



School Board Meeting Minutes

Wednesday, September 7, 2022, 6:00 p.m.

1. Call to Order

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call – Vice President Van, Director Alvarez, and Director Hagos were present; President Garcia was participating virtually. Director Howell had an excused absence.
- 1.4. Call for Changes or Additions to the Board Agenda – Director Alvarez made a motion to move items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6 and 8.7 to the consent agenda. The motion passed unanimously.

2. Recognition

3. Scheduled Communications

- 3.1. Wendy Butzerin (Title IX Changes)
- 3.2. Patricia Bailey (Title IX)
- 3.3. James Payne (Board Policies)
- 3.4. Katie Kresly (Safe Spaces)

4. Superintendent's Updates

- 4.1. Introduction of [New Building Administrators](#)
Superintendent Duran introduced new administrators and administrators new to their positions.
- 4.2. First Day of School Celebrations
Superintendent Duran introduced Chief Academic Officer, Dr. Jenniffer Reinig, who shared first day of school celebrations.

Superintendent Duran introduced Highline Education Association President Sandy Hunt, who shared comments.

5. School Board Reports

- 5.1. Legislative Report
Director Garcia had nothing to report
- 5.2. Director Reports
Director Hagos shared that she visited the schools in District 5 prior to school opening. Director Hagos was proud of what she saw from staff as they prepared for students. Director Hagos recognized Assistant Director of College and Career Readiness, Sativah Jones, for the great work she is doing.

Director Alvarez shared that she visited Cascade Middle School on the first day of school, she was able to observe staff supporting the students.

Director Van shared that he had the opportunity to meet with Nutrition Services and Safety & Security teams prior to school starting. He is looking forward to meeting with other teams, including Transportation. Director Van emphasized that support staff, who often work behind the scenes, are an important part of the Highline team knowing our students by name, strength, and need. Director Van shared updates from the Highline Schools' Foundation. Director Van shared that each director will be holding a Regional Community Meeting this fall.

6. Consent Agenda

- 6.1. Approval of Minutes of [August 17, 2022](#), Board Meeting.
- 6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Hagos and Director Alvarez
- 6.3. Approval of [Personnel Report](#)
- 6.4. [Motion to approve Student Health Policies: Adopting New Policy 3411 and Revising Policies 3413 and 3416 \(moved to consent agenda\)](#)
Approval of this motion would adopt Policy No. 3411 and revise Policies 3413 and 3416, as attached to the Board Action Report.
- 6.5. [Motion to approve Utilizing a Farm to School Purchasing Grant in the 2022-23 school year \(moved to consent agenda\)](#)
Approval of this motion would approve the Farm to School Purchasing Grant in the amount of \$320,000.
- 6.6. [Motion to approve 2016 Bond – Fund Reallocation and Project Closeout \(moved to consent agenda\)](#)
Approval of this motion would approve the 2016 Bond Fund Reallocation and Project Closeout.
- 6.7. [Motion to approve Evergreen High School Design Project – Approval of Contract Amendment No. 1 and Increase of Purchase Order P201331 – Bassetti Architects – Architectural and Engineering \(moved to consent agenda\)](#)
Approval of this motion would approve the Contract Amendment No. 1 and increase Purchase Order P201331 with Bassetti Architects for \$3,190,482 to continue the design of Evergreen High School.
- 6.8. [Motion to approve Tyee High School Design Project – Approval of Contract Amendment No. 1 and Increasing Purchase Order P201436 – Integrus Architecture – Architectural and Engineering Services \(moved to consent agenda\)](#)
Approval of this motion would approve the Contract Amendment No. 1 and increase Purchase Order P201436 with Integrus Architecture by \$3,515,433 to continue the design of Tyee High School.
- 6.9. [Motion to approve School-Based Mental Health Contract with Seneca Family of Agencies \(moved to consent agenda\)](#)
Approval of this motion would approve Seneca Family of Agencies as the recipient of \$300,000 to provide school-based mental health services.
- 6.10. [Motion to approve Extended Agreement between WhiteWater Aquatics Management and Highline School District No. 401 regarding the operation of the Evergreen Pool to support Department of Commerce Grant. \(Revised since introduction\) \(moved to consent agenda\)](#)
Approval of this motion would approve the amendment to the agreement between WhiteWater Aquatics Management and Highline School District No. 401 regarding the operation of the Evergreen Pool.

Director Alvarez made the motion to approve the consent agenda. Director Hagos seconded the motion. The motion to approve the consent agenda passed unanimously.

7. Items Removed from the Consent Agenda

No items were removed from the consent agenda.

8. Action Items

9. Introduction and Action Item

10. Introduction Item

10.1. [Motion to approve 2022-2023 Copiers Northwest Contract Year 2 out of 5](#)

Approval of this motion would approve the contract with Copiers Northwest for the 2022-23 school year.

11. Items Added to the Consent Agenda

No items were moved to the Consent Agenda.

12. Unscheduled Communication

12.1. Deborah Strayer (Gender Talk)

13. Adjourn

Director Van adjourned the meeting at 6:44 p.m.

President, Board of Directors

Secretary to the Board