



Highline School District #401 Board Meeting

Central Office Building
15675 Ambaum Blvd SW
Burien, WA 98166

Wednesday, May 15, 2019, 5:30 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. Recess into Executive Session 30 Minutes (Legal Matters)
- 1.2. Welcome
- 1.3. Pledge of Allegiance
- 1.4. Roll Call
- 1.5. Call for Changes or Additions to Agenda

2. Recognition

- 2.1. Community-Based Organization – You Grow Girl! and Health Point
- 2.2. Community Court

3. Scheduled Communications

- 3.1.

4. Superintendent's Update

- 4.1. Superintendent's Comments
 - 4.1.1. Capital Improvements Projects Update
 - 4.1.2. 6th Grade Transition Update

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1. Approval of Minutes for [May 1, 2019](#), Board Meeting.
- 6.2. Approval of [Accounts Payable](#) Vouchers Director Van and Director Alvarez

6.3. [Personnel Report](#)

6.4. [March Financial Report](#)

6.5. [Motion to approve an Increase in contract with Children's Institute for Learning Differences \(CHILD\)](#)

Approval of this motion would increase the contract with Children's Institute for Learning Differences.

7. Items Removed from the Consent Agenda

7.1.

8. Action Items

8.1. [Motion to approve contract with Gaggle Safety Management](#)

Approval of this motion would approve sole-source contract with Gaggle.net, Inc., for student Google online safety software.

8.2. [Motion to approve K-5 Grade Mathematic Instructional Materials Adoption](#)

Approval of this motion would adopt the San Francisco Unified School District Math Core Curriculum as the core material for K-5 Grade mathematics.

8.3. [Motion to approve 6-8 Grade Mathematic Instructional Materials Adoption](#)

Approval of this motion would adopt Open Up Resources as the core material for 6-8 Grade mathematics.

8.4. [Motion to approve 6-8 Grade Social Studies Instructional Materials Adoption](#)

Approval of this motion would adopt Discovery Education as the core material for 6-8 Grade Social Studies.

8.5. [Motion to approve 9-11 Grade Social Studies Instructional Materials Adoption](#)

Approval of this motion would adopt ABC CLIO as the core material for 9-11 Grade Social Studies.

8.6. [Motion to approve 6-8 Grade Social Studies OER Instructional Materials Adoption](#)

Approval of this motion would adopt Teaching Tolerance, Native Knowledge 360, Newsela and Since Time Immemorial as the core material for 6-8 Grade Social Studies.

8.7. [Motion to approve Purchase of Buses](#)

Approval of this motion would purchase four Blue Bird School Buses Bryson Sales & Services of Washington, Inc.

9. Introduction/Action Items

9.1. [Motion to approve Award of Contract for the Performing Arts Center Roof Replacement](#)

Approval of this motion would award the contract to Weatherproofing Technologies Inc./Tremco.

10. Items added to the Consent Agenda

10.1.

11. Unscheduled Communication

12. Adjourn

Calendar (*for [all district events](#) visit our website*)

- May 18, 1:00 p.m., Highline High School Alumni Day, Highline High School

- May 27 - 28 No School
- June 1, 3:00 p.m., Walk to Remember: Celebrating Des Moines Elementary
- June 5, 6:00 p.m., Board Meeting, Central Office
- June 19, 6:00 p.m., Public Hearing Budget
- June 25 Last day of School
- June 26, 5:00 p.m., Work Session CFAC Proposal
- June 26, 6:00 p.m., Board Meeting