



## Board of Directors Business Meeting Meeting Minutes

Central Administration Building  
601 South 8th Street – Tacoma, WA 98405  
4th Floor Auditorium  
Thursday, July 11, 2019 06:00 PM

### 1. CALL TO ORDER

The Board met in regular session on Thursday, July 11, 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 Heinze, Winskill, Leon, and Cobb 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 Cobb 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

None

### 6. SUPERINTENDENT'S REPORT

#### 6.1 2019-2020 BUDGET RECOMMENDATION

Chief Financial Officer, Rosalind Medina, presented the 2019-2020 budget recommendations.

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

Anna Romo, Vy Ngyuen, Connor Mon and Naomi Tran addressed the board regarding school start times. Sonja and Matthias Burgess, and Penny Cramer addressed the board regarding staffing changes at Bryant. Crystal Hartman addressed the board regarding middle school math. Kimi Ginn and Sally Perkins addressed the board regarding budget. Holly Stewart addressed the board regarding public participation.

### 8. CONSENT AGENDA

Director Winskill 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 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 JUNE 12 - JUNE 21, 2019

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

#### 8.4 OUT OF STATE TRAVEL REQUESTS

**8.4.a APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE TO WASHINGTON, D.C., SEPTEMBER 11-13, 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**

**9.1 SECOND READING OF POLICY 3200 RIGHTS AND RESPONSIBILITIES**

Director Cobb moved that the policy as presented for amendment, be further amended as follows:

All students who attend the district's schools shall comply with the written policies, rules and regulations of the schools, and shall pursue the required course of studies, ~~and shall submit to the authority of staff of the schools, subject to such corrective action or punishment as the school officials shall determine.~~

Director Winskill seconded the motion to amend. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

Director Winskill moved that the Board of Directors adopt revised Policy 3200 Rights and Responsibilities. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**10. QUARTERLY FINANCIAL UPDATE**

None

**11. CURRICULUM AND INSTRUCTION**

**11.1 APPROVAL OF ONE-TIME PURCHASE FOR SUPPLEMENTAL K-5 MATHEMATICS MANIPULATIVES**

Director Winskill moved that the Board of Directors approve the one-time purchase of supplemental K-5 mathematics manipulatives from Hand2Mind in the amount not-to-exceed \$300,000.00, including sales tax. Director Cobb 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 2018-2019 FIXED ASSET INVENTORY RECONCILIATION FOR ALL DISTRICT LOCATIONS**

Director Winskill moved that the Board of Directors approve the write-off of the assets identified as missing on the 2018-2019 inventory when the books are closed for the 2018- 2019 fiscal year.. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**12.2 APPROVAL OF RESOLUTION NO. 2061, ADOPTING THE 2019-2020 BUDGET**

Director Winskill moved that the Board of Directors adopt Resolution No. 2061 providing for the adoption of the 2019-2020 Budget. Director Cobb seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

**13. OTHER BUSINESS**

**13.1 APPROVAL OF INTERLOCAL AGREEMENT FOR CLOVER PARK, FIRWOOD DAY SCHOOL 2019-2020**

Director Winskill moved that the Board of Directors approve the Inter-local Agreement for the Clover Park School District Firwood Day School for the 2019-20 school year. Director Cobb 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 COLUMBIA VIRTUAL ACADEMY (CVA)**

Director Winskill moved that the Board of Directors approve the Interlocal Agreement with Columbia Virtual Academy (CVA) for the 2019-2020 school year. Director Cobb 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 INTERLOCAL AGREEMENT WITH PUGET SOUND ESD FOR THE RELIFE SCHOOL 2019-20 SCHOOL YEAR**

Director Winskill moved that the Board of Directors approve the Inter-local Agreement with Puget Sound ESD for Relife School for the 2019-20 school year. 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**

**14.1 2020 BOND PACKAGE PROPOSAL**

Chief Operating Officer, Chris Williams and Executive Director of Planning & Construction and Transportation, Morris Aldridge presented a 2020 Capital Bond proposal.

**15. BOARD COMMENTS/REPORTS**

Director Leon remarked on school safety in construction projects and expressed appreciation for student participation in board matters.

Director Winskill expressed an interest in looking at school start times, and remarked on middle school math.

**16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Committee of the Whole Meeting  
Thursday, July 25, 2019  
5:00pm Central Administration, Auditorium

Thursday, August 22, 2019  
6:00PM Regular Business Meeting

Thursday, September 12, 2019  
6:00PM Regular Business Meeting

**17. ADJOURNMENT**

Board Vice President Heinze moved to adjourn the meeting at 8:05pm.

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

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

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