Regular Business Meeting
Meeting Minutes
Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, November 10, 2016 06:00 PM

1. CALL TO ORDER
The Board met in regular session on November 10, 2016 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington. Vice President Ushka called the meeting to order at 6:00 PM.

2. FLAG SALUTE
Superintendent Santorno led the Pledge of Allegiance.

3. ROLL CALL
Directors Heinze, Ushka, Winskill and Cobb were present. Director Cobb moved to excuse Director Vialle's absence. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

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. RECOGNITIONS
5.1 RECOGNITION OF FOUR SCHOOLS NAMED AS 2016 SCHOOLS OF DISTINCTION: WILSON AND LINCOLN HIGH SCHOOLS, THE SCIENCE AND MATH INSTITUTE (SAMI) AND GEIGER MONTESSORI SCHOOL
The Board of Directors recognized the four schools named as 2016 Schools of Distinction: Wilson and Lincoln high schools, the Science and Math Institute and Geiger elementary school.

5.2 RECOGNITION OF BUSINESSES AND TACOMA PUBLIC SCHOOLS STAFF MEMBERS WHOSE CONTRIBUTIONS AND SUPPORT MADE THE 2016 LINCOLN ABES TOUR OF CHINA POSSIBLE
The Board of Directors recognized the individuals and businesses whose vital donations and contributions of time and talent made possible the 2016 Lincoln Abes Tour of China.

6. SUPERINTENDENT’S REPORT
6.1 Abes in China
Director Catherine Ushka and the Lincoln Abes provided a report on their recent trip to China.

6.2 Wainwright Update
Chief Operating Officer Steve Murakami presented an updated report on the Wainwright Intermediate School project.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
Robin Webb, Edward O’Brien, Judith McMichael, Jennifer Droubay, and Carolyn Carbajal addressed the Board regarding approval of a facility use request by the Satanic Temple.

Dawn Cuthbertson addressed the Board regarding healthy relationships education in TPS.

8. 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.
8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF OCTOBER 27, 2016 BOARD MEETING

8.1.b APPROVAL OF MINUTES OF OCTOBER 26, 2016 JOINT BOARD MEETING WITH TACOMA COMMUNITY COLLEGE

8.1.c APPROVAL OF MINUTES OF SEPTEMBER 26, 2016 MEETING WITH DISTRICT UNION LEADERSHIP

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD OCTOBER 13-20, 2016

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE JUNE 2016 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL FOR STEWART MIDDLE SCHOOL TO DALLAS, TEXAS, DECEMBER 7-10, 2016

8.4.b APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTORS TO WASHINGTON, DC JANUARY 28-31, 2017

8.4.c APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTORS TO WASHINGTON, DC JANUARY 25-28, 2017- EQUITY

8.5 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS

8.5.a APPROVAL OF TRAVEL REQUEST FOR TACOMA CHRISTIAN ACADEMY TO ORLANDO, FL, FEBRUARY 1-4, 2017

8.6 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.6.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

8.7 FIELD TRIP REQUESTS

8.7.a APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL TO WASHINGTON D.C., NOVEMBER 17-21, 2016

9. QUARTERLY FINANCIAL UPDATE

There was no quarterly financial update.

10. CURRICULUM AND INSTRUCTION

10.1 ACCEPTANCE OF THE TITLE II, PART A GRANT FROM THE OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Winskill moved that the Board of Directors accept the award of Title II, Part A funding in the amount of $1,830,762.00. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

11. BUSINESS MATTERS

11.1 ADOPTION OF RESOLUTION NO. 2016 AND APPROVAL OF THE ASSIGNMENT OF TEACHERS TO CLASSES OTHER THAN IN THEIR AREA(S) OF ENDORSEMENT

Director Winskill moved that the Board of Directors adopt Resolution No. 2016, which permits the assignment of teachers to classes other than those in their area(s) of endorsement for the 2016-2017 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.

11.2 APPROVAL OF THE INTERLOCAL AGREEMENT TACOMA SCHOOL DISTRICT NO. 10 AND COLUMBIA VIRTUAL ACADEMY

Director Winskill moved that the Board of Directors approve the Interlocal Agreement with Columbia Virtual Academy 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.

11.3 APPROVAL OF INTERLOCAL AGREEMENT WITH METRO PARKS TACOMA

Director Winskill moved that the Board of Directors approve the Interlocal Agreement between Mary Lyon Elementary and Metro Parks. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.
12. OTHER BUSINESS

12.1 REVIEW UPCOMING REQUEST FOR NEGOTIATIONS AND ENTER INTO A CONTRACT TO UPGRADE INFOR'S LAWSON SYSTEM INTO THE CLOUD

The Board reviewed information regarding the need for an upgrade Infor's Lawson system into the Cloud.

13. REPORT TO THE BOARD

13.1 BENCHMARK REPORT

Assistant Superintendent of K-12 Support, Toni Pace & Team presented a Strategic Plan: Goal 1 Academic Excellence Benchmark Report on the district graduation rate.

13.2 BENCHMARK REPORT

Assistant Superintendent of K-12 Support, Toni Pace and Team presented a Strategic Plan: Goal 1 Academic Excellence Benchmark Report on Verified Acceptance to Next Institution (VANI) and Industry Certification.

14. BOARD COMMENTS/REPORTS

Representative Olson expressed appreciation for the quality education she receives at TPS.
Representative Schmauch reported on the We Scare Hunger event at Wilson High School.
Director Heinze reported on multiple Veteran's Day assemblies.
Director Cobb discussed career cruising and a Charles Hirschman book, From High School to College.
Director Winskill reported on the Governors Youth Apprenticeship Summit.
Director Ushka discussed Career and Technical Education programs and career cruising.

15. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

No Study Session November 17, 2016
WSSDA Annual Conference
Monday, November 21, 2016
6:00pm Regular Meeting

Thursday, December 8, 2016
5:00pm Study Session
6:00pm Regular Meeting

16. ADJOURNMENT

Director Winskill moved to adjourn the meeting at 8:09 pm. 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