



**Highline School District #401
Board Meeting**

Central Office Building
15675 Ambaum Blvd SW
Burien, WA 98166

Wednesday, September 19, 2018, 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. Welcome
- 1.2. Recess into an Executive Session – Real Estate
- 1.3. Pledge of Allegiance
- 1.4. Roll Call
- 1.5. Call for Changes or Additions to Agenda

2. Scheduled Communications

- 2.1. Deborah Strayer (Topic lack of para professionals)

3. Superintendent's Update

- 3.1. Superintendent's Comments
 - 3.1.1. Capital Improvements Project Update

4. School Board Reports

- 4.1. Legislative Report
- 4.2. Director Reports

5. Consent Agenda

- 5.1. Approval of Minutes for [September 5, 2018](#), Board Meeting.
- 5.2. Approval of [Accounts Payable Vouchers](#) Director Alvarez and Director Bradford
- 5.3. [Personnel Report](#)
- 5.4. [Motion to approve 2018-19 Petrocard Contract](#)
Approval of this motion would approve the partnership between Petrocard and Highline Public

Schools for 2018-19.

5.5. [Motion to approve 2018-19 Puget Sound Dispatch Contract](#)

Approval of this motion would approve the partnership between Puget Sound Dispatch and Highline Public Schools for 2018-19.

5.6. Donations

5.6.1. [JR Scholarship donation to Raisbeck Aviation High School](#)

6. Items Removed from the Consent Agenda

6.1.

7. Action Items

7.1. [Motion to approve Resolution 15-18 Bond Sale Regarding Sale of Capital Bonds](#) *Revised since introduction*

Approval of this motion would approve the sale of capital bonds.

8. Introduction/Action Items

8.1. [Motion to approve Ratification of the 2015-2018 Highline Education Association \(HEA\) Collective Bargaining Agreement](#)

Approval of this motion would ratify the Collective Bargaining Agreement between Highline Public Schools and HEA.

8.2. [Motion to approve Salary Schedules](#)

Approval of this motion would accept salary schedules for Teamsters Local Union No. 763 Representing Security & Safety, Teamsters Local Union No. 763 Representing Facilities, Nutrition Services & Transportation, Executive Assistants, Professional Technical, Building Administrators, and Central Office Administrators.

8.3. [Motion to approve Schools Insurance Association of Washington \(SIAW\) 2018-19 Contract](#)

Approval of this motion would approve the 2018-19 contract with SIAW

8.4. [Motion to approve Brown and Brown 2018-19 Contract](#)

Approval of this motion would approve the 2018-19 contract with Brown and Brown.

8.5. [Motion to approve revisions to Policy 6225 – Approval of Contracts](#)

Approval of this motion would revise policy 6225.

8.6. [Motion to approve Readiness to Learn Partnerships](#)

Approval of this motion would approve the Readiness to Learn Partnerships with Point One North.

9. Introduction Items

9.1. [Motion to approve revisions to Policy 6220 – Bid Requirements](#)

Approval of this motion would revise policy 6220.

9.2. [Motion to approve Final Acceptance of P171013](#)

Approval of this motion would accept final work with Integrity Energy Services, Co.

9.3. [Motion to approve Community Care Contract for 2018-19](#)

Approval of this motion would renew the contract between Highline Public Schools and Community Care Contract for the 2018-19 school year.

9.4. [Motion to approve CBPI dba Connections Contract for 2018-19](#)

Approval of this motion would renew the contract between Highline Public Schools and CBPI dba Connections Community Care Contract for the 2018-19 school year.

9.5. [Motion to approve Children's Therapy Contract for 2018-19](#)

Approval of this motion would renew the contract between Highline Public Schools and Children's Therapy Contract for the 2018-19 school year.

9.6. [Motion to approve Inter-District agreement with Tukwila, Auburn, Federal Way, Snoqualmie Valley, Kent and Tacoma Public Schools](#)

Approval of this motion would approve inter-district agreements with neighboring school districts.

9.7. [Motion to approve Soliant Health Contract for 2018-19](#)

Approval of this motion would renew the contract between Highline Public Schools and Soliant Health Contract for the 2018-19 school year.

10. Items added to the Consent Agenda

10.1.

11. Unscheduled Communication

12. Adjourn

Calendar

- Board Retreat, September 22, 2018, 9:00 a.m. Central Office
- Board Meeting, October 3, 2018, 6:00 p.m. Central Office
- Board Meeting, October 17, 2018, 6:00 p.m. Central Office