



**Highline School District #401
Board Meeting**

Central Office Building
15675 Ambaum Blvd SW
Burien, WA 98166

Wednesday, September 11, 2019, 6:00 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. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. Call for Changes or Additions to Agenda

2. Scheduled Communications

- 2.1. Melissa Mafua (Medical Issues)
- 2.2. Tracie Champion (Medication Policy)

3. Superintendent's Update

- 3.1. Superintendent's Comments
 - 3.1.1. Middle School Update

4. School Board Reports

- 4.1. Legislative Report
- 4.2. Director Reports

5. Consent Agenda

- 5.1. Approval of Minutes for [August 14, 2019](#), Board Meeting.
- 5.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#) Director Braford and Director Van
- 5.3. [Personnel Report](#)
- 5.4. [Motion to approve Children's Institute for Learning Differences \(CHILD\) Contract for 2019-20](#)
Approval of this motion would renew the contract between Highline Public Schools and CHILD

Contract for the 2019-20 school year.

5.5. [Motion to approve Children's Therapy Contract for 2019-20](#)

Approval of this motion would renew the contract between Highline Public Schools and Children's Therapy Contract for the 2019-20 school year.

5.6. [Motion to approve BHC Fairfax Hospital Contract for 2019-20](#)

Approval of this motion would renew the contract between Highline Public Schools and BHC Fairfax Hospital for the 2019-20 school year.

5.7. [Motion to approve Hopeful Hands Contract for 2019-20](#)

Approval of this motion would renew the contract between Highline Public Schools and Hopeful Hands for the 2019-20 school year.

5.8. [Motion to approve Motion to approve CBPI dba Connections Contract for 2019-20](#)

Approval of this motion would renew the contract between Highline Public Schools and CBPI dba Connections for the 2019-20 school year.

5.9. [Motion to approve the 2019-20 Highly Capable Grant](#)

Approval of this motion would approve the Highly Capable Grant State Application for 2019-20.

5.10. [Motion to approve Revisions to Policy 3110 – Qualifications of Attendance and Placement](#)

Approval of this motion would accept revisions to policy 3110.

5.11. [Motion to approve Surplus of Vehicles](#)

Approval of this motion would approve the disposal of ten (10) surplus vehicles through the Department of General Administration, State of Washington Surplus Agreement.

5.12. [Donation to Raisbeck Aviation High School](#)

6. Items Removed from the Consent Agenda

6.1.

7. Introduction/Action Items

7.1. [Motion to approve Resolution 08-19 Authorization for Sale of Burien Heights Elementary School Site and Maywood Elementary School Site](#)

Approval of this motion would authorize the sale of Burien Heights and Maywood Elementary Sites.

7.2. [Motion to approve Best Starts for Kids - SBIRT Mental Health Grant](#)

Approval of this motion would accept the grant in the amount of \$685,800.00.

7.3. [Motion to approve Best Starts for Kids Grant with SBIRT contract with NAVOS](#)

Approval of this motion would accept the grant in the amount of \$274,021.20.

7.4. [Motion to approve Readiness to Learn Partnership](#)

Approval of this motion would accept the partnership with Communities in Schools and CHOOSE 180.

8. Introduction Items

8.1. [Motion to approve the contract with Highline College for the Open Doors program](#)

Approval of this motion would authorize Highline Public Schools to continue to partner with Highline

College for Open Doors Programs.

8.2. [Motion to approve the contract with Southwest Youth and Family Services for the Open Doors program](#)

Approval of this motion would authorize Highline Public Schools to continue to partner with Southwest Youth & Family Services for Open Doors Programs.

8.3. [Motion to approval contract renewal with Copiers Northwest for 2019-20](#)

Approval of this motion would renew the contract with Copier Northwest for the 2019-20 school year.

9. Items added to the Consent Agenda

9.1.

10. Unscheduled Communication

11. Adjourn

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

- September 25, 2019, 5:00 p.m. Work Session – Graduation Requirements
- September 28, 9:00 a.m., Board Retreat, Central Office
- October 2, 6:00 p.m., Board Meeting, Central Office
- October 23, 6:00 p.m., Board Meeting, Central Office
- November 6, 6:00 p.m., Board Meeting, Central Office