



## **School Board Meeting Minutes**

Wednesday, September 21, 2022, 6:00 p.m.

### **1. Call to Order**

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call – President Garcia, Vice President Van and Director Howell were present. Director Alvarez, and Director Hagos had excused absences.
- 1.4. Call for Changes or Additions to the Board Agenda – There were no changes or additions to the agenda.

### **2. Recognition**

### **3. Scheduled Communications**

- 3.1. Kelsey Roehner (Teacher Displacement)
- 3.2. Taylore Dominique (Displaced Teachers)
- 3.3. Patricia Bailey (Academic Achievement)
- 3.4. Deborah Lipp (Contract with Everdriven)
- 3.5. Helen Brown (Teacher Displacement)

### **4. Superintendent's Updates**

- 4.1. Mercy Housing Northwest – Obinna Amobi, Project Developer

Superintendent Duran introduced Chief Engagement & Partnership Officer, Kisa Hendrickson, who introduced Obinna Amobi, Project Developer from Mercy Housing. Mr. Amobi shared about a low-income housing project taking place within Highline School District boundaries. The planned completion of the project is 2026.

### **5. School Board Reports**

- 5.1. Legislative Report  
Director Garcia had nothing to report.

- 5.2. Director Reports  
Director Garcia had nothing to report.

Director Van had nothing to report.

Director Howell had nothing to report.

## 6. Consent Agenda

- 6.1. Approval of Minutes
  - 6.1.1. [August 17, 2022, Special Board Meeting](#)
  - 6.1.2. [September 7, 2022, Board Meeting](#)
  - 6.1.3. [September 10, 2022, Board Retreat](#)
- 6.2. Approval of [Accounts Payable Vouchers](#), Director Howell and Director Van
- 6.3. Approval of [Personnel Report](#)
- 6.4. Approval of [July 2022 Board Financial Report](#)
- 6.5. Donation to [Raisbeck Aviation High School](#) – 2021-22 Scholarships

Director Van made the motion to approve the consent agenda. Director Howell 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

- 8.1. [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.

Director Van made the motion to approve this item. Director Howell seconded the motion. The motion passed unanimously.

## 9. Introduction and Action Item

- 9.1. [Motion to approve Tyee High School Design Project - Approval of Revised Contract Amendment No.1 and Increase of Purchase Order P201436- Integrus Architecture - Architectural and Engineering Services](#)

Approval of this motion would approve the Revised Contract Amendment No.1 and increase Purchase Order P201436 with Integrus Architecture by \$3,515,433.00 to continue the design of Tyee High School.

Director Howell made the motion to approve this item. Director Van seconded the motion. The motion passed unanimously.

- 9.2. [Motion to approve Evergreen High School Design Project - Approval of Revised Contract Amendment No.1 and Increase of Purchase Order P201331- Bassetti Architects - Architectural and Engineering Services](#)

Approval of this motion would approve the Revised Contract Amendment No.1 and increase Purchase Order P201331 with Bassetti Architects for \$3,190,482.00 to continue the design of Evergreen High School.

Director Van made the motion to approve this item. Director Howell seconded the motion. The motion passed unanimously.

9.3. [Motion to Amend Board Procedure 1630P, Evaluation of the Superintendent, and Approving the 22-23 Superintendent Evaluation Focus Themes.](#)

Approval of this motion would amend Board Procedure 1630P, Evaluation of the Superintendent, as attached to the Board Action Report, and remove Form 1630F.

Director Howell made the motion to approve this item. Director Van seconded the motion. The motion passed unanimously.

**10. Introduction Item**

10.1. [Motion to approve the new Maritime High School – Strong Launch and Program Development Federal Grant](#)

Approval of this motion would approve a federal grant of \$1,050,000 for Maritime High School - Strong Launch and Program Development.

10.2. [Motion to approve annual contract with Everdriven, LLC for 2022-23 SY](#)

Approval of this motion would approve the annual contract with Everdriven, LLC for \$500,000.00 to cover the cost of transportation service for the 2022-23 school year, to support our McKinney Vento students.

10.3. [Motion to approve annual Highly Capable Students Program State Formula Grant 2022-23](#)

Approval of this motion would approve the Highly Capable state grant application and annual program plan for the 2022-23 school year.

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

Approval of this motion would approve the Readiness to Learn Partnerships with Community in Schools, Choose 180 and Puget Sound Educational Service District.

**11. Items Added to the Consent Agenda**

No items were moved to the Consent Agenda.

**12. Unscheduled Communication**

12.1. Katie Kresly (Bond)

**13. Adjourn**

Director Howell moved that the meeting be adjourned. Director Van seconded the motion. The motion passed unanimously. Director Garcia declared the meeting adjourned at 6:56 p.m.

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President, Board of Directors

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Secretary to the Board