



## Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a Board Special Meeting on Wednesday, February 1, 2023, 4:30 p.m. to 5:45 p.m. Work Session on 2023-24 Budget Development will begin at 4:30 p.m. followed by a Work Session on Bond Sale and Bond Project Next Steps beginning at approximately 5:15 p.m. The special meeting will be followed by a regular scheduled Board Meeting at 6:00 p.m. Meetings are at the Central Office Building located at 15675 Ambaum Blvd SW Burien, WA 98166.

The meetings can also be viewed at [highlineschools.org/boardlivestreams](https://highlineschools.org/boardlivestreams)

Wednesday, February 1, 2023, 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 Board Meeting Agenda

### 2. Recognitions

- 2.1. CTE Month
- 2.2. School Counselors Week
- 2.3. School Presentation – [Mount Rainier High School](#)

### 3. Scheduled Communications

- 3.1 Corina Yballa (Community Workforce Agreement)
- 3.2 Jessica Pisane (Community Workforce Agreement)
- 3.3 Sandy Hunt (High School Infrastructure Replacement Project)
- 3.4 Alex Myrick (BLM Week)
- 3.5 Katie Carper (Guidance & Counseling in Highline Public Schools)
- 3.6 Patricia Bailey (School Reform)
- 3.7 James Payne (Curriculum)
- 3.8 Katie Kresly (SEL Listening Session)
- 3.9 Joe Lipp (Knowing Students by Need and Strength)

### 4. Superintendent's Update

- 4.1. Labor Partner Update – Melanie Bowman, Business Agent Teamsters Local 763

## 5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

## 6. Consent Agenda

- 6.1. Approval of Minutes
  - 6.1.1. [January 18, 2023, Board Special Meeting- Public Hearing](#)
  - 6.1.2. [January 18, 2023, Board Special Meeting – Executive Session](#)
  - 6.1.3. [January 18, 2023, Board Regular Meeting](#)
- 6.2. Approval of [Accounts Payable Vouchers](#), Director Alvarez and Director Howell
- 6.3. Approval of [Personnel Report](#)
- 6.4. Approval of Financial Report – [Fiscal Year 2021-22](#)
- 6.5. Approval of School Board Meeting Calendar Change: Moving the April 5, 2023, Board meeting to March 29, 2023, at 6:00 p.m. This change is due to spring break.
- 6.6. [Motion to Approve Annual PSSC Perkins Grant](#)

Approval of this motion would approve the PSSC Perkins Grant in the amount of \$67,958.
- 6.7. [Motion to Approve Tye High School Design Project- Approval of Contract Amendment No. 2 and Increase of Purchase Order P201436 – Integrus Architecture – Architecture and Engineering Services](#)

Approval of this motion would approve Contract Amendment No.2 and increase Purchase Order P201436 with Integrus Architecture by \$4,014,834 to continue with the post-bond services of the new Tye High School Replacement Project.
- 6.8. [Motion to Approve Evergreen High School Design Project – Approval of Contract Amendment No. 2 and Increase of Purchase Order P201331 – Bassetti Architects – Architectural and Engineering Services](#)

Approval of this motion would approve Contract Amendment No.2 and increase Purchase Order P201331 with Bassetti Architects for \$4,786,031 to continue with the post-bond services of the new Evergreen High School Replacement Project.

## 7. Items Removed from the Consent Agenda

## 8. Action Items

- 8.1. [Motion to Approve Resolution No. 02-23 Issuance of Bonds](#)

Approval of this motion would approve Resolution No. 02-23 - Issuance of Bonds.
- 8.2. [Motion to approve Resolution No. 03-23 Requesting a Waiver for Parent-Teacher Conference Days](#)

Approval of this motion would approve the resolution for a three-year waiver request from the 180-day school year requirements for three (3) days for 2023-24, 2024-25 and 2025-26 school years for the purpose of student-led and family teacher conferences.
- 8.3. [Motion to approve Resolution No. 08-23 Capital Projects Funds Budget Extension Adoption \(Fiscal Year 2022-2023\)](#)

Approval of this motion would approve Resolution No. 08-23 for the Budget Extension Adoption (Fiscal Year 2022-2023), increasing the budgeted expenditure amount in the Capital Projects fund by sixty-three million five hundred seventy-nine thousand one hundred thirty-two dollars (\$63,579,132) to eighty-two million eight hundred sixty thousand one hundred thirty-two dollars (\$82,860,132).
- 8.4. [Motion to Approve Resolution No. 09-23 New-in-Lieu of Modernization for Evergreen High School Replacement Project and Tye High School Replacement Project](#)

Approval of this motion would approve Resolution No. 09-23 New-in-Lieu of Modernization for the Evergreen High School Replacement Project and Tye High School Replacement Project.
- 8.5. [Motion to Approve Resolution No. 10-23 Authorization of Signatures for Bond Projects and State-Assisted Projects](#)

Approval of this motion would approve Resolution No. 10-23 authorizing the signatures of district personnel responsible for overseeing the management of bond projects and state assisted projects.

## 9. Introduction and Action Items

### 10. Introduction Item

- 10.1. [Motion to Approve Resolution 11-23 to Issue Non-Renewal Notices Pursuant to a Reduction in Workforce to Achieve a Balanced Budget and to Properly Staff District Educational Programs and Departments](#)  
Approval of this motion would approve Resolution 11-23 authorizing the Superintendent to direct action to implement the reduced educational program for certificated staff for school year 2023-24 and notify certificated non-supervisory staff adversely affected by the reduction prior to May 15, 2023.
- 10.2. [Motion to Approve Pacific Middle School Replacement Project - Approval of Contract Amendment No. 4 and Increase of Purchase Order P201415 - Hutteball+Oremus Architecture - Architectural and Engineering Services](#)  
Approval of this motion would approve Contract Amendment No. 04 and increase Purchase Order P201415 with Hutteball+Oremus Architecture for \$X,XXX,XXX which will bring the total contract to \$X,XXX,XXX, to continue with the post-bond services of the new Pacific Middle School Replacement Project.
- 10.3. [Motion to Approve Resolution 01-23 Pacific Middle School Replacement Project – Resolution Authorizing Use of Alternative Public Works: General Contracting/Construction Manager \(GC/CM\) and Intent to Comply with RCW 39.10.](#)  
Approval of this motion would approve Resolution No. 01-23 Pacific Middle School Replacement Project - Resolution Authorizing Use of Alternative Public Works: General Contractor/Construction Manager (GC/CM) and intent to comply with RCW 39.10.
- 10.4. [Motion to Approve Evergreen High School Sports Field Replacement-Final Acceptance of Purchase Order P190844 - KCDA/Field Turf](#)  
Approval of this motion would accept the Evergreen High School Sports Field Replacement-Final Acceptance of Purchase Order P190844 - KCDA/Field Turf.
- 10.5. [Motion to Approve Evergreen High School - Approval of Value Engineering Study Report](#)  
Approval of this motion would accept the Value Engineering Study Report prepared by Sazan Environmental Services for the Evergreen High School Replacement Project.
- 10.6. [Motion to Approve of Tyee High School - Approval of Value Engineering Study Report](#)  
Approval of this motion would accept the Value Engineering Study Report prepared by Sazan Environmental Services for the Tyee High School Replacement Project.

### 11. Items added to the Consent Agenda

### 12. Adjourn

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