



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, May 24, 2018 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, May 24, 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, Vialle, Winskill, and Leon were present. Director Heinze was noted as absent-excused.

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 THE FOSS AFJROTC FOR RECEIVING THE DISTINGUISHED UNIT AWARD AND OUTSTANDING ORGANIZATION AWARD FOR 2017-18

The Board of Directors recognized the Foss AFJROTC for receiving the Distinguished Unit Award and Outstanding Award for 2017-18.

5.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO GORDON THOMAS HONEYWELL PARTNER SAL MUNGIA

The Board of Directors recognized Gordon Thomas Honeywell as being awarded the Gold Star Community Partner Award.

6. SUPERINTENDENT'S REPORT

Superintendent Santorno and Whole Child Director Laura Allen presented an update on the Wallace Grant projects.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Shiasia Carter addressed the Board regarding the Next Move program.
Chuck Meyer addressed the Board regarding communication with the Board.
Karen Strickland, Jillian Gutierrez, Tom O'Kelley, Grant Ruby addressed the Board regarding paraeducator compensation.
Sally Perkins addressed the Board regarding Safety & Security.

8. CONSENT AGENDA

Director Winskill moved to approve the consent agenda. Director Vialle 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 MAY 10, 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
APRIL 27, 2018 – MAY 4, 2018

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE MARCH 2018 UNAUDITED FINANCIAL REPORT

8.3.b ACCEPTANCE OF THE SECOND QUARTER 2017-2018 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS TO CAMBRIDGE,
MASSACHUSETTS, JULY 8-12, 2018

8.4.b APPROVAL OF TRAVEL REQUEST FOR ADVANCED PLACEMENT TO BEND, OREGON,
AUGUST 5 - 10, 2018

8.4.c APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO DENVER,
COLORADO, SEPTEMBER 22-24, 2018

8.4.d APPROVAL OF TRAVEL REQUEST FOR LARCHMONT ELEMENTARY AND STEWART MIDDLE
SCHOOL TO ORLANDO, FLORIDA, JUNE 23-27, 2018

8.4.e APPROVAL OF TRAVEL REQUEST FOR OAKLAND HIGH SCHOOL TO ANCHORAGE, ALASKA,
JUNE 18-30, 2018

8.4.f APPROVAL OF TRAVEL REQUEST FOR TWO ADMINISTRATORS FROM THE PUBLIC
INFORMATION OFFICE AND SAFETY & SECURITY TO SALEM, OREGON, JUNE 25-27, 2018

8.4.g APPROVAL OF TRAVEL REQUEST FOR PURCHASING TO NASHVILLE, TENNESSEE AUGUST
19 - 22, 2018

8.4.h APPROVAL OF TRAVEL REQUEST FOR HIGHLY CAPABLE TO BOISE, IDAHO, JULY 23-27,
2018

8.4.i APPROVAL OF TRAVEL REQUEST FROM PEARL ST. CENTER TO AUSTIN, TEXAS JULY 20-23,
2018

8.5 INTERNATIONAL TRAVEL REQUESTS

8.5.a APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS FROM MULTIPLE LOCATIONS TO
HANOI, VIETNAM, JULY 2-13, 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

10.1 2nd QUARTER 2017-18 FINANCIAL UPDATE

Chief Financial Officer, Rosalind Medina presented the 2nd Quarter 2017-18 Financial Update.

11. CURRICULUM AND INSTRUCTION

There were no curriculum and instruction items.

12. BUSINESS MATTERS

**12.1 APPROVAL OF GRANT PROPOSAL TO THE WALLACE FOUNDATION'S PARTNERSHIPS FOR SOCIAL
AND EMOTIONAL LEARNING INITIATIVE**

Director Winskill moved that the Board of Directors approve this request for funding from The Wallace Foundation in an amount not to exceed \$3,000,000, for period September 1, 2018 through August 31, 2019, and if funded, 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.

13. OTHER BUSINESS

**13.1 APPROVAL OF CONTRACT EXTENSION, TSD-14-079, FOR DISTRICT ANNUAL FUEL, VIA
ADDENDUM NO. 1**

Director Winskill moved that the Board of Directors authorize the Superintendent to finalize and sign Addendum #1 for a two extension of the contract with Associated Petroleum Products, Inc. for the District's annual fuel services for the period of September 1, 2018 through August 31, 2020. 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 CONTRACT FOR DISTRICT FURNITURE, FIXTURES AND EQUIPMENT

Director Winskill moved that the Board of Directors approve the Superintendent to negotiate and award a contract for securing the purchase of furniture, fixtures, and equipment from Catalyst as needed. 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 OF CONTRACT FOR DISTRICT FURNITURE, FIXTURES AND EQUIPMENT - GORDON

Director Winskill moved that the Board of Directors approve the Superintendent to negotiate and award a contract for securing the purchase of furniture, fixtures, and equipment from Gordon Products as needed. 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 OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION (WIAA) MEMBERSHIP RENEWAL AND SCHOOL BOARD RESOLUTION

Director Winskill moved that the Board of Directors approve the renewal of the WIAA Membership 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 4 yeas.

13.5 APPROVAL OF THE MAXIM HEALTHCARE CONTRACT FOR 2018-19 NURSING SERVICES

Director Winskill moved that the Board of Directors approve the attached contract for service with Maxim Healthcare Services for nursing services for the 2018-19 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 4 yeas.

13.6 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN TACOMA SCHOOLS AND CHILDREN'S ADMINISTRATION

Director Winskill moved that the Board of Directors approve the Interlocal agreement between Children's Administration and the Tacoma School District. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.7 APPROVAL OF 3-YEAR COMMITMENT AGREEMENT BETWEEN TACOMA SCHOOLS AND EDGENUNITY INC.

Director Winskill moved that the Board of Directors approve the Interlocal agreement between Edgenuity Inc and the Tacoma School District. 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

Assistant Superintendent of Curriculum and Instruction, Marie Verhaar, presented an update on Curriculum and Instruction adoption process.

15. BOARD COMMENTS/REPORTS

Director Vialle remarked on the Citizen Finance and Audit Committee, the Purchasing Department and the Title 1 clean audit. Director Winskill remarked on the Indian Education Graduation Celebration, the Safe Streets Youth Leading Change (YLC) program, and the Superintendent/Parent Advisory Breakfast. Director Leon remarked on targeted outreach efforts with minority groups, student mental health. Student Board Representative Hoseth remarked on efforts towards student safety.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, June 7, 2018
6:00PM Executive Session - Supt Evaluation

Thursday, June 14, 2018
6:00PM Regular Business Meeting

17. EXECUTIVE SESSION

There was no executive session.

18. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 8:01pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb