



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

Central Administration Building  
601 South 8th Street – Tacoma, WA 98405  
4th Floor Auditorium  
Thursday, September 26, 2019 06:00 PM

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

The Board met in regular session on Thursday, September 26, 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 6:00 PM.

### **2. FLAG SALUTE**

President Heinze led the Pledge of Allegiance.

### **3. ROLL CALL**

Directors Heinze, Winskill, and Leon were present. Director Cobb 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 3 yeas.

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

#### **5.1 APPROVAL OF PROCLAMATION MAKING OCTOBER 2019 WALK AND ROLL TO SCHOOL MONTH**

The Board of Directors proclaimed October 2019 as Walk and Roll to School Month in Tacoma Public Schools.

#### **5.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO OCEANFEST - ROSEMARY PONNEKANTI AND KATHLEEN FIGETAKIS**

The Board of Directors recognized OceanFest as being awarded the Gold Star Community Partner Award.

### **6. SUPERINTENDENT'S REPORT**

#### **6.1 HUMAN RESOURCES - SCHOOL YEAR START**

Lisa Nolan, Assistant Superintendent of Human Resources presented a report on the school year start in regards to staffing.

#### **6.2 SCHOOL YEAR START-UP**

Superintendent Santorno presented information on the school year start up and shared an informational video about why and how classroom changes occur after the school year begins.

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

Arielle Flesher addressed the board regarding Wainwright.

Kate Landy, Dustin Hoferbecker, and Dana Peregrine addressed the board regarding school start time.

Jamie Clever addressed the board regarding class size/hiring.

Wanda Effinger addressed the board regarding cross walk safety.

### **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 3 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 AUGUST 28, 2019 - SEPTEMBER 11, 2019**

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

### **8.4 OUT OF STATE TRAVEL REQUESTS**

- 8.4.a APPROVAL OF TRAVEL REQUEST FOR DEPUTY SUPERINTENDENT'S OFFICE TO LOS ANGELES, CALIFORNIA, MARCH 12-16, 2020**
- 8.4.b APPROVAL OF TRAVEL REQUEST FOR LIBRARY SERVICES TO INDIANAPOLIS, INDIANA OCTOBER 2-4, 2019**
- 8.4.c APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO ST. PETERSBURG, FL, DECEMBER 4- 7, 2019**

### **8.5 INTERNATIONAL TRAVEL REQUESTS**

- 8.5.a APPROVAL OF TRAVEL REQUEST FOR ELL AND LINCOLN HIGH SCHOOL TO CONGQUING AND BEIJING, CHINA, OCTOBER 25-NOVEMBER 3, 2019**

### **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 APPROVAL OF BATES TECHNICAL COLLEGE 5-YEAR INTERLOCAL AGREEMENT FOR EDUCATIONAL SERVICES**

Director Winskill moved that the Board of Directors approve the 5-year Interlocal Agreement for Educational Services for Bates Technical College from September 1, 2019 through August 31, 2024. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

### **11.2 APPROVAL OF CONTRACT WITH COLLEGE BOARD FOR THE ADVANCED PLACEMENT EXAM FEES FOR THE 2019- 2020 SCHOOL YEAR**

Director Winskill moved that the Board of Directors approve the College Board's Advanced Placement Program Exam Fees for the 2019-2020 school year and authorize the superintendent to sign the contract. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

### **11.3 APPROVAL OF THE HIGHLY CAPABLE COMPREHENSIVE PROGRAM AND ACCEPTANCE OF GRANT FUNDS FOR THE 2019-2020 SCHOL YEAR**

Director Winskill moved that the Board of Directors approve the Highly Capable Comprehensive Program Plan and Acceptance of the associated grant funds in the amount of \$854,159 from September 1, 2019 through August 31, 2020. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

### **11.4 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN UNIVERSITY OF WASHINGTON AND TACOMA PUBLIC SCHOOLS FOR THE 2019-2020 SCHOOL YEAR**

Director Winskill moved that the Board of Directors approve the Interlocal Agreement between University of Washington and Tacoma Public Schools for College in the High Schools from September 1, 2019 through June 30, 2020. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

### **11.5 APPROVAL OF CONTRACT WITH THE ELEMENTS OF EDUCATION PARTNERS FOR THE 2019-20 SCHOOL YEAR**

Director Winskill moved that the Board of Directors approve the Elements of Education Partners Contract for the 2019-2020 school year. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

## **12. BUSINESS MATTERS**

**12.1 APPROVAL OF CONTRACT WITH BLUEGRANITE FOR THE DATA WAREHOUSE PROJECT**

Director Winskill moved that the Board of Directors allow the Superintendent to enter into negotiations to award a contract to BlueGranite. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

**12.2 APPROVAL OF THE CYLANCE ANTI-VIRUS ANNUAL RENEWAL**

Director Winskill moved that the Board of Directors approve the renewal of the Cylance Agreement for the 2019-2020 school year. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

**12.3 AUTHORIZE THE SUPERINTENDENT TO NEGOTIATE AND AWARD A CONTRACT FOR THE SAFE STUDENT TRANSPORTATION SYSTEM PROJECT WITH EDULOG**

Director Winskill moved that the Board of Directors approve the Superintendent to award Edulog with the Safe Student Transportation System Project in the amount of \$509,718.00. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

**13. OTHER BUSINESS**

**13.1 APPOINTMENT OF ADMINISTRATIVE STAFF MEMBER TO DISCIPLINE APPEAL COUNCIL**

Director Winskill moved that the Board of Directors appoint Don Crider to the Discipline Appeal Council. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 years.

**14. REPORT TO THE BOARD**

**14.1 STRATEGIC BENCHMARK ANNUAL REPORT - EARLY LEARNING (PRESCHOOL)**

Marie Verhaar, Assist. Supt. of Teaching & Learning and Toni Pace, Assist. Supt. of K-12 Support, presented a report on Early Learning-Preschool.

**15. BOARD COMMENTS/REPORTS**

Director Leon remarked on how encouraging and supportive the coaching staff was at a recent Stadium football game. Director Heinze reported on the Citizens Finance and Audit Committee meeting. Director Heinze also remarked on the upcoming WSSDA Legislative Assembly as well as lunch debt shaming practices.

**16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Thursday, October 3, 2019  
5:30PM Executive Session

Thursday, October 10, 2019  
6:00PM Regular Business Meeting

Thursday, October 17, 2019  
4:00PM Candidate Interviews  
6:00PM Study Session

Wednesday, October 23, 2019  
6:00PM Committee of the Whole

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

**17. ADJOURNMENT**

Board President Heinze moved to adjourn the meeting at 7:30pm.

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

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

By: \_\_\_\_\_  
Board President, Scott Heinze