



Board of Directors Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, March 24, 2016 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, March 24, 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.

2. FLAG SALUTE

Director Cobb 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. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO SALISHAN COMMUNITY HEALTH ADVOCATES

The Board of Directors recognized Salishan Community Health Advocates as being awarded the March 2016 Gold Star Community Partner Award.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Lisa Kremer, Glory Tichey, Lynne Dickson, Jim Ottman, Gergory Kleiner and Jaquelyn Kleiner addressed the Board regarding Wainwright construction.

Susan Wagshul-Golden and Pae' Chance Holbert addressed the Board regarding The Next Move Internship.

Kevin Young, Nathaniel Hartley and Grover Johnson addressed the Board regarding the Community Inclusion Commitment.

7. SUPERINTENDENT'S REPORT

Assistant Superintendent of K12 Support, Toni Pace and Project Management Director, Cass Tang provided the Board with an update on the Innovative Schools progress.

Director of Student Life, Jennifer Kubista, presented the Board with information regarding the current Climate Survey.

8. CONSENT AGENDA

Director Vialle moved to pull Item 8.8.a Personnel Report from the Consent Agenda to be voted on separately.

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.

Director Ushka moved to approve the Personnel Report. Director Heinze seconded motion.

Superintendent Santorno introduced the following new Principals: Kristi Amrine (Lister), Regina Rainbolt (Skyline), Lisa Boyd (Pt. Defiance), Josh Zarling (NE Tacoma), Taj Jenson (Mann), Kate Frazier (Reed).

Director Winskill announced that she was recusing herself from participation in any discussion of the motion and did not vote on the motion, as the Personnel Report contained a recommendation related to a family member, even though Director Winskill had no personal financial interest in the outcome of the vote. Director Winskill left the dais when the vote was taken as to avoid an appearance of conflict of interest or influence on the vote. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF MARCH 10, 2016 BOARD MEETING

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD FEBRUARY 25 - MARCH 3, 2016

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE DECEMBER 2015 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FROM THE SUPERINTENDENT'S OFFICE TO NEW YORK CITY, NEW YORK, MAY 18-19, 2016

8.4.b APPROVAL OF TRAVEL REQUEST FOR LINCOLN HIGH SCHOOL TEACHER TO LOUISVILLE, KENTUCKY, MAY 31-JUNE 8, 2016

8.4.c APPROVAL OF TRAVEL FOR ADMINISTRATOR FROM BROWN'S POINT ELEMENTARY TO SALT LAKE CITY, UTAH, APRIL 24- 26, 2016

8.5 INTERNATIONAL TRAVEL REQUESTS

8.5.a APPROVAL OF TRAVEL REQUESTS FROM K-12 SUPPORT/SECOND LANGUAGE ACQUISITION TO SOUTH AFRICA, JUNE 20, 2016 - JULY 6, 2016

8.6 FIELD TRIP REQUESTS

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

10. QUARTERLY FINANCIAL UPDATE

11. OTHER BUSINESS

Director Vialle requested that that the Board of Directors hear item 13.1 Execution of Community Inclusion Commitment out of order and before Curriculum and Instruction. Director Winskill moved. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

11.1 EXECUTION OF COMMUNITY INCLUSION COMMITMENT

Mr. Patrick Hughes addressed the board regarding community inclusion.

Director Winskill moved that the Board of Directors execute the attached Community Inclusion Commitment, and forward the

same to the Manager for the City of Tacoma and other identified community partners for execution. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12. CURRICULUM AND INSTRUCTION

12.1 APPROVAL OF PURCHASE OF LIBRARY BOOKS FOR ALL K-12 LIBRARIES

Director Winskill moved that the Board of Directors authorize \$750,000 for the purchase of library books used to improve all K-12 Libraries. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12.2 APPROVAL OF RESOLUTION #2007 - REQUEST FOR THE WAIVER FOR IDEA INNOVATION SCHOOL FROM THE MINIMUM ONE HUNDRED EIGHTY-DAY SCHOOL YEAR

Director Winskill moved that the Board of Directors approve the request of a waiver for iDEA Innovation School from the minimum one hundred eighty-day school year for 2016-2017, and 2017-2018. 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 THE PURCHASE OF LEVEL BOOKROOMS FOR EACH ELEMENTARY SCHOOL BY YRIONDO EDUCATIONAL RESOURCES, LLC

Director Winskill moved that the Board of Directors approve the purchase of leveled bookroom books and accessories from Yriondo Educational Resources LLC. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13. BUSINESS MATTERS

13.1 APPROVAL FOR SHIFTING EXPENSES, ADDITIONAL COSTS AND EXTENDED TIMELINE FOR KRONOS (MyTime) PROJECT

Director Winskill moved that the Board of Directors approve the increased budget of \$600,000 with a timeline for completion for implementation in late 2016. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.2 APPROVAL OF ARCHITECTURAL SELECTION FOR 9TH AND BROADWAY IMPROVEMENT PROJECT

Director Winskill moved that the Board of Directors approve the selection of BCRA for the design of the 9th and Broadway improvement project and authorize staff to negotiate and enter into agreements for design services in the amount of \$250,000. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.3 APPROVAL OF FUNDING UP TO \$14 MILLION FOR TECHNOLOGY EQUITY INITIATIVES 2016-2018

Director Winskill moved that the Board of Directors approve the use of up to \$14,000,000 of funding from Technology Services capital funding to continue technology investments for both Students and Staff for the next two years. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.4 APPROVE THE INTERLOCAL AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE JEFFERSON COUNTY LIBRARY

Director Winskill moved that the Board of Directors authorize the Superintendent to sign the Interlocal Agreement between Tacoma School District No. 10 and The Jefferson County Library. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.5 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PENINSULA SCHOOL DISTRICT NO. 401

Director Winskill moved that the Board of Directors authorize the Superintendent to finalize and sign an Interlocal Agreement between Tacoma School District No. 10 and Peninsula School District No. 401 for the transportation by Peninsula School District of approximately four (400) Tacoma School District students to attend the We Day event on Wednesday, April 20, 2016, at the Key Arena in Seattle Washington. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.6 AUTHORIZATION FOR THE PURCHASE OF FLOOR COVERING FOR THE WILSON HIGH SCHOOL PHASE II MAJOR CAPITAL PROJECT

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to purchase floor covering for the Wilson High School Phase II project with Beresford Company, in agreement with KCDA, in the amount of \$325,000, excluding sales tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

13.7 AUTHORIZATION FOR THE PURCHASE OF FURNITURE FROM McDOWELL-CRAIG FOR THE NEW MCCARVER ELEMENTARY SCHOOL MAJOR CAPITAL PROJECT

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to purchase furniture for the new McCarver Elementary School project with McDowell-Craig, in agreement with KCDA, in the amount of \$300,000, excluding sales tax and freight. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

13.8 AUTHORIZATION FOR THE PURCHASE OF FURNITURE FROM SAXTON BRADLEY FOR THE NEW MCCARVER ELEMENTARY SCHOOL MAJOR CAPITAL PROJECT

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to purchase furniture for the new McCarver Elementary School project with McDowell-Craig, in agreement with KCDA, in the amount of \$300,000, excluding sales tax and freight. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

13.9 AUTHORIZATION FOR THE PURCHASE OF FLOOR COVERING FOR THE NEW MCCARVER ELEMENTARY SCHOOL MAJOR CAPITAL PROJECT

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to purchase floor covering for the new McCarver Elementary School project with Beresford Company, in agreement with KCDA, in the amount of \$350,000, excluding sales tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

13.10 AUTHORIZATION FOR THE PURCHASE OF SYNTHETIC TURF FOR THE NEW WAINWRIGHT INTERMEDIATE SCHOOL MAJOR CAPITAL PROJECT

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to purchase synthetic turf for the new Stewart Middle School project from FieldTurf, in agreement with KCDA, in the amount of \$600,000, excluding sales tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

13.11 AUTHORIZATION FOR THE PURCHASE OF SYNTHETIC TURF FOR THE NEW STEWART MIDDLE SCHOOL MAJOR CAPITAL PROJECT

Director Winskill moved that the Board of Directors authorize the Superintendent and/or designee to purchase synthetic turf for the new Stewart Middle School project from FieldTurf, in agreement with KCDA, in the amount of \$600,000, excluding sales tax. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

13.12 ACCEPTANCE OF CONTRACT WITH NEELEY CONSTRUCTION ON THE FOSS HIGH SCHOOL FIELD & TRACK PROJECT

Director Winskill moved that the Board of Directors approve the Acceptance of Contract for Neeley Construction & Cabinet Co. for the Field & Track Renovation Project at Foss High School. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

14. REPORT TO THE BOARD

14.1 STRATEGIC PLAN - BENCHMARK REPORT

Director Vialle moved to postpone the Benchmark Report to a date yet to be determined. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

15. BOARD COMMENTS/REPORTS

Director Heinze commented on the Foundation for Tacoma Students Impact Report event.
Director Cobb remarked on transition activities for students considering/moving to an Innovative School.
Director Ushka announced an upcoming poetry event at Lincoln High School.
Director Vialle commented on a recent Executive Briefing with Microsoft where TPS presented on Innovating for Achievement.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, April 14, 2016 Regular Meeting
6:00pm @ 4th Floor Auditorium

Thursday, April 21, 2016 Study Session
6:00pm @ 4th Floor Auditorium
Mary Lyon and Browns Point Conceptual Design

17. ADJOURNMENT

Director Vialle adjourned the meeting at 8:33pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Karen Vialle