



Board of Directors Business Meeting Meeting Minutes

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

1. CALL TO ORDER

The Board met in regular session on Thursday, February 14, 2019 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

2. FLAG SALUTE

President Vialle led the Pledge of Allegiance.

3. ROLL CALL

Directors Cobb, Vialle, Winskill, Heinze, and Leon were present.

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 5 years.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

There were no Recognitions.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

There were no public comments.

7. SUPERINTENDENT'S REPORT

Career and Technical Education Director, John Page, presented an annual summary of the program.

8. CONSENT AGENDA

Director Winskill moved to approve the consent agenda. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF JANUARY 24, 2019 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 JANUARY 9 - 25, 2019

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE AUGUST 2018 YEAR END UNAUDITED FINANCIAL SUMMARY REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO SAN FRANCISCO, CA, JUNE 8 - 10, 2019

- 8.4.b APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO SANTA FE, NM, JULY 5 - 8, 2019
- 8.4.c APPROVAL OF TRAVEL REQUEST FROM THE K-12 SUPPORT OFFICE TO WASHINGTON DC, APRIL 28 - MAY 1, 2019
- 8.4.d APPROVAL OF TRAVEL REQUEST FOR MOUNT TAHOMA HIGH SCHOOL TO SAN DIEGO, CALIFORNIA FEBRUARY 28 - MARCH 3, 2019
- 8.4.e APPROVAL OF TRAVEL REQUEST FOR THE DATA ASSESSMENT DEPARTMENT TO ORLANDO, FLORIDA, JUNE 23 - 27, 2019.
- 8.4.f APPROVAL OF TRAVEL REQUEST FOR THE DATA ASSESSMENT RESEARCH TEAM TO CHICAGO, ILLINOIS, MARCH 15 – 18, 2019
- 8.4.g APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DC, MARCH 5 - 7, 2019

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

- 8.6.a APPROVAL OF FIELD TRIP REQUEST FROM MT TAHOMA HIGH SCHOOL TO PHOENIX, ARIZONA, FEBRUARY 26- MARCH 3, 2019

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

11.1 APPROVAL OF THE CARL PERKINS IV GRANT APPLICATION WITH THE DISTRICT-WIDE PLAN AND PLAN FOR ANNUAL PROGRAM EVALUATION FOR CAREER AND TECHNICAL EDUCATION

Director Winskill moved that the Board of Directors approve the submission of the Carl Perkins IV Grant Application with the District-wide Plan and plan for annual program evaluation for the Career and Technical Education Department. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12. BUSINESS MATTERS

There were no Business Matters.

13. OTHER BUSINESS

There was no Other Business.

14. REPORT TO THE BOARD

14.1 JOINT TEA / DISTRICT ACTIVITIES

Superintendent Santorno and TEA President, Angel Morton presented an overview of joint activities.

14.2 FINANCE DEPT. UPDATE

Superintendent Santorno and Chief Financial Officer, Rosalind Medina, presented a Business & Finance Department Report.

15. BOARD COMMENTS/REPORTS

Director Leon reported on a recent humanitarian trip to Puerto Rico.

Director Winskill reported on an author visit at Lincoln High School that was well attended. Director Winskill asked Superintendent Santorno to remark on the status of making up the missed snow days.

Director Heinze reported on joint work being done with the City and Metro Parks around community access to playgrounds and fields.

Student Representative Hoseth remarked on post-season basketball standings and spring musical theater productions.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, February 21, 2019

6:00PM StudySession

Mt. Tahoma High School, 4634 S 74th Street, Tacoma

Saturday, February 23, 2019

8:30am, Board Retreat

Graduate Tacoma Office, 919 S 9th Street, Tacoma

Thursday, February 28, 2019

6:00PM Regular Business Meeting

Central Administration Building

17. EXECUTIVE SESSION

There was no Executive Session.

18. ADJOURNMENT

Board President Vialle moved to adjourn the meeting at 6:45pm.

Minutes approved by the Board on: _____

Signed by: _____

Superintendent Carla Santorno

By: _____

Board President, Karen Vialle