



Board of Directors Business Meeting Meeting Minutes

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

1. CALL TO ORDER

The Board met in regular session on Thursday, March 8, 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. 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. PUBLIC HEARING

There were no public comments offered.

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

There were no recognitions.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Holly Wiltfong, Sam Kramer and Stevie McMillan addressed the Board regarding Edison Elementary School.

8. SUPERINTENDENT'S REPORT

Representatives from the Tacoma Historical Society presented their latest book in the '21 Tales' of Tacoma book series.

9. 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.

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF FEBRUARY 24, 2018 SCHOOL BOARD MEETING

9.1.b APPROVAL OF MINUTES OF FEBRUARY 22, 2018 SCHOOL BOARD MEETING

9.1.c APPROVAL OF MINUTES OF FEBRUARY 15, 2018 SCHOOL BOARD MEETING

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD
FEBRUARY 6, 2017 – FEBRUARY 20, 2018

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.3.a ACCEPTANCE OF THE OCTOBER 2017 UNAUDITED FINANCIAL REPORT

9.4 OUT OF STATE TRAVEL REQUESTS

- 9.4.a APPROVAL OF TRAVEL REQUEST FOR BRYANT AND GEIGER MONTESSORI TO DENVER, COLORADO, MARCH 21-25, 2018
- 9.4.b APPROVAL OF TRAVEL REQUEST FOR CAREER AND TECHNICAL EDUCATION TO BEND, OREGON, AUGUST 6-9, 2018
- 9.4.c APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO CAMBRIDGE, MASSACHUSETTS, JULY 7-12, 2018
- 9.4.d APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO SAN ANTONIO, TEXAS, JUNE 17-20, 2018
- 9.4.e APPROVAL OF TRAVEL REQUEST FOR ROOSEVELT ELEMENTARY TO SACRAMENTO, CALIFORNIA, MARCH 27 - MARCH 31, 2018
- 9.4.f APPROVAL OF TRAVEL REQUEST FOR TACOMA SCHOOL OF THE ARTS TO ATLANTA, GEORGIA, APRIL 25-30, 2018
- 9.4.g APPROVAL OF TRAVEL REQUEST FROM SUPERINTENDENT'S OFFICE TO JUNEAU, ALASKA, APRIL 17-22, 2018
- 9.4.h APPROVAL OF TRAVEL REQUESTS FOR THE DEPUTY SUPERINTENDENT'S OFFICE TO BOSTON, MASSACHUSETTS, MARCH 23-26, 2018
- 9.4.i APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO FORT WORTH, TEXAS FROM MAY 8-11, 2018
- 9.4.j APPROVAL OF TRAVEL REQUESTS FROM WILLIE STEWART ACADEMY TO PHILADELPHIA, PENNSYLVANIA, MARCH 19-21, 2018
- 9.4.k APPROVAL OF TRAVEL REQUEST FOR EQUITY, EARLY LEARNING, COMMUNITY PARTNERSHIPS AND SCHOOL BOARD TO BOSTON, MASSACHUSETTS MAY 29-JUNE 1, 2018
- 9.4.l APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS, MARCH 21-23, 2018

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

9.7 INTERNATIONAL FIELD TRIP REQUESTS

9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

- 9.8.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

10. POLICY MATTERS

There were no policy matters.

11. QUARTERLY FINANCIAL UPDATE

There was no quarterly financial update.

12. CURRICULUM AND INSTRUCTION

There were no curriculum and instruction items.

13. BUSINESS MATTERS

13.1 AUTHORIZE ENTERING INTO A CONTRACT WITH MAXIM HEALTHCARE SERVICES INC. FOR THERAPY SERVICES

Director Winskill moved that the Board of Directors authorize the Superintendent to enter into a contract with Maxim Healthcare Services Inc. for Therapy Services. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14. OTHER BUSINESS

14.1 ADOPTION OF RESOLUTION NO. 2038 AUTHORIZING THE SALE OF 19 BLUEBERRY PARK PARCELS TO GREEN HARBOR COMMUNITIES LLC

Director Winskill moved that the Board of Directors adopt Resolution No. 2038 and approve the sale of 19 parcels of real

property associated with Blueberry Park to Green Harbor Communities LLC. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 years.

14.2 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH KORSMO CONSTRUCTION FOR BOZE ELEMENTARY SCHOOL

Director Vialle recused herself from the vote so as to avoid the appearance of a conflict of interest, as she has a family member that is employed by Korsmo Construction.

Director Winskill moved that the Board of Directors approve the Superintendent to negotiate and award a contract to Korsmo Construction for the Design/Build alternative method for the Boze Elementary Replacement Project. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

14.3 AWARD OF CONTRACT FOR DISTRICT INTEGRATED PEST FOR FACILITIES DEPARTMENT

Director Winskill moved that the Board of Directors authorize the Superintendent to negotiate and award a contract(s) for securing the purchase of Integrated Pest Management Services as needed. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 years.

15. REPORT TO THE BOARD

There was no report to the board.

16. BOARD COMMENTS/REPORTS

Director Vialle reported on Read Across America day activities and a recent trip to the state capital regarding levy funding. Director Winskill reported on athletics events and updates regarding the partnership with Metro Parks and provided kudos to the enrollment department for receiving positive customer feedback. Director Heinze reported on other athletic events, a TEA listening session that included school safety topics, and student walk-outs. Student Board Representative Hoseth remarked on the benefits of school sports as well as National Women's Day. Deputy Superintendent Garcia reported that Mt.Tahoma & Stadium won the State Unified Basketball Championship in their division, and the Winter Wonderland Special Needs Event is March 11th and it's a joint effort with Metro Parks and TPS.

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, March 15, 2018

No meeting

Thursday, March 22, 2018

6:00PM Regular Business Meeting

18. EXECUTIVE SESSION

There was no executive session.

19. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 6:50pm.

Minutes approved by the Board on: _____

Signed by: _____

Superintendent Carla Santorno

By: _____

Board President, Andrea Cobb