Business Meeting and Study Session

Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA
4th Floor Auditorium
Thursday, April 20, 2017 06:00 PM

1. CALL TO ORDER

The Board met in Study Session on April 20, 2017 in the fourth floor auditorium for the Central Administration Building located at 601 South 8th Street in Tacoma, Washington. The Board had two business items to consider for action before entering into the study session.

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, Cobb, Winskill, and Heinz were present. Director Vialle was noted as absent-excused.

4. ADOPTION OF AGENDA

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

5. BUSINESS MATTERS

5.1 CONTRACT ACCEPTANCE FOR FACILITIES CONDITION ASSESSMENT (FCA) AND DETERMINATION OF EDUCATIONAL ADEQUACY (EA) REPORT

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to enter into an agreement with Sazan Group for professional services to complete the Facilities Condition Assessment in the amount of $423,765 not including sales tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

5.2 CONTRACT ACCEPTANCE FOR DEVELOPMENT OF A LONG RANGE FACILITIES MASTER PLAN

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to enter into an agreement with Mahlum Architects for professional services to complete the Long Range Facilities Master Plan in the amount of $362,260 not including sales tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

6. STUDY SESSION ITEM(S)

6.1 FAMILY ENGAGEMENT

Director of Community Partnerships, Amanda Scott-Thomas and Coordinator of Community Partnerships, Merilee Tanbara provided the Board with information and data on the status of the districts Family Engagement progress as part of the Strategic Plan Goal.

7. ADJOURNMENT

Board President Ushka moved to adjourn the meeting at 7:09pm.