



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, November 14, 2019 06:00 PM

1. STUDENT SCHOOL BOARD REPRESENTATIVES INTRODUCTION

Board members met the new student school board representatives.

2. CALL TO ORDER

The Board met in regular session on Thursday, November 14, 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.

3. FLAG SALUTE

President Heinze led the Pledge of Allegiance.

4. ROLL CALL

Directors Heinze, Leon, Cobb and Bonbright were present.

5. 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 4 yeas.

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF NATIONAL SCIENCE FOUNDATION PRESIDENTIAL AWARD WINNER

The Board of Directors recognized Angela Salo for being awarded the 2019 Presidential Award for Excellence in Mathematics and Science Teaching for K-6 Science in Washington state.

6.2 RECOGNITION OF RISK MANAGEMENT POOL MAKE A DIFFERENCE AWARD

The Board of Directors recognized Renee Trueblood for being awarded a 2019 Make A Difference Award from the Washington Schools Risk Management Pool. Ms. Trueblood also has credit to the staff in the General Counsel's Office.

7. SUPERINTENDENT'S REPORT

Superintendent Santorno presented the board a Strategic Priority Tool that was developed in response to the board request for information around their priorities for 2019-20.

Director Heinze invited the student school board representatives to introduce themselves: Libby Bunch from Wilson, Tiana Chom for Lincoln, and Jazmin Pearson from SAMI. Asia Selah from Stadium was not in attendance.

8. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Angel Morton addressed the board regarding Proposition 1, stating that TEA is in support.

Vanna Sing addressed the board regarding equity training for administration.

Kiera Hays addressed the board regarding delayed school start times.

John Marsden addressed the board regarding the school bond.

9. CONSENT AGENDA

Director Cobb moved to approve the consent agenda. Director Bonbright seconded the motion. A voice vote was called and the chair

declared the motion carried with a vote of 4 yeas.

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF OCTOBER 10, 2019 SCHOOL BOARD MEETING

9.1.b APPROVAL OF MINUTES OF OCTOBER 17, 2019 SCHOOL BOARD MEETING

9.1.c APPROVAL OF MINUTES OF OCTOBER 23, 2019 SCHOOL BOARD COMMITTEE OF THE WHOLE

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE OCTOBER 10-30, 2019

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.4 OUT OF STATE TRAVEL REQUESTS

9.4.a APPROVAL OF TRAVEL FROM JASON LEE MIDDLE SCHOOL TO DALLAS, TEXAS DECEMBER 12-14, 2019

9.4.b APPROVAL OF TRAVEL FROM WILSON HIGH SCHOOL TO CHICAGO, ILLINOIS, MAY 30 - JUNE 3, 2020

9.4.c APPROVAL OF TRAVEL REQUEST FOR ACADEMIC EQUITY AND ACCESS TO DALLAS, TEXAS, DECEMBER 12-14, 2019

9.4.d APPROVAL OF TRAVEL REQUEST FOR CURRICULUM & INSTRUCTION TO WASHINGTON, DC, NOVEMBER 21-25, 2019

9.4.e APPROVAL OF TRAVEL REQUEST FOR HEAD START AND TEACHING AND LEARNING TO WASHINGTON, D.C. JANUARY 27-31, 2020

9.4.f APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO LOS ANGELES, CA, JANUARY 18-20, 2020

9.4.g APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO MINNEAPOLIS, MN, APRIL 25-27, 2020

9.4.h APPROVAL OF TRAVEL REQUESTS FOR ENGLISH LEARNERS TO CLARK COUNTY, NEVADA, FEBRUARY 25-29, 2020

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

9.6.a APPROVAL OF FIELD TRIP REQUEST FOR SAMI/SOTA/IDEA TO HOUSTON, TEXAS, APRIL 13-19, 2020

9.6.b APPROVAL OF FIELD TRIP REQUEST FOR IDEA SCHOOL TO HONOLULU, HAWAII, JANUARY 8-31, 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 discuss.

11. QUARTERLY FINANCIAL UPDATE

There was no quarterly financial updated.

12. CURRICULUM AND INSTRUCTION

12.1 APPROVAL OF ACCEPTANCE OF BEST GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Cobb moved that the Board of Directors approve acceptance of the BEST grant from the Office of Superintendent of Public Instruction in the amount of \$303,000 and expenditure of funds in accordance with accepted guidelines. 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 ACCEPTANCE OF TITLE II, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Bonbright moved that the Board of Directors approve acceptance of the Title II, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$1,066,760 and expenditure of funds in accordance with accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.3 APPROVAL OF ACCEPTANCE OF TITLE IV, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Cobb moved that the Board of Directors approve acceptance of the Title IV, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$707,812 and expenditure of funds in accordance with accepted guidelines. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.4 APPROVAL OF ACCEPTANCE OF TITLE IX, PART A EDUCATION FOR HOMELESS CHILDREN AND YOUTH GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Cobb moved that the Board of Directors approve acceptance of the Title IX, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$55,000 and expenditure of funds in accordance with accepted guidelines. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

12.5 APPROVAL OF ACCEPTANCE OF TPEP GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Cobb moved that the Board of Directors approve acceptance of the TPEP grant from the Office of Superintendent of Public Instruction in the amount of \$107,605 and expenditure of funds in accordance with accepted guidelines. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13. BUSINESS MATTERS

13.1 ADOPTION OF RESOLUTION NO. 2066 – OUTSTANDING WARRANTS

Director Cobb moved that the Board of Directors adopt Resolution No. 2066 cancelling warrants that have remained outstanding for over one year. Director Leon 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 CONTRACT WITH BISOFT LLC FOR THE COMPASS STUDENT APPLICATION

Director Cobb moved that the Board of Directors allow the Superintendent to enter into negotiations to award a contract to BiSOFT. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14. OTHER BUSINESS

14.1 APPROVAL OF ACCEPTANCE OF MEAL DEBT RELIEF GRANT FROM THE RUTH FOUNDATION

Director Bonbright moved that the Board of Directors approve acceptance of the Meal Debt Relief grant from the Ruth Foundation in the amount of \$151,000 and expenditure of funds in accordance with accepted guidelines. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

15. REPORT TO THE BOARD

There was no report.

16. BOARD COMMENTS/REPORTS

Director Bonbright remarked on her onboarding and orientation to the board.
Director Cobb reported on the Head Start Policy Council meeting and inquired about community member representation on the council. Superintendent Santorno will answer the question in a Friday Report.
Director Leon commented on student nutrition and breakfast-after-the-bell as well as playoff games for Lincoln.
Student Rep. Bunch remarked on Lincoln Volleyball post regular season play.
Student Rep. Chom remarked on Lincoln Football post regular season play.

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Monday, November 18, 2019
6:00PM Study Session
Central Admin. Bldg., Auditorium
Topic: Budgeting Policy and Strategy

Tuesday, November 19, 2019
5:00PM Willie Stewart Academy Graduation
Central Admin. Bldg., Auditorium

Friday, November 22, 2019
12:00PM WSSDA Annual Conference Luncheon & Awards Ceremony
Grand Ballroom, Hyatt Regency Hotel, Bellevue, WA

18. ADJOURNMENT

Board President Heinze moved to adjourn the meeting at 7:03pm.

Minutes approved by the Board on: _____

Signed by: _____

Superintendent Carla Santorno

By: _____

Board President, Scott Heinze