



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

Central Administration Building  
601 South 8th Street – Tacoma, WA 98405  
4th Floor Auditorium  
Thursday, November 8, 2018 06:00 PM

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

The Board met in regular session on Thursday, November 8, 2018 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

### **2. FLAG SALUTE**

President Cobb led the Pledge of Allegiance.

### **3. ROLL CALL**

Directors Cobb, Vialle, Winskill, and Heinze were present. Director Leon was noted as absent-excused.

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

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Vialle 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**

There were no Recognitions.

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

There was no Superintendent's Report.

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

Al Switzer addressed the Board regarding the 6th Ave. Santa Parade.

Susanna Kelley, Sherayl Armstrong, Carlee McKee, Kathy Phetoban, and Ryan Kienn addressed the Board regarding special education bus driver pay.

John Marsden addressed the Board regarding Whitman field access during summer.

Jayden McGrue addressed the Board regarding the Next Move Internship Program.

Charles Jorgenson addressed the Board regarding the Meeker New Zealand Student Exchange Program.

Rebecca Owens addressed the Board to express appreciation for support by the District over the years.

### **8. CONSENT AGENDA**

Director Winskill moved to approve the consent agenda. Director Vialle 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**

**8.1.a APPROVAL OF MINUTES OF OCTOBER 18, 2018 SCHOOL BOARD STUDY SESSION**

**8.1.b APPROVAL OF MINUTES OF OCTOBER 25, 2018 SCHOOL BOARD MEETING**

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

**8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD  
OCTOBER 17 - 19, 2018**

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

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

- 8.4.a APPROVAL OF TRAVEL FOR ADMINISTRATOR FROM THE COMMUNITY PARTNERSHIP OFFICE TO WASHINGTON D.C., NOVEMBER 13-17, 2018
- 8.4.b APPROVAL OF TRAVEL FOR THE DATA ASSESSMENT RESEARCH TEAM TO NEW ORLEANS, LOUISIANA, NOVEMBER 14 – 18, 2018
- 8.4.c APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO BETHESDA, MARYLAND FEBRUARY 1-3, 2019
- 8.4.d APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO HOUSTON, TEXAS, FEBRUARY 7-9, 2019
- 8.4.e APPROVAL OF TRAVEL REQUEST FOR JASON LEE AND STEWART SCHOOLS TO SAN DIEGO, CA, DECEMBER 6-8, 2018
- 8.4.f APPROVAL OF TRAVEL REQUEST FOR MARY LYON AND FRANKLIN SCHOOLS TO CHICAGO, IL, MARCH 16-18, 2019

#### **8.5 INTERNATIONAL TRAVEL REQUESTS**

- 8.5.a APPROVAL OF INTERNATIONAL TRAVEL FROM ELL, STADIUM, AND WILSON HIGH SCHOOL TO SHANGHAI, CHINA, DECEMBER 12-19, 2018

#### **8.6 FIELD TRIP REQUESTS**

#### **8.7 INTERNATIONAL FIELD TRIP REQUESTS**

- 8.7.a APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR MEEKER MIDDLE SCHOOL TO INVERCARGILL, NEW ZEALAND, FEBRUARY 4-28, 2019

#### **8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

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

### **9. POLICY MATTERS**

#### **9.1 FIRST READING OF POLICY 6750 – RESEARCH SURVEY AND DATA REQUEST MANAGEMENT**

First reading. No action.

#### **9.2 SECOND READING - REVISION TO POLICY 1220 BOARD OFFICERS AND DUTIES OF BOARD MEMBERS**

Director Vialle moved that the Board of Directors adopts the proposed revision to Policy 1220. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas 1 nay.

#### **9.3 SECOND READING - REVISION TO POLICY 1400 MEETING CONDUCT, ORDER OR BUSINESS AND QUORUM**

Director Winskill moved that the Board of Directors adopts the proposed revision to Policy 1400. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

#### **9.4 SECOND READING - REVISION TO REGULATION 1820R EVALUATION OF THE BOARD**

Director Winskill moved that the Board of Directors adopts the proposed revision to Policy 1820R. Director Vialle 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**

There was no Quarterly Financial Update.

### **11. CURRICULUM AND INSTRUCTION**

#### **11.1 APPROVAL OF ADVANCED PLACEMENT (AP) EXAM FEES FOR THE 2018-19 SCHOOL YEAR**

Director Winskill moved that the Board of Directors approve the College Board's Advanced Placement Program Exam Fees for the 2018-19 school year. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

#### **11.2 APPROVAL OF THE TITLE I PART A GRANT APPLICATION TO THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION (OSPI)**

Director Winskill moved that the Board of Directors approve the submission of the Title I Part A grant application in the amount of \$10,093,343 to the Office of the Superintendent of Public Instruction, and, if funded, approve expenditure of funds according

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

**11.3 APPROVAL TO SUBMIT THE HEAD START GRANT APPLICATION (HHS-2019-ACF-OHS-CH-R10-1443)**

Director Winskill moved that the Board of Directors approve the submission for the Head Start Grant (HHS-2019-ACF-OHS-CH-R10-1443) in the amount of \$6,151,783.00, and if awarded to allow spending in alignment with federal guidelines. Director Vialle 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 RESOLUTION NO. 2052, CERTIFYING EDUCATIONAL PROGRAMS & OPERATIONS LEVY 2019 COLLECTION**

Director Winskill moved that the Board of Directors adopt Resolution 2052 to approve the 2018 Educational Programs and Operations Replacement Levy for the 2019 collection in the amount of \$40,000,000. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**13. OTHER BUSINESS**

**13.1 ELECTION OF BOARD LEGISLATIVE REPRESENTATIVE**

Director Vialle moved to nominate Director Heinze to serve as Legislative Representative. Director Winskill seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

**14. REPORT TO THE BOARD**

**14.1 STRATEGIC BENCHMARK REPORT - ANNUAL - PARTNERSHIPS**

Director of Community Partnerships, Amanda Scott-Thomas, presented the Board with the annual report on district partnerships.

**15. BOARD COMMENTS/REPORTS**

Director Heinze remarked on Tacoma Creates support, middle school fall sports and district sustainability manager obligations and impacts.

Director Winskill remarked on middle school fall sports and school facility access off-hours.

Director Vialle remarked on school facility access off-hours, middle school fall sports, the City of Tacoma EnviroChallenger, and the Graduate Tacoma event.

Director Cobb remarked on school facility access off-hours and signage.

**16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

No Meeting 1/15/18 - Board at WSSDA Annual Conference

Monday, November 19, 2019  
6:00PM Regular Business Meeting

Thursday, December 13, 2018  
6:00PM Regular Business Meeting

**17. EXECUTIVE SESSION**

No Executive Session.

**18. ADJOURNMENT**

Board President Cobb moved to adjourn the meeting at 7:28pm.

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

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

By: \_\_\_\_\_  
Board President, Andrea Cobb