



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, June 14, 2018 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, June 14, 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 Vialle, Winskill, Heinze, and Leon were present at the time of roll call. Director Cobb arrived during public comments.

4. ADOPTION OF AGENDA

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

There were no recognitions.

6. SUPERINTENDENT'S REPORT

There was no Superintendent's report.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Debra Burnett, Barb Randall-Saleh, Maria Hayes, Lynne Hughes, Debra Thomas, Jana Fullerton, Cynthia Hauske, Grant Ruby, Danita Green, Betty Neal and Julia Glabe addressed the Board regarding paraeducator compensation.

Kim Wagoner addressed the Board regarding the Nesting Program at Mary Lyon Elementary and paraeducator hiring.

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 5 yeas.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF MAY 17, 2018 SCHOOL BOARD STUDY SESSION

8.1.b APPROVAL OF MINUTES OF MAY 24, 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
MAY 10, 2018 – MAY 29, 2018**

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

- 8.4.a APPROVAL OF THE TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO AUSTIN, TEXAS, JULY 2018
- 8.4.b APPROVAL OF TRAVEL REQUEST FOR BUSINESS & FINANCE DIVISION TO NASHVILLE, TENNESSEE AUG 18-23, 2018
- 8.4.c APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES, BUSINESS SERVICES, AND INTEGRATED SYSTEMS MANAGEMENT TO WASHINGTON, D.C., SEPTEMBER 22-27, 2018
- 8.4.d APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO DENVER, COLORADO, SEPTEMBER 22-24, 2018
- 8.4.e APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE TO CHICAGO, ILLINOIS, JULY 13-15, 2018
- 8.4.f APPROVAL OF TRAVEL REQUEST FROM BRYANT MONTESSORI TO CINCINNATI, OHIO, JUNE 23-JULY 7, 2018
- 8.4.g APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO ASPEN, COLORADO, JUNE 24-28, 2018
- 8.4.h APPROVAL OF TRAVEL REQUEST FOR BUSINESS & FINANCIAL TO CHICAGO, ILLINOIS AUG. 7-9, 2018
- 8.4.i APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO ALBUQUERQUE, NM, JULY 5-8, 2018

8.5 INTERNATIONAL TRAVEL REQUESTS

- 8.5.a APPROVAL OF TRAVEL REQUEST FROM GEIGER MONTESSORI TO QINGDAO, CHINA, JULY 29-31, 2018
- 8.5.b APPROVAL OF TRAVEL REQUEST FROM STADIUM HIGH SCHOOL TO SEOUL, SOUTH KOREA, JULY 6-14, 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 policy matters.

10. QUARTERLY FINANCIAL UPDATE

There was no quarterly financial update.

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL TO PURCHASE MATH EXPRESSIONS K-2 STUDENT ACTIVITY BOOKS AND ADDITIONAL TEACHER AND STUDENT MATERIALS

Director Winskill moved that the Board of Directors approve the not-to-exceed amount of \$220,000.00 for the purchase of Math Expressions K-2 student activity books as well as teacher and student materials as needed. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

11.2 APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2018-2019 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve the purchase of SpringBoard curricular materials for the 2018-2019 school year in the amount of \$240,000.00 (including sales tax and shipping). Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

11.3 APPROVAL OF ADVANCED PLACEMENT (AP) EXAM FEES FOR THE 2017-18 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve the College Board Advanced Placement Program Exam Fees 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.

12. BUSINESS MATTERS

12.1 APPROVAL OF ADDENDUM NO. 2 FOR PIERCE COUNTY HUMAN SERVICES, CONTRACT TSD-18-030

Director Winskill moved that the Board of Directors approve Addendum No. 2 for the Pierce County Human Services contract TSD-18-030 in the amount of \$1,413,002.00 for the 2018-2019 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.

12.2 APPROVAL OF CONTRACT WITH COLLEGE BOARD FOR THE 2018-19 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve College Board's College Readiness and Success Contract (TSD-19-023) for the 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.

12.3 APPROVAL OF INTERLOCAL AGREEMENT WITH DIERINGER SCHOOL DISTRICT

Director Winskill moved that the Board of Directors authorize the Superintendent to enter into Interlocal agreements with Dieringer School Districts 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.

12.4 APPROVAL OF INTERLOCAL AGREEMENT WITH PUGET SOUND ESD FOR THE RELIFE SCHOOL

Director Winskill moved that the Board of Directors authorize the Superintendent enter into an Interlocal Cooperative Agreement with the Puget Sound Educational Service District for the ReLife School for the 2018-2019 school year, and authorize the Superintendent to engage in any final negotiation of terms related to the same as necessary. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12.5 APPROVAL OF INTERLOCAL AGREEMENT WITH RENTON SCHOOL DISTRICT

Director Winskill moved that the Board of Directors authorize the Superintendent to enter into Interlocal agreements with Renton School Districts 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.

12.6 APPROVAL OF INTERLOCAL AGREEMENTS FOR THE 2018-19 SCHOOL YEAR

Director Winskill moved that the Board of Directors authorize the Superintendent to enter into Interlocal agreements with various school Districts as listed herein for the 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.

12.7 APPROVAL OF AGREEMENT WITH TACOMA-PIERCE COUNTY HEALTH DEPARTMENT FOR COMPLETION OF STUDENT PARTICIPATORY BUDGETING FACILITIES IMPROVEMENTS

Director Winskill moved that the Board of Directors agree to enter into a contract with the Tacoma-Pierce County Health Department and accept funds in the amount of \$100,000 to complete facilities improvements at Roosevelt, Giadrone, and Lincoln. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13. OTHER BUSINESS

13.1 APPROVAL OF 2018-2019 STUDENT AND PARENT HANDBOOK

Director Winskill moved that the Board of Directors approve the Parent's Rights to Participate in Student's Education document. 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 THE APPLICATION FOR FY 2018 COLA HEAD START GRANT

Director Winskill moved that the Board of Directors approve the application submission for Head Start FY 2018 COLA (No. 10CH0194-03) in the amount of \$172,885.00. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.3 APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT--YEAR ONE OF THREE-YEAR AGREEMENT 18-19

Director Winskill moved that the Board of Directors approve renewal of the Microsoft Volume Licensing Campus Agreement for the 2018-2019 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.

14. REPORT TO THE BOARD

Assistant Superintendent of Teaching and Learning, Marie Verhaar provided an update on current curriculum adoptions.

Director of Community Partnerships, Amanda Scott-Thomas provided a Strategic Benchmark Monitoring report on Partnerships.

15. BOARD COMMENTS/REPORTS

Director Leon remarked on the Lincoln graduation ceremony.

Director Heinze remarked on the Oakland graduation.

Director Winskill remarked on the Birney & Grant groundbreaking events.

Director Vialle remarked on Birney & Grant groundbreaking events and student confidence in public performances. Director Vialle also remarked on Senator Murray's visit for the Oakland Health Center.

Director Cobb remarked on SOTA and Mt. Tahoma graduations as well as the Grant groundbreaking, and a Tacoma Gents program. Director Cobb also reported on the Coalition of Schools Educating Boys of Color Annual Gathering.

Student Board Representative Hoseth remarked on the district funding of IB, SAT, and ACT tests.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, June 28, 2018
6:00PM Regular Business Meeting

17. EXECUTIVE SESSION

The Board of Directors met in Executive Session for approximately 60 minutes to review the performance of a public employee, in accordance with RCW 42.30.110.

18. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 9:00pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb