



## Board of Directors Special Meeting Meeting Minutes

Central Administration Building  
601 South 8th Street – Tacoma, WA 98405  
4th Floor Auditorium  
Thursday, March 18, 2021 06:00 PM

### 1. CALL TO ORDER

The Board met in a special meeting on Thursday, March 18, 2021, at 6:00pm in the 4th floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

### 2. FLAG SALUTE

Board President Cobb led the Pledge of Allegiance.

### 3. ROLL CALL

Directors Bonbright, Cobb, Keating, Leon, and Strozier were present.

### 4. ADOPTION OF AGENDA

Director Keating moved that the Board of Directors adopt the agenda as presented. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

### 5. BUSINESS MATTERS

#### 5.1 MUTUAL AGREEMENT OF THE SUPERINTENDENT'S RETIREMENT PLAN

Director Bonbright moved that the Board accept Superintendent Santorno's retirement as stated in her letter dated March 15, 2021. Director Keating seconded the motion. A roll call vote was called, and the chair declared the motion carried with a vote of 5 years.

#### 5.2 SUPERINTENDENT SUCCESSION PLANNING

Director Bonbright moved that the Board meet in Executive Session to begin succession planning and evaluate the qualifications of Deputy Superintendent Josh Garcia for the position of Superintendent of Tacoma Public Schools. Director Keating seconded the motion. Director Leon read his written statement. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

[Director Leon Statement: Superintendent Notice to Community at 3-18-21 Meeting](#)

### 6. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors met for an Executive Session beginning at approximately 6:15PM on the above date in the 4th Floor Board Room. The purpose of the Executive Session was to discuss the qualifications of an applicant for public employment under RCW 42.30.110(1)(g). Executive sessions are closed to the public. No action was taken.

### 7. ADJOURNMENT

President Cobb adjourned the meeting at 8:49PM.