



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, February 27, 2020 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, February 27, 2020 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board President Heinze called the meeting to order at 6:02 PM.

2. FLAG SALUTE

President Heinze led the Pledge of Allegiance.

3. ROLL CALL

Directors Heinze, Cobb, Bonbright and Keating were present. Director Leon was noted as absent-excused. Student Board Representative Pearson was present. Superintendent Santorno and Deputy Superintendent Garcia were present.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

Director Leon arrived at the meeting 6:10pm.

5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO RICH BROWN, MAJOR TAYLOR PROJECT-CASCADE BICYCLE CLUB

The Board of Directors recognized Rich Brown's commitment to the students in Tacoma Public Schools and hereby awards him with the Gold Star Community Partner award for January 2020.

5.2 RECOGNITION OF JASON LEE MIDDLE SCHOOL FOR REVALIDATION OF ITS STATUS AS AN AVID DEMONSTRATION SCHOOL THROUGH 2023

The Board of Directors recognized Director, AVID & Advanced Programs, Equity Justina Johnson, Principal Christine Brandt, AVID Coordinator Krystal KellerDanilson and the entire Jason Lee staff and community for the school's revalidation as a National AVID Demonstration School.

5.3 RECOGNITION OF THE DISTRICT'S NEWEST NATIONAL BOARD CERTIFIED TEACHERS AND RECENTLY RENEWED NATIONAL BOARD CERTIFIED TEACHERS

The Board of Directors recognized the district's newest National Board Certified Teachers and those who recently renewed;

6. SUPERINTENDENT'S REPORT

6.1 CAREER AND TECHNICAL EDUCATION (CTE) - ANNUAL REPORT

John Page, Director of Career and Technical Education presented the annual report and Carl Perkins V Grant information.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Samarika Williams addressed the board regarding the track program.
Jeffrey Greene addressed the board regarding delayed school start time.

Rita Chaudhuri addressed the board offering thanks.
Jana Fullerton addressed the board regarding collaboration with Tacoma Public Library.

8. CONSENT AGENDA

Director Cobb moved to approve the consent agenda. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

8.1 APPROVAL OF MINUTES

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE JANUARY 29, 2020 - FEBRUARY 07, 2020

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE AUGUST 2019, SEPTEMBER 2019 AND OCTOBER 2019 UNAUDITED FINANCIAL SUMMARY REPORTS

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO TAMPA, FLORIDA, MAY 31, 2020 - JUNE 8, 2020

8.4.b APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO ALBUQUERQUE, NM, JUNE 26-29, 2020

8.4.c APPROVAL OF TRAVEL REQUESTS FOR INTERNAL AUDIT TO DALLAS, TEXAS, APRIL 5-8, 2020

8.4.d APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION OFFICE TO SALT LAKE CITY, UTAH, MARCH 10-13, 2020

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FOR IDEA TO SONOMA, CALIFORNIA MARCH 30-APRIL 5, 2020

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.8.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

9. POLICY MATTERS

There were no Policy Matters.

10. FINANCIAL REPORT

Director Leon left the meeting at 7:23pm.

10.1 BUDGET & LEGISLATIVE UPDATE

Rosalind Medina, Chief Financial Officer, presented the board with a Budget and Legislative update.

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL OF THE CARL PERKINS V ONE-YEAR TRANSITION GRANT APPLICATION AND CAREER AND TECHNICAL EDUCATION DISTRICT-WIDE PLAN

Director Bonbright moved that the Board of Directors approve the submission of the Carl Perkins V Grant Application with the District-wide Plan and plan for annual program evaluation for the Career and Technical Education Department. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

12. BUSINESS MATTERS

There were no Business Matters.

13. OTHER BUSINESS

13.1 OPERATING PROTOCOL REVISIONS - FIRST READING

The board reviewed the proposed changes and offered additional edits to the Operating Protocol.

14. REPORT TO THE BOARD

There was no Report to the Board.

15. BOARD COMMENTS/REPORTS

Student Board Representative Pearson reported that juniors are preparing for the SAT exam and SAMI is preparing for the annual Multi-Cultural Event.

Committee Reports:

Director Bonbright reported on the JMAC Quarterly Meeting of 02/14/20.

Director Heinze reported on the Citizen Finance and Audit Committee meeting of 02/19/20.

Director Cobb reported on the Head Start Policy Council meeting of 02/26/20.

Community Events:

Updates/Comments:

Director Keating commented on the Student Listening Session at Oakland, and a concerns around traffic/student safety at some school sites..

Director Heinze commented on the Student Listening Session at Stewart.

Director Bonbright commented on the Student Listening Session at Willie Stewart Academy, and a site visit to Wainwright..

Director Cobb commented on the Student Listening Session at Truman.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Student Listening Session 2/28/20, 9:45am @ Baker (Keating)

Safe Streets Board Retreat 02/28/20, 7:30am @ Fircrest Golf Club (Leon)

Student Listening Session 03/02/20, 9:00am @ Foss (Bonbright)

Student Listening Session 03/02/20, 10:00am @ Mt. Tahoma (Keating)

Student Listening Session 03/02/20, 11:30am @ Lincoln (Heinze)

Student Listening Session 03/02/20, 11:45am @ Gray (Keating)

Student Listening Session 03/02/20, 2:00pm @ SAMI (Leon)

Student Listening Session 03/03/20, 1:00pm @ Stadium (Leon)

Student Listening Session 03/04/20, 8:30am @ Jason Lee (Leon)

Student Listening Session 03/04/20, 9:00am @ Mason (Cobb)

Student Listening Session 03/04/20, 9:30am @ First Creek (Heinze)

Student Listening Session 03/04/20, 10:30am @ Meeker (Leon)

Student Listening Session 03/04/20, 10:45am @ Giaudrone (Bonbright)

Student Listening Session 03/05/20, 11:15am @ IDEA (Heinze)

Student Listening Session 03/05/20, 12:00pm @ SOTA (Bonbright)

Student Listening Session 03/06/20, 9:00am @ Wilson (Cobb)

CTE General Advisory Committee 03/09/20, 3:00pm @ Foss High School (Leon)

School Traffic & Safety Committee 03/11/20, 10:00am @ Facilities (Keating)

School Board Business Meeting 03/12/20, 6:00pm @ CAB

17. ADJOURNMENT

Board President Heinze moved to adjourn the meeting at 8:24pm.

Minutes approved by the Board on: _____

Signed by: _____

Superintendent Carla J. Santorno

By: _____

Board President, Scott Heinze