



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, February 8, 2018 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, February 8, 2018 in the fourth 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 6:00 PM.

2. FLAG SALUTE

President Cobb led the Pledge of Allegiance.

3. ROLL CALL

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

4. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Vialle 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

5.1 RECOGNITION OF PURCHASING DEPARTMENT FOR ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD

The Board of Directors recognized the district's Procurement Office for earning eight Achievement of Excellence in Procurement awards in a row.

5.2 RECOGNITION OF THE DISTRICT'S NEWEST NATIONAL BOARD CERTIFIED TEACHERS

The Board of Directors recognized the district's newest National Board Certified Teachers and those newly renewed.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Anaid Yerena addressed the Board regarding school board members.

Emily Spencer addressed the Board regarding the Next Move Internship Program.

7. SUPERINTENDENT'S REPORT

None

8. CONSENT AGENDA

Director Winskill moved to approve the consent agenda. Director Heinze 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 25, 2018 SCHOOL BOARD MEETING

8.1.b APPROVAL OF MINUTES OF JANUARY 18, 2018 SCHOOL BOARD MEETING

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD JANUARY 8, 2017 – JANUARY 19, 2018

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE AUGUST 2017 YEAR END UNAUDITED FINANCIAL REPORT

8.3.b APPROVAL OF THE SEPTEMBER 2017 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL FOR FOSS HIGH SCHOOL TO GRAND RAPIDS, MICHIGAN, FEBRUARY 17-19, 2018

8.4.b APPROVAL OF TRAVEL REQUEST FOR BAKER MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS JULY 7-12, 2018

8.4.c APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS, MARCH 21-27, 2018

8.4.d APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS, MARCH 23-25, 2018

8.4.e APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO NEW YORK CITY, NEW YORK, MARCH 10-14, 2018

8.4.f APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES TO BOSTON, MASSACHUSETTS MARCH 23-27, 2018

8.4.g APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO MONTEREY BAY, CALIFORNIA, FEBRUARY 19- 21, 2018

8.4.h APPROVAL OF TRAVEL REQUEST FOR ONE SCHOOL PSYCHOLOGIST TO CHICAGO, ILLINOIS, FEBRUARY 10-18, 2018

8.5 INTERNATIONAL TRAVEL REQUESTS

8.5.a APPROVAL OF TRAVEL REQUEST FOR GRAY MIDDLE SCHOOL TO SINGAPORE MARCH 12-16, 2018

8.6 FIELD TRIP REQUESTS

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 items.

10. QUARTERLY FINANCIAL UPDATE

There were no items.

11. CURRICULUM AND INSTRUCTION

There were no items.

12. BUSINESS MATTERS

12.1 APPROVAL OF GRANT PROPOSAL ENTITLED "THE THRIVE INNOVATIVE SCHOOL MODEL: ACTIVE MINDS" TO THE AMERICA'S PROMISE ALLIANCE HEALTHY SCHOOLS FUND

Director Winskill moved that the Board of Directors approve submission of the THRIVE Innovative School Model grant proposal to the America's Promise Alliance requesting up to \$300,000 and, if awarded, approve expenditure of funds according to accepted guidelines. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.2 APPROVAL OF RESOLUTION NO. 2037 REQUEST FOR TACOMA SCHOOL DISTRICT 10 180-DAY WAIVER FOR GRADES K-12

Director Winskill moved that the Board of Directors approve the request for Tacoma School District No 10 one hundred eighty-day waiver for 2018-2019, 2019-2020, and 2020-2021. 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 TO NEGOTIATE AND AWARD CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES

Director Winskill moved that the Board of Directors approve the Superintendent to negotiate and award contract(s) for securing the construction management services with the top three firms as indicated. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.2 APPROVAL OF THE ANNUAL CONTINUOUS SCHOOL IMPROVEMENT PLANS FOR THE 2017-18 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve the annual renewal of the Continuous School Improvement Plan 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 4 yeas.

13.3 APPROVAL TO NEGOTIATE AND AWARD GCCM CONTRACT WITH TURNER CONSTRUCTION COMPANY TO PROVIDE ALTERNATIVE METHOD OF CONSTRUCTION FOR BIRNEY ELEMENTARY SCHOOL

Director Winskill moved that the Board of Directors approve the Superintendent to negotiate and award contract to Turner Construction Company for the GC/CM alternative method for new Birney Elementary School. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.4 APPROVAL TO NEGOTIATE AND AWARD GC/CM CONTRACT WITH KORSMO CONSTRUCTION TO PROVIDE ALTERNATIVE METHOD OF CONSTRUCTION FOR GRANT ELEMENTARY SCHOOL

Director Vialle recused herself from the vote so as to avoid the appearance of a conflict of interest, as she has a family member that is employed by Korsmo Construction.

Director Winskill moved that the Board of Directors approve the Superintendent to negotiate and award contract to Korsmo Construction for the GC/CM alternative method for new Grant Elementary School. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

13.5 APPROVAL OF SCHOOL BOARD CANDIDATES TO INTERVIEW FOR APPOINTMENT TO VACANT POSITION

Director Vialle moved that the Board of Directors select the following applicants for interviews: Rosie Ayala, Arthur Banks, Traci Kelly, Enrique Leon, Stuart Young and Sulja Warnick. Director Heinze 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

None

15. BOARD COMMENTS/REPORTS

Director Winskill reported on a Next Move program event.
Director Vialle reported on the Next Move program event and testifying to the Legislature.
Director Cobb commended the Lincoln Cheer Team on a recent award.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, February 15, 2018
3:00PM - 6:00PM Candidate Interviews

Friday, February 16, 2018
3:00PM - 4:00PM Executive Session

Thursday, February 22, 2018
6:00PM Regular Business Meeting

Saturday, February 24, 2018
9:00AM - 12:00PM Board Retreat
Tacoma Nature Center, 1919 S Tyler St.

17. EXECUTIVE SESSION

None

18. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 6:45pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb