



## **Board of Directors Meeting Minutes**

Central Administration Building  
601 South 8th Street – Tacoma, WA 98405  
4th Floor Auditorium  
Thursday, May 26, 2016 06:00 PM

### **1. CALL TO ORDER**

The Board met in regular session on Thursday, May 26, 2016 in the fourth floor auditorium fo the Central Administration Building located at 601 South 8th Street in Tacoma, Washington. Board President called the meeting to order at 6:00 PM.

### **2. FLAG SALUTE**

Superintendent Santorno led the Pledge of Allegiance.

### **3. ROLL CALL**

Directors Heinze, Vialle, Winskill and Cobb were present. Director Vialle moved to excuse Director Ushka. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

### **4. ADOPTION OF AGENDA**

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

Director Vialle moved to reorder the agenda to allow the Sherman Elementary presentation to occur at the beginning of Recognitions. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

### **5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY**

#### **5.1 SHERMAN ELEMENTARY STEAM PROGRAM**

Students from Sherman Elementary extended their appreciation for support by demonstrating learning activities from their STEAM program.

#### **5.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO THE YMCA OF PIERCE & KITSAP COUNTIES**

The Board of Directors recognized The YMCA of Pierce and Kitsap Counties as being awarded the Gold Star Community Partner Award.

#### **5.3 RECOGNITION OF TPS EMPLOYEE SEM KOSANOVSKIY FOR HIS DEDICATION TO SAFETY**

The Board of Directors recognized Tacoma Public Schools' custodian, Sem Kosanovskiy, for his commitment to safety and quick action to protect the community.

#### **5.4 RECOGNITION OF 2015 WASHINGTON ACHIEVEMENT AWARD WINNERS: DELONG AND DOWNING ELEMENTARY SCHOOLS AND GRAY MIDDLE SCHOOL**

The Board of Directors recognized DeLong Elementary School, Downing Elementary School and Gray Middle School for receiving 2015 Washington Achievement Awards.

## **6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD**

Ann Welton and Hallie Johnston expressed appreciation for the recent additions of much needed books to school libraries.

## **7. SUPERINTENDENT'S REPORT**

### **7.1 HUMAN RESOURCES UPDATE**

Assistant Superintendent of Human Resources Lisa Nolan presented an update on progress being made in the Human Resources department.

## **8. CONSENT AGENDA**

Director Winskill moved to approve the consent agenda. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

### **8.1 APPROVAL OF MINUTES**

#### **8.1.a APPROVAL OF MINUTES OF MAY 12, 2016 BOARD MEETING**

### **8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER**

#### **8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD APRIL 28 - MAY 5, 2016**

### **8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

There was no financial statement.

### **8.4 OUT OF STATE TRAVEL REQUESTS - TACOMA PUBLIC SCHOOLS**

#### **8.4.a APPROVAL OF TRAVEL REQUEST FROM PURCHASING TO ALBUQUERQUE, NEW MEXICO, JUNE 21 - 23, 2016**

#### **8.4.b APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR FROM GRANT ELEMENTARY SCHOOL TO WASHINGTON D.C., JULY 4-9, 2016**

#### **8.4.c APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO THORNTON, COLORADO, JUNE 15-18, 2016**

#### **8.4.d APPROVAL OF TRAVEL REQUEST FROM GIAUDRONE MIDDLE SCHOOL TO CLARK COUNTY, NV JUNE 28 - JULY 1, 2016**

### **8.5 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS**

#### **8.5.a APPROVAL OF TRAVEL REQUEST FOR CONCORDIA LUTHERAN SCHOOL TO PHOENIX, ARIZONA, JULY 10-23, 2016**

#### **8.5.b APPROVAL OF TRAVEL REQUESTS FOR VISITATION STEM ACADEMY TO DENVER, COLORADO, JULY 26-29, 2016**

### **8.6 INTERNATIONAL FIELD TRIP REQUESTS**

#### **8.6.a APPROVAL OF FIELD TRIP REQUEST FROM THE SCIENCE AND MATH INSTITUTE TO PETERBOROUGH, AND ONTARIO CANADA, JULY 24-29, 2016**

### **8.7 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

#### **8.7.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT**

### **8.8 FIELD TRIP REQUESTS**

#### **8.8.a APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO McMinnville, Oregon, June 23-26, 2016**

## **9. POLICY MATTERS**

There were no policy matters.

## **10. QUARTERLY FINANCIAL UPDATE**

There was no quarterly financial update.

## **11. CURRICULUM AND INSTRUCTION**

### **11.1 APPROVAL OF THE TACOMA TIDE FLATS CERTIFICATION PROGRAM MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TACOMA AND THE TACOMA SCHOOL DISTRICT**

Director Winskill moved that the Board of Directors approve the initial Memorandum of Understanding between the City of Tacoma and Tacoma School District for the Tacoma Tide Flats Certification Program. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

## **12. BUSINESS MATTERS**

### **12.1 APPROVAL OF INCREASED COST FOR THE SAMPLING AND TESTING OF WATER QUALITY AT VARIOUS SCHOOL SITES**

Director Winskill moved that the Board of Directors approve the continued water sampling and testing services by Centric Analytical Labs LLC through August 31, 2016 in an amount not to exceed \$300,000.00. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

### **12.2 ARCHITECTURAL CONTRACT ACCEPTANCE FOR THE NEW BROWNS POINT ELEMENTARY SCHOOL MAJOR CAPITAL PROJECT**

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to enter into an agreement with TCF Architecture for architectural services in the amount of \$2,293,235 for the new Browns Point Elementary School project. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

### **12.3 AUTHORIZATION FOR THE PURCHASE OF FLOOR COVERING FOR THE NEW STEWART MIDDLE SCHOOL MAJOR CAPITAL PROJECT**

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to purchase floor covering for the new Stewart Middle School project with Beresford Company, in agreement with KCDA, in the amount of \$800,000, excluding sales tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

### **12.4 APPROVAL OF ENTERING INTO A CONTRACT WITH FIRE PROTECTION, INC. FOR ALARM DEVICES, SPRINKLER, EXTINGUISHER INSPECTION AND TESTING**

Director Winskill moved that the Board of Directors authorize the Superintendent's approval to enter into a contract with Fire Protection, Inc. with an option for an additional two years upon renewal for alarm devices, sprinkler, extinguisher inspection and testing. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

### **12.5 APPROVAL OF 2016-2019 DISTRICT TECHNOLOGY PLAN**

Director Winskill moved that the Board of Directors approve the 2016-2019 District Technology Plan. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

### **12.6 BID ACCEPTANCE FOR FOSS HIGH SCHOOL FIELD LIGHTING PROJECT**

Director Winskill moved that the Board of Directors accept the bid for the construction of the Foss High School Field Lighting from Titan Earthworks in the amount of \$468,342 excluding sales tax.. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

## **12.7 APPROVAL OF INTERLOCAL AGREEMENT WITH HIGHLINE SCHOOL DISTRICT**

Director Winskill moved that the Board of Directors approves the inter-local Agreement with the Highline SD for the 2015-16 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

## **12.8 APPROVAL OF INTERLOCAL AGREEMENT WITH VASHON ISLAND SCHOOL DISTRICT**

Director Winskill moved that the Board of Directors approves the inter-local Agreement with the Vashon Island SD for the 2015-16 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

## **12.9 AUTHORIZATION FOR THE PURCHASE OF FLOOR COVERING FOR FOSS HIGH SCHOOL**

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to purchase floor covering for Foss High School with Beresford Company, in agreement with KCDA, in the amount of \$300,000, excluding sales tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

## **12.10 APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT, YEAR THREE OF THREE-YEAR AGREEMENT**

Director Winskill moved that the Board of Directors approve renewal of the Microsoft Volume Licensing Campus Agreement for the 2016-2017 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

## **12.11 APPROVAL OF TITLE I PART A GRANT, APPLICATION TO OSPI**

Director Winskill moved that the Board of Directors approve the submission of the Title I Part A grant application in the amount of \$9,868,596 to the Office of the Superintendent of Public Instruction, and, if funded, approve expenditure of funds according to appropriate guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

## **13. OTHER BUSINESS**

There was no other business.

## **14. REPORT TO THE BOARD**

### **14.1 STRATEGIC PLAN - BENCHMARK REPORT**

Assistant Superintendent of Teaching and Learning Marie Verhaar and Director of Early Learning Tracye Ferguson presented a benchmark report on Early Learning.

## **15. BOARD COMMENTS/REPORTS**

- **Director Vialle thanked the Student Board Representatives, on behalf of the Board and District, for their dedication and service on the Board for the past school year.**
- **Director Vialle commented on recent events such as the WSSDA Equity Conference, Korean Delegation events, and the Stadium High School Memorial Day Ceremony.**
- **Director Winskill also commented on the Stadium High School Memorial Day Ceremony and expressed appreciation to Commander Alan Mandingo for all of his years of service to the District and Community..**
- **Director Cobb thanked the Librarians for their support of the work of the Board and expressed support of the new Tide Flats Certification Program.**
- **Director Heinze reported on the Superintendent Parent Advisory Breakfast and the great work that is being done in the schools, especially around helping students effected by poverty and how that translates to our communities.**
- **Student Board Representative Bernarte thanked the Board for their work and dedication to the schools and students.**
- **Student Board Representative Olson commented on issues regarding Associated Student Body funds.**

**16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Thursday, June 2, 2016 Executive Session - Supt. Evaluation  
6:00pm @ 3rd Floor Conference Room

Thursday, June 16, 2016 Executive Session - Supt. Evaluation  
6:00pm @ 3rd Floor Conference Room

Thursday, June 23, 2016 Regular Meeting  
6:00pm @ 4th Floor Auditorium

**17. EXECUTIVE SESSION**

No Executive Session.

**18. ADJOURNMENT**

Director Cobb moved to adjourn the meeting at 8:32pm. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with 4 yeas.

Minutes approved by the Board on: \_\_\_\_\_

Signed by: \_\_\_\_\_

Superintendent Carla Santorno

By: \_\_\_\_\_

Board President, Karen Vialle