Board of Directors Business Meeting
Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, January 10, 2019 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, January 10, 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.

2. FLAG SALUTE

Vice-President Heinze led the Pledge of Allegiance.

3. ROLL CALL

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

4. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Leon 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 OBSERVANCE OF JANUARY 2019 AS SCHOOL BOARD RECOGNITION MONTH

Superintendent Santorno asked staff, students, parents and community members to join in recognizing and thanking the Board of Directors for their hard work and countless hours they spend to provide students with a quality public education.

6. SUPERINTENDENT’S REPORT

Tacoma Council of PTSA presented their Reflections Art Awards.

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

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Taralynn Lorance and Amanda Zylstra addressed the Board regarding the PE curriculum adoption.

Angela Vanderlinda and Heather Johnson addressed the Board regarding the Phonics curriculum adoption.

8. CONSENT AGENDA

Director Winskill moved to approve the consent agenda. Director Leon 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

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD NOVEMBER 28 – DECEMBER 21, 2018

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS
8.4.a  APPROVAL OF TRAVEL REQUEST FOR THE SCIENCE AND MATH INSTITUTE TO SAN DIEGO, CALIFORNIA, JANUARY 18-20, 2019

8.4.b  APPROVAL OF TRAVEL REQUEST FROM THE K-12 SUPPORT OFFICE TO CHICAGO, ILLINOIS FROM MARCH 16-18, 2019

8.5  INTERNATIONAL TRAVEL REQUESTS

8.6  FIELD TRIP REQUESTS

8.7  INTERNATIONAL FIELD TRIP REQUESTS

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

11.1  ACCEPTANCE OF TITLE I, PART D, PREVENTION AND INTERVENTION GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Winskill moved that the Board of Directors approve acceptance of the Title I, Part D grant funds in the amount of $223,366, and expenditure of funds in accordance with accepted guidelines. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

11.2  APPROVAL OF ADOPTION FOR PHYSICAL EDUCATION INSTRUCTION AND STUDENT MATERIALS

Director Winskill moved that the Board of Directors adopt the instruction and student materials from Focused Fitness and Welnet for use in Kindergarten through Grade 12 Physical Education classrooms. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.  BUSINESS MATTERS

12.1  APPROVAL OF PURCHASE ORDER WITH TRANSOURCE SERVICES GROUP FOR TWO FIREWALLS

Director Winskill moved that the Board of Directors approve the purchase of the firewalls from Transource Services Group for the amount of $236,313. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.  OTHER BUSINESS

13.1  AUTHORIZATION FOR A RIGHT-OF-WAY DEED WITH THE CITY OF TACOMA FOR THE BROWNS POINT ELEMENTARY SCHOOL REPLACEMENT CONSTRUCTION PROJECT

Director Winskill moved that the Board of Directors authorize the Superintendent or her designee to execute Right-of-Way Deed No. 7376 with the City of Tacoma for the redevelopment under the construction permit for Browns Point Elementary School. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.  REPORT TO THE BOARD

There was no Report to the Board.

15.  BOARD COMMENTS/REPORTS

Director Winskill remarked on the Graduation Rate Celebration, and had questions for administration regarding new sign up methods of middle school sports, about middle school fall sports conflicts and about Stadium Bowl weekend access. Director Leon commented on the Big Brothers Big Sisters program and the need for more men to become mentors. Director Heinze reported on the Graduation Rate Celebration and the progress Tacoma Schools is making.

16.  ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, January 17, 2019
6:00PM Study Session

Thursday, January 24, 2019
6:00PM Regular Business Meeting

17.  EXECUTIVE SESSION
There was no Executive Session.

18. ADJOURNMENT

Board Vice-President Heinze moved to adjourn the meeting at 7:03pm.

Minutes approved by the Board on: __________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Karen Vialle