



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, May 10, 2018 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, May 10, 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, and Heinze were present. Director Leon was noted as absent-excused.

4. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Vialle 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 WILSON HIGH SCHOOL SENIORS DANAVIAN HOLMES AND NICHOLAS LAY AND THEIR CITY OF DESTINY AWARDS IN THE YOUTH SERVICE AND YOUTH LEADERSHIP CATEGORIES

The Board of Directors recognized Wilson High School seniors Danavian Holmes and Nicholas Lay for their outstanding community service and commitment that has earned them the City of Destiny Awards for Youth Service and Youth Leadership.

6. SUPERINTENDENT'S REPORT

Alexandra Mather, Government & Community Relations Officer with Pierce Transit presented information regarding the Bus Rapid Transit program.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Jessica Brixie addressed the Board regarding the Next Move Internship.
Aaron Wilson and Heather Moreno addressed the Board regarding teacher and paraeducator compensation.
Amy Pezonowski and Michael Refalt addressed the Board regarding the Boze Elementary Replacement design project.

8. CONSENT AGENDA

Director Winskill moved to approve the consent agenda. Director Vialle 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 26, 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
APRIL 11, 2018 – APRIL 26, 2018

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE 2016-2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO AUSTIN, TEXAS,
SEPTEMBER 25-28, 2018

8.4.b APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO BLOOMINGTON,
MINNESOTA, JULY 16-20, 2018

8.4.c APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO STANFORD,
CALIFORNIA, AUGUST 19-21, 2018

8.4.d APPROVAL OF TRAVEL REQUEST FOR JASON LEE MIDDLE SCHOOL TO ATLANTA,
GEORGIA, JUNE 19-23, 2018

8.4.e APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO ORLANDO, FLORIDA,
JUNE 23-27, 2018

8.4.f APPROVAL OF TRAVEL REQUEST FOR THE SCIENCE AND MATH INSTITUTE TO BEND,
OREGON, AUGUST 5-10, 2018

8.4.g APPROVAL OF TRAVEL REQUEST FOR WHITTIER ELEMENTARY SCHOOL TO CLARK
COUNTY, NEVADA, JULY 9-13, 2018

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.7.a APPROVAL OF FIELD TRIP REQUEST FROM FOSS, MT. TAHOMA, BAKER, AND GIAUDRONE
TO NOWAN, SOUTH KOREA, JULY 10-21, 2018

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 curriculum and instruction matters.

12. BUSINESS MATTERS

12.1 APPROVAL OF CONTRACT FOR DISTRICT FURNITURE, FIXTURES AND EQUIPMENT

Director Winskill moved that the Board of Directors approve the Superintendent to negotiate and award a contract for securing the purchase of furniture, fixtures, and equipment from McDowell-Craig as needed. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13. OTHER BUSINESS

There were no other business matters.

14. REPORT TO THE BOARD

There was no report to the board.

15. BOARD COMMENTS/REPORTS

Director Vialle remarked on the Pass-n-Review at Stadium high school.
Director Winskill remarked on the Lincoln high school play.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, May 17, 2018
6:00PM Study Session

Thursday, May 24, 2018
6:00PM Regular Business Meeting

17. EXECUTIVE SESSION

The Board of Directors met in Executive Session for approximately 20 minutes to review with Legal Counsel, Chief Financial Officer and the Director of Purchasing contract performance of a publicly bid contract because public knowledge of such consideration would likely cause increased costs.

18. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 7:35pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb