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

1. CALL TO ORDER
The Board met in regular session on Thursday, December 12, 2019 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 6:06 PM.

2. FLAG SALUTE
President Heinze led the Pledge of Allegiance.

3. ROLL CALL
Directors Heinze, Bonbright, and Cobb were present. Director Leon was noted as absent-excused.

4. ADOPTION OF AGENDA
Director Bonbright 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 3 yeas.

5. OATH OF OFFICE
Newly elected Director Position 1, Lisa Keating, took her Oath of Office.

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

Director Heinze moved that the Board of Directors elect Andrea Cobb as Board Vice President. Director Bonbright seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

7. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

7.1 RECOGNITION OF COMMUNITIES IN SCHOOLS OF TACOMA AS A NATIONAL WINNER OF THE INNOVATION CHALLENGE
The Board of Directors recognized Communities in School of Tacoma for their selection as a winner of the national Innovation Challenge.

7.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO CHELSEA MCELROY
The Board of Directors recognized Chelsea McElroy as being awarded the Gold Star Community Partner Award.

7.3 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO KATHY HAGEN, EXECUTIVE DIRECTOR OF INTEGRATED SERVICES
The Board of Directors recognized Kathy Hagen as being awarded the Gold Star Community Partner Award.

7.4 RECOGNITION OF LINCOLN HIGH SCHOOL FOOTBALL [COACH]
The Board of Directors recognized the Lincoln High School football coach Masaki Matsumoto for his award from the 321Life+Project Foundation.
7.5 RECOGNITION OF WSSDA 2019 BOARD OF DISTINCTION AWARD

The Tacoma Public Schools Board of Directors were recognized for earning a 2019 Board of Distinction Award from the Washington State School Directors Association.

8. SUPERINTENDENT’S REPORT

There was no Superintendent’s Report.

9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Liz Walle addressed the board regarding Montessori programming. Delaney Mitchell and Eva Patu addressed the board regarding the 2020 Capital Bond.

10. CONSENT AGENDA

Director Bonbright 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.

10.1 APPROVAL OF MINUTES

10.1.a APPROVAL OF MINUTES OF NOVEMBER 7, 2019 SCHOOL BOARD MEETING

10.1.b APPROVAL OF MINUTES OF NOVEMBER 14, 2019 SCHOOL BOARD MEETING

10.1.c APPROVAL OF MINUTES OF OCTOBER 24, 2019 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 NOVEMBER 1-20, 2019

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.4 OUT OF STATE TRAVEL REQUESTS

10.4.a APPROVAL OF TRAVEL REQUEST FOR MANN ELEMENTARY SCHOOL TO SAN ANTONIO, TEXAS, JANUARY 15-19, 2020.

10.4.b APPROVAL OF TRAVEL REQUEST FOR ROOSEVELT ELEMENTARY AND TITLE I/LAP TO ATLANTA, GEORGIA, FEBRUARY 2-7, 2020

10.5 INTERNATIONAL TRAVEL REQUESTS

10.6 FIELD TRIP REQUESTS

10.6.a APPROVAL OF FIELD TRIP FOR STADIUM TO ANAHEIM, CALIFORNIA, MAY 22-25, 2020

10.7 INTERNATIONAL FIELD TRIP REQUESTS

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 - POLICY 4260 USE OF SCHOOL FACILITIES

The board reviewed proposed changes to Policy 4260 Use of School Facilities.

12. QUARTERLY FINANCIAL UPDATE

12.1 2018-2019 YEAR END FINANCIAL REPORT

Chief Financial Officer, Rosalind Medina, provided a presentation on the year-end 2018-19 financials.

13. CURRICULUM AND INSTRUCTION

13.1 ACCEPTANCE OF CAREER PREPARATION AND LAUNCH EQUIPMENT GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Bonbright moved that the Board of Directors approve acceptance of the Career Preparation and Launch Equipment grant from the Office of Superintendent of Public Instruction in the amount of $100,000 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 4 yeas.

13.2 ACCEPTANCE OF OSSII COMPREHENSIVE SCHOOL IMPROVEMENT GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Cobb moved that the Board of Directors approve acceptance of the OSSI Comprehensive School Improvement grants
from the Office of Superintendent of Public Instruction in the amount of $285,000 and expenditure of funds in accordance with accepted guidelines. Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.3 ACCEPTANCE OF SPECIAL EDUCATION IDEA PART B GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Cobb moved that the Board of Directors approve acceptance of the Special Education IDEA Part B grants from the Office of Superintendent of Public Instruction in the amount of $6,843,922 and expenditure of funds in accordance with accepted guidelines. Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.4 ACCEPTANCE OF TITLE I, PART D GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Keating moved that the Board of Directors approve acceptance of the Title I, Part D grant from the Office of Superintendent of Public Instruction in the amount of $247,498 and expenditure of funds in accordance with accepted guidelines. Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.5 ACCEPTANCE OF TITLE I, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Bonbright moved that the Board of Directors approve acceptance of the Title I, Part A grant from the Office of the Superintendent of Public Instruction in the amount of $9,933,604 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 4 yeas.

14. BUSINESS MATTERS

14.1 APPROVAL OF DISTRICT ASSET PRESERVATION PROGRAM ANNUAL REPORT

Director Bonbright moved that the Board of Directors review and acknowledged the annual report in compliance with OSPI’s Asset Preservation Program’s Building Condition Standards. 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 APPROVAL OF INTERLOCAL AGREEMENT WITH SOURCEWELL

Director Bonbright moved that the Board of Directors authorize the Superintendent to sign an Interlocal Agreement with Sourcewell as a program and service cooperative. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.3 ADOPTION OF RESOLUTION NO. 2068 - ESTABLISHMENT OF THE GENERAL-PURPOSE TRUST - EDISON

Director Bonbright moved that the Board of Directors adopt Resolution No. 2068 and approve the establishment of the General-Purpose Trust fund - Edison. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

15. OTHER BUSINESS

15.1 APPROVAL OF RESOLUTION PROCLAIMING JANUARY 2020 AS TACOMA WHOLE CHILD MONTH

Director Bonbright moved that the Board of Directors proclaim January 2020 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 4 yeas.

15.2 ADOPTION OF RESOLUTION NO. 2069 AND ACCEPTANCE OF CONTRACT WITH FORMA CONSTRUCTION COMPANY

Director Bonbright moved that the Board of Directors adopt Resolution No. 2069 for the acceptance of project completion and approve the Acceptance of Contract for Forma Construction Company for the new Environmental Learning Center (ELC). Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

15.3 ADOPTING A RESOLUTION ENDORSING TACOMA PUBLIC SCHOOLS PROPOSITION 1 NEIGHBORHOOD SCHOOL IMPROVEMENTS AND SAFETY UPGRADES ON THE FEBRUARY 11, 2020, BALLOT

Director Bonbright moved that the Board of Directors adopt Resolution 2070 endorsing Tacoma Public Schools Proposition 1 Neighborhood School Improvements and Safety Upgrades on the February 11, 2020, ballot. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.
16. REPORT TO THE BOARD

16.1 STRATEGIC BENCHMARK ANNUAL REPORT - PARTNERSHIPS

Director of Community Partnerships, Amanda Scott-Thomas, presented an annual strategic benchmark report on Goal 2: Partnerships.

17. BOARD COMMENTS/REPORTS

Student Board Representative Bunch remarked on building improvements in the capital bond project list and how facilities impact students.

Student Board Representative Chow expressed appreciation for being a part of this board and appreciation for the board.

Director Keating remarked on the Wilson High School Winter Concert.

Director Bonbright remarked on her TPS/School Board on-boarding process and expressed appreciation for the staff and students of the district.

Director Cobb expressed appreciation for the district Public Information Office staff and work producing the newest series of communication videos. Director Cobb also remarked on the joint study session with Tacoma City Council and how valuable the partnership is, as with all TPS/Community partnerships. Director Cobb expressed appreciation for the families of Tacoma students and thanked them for all of their hard work getting the children ready for education and supporting them along the way.

Director Heinez remarked on the Stadium High School Winter Concert. Director Heinez also remarked on the joint study session with Tacoma City Council as well as the joint meeting with Pierce County school boards and area legislators.

Director Heinez reported that the City receives 1/10 of 1% of sales tax revenue for mental health services/supports and he would like for Pierce County to do the same. Director Heinez proposed that TPS initiate a letter from all school districts in Pierce County to urge the County Commissioners to consider passing a 1/10 of 1% of sales tax revenue for mental health services/supports.

18. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, January 9, 2020
6:00PM Regular Business Meeting

Thursday, January 16, 2020
6:00PM Study Session
Topics: Annual Continuous Achievement Plans & Health and Safety of Staff & Students Policy and Strategy

Thursday, January 23, 2020
6:00PM Regular Business Meeting

19. ADJOURNMENT

Board President Heinez moved to adjourn the meeting at 8:25pm.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Scott Heinez