



Regular Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, January 12, 2017 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, January 12, 2017 in the fourth floor auditorium fo 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

Board President Ushka led the Pledge of Allegiance.

3. ROLL CALL

Directors Vialle, Ushka, and Winskill were present. Director Cobb arrived at 6:19pm. Director Ushka moved to excuse Director Heinze. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

4. ADOPTION OF AGENDA

Director Vialle moved that the Board of Directors adopt the agenda. Director Winskill seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 OBSERVANCE OF JANUARY 2017 AS SCHOOL BOARD RECOGNITION MONTH

Staff, students, parents and community members to joined us in recognizing and thanking the Board of Directors for their hard work and countless hours they spend to provide students with a solid, improving public school education.

The Stadium Jazz Combo treated our school board members to a performance celebrating Washington State School Board Recognition Month. The board has been recognized nationally for spearheading multiple innovative education initiatives for Tacoma students.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Patricia Ojala and Leanna Limestall addressed the Board regarding the Next Move Internship Program.

7. SUPERINTENDENT'S REPORT

Superintendent Santorno expressed appreciation the the families, staff and students at Stewart Middle School and the staff at the Professional Development Center for being patient, understanding and accommodating while a heating issue was resolved at the Hunt site.

Superintendent Santorno reported on a recent trip to New York for work on the Wallace Foundation Grant application. The grant began with 257 school pre-applicants from across the country and was then narrowed down to 27 applicants and then 9 schools, including Tacoma Public Schools. The grant is for the Whole Child Initiative.

8. 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 4 years.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF DECEMBER 13, 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
NOVEMBER 23 – DECEMBER 28, 2016

8.3 OUT OF STATE TRAVEL REQUESTS

8.3.a APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT'S OFFICE TO NEW ORLEANS,
LOUISIANA FEBRUARY 11-14, 2017

8.3.b APPROVAL OF TRAVEL REQUESTS FOR HUMAN RESOURCES TO HOUSTON, TEXAS, APRIL
4-6, 2017

8.3.c APPROVAL OF TRAVEL REQUEST FOR ASSESSMENT DEPARTMENT TO SAN ANTONIO,
TEXAS, APRIL 25 – MAY 2, 2017

8.3.d APPROVAL OF TRAVEL REQUEST FOR GEIGER MONTESSORI TO SAN DIEGO, CALIFORNIA,
MARCH 9-12, 2017

8.3.e APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES, BUSINESS SERVICES, AND
TECHNOLOGY SERVICES TO ST. PAUL, MINNESOTA, MARCH 6 - 10, 2017

8.3.f APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO DENVER, COLORADO,
MARCH 23-28, 2017

8.3.g APPROVAL OF TRAVEL REQUESTS FOR DEPUTY SUPERINTENDENT'S OFFICE TO SAN
FRANCISCO, CALIFORNIA FEBRUARY 2-3, MARCH 2-3, APRIL 6-7, MAY 4-5 AND JUNE 8-9,
2017

8.3.h APPROVAL OF TRAVEL REQUEST FOR JASON LEE MIDDLE SCHOOL TO WASHINGTON D.C.,
JANUARY 21-24, 2017

8.4 INTERNATIONAL TRAVEL REQUESTS

8.4.a APPROVAL OF INTERNATIONAL TRAVEL REQUEST FOR THE ASSISTANT SUPERINTENDENT,
HUMAN RESOURCES OFFICE TO CUBA APRIL 8-17, 2017

8.5 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.5.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

**12.1 APPROVAL OF THE NAME 'ENVIRONMENTAL LEARNING CENTER' FOR THE NEW JOINT USE
FACILITY BEING NEWLY CONSTRUCTED AT POINT DEFIANCE ZOO & AQUARIUM TO SUPPORT
THE SCIENCE AND MATH INSTITUTE**

Director Vialle moved that the Board of Directors approve the name 'Environmental Learning Center' as the official name of the joint use facility being built in partnership with Tacoma Public Schools and Metro Parks of Tacoma at Point Defiance Zoo & Aquarium. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**12.2 RATIFICATION OF THE 2016-2019 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA
SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF
OPERATING ENGINEERS, LOCAL 286 (CUSTODIANS)**

Director Winskill moved that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the International Union of Operating Engineers, Local 286 (Custodians). Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13. OTHER BUSINESS

13.1 APPROVAL OF THE INDUSTRIAL DESIGN ENGINEERING AND ARTS (IDEA) ASSOCIATED STUDENT BODY (ASB) CONSTITUTION

Director Winskill moved that the Board of Directors approve IDEA's ASB Constitution and Bylaws. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14. REPORT TO THE BOARD

There was no Report to the Board.

15. BOARD COMMENTS/REPORTS

Director Cobb commented on the opportunities for student leadership and ownership of their Associated Student Body constitutions and bylaws. Director Cobb commented that she is looking forward to the State Legislative Session and what it could mean for K-12 education.

Director Winskill reported on a school tour she attended regarding design ideas for Grant and Birney schools.

Director Vialle reported on the recent board Legislative Briefing with some of our legislative representatives. Director Vialle also reported on a recent tour of the new Stewart Middle School facility.

Director Ushka indicated that she would also like a tour of Stewart before it opens. Director Ushka also commented on the recent board Legislative Briefing. Director Ushka reported on a recent event at the Puget Sound ESD regarding the Levy Cliff issue.

The Board discussed meeting in late February to review and provide input on conceptual designs of Grant and Birney schools. District staff will arrange a work study for that purpose.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

16.1 JANUARY 2017

Thursday, January 19, 2017
6:00pm Study Session

Thursday, January 26, 2017
6:00pm Regular Meeting

17. EXECUTIVE SESSION

There was no Executive Session.

18. ADJOURNMENT

Director Vialle moved to adjourn the meeting at 6:43pm. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with 4 yeas.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent, Carla Santorno

By: _____
Board President, Catherine Ushka