1. CALL TO ORDER

The Board met in regular session on Thursday, April 25, 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 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 Leon 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 SHARON CHAMBERS-GORDON, RAISING OUR GIRLS

The Board of Directors recognized Raising Our Girls as the Gold Star Community Partner award recipient for April, 25 2019.

5.2 RECOGNITION OF FORMER SPO SHAWN HOEY FOR SAVING THE LIFE OF INJURED TACOMA MAN

The Board of Directors recognized former SPO Hoey for his heroic, lifesaving action while serving Tacoma Public Schools.

5.3 RECOGNITION OF SIX TACOMA HIGH SCHOOLS FOR EARNING NATIONAL ACADEMIC RECOGNITION FROM THE WASHINGTON POST

The Board of Directors recognized Lincoln, Foss, Mount Tahoma, Stadium and Wilson High Schools and the Science and Math Institute for earning state and national academic honors.

6. SUPERINTENDENT’S REPORT

Assistant Superintendent of Teaching & Learning, Marie Verhaar, presented an update on the status of pending curriculum adoptions.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Eric Shelby addressed the board regarding the Next Move internship program.
Moniqua Scott addressed the board regarding the social emotional learning program pilot.
Pam Cocké addressed the board regarding the math curriculum pilot.

8. CONSENT AGENDA

Director Winskill 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 4 yeas.
8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF APRIL 11, 2019 SCHOOL BOARD MEETING

8.1.b APPROVAL OF MINUTES OF MARCH 21, 2019 SCHOOL BOARD STUDY SESSION

8.1.c APPROVAL OF MINUTES OF APRIL 18, 2019 SCHOOL BOARD STUDY SESSION

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD MARCH 27 - APRIL 12, 2019

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE DECEMBER 2018 AND JANUARY 2019 UNAUDITED FINANCIAL REPORTS

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO ATLANTA, GEORGIA, MAY 16-19, 2019

8.4.b APPROVAL OF TRAVEL REQUEST FOR FACILITIES TO RALEIGH, NORTH CAROLINA, MAY 4-8, 2019

8.4.c APPROVAL OF TRAVEL REQUEST FOR HELEN B. STAFFORD ELEMENTARY SCHOOL TO SAN ANTONIO, TEXAS JULY 15-17, 2019

8.4.d APPROVAL OF THE TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO LAKE TAHOE, CA, JUNE 28 - JULY 1, 2019

8.4.e APPROVAL OF TRAVEL REQUEST FOR THE DATA ASSESSMENT RESEARCH TEAM TO BOSTON, MASSACHUSETTS JULY 14-18, 2019

8.4.f APPROVAL OF TRAVEL REQUEST FROM LINCOLN HIGH SCHOOL TO BOSTON, MASSACHUSETTS JUNE 29- JULY 3, 2019

8.4.g APPROVAL OF TRAVEL REQUEST FROM WILSON HIGH SCHOOL TO PHOENIX, ARIZONA, MAY 19-22, 2019

8.5 INTERNATIONAL TRAVEL REQUESTS

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

9.1 SECOND READING OF POLICY NO. 6700 - NUTRITION, HEALTH, AND PHYSICAL FITNESS

Director Winskill moved that the Board of Directors adopt the proposed revised Policy No. 6700. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

9.2 SECOND READING OF POLICY NO. 3115 HOMELESS STUDENTS: ENROLLMENT RIGHTS AND SERVICES

Director Winskill moved that the Board of Directors adopt revised Policy No. 3115. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

10. QUARTERLY FINANCIAL UPDATE

There was no Quarterly Financial Update.

11. CURRICULUM AND INSTRUCTION

There were no Curriculum and Instruction items.

12. BUSINESS MATTERS

12.1 APPROVAL OF DISTRICT ASSET PRESERVATION PROGRAM - ANNUAL REPORT

Director Winskill moved that the Board of Directors approve the annual report in compliance with OSPI’s Asset Preservation Program’s Building Condition Standards. Director Cobb 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 ADOPTION OF RESOLUTION NO. 2057 ESTABLISHMENT OF THE PARKER FAMILY SCHOLARSHIP TRUST FUND

Director Winskill moved that the Board of Directors adopt Resolution No. 2057 and approve the establishment of a trust fund. Director Cobb 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

14.1 URBAN COLLABORATIVE BI-ANNUAL REPORT

Student Support Services Directors Jon Bell and Steven Mondragon presented the semi-annual report on the Urban Collaborative Recommendations from February 2013.

15. BOARD COMMENTS/REPORTS

Director Cobb thanked teachers for their comments on curriculum pilots and adoptions as well as the public for their continued engagement with the board. Director Cobb also suggested that the district cease using the term “drop-out factory” because the district has come a long way since that began.

Director Leon reported on a school visit to SAMI, thanked the musical theater teams and commented on the Oakland Health Center grand opening.

Director Winskill reported on the Global Reading Challenge at Washington Elementary.

Student Representative Hoseth remarked on musical theater productions as well as the math curriculum adoption.

Director Vialle commented on the Oakland Health Center event and thanked the staff and partners for making that happen.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, May 9, 2019
6:00PM Regular Business Meeting

Thursday, May 16
6:00PM Study Session
Foss High School (tentative)

Thursday, May 23, 2019
6:00PM Regular Business Meeting

17. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 7:22pm.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Karen Vialle