



Regular Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, April 13, 2017 06:00 PM

1. CALL TO ORDER

The Board met in regular session on April 13, 2017 in the fourth floor auditorium fo the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

2. FLAG SALUTE

President Ushka led the Pledge of Allegiance.

3. ROLL CALL

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

4. ADOPTION OF AGENDA

Director Vialle moved that the Board of Directors modify the agenda to move include an additional item under section 5. Recognitions. Director Winskill seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

Director Heinze moved that the Board of Directors approve the agenda as modified. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNIZING WILSON HIGH SCHOOL PRINCIPAL DAN BESETT, 2017 WASHINGTON STATE HIGH SCHOOL PRINCIPAL OF THE YEAR

The Board of Directors recognized Wilson High School Principal Dan Besett for being honored as the 2017 Washington State High School Principal of the Year by the Association of Washington School Principals.

5.2 RECOGNIZING THE WORK OF WILSON HIGH SCHOOL SENIOR AMAYA FOX, CITY OF DESTINY AWARD WINNER IN THE YOUTH SERVICE CATEGORY

The Board of Directors recognized Wilson High School Senior Amaya Fox for her outstanding community service and commitment that has earned her the City of Destiny Award for Youth Service.

5.3 *ADDED* RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO TITUS-WILL FORD AND SERVICE MANAGER, SHANNON SAM

The Board of Directors recognized Shannon Sam and the Titus-Will Family as being awarded the Gold Star Community Partner Award for April 2017.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Lawrence Norman addressed the Board.

7. SUPERINTENDENT'S REPORT

7.1 K-12 ALIGNMENT OF STANDARDS - PROJECT PORTFOLIO UPDATE

Assistant Superintendent of Teaching & Learning Marie Verhaar presented an update on the K-12 Standards Alignment project.

7.2 MEEKER MIDDLE SCHOOL - CITIZENS OF THE WORLD

Meeker Middle School Principal Tim Berndt and Lynette Howes Co-President Meeker Citizens of the World Booster Club provided a report on the school/club partnership.

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 MARCH 16, 2017 BOARD RETREAT

8.1.b APPROVAL OF MINUTES OF MARCH 23, 2017 BOARD MEETING

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD
MARCH 8, 2017 – MARCH 24, 2017

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE FIRST QUARTER 2015-2016 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR FROM CAREER AND TECHNICAL
EDUCATION TO WASHINGTON D.C., MAY 3-5, 2017

8.4.b APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO DENVER,
COLORADO, JUNE 29 - JULY 2, 2017

8.4.c APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO GREENSVILLE,
SOUTH CAROLINA, JULY 10-15, 2017

8.4.d APPROVAL OF TRAVEL REQUEST FOR STADIUM HIGH SCHOOL TO GULFPORT, FLORIDA,
JUNE 25-30, 2017

8.4.e APPROVAL OF TRAVEL REQUEST FOR STAFF FOR STEWART MIDDLE SCHOOL TO
ORLANDO, FLORIDA, JUNE 25-29, 2017

8.4.f APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO SAN ANTONIO,
TEXAS, JUNE 21-24, 2017

8.4.g APPROVAL OF TRAVEL REQUEST FOR DEPUTY SUPERINTENDENT'S OFFICE TO ASPEN,
COLORADO, JUNE 25-29, 2017

8.4.h APPROVAL OF TRAVEL REQUEST FROM BOARD OFFICE TO NEW ORLEANS, LOUISIANA
JULY 21-26, 2017

8.4.i APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES AND BUSINESS SERVICES TO
NEW YORK CITY, NEW YORK, JULY 8-13, 2017

8.5 FIELD TRIP REQUESTS

8.5.a APPROVAL OF FIELD TRIP REQUEST FROM SAMI, SOTA, AND IDEA TO NEWPORT,
OREGON, JUNE 5-16, 2017

8.6 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.6.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

9. POLICY MATTERS

There were no Policy Matters.

10. QUARTERLY FINANCIAL UPDATE

Chief Financial Officer Rosalind Medina presented a report on the 1st Quarter 2017 financials.

11. CURRICULUM AND INSTRUCTION

There were no Curriculum and Instruction items.

12. BUSINESS MATTERS

12.1 APPROVAL TO PURCHASE ROLL PAPER TOWELS AND DISPENSERS FROM SUPPLYWORKS

Director Winskill moved that the Board of Directors authorize the Superintendent to finalize and award a contract to

SupplyWorks. This contract will not exceed \$480,000 including sales tax for the initial contract for 39 months. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13. OTHER BUSINESS

13.1 APPROVAL OF INTERLOCAL AGREEMENT WITH PENINSULA SCHOOL DISTRICT FOR WE DAY TRANSPORTATION ON APRIL 21, 2017

Director Winkskill moved that the Board of Directors authorize the Superintendent to finalize and sign an Interlocal Agreement between Tacoma School District No. 10 and Peninsula School District for transportation by Peninsula for approximately four hundred fifty (450) Tacoma Public Schools students to attend We Day, Wednesday, April 21, 2017 at the Key Arena in Seattle Washington. Director Vialle 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 PLANNING and CONSTRUCTION UPDATE

Director of Planning & Construction Rob Sawatzky provided an update to the Board on Facility Condition Assessment and Long Range Facilities Planning over the next 30 years.

15. BOARD COMMENTS/REPORTS

Director Vialle remarked on the Apprenticeship Program celebration as well as the Big Lots ribbon cutting and donation to schools. Director Winkskill commented on the WSSDA Annual Conference held in March. Director Ushka remarked on the Eastside Community Center celebration.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, April 20, 2017
Study Session 6:00pm
Topic: Family Engagement

Thursday, April 27, 2017
Regular Business Meeting 6:00pm

17. EXECUTIVE SESSION

At 7:28pm the Board entered into Executive Session with General Counsel for approximately 20 minutes to discuss with legal counsel representing the district, litigation or potential litigation to which the district is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district.

18. ADJOURNMENT

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

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Catherine Ushka