



## **Regular Business Meeting Meeting Minutes**

Central Administration Building  
601 South 8th Street – Tacoma, WA 98405  
4th Floor Auditorium  
Thursday, September 22, 2016 06:00 PM

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

The Board met in regular session on September 22, 2016 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington. Board President Vialle called the meeting to order at 6:00 PM.

### **2. FLAG SALUTE**

Superintendent Santorno led the Pledge of Allegiance.

### **3. ROLL CALL**

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

### **4. ADOPTION OF AGENDA**

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

#### **5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO KBTC PUBLIC TELEVISION**

The Board of Directors recognized KBTC Public Television as being awarded the Gold Star Community Partner Award.

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

Kate Kuravackal addressed the Board regarding staffing at Meeker.  
Kimi Ginn addressed the Board regarding their national award from CUBE.

### **7. SUPERINTENDENT'S REPORT**

#### **7.1 HUMAN RESOURCES UPDATE**

Lisa Nolan, Assistant Superintendent of Human Resources provided an update on the start of the school year in the Human Resources Dept.

### **8. CONSENT AGENDA**

Director Ushka 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 3 yeas.

#### **8.1 APPROVAL OF MINUTES**

##### **8.1.a APPROVAL OF MINUTES OF SEPTEMBER 8, 2016 BOARD MEETING**

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

##### **8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD AUGUST 22, 2016 – SEPTEMBER 8, 2016**

### **8.3 OUT OF STATE TRAVEL REQUESTS-TACOMA PUBLIC SCHOOLS**

- 8.3.a APPROVAL OF TRAVEL REQUEST FOR EARLY LEARNING TO LOS ANGELES, CALIFORNIA, NOVEMBER 2-5, 2016**
- 8.3.b APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO NASHVILLE, TENNESSEE DECEMBER 7-10, 2016**
- 8.3.c APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO ATLANTA, GEORGIA, SEPTEMBER 25- 29, 2016**
- 8.3.d APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO AUSTIN, TEXAS, OCTOBER 8-16, 2016**
- 8.3.e APPROVAL OF TRAVEL REQUEST FOR THE DEPUTY SUPERINTENDENT'S OFFICE TO ALEXANDRIA, VIRGINIA, OCTOBER 20-23, 2016**
- 8.3.f APPROVAL OF TRAVEL REQUEST FOR TITLE I & LAP TO LONG BEACH, CALIFORNIA, FEBRUARY 21-24, 2017**
- 8.3.g APPROVAL OF TRAVEL REQUEST FOR TITLE I & LAP TO ORLANDO, FLORIDA, OCTOBER 29 - NOVEMBER 1, 2016**
- 8.3.h APPROVAL OF TRAVEL REQUEST FOR GENERAL COUNSEL'S OFFICE TO SAVANNAH, GEORGIA, JANUARY 29, 2017-FEBRUARY 1, 2017**

### **8.4 INTERNATIONAL TRAVEL REQUESTS**

- 8.4.a APPROVAL OF INTERNATIONAL TRAVEL REQUEST FOR THE DEPUTY SUPERINTENDENT'S OFFICE TO CUBA APRIL 8-17, 2017**

### **8.5 INTERNATIONAL FIELD TRIP REQUESTS**

- 8.5.a APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR LINCOLN HIGH SCHOOL TO HONG KONG, AND FUZHOU, CHINA, OCTOBER 8-18, 2016**

### **8.6 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

- 8.6.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT**

### **8.7 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS**

- 8.7.a APPROVAL OF TRAVEL REQUEST FOR 3 STAFF MEMBERS FROM LIFE CHRISTIAN ACADEMY TO DENVER, COLORADO, OCTOBER 2-4, 2016**
- 8.7.b APPROVAL OF TRAVEL REQUEST FOR TACOMA BAPTIST TO WHEATON, ILLINOIS, OCTOBER 15 - 18, 2016**

## **9. CURRICULUM AND INSTRUCTION**

### **9.1 APPROVAL OF CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT APPLICATION FOR THE 2016-17 SCHOOL YEAR**

Director Ushka moved that the Board of Directors approve the submission of the Carl D. Perkins grant application in the amount of \$253,800 to the Office of Superintendent of Public Instruction (OSPI). If funded, approve expenditure of funds according to the guidelines and assurances included in the grant application. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

### **9.2 APPROVAL OF REQUIRED ACTION DISTRICTS GRANT APPLICATION, YEAR 3, FOR STEWART MIDDLE SCHOOL, TO THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION**

Director Ushka moved that the Board of Directors approve the submission of the Required Action District Year 3 grant application for Stewart Middle School in the amount of \$384,328 to OSPI and, if funded, approve expenditure of funds according to the accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

### **9.3 APPROVAL OF THE UNIVERSITY OF WASHINGTON COLLEGE IN THE HIGH SCHOOL INTERAGENCY AGREEMENT FOR THE 2016-17, SCHOOL YEAR**

Director Cobb moved that the Board of Directors approve the interagency agreement between the University Of Washington and Tacoma Public Schools for the 2016-2017 school years. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

**9.4 APPROVAL OF TITLE III LIMITED ENGLISH PROFICIENT (LEP) GRANT APPLICATION TO THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION**

Director Cobb moved that the Board of Directors approve submission of the Title III LEP application in the amount of \$32,511 to OSPI and, if funded, approve expenditure of funds according to the accepted guidelines. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

**10. BUSINESS MATTERS**

**10.1 APPROVAL OF ADDENDUM #1 FOR ASL PROFESSIONALS**

Director Cobb moved that the Board of Directors approve the addendum #1 with ASL Professionals. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

**10.2 APPROVAL OF ADDENDUM TO THE INTERLOCAL AGREEMENT BETWEEN THE DISTRICT AND THE PUGET SOUND EDUCATIONAL SERVICES DISTRICT (PSESD)**

Director Ushka moved that the Board of Directors approve the addendum to the interlocal agreement in the amount of \$87,360.00 between Tacoma Public Schools and the Puget Sound Educational Services District. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

**10.3 APPROVAL OF FURNITURE PURCHASE FROM MCDOWELL-CRAIG FOR THE STEWART MIDDLE SCHOOL MAJOR CAPITAL PROJECT**

Director Cobb moved that the Board of Directors authorize the Superintendent and/or designee to purchase furniture for the Stewart Middle School project with McDowell-Craig, in agreement with KCDA, in the amount of \$678,000, excluding sales tax and freight. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

**10.4 APPROVAL TO PURCHASE FURNITURE FROM SAXTON BRADLEY FOR THE STEWART MIDDLE SCHOOL MAJOR CAPITAL PROJECT**

Director Ushka moved that the Board of Directors authorize the Superintendent and/or designee to purchase furniture for the Stewart Middle School project with Saxton Bradley, in agreement with KCDA, in the amount of \$488,000, excluding sales tax and freight. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

**10.5 ADOPTION OF RESOLUTION NO. 2014 US BANK SIGNATURES**

Director Cobb moved that the Board of Directors adopt Resolution No. 2014 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 Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

**10.6 APPROVAL OF THE MAXIM HEALTHCARE (BEH) CONTRACT FOR 2016-17**

Director Ushka moved that the Board of Directors approve the attached contract for service with Maxim Healthcare Services for nursing services for the 2016- 17 school year, and authorize the Superintendent to engage in any final negotiation of terms related to the same as necessary. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

**11. REPORT TO THE BOARD**

**11.1 STRATEGIC PLAN BENCHMARK REPORT**

Assistant Superintendent of Teaching & Learning Marie Verhaar provided an update on the Early Learning benchmark.

**12. BOARD COMMENTS/REPORTS**

Director Ushka commented on the Board winning the Council of Urban Boards of Education award for 2016 Award for Urban School Board Excellence.

Director Vialle commented on the kick-off event for the Environmental Learning Center (SAMI).

**13. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Thursday, October 13, 2016  
6:00pm Regular Meeting

~~Thursday, October 20, 2016~~  
~~6:00pm Study Session~~

Thursday, October 27, 2016  
6:00pm Regular Meeting

**14. ADJOURNMENT**

Director Ushka moved to adjourn the meeting at 7:35pm. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with 3 yeas.

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

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

By: \_\_\_\_\_  
Board President, Karen Vialle