



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, April 26, 2018 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, April 26, 2018 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, Winskill, and Heinze were present. Director Cobb arrived late and Director Leon was absent-excused.

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 THE PUYALLUP TRIBE OF INDIANS HISTORIC PRESERVATION DEPARTMENT

The Board of Directors recognized the Puyallup Tribe of Indians Historic Preservation Department as being awarded the Gold Star Community Partner Award.

6. SUPERINTENDENT'S REPORT

Director Vialle and Governmental Relations Consultant Charles Brown provided an in-depth report on the activities of the legislature impacting education this session.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Derryl Finney, Angel Morton, Tami Driscoll, Jayla Watje, Erin James, Liz Fortson, Don Haase and Laura Nichol addressed the Board regarding teacher salary.

8. CONSENT AGENDA

Director Heinze moved to approve the consent agenda. Director Vialle 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 APRIL 12, 2018 SCHOOL BOARD MEETING

8.1.b APPROVAL OF MINUTES OF APRIL 19, 2018 SCHOOL BOARD STUDY SESSION

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD MARCH 22, 2018 – APRIL 5, 2018

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

- 8.4.a APPROVAL OF TRAVEL FOR INTERNATIONAL BACCALAUREATE TO ST. PETERSBURG, FLORIDA, MAY 6-9, 2018
- 8.4.b APPROVAL OF TRAVEL REQUEST FOR BIRNEY ELEMENTARY TO BOSTON, MASSACHUSETTS MAY 28 - JUNE 1, 2018
- 8.4.c APPROVAL OF TRAVEL REQUEST FOR LISTER ELEMENTARY TO BOSTON, MASSACHUSETTS MAY 28 -31, 2018
- 8.4.d APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION, TO ANAHEIM, CA, JULY 15 – JULY 18 2018
- 8.4.e APPROVAL OF TRAVEL REQUEST FOR MOUNT TAHOMA HIGH SCHOOL TO ANNANDALE-ON-HUDSON, NEW YORK JULY 7-13, 2018

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

- 8.6.a APPROVAL OF FIELD TRIP REQUEST FOR MT. TAHOMA HIGH SCHOOL TO WASHINGTON D.C., JUNE 19-JULY 2, 2018

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

9.1 SECOND READING – POLICY 6105, FEDERAL FUNDS FINANCIAL MANAGEMENT

Director Winskill moved that the Board of Directors adopt Policy 6105, Federal Cash Management. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

10. QUARTERLY FINANCIAL UPDATE

There was no financial update.

11. CURRICULUM AND INSTRUCTION

There were no Curriculum and Instruction items.

12. BUSINESS MATTERS

12.1 APPROVAL OF INTERLOCAL AGREEMENTS WITH BREMERTON AND CENTRAL KITSAP FOR THE 2017-18 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve the Interlocal agreements with Bremerton and Central Kitsap school districts. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13. OTHER BUSINESS

13.1 APPROVAL FOR PRIORITIZATION OF 2013 CAPITAL BOND PROJECTS

Director Winskill moved that the Board of Directors prioritize use of the 2013 capital bond funds to construct Hunt Middle School ahead of Downing Elementary. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.2 APPROVAL OF TOTAL PROJECT BUDGET INCREASE AND CHANGE ORDER NO. 026 WITH ABSHER CONSTRUCTION CO. FOR THE WILSON HIGH SCHOOL REPLACEMENT AND MODERNIZATION

Director Winskill moved that the Board of Directors approve Absher Construction Co.'s Change Order No. 026 for the Wilson High School Modernization Project. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.3 ACCEPTANCE OF 2015-17 ENERGY EFFICIENCY AND SOLAR GRANT PROGRAM AWARD FROM THE WASHINGTON STATE DEPARTMENT OF COMMERCE

Director Winskill moved that the Board of Directors accept the 2015-17 Energy Efficiency and Solar Grant in the amount of \$350,000. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.4 APPROVAL OF FOSS HIGH SCHOOL SOFTBALL FIELD DESIGN

Director Winskill moved that the Board of Directors authorize the superintendent and/or designee to award the contract to DA Hogan for the new softball field at Foss High school in the amount of \$121,200 plus tax. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 years.

14. REPORT TO THE BOARD

Assistant Superintendent of Student Support Services, Jennifer Traufler, provided a bi-annual report on the status of the Urban Collaborative recommendations.

15. BOARD COMMENTS/REPORTS

Director Heinze remarked on the Stadium High School Theater program and thanked so many teachers for attending tonight's meeting.

Director Vialle remarked on the joint Tacoma Public Schools and Tacoma Community College Pow Wow.

Director Cobb remarked on the College Bound event at Mt. Tahoma.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, May 10, 2018
6:00PM Regular Business Meeting

Thursday, May 17, 2018
6:00PM Study Session

17. EXECUTIVE SESSION

There was no executive session.

18. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 8:31pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb