Board of Directors Meeting
Meeting Minutes
Central Administration Building
601 South 8th Street – Tacoma, WA  98405
4th Floor Auditorium
Thursday, September 28, 2017
06:00 PM

1. CALL TO ORDER
   The Board met in regular session on Thursday, September 28, 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, Winskill, and Heinze were present. Director Cobb was noted as absent-excused. Director Vialle was noted as a planned late arrival.
   Director Ushka introduced the new Student Board Representatives: Valeria Davila-Hernandez from Mt. Tahoma, Annika Hoseth from Foss, and Will O’Halloran from Stadium.

4. ADOPTION OF AGENDA
   Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY
   5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO MS. SHEREE COOKS
   The Board of Directors recognized Ms. Sheree Cooks as being awarded the Gold Star Community Partner Award.
   5.2 RECOGNITION OF BRYAN JOHNSON, GRANT ELEMENTARY TEACHER
   The Board of Directors recognized Teacher Brian Johnson, for his unique honor as a representative of Tacoma Public Schools to participate in the 11th Annual Class of Teacher Fellows by National Geographic Society/Lindblad Expeditions.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
   Juliana Bazdyrev, Nicole Giovine, and Caitlin Carey addressed the Board regarding Stadium DECA’s request for a field trip to New York, New York.
   Naomi Wilson addressed the Board regarding fragrance free policies at Downing Elementary.
   Amber Ellis addressed the Board regarding sugar in schools.
   Amanda Forbes addressed the Board regarding equity.
   Dena Alo-Colbeck, Lacey O’ Connell, Charles Jorgenson, Kelly Merrill, Jeannie Nist, Derryl Finney, Aimee Sidhu, Ann Welton, Deborah Wilson, Katrina Liotti, Tiffany Beard, Jen Droubay, and Jill Jones addressed the Board regarding class sizes and certificated staff re-assignments.
7. SUPERINTENDENT’S REPORT

7.1 SCHOOL YEAR START - HUMAN RESOURCES REPORT

Assistant Superintendent of Human Resources, Lisa Nolan presented an update on the start of the school year.

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 SEPTEMBER 14, 2017 SCHOOL 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 AUGUST 30 – SEPTEMBER 12, 2017

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE JULY 2017 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR COMMUNITY PARTNERSHIP OFFICE TO PHOENIX, ARIZONA, OCTOBER 2-6, 2017

8.4.b APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES DEPARTMENT TO ALEXANDRIA, VIRGINIA, OCTOBER 4-7, 2017

8.4.c APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES DEPARTMENT TO SAN FRANCISCO, CALIFORNIA, OCTOBER 26-29, 2017

8.4.d APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT’S OFFICE TO WASHINGTON, DISTRICT OF COLUMBIA, NOVEMBER 15-17, 2017

8.4.e APPROVAL OF TRAVEL REQUEST FOR CAPITAL PROJECTS AND PLANNING & CONSTRUCTION TO KANSAS CITY, MISSOURI, OCTOBER 25-27, 2017

8.4.f APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO ATLANTA, GEORGIA, OCTOBER 25-29, 2017

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 FIRST READING, (NEW) POLICY 3116 STUDENTS IN FOSTER CARE

No action. First reading.

10. QUARTERLY FINANCIAL UPDATE

10.1 3rd QUARTER 2016-2017 FINANCIAL REPORT

Chief Financial Officer, Rosalind Medina and Senior Financial Analyst, Jodie Berry presented the 3rd quarter of 2016-17 financial report.

11. CURRICULUM AND INSTRUCTION

There were no curriculum and instruction items.

12. BUSINESS MATTERS

12.1 ADOPTION OF RESOLUTION NO. 2030 – OUTSTANDING WARRANTS
Director Winskill moved that the Board of Directors adopt Resolution No. 2030 cancelling warrants that have remained outstanding for over one year, or were drawn on the closed Bank of America account and are no longer negotiable instruments. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.2 APPROVAL OF INCREASE TO PO 21239 FOR PSESD RELIFE ADDENDUM #2

Director Winskill moved that the Board of Directors approves the increase to PO 21239 for PSESD RELIFE Addendum #2 for the 2016-17 school year. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.3 APPROVAL OF INTERLOCAL AGREEMENT FOR CLOVER PARK, FIRWOOD 2017-18

Director Winskill moved that the Board of Directors approves the Inter-local Agreement for the Clover Park School District Firwood Day School for the 2017-18 school year. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.4 APPROVAL OF INTERLOCAL AGREEMENT WITH METRO PARKS TACOMA FOR BEFORE SCHOOL ACTIVITIES DURING THE LATE ARRIVAL PROGRAM

Director Winskill moved that the Board of Directors approve submission of the Interlocal agreement between Tacoma Public Schools (Mary Lyon Elementary) and Metro Parks Tacoma, for the purpose of providing before school activities during the late arrival program. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.5 APPROVAL OF THE ASSOCIATION FOR SUPERVISION AND CURRICULUM DEVELOPMENT (ASCD) SITE SELECT MEMBERSHIPS FOR CERTIFICATED STAFF

Director Winskill moved that the Board of Directors approve the requisition for Association for Supervision and Curriculum Development (ASCD) for the 2017-18 and 2018-19 school years. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.6 APPROVAL OF ADDENDUM NO. 2 FOR CONTRACT WITH CURRICULUM ASSOCIATES, LCC

Director Winskill moved that the Board of Directors approve the purchase of the i-Ready online instructional program from Curriculum and Associates, LLC in the amount of $300,000. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.7 APPROVAL OF TITLE III LIMITED ENGLISH PROFICIENT (LEP) GRANT APPLICATION

Director Winskill moved that the Board of Directors approve submission of the Title III LEP application in the amount of $365,887 to OSPI and, if funded, approve expenditure of funds in accordance with 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.

12.8 APPROVAL OF HIGHLY CAPABLE PROGRAM GRANT APPLICATION

Director Winskill moved that the Board of Directors approve submission of the Highly Capable Program grant application to OSPI for the 2017-2018 School Year. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13. OTHER BUSINESS

13.1 APPROVAL OF THE INDUSTRIAL DESIGN ENGINEERING AND ARTS (IDEA) ASSOCIATED STUDENT BODY (ASB) CONSTITUTION, BYLAWS AND 2017-18 BUDGET

Director Winskill moved that the Board of Directors approve the Industrial Design Engineering and Arts (IDEA) Associated Student Body (ASB) Constitution, Bylaws and Final Budget for the 2017-2018 school year. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.2 APPROVAL OF THE BEGINNING EDUCATOR SUPPORT TEAM (BEST) GRANT APPLICATION

Director Winskill moved that the Board of Directors approve the application for the Beginning Educator Support Team grant in the amount of $258,000 to the Office of Superintendent of Public Instruction and, if funded, approve expenditure of funds in accordance with 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.

13.3 ADOPT RESOLUTION NO. 2033 – CERTIFICATE OF INCUMBENCY

Director Winskill moved that the Board of Directors adopt Resolution No. 2033, Certificate of Incumbency, to enter into a lease for the purchase of two scoreboards. 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 EARLY LEARNING - ANNUAL REPORT
Director Winskill moved that the Board of Directors postpone agenda item 14.1 Early Learning Annual Report to a date to be determined. Director Vialle seconded the motion. A voice vote was called and the motion carried with a vote of 4 yeas.

15. BOARD COMMENTS/REPORTS
The Student Board Representatives noted their high school and grade level.

Director Vialle reported on the 25th Anniversary celebration of the Neighborhood Councils.

Director Winskill requested additional information regarding staffing levels.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS
Thursday, October 12, 2017
Business Meeting @ 6:00pm

Thursday, October 19, 2017
Study Session @ 6:00pm

Thursday, October 26, 2017
Business Meeting @ 6:00pm

17. EXECUTIVE SESSION
There was no Executive Session.

18. ADJOURNMENT
Board President Ushka moved to adjourn the meeting at 8:17pm.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Catherine Ushka