Ivan Duran (Sep 3, 2026 14:53:14 PDT)
Secretary of the Board