Regular Business Meeting
Meeting Minutes
Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, June 22, 2017 06:00 PM

1. CALL TO ORDER
The Board met in regular session on Thursday, June 22, 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, Heinze, and Vialle were present. Director Cobb was noted as absent-excused.

4. ADOPTION OF AGENDA
Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Vialle 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 THE PRESCHOOL STUDENTS WHO READ 50 BOOKS IN THE READY! SET, READ TACOMA PROGRAM
The Board of Directors recognized the preschool students in the Ready! Set, Read-Tacoma! Program.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
Miguel Smith, Eva Bowen, Sally Perkins, Sarah Irish, and Kimi Ginn addressed the Board regarding the English Learner policy.

Charles Jorgenson and Kenna Heginbottom addressed the Board regarding Browns Point Elementary design.

7. SUPERINTENDENT'S REPORT
Superintendent Santorno remarked on the English Language Learner class she’s taking with other district staff.

Assistant Superintendent of Human Resources, Lisa Nolan introduced two administrators (pending Board approval), Katrina Tuggle, Assistant Principal at Lister and Malik Gbenro, Assistant General Counsel.

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 JUNE 1, 2017 SCHOOL BOARD MEETING
8.1.b APPROVAL OF MINUTES OF MAY 25, 2017 JOINT BOARD MEETING WITH METRO PARKS TACOMA
8.1.c APPROVAL OF MINUTES OF MAY 25, 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 MAY 1 – JUNE 8, 2017

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)
8.3.a ACCEPTANCE OF THE MARCH 2017 UNAUDITED FINANCIAL REPORT
8.3.b ACCEPTANCE OF THE SECOND QUARTER 2016-2017 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS
8.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO ORLANDO, FL, JULY 11-17, 2017
8.4.b APPROVAL OF TRAVEL REQUEST FOR HEAD START TO SAN FRANCISCO, CA, JULY 24-28, 2017
8.4.c APPROVAL OF TRAVEL REQUEST FROM INTERNAL AUDIT TO CLARK COUNTY, NEVADA JULY 16 - 18, 2017
8.4.d APPROVAL OF TRAVEL REQUEST FOR LEGAL DEPARTMENT TO CHICAGO, ILLINOIS OCTOBER 18-22, 2017
8.4.e APPROVAL OF TRAVEL REQUEST FOR LINCOLN HIGH SCHOOL TO DENVER, COLORADO JULY 21-23, 2017
8.4.f APPROVAL OF TRAVEL REQUEST FOR SAFETY AND SECURITY TO CLARK COUNTY, NEVADA, JUNE 24-30, 2017
8.4.g APPROVAL OF TRAVEL REQUEST FOR FOSS IB TO LAKE TAHOE, CALIFORNIA, JUNE 25-JULY 1, 2017
8.4.h APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO INDIANAPOLIS, INDIANA, SEPTEMBER 25-28, 2017

8.5 INTERNATIONAL TRAVEL REQUESTS
8.5.a APPROVAL OF TRAVEL REQUEST FOR TWO ADMINISTRATORS TO SEOUL, SOUTH KOREA, JULY 6-15, 2017

8.6 FIELD TRIP REQUESTS
8.6.a APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL TO VALLEJO, CALIFORNIA, JUNE 24-JULY 1, 2017

8.7 INTERNATIONAL FIELD TRIP REQUESTS
8.7.a APPROVAL OF FIELD TRIP REQUEST FROM BAKER, GIAUDRONE, AND MT. TAHOMA TO JEOLLABUKDO, KOREA, JULY 16-28, 2017

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 - POLICY 3410, STUDENT HEALTH
This was a first reading, no action was taken.

9.2 SECOND READING & ADOPTION - POLICY 2110 ENGLISH LEARNERS
Director Winskill moved that the Board of Directors approve the revisions to Policy 2110, English Learners. Director Vialle 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
Director of Budget, Kristin Bell and Team presented the second quarter of 2016-2017 financial update.

11. CURRICULUM AND INSTRUCTION
11.1 APPROVAL OF THE PURCHASE OF MATH EXPRESSIONS ACTIVITY BOOKS FOR K-2 STUDENTS
11.2 APPROVAL OF AUTHORIZATION FOR PURCHASE OF EDGENUITY SOFTWARE LICENSES FOR 2017 SUMMER SCHOOL AND 2017-18 CREDIT RECAPTURE AND ACCELERATION

Director Winskill moved that the Board of Directors approve the purchase of 500 software licenses of Edgenuity Virtual Classroom and Web Administrator estimated at $275,000.00 for the period of June 1, 2017 through May 31, 2018. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12. BUSINESS MATTERS

12.1 APPROVAL OF CITY OF TACOMA MENTAL HEALTH AND SUSBSTANCE ABUSE DISORDER FUND CONTRACT FOR THE 2017-18 WHOLE CHILD INITIATIVE ACTIVITIES

Director Winskill moved that the Board of Directors approve the City of Tacoma contract for the Tacoma Whole Child Initiative in the amount of $291,933.76 and expenditure of funds according to the 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.

12.2 APPROVAL OF CITY OF TACOMA RESOLUTION FOR SUMMER JOBS 253, TACOMA TIDEFLATS CERTIFICATION PROGRAM, AND THE TACOMA MEDPARTNERSHIP

Director Winskill moved that the Board of Directors approve the Resolution #2022 for the City of Tacoma to contract for instruction to offer Summer Jobs 253, Tacoma Tideflats Certification Program, and the Tacoma MedPartnership for students to prepare for life after high school. 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 CONTRACT FOR HIGH SPEED COPIERS FOR PRINTING & GRAPHICS DEPARTMENT

Director Winskill moved that the Board of Directors authorize the Superintendent to negotiate and award a contract for leasing two high speed copiers to Pacific Office Automation. 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 RESOLUTION TO CONTRACT WITH METRO PARKS TACOMA, PEOPLE’S COMMUNITY CENTER FOR SWIMMING AND MARTIAL ARTS FITNESS CLASSES

Director Winskill moved that the Board of Directors approve the Resolution for Metro Parks Tacoma, People’s Community Center to contract for instruction to offer swimming and martial arts fitness classes for students to prepare them for living a healthy lifestyle and increasing academic success through middle school. Director Vialle 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 WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION (WIAA) MEMBERSHIP RENEWAL AND SCHOOL BOARD RESOLUTION

Director Winskill moved that the Board of Directors approve the renewal of the WIAA Membership 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.

12.6 *ADDED* APPROVAL OF COMPUTER AND PRINTER PURCHASE FOR CAREER AND TECHNICAL EDUCATION IN THE MIDDLE AND HIGH SCHOOLS

Director Winskill moved that the Board of Directors approve the purchase of new computers and printers for the Career and Technical Education Departments Middle and High Schools. 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 LARCHMONT ES ROOF REPLACEMENT PHASE 2

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to award the contract for the Larchmont Roof Replacement Phase 2. 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 PARENT’S RIGHTS TO PARTICIPATE IN STUDENT’S EDUCATION DOCUMENT (RRR SECTION) OF THE 2016-2017 PARENT AND STUDENT HANDBOOK

Director Winskill moved that the Board of Directors approve the Parent’s Rights to Participate in Student's Education document. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

Director Winskill moved that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the Tacoma Federation of ParaEducators Local 461, AFT/AFL-CIO. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.4 APPROVAL TO AWARD CONTRACT FOR MEEKER MIDDLE SCHOOL FIELD AND TRACK RENOVATION

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to award the contract to Hellas Construction for the Meeker Middle School Field and Track Renovation in the amount of $1,900,000 plus tax. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.5 APPROVAL OF SUPERINTENDENT’S CONTRACT

Director Winskill moved that the Board of Directors ratify the contract with Superintendent Carla J. Santorno to reflect a three year period of employment commencing on July 1, 2017, and expiring on June 30, 2020. Director Vialle seconded the motion and requested a roll call vote. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

14. REPORT TO THE BOARD

14.1 TEACHING & LEARNING

Assistant Superintendent of Teaching & Learning, Marie Verhaar presented an update on the K-12 Alignment of Standards project.

14.2 BUILDING FOR ACHIEVEMENT

Interim Chief Operating Officer, Steve Story & Director of Planning and Construction, Rob Sawatzky presented an update on the Browns Point Elementary School project.

15. BOARD COMMENTS/REPORTS

Director Vialle reported on recent activity in the state legislature and a luncheon at the Asia Pacific Cultural Center for the Promise Leaders of Tomorrow Youth Graduation Celebration.

Director Winskill reported that she may not be in attendance at the July 13th Board Meeting.

Director Winskill requested budget information on district administration, last year and this year.

Director Ushka remarked on district property across from Roosevelt and potential risk of abandoned/unmaintained play equipment.

Director Ushka provided an update from the Eastside Community Center Project Steering Committee.

Director Ushka requested that potential study session topics could include: Peachjar, a land banking project from the City.

Director Ushka remarked on the end of the school year and expressed appreciation for all of the hard work that TPS staff have been doing this school year.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, July 13, 2017
6:00pm Business Meeting

Thursday, August 24, 2017
6:00pm Business Meeting

17. EXECUTIVE SESSION

There was no executive session.

18. ADJOURNMENT

Board President Ushka moved to adjourn the meeting at 8:23pm.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Catherine Ushka