



Board of Directors Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Monday, November 21, 2016 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Monday, November 21, 2016 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

Director Heinze led the Pledge of Allegiance.

3. ROLL CALL

Directors Heinze, Vialle, Ushka, and Winskill were present during roll call. Director Cobb arrived at 6:30pm.

4. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Ushka 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 GOLD STAR COMMUNITY PARTNER AWARD TO TACOMA HOUSING AUTHORITY

The Board of Directors recognized Tacoma Housing Authority as a Gold Star Community Partner.

5.2 RECOGNITION OF TACOMA PUBLIC SCHOOLS BOARD OF DIRECTORS FOR EARNING TWO AWARDS

The Tacoma Public Schools Board of Directors were recognized for their distinguished leadership that has led dramatic academic improvements for students and state and national recognition.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Jessica Heck and Gina Cabbidu addressed the Board regarding the McKinney-Vento Homeless assistance program.

Cassandra Darnis addressed the Board regarding the Satantic Temple facility use.

Katerin Gomez addressed the Board regarding the Next Move Program.

Kimi Ginn, Miguel Smith, Kiesel Santkuyl, Jonathan Johnson, Daniel Pritchard and Will Jenkins addressed the Board regarding safety in schools.

Tom Luce, Stefanie Davison, Brooke Manning and Myria Stevens addressed the Board regarding middle school boundary changes.

Al Switzer addressed the Board regarding the 6th Avenue Business District holiday parade.

7. SUPERINTENDENT'S REPORT

7.1 SAFETY REPORT

Toni Pace, Assistant Superintendent of K-12 Support and Jennifer Kubista, Director of Student Life presented a Benchmark report on District safety.

8. CONSENT AGENDA

Director Winskill moved to approve the consent calendar. Director Ushka 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 APRIL 21, 2016 SCHOOL BOARD STUDY SESSION

8.1.b APPROVAL OF MINUTES OF MAY 19, 2016 SCHOOL BOARD RETREAT

8.1.c APPROVAL OF MINUTES OF SEPTEMBER 15, 2016 SCHOOL BOARD STUDY SESSION

8.1.d APPROVAL OF MINUTES OF NOVEMBER 10, 2016 SCHOOL BOARD MEETING

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD
OCTOBER 21, 2016 - NOVEMBER 7, 2016

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE JULY 2016 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS - TACOMA PUBLIC SCHOOLS

8.4.a APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO ANAHEIM, CA, MARCH
22-28, 2017

8.4.b APPROVAL OF TRAVEL REQUEST FROM FOSS HIGH SCHOOL TO LOS ANGELES,
CALIFORNIA, JANUARY 20-23, 2017

8.4.c APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT TO WASHINGTON DC JANUARY
25 - 29, 2017

8.5 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS

8.5.a APPROVAL OF TRAVEL REQUEST FOR ST CHARLES BORROMEO TO ANAHEIM, CA, MARCH
24-27, 2017

8.6 OUT OF STATE FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO BOSTON,
MASSACHUSETTS, NEW YORK, AND WASHINGTON D.C., JANUARY 14-21, 2017

8.6.b APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO HONOLULU, HAWAII,
JANUARY 9-27, 2017

8.6.c APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS AND THE SCIENCE AND
MATH INSTITUTE LITTLE ROCK, ARKANSAS, JANUARY 6-23, 2017

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.7.a APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO HAVANA, CUBA,
JANUARY 9-22, 2017

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

There were no items for curriculum and instruction.

12. BUSINESS MATTERS

12.1 APPROVAL OF ADDENDUM #1 INTERLOCAL AGREEMENT WITH WASHINGTON SCHOOL INFORMATION PROCESSING CENTER (WSIPC)

Director Winskill moved that the Board of Directors approve the inter-local agreement with WSIPC for the 2016-17 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.

12.2 APPROVAL OF INTERLOCAL AGREEMENT WITH ORTING VALLEY FIRE AND RESCUE FOR FOREST MANAGEMENT PRACTICES AT THE LINCOLN TREE FARM

Director Winskill moved that the Board of Directors approve Interlocal Agreement with Orting Valley Fire and Rescue to conduct controlled burns as Forest Management Practices at the Lincoln Tree Farm. 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 APPROVAL TO ENTER INTO NEGOTIATIONS AND ENTER INTO A CONTRACT TO UPGRADE INFOR'S LAWSON SYSTEM INTO THE CLOUD

Director Winskill moved that the Board of Directors approve the Superintendent, or designee, to enter into negotiations with Infor for the purpose of developing an addendum to the current Infor contract as appropriate for consulting services for upgrading the Lawson ERP suit to Version 10.0 - as well as negotiating the realignment and adjustment of the current license and maintenance contract for moving to the Cloud to operate the ERP solution. 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 WASHINGTON ELEMENTARY SCHOOL REMEDIAL ACTION VCP GRANT

Director Winskill moved that the Board of Directors approve the acceptance of a \$300,000 Voluntary Cleanup Program grant to offset costs of mitigating the contaminated soils removed during the Washington Remodel and Additions project. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.2 PROCLAIMING JANUARY 2017 AS TACOMA WHOLE CHILD MONTH

Director Winskill moved that the Board of Directors proclaim January 2017 as Tacoma Whole Child Month and encourage community partner municipalities, agencies and organizations to declare their support for a whole child approach to educating and serving the children of our community. Director Ushka 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 MIDDLE SCHOOL BOUNDARY ADJUSTMENT RECOMMENDATIONS

Rosalind Medina, Chief Financial Officer, presented a summary report from the Boundary Revision Committee regarding the proposed middle school boundary changes.

15. BOARD COMMENTS/REPORTS

Director Heinze reported on the WSSDA Annual Conference as well as the School Traffic Safety Committee meeting.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

16.1 DECEMBER 2016

Thursday, December 8, 2016, 5:00pm Study Session, 6:00pm Regular Meeting

16.2 JANUARY 2017

Thursday, January 12, 2017, 6:00pm Regular Meeting

Thursday, January 19, 2016, 6:00pm Study Session

Thursday, January 26, 2017, 6:00pm Regular Meeting

17. EXECUTIVE SESSION

The Board met in Executive Session for approximately 15 minutes to review collective bargaining proposals.

18. ADJOURNMENT

Director Heinze moved to adjourn the meeting at 8:45pm. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with 5 yeas.

Minutes approved by the Board on December 8, 2016

Signed by: _____ Superintendent Carla Santorno

By: _____ Board President, Catherine Ushka