



Board of Directors Meeting Agenda

Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, October 8, 2015

Part 1.0. EXECUTIVE SESSION

(Executive Session)

The Board met in Executive Session for approximately 10 minutes to receive and evaluate complaints or charges brought against a public officer or employee.

Part 2.0. CALL TO ORDER

The Board met in regular session on Thursday, October 8, 2015 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington. Board President Heinze called the meeting to order at 6:00PM.

Part 3.0. FLAG SALUTE

Board President Heinzed led the Pledge of Allegiance.

Part 4.0. ROLL CALL

Directors Heinze, Vialle, Ushka, Winskill, and Miller were all present.

Part 5.0. ADOPTION OF AGENDA

(Action)

Director Winskill moved to adopt the agenda. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

Part 6.0. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 APPROVAL OF THE RECOGNITION OF EQUITY DEPARTMENT AWARD RECIPIENTS

The Board of Directors recognized the 4 Equity award winners from the following Tacoma Public Schools: 1 at Stadium, 2 at Jason Lee, and 1 at Oakland.

6.2 APPROVAL OF RECOGNITION OF FILIPINO-AMERICAN HISTORY MONTH

The Board of Directors proclaimed October 2015 as Filipino-American History Month and honor the contributions of Filipino Americans to this state and country.

Part 7.0. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Lucas Smiraldo, Sally Perkins, and Liesl Santkuyl addressed the Board regarding benchmarks. Courtney Gutz addressed the Board regarding a property concern.

Part 8.0. SUPERINTENDENT'S REPORT

8.1 Summer School Report

Cass Tang, Director of Project Management, presented the Summer School Report.

Part 9.0. CONSENT AGENDA

(Action)

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.

9.1 APPROVAL OF MINUTES

A APPROVAL OF MINUTES OF BOARD OF DIRECTORS MEETING

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

A APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD SEPTEMBER 11 - 21, 2015

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

A ACCEPTANCE OF THE JULY 2015 UNAUDITED FINANCIAL REPORT

9.4 OUT OF STATE TRAVEL REQUESTS - TACOMA PUBLIC SCHOOLS

A APPROVAL OF TRAVEL REQUEST FOR CURRICULUM & INSTRUCTION TO SAN DIEGO, CA, NOVEMBER 19 - 22, 2015

B APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO PHOENIX, ARIZONA, NOVEMBER 4 - 6, 2015

C APPROVAL OF TRAVEL REQUEST FOR FOSS IB TO ATLANTA, GEORGIA NOVEMBER 4-7, 2015

D APPROVAL OF TRAVEL REQUEST FOR FOSS IB TO CHICAGO, ILLINOIS FEBRUARY 12-15, 2016

E APPROVAL OF TRAVEL REQUEST FOR FOSS IB TO LOS ANGELES, CALIFORNIA OCTOBER 23-26, 2015

F APPROVAL OF TRAVEL REQUEST FOR FOSS IB TO NEW ORLEANS, LOUISIANA DECEMBER 11-15, 2015

G APPROVAL OF TRAVEL REQUEST FROM TITLE 1 & LAP TO PHOENIX, ARIZONA NOVEMBER 14-17, 2015

H APPROVAL OF TRAVEL REQUEST FOR FOSS IB TO LOS ANGELES, CALIFORNIA JANUARY 16-19, 2016

I APPROVAL OF TRAVEL REQUEST FOR FOSS IB TO MEMPHIS, TENNESSEE NOVEMBER 20-23, 2015

9.5 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS

A APPROVAL OF TRAVEL REQUEST FOR BELLARMINE PREP. TO NEW ORLEANS, LOUISIANA, NOVEMBER 12 - 16, 2015

B APPROVAL OF TRAVEL REQUEST FOR CONCORDIA LUTHERAN SCHOOL TO SEASIDE, OREGON, OCTOBER 27 - 30, 2015

C APPROVAL OF TRAVEL REQUEST FOR LIFE CHRISTIAN ACADEMY TO WHEATON, ILLINOIS, OCTOBER 17 - 20, 2015

9.6 FIELD TRIP REQUESTS

A APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO NEW YORK CITY, NEW YORK, DECEMBER 1-5, 2015.

9.7 INTERNATIONAL FIELD TRIP REQUESTS

A APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FROM MEEKER MIDDLE SCHOOL TO INVERCARGILL, NEW ZEALAND FROM FEBRUARY 8 - MARCH 3, 2016

9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

Part 10.0. POLICY MATTERS

10.1 ADOPTION OF REVISIONS TO POLICY 2163, AVERSIVE INTERVENTIONS

Director Winskill moved to approve the revisions to Policy 2163, Aversive Interventions. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

10.2 ADOPTION OF REVISIONS TO POLICY 3244, PROHIBITION OF CORPORAL PUNISHMENT

Director Winskill moved to approve the revisions to Policy 3244, Prohibition of Corporal Punishment. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

10.3 ADOPTION OF REVISIONS TO POLICY SERIES 5000, PERSONNEL

Director Winskill moved to approve the revisions to Policy Series 5000, Personnel. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

Part 11.0. QUARTERLY FINANCIAL UPDATE

There was no quarterly financial update.

Part 12.0. CURRICULUM AND INSTRUCTION

12.1 APPROVAL OF BEGINNING EDUCATOR SUPPORT TEAM (BEST) GRANT APPLICATION

Director Winskill moved that the Board of Directors approve submission of the Beginning Educator Support Team grant application in the amount of \$335,000 to the Office of Superintendent of Public Instruction, and if funded, approve expenditure of funds according to the accepted guidelines. Director Ushka 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 THE BIRTH TO THREE DEVELOPMENT CENTER TSD-15-073 ADDENDUM #2 FOR SERVICES FOR THE 2015-16 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve the Contract renewal for the Birth to Three Development Center for the 2015-16 school year. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

Part 13.0. BUSINESS MATTERS

13.1 APPROVAL OF ARCHITECTURAL SELECTION FOR BROWNS POINT ELEMENTARY REPLACEMENT PROJECT

Director Winskill moved that the Board of Directors approve the selection of TCF Architects for the design of the new Browns Point Elementary School project and authorize staff to negotiate and enter into agreements for pre-design, conceptual design, and related services not to exceed the amount of approximately \$250,000. 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 APPROVAL OF ARCHITECTURAL SELECTION FOR MARY LYON ELEMENTARY REPLACEMENT PROJECT

Director Winskill moved that the Board of Directors approve the selection of DOWA - IBI Group Architects for the design of the new Mary Lyon Elementary School project and authorize staff to negotiate and enter into agreements for pre-design, conceptual design, and related services not to exceed the amount of approximately \$250,000. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

Part 14.0. OTHER BUSINESS

14.1 ADOPTION OF BENCHMARK TARGET GOALS

Director Winskill moved that the Board of Directors adopt the benchmark target goals. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

Part 15.0. REPORT TO THE BOARD

There was no Report to the Board.

Part 16.0. BOARD COMMENTS/REPORTS

(Information)

Director Vialle commented on the CUBE Annual Conference.

Director Heinze commented on student safety while walking.

Deputy Superintendent Garcia commented on the cupcoming PSAT.

Part 17.0. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

(Information)

- o October 15, 2015
 - Study Session 6:00PM- 7:30PM
 - Arlington Elementary Design
 - Eastside Community Center
- o October 22, 2015
 - Regular Meeting 6:00PM - 7:00PM
 - Study Session 7:00PM - 8:30PM
 - Innovation Policy & Process

Part 18.0. ADJOURNMENT

Board President Heinze adjourned the meeting at 7:20PM.