



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, January 23, 2020 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, January 23, 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, Leon, Bonbright and Keating were present.
Student Board Representatives Bunch and Chom were 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 5 years.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO LOIS BERNSTEIN

The Board of Directors recognized Lois Bernstein's commitment to the students in Tacoma Public Schools and awarded her with the Gold Star Community Partner award for January 2020.

6. SUPERINTENDENT'S REPORT

6.1 PTA Reflections Awards

Tacoma Council PTA handed out their annual PTA Reflections awards.

6.2 Whole Child School Recognition Winners

Director of Whole Child, Laua Allen, presented the Whole Child School Awards.

6.3 Investing in Tacoma - Community Inclusion Update

Planning & Construction and Maintenance & Operations presented a report on community inclusion, including supporting local firms, expanding opportunities for small and disadvantaged businesses, and creating career pathways for young adults.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

There were no public comments.

8. CONSENT AGENDA

Director Cobb moved to approve the consent agenda. Director Bonbright 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 DECEMBER 18 - 22, 2019

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY TO CLARK COUNTY NEVADA MARCH 22-27, 2020

8.4.b APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DC, MARCH 23-25, 2020

8.4.c APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO CHICAGO, ILLINOIS APRIL 3-6, 2020

8.5 INTERNATIONAL TRAVEL REQUESTS

8.5.a APPROVAL OF INTERNATIONAL TRAVEL FOR THE DEPUTY SUPERINTENDENT'S OFFICE TO JAISALMER, INDIA, FEBRUARY 18-23, 2020

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 SECOND READING OF POLICY 4260 - COMMUNITY RELATIONS - USE OF SCHOOL FACILITIES

Director Cobb moved that the Board of Directors approve the second reading to Policy 4260. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

10. FINANCIAL REPORT

There was no Financial Report presented.

Chief Financial Officer, Rosalind Medina, noted the permanent title change to this agenda item to reflect that the board would be getting financial updates more often than quarterly.

11. CURRICULUM AND INSTRUCTION

There were no Curriculum and Instruction items presented.

12. BUSINESS MATTERS

There were no Business Matters presented.

13. OTHER BUSINESS

13.1 ADOPTION OF RESOLUTION NO. 2072 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SPECIALIZED LANDSCAPING, INC.

Director Bonbright moved that the Board of Directors adopt Resolution No. 2072 for the acceptance of project completion and approve the Acceptance of Contract for Specialized Landscaping, Inc. for the Foss High School Softball Field.

Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

14. REPORT TO THE BOARD

14.1 STRATEGIC BENCHMARK ANNUAL REPORT - ACADEMIC EXCELLENCE (GRADUATION)

Assistant Superintendent of Teaching & Learning, Marie Verhaar, and Assistant Superintendent of K12 Support, Toni Pace, presented the annual Strategic Benchmark Report on Academic Excellence focusing on graduation rates.

15. BOARD COMMENTS/REPORTS

Student Board Representative Chom wished her fellow student body good luck with finals week.

Student Board Representative Bunch remarked on the success of the Wilson basketball program, and also wished her fellow student body good luck with finals week.

Director Keating remarked on the City of Tacoma Martin Luther King Jr. Celebration.

Director Bonbright remarked on meetings with Whole Child and Partnerships, the Superintendent/Parent Advisory Breakfast, as well

as the Governor's visit to Stadium High for Career Connected Learning.

Director Leon remarked on the Whole Educator program as well as the Governor's visit.

Director Cobb acknowledged that while we have much to be proud of we recognize that not all students and families have had a positive experience in the district and we continue to be focused on getting better so that isn't the case.

Director Heinze announced changes to board member committee assignments:

Director Keating will be the representative to the Tacoma Council PTA and the School Traffic & Safety Committee.

Director Bonbright will be a representative to JMAC and Citizen Finance & Audit Committee.

Director Leon will be the representative to CTE General Advisory Committee and Safe Streets Board (pending their approval).

Director Cobb will be a representative to JMAC and Head Start Policy Council.

Director Heinze will be a representative to Citizen Finance & Audit Committee and Foundation for Tacoma Students Board.

Director Heinze reported that the letter to Pierce County School Boards has been sent, asking for their support of a county 1/10th of 1 percent tax for mental health funding.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, February 6, 2020

6:00PM Committee of the Whole

Topic: Health and Safety of Students & Staff - Policy/Strategy

Thursday, February 13, 2020

6:00PM Business Meeting

Thursday, February 20, 2020

6:00PM Study Session

Thursday, February 27, 2020

6:00PM Business Meeting

17. ADJOURNMENT

Board President Heinze moved to adjourn the meeting at 7:50pm.

Minutes approved by the Board on: _____

Signed by: _____

Superintendent Carla J. Santorno

By: _____

Board President, Scott Heinze