



Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold an Executive Session at 4:00 p.m. and Board Meeting at 6:00 p.m. on Wednesday, May 19, 2021. The Board will then recess into an Executive Session at 4:00 p.m. for about two hours to review the performance of a public employee, in accordance with provisions of RCW 28A.343.380 and RCW 42.30.110(g). The meeting will be held at the Central Office Building located at 15675 Ambaum Blvd SW Burien, WA 98166. This meeting can also be viewed via Zoom.

<https://highlineschools.zoom.us/j/94408076738?pwd=RnFIM2J0K1JFZm92YWRRqcGhTZU00QT09>

Passcode: HPS051921 or dial in 1-669-900-6833 Webinar ID: 944-0807-6738

To best view the meeting, you must have the current version Zoom Client.

Wednesday, May 19, 2021, 4:00 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. Recess into an Executive Session for about two hours to review the performance of a public employee, in accordance with provisions of RCW 28A.343.380 and RCW 42.30.110(g).
- 1.3. Reconvene
- 1.4. Pledge of Allegiance
- 1.5. Roll Call
- 1.6. Call for Changes or Additions to Agenda

2. Recognition

- 2.1. School Presentation – Parkside

3. Scheduled Communications

- 3.1. Laura Weist (School Counselors) *Written Comment*
- 3.2. Michael Hecklinger (Dual Language)
- 3.3. Christine Hagerty (Elementary Counseling)
- 3.4. Amelia Swinton (Dual Language Recruitment)
- 3.5. Kristina Grundmanis (School Counselors) *Written Comment*
- 3.6. Joe Weiss (School Counselors)
- 3.7. Gail Wick (School Counselors) *via Zoom*
- 3.8. Owen Sallee (School Counselors) *Written Comment*
- 3.9. Sandra Aguila (Boundaries and Enrollment)

4. Superintendent's Update

4.1. Superintendent's Comments

5. School Board Reports

5.1. Legislative Report

5.2. Director Reports

6. Consent Agenda

6.1. Approval of Minutes for [May 5, 2021](#), Board Meeting.

6.2. Approval of [Accounts Payable Vouchers](#) Director Dorsey and Director Garcia

6.3. [Personnel Report](#)

6.4. Donation- [North Hill PTA](#)

6.5. [Motion to approve Hilltop Elementary Easement and Bill of Sale](#)

Approval of this motion would approve the easement and bill of sale with King County Water District 20.

6.6. [Motion to approve Contract with Puget Sound Dispatch for 2020-21](#)

Approval of this motion would approve the contract with Puget Sound Dispatch for the 2020-21 school year in the amount of \$750,000.

7. Items Removed from the Consent Agenda

7.1.

8. Introduction/Action Item

8.1. [Motion to approve Resolution 07-21 in support of the Academic and Student Well-Being Recovery Plan](#)

Approval of this motion would approve Resolution 07-21 supporting the Academic and Student Well-Being Recovery Plan.

9. Introduction Item

9.1. [Motion to approve Letter of Agreement – Funding for Highline Public Schools Career and Technical Education Pre-Apprenticeship Program](#)

Approval of this motion would approve the interlocal agreement between Highline Public Schools and King County.

10. Items added to the Consent Agenda

11. Adjourn

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

- June 2, 6:00 p.m., Board Meeting
- June 16, Last Day of School
- June 23, 6:00 p.m., Board Meeting