



Board of Directors Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, February 25, 2016 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, February 25, 2016 in the fourth floor auditorium fo the Central Administration Building located at 601 South 8th Street in Tacoma, Washington. Board President Vialle called the meeting to order at 6:00 PM.

2. FLAG SALUTE

President Vialle led the Pledge of Allegiance.

3. ROLL CALL

Directors Heinze, Vialle, and Winskill were present. Director Vialle moved to excuse Directors Cobb and Ushka. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote 3 yeas.

4. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO MILGARD WINDOWS & DOORS

Director Winskill moved that the Board of Directors recognize Milgard Manufacturing as being awarded the Gold Star Community Partner Award. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

5.2 RECOGNITION OF MEMBERS OF THE WHITTIER-WAINWRIGHT BOUNDARY REVISION COMMITTEE

Director Winskill moved that the Board of Directors recognize the parents, principals and staff members who participated on the successful Whittier-Wainwright Boundary Revision Committee. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Aaron Blaisdell addressed the Board regarding STEM/STEAM.
Alton McDonald addressed the Board regarding racism & discrimination.
Lucas Smiraldo addressed the Board regarding an Equity Advisory Group.

7. SUPERINTENDENT'S REPORT

Superintendent Santorno commented regarding the Foss HS Girls Bowling Team achieving the High School Academic Achievement Award. She also noted that Gaudrone MS is an award finalist from the Holland Opus Society for pursuing instrumental music for

their students.

Superintendent Santorno also remarked on her classroom visits that are focusing on 8th grade algebra, 4th & 5th grade math, as well as college-in-the-high-school classes.

8. CONSENT AGENDA

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

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF FEBRUARY 11, 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 JANUARY 28 - February 5, 2016

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS - TACOMA PUBLIC SCHOOLS

8.4.a APPROVAL OF TRAVEL REQUEST FROM COMMUNITY PARTNERSHIP FOR TRAVEL TO BALTIMORE, MARYLAND, MARCH 3-10, 2016

8.4.b APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO NEW ORLEANS, LOUISIANA, APRIL 19-23, 2016

8.4.c APPROVAL OF TRAVEL REQUEST FOR CHIEF OPERATING OFFICER TO SAN FRANCISCO, CALIFORNIA INTERMITTENTLY FEBRUARY - JUNE, 2016

8.4.d APPROVAL OF TRAVEL REQUEST FROM THE SUPERINTENDENT'S OFFICE FOR TRAVEL TO WASHINGTON, DISTRICT OF COLUMBIA, FEBRUARY 25-26, 2016

8.4.e APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR AT JASON LEE MIDDLE SCHOOL TO SAN DIEGO, CALIFORNIA, MARCH 3-4, 2016

8.5 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS

8.5.a APPROVAL OF TRAVEL REQUEST FOR SOUTH SOUND CHRISTIAN ACADEMY TO MIAMI, FLORIDA, JULY 11 - 16, 2016

8.5.b APPROVAL OF TRAVEL REQUEST FOR SOUTH SOUND CHRISTIAN ACADEMY TO NASHVILLE, TENNESSEE, MARCH 30 - APRIL 4, 2016

8.6 FIELD TRIP REQUESTS

8.7 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.7.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

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 CURRICULUM ASSOCIATES K-10th GRADE STUDENT ASSESSMENT SYSTEM

Director Winskill moved that the Board of Directors authorize the Superintendent to negotiate, and award a contract for the i-Ready Student Assessment System with Curriculum Associates. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

11.2 APPROVAL OF COLUMBIA VIRTUAL ACADEMY INTERLOCAL AGREEMENT WITH TACOMA PUBLIC SCHOOLS

Director Winskill moved that the Board of Directors approve this annual Interlocal Agreement with Columbia Virtual Academy. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

11.3 APPROVE THE ENHANCEMENT OF ADDITIONAL CLASSROOM TEXTS FOR DIFFERENTIATED READING INSTRUCTION BY CLASSROOM LIBRARY COMPANY

Director Winskill moved that the Board of Directors approve the purchase of additional books to enhance classroom libraries from Classroom Library Company. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

12. BUSINESS MATTERS

12.1 APPROVAL OF MANAGED SERVICES CONTRACT FOR INFOR (LAWSON)

Director Winskill moved that the Board of Directors approve for the Superintendent, or designee, to enter into negotiations with Infor for the purpose of developing an addendum to the current Infor contract. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

13. OTHER BUSINESS

There was no Other Business.

14. REPORT TO THE BOARD

Director of Student Life, Dr. Jennifer Kubista presented a report to the Board on the Safety Benchmark of the district Strategic Plan.

15. BOARD COMMENTS/REPORTS

Director Winskill commented on recent concerns expressed by parents in regards to changes in Highly Capable program offerings. Director Heinze and Director Vialle offered comments on the same issue.

Director Vialle acknowledged the districts receipt of the Work Well & Healthy Heart awards from the Tacoma-Pierce County Chamber of Commerce for Health & Wellness programs offered to staff and students. She also attended the Tacoma State of the City Address where the Mayor commended the work being done by Tacoma Schools. Director Vialle commented on the proposed methanol plant and that the district will follow the SEPA process. Lastly, she attended the recognition for participants of the Project Management Course and congratulated them on their hard work.

Student Representative Olson remarked on College-in-the-Classroom and Advanced Placement testing fees.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday March 10, 2016 Regular Meeting
Thursday March 17, 2016 Study Session
Thursday March 24, 2016 Regular Meeting

17. EXECUTIVE SESSION

The Board of Directors met in Executive Session for approximately 20 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency as well as to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

18. ADJOURNMENT

Director Vialle moved to adjourn the meeting at 8:30pm. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with 3 yeas.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Karen Vialle