



## **Board of Directors Business Meeting Meeting Minutes**

Central Administration Building  
601 South 8th Street – Tacoma, WA 98405  
4th Floor Auditorium  
Thursday, November 9, 2017 06:00 PM

### **1. CALL TO ORDER**

The Board met in regular session on Thursday, November 9, 2017 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

### **2. FLAG SALUTE**

President Ushka led the Pledge of Allegiance.

### **3. ROLL CALL**

Directors Ushka, Winskill, Heinze, and Vialle were present. Director Cobb was noted as absent-excused.

### **4. SCHOOL PRESENTATION**

Sherman Elementary students presented information about Project Based Learning.

### **5. 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.

### **6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY**

None

### **7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD**

Amber Ellis and Daniel Ellis addressed the Board regarding sugarless schools.

Oscar Jefferson addressed the Board regarding the Next Move program.

Tina Taylor addressed the Board regarding Bryant Montessori.

### **8. SUPERINTENDENT'S REPORT**

Deputy Superintendent Garcia presented information about the recent event hosted with the Aspen Institute featuring the National Commission on Social, Emotional and Academic Development's Partners Collaborative.

### **9. 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.

#### **9.1 APPROVAL OF MINUTES**

#### **9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER**

#### **9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

#### **9.4 OUT OF STATE TRAVEL REQUESTS**

##### **9.4.a APPROVAL OF TRAVEL REQUEST FROM LINCOLN HIGH SCHOOL TO ORLANDO, FL DECEMBER 3-6, 2017**

- 9.4.b APPROVAL OF TRAVEL REQUEST FOR STEWART AND JASON LEE MIDDLE SCHOOL TO ORLANDO, FLORIDA, DECEMBER 6-9, 2017
- 9.4.c APPROVAL OF TRAVEL REQUEST FOR BUSINESS SUPPORT SERVICES TO BOULDER VALLEY, COLORADO, DECEMBER 10-13, 2017
- 9.4.d APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DISTRICT OF COLUMBIA, NOVEMBER 15-17, 2017

**9.5 INTERNATIONAL TRAVEL REQUESTS**

**9.6 OUT OF STATE FIELD TRIP REQUESTS**

- 9.6.a APPROVAL OF FIELD TRIP REQUEST FOR SOTA, SAMI, AND IDEA TO YELLOWSTONE, WYOMING AND YOSEMITE, CALIFORNIA, JANUARY 2 - 27, 2018
- 9.6.b APPROVAL OF FIELD TRIP REQUEST FROM SOTA TO PITTSBURGH, PENNSYLVANIA, FEBRUARY 27-MARCH 4, 2018

**9.7 INTERNATIONAL FIELD TRIP REQUESTS**

- 9.7.a APPROVAL OF FIELD TRIP REQUEST FROM MEEKER MIDDLE SCHOOL TO INVERCARGILL, NEW ZEALAND, FEBRUARY 5-MARCH 1, 2018

**9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

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

**10. POLICY MATTERS**

None

**11. QUARTERLY FINANCIAL UPDATE**

None

**12. CURRICULUM AND INSTRUCTION**

None

**13. BUSINESS MATTERS**

**13.1 ADOPTION OF RESOLUTION NO. 2036 AND APPROVAL OF THE ASSIGNMENT OF TEACHERS TO CLASSES OTHER THAN IN THEIR AREA(S) OF ENDORSEMENT**

Director Winskill moved that the Board of Directors adopt Resolution No. 2036, which permits the assignment of teachers to classes other than those in their area(s) of endorsement for the 2017-2018 school year. Director Vialle 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 INTERLOCAL AGREEMENT WITH STEILACOOM HISTORICAL SCHOOL DISTRICT**

Director Winskill moved that the Board of Directors approve the Interlocal agreement with Steilacoom Historical School District. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**13.3 APPROVAL OF THE RESOLUTION No. 2035 NAMING AUTHORIZED AGENTS FOR SCHOOL FACILITIES**

Director Winskill moved that the Board of Directors approve Resolution No. 2035 naming the Superintendent, Chief Operating Officer and Executive Director, Planning & Construction and Transportation as authorized agents for school facilities. Director Heinze 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 ENERGY SERVICES COMPANY (ESCO) SCOPE AMENDMENT WITH MCKINSTRY ESSENTION, LLC**

Director Winskill moved that the Board of Directors approve services by Energy Service Company (ESCO) and McKinstry Essention, LLC in the amount of \$1,391,673. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**15. REPORT TO THE BOARD**

**15.1 ANNUAL REPORT - PARTNERSHIPS**

Director of Community Partnerships, Amanda Scott-Thomas presented information to the Board regarding the Strategic Plan Benchmark - Partnerships (volunteers and organizations).

**16. BOARD COMMENTS/REPORTS**

Director Vialle remarked on the recent Urban Collaborative Conference and recent Veterans' Day school celebrations.  
Director Heinze remarked on Director Ushka's election to the Tacoma City Council.  
General Counsel shared general information on how a Board Member vacancy is filled by appointment.  
Director Heinze reported on a recent meeting with Pierce County legislators regarding the McLeary funding issue.  
Director Winskill remarked on the Urban Collaborative Conference and recent Veterans' Day school celebrations.  
Director Ushka remarked on Directors Heinze and Vialle reelection to the School Board.

**17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Monday, November 20, 2017  
6:00pm Regular Business Meeting

**18. CLOSED SESSION**

**19. ADJOURNMENT**

Board President Ushka moved to adjourn the meeting at 7:03pm.

Minutes approved by the Board on: \_\_\_\_\_

Signed by: \_\_\_\_\_  
Superintendent Carla Santorno

By: \_\_\_\_\_  
Board President, Catherine Ushka