



Regular Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, October 27, 2016 06:00 PM

1. CALL TO ORDER

The Board met in regular session on October 27, 2016 in the fourth floor auditorium fo the Central Administration Building located at 601 South 8th Street in Tacoma, Washington. Board President Vialle called the meeting to order at 6:00 PM.

2. FLAG SALUTE

Director Ushka led the Pledge of Allegiance.

3. ROLL CALL

Directors Vialle, Ushka, Winskill and Cobb were present. Director Cobb moved to note Director Heinze as absent-excused. Director Ushka seconded the motion. The chair called for a voice vote and the motion carried with a vote of 4 yeas.

4. ADOPTION OF AGENDA

Director Ushka moved that the Board of Directors adopt the agenda as presented. Director Winskill 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 TACOMA COMMUNITY HOUSE - READ2ME

The Board of Directors recognized Tacoma Community House & Read2ME for the October, 2016 Gold Star Community Partner Award.

5.2 STUDENT REPRESENTATIVES

Board President Vialle introduced the 2016-17 Student School Board Representatives.

- Chealsey Olson is a senior at Stadium High School and this is her second year as a school board representative.
- Elina Schmauch is a senior at Wilson High School.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Alison Powell and Leilani Espino addressed the Board regarding Next Move Internships.

7. SUPERINTENDENT'S REPORT

Superintendent Santorno reported on the Cabinet Retreat. District leadership spent the day on Data Dashboard, Student Assessment and i-Ready, Focus Schools work, and Leadership.

8. CONSENT AGENDA

Director Winskill moved to approve the consent calendar. Director Cobb 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 OCTOBER 13, 2016 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 SEPTEMBER 26, 2016 – OCTOBER 11, 2016

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS - TACOMA PUBLIC SCHOOLS

8.4.a APPROVAL OF TRAVEL REQUESTS FOR LARCHMONT ELEMENTARY TO ATLANTIC CITY, NEW JERSEY, NOVEMBER 2-4, 2016

8.4.b APPROVAL OF TRAVEL REQUEST FOR SECONDARY EDUCATION TO CLARK COUNTY, NEVADA, NOVEMBER 1-4, 2016

8.5 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS

8.5.a APPROVAL OF TRAVEL REQUEST FOR BELLARMINE PREPARATORY SCHOOL TO BOSTON, MA, NOVEMBER 1-4, 2016

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO INDIANAPOLIS, INDIANA, MARCH 8-11, 2017

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 – POLICY 3515, STUDENT INCENTIVE

Director Winskill moved that the Board of Directors adopt Policy 3515, Student Incentive. Director Ushka 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 Financial 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 RATIFICATION OF THE 2016-2021 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 286 (SECURITY)

Director Winskill moved that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the International Union of Operating Engineers, Local 286 (Security). Director Ushka 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 BENCHMARK REPORT

Assistant Superintendent of Teaching & Learning, Marie Verhaar and Assistant Superintendent of K-12 Support, Toni Pace presented a benchmark report on Early Learning.

14.2 BENCHMARK REPORT

Assistant Superintendent of Teaching & Learning, Marie Verhaar and Assistant Superintendent of K-12 Support, Toni Pace presented a benchmark report on Academic Excellence.

15. BOARD COMMENTS/REPORTS

Director Ushka shared information about the recent Lincoln High School trip to China.

Student Representative Olson offered praise regarding international travel opportunities for students.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, November 10, 2016
6:00pm Regular Business Meeting

Monday, November 21, 2016

6:00pm Regular Business Meeting

17. EXECUTIVE SESSION

Board President Vialle convened the Board to Executive Session at 7:12pm. The Board met in Executive Session for approximately 15 minutes with legal counsel to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

18. ADJOURNMENT

Director Winskill moved to adjourn the meeting at 7:25pm. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with 4 yeas.

Minutes approved by the Board on: _____

Signed by: _____

Superintendent Carla Santorno

By: _____

Board President, Karen Vialle