



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, March 12, 2020 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday March 12, 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 6:00 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 Bunch was present. Superintendent Santorno and Deputy Superintendent Garcia were present.

4. ADOPTION OF AGENDA

Director Bonbright 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.

5. SUPERINTENDENT'S REPORT

Superintendent Santorno provided a COVID-19 update.

6. RESOLUTION CLOSING SCHOOLS

6.1 A RESOLUTION OF THE BOARD OF DIRECTORS, TACOMA SCHOOL DISTRICT NO. 10, CALLING FOR A DISTRICT-WIDE EMERGENCY CLOSURE AND SUSPENDING POLICIES, RULES AND/OR REGULATIONS DUE TO COVID-19

Director Bonbright moved that the Board of Directors approve the resolution calling for a district-wide emergency closure and suspending policies, rules and/or regulations due to COVID-19. Director Cobb seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Cheryl Bey and Alton McDonald addressed the board regarding issues at Baker Middle School.

8. CONSENT AGENDA

Director Bonbright 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 FEBRUARY 6, 2020 COMMITTEE OF THE WHOLE MEETING

8.1.b APPROVAL OF MINUTES OF FEBRUARY 13, 2020 SCHOOL BOARD MEETING

8.1.c APPROVAL OF MINUTES OF FEBRUARY 20, 2020 SCHOOL BOARD STUDY SESSION

8.1.d APPROVAL OF MINUTES OF FEBRUARY 22, 2020 SCHOOL BOARD RETREAT

- 8.1.e e APPROVAL OF MINUTES OF FEBRUARY 27, 2020 SCHOOL BOARD MEETING
- 8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER
 - 8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE FEBRUARY 12 - 24, 2020
- 8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)
- 8.4 OUT OF STATE TRAVEL REQUESTS
 - 8.4.a APPROVAL OF REQUEST TRAVEL FROM CAREER AND TECHNICAL EDUCATION TO WASHINGTON D.C., APRIL 19- 22, 2020
 - 8.4.b APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE TO DALLAS, TEXAS, APRIL 29 - MAY 1, 2020
 - 8.4.c APPROVAL OF TRAVEL REQUEST FROM THE WHOLE CHILD DEPARTMENT TO CHICAGO, ILLINOIS, APRIL 27-29, 2020
 - 8.4.d APPROVAL OF TRAVEL REQUEST FOR THE SCHOOL OF INDUSTRIAL DESIGN, ENGINEERING AND ART TO ATLANTA, GEORGIA, APRIL 19-23, 2020
 - 8.4.e APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTOR TO DALLAS, TEXAS APRIL 20-22, 2020
- 8.5 INTERNATIONAL TRAVEL REQUESTS
- 8.6 FIELD TRIP REQUESTS
- 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 FIRST READING - POLICY 6000 REVISION, MANAGEMENT SUPPORT

No action was taken. Policy will be brought back for a Second Reading.
- 10. FINANCIAL REPORT
 - 10.1 BUDGET & LEGISLATIVE UPDATE

Chief Financial Officer, Rosalind Medina, gave a presentation on the Budget Communication Plan.
- 11. CURRICULUM AND INSTRUCTION

No items.
- 12. BUSINESS MATTERS
 - 12.1 APPROVAL OF CONTRACT WITH FAIRFAX HOSPITAL dba NORTHWEST SCHOOL OF INNOVATIVE LEARNING (NWSOIL) 2019-20

Director Cobb moved that the Board of Directors approves the interlocal agreement with Fairfax Hospital dba NWSOIL for the 2019-2020 school year. Director Bonbright 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 OPERATING PROTOCOL REVISIONS - SECOND READING

Director Bonbright moved that the Board of Directors adopt the revised Operating Protocol. Director Keating 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 THE BUDGET DEVELOPMENT GUIDING PRINCIPLES REVISED 2/14/2020

Director Cobb moved that the Board of Directors approve the Budget Development Guiding Principles revised February 14, 2020. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.
- 14. REPORT TO THE BOARD

No report.
- 15. BOARD COMMENTS/REPORTS

Director Bonbright remarked about Read Across America day, College Familia, Reed student letters to the Board, Student Listening Sessions, and a school visit to Foss.

Director Keating remarked about Read Across America day, Student Listening Sessions, and a Read-In at Bryant.

Director Cobb remarked about Student Listening Sessions, comments regarding Reed, and public updates to the board and community regarding information coming from OSPI during the COVID-19 pandemic.

Director Heinze remarked about Student Listening Sessions and requested that listening sessions be scheduled at Bryant and Whittier.

Student Board Representative Bunch requested information for high school seniors regarding graduation and related items.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

School Board Study Session 03/19/20, 6:00pm @ CAB

Topics: Health & Safety of Students and Staff Policy and Strategy | Strategic Plan Update | 2020 Bond Construction Schedule

School Board Business Meeting 03/26/20, 6:00pm @ CAB

School Board Business Meeting 04/02/20, 6:00pm @ CAB (rescheduled from 04/09/20)

17. ADJOURNMENT

Board President Heinze moved to adjourn the meeting at 8:02pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla J. Santorno

By: _____
Board President, Scott Heinze