



## **Board of Directors Meeting Agenda Meeting Minutes**

Central Administration Building  
601 South 8th Street – Tacoma, WA 98405  
4th Floor Auditorium  
Thursday, November 12, 2015 06:00 PM

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

The Board met in regular session on Thursday, November 12, 2015 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington. Board Vice-President Vialle called the meeting to order at 6:00 PM.

### **2. FLAG SALUTE**

Vice-President Vialle led the Pledge of Allegiance.

### **3. ROLL CALL**

Directors Vialle, Ushka, and Miller were all present. Directors Heinze and Winskill were noted as absent-excused.

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

Director Vialle moved to amend the Agenda to have all matters that require action by the Board completed first to ensure a quorum is present as needed, which would result in the agenda being as follows for the rest of the meeting:

Approval of the Consent Agenda

Curriculum and Instruction Matters

Business Matters

Other Business

Recognition of Staff, Students, and Community

Members of the Public Wishing to Address the Board

Superintendent's Report

Report to the Board

Board Comments/Reports

Announcement of Future Board Meetings

Adjournment

Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

### **5. CONSENT AGENDA**

Director Winskill moved to approve the consent calendar. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

#### **5.1 APPROVAL OF MINUTES**

##### **5.1.a APPROVAL OF MINUTES OF OCTOBER 22, 2015 BOARD MEETING**

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

##### **5.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD OCTOBER 8-22, 2015**

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

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

- 5.4.a APPROVAL OF TRAVEL REQUEST FOR THREE FEDERAL PRIORITY MEETING DELEGATES TO WASHINGTON DC, DECEMBER 2-4, 2015
- 5.4.b APPROVAL OF TRAVEL REQUEST FOR TEACHING & LEARNING TO WASHINGTON, DC, JANUARY 22 - 26, 2016
- 5.4.c APPROVAL OF TRAVEL REQUEST FROM FOSS, AND MCCARVER IB TO NEW ORLEANS, LOUISIANA, DECEMBER 11-14, 2015
- 5.4.d APPROVAL OF TRAVEL REQUEST FROM FOSS IB TO BALTIMORE, MARYLAND FROM DECEMBER 4-7, 2015
- 5.4.e APPROVAL OF TRAVEL REQUEST FROM FOSS IB TO CHICAGO, ILLINOIS FROM FEBRUARY 12-15, 2016
- 5.4.f APPROVAL OF TRAVEL REQUEST FROM FOSS IB TO INDIANAPOLIS, INDIANA FROM APRIL 15-18, 2016
- 5.4.g APPROVAL OF TRAVEL REQUEST FOR GENERAL COUNSEL TO BOSTON, MASSACHUSETTS APRIL 6-9, 2016
- 5.4.h APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO NATIONAL HARBOR, MARYLAND ON DECEMBER 5-9 2015
- 5.4.i APPROVAL OF TRAVEL REQUEST FOR MCCARVER ELEMENTARY PRINCIPAL TO SHREVEPORT, LOUISIANA NOVEMBER 17-19, 2015

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

- 5.5.a APPROVAL OF TRAVEL REQEUST FOR LIFE CHRISTIAN ACADEMY TO LOS ANGELES, CA, JANUARY 17 - 20, 2016
- 5.5.b APPROVAL OF TRAVEL REQUEST FOR HOLY ROSARY SCHOOL TO BOSTON, MA, JULY 9 - 16, 2016
- 5.5.c APPROVAL OF TRAVEL REQUEST FOR BELLARMINE PREP TO SAN DIEGO, CALIFORNIA, NOVEMBER 19 - 23, 2015

#### **5.6 INTERNATIONAL TRAVEL REQUESTS**

- 5.6.a APPROVAL OF TRAVEL REQUEST FOR SECOND LANGUAGE ACQUISITION TO SPAIN FROM MARCH 23, 2016-APRIL 3, 2016

#### **5.7 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

- 5.7.a - APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

### **6. CURRICULUM AND INSTRUCTION**

#### **6.1 APPROVAL OF THE CARL D. PERKINS GRANT FOR THE 2015-16 SCHOOL YEAR**

Director Miller moved that the Board of Directors approve submission of the Carl D Perkins Career and Technical Education Grant application in the amount of \$262,153 to the Office of the Superintendent of Public Instruction. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

### **7. BUSINESS MATTERS**

#### **7.1 APPROVAL OF THE 2015-2016 AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SAFE STREETS CAMPAIGN**

Director Miller moved that the Board of Directors approve the agreement between Tacoma School District No. 10 and Safe Streets Campaign for the period of September 1, 2015 through August 30, 2016. Director Ushka seconded the motion. General Counsel noted that although Director Winskill is not present at the meeting, the record will note that Director Winskill sits on the Safe Streets Board of Directors and would therefore recuse herself from voting on this contract.

## 8. OTHER BUSINESS

### 8.1 LEGISLATIVE PRIORITIES

The Board agreed to postpone this item until the full board could be present for discussion.

## 9. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

### 9.1 RECOGNITION OF NATHAN GIBBS-BOWLING AS STATE TEACHER OF THE YEAR

The Board of Directors recognized Nathan Gibbs-Bowling for being named state 2016 Teacher of the Year.

### 9.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD FOR AUGUST 2015 TO THE BOYS & GIRLS CLUBS OF SOUTH PUGET SOUND

This item was postponed to the November 23rd meeting.

### 9.3 RECOGNITION OF MCCARVER ELEMENTARY SCHOOL'S AUTHORIZATION AS AN INTERNATIONAL BACCALAUREATE WORLD SCHOOL

The Board of Directors recognized McCarver Elementary School's authorization as an International Baccalaureate World School.

## 10. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Courtney Gutz addressed the Board regarding the Blueberry Park area.

## 11. SUPERINTENDENT'S REPORT

**BLUEBERRY PARK UPDATE** Chief Operations Officer, Stephen Murakami provided the Board with an update on the clean up of the Blueberry Park area. There will be a community discussion held with our partners on this project, Metro Parks, on Tuesday November 17th at 6:00pm at Grace Baptist Missionary Church.

**URBAN COLLABORATIVE** Superintendent Santorno congratulated Jennifer Traufler and her team for being leaders in Urban Collaborative and the great work they are doing.

**PRINCIPAL P.D.** Superintendent Santorno thanked district administrators for the dedication and hard work being done to close the achievement gap.

**CRISIS RESPONSE TEAM** Superintendent Santorno expressed appreciation for the district crisis response team members during recent tragedies.

**GENERAL ELECTION** Vice-President Vialle acknowledged Andrea Cobb, who was in the audience. Mrs. Cobb won the election to fill the board position being vacated by Director Miller.

**STUDENT BOARD REPS.** Superintendent Santorno acknowledge the two new student school board representatives who will serve for the remainder of the school year. Chealsey Olson is a junior at Stadium and Florale Bernarte is a senior at Mt. Tahoma.

## 12. REPORT TO THE BOARD

### 12.1 ACADEMIC EXCELLENCE

This presentation will be postponed until the full board can be present.

## 13. BOARD COMMENTS/REPORTS

## 14. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Future Board Meeting dates are as follows:

- o November 20, 2015
  - WSSDA Annual Conference
- o November 23, 2015 (Monday)
  - Regular Meeting 6:00PM
- o December 10, 2015
  - Regular Meeting 6:00PM

## 15. ADJOURNMENT

Board Vice-President Vialle adjourned the meeting at 6:39PM.

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

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

Superintendent Carla Santorno

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

Board President, Scott Heinze