Board of Directors
Meeting Minutes
Central Administration Building
601 South 8th Street – Tacoma, WA  98405
4th Floor Auditorium
Thursday, September 8, 2016
06:00 PM

1. CALL TO ORDER
   The Board met in regular session on September 8, 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 MAXX STEWART AS NATIONAL YOUNG ENTREPRENEUR OF THE YEAR
       The Board of Directors recognized Maxx Stewart for winning the national Entrepreneur of the Year Award.

   5.2 RECOGNITION OF PURCHASING DEPARTMENT FOR ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD
       The Board of Directors recognize the district’s Procurement Office for earning seven Achievement of Excellence in Procurement awards in a row.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
   Mary Smith addressed the Board regarding bus driver contract negotiations concerning healthcare.

7. SUPERINTENDENT'S REPORT
   Superintendent Santorno commented on the first few days of the new school year and voiced appreciation for district staff.

8. CONSENT AGENDA
   Director Winskill moved to approve the consent agenda. Director Ushka 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 AUGUST 25, 2016 BOARD MEETING
       8.1.b APPROVAL OF MINUTES OF SEPTEMBER 1, 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 AUGUST 10-24, 2016
8.3 OUT OF STATE TRAVEL REQUESTS

8.3.a APPROVAL OF TRAVEL REQUEST FOR CTE GUIDANCE DIRECTOR/SUPT. TO CLEVELAND, OHIO, SEPTEMBER 14-16, 2016

8.3.b APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD/SUPT. TO MIAMI, FLORIDA SEPTEMBER 28-OCTOBER 1, 2016

8.3.c APPROVAL OF TRAVEL REQUEST FOR STAFF FROM JASON LEE MIDDLE SCHOOL TO LONG BEACH, CALIFORNIA, SEPTEMBER 23-24, 2016

8.3.d APPROVAL OF TRAVEL REQUEST FROM PUBLIC INFORMATION, TO SAN DIEGO, CA, OCTOBER 31 – NOVEMBER 4, 2016

8.3.e APPROVAL OF TRAVEL REQUEST FOR COMMUNITY PARTNERSHIP FOR TRAVEL TO MEMPHIS, TENNESSEE, SEPTEMBER 19-22, 2016

8.4 FIELD TRIP REQUESTS

8.4.a APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO ANAHEIM, CALIFORNIA, MARCH 31- APRIL 3, 2017

8.4.b APPROVAL OF FIELD TRIP REQUEST FROM WILSON HIGH SCHOOL TO ANAHEIM, AND FULLERTON CALIFORNIA, APRIL 21- 24, 2017

8.5 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

9. REPORT TO THE BOARD

9.1 BENCHMARK REPORT - EARLY LEARNING

Assistant Superintendent of Teaching & Learning, Marie Verhaar with Director of Early Learning, Tracye Ferguson provided a benchmark report on Early Learning in the district.

10. BOARD COMMENTS/REPORTS

Director Ushka praised the district for it's usage of data and the hard work the staff put into gathering it and using it.

Director Winskill discussed Ready-Set-Read and middle school later start times.

Director Heinze commented on pedestrian safety and education.

Director Vialle remarked on school visits.

11. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

The Board has meetings scheduled on September 15th (Study Session) and September 22nd (Business Meeting).

12. ADJOURNMENT

Director Heinze moved to adjourn the meeting at 7:18pm. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with 5 yeas.

Minutes approved by the Board on: __________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Karen Vialle