



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, January 9, 2020 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, January 9, 2020 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, Cobb, Leon, Bonbright and Keating were present.
Student Board Representatives Bunch and Chom were present.
Deputy Superintendent Garcia was present. Superintendent Santorno was absent-excused.

4. ADOPTION OF AGENDA

Director Cobb 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 5 yeas.

5. OATH OF OFFICE

Newly elected Director Position 2, Enrique Leon, took his Oath of Office.

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF SEVEN TACOMA SCHOOLS ON PUGET SOUND BUSINESS JOURNAL LIST OF TOP 100 ELEMENTARY SCHOOLS

The Board of Directors recognized the seven Tacoma Public Schools elementary schools that were named in the Puget Sound Business Journal's 2019 Top 100 Elementary Schools in the Puget Sound region: Stanley, Skyline, Edison, Jefferson, Downing, Lowell and Fern Hill.

6.2 RECOGNITION OF STATE ESEA DISTINGUISHED SCHOOL AWARD

The Board of Directors recognized Stanley Elementary for being awarded the 2019 State ESEA Distinguished School Award for exceptional student performance for two or more consecutive years.

7. SUPERINTENDENT'S REPORT

Deputy Superintendent Garcia reminded families where to find inclement weather information and the process the district uses for making schedule adjustments.

8. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

There were no public comments.

9. CONSENT AGENDA

Director Bonbright 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 5 yeas.

9.1 APPROVAL OF MINUTES

- 9.1.a APPROVAL OF MINUTES OF DECEMBER 12, 2019 SCHOOL BOARD MEETING
- 9.1.b APPROVAL OF MINUTES OF DECEMBER 5, 2019 SCHOOL BOARD MEETING AND COMMITTEE OF THE WHOLE
- 9.1.c APPROVAL OF MINUTES OF DECEMBER 3, 2019 SCHOOL BOARD JOINT STUDY SESSION WITH TACOMA CITY COUNCIL
- 9.1.d APPROVAL OF MINUTES OF NOVEMBER 18, 2019 SCHOOL BOARD STUDY SESSION

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

- 9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE NOVEMBER 22, 2019 - DECEMBER 11, 2019

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.4 OUT OF STATE TRAVEL REQUESTS

- 9.4.a APPROVAL OF TRAVEL REQUEST FOR ASSESSMENT DEPARTMENT TO SAN FRANCISCO, CALIFORNIA, APRIL 16-22, 2020
- 9.4.b APPROVAL OF TRAVEL REQUEST FOR GEIGER MONTESSORI TO DALLAS, TEXAS, MARCH 12-15, 2020
- 9.4.c APPROVAL OF TRAVEL REQUEST FOR HEAD START TO ORLANDO, FLORIDA, JULY 19-26, 2020
- 9.4.d APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES TO LONG BEACH, CALIFORNIA, JANUARY 13-16, 2020
- 9.4.e APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO HOUSTON, TX, FEBRUARY 13-15, 2020
- 9.4.f APPROVAL OF TRAVEL REQUEST FOR MANN ELEMENTARY TO ATLANTA, GEORGIA, FEBRUARY 2-7, 2020
- 9.4.g APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTOR TO WASHINGTON, DC JANUARY 31 - FEBRUARY 5, 2020
- 9.4.h APPROVAL OF TRAVEL REQUEST FOR ELEMENTARY EDUCATION TO CLARK COUNTY, NEVADA, FEBRUARY 25-28, 2020
- 9.4.i APPROVAL OF TRAVEL REQUEST FOR ENGLISH LEARNERS TO CLARK COUNTY, NEVADA, FEBRUARY 25-29, 2020
- 9.4.j APPROVAL OF TRAVEL REQUESTS FOR ELEMENTARY ED TO DALLAS, TX, FEBRUARY 27-28, 2020

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

- 9.6.a APPROVAL OF FIELD TRIP FOR WILSON TO ANAHEIM, CALIFORNIA, MAY 22-25, 2020
- 9.6.b APPROVAL OF FIELD TRIP REQUEST FROM MT TAHOMA HIGH SCHOOL TO FAIRBAULT, MINNESOTA, MARCH 5-8, 2020

9.7 INTERNATIONAL FIELD TRIP REQUESTS

9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

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

10. POLICY MATTERS

There were no Policy Matters to consider.

11. QUARTERLY FINANCIAL UPDATE

There was no Quarterly Financial Update.

12. CURRICULUM AND INSTRUCTION

There were no Curriculum and Instruction items to consider.

13. BUSINESS MATTERS

There were no Business Matters to consider.

14. OTHER BUSINESS

14.1 ADOPTION OF RESOLUTION NO. 2071 AUTHORIZING THE SALE OF THE RIALTO GARAGE

Director Bonbright moved that the Board of Directors adopt Resolution No. 2071 and approve the sale of the Rialto Garage.
Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

15. REPORT TO THE BOARD

There was no Report to the Board.

16. BOARD COMMENTS/REPORTS

Director Keating announced that Beacon Hill Center will be hosting an open house on January 16th at 5:30pm.
Comprehensive Life Resources runs a homeless youth and young adult drop-in center and a young adult shelter at the Beacon Center in Tacoma.

Director Leon remarked on work being done on student homelessness and congratulated the Nutrition Deptment for the work on Breakfast After the Bell and all of the work being done to ensure students receive the nutrition they need to learn..

Director Cobb remarked on Head Start Policy Council and requested a detailed report to the Board. Director Cobb reported that she is the Joint Municipal Action Committee (JMAC) Vice-Chair.

Student Board Representative Bunch remarked on support provided by staff during college application season.

Director Heinze requested that future Committee Reports by board members become more specific and intentional.

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, January 16, 2020

6:00PM Study Session

Topics:

Annual Continuous Achievement Plan Reports

Health and Safety of Students and Staff Policy and Strategy

Thursday, January 23, 2020

6:00PM Regular Business Meeting

18. ADJOURNMENT

Board President Heinze moved to adjourn the meeting at 6:53pm.

Minutes approved by the Board on: _____

Signed by: _____

Superintendent Carla J. Santorno

By: _____

Board President, Scott Heinze