Board of Directors Business Meeting

Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA  98405
4th Floor Auditorium
Thursday, January 25, 2018 06:00 PM

1. CALL TO ORDER
   The Board met in regular session on Thursday January 25, 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, 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 4 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY
   5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO JULIA HERNANDEZ, TPS VOLUNTEER
   The Board of Directors recognized Julia Hernandez as being awarded the Gold Star Community Partner Award for the month of December.

   5.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO OFFICE DEPOT
   The Board of Directors recognized Office Depot as being awarded the Gold Star Community Partner Award for the month of January.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
   There were no Public Comments.

7. SUPERINTENDENT’S REPORT
   Superintendent Santorno provided a brief legislative update on activities in the State Capital.

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 JANUARY 11, 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 DECEMBER 20, 2017 – JANUARY 5, 2018
8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO WASHINGTON D.C., APRIL 22-28, 2018

8.4.b APPROVAL OF TRAVEL REQUEST FOR SECONDARY EDUCATION TO CLARK COUNTY, NEVADA, JANUARY 31 - FEBRUARY 2, 2018

8.4.c APPROVAL OF TRAVEL REQUEST FOR MANN ELEMENTARY TO PHILADELPHIA, PENNSYLVANIA, FEBRUARY 7-11, 2018

8.4.d APPROVAL OF TRAVEL REQUEST FOR INTERNAL AUDIT TO COLORADO SPRINGS, COLORADO, MAY 6-9, 2018

8.4.e APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO CHICAGO, ILLINOIS, JUNE 23-27, 2018

8.4.f APPROVAL OF TRAVEL REQUEST FOR STUDENT SUPPORT SERVICES TO SAN ANTONIO, TEXAS MAY 1 - MAY 4, 2018

8.4.g APPROVAL OF TRAVEL REQUEST FOR LINCOLN HIGH SCHOOL TO WASHINGTON D.C., FEBRUARY 15-17, 2018

8.4.h APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT'S OFFICE TO DALLAS TEXAS, APRIL 3-5, 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 & ADOPTION, (NEW) POLICY #2325 SCHOOL GARDENS

Director Winskill moved that the Board of Directors adopt Policy 2325, School Gardens. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

9.2 SECOND READING & ADOPTION, (NEW) POLICY #3112 SOCIAL EMOTIONAL LEARNING

Director Winskill moved that the Board of Directors adopt Policy 3112, Social Emotional Learning. 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

There was no Quarterly Update.

11. CURRICULUM AND INSTRUCTION

There were no Curriculum and Instruction items.

12. BUSINESS MATTERS

There were no Business Matters.

13. OTHER BUSINESS

13.1 APPROVAL OF GRANT PROPOSAL: "SOCIAL, EMOTIONAL, AND ACADEMIC DEVELOPMENT: A STUDENT SUCCESS DIGITAL DASHBOARD" TO THE STUART FOUNDATION

Director Winskill moved that the Board of Directors approve submission of the SEAD grant proposal in the amount of $200,000 to the Stuart Foundation and, if awarded, approve expenditure of funds according to accepted guidelines. Director Vialle 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

14.1 ANNUAL REPORT - ACADEMIC EXCELLENCE

Assistant Superintendent of Teaching & Learning, Marie Verhaar and Assistant Superintendent of K-12 Support, Toni Pace presented a Strategic Benchmark Report on Academic Excellence-Graduation.

15. BOARD COMMENTS/REPORTS
Director Vialle remarked on a classroom visit at Foss High School in an English Language Arts class.

Director Winskill remarked on a session at the Superintendent’s Parent Advisory Breakfast with the Boys and Girls Club and the need for male mentors for middle school boys.

Director Heinze remarked on an upcoming visit to Washington DC for the NSBA Advocacy Institute.

Director Cobb announced the Environmental Learning Center grand opening event is on Saturday, January 27th.

Student School Board Representative Annika Hoseth commented on her IB English class at Foss and how the teacher works to make students comfortable and engage in meaningful discussion using student ideas.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

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

Thursday, February 15, 2018
3:00PM - 6:00PM Candidate Interviews

Friday, February 16, 2018
3:00PM - 4:00PM Executive Session

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

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

17. EXECUTIVE SESSION

No Executive Session.

18. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 7:07pm.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________

Superintendent Carla Santorno

By: _____________________________________________________

Board President, Andrea Cobb