



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, May 23, 2019 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, May 23, 2019 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

2. FLAG SALUTE

President Vialle led the Pledge of Allegiance.

3. ROLL CALL

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

4. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO HOLLY BAMFORD, THE BAMFORD FOUNDATION

The Board of Directors recognized The Bamford Foundation as our Gold Star Community Partner award recipient for May 2019.

6. SUPERINTENDENT'S REPORT

6.1 LEGISLATIVE UPDATE

Legislative Advisor, Charlie Brown, presented an update on the impacts of the WA State Legislative Session.

6.2 STUDENT BOARD REPRESENTATIVE RECOGNITION

President Vialle and the Board thanked Annika Hoseth, William O'Halloran, and Valeria Davila-Hernandez for their two-years of service as Student School Board Representatives.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Melanie Moody and Kristina Loper addressed the board regarding Montessori programming.

Angel Morton, Wendy Holcomb, Tina Taylor, Holly Stewart, and Liesl Santkyhl addressed the board regarding budget issues and staffing.

Amanda Shagren addressed the board regarding listening sessions.

Jeanette Erickson and Mike Halliday addressed the board regarding K-5 Math Curriculum.

Gwen Newport addressed the board regarding solar panel installation.

Crystal Hartman and Abigail Hartman addressed the board regarding middle school track.

Kathy Hall addressed the board regarding conservation.

Sheri Stephens, Katrina Tuggle, Michelle Hahn, and Liz Guerrero addressed the board regarding Social Emotional Learning Curriculum.

8. CONSENT AGENDA

Director Heinze 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 5 years.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF MAY 9, 2019 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 APRIL 17 THRU MAY 10, 2019

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE 2017-2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUESTS FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO SAN DIEGO, CALIFORNIA, JULY 14-16, 2019

8.4.b APPROVAL OF TRAVEL REQUEST FROM MT. TAHOMA HIGH SCHOOL TO SAN DIEGO, CALIFORNIA, JUNE 30 - JULY 4, 2019

8.4.c APPROVAL OF TRAVEL REQUEST FROM LIBRARY SERVICES TO WASHINGTON D.C., JUNE 18-24, 2019

8.5 INTERNATIONAL TRAVEL REQUESTS

8.5.a APPROVAL OF TRAVEL REQUEST FROM REED ELEMENTARY SCHOOL TO SEOUL, SOUTH KOREA, JUNE 22-30, 2019

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO ORLANDO, FLORIDA JUNE 18-23, 2019

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 OF K-5 MATHEMATICS CURRICULUM ADOPTION AND PURCHASE

Director Winskill moved that the Board of Directors approve the adoption and purchase of Ready Classroom by Curriculum Associates for K-5 mathematics in the amount not-to-exceed \$3,500,000.00, including sales tax. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

11.2 APPROVAL OF GRANT PROPOSAL TO THE DEPARTMENT OF EDUCATION FULL-SERVICE COMMUNITY SCHOOLS PROGRAM

Director Winskill moved that the Board of Directors approve the request for the Department of Education Full-Service Community Schools program in the amount of \$2,304,476 for period September 30, 2019 through August 31, 2024. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

11.3 APPROVAL OF GRANT PROPOSAL TO THE WALLACE FOUNDATION PARTNERSHIPS FOR SOCIAL AND EMOTIONAL LEARNING INITIATIVE

Director Winskill moved that the Board of Directors approve this request to The Wallace Foundation for funding not to exceed \$2,600,000, for period September 1, 2019 through August 31, 2020. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

11.4 APPROVAL OF OFFICE OF SYSTEM AND SCHOOL IMPROVEMENT DISTRICT GRANT PROPOSAL TO OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Winskill moved that the Board of Directors approve this request for funding in the amount of \$480,000 to the Office of Superintendent of Public Instruction for period July 1, 2018 through June 30, 2019. Director Cobb seconded the motion. A

voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

11.5 APPROVAL OF RESOLUTION NO. 2059 REQUEST FOR TACOMA SCHOOL OF THE ARTS (SOTA), SCIENCE AND MATH INSTITUTE (SAMI), AND INDUSTRIAL DESIGN ENGINEERING AND ARTS (IDEA) 180-DAY WAIVER REQUEST

Director Winskill moved that the Board of Directors approve the request for waiver renewal for Tacoma School of the Arts (SOTA), Science and Math Institute (SAMI), and the School of Industrial Design Engineering & Arts (IDEA) for the 2019-2020, 2020-2021, and 2021-2022 school year. Director Cobb 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 ADOPTION OF RESOLUTION NO. 2058 BANK SIGNATURES

Director Winskill moved that the Board of Directors adopt Resolution No. 2058 and approve the updated list of the employees who can authorize transactions on these accounts and authorize the superintendent and/or designee to approve the plan. Director Cobb 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 INTERLOCAL AGREEMENTS FOR THE 2019-20 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 2019-20 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12.3 APPROVE ADDENDUM #2 FOR AMERICAN LOGISTICS COMPANY

Director Winskill moved that the Board of Directors approve the Addendum #2 to increase the contract for American Logistics Company in the amount of \$400,000.00. Director Cobb 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 YEARBOOK SERVICES CONTRACT, RFP# B19014S

Director Winskill moved that the Board of Directors authorize the Superintendent to award this contract to Walsworth Publishing. Director Cobb 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 CHANGE ORDER NO. 1 WITH ABSHER CONSTRUCTION COMPANY FOR ADDITIONAL PRECONSTRUCTION DESIGN SERVICES FOR HUNT MIDDLE SCHOOL, PHASE 2

Director Winskill moved that the Board of Directors approve Change Order No. 1 to the Agreement with Absher Construction Company for the Hunt Middle School Replacement Project and authorize the Superintendent or Designee to sign said Agreement in the amount of \$593,553.87, excluding sales tax. Director Cobb 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

14.1 STRATEGIC BENCHMARK MONITORING REPORT - PARTNERSHIPS (VOLUNTEER AND ORGANIZATIONS)

Director of Community Partnerships, Amanda Scott-Thomas, provided the board with a Strategic Benchmark monitoring report on Volunteers and Organizations.

14.2 BUDGET UPDATE

Chief Financial Officer, Rosalind Medina, presented a Budget Update to the board.

15. BOARD COMMENTS/REPORTS

Student Board Representative O'Halloran thanked the board for the opportunity to serve.

Student Board Representative Hoseth thanked the board for the opportunity to serve and invited the board to a production of Mamma Mia at the Tacoma Playhouse Theater.

Director Vialle spoke about the Citizens Finance and Audit Committee and State Auditors Office.

Director Heinze remarked about upcoming graduations.

Director Leon spoke about recent school visits and extended appreciation for staff members who are veterans on this upcoming Memorial Day.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

No Meeting June 13th due to Graduation Ceremonies.

Thursday, June 6, 2019

6:00PM Executive Session - Superintendent Evaluation

Thursday, June 20, 2019
6:00PM Executive Session - Superintendent Evaluation

Thursday, June 27, 2019
6:00PM Regular Business Meeting

17. ADJOURNMENT

Board President Vialle moved to adjourn the meeting at 9:04pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Karen Vialle