



Board of Directors - Special Meeting & Retreat Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, September 1, 2016 05:30 PM

1. CALL TO ORDER

The Board met in special session on September 1, 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

President Heinze led the Pledge of Allegiance.

3. ROLL CALL

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

4. ADOPTION OF AGENDA

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

5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

There were no public comments offered.

6. POLICY MATTERS

6.1 SECOND READING OF POLICY NO. 3115 HOMELESS STUDENTS: ENROLLMENT RIGHTS AND SERVICES

Director Winskill moved that the Board of Directors approve the revisions to Policy 3115 Homeless Students: Enrollment Rights and Services. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

6.2 SECOND READING OF POLICY NO. 3121 COMPULSORY ATTENDANCE

Director Winskill moved that the Board of Directors approve the revisions to Policy 3121 Compulsory Attendance. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

6.3 SECOND READING OF POLICY NO. 3122 EXCUSED AND UNEXCUSED ABSENCES

Director Winskill moved that the Board of Directors approve the revisions to Policy 3122 Excused and Unexcused Absences. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

6.4 SECOND READING OF POLICY NO. 3241 STUDENT CONDUCT/DISCIPLINE

Director Winskill moved that the Board of Directors approve the revisions to Policy 3241 Student Conduct/Discipline. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

6.5 SECOND READING OF POLICY NO. 3413 STUDENT IMMUNIZATION AND LIFE THREATENING HEALTH CONDITIONS

Director Winskill moved that the Board of Directors approve the revisions to Policy 3413 Student Immunization and Life Threatening Health Conditions. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

7. BUSINESS MATTERS

7.1 AUTHORIZATION TO ENTER INTO CONTRACT WITH SERVICES WITH FAIRFAX HOSPITAL D/B/A NORTHWEST SCHOOL OF INNOVATIVE LEARNING

Director Winskill moved that the Board of Directors authorize the Superintendent enter into the attached contract for services with the Fairfax Hospital d/b/a Northwest School of Innovative Learning for the 2016-2017 school year, and authorize the Superintendent to engage in any final negotiation of terms related to the same as necessary . Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

7.2 AUTHORIZATION TO ENTER INTO INTERLOCAL COOPERATIVE AGREEMENT WITH THE PUGET SOUND EDUCATIONAL SERVICE DISTRICT FOR THE RELIFE SCHOOL

Director Winskill moved that the Board of Directors authorize the Superintendent enter into the attached Interlocal Cooperative Agreement with the Puget Sound Educational Service District for the ReLife School for the 2016-2017 school year, and authorize the Superintendent to engage in any final negotiation of terms related to the same as necessary. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

8. BOARD COMMENTS/REPORTS

There were no comments or reports.

9. ADJOURNMENT

Director Ushka moved to adjourn the meeting at 5:41pm. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with 5 yeas.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Karen Vialle

10. BOARD / CABINET RETREAT