Board of Directors Business Meeting
Meeting Minutes
Central Administration Building
601 South 8th Street – Tacoma, WA  98405
4th Floor Auditorium
Thursday, June 28, 2018 06:00 PM

1. CALL TO ORDER
The Board met in regular session on Thursday June 28, 2018 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board Vice President Vialle called the meeting to order at 6:00 PM.

2. FLAG SALUTE
Director Leon led the Pledge of Allegiance.

3. ROLL CALL
Directors Vialle, Winskill, Heinze, and Leon 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 Heinze 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 GOLD STAR COMMUNITY PARTNER AWARD TO THE EMPOWERMENT CENTER
The Board of Directors recognized The Empowerment Center as being awarded the Gold Star Community Partner Award.

5.2 RECOGNITION OF THE SCIENCE AND MATH INSTITUTE FOR EARNING A SILVER AWARD IN THE 2018 U.S. NEWS & WORLD REPORT RANKING OF ALL HIGH SCHOOLS ACROSS THE NATION
The Board of Directors recognized the Science and Math Institute’s leadership and staff for earning a Silver Award for its academic service to its students.

6. PUBLIC HEARING

6.1 PUBLIC COMMENT REGARDING THE SALE OF CAMP TAYLOR PROPERTY
Steve Drury, Meredith Cambre, and Jillian Escobar offered commentary regarding the Camp Taylor property.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
Chuck Meyer addressed the Board regarding communication with the Board.
Sally Perkins addressed the Board regarding language access.
Angel Morton addressed the Board regarding bargaining.
Seme Omoruan addressed the Board regarding sexual health education.
Janet Hubbard addressed the Board regarding paraeducator pay.

8. SUPERINTENDENT'S REPORT
There was no Superintendent's Report.

9. CONSENT AGENDA
Director Winskill moved to approve the consent agenda. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.
9.1 APPROVAL OF MINUTES
   9.1.a APPROVAL OF MINUTES OF JUNE 14, 2018 SCHOOL BOARD MEETING

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER
   9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD MAY 30, 2018 – JUNE 8, 2018

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)
   9.3.a ACCEPTANCE OF THE APRIL 2018 UNAUDITED FINANCIAL REPORT

9.4 OUT OF STATE TRAVEL REQUESTS
   9.4.a APPROVAL OF TRAVEL FOR THE DATA ASSESSMENT RESEARCH TEAM TO CLARK COUNTY, NEVADA, OCTOBER 9 – 11, 2018
   9.4.b APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO MOORETOWN, NJ, JULY 29 - AUGUST 3, 2018
   9.4.c APPROVAL OF TRAVEL REQUEST FOR SHERIDAN ELEMENTARY SCHOOL TO OAKLAND, CA JULY 29-31, 2018

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

9.7 INTERNATIONAL FIELD TRIP REQUESTS

9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT
   9.8.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

10. POLICY MATTERS
    There were no policy matters.

11. QUARTERLY FINANCIAL UPDATE
    There was no quarterly financial update.

12. CURRICULUM AND INSTRUCTION
    12.1 APPROVAL OF THE PURCHASE OF MIDDLE SCHOOL SCIENCE AND TECHNOLOGY CONCEPTS THIRD EDITION KITS
         Director Winskill moved that the Board of Directors approve the purchase of the upgraded Science and Technology Concepts Third Edition (STC3) kits for an estimated $534,000. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

    12.2 APPROVAL TO ADOPT CHENG & TSUI INSTRUCTIONAL MATERIALS AND STUDENT MATERIALS FOR CHINESE AND JAPANESE WORLD LANGUAGE CLASSES
         Director Winskill moved that the Board of Directors approve the adoption of Cheng & Tsui instructional materials and student materials for use in middle and high school classrooms. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

    12.3 APPROVAL TO ADOPT FAMILY LIFE AND SEXUAL HEALTH (FLASH) INSTRUCTIONAL MATERIALS AND STUDENT MATERIALS FOR SEXUAL EDUCATION IN GRADES 5-12
         Director Winskill moved that the Board of Directors approve the adoption of Family Life and Sexual Health (FLASH) instructional materials and student materials for use in Sexual Education in grades 5 - 12. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13. BUSINESS MATTERS
    13.1 ADOPTION OF RESOLUTION NO. 2041 BANK SIGNATURES
         Director Winskill moved that the Board of Directors adopt Resolution No. 2041 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 Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

    13.2 ADOPTION OF RESOLUTION NO. 2042 NEW BANK ACCOUNT
         Director Winskill moved that the Board of Directors adopt Resolution No. 2042 and approve the request for a new bank account and list of the employees who can authorize transactions on this account and authorize the superintendent...
and/or designee to approve the plan. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.3 APPROVAL OF THREE-YEAR CONTRACT FOR TELECOMMUNICATIONS SERVICES

Director Winskill moved that the Board of Directors authorize the Superintendent to negotiate and award a contract for telecommunications services for the District as needed. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.4 AWARD PUPIL TRANSPORTATION CONTRACT

Director Winskill moved that the Board of Directors award the contract for Pupil Transportation to First Student, Inc., and authorize the Superintendent to award and sign a contract for the period of September 1, 2018 through August 31, 2023. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14. OTHER BUSINESS

14.1 APPROVAL OF ACCEPTANCE GRANT FROM THE PUYALLUP TRIBE OF INDIANS CHARITY TRUST BOARD TO SUPPORT THE TACOMA PUBLIC SCHOOLS INDIAN EDUCATION PROGRAM

Director Winskill moved that the Board of Directors accept this grant award in the amount of $75,000 and approve expenditures in accordance with accepted guidelines. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.2 APPROVAL OF ADDENDUM #2 TO CONTRACT WITH SERVICES WITH FAIRFAX HOSPITAL D/B/A NORTHWEST SCHOOL OF INNOVATIVE LEARNING

Director Winskill moved that the Board of Directors approves the Addendum to the original Agreement with Fairfax Hospital ending August 31, 2018. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.3 APPROVAL OF INCREASE FOR PARATRANSIT SERVICES FOR ALTERNATIVE TRANSPORTATION MCKINNEY VENTO STUDENTS

Director Winskill moved that the Board of Directors approve the increase of $200,000 for Paratransit Services for the purpose of alternative student transportation services for the 2017-2018 school year. Director Heinze 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 INTERLOCAL AGREEMENT WITH COLUMBIA VIRTUAL ACADEMY FOR THE 2018-19 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve the Interlocal Agreement (#TSD-19-024) with Columbia Virtual Academy for the 2018-2019 school year. Director Heinze 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 INTERLOCAL AGREEMENT WITH DIERINGER SCHOOL DISTRICT 2018-19

Director Winskill moved that the Board of Directors authorize the Superintendent to enter into Interlocal agreements with Dieringer School Districts for the 2018-19 school year. Director Heinze 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 MINI MAXIMUM ALLOWABLE CONSTRUCTION COST (MACC), AMENDMENT NO. 1 (1st and 2nd bid packages) FOR THE CONTRACT WITH KORSMO CONSTRUCTION.

Director Vialle recused herself from the meeting for this agenda item so as to avoid any appearance of a conflict of interest, because she has a relative who is an executive at Korsmo Construction.

Director Heinze moved that the Board of Directors approve the Mini MACC Amendment No. 1 which states the Maximum Allowable Construction Cost (MACC) for the first two bid packages on the Grant Center for the Expressive Arts Replacement Project and authorize the superintendent or designee to sign said Mini MACC Amendment No. 1 in the amount of $4,524,453.00 excluding sales tax. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

14.7 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, 2018, and expiring on June 30, 2021. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

15. REPORT TO THE BOARD

BUDGET OVERVIEW
The Chief Financial Officer, Rosalind Medina, provided the Board with an overview of the 2018-19 Budget.

16. BOARD COMMENTS/REPORTS

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

    Thursday, July 12, 2018
    6:00PM Regular Business Meeting

    Thursday, August 23, 2018
    6:00PM Regular Business Meeting

18. EXECUTIVE SESSION

    There was no Executive Session.

19. ADJOURNMENT

    Board Vice-President Vialle moved to adjourn the meeting at 7:41pm.

    Minutes approved by the Board on: ___________________________

    Signed by: _______________________________________________
    Superintendent Carla Santorno

    By: _____________________________________________________
    Board President, Andrea Cobb