



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, March 14, 2019 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, March 14, 2019 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

President Vialle led the Pledge of Allegiance.

3. ROLL CALL

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

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 5 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF THE WEEK OF MARCH 18-24 AS SCHOOL RETIREES APPRECIATION WEEK AND HONORING ALL TACOMA PUBLIC SCHOOLS RETIREES

The Board of Directors recognized the week of March 18-24 as School Retirees' Appreciation Week and acknowledged the ongoing contributions of Tacoma Public Schools' retirees.

5.2 APPROVAL OF RECOGNITION FOR THE WHOLE CHILD SCHOOL AWARDS TO 9 NOMINATED SCHOOLS

The Board of Directors recognized Downing, Fawcett, Lister, Sheridan, Wainwright, Stewart, Truman, Lincoln, and the Science and Math Institute (SAMi) with the Whole Child School Award for 2019.

6. SUPERINTENDENT'S REPORT

Superintendent Santorno introduced Debra Audet, who will become the Principal at Whittier Elementary on July 1, 2019, pending Board approval.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Bryce Asbery and Kimi Ginn addressed the board regarding their response on an Op-Ed article.

Sally Perkins and Ray Lee addressed the board regarding diversity.

Jonathan John addressed the board regarding district policy.

Chris Bush addressed the board regarding reading curriculum.

Tobi Tommaney addressed the board regarding family support liaisons.

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 5 yeas.

8.1 APPROVAL OF MINUTES

- 8.1.a APPROVAL OF MINUTES OF FEBRUARY 28, 2019 SCHOOL BOARD MEETING
- 8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER
 - 8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD FEBRUARY 13 - 21, 2019
- 8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)
 - 8.3.a ACCEPTANCE OF THE SEPTEMBER 2018 UNAUDITED FINANCIAL REPORT
 - 8.3.b ACCEPTANCE OF THE OCTOBER 2018 UNAUDITED FINANCIAL REPORT
- 8.4 OUT OF STATE TRAVEL REQUESTS
 - 8.4.a APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR TO CHICAGO, ILLINOIS, APRIL 24-26, 2019
 - 8.4.b APPROVAL OF TRAVEL REQUEST FOR MOUNT TAHOMA HIGH SCHOOL TO WASHINGTON DC, APRIL 9-11, 2019
 - 8.4.c APPROVAL OF TRAVEL REQUEST FOR MT TAHOMA HIGH SCHOOL TO SAN DIEGO, CALIFORNIA, MARCH 27-29, 2019
- 8.5 INTERNATIONAL TRAVEL REQUESTS
- 8.6 FIELD TRIP REQUESTS
 - 8.6.a APPROVAL OF FIELD TRIP REQUEST FROM SCIENCE AND MATH INSTITUTE, SCHOOL OF THE ARTS, INDUSTRIAL DESIGN, ENGINEERING, AND ART TO HOUSTON, TEXAS, APRIL 16-21, 2019
- 8.7 INTERNATIONAL FIELD TRIP REQUESTS
- 8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT
 - 8.8.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT
- 9. POLICY MATTERS
 - 9.1 FIRST READING OF POLICY 6300 - DATA SECURITY

As this was a first reading, there was no action taken.
- 10. QUARTERLY FINANCIAL UPDATE

There was no Quarterly Financial Update.
- 11. CURRICULUM AND INSTRUCTION

There were no Curriculum and Instruction Items.
- 12. BUSINESS MATTERS
 - 12.1 APPROVAL OF CONTRACT TO LAYER 2 AND 3 SWITCHES AND SERVICES

Director Winskill moved that the Board of Directors approve the contract award to Warranty Plus Service Center, Inc., dba Synchronous Technologies. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.
 - 12.2 APPROVE ADDENDUM #1 TO CONTRACT WITH A&A TRANSPORTATION, INC.

Director Winskill moved that the Board of Directors approve the Addendum #1 to increase the contract for A&A Transportation, Inc. in the amount of \$150,000.00. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.
 - 12.3 APPROVE ADDENDUM #1 TO CONTRACT WITH AMERICAN LOGISTICS COMPANY

Director Winskill moved that the Board of Directors approve the Addendum #1 to increase the contract for American Logistics Company in the amount of \$200,000.00. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.
- 13. OTHER BUSINESS

There was no Other Business.
- 14. REPORT TO THE BOARD
 - 14.1 STRATEGIC BENCHMARK REPORT - MONITORING - EARLY LEARNING (PRESCHOOL)

Assistant Superintendent of K-12 Support, Toni Pace, and Director of Early Learning, Tracye Ferguson, presented the Strategic Benchmark Monitoring Report on Early Learning-Preschool.

15. BOARD COMMENTS/REPORTS

Student Board Member Hernandez remarked on the student impacts of the recent Op-Ed article.
Director Cobb remarked on the Boze Elementary groundbreaking event.
Director Leon remarked on a Peace Community Center fundraiser as well as diversity education.
Director Winskill remarked on the Boze Elementary groundbreaking event.
Director Heinze reported on the district meetings with federal legislators in WA DC.
Director Vialle remarked on the recent Op-Ed article.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, March 21, 2019
6:00PM Study Session
Wilson High School Cafeteria

Thursday, March 28, 2019
6:00PM Regular Business Meeting
Central Admin. Bldg.

17. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 7:36pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Karen Vialle