



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, May 9, 2019 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, May 9, 2019 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

2. FLAG SALUTE

President Vialle led the Pledge of Allegiance.

3. ROLL CALL

Directors Vialle, Heinze, Winskill, Leon, and Cobb were present.

4. ADOPTION OF AGENDA

Director Winskill 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 5 years.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF BIRNEY ELEMENTARY SCHOOL STAFF FOR QUICK ACTION TO SAVE THE LIFE OF A STUDENT

The Board of Directors recognized Birney staff members Jennie McKinney, Debbie Passmore, Janet Beatty and Janelle Coleman for their quick action to save the life of a choking student.

6. SUPERINTENDENT'S REPORT

Assistant Superintendent of Teaching & Learning, Marie Verhaar, presented an update on the status of pending curriculum adoptions.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Sally Perkins addressed the board regarding school traffic safety zones.
Catherine Butler and Janel Kagler addressed the board regarding English Language Arts supplemental curriculum adoption.
Stephanie Layson and Crystal Hartman addressed the board regarding Math curriculum adoption.
Penny Cramer addressed the board regarding Montessori middle school programming.
Holly Stewart and Angel Morton addressed the board regarding budget and levy issues.

8. CONSENT AGENDA

Director Winskill 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 5 years.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF APRIL 25, 2019 SCHOOL BOARD MEETING

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

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 AUSTIN, TEXAS, JULY 22-24, 2019**
- 8.4.b APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO AUSTIN, TEXAS, JULY 25-27, 2019**
- 8.4.c APPROVAL OF TRAVEL REQUEST FOR MCCARVER ELEMENTARY SCHOOL TO NEW YORK, NEW YORK, JUNE 23- 28, 2019**
- 8.4.d APPROVAL OF TRAVEL REQUEST FOR TRUMAN MIDDLE SCHOOL TO CLARK COUNTY, NEVADA, MAY 29-31, 2019**
- 8.4.e APPROVAL OF TRAVEL REQUEST FROM HENRY FOSS HIGH SCHOOL TO CLARK COUNTY, NEVADA JUNE 20-22, 2019**
- 8.4.f APPROVAL OF TRAVEL REQUEST FROM MCCARVER ELEMENTARY SCHOOL TO NEW YORK, NEW YORK, JUNE 17-21, 2019**

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 Policy Matters to address.

10. QUARTERLY FINANCIAL UPDATE

There was no Quarterly Financial Update.

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL TO PURCHASE SCHOOLWIDE, INC. SUPPLEMENTAL INSTRUCTIONAL MATERIALS FOR GRADES K-5

Director Winskill moved that the Board of Directors approve the purchase of Schoolwide Inc. supplemental instructional materials for grades K-5 in the amount not-to-exceed \$275,000, including tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

12. BUSINESS MATTERS

12.1 APPROVAL OF THE GUARANTEED MAXIMUM PRICE FOR THE CONTRACT WITH TURNER CONSTRUCTION COMPANY

Director Winskill moved that the Board of Directors approve the GMP which states the Guaranteed Maximum Price (GMP) for the Birney Elementary School Replacement Project and authorize the superintendent or designee to sign said GMP in the amount of \$29,377,678 excluding sales tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

12.2 APPROVAL OF FINALSITE WEBSITE CONTRACT

Director Winskill moved that the Board of Directors approve the Finals site contract. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

13. OTHER BUSINESS

13.1 APPOINTMENT OF MEMBERS TO DISCIPLINE APPEAL COUNCIL

Director Winskill moved that the Board of Directors appoint Mark Phillips and Devon Isakson to the Discipline Appeal Council. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

13.2 READING OF COMPLIANCE ORDER IN PERC CASE 12967-U-17, DECISION 12975

The General Counsel read into the record the Compliance Order in PERC Case 12967-U-17, Decision 12975.

14. REPORT TO THE BOARD

Chief Financial Officer, Rosalind Medina, presented a Budget Update to the board.

15. BOARD COMMENTS/REPORTS

Student Representative Hoseth offered congratulations to the Foss, Stadium and Wilson soccer teams for qualifying for state championships. She also offered words of encouragement for fellow students taking IB tests.

Director Winskill commented on handwriting being taught in schools.

Director Leon reported on recent school visits.

Director Vialle remarked on Teacher Appreciation Week and thanked the teachers. She also remarked on the Foss IB Program being the first high school IB program west of the Mississippi.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, May 16, 2019

No Meeting

Thursday, May 23, 2019

6:00PM Regular Business Meeting

17. ADJOURNMENT

Board President Vialle moved to adjourn the meeting at 7:00pm.

Minutes approved by the Board on: _____

Signed by: _____

Superintendent Carla Santorno

By: _____

Board President, Karen Vialle