



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Monday, November 19, 2018 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Monday November 19, 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, Vialle, Winskill, and Heinze were present.
Director Leon was noted as absent-excused.

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 4 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF KIWANIS CLUB OF TACOMA FOR 100 YEARS OF SERVICE TO THE COMMUNITY, SCHOOLS AND STUDENTS OF TACOMA

The Board of Directors recognized the Kiwanis Club of Tacoma on the occasion of its 100th anniversary and issued a proclamation to bring recognition to the club's long history of service to our community, schools and students.

5.2 APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO MEN'S WAREHOUSE

The Board of Directors recognized Men's Warehouse as being awarded the Gold Star Community Partner Award.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

There were no public comments.

7. SUPERINTENDENT'S REPORT

Chief Financial Officer, Rosalind Medina, presented a status report on current year's budget.

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 NOVEMBER 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 OCTOBER 22-31, 2018

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO MINNEAPOLIS, MINNESOTA MARCH 9-11, 2019

8.4.b APPROVAL OF TRAVEL REQUEST FOR MULTIPLE SCHOOLS TO CHICAGO, IL, MARCH 16-18, 2019

8.4.c APPROVAL OF TRAVEL REQUEST FOR LINCOLN HIGH SCHOOL TO CHICAGO, ILLINOIS, DECEMBER 18-22, 2018

8.4.d APPROVAL OF TRAVEL REQUEST FOR LINCOLN HIGH SCHOOL TO DALLAS, TEXAS, NOVEMBER 30 - DECEMBER 3, 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

9.1 SECOND READING OF POLICY 6750 – RESEARCH SURVEY AND DATA REQUEST MANAGEMENT

Director Winskill moved that the Board of Directors adopt the proposed Policy 6750. 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

10.1 2017-2018 YEAR-END SUMMARY

The 2017-2018 year-end summary was presented.

11. CURRICULUM AND INSTRUCTION

There were no Curriculum & Instruction items.

12. BUSINESS MATTERS

12.1 APPROVAL OF THE STATEMENT OF WORK BY BLUE GRANITE IN THE AMOUNT OF \$270,783 PLUS TRAVEL AND EXPENSES FOR THE CONSTRUCTION OF A DATA WAREHOUSE

Director Winskill moved that the Board of Directors approve the Statement of Work with Blue Granite to build the Tacoma Public Schools data warehouse. 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 INTERLOCAL AGREEMENT WITH SEATTLE SCHOOL DISTRICT

Director Winskill moved that the Board of Directors authorize the Superintendent to sign an Interlocal Agreement with the Seattle School District. 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 YMCA CAMP SEYMOUR AND TACOMA PUBLIC SCHOOLS THREE-YEAR CONTRACT

Director Winskill moved that the Board of Directors approve the three-year contract (TSD19-134) with YMCA Camp Seymour for October 29, 2018 through June 30, 2021. 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 FIRST READING OF THE 2019 TACOMA PUBLIC SCHOOLS LEGISLATIVE AGENDA

First Reading. No action.

14. REPORT TO THE BOARD

There was no report.

15. BOARD COMMENTS/REPORTS

Director Winskill reported on the WSSDA Annual Conference.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, December 13, 2018
6:00PM Regular Business Meeting

17. EXECUTIVE SESSION

None

18. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 7:11pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb