



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, January 24, 2019 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, January 24, 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 Cobb, Vialle, and Winskill were present. Directors Heinze and Leon were noted as absent-excused.

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 3 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO MR. PATRICK MARTIN

The Board of Directors recognized Mr. Patrick Martin as being awarded the Gold Star Community Partner Award.

6. SUPERINTENDENT'S REPORT

Superintendent Santorno reported on Martin Luther King Jr. Day activities at the schools.

Tacoma Council PTA presented their Reflections Awards.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Heidi Barabe addressed the Board regarding Phonics Curriculum.
Susan Lord and Janet Runbeck addressed the Board regarding sex trafficking of minors.
Gina Coleman addressed the Board regarding nutrition services.
Joseph Phillips addressed the Board regarding drug awareness.

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 3 yeas.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF DECEMBER 13, 2018 SCHOOL BOARD MEETING

8.1.b APPROVAL OF MINUTES OF JANUARY 10, 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
DECEMBER 26 – JANUARY 4, 2019

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO NEWPORT
BEACH, CA, FEBRUARY 20-22, 2019

8.4.b APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO SAN DIEGO,
CA, APRIL 3-6, 2019

8.4.c APPROVAL OF TRAVEL REQUEST FOR LEGAL TO PHILADELPHIA, PENNSYLVANIA MARCH
28-30, 2019

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FROM MT TAHOMA AND STADIUM HIGH SCHOOL TO
ORLANDO, FLORIDA, APRIL 26-MAY 1, 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

There were no Policy Matters.

10. QUARTERLY FINANCIAL UPDATE

There was no Quarterly Financial Update.

11. CURRICULUM AND INSTRUCTION

**11.1 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 grant funds in the amount of \$1,320,562.00, and the expenditure of funds in accordance with accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

**11.2 ACCEPTANCE OF THE TITLE IV, 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 IV, Part A grant funds in the amount of \$670,007.00, and the expenditure of funds in accordance with accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

12. BUSINESS MATTERS

12.1 APPROVAL OF DAIRY CONTRACT TO MEDOSWEET FARMS

Director Winskill moved that the Board of Directors award the contract for dairy products to Medosweet Farms, and authorize Superintendent to award and sign a contract for the period of February 1, 2019 through August 31, 2023. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

**12.2 ACCEPTANCE OF CITY OF TACOMA CONTRACT AWARDING FUNDS TO DISTRICT FOR TACOMA
WHOLE CHILD MENTAL HEALTH INTERVENTIONS PROGRAM**

Director Winskill moved that the Board of Directors agree to enter into a contract with the City of Tacoma to deliver the Tacoma Whole Child Mental Health Interventions Program, accept funds not to exceed \$367,836, and approve expenditure of funds according to accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

**12.3 ACCEPTANCE OF CITY OF TACOMA CONTRACT AWARDING FUNDS TO DISTRICT FOR TACOMA
WHOLE CHILD RESTORATIVE JUSTICE PROGRAM**

Director Winskill moved that the Board of Directors agree to enter into a contract with the City of Tacoma to deliver the Tacoma Whole Child Restorative Justice Program, accept funds not to exceed \$250,000, and approve expenditure of funds according to accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

12.4 ACCEPTANCE OF CITY OF TACOMA CONTRACT AWARDING SUSTAINED FUNDING FOR THE TACOMA WHOLE CHILD INITIATIVE

Director Winskill moved that the Board of Directors agree to enter into a contract with the City of Tacoma to continue provision of universal whole child screenings and supports, accept funds not to exceed \$291,830, and approve expenditure of funds according to accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

13. OTHER BUSINESS

There was no Other Business.

14. REPORT TO THE BOARD

14.1 STRATEGIC BENCHMARK REPORT - ANNUAL - ACADEMIC EXCELLENCE (GRADUATION)

Assistant Superintendent of Teaching & Learning, Marie Verhaar and Assistant Superintendent of K-12 Support, Toni Pace, present the annual Strategic Benchmark Report on Academic Excellence-Graduation.

15. BOARD COMMENTS/REPORTS

Director Winskill remarked on the Superintendent/Parent Advisory Breakfast and requested follow-up information regarding proposed changes to breakfast/lunch services and the amount of money owed to TPS in lunch accounts.

Director Vialle remarked on the current legislative session and requested more information on the pilot lunch program.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, February 14, 2019
6:00PM Regular Business Meeting

Thursday, February 21, 2019
6:00PM Study Session
Mt. Tahoma High School

Saturday, February 23, 2019
8:30am - 11:30am Retreat
Graduate Tacoma Office Bldg.
919 S 9th Street, Tacoma

17. EXECUTIVE SESSION

There was no Executive Session.

18. ADJOURNMENT

Board President Vialle moved to adjourn the meeting at 7:04pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Karen Vialle