Board of Directors
Meeting Minutes
Central Administration Building
601 South 8th Street – Tacoma, WA  98405
4th Floor Auditorium
Thursday, July 14, 2016
06:00 PM

1. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors met in Executive Session for approximately 15 minutes on Thursday, July 14, 2016 at 5:30PM in the 4th Floor Board Room at the Central Administration Building located at 601 South 8th Street, Tacoma, WA. The Board discussed with legal counsel representing the District, litigation or potential litigation to which the District is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District.

2. CALL TO ORDER

The Board met in regular session on Thursday, July 14, 2016 in the fourth floor auditorium for 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.

3. FLAG SALUTE

President Vialle led the Pledge of Allegiance.

4. ROLL CALL

Directors Heinze, Vialle, Ushka, Winskill and Cobb were present.

5. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

6. BUSINESS MATTER

Director Ushka moved that the Board of Directors move item APPROVAL OF GROUND LEASE WITH METRO PARKS OF TACOMA FOR EASTSIDE COMMUNITY CENTER AT FIRST CREEK MIDDLE SCHOOL to immediately follow Adoption of Agenda. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

Director Winskill moved that the Board of Directors authorize the Superintendent or designee to enter into the Ground Lease by and between the Tacoma Public Schools and The Metropolitan Park District of Tacoma for the Eastside Community Center at the First Creek Middle School property location. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

Director Ushka was excused from the meeting.

7. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

There were no Recognitions.

8. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
9. SUPERINTENDENT'S REPORT

9.1 2016-2017 BUDGET PRESENTATION

Budget Director Kristen Bell presented a report on the proposed 2016-2017 Budget.

10. CONSENT AGENDA

Director Winskill moved to approve the consent agenda. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

10.1 APPROVAL OF MINUTES

10.1.a APPROVAL OF MINUTES OF JUNE 23, 2016 BOARD MEETING

10.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

10.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD JUNE 9 – JUNE 24, 2016

10.3 OUT OF STATE TRAVEL REQUESTS

10.3.a APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO CINCINNATI, OHIO, NOVEMBER 2-4, 2016

10.3.b APPROVAL OF TRAVEL REQUEST FOR IDEA INNOVATION SCHOOL TO LOS ANGELES, CALIFORNIA, JULY 25-28, 2016

10.3.c APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE FOR TRAVEL TO ALEXANDRIA, VIRGINIA FROM JULY 21-24, 2016

10.4 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

10.4.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

11. POLICY MATTERS

There were no Policy Matters.

12. QUARTERLY FINANCIAL UPDATE

There was no Quarterly Financial Update.

13. CURRICULUM AND INSTRUCTION

13.1 APPROVAL OF MULTIPLE INTERLOCAL AGREEMENTS FOR 2016-17

Director Winskill moved that the Board of Directors approves the multiple inter-local Agreements for the 2016-17 school year. Director Cobb 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 COLLEGE BOARD COLLEGE READINESS AND SUCCESS CONTRACT TSD-17-043

Director Winskill moved that the Board of Directors authorize the Superintendent, and/or designee, to negotiate and enter into an agreement for the College Readiness and Success Program with College Board Publications up to the amount of $225,000. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.3 APPROVAL OF THE NATIONAL FOUNDATION FOR GOVERNORS’ FITNESS COUNCILS (NFGFC) NATIONAL CHAMPION SCHOOL AWARD FOR JASON LEE MIDDLE SCHOOL

Director Winskill moved that the Board of Directors approve the acceptance of the National Foundation for Governors’ Fitness Councils National Champion School award for Jason Lee Middle School, and approve use of the fitness center according to the accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.4 APPROVAL OF THE YEAR 3 SCHOOL IMPROVEMENT GRANT APPLICATION FOR ROOSEVELT ELEMENTARY AND FIRST CREEK MIDDLE SCHOOL

Director Winskill moved that the Board of Directors approve submission of the Year 3 School Improvement Grant application
14. BUSINESS MATTERS

14.1 ADOPTION OF RESOLUTION NO. 2010 KEY BANK WARRANT SIGNATURE CARDS

Director Winskill moved that the Board of Directors adopt Resolution No. 2010 and approve the request for the Superintendent’s signature on the Warrant Signature Card, as requested by the Pierce County Budget and Finance Department. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.2 APPROVAL OF ARCHITECTURAL SELECTION FOR BIRNEY AND GRANT ELEMENTARY REPLACEMENT PROJECTS

Director Winskill moved that the Board of Directors approve the selection of McGranahan Architects for the design of both the new Birney and Grant Elementary School projects and authorize staff to negotiate and enter into agreements for pre-design, conceptual design, and related services not to exceed the amount of approximately $350,000. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.3 APPROVAL OF FIXED ASSET INVENTORY RECONCILIATION FOR ALL DISTRICT LOCATIONS

Director Winskill moved that the Board of Directors approve the write-off of the assets identified as missing on the 2015-2016 inventory when the books are closed for the 2015-2016 fiscal year. The actual amount of the write-off will be reported to the Board by January 2017. Further, it is recommended the principals and staff at locations achieving perfect inventories be commended for their excellent stewardship of District property. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.4 APPROVAL OF PORTABLE RELOCATION CONTRACT AWARD

Director Winskill moved that the Board of Directors approve the use of the Portable Relocation Contract with Robbins and Company House moving, Inc. through the 2018 - 2019 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.5 APPROVAL OF THE INTERLOCAL AGREEMENT WITH THE ENUMCLAW SCHOOL DISTRICT FOR QBSI XEROX PRICING

Director Winskill moved that the Board of Directors authorize the Superintendent to sign the Interlocal Agreement between Tacoma School District No. 10 and the Enumclaw School District. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.6 APPROVAL OF RESOLUTION NO. 2009, ADOPTING THE 2016-2017 BUDGET

Director Winskill moved that the Board of Directors adopt Resolution No. 2009 providing for the adoption of the 2016-2017 Budget. Director Cobb seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

15. OTHER BUSINESS

15.1 APPROVAL TO RENAME HOYT ELEMENTARY SCHOOL TO HOYT EARLY LEARNING CENTER

Director Winskill moved that the Board of Directors authorize the Superintendent to officially rename Hoyt Elementary School to Hoyt Early Learning Center. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

15.2 APPROVAL TO RENAME MCCARVER PRIMARY SCHOOL TO McCARVER EARLY LEARNING CENTER

Director Winskill moved that the Board of Directors authorize the Superintendent to officially rename McCarver Primary School to McCarver Early Learning Center. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

15.3 ELECTION OF LEGISLATIVE REPRESENTATIVE

Director Heinze moved to nominate Director Vialle to serve as Legislative Representative, the term running through June 2018. Director Cobb seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.
16. REPORT TO THE BOARD

16.1 MIDDLE SCHOOL BOUNDARY ADJUSTMENTS
Chief Financial Officer, Rosalind Medina provided a report on the status of the Middle School Boundary Adjustment project.

16.2 INNOVATIVE SCHOOLS
Assistant Superintendent of K-12 Support and Team presented a report on Innovative Schools.

17. BOARD COMMENTS/REPORTS
Director Cobb praised a TPS intern program at Tacoma Housing Authority.

Director Vialle commented on a recent community meeting where participants were very respectful.

18. ANNOUNCEMENT OF FUTURE BOARD MEETINGS
Thursday, August 25, 2016 - Regular Meeting
6:00pm @ 4th Floor Auditorium

Thursday, September 8, 2016 - Regular Meeting
6:00pm @ 4th Floor Auditorium

19. ADJOURNMENT
Director Heinze moved to adjourn the meeting at 7:37pm. Director Cobb 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