Board of Directors Business Meeting
Meeting Minutes
Central Administration Building
601 South 8th Street – Tacoma, WA  98405
4th Floor Auditorium
Thursday, September 12, 2019 06:00 PM

1. EXECUTIVE SESSION

2. CALL TO ORDER

   The Board met in regular session on Thursday, September 12, 2019 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

3. FLAG SALUTE

   Vice President Heinze led the Pledge of Allegiance.

4. ROLL CALL

   Directors Heinze, Winskill, Leon, and Cobb were present.

5. ADOPTION OF AGENDA

   Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

   6.1 RECOGNITION OF EIGHT TACOMA PUBLIC SCHOOLS FOR EARNING NEW WASHINGTON STATE RECOGNIZED SCHOOL AWARDS FOR ACADEMIC ACHIEVEMENT

   The Board of Directors recognized Edison Elementary, Fern Hill Elementary, Franklin Elementary, Stafford Elementary, Reed Elementary, Point Defiance Elementary, Northeast Tacoma Elementary, and Science and Math Institute for their academic achievement awards from the State of Washington.

7. SUPERINTENDENT’S REPORT

   7.1 Language Access Project Update

      Minh-Anh Hodge, Executive Director, English Language Learners, presented on the Language Access Project.

   7.2 Safe Routes to School Update

      Morris Aldridge, Executive Director of Planning & Construction and Transportation along with City of Tacoma representative Carrie Wilhelm presented on the Safe Routes to School initiative.

8. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

   Susan Rowe, Briana Hutchins, and Connar Mon addressed the Board regarding later secondary school start times.
   Wally Endicott addressed the Board regarding Vibrant Schools.
   Holly Stewart and Sally Perkins addressed the Board regarding school safety.
   Joni Rasmussen addressed the Board regarding recess supervision.
   Janet Hubbard addressed the Board regarding montessori assistants at Bryant.

9. 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.
9.1 APPROVAL OF MINUTES
9.1.a APPROVAL OF MINUTES OF AUGUST 12, 2019 COMMITTEE OF THE WHOLE MEETING
9.1.b APPROVAL OF MINUTES OF AUGUST 22, 2019 SCHOOL BOARD MEETING

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER
9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE AUGUST 2 - 23, 2019

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.4 OUT OF STATE TRAVEL REQUESTS
9.4.a APPROVAL OF TRAVEL REQUEST FOR ACADEMIC EQUITY AND ACCESS TO DENVER, COLORADO, OCTOBER 1-2, 2019
9.4.b APPROVAL OF TRAVEL REQUEST FOR ENROLLMENT SERVICES TO GRAND RAPIDS, MICHIGAN, OCTOBER 14-17, 2019
9.4.c APPROVAL OF TRAVEL REQUEST FROM THE SUPERINTENDENT'S OFFICE TO SANTA MONICA, CALIFORNIA, OCTOBER 4-6, 2019
9.4.d APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO ANAHEIM, CALIFORNIA OCTOBER 3 - 7, 2019

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS
9.6.a APPROVAL OF FIELD TRIP REQUEST FOR SOTA/SAMI/IDEA TO SAN JOSE, CALIFORNIA, SEPTEMBER 27-30, 2019

9.7 INTERNATIONAL FIELD TRIP REQUESTS

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

10. POLICY MATTERS

10.1 SECOND READING OF POLICY 3240 - STUDENT CONDUCT
Director Winskill moved that the Board of Directors adopts the proposed revised Policy 3240. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

10.2 SECOND READING OF POLICY 3241 - STUDENT DISCIPLINE
Director Winskill moved that the Board of Directors adopts the proposed revised Policy 3241. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

10.3 SECOND READING OF POLICY 6100 - REVENUES FROM LOCAL, STATE & FEDERAL SOURCES
Director Winskill moved that the Board of Directors adopts the proposed revised Policy 6100. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

11. QUARTERLY FINANCIAL UPDATE
There was no Quarterly Financial Update.

12. CURRICULUM AND INSTRUCTION

12.1 APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM (ECEAP) FY 19-20 CONTINUATION GRANT
Director Winskill moved that the Board of Directors approve the 2019-2020 Early Childhood Education and Assistance Program Continuation Grant in the amount of $1,447,500.00. Director Cobb 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 INTERLOCAL AGREEMENT WITH CENTRAL WASHINGTON UNIVERSITY FOR COLLEGE IN THE HIGH SCHOOL
Director Winskill moved that the Board of Directors approve the Interlocal Agreement between Central Washington University and Tacoma Public Schools for College in the High Schools from September 1, 2019 through June 30, 2020. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13. BUSINESS MATTERS
13.1 ADOPTION OF RESOLUTION NO. 2063 BANK SIGNATURES

Director Winskill moved that the Board of Directors adopt Resolution No. 2063 and approve the updated list of the employees who can authorize transactions on these accounts and authorize the superintendent and/or designee to approve the plan. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.2 APPROVAL OF THE KARI OWEN, dba ASL PROFESSIONALS REQUISITION FOR AMERICAN SIGN LANGUAGE INTERPRETING SERVICES

Director Winskill moved that the Board of Directors approve the increase for Kari Owen, dba ASL Professionals for the 2019-20 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14. OTHER BUSINESS

14.1 APPROVAL OF ADDENDUM #3 TO THE CONTRACT WITH FIRST STUDENT, INC. - PUPIL TRANSPORTATION SERVICES

Director Winskill moved that the Board of Directors approve Addendum 3 to the contract for Pupil Transportation to First Student, Inc. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.2 ADOPTION OF RESOLUTION NO. 2062 AND ACCEPTANCE OF CONTRACT WITH NEELEY CONSTRUCTION COMPANY

Director Winskill moved that the Board of Directors adopt Resolution No. 2062 for the acceptance of project completion and approve the Acceptance of Contract for Neeley Construction Company for the Arlington Elementary School Replacement. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.


Director Winskill moved that the Board of Directors ratify the collective bargaining agreements between Tacoma School District No. 10 and the Membership of the Tacoma Education Association, Tacoma Association of Education Office Professionals, and the Tacoma Association of Public Schools Professional & Technical Employees. Director Cobb seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

15. BOARD REORGANIZATION

In accordance with Policy 1210, the board vice president requested nominations for board leadership. Director Cobb nominated Director Heinze for President. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

Director Leon nominated Director Winskill for Vice President. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

The board reviewed the schedule for appointing a new member to the current vacancy.

The board reviewed changes in committee assignments, with Directors Cobb & Leon taking JMAC and Director Winskill taking CTE General Advisory Committee.

16. COMMITTEE OF THE WHOLE REPORT

The Board discussed the priorities they’ve established for the 2019-20 school year as follows:

- Students & Staff Health/Safety, including, but not limited to bullying, mental health, bell schedule, nutrition.
- Budget Policy & Strategy
- Family Engagement

The board reviewed their meeting schedule for the year and made a few adjustments:

- October 23rd
  - No longer Executive Session
  - Changed to: Committee of the Whole > Budgeting Policy and Process update
- November 7th
  - Added: Business Meeting > Appointed Member Oath of Office
  - Committee of the Whole > Health & Safety of Students and Staff Policy and Strategy

17. REPORT TO THE BOARD
There was no Report to the Board.

18. BOARD COMMENTS/REPORTS

Director Cobb remarked on school start up and a reminder that the next Black Parent Alliance meeting is Sept. 15th.
Director Winskill remarked on the new Mary Lyon building and the new exhibit of the Tacoma Historical Society: Old School Tacoma.
Director Leon commented school spirit, the Meeker Community Garden, and the emails being received by the board regarding school start times.
Director Heinze informed the Board that he would be meeting with our lobbyist in preparation for the WSSDA Legislative Assembly. He also remarked on ringing the bell with kindergartner’s.

19. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, September 19, 2019
6:00PM Study Session

Thursday, September 26, 2019
6:00PM Regular Business Meeting

20. ADJOURNMENT

Board President Heinze moved to adjourn the meeting at 8:22pm.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Scott Heinze