



Board of Directors Business Meeting Meeting Minutes

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

1. CALL TO ORDER

The Board met in regular session on Thursday, October 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, Heinze, and Leon were present. Directors Vialle and Winskill were noted as absent-excused.

4. ADOPTION OF AGENDA

Director Heinze moved that the Board of Directors adopt the agenda as presented. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO GREATER TACOMA COMMUNITY FOUNDATION

The Board of Directors recognized Greater Tacoma Community Foundation as being awarded the Gold Star Community Partner Award.

6. SUPERINTENDENT'S REPORT

Executive Director of Planning & Construction, Morris Aldridge, provided an update on the status of school construction projects.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Matt Monnett addressed the Board regarding district budget decisions.
Kevin Ikeda addressed the Board regarding student success.
Miriam Amdur addressed the Board regarding budget reductions.
Lynn Hughes addressed the Board regarding the paraeducator pay increase.
Sally Perkins addressed the Board regarding potential notification systems.
Jim Henderson addressed the Board regarding SPED staffing decisions.
Anne Tsuneishi addressed the Board regarding Sherman Elementary.
Kacey Guin and Tanya Durand addressed the Board regarding Tacoma Creates.

8. CONSENT AGENDA

Director Heinze moved to approve the consent agenda. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF OCTOBER 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 SEPTEMBER 20 – OCTOBER 10, 2018

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR EXECUTIVE DIRECTOR OF PLANNING & CONSTRUCTION TO AUSTIN, TEXAS, 1-27- 30, 2019

8.4.b APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO LOS ANGELES, CA, JANUARY 19 - 21, 2019

8.4.c APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO NEW ORLEANS, LA, DECEMBER 15-17, 2018

8.4.d APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO ST. PETERSBURG, FL, DECEMBER 5 - 8, 2018

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO ANAHEIM, CALIFORNIA NOVEMBER 15-18, 2018

8.6.b APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO BOISE, ID, NOVEMBER 9-11, 2018

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 – REVISION TO POLICY 1220, BOARD OFFICERS AND DUTIES OF BOARD MEMBERS

No action, first reading.

9.2 FIRST READING – REVISION TO POLICY 1400, MEETING CONDUCT, ORDER OR BUSINESS AND QUORUM

No action,, first reading.

9.3 FIRST READING – REVISION TO REGULATION 1820R, EVALUATION OF THE BOARD

No action, first reading.

9.4 SECOND READING – REVISION TO POLICY 4216, ADVERTISING OF UNHEALTHY PRODUCTS

Director Heinze moved that the Board of Directors adopts the proposed revision to Policy 4216. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

10. QUARTERLY FINANCIAL UPDATE

There was no quarterly financial update.

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM (ECEAP) FY 18-19 CONTINUATION GRANT

Director Heinze moved that the Board of Directors approve the 2018-19 Early Childhood Education and Assistance Program Continuation Grant in the amount of \$1,182,462.00. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

12. BUSINESS MATTERS

12.1 ADOPTION OF RESOLUTION NO. 2051 AUTHORIZING THE SURPLUS AND SALE OF THE RIALTO PARKING GARAGE

Director Heinze moved that the Board of Directors adopt Resolution No. 2051 and approve the surplus and sale of the Rialto Garage Parking. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

12.2 APPROVAL OF CONTRACT WITH THE ELEMENTS OF EDUCATION PARTNERS FOR THE 2018-19 SCHOOL YEAR

Director Heinze moved that the Board of Directors approve the Elements of Education Partners Contract (TSD-19-108) for the 2018-19 school year. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

12.3 RATIFICATION OF THE 2018-2022 COLLECTIVE BARGAINING AGREEMENT WITH THE MEMBERSHIP OF THE PUBLIC SCHOOL EMPLOYEES OF WASHINGTON - SERVICE EMPLOYEES INTERNATIONAL LOCAL 1948

Director Heinze moved that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the Public School Employees of Washington/Service Employees International Local 1948 (PSE). Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

13. OTHER BUSINESS

13.1 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION, INC FOR BOZE ELEMENTARY SCHOOL

Director Heinze moved that the Board of Directors approve the GMP Amendment which states the Guaranteed Maximum Price (GMP) on the Boze Elementary School Project and authorize the superintendent or designee to sign said GMP Amendment in the amount of \$27,122,450 excluding sales tax. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

13.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP), AMENDMENT NO. 3 FOR THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION FOR GRANT CENTER FOR THE EXPRESSIVE ARTS

Director Heinze moved that the Board of Directors approve the GMP Amendment No. 3 which states the Guaranteed Maximum Price (GMP) for the final - ten bid packages on the Grant Center for the Expressive Arts Replacement Project and authorize the superintendent or designee to sign said GMP Amendment No. 3 in the amount of \$7,603,090.00 excluding sales tax. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

13.3 APPROVAL OF RESOLUTION NO. 2050 ENDORSING TACOMA CREATES ON THE NOVEMBER 6, 2018, BALLOT

Director Heinze moved that the Board of Directors approve Resolution No. 2050 endorsing Proposition 1, also known as Tacoma Creates, on the November 6, 2018, ballot. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

14. REPORT TO THE BOARD

14.1 BI-ANNUAL REPORT: URBAN COLLABORATIVE

Directors of Student Services, Jon Bell and Steven Mondragon presented the Bi-Annual Urban Collaborative Report.

15. BOARD COMMENTS/REPORTS

Director Heinze acknowledged the agreements made with the custodial and nutrition services unions. Director Heinze also remarked on the partnership with the Tacoma Historical Society.

Director Leon remarked on recent classroom visits at Mt. Tahoma.

Director Cobb reported on the Eastside Community Center grand opening celebration.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

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

Monday, November 19, 2018
6:00PM Regular Business Meeting
(No Meeting 11/15//1/ - WSSDA Annual Conference)

Thursday, December 13, 2018
6:00PM Regular Business Meeting

17. EXECUTIVE SESSION

There was no Executive Session.

18. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 7:32pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb