Board of Directors Business Meeting

Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA  98405
4th Floor Auditorium
Thursday, December 13, 2018 06:00 PM

1. CALL TO ORDER
The Board met in regular session on Thursday, December 13, 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, Heinze, and Leon were present.

4. BOARD REORGANIZATION
Director Heinze moved that the Board of Directors elect Karen Vialle as Board President. Director Leon seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

Director Cobb moved that the Board of Directors elect Scott Heinze as Board Vice President. Director Vialle seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 5 yeas.

5. 5-MIN BREAK

6. 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 5 yeas.

7. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

7.1 RECOGNITION OF SIX SCHOOLS NAMED AS 2018 SCHOOLS OF DISTINCTION: LINCOLN HIGH SCHOOL, SCIENCE AND MATH INSTITUTE (SAMI) AND SHERMAN, EDISON, LYON AND MANN ELEMENTARY SCHOOLS
The Board of Directors recognized the six Tacoma schools named as 2018 Schools of Distinction.

7.2 RECOGNITION OF STADIUM HIGH SCHOOL BOY’S CROSS-COUNTRY TEAM WHO WON THE 3A FALL TEAM ACADEMIC CHAMPIONSHIP
The Board of Directors recognized Stadium High School’s Boy’s Cross-Country team as the 2018 WIAA/Dairy Farmers of Washington/Les Schwab Tires Scholastic Awards Program Fall Team Academic State Champions.

7.3 RECOGNITION OF ELEMENTARY SPORTS PARTNERSHIP PROGRAM WITH PRESENTATION OF PROGRAM EXCELLENCE AWARD FROM METRO PARKS TACOMA
The Board of Directors received the Elementary Sports Partnership Program Excellence Award from Metro Parks Tacoma.

8. SUPERINTENDENT’S REPORT
Chief Financial Officer, Rosalind Medina, presented a status report on the current year’s budget.

Last Date Modified: Monday, December 10, 2018 07:35 AM
Minutes / Page 1 of 4
9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Luis Rosas addressed the Board regarding the Next Move Internship Program.
Steve Johnson addressed the Board regarding the proposed PE, Health & Fitness curriculum.

10. 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 5 yeas.

10.1 APPROVAL OF MINUTES
   10.1.a APPROVAL OF MINUTES OF NOVEMBER 19, 2018 SCHOOL BOARD MEETING

10.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER
   10.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD NOVEMBER 2–23, 2018

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.4 OUT OF STATE TRAVEL REQUESTS
   10.4.a APPROVAL OF TRAVEL REQUEST FOR GIAUDRONE MIDDLE SCHOOL TO CHICAGO, ILLINOIS, DECEMBER 18-22, 2018
   10.4.b APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO PHILADELPHIA, PENNSYLVANIA MARCH 28-APRIL 1, 2019
   10.4.c APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTORS TO WASHINGTON, DC JANUARY 26-30, 2019
   10.4.d APPROVAL OF TRAVEL REQUEST FOR TEACHING AND LEARNING TO CHICAGO, IL, MARCH 14-18, 2019
   10.4.e APPROVAL OF TRAVEL REQUEST FOR WILSON TO PHOENIX, AZ, JANUARY 17-19, 2019
   10.4.f APPROVAL OF TRAVEL REQUEST FROM THE SUPERINTENDENT’S OFFICE TO NEW YORK CITY, NEW YORK FROM APRIL 6-9, 2019
   10.4.g APPROVAL OF TRAVEL REQUEST FROM TRUMAN MIDDLE SCHOOL TO SANTA FE, NEW MEXICO, FEBRUARY 28-MARCH 2, 2019

10.5 INTERNATIONAL TRAVEL REQUESTS

10.6 FIELD TRIP REQUESTS
   10.6.a APPROVAL OF FIELD TRIP REQUEST FOR LINCOLN TO CONCORD, CA, DECEMBER 26-30, 2018

10.7 INTERNATIONAL FIELD TRIP REQUESTS
   10.7.a APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR THE SCHOOL OF THE ARTS TO ITALY, JANUARY 7-16, 2019

10.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT
   10.8.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

11. POLICY MATTERS

11.1 FIRST READING – REVISION TO POLICY 1112, DIRECTOR ORIENTATION

   First reading. No action taken.

12. QUARTERLY FINANCIAL UPDATE

   There was no quarterly financial update.

13. CURRICULUM AND INSTRUCTION

13.1 ACCEPTANCE OF HOMELESS STUDENT STABILITY GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

   Director Winskill moved that the Board of Directors accept the Homeless Student Stability grant in the amount of $85,000 and expenditure of funds in accordance with accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.
13.2 ACCEPTANCE OF SCHOOL IMPROVEMENT GRANT FUNDS FOR ROOSEVELT ELEMENTARY SCHOOL AND FIRST CREEK MIDDLE SCHOOL

Director Winskill moved that the Board of Directors accept the School Improvement Grant funding for Roosevelt Elementary School and First Creek Middle School in the amount of $151,000, and approve expenditure of funds in accordance with accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.3 ACCEPTANCE OF REQUIRED ACTION DISTRICTS GRANT 18-19 FOR STEWART MIDDLE SCHOOL FROM OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Winskill moved that the Board of Directors accept the Required Action District grant for Stewart Middle School in the amount of $339,926 and expenditure of funds in accordance with accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.4 ACCEPTANCE OF BEGINNING EDUCATOR SUPPORT TEAM (BEST) GRANT FROM OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Winskill moved that the Board of Directors accept the Beginning Educator Support Team (BEST) Grant in the amount of $235,000 from the Office of Superintendent of Public Instruction, and approve the expenditure of funds in accordance with accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.5 ACCEPTANCE OF THE TEACHER/PRINCIPAL EVALUATION PROGRAM (TPEP) 18-19 GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Winskill moved that the Board of Directors accept the Teacher/Principal Evaluation Program Grant in the amount of $124,883.00 from the Office of Superintendent of Public Instruction, and approve the expenditure of funds in accordance with accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.6 ACCEPTANCE OF TITLE III ENGLISH LANGUAGE LEARNERS (ELL) GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Winskill moved that the Board of Directors accept the Title III grant in the amount of $408,656 and expenditure of funds in accordance with accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13.7 APPROVAL OF HIGHLY CAPABLE COMPREHENSIVE PROGRAM PLAN AND ACCEPTANCE OF GRANT FUNDS FOR THE 2018-19 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve the 18-19 Highly Capable Comprehensive Program Plan, and approve acceptance of associated grant funding estimated at $819,532 for period 9/1/18 through 8/31/19 as well as expenditure of funds within accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

14. BUSINESS MATTERS

14.1 APPROVAL OF INTERLOCAL AGREEMENT WITH BATES TECHNICAL COLLEGE

Director Winskill moved that the Board of Directors approve the Interlocal agreement with Bates Technical College for Occupational Therapy Assistance Fieldwork. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

14.2 AUTHORIZE AWARD OF COPIER LEASE CONTRACT TO QBSI XEROX

Director Winskill moved that the Board of Directors authorize the Superintendent to award a copier lease contract to QBSI Xerox. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

15. OTHER BUSINESS

15.1 APPROVAL OF RESOLUTION PROCLAIMING JANUARY 2019 AS TACOMA WHOLE CHILD MONTH

Director Winskill moved that the Board of Directors proclaim January 2019 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 Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

15.2 ADOPTION OF THE 2019 TACOMA PUBLIC SCHOOLS LEGISLATIVE AGENDA

Director Winskill moved that the Board of Directors adopt the proposed priorities listed in the 2019 Legislative Agenda. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of
Director Winskill moved that the Board of Directors adopt Resolution 2054 to approve the 2018 Educational Programs and Operations Replacement Levy for the 2019 collection in the amount of $70,000,000. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

16. REPORT TO THE BOARD

16.1 CURRICULUM ADOPTION UPDATE

Assistant Superintendent of Teaching & Learning, Marie Verhaar, presented a report on the status of current curriculum adoptions.

17. BOARD COMMENTS/REPORTS

Director Leon reported on his attendance at the Washington State School Directors Association annual conference as well as the Washington Firearm Tragedy Prevention Network regional meeting, with a focus on suicide prevention.

Director Cobb commented on language access for our families and commented on school safety and racial bias.

Director Winskill reported on the Browns Pt. first day of school celebration and the SOTA/SAMI/IDEA Winter Dance Concert.

Director Heinze requested information regarding notification protocol during school emergency situations. Director Heinze expressed interest in studying high school start times.

Student Representative Hoseth commented on notification protocol during school emergency situations, and also supports a study regarding high school start times.

Student Representative Davila remarked on deaf-hard of hearing emergency notification features at schools.

18. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Monday, December 17, 2018 at 6:00PM
Pierce County School Boards Joint Meeting
Pierce County Skills Center
1611 Canyon Road E, Puyallup. WA 98375

Thursday, January 10, 2019
6:00PM Regular Business Meeting

19. EXECUTIVE SESSION

There was no Executive Session.

20. ADJOURNMENT

Board President Vialle moved to adjourn the meeting at 7:54pm.

Minutes approved by the Board on: ___________________________

Signed by: ________________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Karen Vialle