



Board of Directors Meeting Agenda Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, February 9, 2017 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, February 9, 2017 in the fourth floor auditorium fo the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

2. FLAG SALUTE

Vice-President Cobb led the Pledge of Allegiance.

3. ROLL CALL

Directors Heinze, Vialle, Winskill and Cobb were present.

Director Vialle moved to note Director Ushka as absent-excused. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

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

There were no Recognitions.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

There were no members of the public addressing the Board.

7. SUPERINTENDENT'S REPORT

There was no Superintendent's Report.

8. CONSENT AGENDA

Director Winskill moved to approve the consent agenda. Director Vialle seconded the motion. 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 JANUARY 19, 2017 BOARD STUDY SESSION

8.1.b APPROVAL OF MINUTES OF FEBRUARY 2, 2017 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
JANUARY 12–21, 2017**

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

- 8.4.a APPROVAL OF TRAVEL REQUEST FOR GENERAL SUPPORT SERVICES TO NEW ORLEANS, LOUISIANA MARCH 29 - APRIL 1, 2017
- 8.4.b APPROVAL OF TRAVEL REQUEST FOR ONE STAFF MEMBER FROM FIRST CREEK MIDDLE SCHOOL TO OCEANSIDE, CALIFORNIA, JULY 17-20, 2017
- 8.4.c APPROVAL OF TRAVEL REQUEST FOR ONE STAFF MEMBER FROM GRANT CENTER FOR EXPRESSIVE ARTS TO NEW YORK, NEW YORK, MARCH 1-4, 2017
- 8.4.d APPROVAL OF TRAVEL REQUEST FOR SEVEN ADMINISTRATORS TO NASHVILLE, TENNESSEE, JUNE 25-28, 2017
- 8.4.e APPROVAL OF TRAVEL REQUEST FOR STAFF FROM FIRST CREEK MIDDLE SCHOOL TO ANAHEIM, CALIFORNIA, MARCH 22- 27, 2017
- 8.4.f APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT TO NEW ORLEANS, FEB. 26 - MAR. 4, 2017
- 8.4.g APPROVAL OF TRAVEL REQUEST FOR TWO ADMINISTRATORS TO OAKLAND, CALIFORNIA, MARCH 8-10, 2017
- 8.4.h APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION OFFICE, TO SAN ANTONIO, TEXAS, JULY 8-13 2017

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

- 8.6.a APPROVAL OF FIELD TRIP REQUEST FOR STADIUM AND MOUNT TAHOMA HIGH SCHOOL TO ANAHEIM, CALIFORNIA, APRIL 25-30, 2017
- 8.6.b APPROVAL OF FIELD TRIP REQUEST FOR TACOMA SCHOOL OF THE ARTS, SCIENCE AND MATH INSTITUTE, AND INDUSTRIAL DESIGN ENGINEERING AND ART TO HOUSTON, TEXAS APRIL 17-24, 2017

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

There were no Curriculum and Instruction items.

12. BUSINESS MATTERS

There were no Business Matters.

13. OTHER BUSINESS

13.1 APPROVAL OF THE WAINWRIGHT ELEMENTARY SCHOOL ASSOCIATED STUDENT BODY (ASB) CONSTITUTION

Director Winskill moved that the Board of Directors approve the Associated Student Body (ASB) Constitution and Bylaws for Wainwright Intermediate School. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 years.

14. REPORT TO THE BOARD

14.1 BENCHMARK REPORTS

Assistant Superintendent of Teaching & Learning, Marie Verhaar and Assistant Superintendent of K-12 Support Toni Pace presented a benchmark report on Early Learning and Academic Excellence.

15. BOARD COMMENTS/REPORTS

Director Winskill commented on the upcoming WSSDA Legislative Conference.

Director Vialle commented on the recent NSBA Equity Symposium.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

16.1 FEBRUARY 2017

Thursday February 16, 2017
6:00pm Study Session - Equity & Achievement

Thursday February 23, 2017
6:00pm Regular Business Meeting

Saturday February 25, 2017
8:00am Work-Study
Location: TBD

17. EXECUTIVE SESSION

At 6:40pm Vice-President Cobb briefly adjourned the Board to go to Executive Session for approximately twenty (20) minutes to:

A. Consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price, and

B. Discuss with General Counsel Renee Trueblood matters relating to potential litigation to which the District is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District.

The Board returned from Executive Session at 7:00pm.

18. ADJOURNMENT

Vice-President Cobb moved to adjourn the meeting at 7:00pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Catherine Ushka