



Board of Directors Retreat

Central Administration Building
601 S. 8th Street
Tacoma, WA 98405
4th Floor Auditorium

Thursday, May 19, 2016 06:00 PM

1. PARTICIPANTS

Board of Directors : Karen Vialle, Catherine Ushka, Debbie Winskill, Andrea Cobb and Scott Heinze.

Staff: Carla Santorno, Superintendent; Joshua Garcia, Deputy Superintendent; Dan Voelpel, Executive Director of Communications; Shannon McMinimee, General Counsel; Paul Walker, Director of Audit.

2. AGENDA REVIEW

Presenter: Karen Vialle, Board President

3. ETHICS and DISCLOSURE

Presenter: Shannon McMinimee, General Counsel & Paul Walker, Director of Audit

[RCW 42.23 CODE OF ETHICS FOR MUNICIPAL OFFICERS](#)

[POLICY 1610 CONFLICT OF INTEREST](#)

[POLICY 1610R REGULATIONS RE: CONFLICT OF INTEREST](#)

[POLICY 5251 ETHICS](#)

4. REVIEW OF ROBERTS RULES OF ORDER

Presenter: Shannon McMinimee, General Counsel

[POLICY 1400 MEETING CONDUCT, ORDER OF BUSINESS and QUORUM](#)

5. SUPERINTENDENT EVALUATION PROCESS

Presenter: Karen Vialle, Board President

[POLICY 1630 EVALUATION OF THE SUPERINTENDENT](#)

6. ADJOURN