1. **CALL TO ORDER**

   The Board met in regular session on Thursday, August 24, 2017 in the fourth floor auditorium to the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

2. **FLAG SALUTE**

   President Ushka led the Pledge of Allegiance.

3. **ROLL CALL**

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

4. **ADOPTION OF AGENDA**

   Director Cobb moved that the Board of Directors adopt the agenda as presented. Director Winskill seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

5. **PUBLIC HEARING**

   5.1 **2016-2017 BUDGET EXTENSION**

       Director Ushka opened the public hearing to accept testimony regarding the proposed 2016-17 Budget Extension. There was no public testimony offered. Director Ushka closed the public hearing

   5.2 **2017-2018 BUDGET**

       Director Ushka opened the public hearing to accept testimony regarding the proposed 2017-18 Budget. There was no public testimony offered. Director Ushka closed the public hearing

6. **RECOGNITION OF STAFF, STUDENTS AND COMMUNITY**

   There were no Recognitions.

7. **MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD**

   Guy Snell addressed the Board regarding a Lowell Elementary neighborhood business issue.

8. **SUPERINTENDENT'S REPORT**

   8.1 **WHOLE EDUCATOR ACADEMY**

       Superintendent Santorno and Assistant Superintendent of Teaching & Learning, Marie Verhaar provided the Board with information following the TPS Whole Educator Academy that occurred on August 16-17, 2017.

9. **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.
9.1 APPROVAL OF MINUTES
9.1.a APPROVAL OF MINUTES OF JULY 13, 2017 SCHOOL BOARD MEETING
9.1.b APPROVAL OF MINUTES OF JULY 27, 2017 SCHOOL BOARD MEETING

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER
9.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD JUNE 20, 2017 – AUGUST 4, 2017

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.4 OUT OF STATE TRAVEL REQUESTS
9.4.a APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION TO CLARK COUNTY, NV, OCTOBER 17-20 2017
9.4.b APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT’S OFFICE TO NEW YORK, NEW YORK, SEPTEMBER 26-29, 2017
9.4.c APPROVAL OF TRAVEL REQUESTS FOR ASSESSMENT DEPARTMENT TO LAWRENCE, KANSAS, SEPTEMBER 12–14, 2017
9.4.d APPROVAL OF TRAVEL REQUEST FOR INDIAN EDUCATION TO ORLANDO, FLORDIA, OCTOBER 4-8, 2017
9.4.e APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO CHICAGO, IL, SEPTEMBER 26 - 29, 2017
9.4.f APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO DALLAS TEXAS, NOVEMBER 12-15, 2017
9.4.g APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO NASHVILLE, TN, NOVEMBER 15 - 19 2017
9.4.h APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES TO PLEASANTON, CA, SEPTEMBER 17-20, 2017
9.4.i APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION TO ATLANTA, GEORGIA, SEPTEMBER 26-29, 2017

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

10. POLICY MATTERS
10.1 3210 NONDISCRIMINATION OF STUDENTS
Director Vialle moved that the Board of Directors adopt Policy 3210, Nondiscrimination of Students. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

10.2 3215 SEXUAL HARASSMENT OF STUDENTS PROHIBITED
Director Winskill moved that the Board of Directors adopt Policy 3215, Sexual Harassment of Students Prohibited. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

10.3 5265 NONDISCRIMINATION OF STAFF AND AFFIRMATIVE ACTION
Director Winskill moved that the Board of Directors adopt revised Policy 5265, Nondiscrimination of Staff. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

10.4 5266 SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED
Director Winskill moved that the Board of Directors adopt revised Policy 5266, Sexual Harassment of District Staff Prohibited. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

11. QUARTERLY FINANCIAL UPDATE
There was no Quarterly Financial Update.

12. CURRICULUM AND INSTRUCTION
13. BUSINESS MATTERS

13.1 APPROVAL OF AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PIERCE TRANSIT

Director Winskill moved that the Board of Directors approve the agreement with Pierce Transit for 3525 ORCA Passport Cards in the amount of $400,098.96 for the 2017-2018 school year. Director Vialle 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 INTERLOCAL AGREEMENT WITH COLUMBIA VIRTUAL ACADEMY 2017-2018

Director Winskill moved that the Board of Directors approve this annual Interlocal Agreement with Columbia Virtual Academy for the 2017-2018 school year. Director Vialle 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 THE INCREASE FOR PROCARE THERAPY - TSD CONTRACT 17-065 ADDENDUM #1

Director Winskill moved that the Board of Directors approve the increase of the ProCare Therapy Inc. contract of the 2016-17 school year. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.4 APPROVAL OF CONTRACT TSD-18-042, COLLEGE BOARD COLLEGE READINESS AND SUCCESS

Director Winskill moved that the Board of Directors approve the College Board's College Readiness and Success Contract TSD-18-042 from July 1, 2017 through June 30, 2018, in the amount of $219,437.00. Director Vialle 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 TSD-18-061, BETWEEN THE PUGET SOUND EDUCATION DISTRICT AND TACOMA SCHOOL DISTRICT NO. 10

Director Winskill moved that the Board of Directors approve interlocal agreement, TSD-18-061, in the amount of $15,000 between the Puget Sound Educational Service District and Tacoma School District No. 10, for the period of July 1, 2017 - June 30, 2018. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.6 APPROVAL OF METRO PARKS TACOMA SPARX PROGRAM AND TACOMA PUBLIC SCHOOLS THREE-YEAR INTERLOCAL AGREEMENT

Director Winskill moved that the Board of Directors approve the three-year interlocal agreement between Metro Parks Tacoma Sparx Program and Tacoma Public Schools. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.7 APPROVAL OF PIERCE COUNTY HUMAN SERVICES CONTRACT NO. TSD-18030

Director Winskill moved that the Board of Directors approve the Pierce County Human Services - Birth to Three Early Intervention Services contract for the 2017-2018 school year. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.8 APPROVAL OF THE PUGET SOUND JOINT PURCHASING COOPERATIVE INTERLOCAL AGREEMENT

Director Winskill moved that the Board of Directors and the Superintendent to sign the Puget Sound Joint Purchasing Cooperative Interlocal Agreement. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.9 APPROVAL OF USDA FOODS FREIGHT AND PROCESSING FEES FOR 2017-18 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve the USDA Foods freight and processing fees of $375,000 for the 2017-18 school year. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.10 APPROVAL TO PURCHASE FOOD AND SUPPLIES FROM FOOD SERVICES OF AMERICA (FSA) THROUGH THE PUGET SOUND JOINT PURCHASING COOPERATIVE (PSJPC) FOR THE SCHOOL MEAL PROGRAM

Director Winskill moved that the Board of Directors approve the purchase of food and supplies from the Food Services of America (FSA) through the Puget Sound Joint Purchasing Cooperative (PSJPC) for the 2017-18 school meal program. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.11 APPROVAL TO PURCHASE MILK FOR THE 2017-18 and 2018-19 SCHOOL MEAL PROGRAMS
Director Winskill moved that the Board of Directors approve the purchase of dairy products from Medosweet Farms for the 2017-18 and 2018-19 school year. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.


Director Winskill moved that the Board of Directors adopt Resolution No. 2027 providing for the extension of the 2016-2017 Budget. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.13 APPROVAL OF RESOLUTION NO. 2028, ADOPTING THE 2017-2018 BUDGET

Director Winskill moved that the Board of Directors adopt Resolution No. 2028 providing for the adoption of the 2017-2018 Budget. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

14. OTHER BUSINESS

There were no Other Business items.

15. REPORT TO THE BOARD

15.1 LEVY OVERVIEW

Chief Financial Officer, Rosalind Medina and Team presented information regarding the 2018 local levy renewal.

16. BOARD COMMENTS/REPORTS

Director Ushka requested that a school board member attend the Council of Urban Boards of Education (CUBE) annual conference in September.

Director Ushka commented on the Eastside Community Center project progress and the construction celebration event on Saturday September 23rd at First Creek Middle School.

Director Ushka reported on the resolution of the Boze community homeless issue.

Director Ushka commented on the 40th Street through-road near Blix Elementary. Director Vialle questioned progress on pedestrian safety improvements at the 38th Street crosswalk at Blix. Superintendent Santorno will provide follow up information including the Safe Routes to School grant program. Director Heinze reported that he will provide additional information from the School Traffic Safety Task Force and the City of Tacoma.

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, September 14, 2017
Regular Business Meeting 6:00pm

Thursday, September 21, 2017
Study Session 6:00pm

Thursday, September 28, 2017
Regular Business Meeting 6:00pm

18. EXECUTIVE SESSION

There was no Executive Session.

19. ADJOURNMENT

Board President Ushka moved to adjourn the meeting at 7:33pm.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Catherine Ushka