



## Board of Directors Business Meeting Meeting Minutes

Central Administration Building  
601 South 8th Street – Tacoma, WA 98405  
4th Floor Auditorium  
Thursday, February 22, 2018 06:00 PM

### 1. CALL TO ORDER

The Board met in regular session on Thursday, February 22, 2018 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board President Cobb called the meeting to order at 6:00 PM.

### 2. FLAG SALUTE

President Cobb led the Pledge of Allegiance.

### 3. ROLL CALL

Directors Cobb, Winskill, and Vialle were present. Director Heinze arrived during Recognitions.

### 4. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Vialle 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 CENTER FOR INTERCULTURAL AND CIVIC ENGAGEMENT, YOUTH PROGRAMS TEAM, UNIVERSITY OF PUGET SOUND

The Board of Directors recognized the Youth Program Team at the Center for Intercultural and Civic Engagement for the Gold Star Community Partner Award for the month of February.

#### 5.2 RECOGNITION OF ADAM MORRELL, STADIUM HIGH SCHOOL TEACHER, FOR BEING NAMED THE 2018 OUTSTANDING MUSIC EDUCATOR FOR THE COMMENCEMENT BAY REGION

The Board of Directors recognized Stadium High School Band Director Adam Morrell for being named the region's top music educator for 2018 by the Washington Music Educators Association.

#### 5.3 RECOGNITION OF THE AMERICAN HEART ASSOCIATION FOR DONATING CPR KITS AND TEACHER TRAINING TO PROVIDE CPR INSTRUCTION TO MIDDLE SCHOOL STUDENTS

The Board of Directors recognized the American Heart Association for their generous contribution to the health and safety of our Tacoma schools community.

### 6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Shawndis Lee-Robinson addressed the Board regarding security at elementary and middle schools.

### 7. SUPERINTENDENT'S REPORT

Superintendent Santorno provided an update on school visits so far this year.

### 8. CONSENT AGENDA

Director Winskill 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 FEBRUARY 8, 2018 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 PERIOD JANUARY 25, 2017 – FEBRUARY 5, 2018**

**8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

**8.4 OUT OF STATE TRAVEL REQUESTS**

**8.4.a APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR TO SAN FRANCISCO, CALIFORNIA FEBRUARY - JUNE 2018**

**8.4.b APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO DENVER, CO, APRIL 29 - MAY 4, 2018**

**8.4.c APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO NEW HAVEN, CONNECTICUT, JULY 23-25, 2018**

**8.4.d APPROVAL OF TRAVEL REQUEST FOR FOSS HIGH SCHOOL TO INDIANAPOLIS, IN, APRIL 14-16, 2018**

**8.4.e APPROVAL OF TRAVEL REQUEST FOR FOSS HIGH SCHOOL TO MINNEAPOLIS, MN, APRIL 28-30, 2018**

**8.4.f APPROVAL OF TRAVEL REQUEST FOR FOUR ADMINISTRATORS TO ALBUQUERQUE, NEW MEXICO, FEBRUARY 28 - MARCH 4, 2018**

**8.4.g APPROVAL OF TRAVEL REQUEST FOR TEACHING AND LEARNING TO NEW YORK, NY, APRIL 12-17, 2018**

**8.4.h APPROVAL OF TRAVEL REQUEST FROM THE HUMAN RESOURCES DEPARTMENT FOR TRAVEL TO SAN FRANCISCO, CALIFORNIA, APRIL 11-15, 2018**

**8.4.i APPROVAL OF TRAVEL REQUESTS FOR THE DEPUTY SUPERINTENDENT'S OFFICE TO WASHINGTON, D.C., MAY 5-9, 2018**

**8.4.j APPROVAL OF TRAVEL REQUESTS FOR THE DEPUTY SUPERINTENDENT'S OFFICE TO BOSTON, MASSACHUSETTS, MARCH 23-26, 2018**

**8.4.k APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO SAN ANTONIO, TEXAS MAY 2-4, 2018**

**8.4.l APPROVAL OF TRAVEL REQUEST FOR DEPUTY GENERAL COUNSEL TO SAN ANTONIO, TEXAS, APRIL 4-8, 2018**

**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**

There were no items.

**10. QUARTERLY FINANCIAL UPDATE**

There were no items.

**11. CURRICULUM AND INSTRUCTION**

There were no items.

**12. BUSINESS MATTERS**

**12.1 APPROVAL OF INCREASE FOR PARATRANSIT SERVICES FOR ALTERNATIVE TRANSPORTATION MCKINNEY VENTO STUDENTS**

Director Winskill moved that the Board of Directors approve the increase of \$135,000 for ParaTransit Services, for the purpose of alternative student transportation for 2017-2018 school year. Director Vialle 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 ONLINE STUDENT ENROLLMENT AND CHOICE TRANSFER SYSTEM VENDOR SELECTION**

Director Winskill moved that the Board of Directors authorize the Superintendent to award a 3-year contract to PowerSchool. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**12.3 APPROVAL OF INTERLOCAL AGREEMENT WITH ESD 112-VANCOUVER FOR RECRUITMENT CONSULTING**

Director Winskill moved that the Board of Directors approve the interlocal agreement with ESD 112 for participation the TREC program for a three-year period. 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 TO CONTRACT WITH TURNER CONSTRUCTION COMPANY FOR THE PRE-CONSTRUCTION GCCM SERVICES FOR BIRNEY ELEMENTARY SCHOOL**

Director Winskill moved that the Board of Directors authorize the superintendent or designee to negotiate and enter an agreement with Turner Construction Company for the replacement of Birney Elementary School and to authorize funding for pre-construction services not to exceed the amount of approximately \$50,000. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**13.2 APPROVAL TO CONTRACT WITH KORSMO CONSTRUCTION FOR THE PRE-CONSTRUCTION GCCM SERVICES FOR GRANT ELEMENTARY SCHOOL**

Director Vialle recused herself from the vote so as to avoid the appearance of a conflict of interest, as she has a family member that is employed by Korsmo Construction.

Director Winskill moved that the Board of Directors authorize the superintendent or designee to negotiate and enter an agreement with Korsmo Construction for the replacement of Grant Elementary School and to authorize funding for pre-construction services not to exceed the amount of approximately \$50,000. 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 SCHOOL BOARD CANDIDATE APPOINTMENT TO VACANT POSITION**

Director Vialle moved that the Board of Directors appoint Enrique Leon to the vacant Director Position #2, lasting until the next regular school board election in November 2019. Director Heinze 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**

Assistant Superintendent of Teaching and Learning, Marie Verhaar and Assistant Superintendent of K-12 Support, Toni Pace provided a Benchmark Report on Early Learning-Preschool.

Chief Financial Officer, Rosalind Medina provided a Budget Update, reflecting the recent levy election and actions in the state legislature.

**15. BOARD COMMENTS/REPORTS**

Director Heinze expressed thanks and appreciation to the voters for passing both levy elections. Director Heinze also suggested that the District reach out to community partners to help develop a comprehensive solution to student safety in our schools. Superintendent Santorno remarked that district leadership met with Tacoma Police Chief Ramsdell recently to discuss school safety issues and opportunities.

**16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Saturday, February 24, 2018  
9:00AM - 12:00PM Board Retreat  
Tacoma Nature Center, 1919 S Tyler St.

Thursday, March 8, 2018  
6:00PM Regular Business Meeting

Thursday, March 15 2018  
6:00PM Study Session

Thursday, March 22, 2018  
6:00PM Regular Business Meeting

**17. EXECUTIVE SESSION**

The Board met in Executive Session with Legal Counsel for approximately 15 minutes to discuss legal risks of current or proposed

action, per RCW 42.30.110(1)(i).

**18. ADJOURNMENT**

Board President Cobb moved to adjourn the meeting at 7:40pm.

Minutes approved by the Board on: \_\_\_\_\_

Signed by: \_\_\_\_\_  
Superintendent Carla Santorno

By: \_\_\_\_\_  
Board President, Andrea Cobb