



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium

RESCHEDULED FROM THURSDAY, JULY 12, 2018

Tuesday, July 17, 2018 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Tuesday, July 17, 2018 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Director Winskill called the meeting to order at 6:00 PM.

2. FLAG SALUTE

Director Winskill led the Pledge of Allegiance.

3. ROLL CALL

Directors Winskill, Heinze, and Leon were present. Director Vialle was noted as absent-excused. Director Cobb arrived during the Superintendent's Report.

4. ADOPTION OF AGENDA

Director Heinze moved that the Board of Directors adopt the agenda as presented. Director Leon 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

There were no recognitions.

6. SUPERINTENDENT'S REPORT

Chief Financial Officer, Rosalind Medina, presented the Board with an overview of the District's budget situation.

7. PUBLIC HEARING

7.1 ADOPTION OF THE 2018 - 2019 BUDGET

There was no public comment on the draft 2018-19 budget.

8. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Liz Fortson, Penny Cramer, Tina Taylor, Peter Rutler, Grant Ruby, Jenny Fowler and Derryl Finney addressed the Board regarding salaries and pay.

9. CONSENT AGENDA

Director Heinze moved to approve the consent agenda. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF JUNE 28, 2018 SCHOOL BOARD MEETING

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD JUNE 12 - 28, 2018

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.4 OUT OF STATE TRAVEL REQUESTS

- 9.4.a APPROVAL OF TRAVEL REQUEST FOR MCCARVER ELEMENTARY SCHOOL TO AUSTIN, TEXAS, SEPTEMBER 24-28, 2018
- 9.4.b APPROVAL OF TRAVEL REQUEST FOR TITLE 1/ LAP TO KANSAS CITY, MISSOURI NOVEMBER 11-15, 2018
- 9.4.c APPROVAL OF TRAVEL REQUEST FOR WILSON HIGH SCHOOL TO SALT LAKE CITY, UTAH, SEPTEMBER 25-30, 2018
- 9.4.d APPROVAL OF TRAVEL REQUEST FOR EARLY LEARNING TO PHILADELPHIA, PA, JULY 23-27, 2018

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

9.7 INTERNATIONAL FIELD TRIP REQUESTS

9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

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

10. POLICY MATTERS

There were no policy matters.

11. QUARTERLY FINANCIAL UPDATE

There was no quarterly financial update.

12. CURRICULUM AND INSTRUCTION

12.1 APPROVAL OF THE 2018-19 HEAD START CONTINUATION GRANT APPLICATION

Director Winskill moved that the Board of Directors approve the 2018-19 Head Start Continuation Grant Application (10CH0194) in the amount of \$6,151,783.00. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.2 APPROVAL OF INTERDISTRICT COOPERATIVE AGREEMENT FOR THE FINANCING AND OPERATION OF THE PIERCE COUNTY SKILLS CENTER

Director Winskill moved that the Board of Directors approve the 10-Year Inter-District Cooperative Agreement for the Financing and Operations of the Pierce County Skills Center. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.3 AUTHORIZATION TO ENTER INTO CONTRACT WITH SERVICES WITH FAIRFAX HOSPITAL D/B/A NORTHWEST SCHOOL OF INNOVATIVE LEARNING 2018-19

Director Winskill moved that the Board of Directors authorize the Superintendent enter into a contract for services with Fairfax Hospital d/b/a Northwest School of Innovative Learning for the 2018-2019 school year, and authorize the Superintendent to engage in any final negotiation of terms as necessary. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.4 APPROVAL OF THE UNIVERSITY OF WASHINGTON COLLEGE IN THE HIGH SCHOOL INTERAGENCY AGREEMENT FOR 2018- 2019

Director Winskill moved that the Board of Directors approve the interagency agreement between the University of Washington and Tacoma Public Schools for the 2018-2019 school year. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13. BUSINESS MATTERS

