



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, September 27, 2018 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, September 27, 2018 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board Chair Heinze called the meeting to order at 6:00 PM.

2. FLAG SALUTE

Board Chair Heinze led the Pledge of Allegiance.

3. ROLL CALL

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

4. ADOPTION OF AGENDA

Director Winskill 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 3 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO THE NORTHEAST TACOMA HEALTHY KIDS COALITION

The Board of Directors recognized the Northeast Tacoma Healthy Kids Coalition as being awarded the Gold Star Community Partner Award.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Cindy Kennedy, Frances Medina, Martin Lund, Barb Randall-Saleh, Debra Lavagnino, Shirley Robinson, Janet Hubbard, Jenny Fowler, Azalea Snowmassara, Grant Ruby and Sally Perkins addressed the Board regarding paraeducator pay.

Roberta Kilgore, Cheriece Brown, Sheryl Armstrong, and Alexander Adderley, addressed the Board regarding transportation.

Hannah Gibson, Therese Walz, Jillian Gutierrez, and Wynnae Wright addressed the Board regarding school calendar issues.

Tanya Durand, Holly Bamford Hunt, Andre Stout, and Josh Zarling addressed the Board regarding partnerships and district leadership.

Ezra Brewster and Hannah Lee addressed the Board regarding music programs.

Wendy Morris addressed the Board regarding the Next Move program.

Penny Cramer addressed the Board regarding priorities.

Rachael Telford addressed the Board regarding transparency.

Tamara Musil, Tina Taylor and Betty Neal addressed the Board regarding miscellaneous topics.

Dena Alo-Colbeck addressed the Board regarding overcrowding at Bryant.

7. SUPERINTENDENT'S REPORT

7.1 SCHOOL YEAR START - HUMAN RESOURCES REPORT

Assistant Superintendent of Human Resources Lisa Nolan presented a report on the start of the school year from the human resources perspective.

8. CONSENT AGENDA

Director Winskill 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 3 yeas.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF SEPTEMBER 17, 2018 SCHOOL BOARD MEETING

8.1.b APPROVAL OF MINUTES OF SEPTEMBER 20, 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
AUGUST 31, 2018 – SEPTEMBER 12, 2018

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE JULY 2018 UNAUDITED FINANCIAL REPORT

8.3.b ACCEPTANCE OF THE JUNE 2018 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF THE TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO CHICAGO,
IL, OCTOBER 14-15, 2018

8.4.b APPROVAL OF THE TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO DALLAS,
TEXAS, OCTOBER 21-25, 2018

8.4.c APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO BROOKLYN, NY,
OCTOBER 24-28, 2018

8.4.d APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO
SCOTTSDALE, ARIZONA FROM NOVEMBER 12-15, 2018

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

There were no policy matters.

10. QUARTERLY FINANCIAL UPDATE

There was no quarterly financial update.

11. CURRICULUM AND INSTRUCTION

There were no items for curriculum and instruction.

12. BUSINESS MATTERS

12.1 APPROVAL OF BUS MAINTENANCE SERVICES

Director Winskill moved that the Board of Directors award the bus maintenance services contract to First Student, Inc. for the period of October 1, 2018 through August 31, 2023. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

13. OTHER BUSINESS

There were no items for other business.

14. REPORT TO THE BOARD

14.1 STRATEGIC BENCHMARK REPORT - ANNUAL - EARLY LEARNING

Early Learning Director, Tracye Ferguson, presented the Annual Strategic Benchmark Report on Early Learning.

15. BOARD COMMENTS/REPORTS

Student Representative Hoseth expressed appreciation for the community feedback to the Board. Ms. Hoseth also expressed a desire for the district to problem-solve schedule issues for IB/Art conflicts.

Student Representative Davila expressed concern over paraeducator hours being reduced unexpectedly.

Director Leon remarked on school calendar issues and IB/Arts scheduling. Mr. Leon has school visits scheduled for next week and the Latino Expo on Sunday at the Star Center.

Director Winskill shared an article from the NY Times regarding early school start times. Director Winskill reported on the WSSDA Legislative Assembly that she attended last week on behalf of Tacoma Schools.

Director Heinze also remarked on the IB/Arts scheduling issues.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, October 11, 2018
6:00PM Regular Business Meeting

Thursday, October 18, 2018
6:00PM Study Session

Thursday, October 25, 2018
6:00PM Regular Business Meeting

17. EXECUTIVE SESSION

There was no executive session.

18. ADJOURNMENT

Board Chair Heinze moved to adjourn the meeting at 8:27pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb