Board of Directors Business Meeting

Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA  98405
4th Floor Auditorium
Thursday, June 27, 2019 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, June 27, 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, Leon, and Cobb were present. Directors Vialle and Winskill were noted as absent-excused.

4. 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 3 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF BUDGET ADVISORY COMMITTEE MEMBERS

The Board of Directors recognized the members of the Budget Advisory Committee for their time, dedication and recommendations throughout the 2019-2020 budget development process.

6. SUPERINTENDENT'S REPORT

6.1 2019-2020 BUDGET PRESENTATION

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

6.2 HEAD START UPDATE

Assistant Superintendent of Teaching & Learning, Marie Verhaar presented a report on the Head Start program.

7. PUBLIC HEARING

7.1 ADOPTION OF THE 2019-2020 BUDGET

Vice-President Heinze opened the public hearing to accept testimony regarding the proposed 2019-20 Budget. There was no public testimony offered. Vice-President Heinze closed the public hearing.

8. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Liesl Santkuyl addressed the board regarding the budget and staffing. Shawn Hazel, Courtney Love, Melanie Moody, Dena Alo-Colbeck, Mark Smith, Holly Stewart, and Charles Leusner addressed the board regarding staffing. Shelly Hern, Xanat Williams-Romo, Julio Bautista, Abigail Peek, and Connar Mon addressed the board regarding school start times. Regina Keller, Andrea Pham, Sara Ketelsen, and Joyce Elder addressed the board regarding Math curriculum and adoption. Venalin Aguilar, Gabi Clark, and Laura Sorgenfrei addressed the board regarding Social Emotional Learning curriculum. Jayden Nielsen, Tina Pogue, Suzanne Skaar, and Alison Calame addressed the board regarding harassment and bullying. Tina Taylor addressed the board regarding student voice.
9. **CONSENT AGENDA**

Director Cobb 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.

9.1 **APPROVAL OF MINUTES**

9.1.a **APPROVAL OF MINUTES OF JUNE 6, 2019 SCHOOL BOARD MEETING**

9.1.b **APPROVAL OF MINUTES OF MAY 23, 2019 SCHOOL BOARD MEETING**

9.2 **AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER**

9.2.a **APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE MAY 15 - JUNE 7, 2019**

9.3 **FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

9.3.a **ACCEPTANCE OF THE FEBRUARY 2019 (SECOND QUARTER) UNAUDITED FINANCIAL REPORT**

9.3.b **ACCEPTANCE OF THE MARCH 2019 UNAUDITED FINANCIAL REPORT**

9.4 **OUT OF STATE TRAVEL REQUESTS**

9.4.a **APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO NEW HAVEN, CONNECTICUT, JULY 18-19, 2019**

9.4.b **APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO AUSTIN, TX, JULY 25-27, 2019**

9.5 **INTERNATIONAL TRAVEL REQUESTS**

9.6 **FIELD TRIP REQUESTS**

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**

10.1 **FIRST READING OF POLICY NO. 3200 RIGHTS AND RESPONSIBILITIES**

First reading. No action taken.

11. **QUARTERLY FINANCIAL UPDATE**

11.1 **2nd QUARTER 2018-2019 FINANCIAL UPDATE**


12. **CURRICULUM AND INSTRUCTION**

12.1 **APPROVAL OF HIGH SCHOOL MATHEMATICS CURRICULUM ADOPTION AND PURCHASE**

Director Cobb moved that the Board of Directors approve the adoption and purchase of Discovering Mathematics by Kendall Hunt for High School mathematics in the amount not-to-exceed $1,000,000.00, including sales tax. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

12.2 **APPROVAL OF MIDDLE SCHOOL MATHEMATICS CURRICULUM ADOPTION AND PURCHASE**

Director Cobb moved that the Board of Directors approve the adoption and purchase of enVision by Pearson for Middle School mathematics in the amount not-to-exceed $1,000,000.00, including sales tax. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

12.3 **APPROVAL OF GRANT PROPOSAL TO DEPARTMENT OF EDUCATION TITLE VI INDIAN EDUCATION PROGRAM**

Director Cobb moved that the Board of Directors approve the grant request to the Department of Education Title VI Indian Education Program in the amount of $188,144 for period July 1, 2019 through June 30, 2020, and approve expenditure of funds according to accepted guidelines. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

12.4 **APPROVAL OF REQUEST FOR WHOLE CHILD DEPARTMENT TO ADOPT K-5 SEL CURRICULUM**

Director Cobb moved that the Board of Directors approve the request to adopt Getting Along Together by Success for All as the K-5 Social and Emotional Learning Curriculum for Tacoma Public Schools. Director Leon seconded the motion. A voice vote was
called and the chair declared the motion carried with a vote of 3 yeas.

12.5 APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2019-2020 SCHOOL YEAR

Director Cobb moved that the Board of Directors approve the purchase of SpringBoard curricular materials for the 2019-2020 school year in the amount of $220,000.00. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

13. BUSINESS MATTERS

13.1 APPROVAL TO INCREASE NUTRITION SERVICES MEAL PRICES

Director Cobb moved that the Board of Directors approve an increase to Nutrition Services meal prices. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

14. OTHER BUSINESS

14.1 APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT--YEAR TWO OF THREE-YEAR AGREEMENT 2019-2020

Director Cobb moved that the Board of Directors approve renewal of the Microsoft Volume Licensing Campus Agreement for the 2019-2020 school year. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

14.2 APPROVAL OF TWO-YEAR CONTRACT EXTENSION FOR OUR STUDENT INFORMATION SYSTEM (SIS), ESCHOOLPLUS, WITH POWERSCHOOL GROUP, LLC.

Director Cobb moved that the Board of Directors authorize the Superintendent to negotiate and enter a contract extension for an additional two years for our student information system, eSchoolPLUS. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

14.3 APPROVAL OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION (WIAA) MEMBERSHIP RENEWAL AND SCHOOL BOARD RESOLUTION

Director Cobb moved that the Board of Directors approve the renewal of the WIAA Membership for the 2019-2020 School Year. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

14.4 APPROVAL TO CONTRACT WITH ORCA PACIFIC, INC. TO PROVIDE POOL CHEMICALS AND SUPPLIES

Director Cobb moved that the Board of Directors approve the contract for Orca Pacific, Inc. to provide Pool chemicals and supplies and authorize the Superintendent to sign contract for the period of June 1, 2019 through May 31, 2022, with an option for an additional two years until May 31, 2014. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

14.5 APPROVAL OF GRANT PROPOSAL TO DEPARTMENT OF JUSTICE SCHOOL VIOLENCE PREVENTION PROGRAM

Director Cobb moved that the Board of Directors approve a request to the Department of Justice School Violence Prevention Program in the amount of $352,500 for period September 1, 2019 through August 31, 2021, and if awarded, approve expenditure of funds according to accepted guidelines. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

14.6 ADOPTION OF RESOLUTION NO. 2060 - ESTABLISHMENT OF THE LOUISE CHRIS MAZZUCA SCHOLARSHIP TRUST

Director Cobb moved that the Board of Directors adopt Resolution No. 2060 and approve the establishment of the Louise Chris Mazzuca Scholarship Trust fund. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

14.7 APPROVAL OF THREE-YEAR CONTRACT FOR TACOMA ONLINE/GRADUATION ALLIANCE

Director Cobb moved that the Board of Directors approve the three-year contract for Tacoma Online/Graduation Alliance. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

14.8 APPROVAL OF HENRY FOSS HIGH SCHOOL ASSOCIATED STUDENT BODY (ASB) CONSTITUTION

Director Cobb moved that the Board of Directors approve Henry Foss High Schools ASB Constitution and Bylaws. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

14.9 APPROVAL OF SUPERINTENDENT’S CONTRACT

Director Cobb moved that the Board of Directors ratify the contract with Superintendent Carla J. Santorno to reflect a three
year period of employment commencing on July 1, 2019 and expiring June 30, 2022. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

15. REPORT TO THE BOARD

None

16. BOARD COMMENTS/REPORTS

Director Cobb commented regarding having adequate documentation on the draft annual budget available for the public. Director Leon also remarked on having adequate documentation on the draft annual budget available for the public, addressing bullying in the schools, safety for undocumented students, school start times and staff changes. Director Heinze remarked on the high school graduation ceremonies.

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, July 11, 2019
6:00PM Regular Business Meeting

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

18. ADJOURNMENT

Board Vice President Heinze moved to adjourn the meeting at 9:00pm.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board Vice President, Scott Heinze