



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, April 12, 2018 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, April 12, 2018 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

2. FLAG SALUTE

Student Board Representatives led the Pledge of Allegiance.

3. ROLL CALL

Directors Vialle, Winskill, Heinze, and Leon were present. Director Cobb was noted as absent-excused.

4. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Heinze 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 LINCOLN CHEER TEAM WHO PLACED FIRST IN THE STATE STOMP DIVISION

The Board of Directors recognized Lincoln High School cheer team, and coach, for taking first place in the first State stomp division event. This year's team roster includes: Freshman: Justice Ryan, Neveah Ashford, Aria Wheeler and Callie Landsberry, sophomores: ZiTaye Lewis, DOnjanae Young, Jepy Smith, D'Vyne Bennett, juniors Shianna Welch, Kevah Savare and seniors April Howard and Ulana Tapasa.

5.2 RECOGNITION OF MOUNT TAHOMA & STADIUM UNIFIED SPORTS DIVISION 1 AND DIVISION 2 BASKETBALL CHAMPIONS

The Board of Directors recognized Mt. Tahoma T-Birds players: Bunthorn Chan, Darnell Dixon, Daunte Boone, Jayvon Tate, Jeremy Marin-Campbell, Joseph McInturff, and Kai Dever and coaches Michael Vig, Kimber Miller, Chris Winkler, Pete Flattum and Jazzy Miller. The Stadium Tigers team includes basketball players Sophia Benzin, Alyssa Luther, Kareem Brown, Keajuan Fondue, Romel Francis, Kodie Hamilton, and Kyle Kreischer and coach Miles Fiala.

5.3 RECOGNITION OF WILSON HIGH SCHOOL STUDENT OSCAR CHRISTOPH AS A NATIONAL MERIT SCHOLAR FINALIST FOR 2018

The Board of Directors recognized Wilson High School senior Oscar Christoph for being a National Merit Scholar finalist for 2018.

5.4 RECOGNITION OF WILSON WRESTLER LENA FLANAGAN WHO FINISHED HER CAREER AS STATE CHAMPION WITH A 37-1 RECORD

The Board of Directors recognized Wilson High School senior wrestler, Kathleen "Lena" Flanagan as the 3A State champion for 2018.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

There were no comments.

7. SUPERINTENDENT'S REPORT

8. CONSENT AGENDA

Director Winskill moved to approve the consent agenda. Director Heinze 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 FEBRUARY 24, 2018 SCHOOL BOARD RETREAT

8.1.b APPROVAL OF MINUTES OF MARCH 8, 2018 SCHOOL BOARD MEETING

8.1.c APPROVAL OF MINUTES OF MARCH 22, 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
MARCH 7, 2018 – MARCH 21, 2018

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE JANUARY 2018 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL FOR FAWCETT ELEMENTARY SCHOOL TO CLARK COUNTY,
NEVADA, JULY 9-13, 2018

8.4.b APPROVAL OF TRAVEL FOR STEWART MIDDLE SCHOOL TO SAN DIEGO, CALIFORNIA, MAY
1-4, 2018

8.4.c APPROVAL OF TRAVEL REQUEST FOR ACADEMIC EQUITY AND ACCESS TO HOUSTON,
TEXAS, JULY 19 - JULY 22, 2018

8.4.d APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO TAMPA,
FLORIDA, JUNE 2 - 10, 2018

8.4.e APPROVAL OF TRAVEL REQUEST FOR MANITOU PARK ELEMENTARY SCHOOL TO SAN
DIEGO, CA JULY 12-15, 2018

8.4.f APPROVAL OF TRAVEL REQUEST FOR McCARVER ELEMENTARY SCHOOL TO NEW YORK,
NY JUNE 18-22, 2018

8.4.g APPROVAL OF TRAVEL REQUEST FOR DIRECTOR OF NUTRITION SERVICES TO CLARK
COUNTY, NEVADA ON JULY 7 - 12, 2018

8.4.h APPROVAL OF TRAVEL REQUEST FOR TITLE I/LAP TO SCHAUMBURG, IL JUNE 24-28, 2018

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL TO ATHOL, IDAHO, MAY
18-20, 2018

8.6.b APPROVAL OF FIELD TRIP REQUEST FOR TACOMA SCHOOL OF THE ARTS TO HOUSTON,
TEXAS, APRIL 16-22, 2018

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.7.a APPROVAL OF FIELD TRIP REQUEST FOR LINCOLN HIGH SCHOOL TO DOMINICAN
REPUBLIC, JUNE 20-27, 2018

8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.8.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

9. POLICY MATTERS

9.1 FIRST READING – POLICY 6105, FEDERAL FUNDS FINANCIAL MANAGEMENT

Item reviewed for first reading.

10. QUARTERLY FINANCIAL UPDATE

There was no update.

11. CURRICULUM AND INSTRUCTION

No items.

12. BUSINESS MATTERS

12.1 ADOPTION OF RESOLUTION NO. 2040 AND APPROVAL OF THE ASSIGNMENT OF TEACHERS TO CLASSES OTHER THAN IN THEIR AREA(S) OF ENDORSEMENT

Director Winskill moved that the Board of Directors adopt Resolution No. 2040, which permits the assignment of teachers to classes other than those in their area(s) of endorsement for the second semester of the 2017-2018 school year. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.2 APPROVAL OF THE COMPUTERS AND PRINTERS FOR CAREER AND TECHNICAL PROGRAMS AT MIDDLE AND HIGH SCHOOL

Director Winskill moved that the Board of Directors approve the technology upgrade purchase of computers and printers in the amount \$275,000 for the Career and Technical Education Department. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.3 APPROVAL OF INCREASE FOR MAXIM HEALTH CARE CONTRACT TSD-17-037

Director Winskill moved that the Board of Directors approves the increase of \$395,000.00 for Maxim Health Care contract for the 2017-18 school year. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13. OTHER BUSINESS

No items.

14. REPORT TO THE BOARD

No report.

15. BOARD COMMENTS/REPORTS

Director Leon remarked on the Mt. Tahoma Multicultural Event.
Director Winskill also remarked on the Mt. Tahoma Multicultural Event as well as the NSBA Annual Conference.
Director Vialle remarked on a Town Hall meeting by US Rep. Derek Kilmer, and the Mark for Our Lives event.
Superintendent Santorno remarked on the Battle of the Books event and the 92nd Newberry Film Festival.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, April 19, 2018
6:00PM Study Session

Thursday, April 26, 2018
6:00PM Regular Business Meeting

17. EXECUTIVE SESSION

None.

18. ADJOURNMENT

Board Vice-President Vialle moved to adjourn the meeting at 6:30pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb