



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Monday, November 20, 2017 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, November 20, 2017 in the fourth floor auditorium of 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 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 5 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO TRINITY PRESBYTERIAN CHURCH

The Board of Directors recognized Trinity Presbyterian for the Gold Star Community Partner Award for November 2017.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

There were no public comments.

7. SUPERINTENDENT'S REPORT

7.1 WORLD-LANGUAGE COMPETENCY-BASED TESTING AND SEAL OF BILITERACY

Dr. Hannah Gbenro, Director of Academic Alignment & Innovation with Alissa Farias, Spanish Teacher, presented information regarding World Language Competency Testing and Seal of Biliteracy.

7.2 BOARD MEMBER VACANCY

Superintendent Santorno outlined the process the District must use to fill a Board Member position vacancy.

7.3 RECOGNITION OF DIRECTOR USHKA

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 yeas.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF OCTOBER 26, 2017 SCHOOL BOARD MEETING

8.1.b APPROVAL OF MINUTES OF NOVEMBER 9, 2017 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 12, 2017 – NOVEMBER 3, 2017**

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE AUGUST 2017 UNAUDITED FINANCIAL REPORT SUMMARY

8.4 OUT OF STATE TRAVEL REQUESTS

**8.4.a APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION, TO SAN DIEGO, CALIFORNIA
FEBRUARY 27–MARCH 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

There were no Policy Matters.

10. FINANCIAL UPDATE

10.1 2016-2017 YEAR END FINANCIAL SUMMARY

Chief Financial Officer, Rosalind Medina, presented the 2016-2017 Year End Financial Report Summary.

11. CURRICULUM AND INSTRUCTION

There were no Curriculum and Instruction items.

12. BUSINESS MATTERS

**12.1 ACCEPTANCE OF REQUIRED ACTION DISTRICTS GRANT, YEAR 4, FOR STEWART MIDDLE SCHOOL,
FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION**

Director Winskill moved that the Board of Directors approve acceptance of the Required Action Districts Year 4 grant for Stewart Middle School in the amount of \$541,118 and expenditure of funds in accordance with accepted guidelines. 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 ACCEPTANCE OF SCHOOL IMPROVEMENT GRANT FUNDS, YEAR 4, FOR ROOSEVELT
ELEMENTARY SCHOOL AND FIRST CREEK MIDDLE SCHOOL**

Director Winskill moved that the Board of Directors accept School Improvement Grant funding for Roosevelt Elementary School and First Creek Middle School in the amount of \$1,918,029, and approve expenditure of funds in accordance with accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

**12.3 ACCEPTANCE OF TEACHER/PRINCIPAL EVALUATION PROGRAM TEACHER TRAINING GRANT
FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION**

Director Winskill moved that the Board of Directors accept the TPEP Teacher Training grant funds in the amount of \$128,586, and approve expenditure of funds in accordance with accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

12.4 ACCEPTANCE OF TECHNOLOGY EQUIPMENT GIFT FROM THE WALLACE FOUNDATION

Director Winskill moved that the Board of Directors accept this technology gift, valued at \$177,115, to support district engagement in the Partnerships for Social and Emotional Learning Initiative and to support teaching and learning at participating elementary schools. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

13. OTHER BUSINESS

There were no Other Business items.

14. REPORT TO THE BOARD

There was no Report to the Board.

15. BOARD COMMENTS/REPORTS

Director Vialle reported on the Career and Technical Education (CTE) General Advisory meeting.

Director Heinze reported on Federal Legislative meetings.

Director Winskill reported on the WSSDA Annual Conference.

Director Cobb remarked on social media regarding the Arlington event.

Director Ushka reported on the Arlington Elementary grand opening event.

Director Ushka announced that due to her election to Tacoma City Council, she would be resigning her school board position at the next meeting, December 14th.

Student Board Representative Hoseth remarked on the Foss IB Program.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, December 14, 2017
Regular Business Meeting @ 6:00pm
Oath of Office ~ Board Reorganization

Thursday, January 11, 2018
Regular Business Meeting @ 6:00pm

17. EXECUTIVE SESSION

There was no Executive Session.

18. ADJOURNMENT

Board President Ushka moved to adjourn the meeting at 6:48pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President