



Board Meeting & Study Session Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA
4th Floor Auditorium
Thursday, August 17, 2017 06:00 PM

1. CALL TO ORDER

The Board met on Thursday, August 17, 2017 in the fourth floor auditorium fo the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board President Ushka called the meeting to order at 6:00 PM.

2. FLAG SALUTE

President Ushka led the Pledge of Allegiance.

3. ROLL CALL

Directors Ushka, Cobb, and Winskill were present. Directors Heinze and Vialle were 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 3 yeas.

5. 2017-2018 BUDGET PUBLIC HEARING

Les Pogue Jr., Suzanne Skaar, and Liesl Santkuyl addressed the Board regarding the 2017-2018 budget.

6. POLICY MATTERS

6.1 3210 NONDISCRIMINATION OF STUDENTS

First Reading. No action.

6.2 3215 SEXUAL HARASSMENT OF STUDENTS PROHIBITED

First Reading. No action.

6.3 5265 NONDISCRIMINATION OF STAFF AND AFFIRMATIVE ACTION

First Reading. No action.

6.4 5266 SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED

First Reading. No action.

7. TRANSITION TO STUDY SESSION

At 6:13pm Board President Ushka declared a 5 minute recess to allow for transition into the Study Session. The meeting resumed at 6:18pm.

8. STUDY SESSION

8.1 2017-2018 BUDGET

Chief Financial Officer, Rosalind Medina and team presented information regarding the draft 2017-2018 budget.

9. ADJOURNMENT

Board President Ushka moved to adjourn the meeting at 7:25pm.

Minutes approved by the Board on: _____

Signed by: _____

Superintendent Carla Santorno

By: _____

Board President, Catherine Ushka