



Board of Directors Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, August 25, 2016 06:00 PM

1. EXECUTIVE SESSION

The Board of Directors met in Executive Session for approximately 30 minutes to discuss 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, August 25, 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.

3. FLAG SALUTE

Director Heinze led the Pledge of Allegiance.

4. ROLL CALL

Directors Heinze, Vialle, Winskill and Cobb were present.

Director Vialle moved that Director Ushka be noted as absent-excused. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

5. ADOPTION OF AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF THE DISTRICT'S BUSINESS OFFICE AND STAFF FOR EARNING A CERTIFICATE OF EXCELLENCE AWARD

The Board of Directors recognized the district's business office and staff for earning a Certificate of Excellence award for 23 consecutive years.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

There were no public comments offered.

8. INTERLOCAL AGREEMENT APPROVAL

8.1 APPROVAL OF AGREEMENTS WITH TACOMA HOUSING AUTHORITY

Director Cobb recused herself from the agenda item to avoid the appearance of a conflict of interest, as she is currently

employed by Tacoma Housing Authority.

Director Winskill moved that the Board of Directors execute the attached Interlocal Cooperation Agreement: Contract for Services and Interlocal Cooperation Agreement: Partnership Agreement with the Tacoma Housing Authority. Director Heinze seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 3 yeas.

9. SUPERINTENDENT'S REPORT

9.1 Boze / TAF Partnership

Boze Elementary School Principal, Aaron Wilkins and Technology Access Foundation Co-founder/Executive Director Trish Milines Dziko provided an update on the impact this partnership has made in the district.

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 JULY 14, 2016 BOARD MEETING

10.1.b APPROVAL OF MINUTES OF AUGUST 17, 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 29 – AUGUST 03, 2016

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.3.a ACCEPTANCE OF THE APRIL 2016 UNAUDITED FINANCIAL REPORT

10.4 OUT OF STATE TRAVEL REQUESTS-TACOMA PUBLIC SCHOOLS

10.4.a APPROVAL OF TRAVEL REQUESTS FOR HUMAN RESOURCES TO ORLANDO, FLORIDA, OCTOBER 11-14, 2016

10.4.b APPROVAL OF TRAVEL REQUEST FOR HEAD START TO WASHINGTON D.C., SEPTEMBER 25-29, 2016

10.5 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS

10.5.a APPROVAL OF TRAVEL REQUEST FOR ST CHARLES BORROMEO TO KEY WEST, FLORIDA, JANUARY 11-15, 2017

10.6 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

10.6.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

11. POLICY MATTERS

11.1 FIRST READING OF POLICY NO. 3241 STUDENT CONDUCT/DISCIPLINE

First Reading. No action was taken.

11.2 FIRST READING OF POLICY NO. 3121 COMPULSORY ATTENDANCE

First Reading. No action was taken.

11.3 FIRST READING OF POLICY NO. 3122 EXCUSED AND UNEXCUSED ABSENCES

First Reading. No action was taken.

11.4 FIRST READING OF POLICY NO. 3115 HOMELESS STUDENTS: ENROLLMENT RIGHTS AND SERVICES

First Reading. No action was taken.

11.5 FIRST READING OF POLICY NO. 3413, STUDENT IMMUNIZATION AND LIFE THREATENING HEALTH CONDITIONS

First Reading. No action was taken.

12. QUARTERLY FINANCIAL UPDATE

There was no Quarterly Financial Update.

13. CURRICULUM AND INSTRUCTION

13.1 APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM (ECEAP) FY16-17 CONTINUATION GRANT

Director Winskill moved that the Board of Directors approve the Early Childhood Education and Assistance Program Continuation Grant in the amount of \$1,113,600. 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 PIERCE COUNTY JUVENILE COURT INTERAGENCY AGREEMENT FOR THE 2016-17, 2017-18, and 2018-19 SCHOOL YEARS FOR EDUCATIONAL SERVICES AT REMANN HALL

Director Winskill moved that the Board of Directors approve the Pierce County Juvenile Court Interagency agreement for the 2016-17, 2017-18 and 2018-19 school years. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14. BUSINESS MATTERS

14.1 APPROVAL OF RESOLUTION NO. 2011, ADOPTING THE 2016-2017 BUDGET

Director Winskill moved that the Board of Directors adopt Resolution No. 2011 providing for the adoption of the 2016-2017 Budget. 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 ADOPTION OF RESOLUTION NO. 2012 OUTSTANDING WARRANTS 2016

Director Winskill moved that the Board of Directors Resolution No. 2012 cancelling warrants that have remained outstanding for over one year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.3 ADOPTION OF RESOLUTION NO. 2013 KEY BANK SIGNATURES

Director Winskill moved that the Board of Directors adopt Resolution No. 2013 and approve the updated list of the employees who can authorize transactions on these accounts and authorize the superintendent and/or designee to approve the plan. 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 FUND TRANSFER FOR HEAD START FY16 SUPPLEMENTAL APPLICATION GRANT NUMBER 10CH0194

Director Winskill moved that the Board of Directors approve the transfer of \$60,000 of existing Head Start funding to purchase new playground equipment for Roosevelt Elementary School and Point Defiance Elementary School. 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 MAXIM HEALTHCARE NURSING SERVICES CONTRACT

Director Winskill moved that the Board of Directors approve the annual contract for nursing services with Maxim Healthcare Services 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.

14.6 APPROVAL OF THE SCHOOL RESOURCE OFFICERS 5 YEAR CONTRACT BETWEEN THE CITY OF TACOMA, TACOMA POLICE DEPARTMENT, AND TACOMA PUBLIC SCHOOLS

Director Winskill moved that the Board of Directors approve submission of the five-year contract for School Resource Officers between City of Tacoma, Tacoma Police Department, and Tacoma Public Schools not to exceed the amount of \$2,150,000.

Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 years.

14.7 RATIFICATION OF CONTRACT WITH CITY OF TACOMA, AND TACOMA POLICE DEPARTMENT FOR THE 2015-16 SCHOOL YEAR

Director Winskill moved that the Board of Directors authorize the Superintendent to ratify the attached contract for services to be provided by the City of Tacoma, and Tacoma Police Department for the 2015-2016 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 years.

15. OTHER BUSINESS

15.1 APPROVAL OF LAND PURCHASE AGREEMENT WITH CITY OF TACOMA

Director Winskill moved that the Board of Directors authorize the Superintendent or designee to enter into the Real Estate Purchase and Sale Agreement between the Tacoma School District and The City of Tacoma Department of Public Utilities Water Division for the Flume Line Right of Way Property adjacent to the Arlington Elementary site. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 years.

15.2 APPROVAL OF ENERGY SERVICES THROUGH MCKINSTRY ESSENTION, LLC. FOR FAWCETT ES, POINT DEFIANCE ES AND STANLEY ES

Director Winskill moved that the Board of Directors approve services by Energy Service Company (ESCO) McKinstry Essention, LLC in the amount of \$1,099,773 excluding sales tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 years.

15.3 APPROVAL OF AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PIERCE TRANSIT

Director Winskill moved that the Board of Directors approve the agreement with Pierce Transit for 2,525 ORCA Passport Cards in the amount of \$298,604 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 years.

16. REPORT TO THE BOARD

16.1 CONSTRUCTION UPDATE

Chief Operating Officer, Steve Murakami and Planning & Construction Director Rob Sawatzky presented the Board with an update on current District construction projects.

17. BOARD COMMENTS/REPORTS

Director Cobb commented on school start up and registration options.

Director Winskill requested a minor change to the Board School Assignments for the 16-17 year.

Director Vialle commented on the Tide Flats Certification program and the Summer 253 Program.

18. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, September 1, 2016
5:30pm Special Meeting & Board Retreat

Thursday, September 8, 2016
6:00pm Regular Meeting

Thursday, September 15, 2016
6:00pm Study Session

Thursday, September 22, 2016
6:00pm Regular Meeting

19. ADJOURNMENT

Director Heinze moved that the Board of Directors adjourn at 7:47PM . Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Karen Vialle