13.1 APPROVAL OF 2017-2018 FIXED ASSET INVENTORY RECONCILIATION FOR ALL DISTRICT LOCATIONS

Director Winskill moved that the Board of Directors approve the write-off of the assets identified as missing on the 2017-2018 inventory when the books are closed for the 2017-2018 fiscal year. The actual amount of the write-off will be reported to the Board by January 2019. Further, it is recommended that the principals and staff at the 28 locations achieving perfect inventories be commended for their excellent stewardship of District property. Director Heinze 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 AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PIERCE TRANSIT

Director Winskill moved that the Board of Directors approve the agreement with Pierce Transit for 3525 ORCA Passport Cards in the amount of \$411,103.64 for the 2018-2019 school year. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.3 APPROVAL OF CONTRACT(S) FOR PURCHASE OF STUDENT CHAIRS FROM DIVERSIFICATION WORKPOINTE

Director Winskill moved that the Board of Directors authorize the Superintendent to negotiate and award a contract for securing the purchase of student chairs from Diversification Workpointe as needed. Director Heinze 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 METRO PARKS AND TACOMA PUBLIC SCHOOLS INTERLOCAL AGREEMENT FOR 2018-2019 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve the interlocal agreement with Metro Parks Tacoma for the Mary Lyon Elementary School Late Arrival Program for the 2018-19 school year . Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.5 AWARD OF DAIRY CONTRACT TO LIBERTY DISTRIBUTING

Director Winskill moved that the Board of Directors award the contract for dairy products to Liberty Distributing and authorize Superintendent to award and sign a contract for the period of September 1, 2018 through August 31, 2023. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.6 APPROVAL OF CONTRACT ADDENDUM #2 WITH ASL PROFESSIONALS FOR AMERICAN SIGN LANGUAGE INTERPRETING SERVICES FOR THE 2017-18 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve contract addendum #2 with ASL Professionals for the 2017-18 school year, contract # TSD-16-006. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.7 APPROVAL OF MICROSOFT CONSULTING SERVICES YEAR 1 CONTRACT FOR STUDENT DASHBOARD SOFTWARE DEVELOPMENT

Director Winskill moved that the Board of Directors approve the district enter into a contract with Microsoft Consulting Services in the amount of \$550,000 for year 1 to support development of a Student Dashboard. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14. OTHER BUSINESS

14.1 ADOPTION OF RESOLUTION NO. 2043 AUTHORIZING THE SALE OF 3 CAMP TAYLOR PARCELS TO YMCA SEATTLE

Director Winskill moved that the Board of Directors adopt Resolution No. 2043 and approve the sale of 3 parcels of real property associated with Camp Taylor to YMCA Seattle. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.2 ADOPTION OF BOARD RESOLUTION No. 2044 REGARDING THE DISTRICT'S OFFERING OF A LEASE TO MULTICARE HEALTH SYSTEM TO OPERATE A SCHOOL-BASED HEALTH CLINIC AT OAKLAND HIGH SCHOOL BEGINNING AUGUST 2018

Director Leon recused himself from this matter so as to avoid the appearance of a conflict of interest, as he is employed by Multicare Health System.

Director Winskill moved that the Board of Directors adopt Board Resolution 2044 regarding the District's offering of a lease to MultiCare Health System to operate a school-based health clinic at Oakland High School beginning August 2018. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

15. REPORT TO THE BOARD

Assistant Superintendent of K-12 Support, Toni Pace and Tacoma Whole Child Initiative Director, Laura Allen presented a report on the results of the 2017-18 Climate Survey.

16. BOARD COMMENTS/REPORTS

Director Winskill requested additional information regarding fall sports selection and timing in middle school.

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, August 23, 2018
6:00PM Business Meeting

18. EXECUTIVE SESSION

Beginning at 7:32pm, the Board of Directors met in Executive Session, with Legal Counsel, for approximately 30 minutes to discuss potential litigation in accordance with RCW 42.30.110. At approximately 8:00pm, the Board announced that they would be meeting for another 60 minutes.

19. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 8:51pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb