1. CALL TO ORDER
   The Board met in regular session on Thursday, February 11, 2016 in the fourth floor auditorium of 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
   Director 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. Director Ushka 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.

6. SUPERINTENDENT'S REPORT
   Director of Assessment, Dr. Fengyi Hung presented a brief report on the status of district assessments.

7. CONSENT AGENDA
   Director Winskill moved to approve the consent calendar. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

   7.1 APPROVAL OF MINUTES
   7.1.a APPROVAL OF MINUTES OF JANUARY 28, 2016 BOARD MEETING

   7.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER
   7.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD JANUARY 14 - JANUARY 21, 2016

   7.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)
   7.3.a APPROVAL OF THE OCTOBER 2015 UNAUDITED FINANCIAL REPORT
7.4 OUT OF STATE TRAVEL REQUESTS - TACOMA PUBLIC SCHOOLS

7.4.a APPROVAL OF TRAVEL REQUEST FOR INDIAN EDUCATION ADMINISTRATOR TO OKLAHOMA CITY, OKLAHOMA, MARCH 6-9, 2016

7.4.b APPROVAL OF TRAVEL REQUEST FOR ELEMENTARY EDUCATION DIRECTOR TO SAN FRANCISCO, CALIFORNIA INTERMITTENTLY DURING FEBRUARY - JUNE, 2016

7.4.c APPROVAL OF TRAVEL REQUEST CURRICULUM & INSTRUCTION TO CHANDLER, ARIZONA, APRIL 30 - MAY 2, 2016

7.4.d APPROVAL OF TRAVEL REQUEST FOR VISITATION STEM ACADEMY TO MIAMI, FLORIDA, MARCH 2 - 6, 2016

7.4.e APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO RICHMOND, VIRGINIA, MARCH 13-15, 2016

7.4.f APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO BERKELEY, CALIFORNIA, FEBRUARY 16-19, 2016

7.4.g APPROVAL OF TRAVEL REQUEST FOR TWO MEMBERS OF PUBLIC INFORMATION OFFICE TO CHICAGO, ILLINOIS JULY 15-21, 2016

7.4.h APPROVAL OF TRAVEL REQUEST FOR GENERAL COUNSEL TO NASHVILLE, TENNESSEE MARCH 6-9, 2016

7.5 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS

7.5.a APPROVAL OF TRAVEL REQUEST FOR HOLY ROSARY REGIONAL SCHOOL TO AUSTIN, TEXAS, FEBRUARY 21-24, 2016

7.6 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

7.6.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

8. CURRICULUM AND INSTRUCTION

8.1 APPROVAL OF COLLEGE SPARK COMMUNITY GRANTS PROGRAM APPLICATION

Director Winskill moved that the Board of Directors approve submission of the Community Grants Program application in the amount of $150,000 to College Spark, and if funded, approve expenditure of funds according to the accepted guidelines. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

8.2 APPROVAL OF PIERCE COUNTY SKILLS CENTER MEMORANDUM OF UNDERSTANDING - THE PIERCE COUNTY SKILLS CENTER FOR SUMMER 2016

Director Winskill moved that the Board of Directors approve the Memorandum of Understanding Agreement between the Pierce County Skills Center and Tacoma School District. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

9. OTHER BUSINESS

9.1 CANCELLATION OF THE JUNE 9, 2016 SCHOOL BOARD REGULAR BUSINESS MEETING

Director Winskill moved that the Board of Directors cancel the June 9, 2016 Board Regular Business Meeting, understanding that if the Board believes that an additional business meeting is necessary in June, one can be added at the May 26, 2016 meeting. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

10. REPORT TO THE BOARD
11. BOARD COMMENTS/REPORTS

Director Winskill reported on the WSSDA Legislative Conference and an artistic performance at SOTA.

Director Vialle reported on legislative activities.

Student Representative Olson commented on AP class success rates.

12. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday February 25, 2016 at 6:00pm  Regular Business Meeting, 4th Floor Auditorium, CAB
Thursday March 10, 2016 at 6:00pm  Regular Business Meeting, 4th Floor Auditorium, CAB

13. ADJOURNMENT

Director Vialle moved to adjourn the meeting at 7:36pm. Director Ushka 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