



Board of Directors Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, March 10, 2016 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, March 10, 2016 in the fourth floor auditorium fo 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

Director Winskill led the Pledge of Allegiance.

3. ROLL CALL

Directors Vialle, Ushka, Winskill and Cobb were present. Director Vialle moved to excuse Director Heinze. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

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 4 yeas.

Director Vialle moved to suspend the rules for consideration of an item of special importance. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas. The Board presented Superintendent Santorno with a special recognition from the Washington State House of Representatives recognizing and honoring the outstanding academic leadership and service of our award-winning superintendent.

5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

There were no public comments offered.

6. SUPERINTENDENT'S REPORT

Director of Planning & Construction, Rob Sawatzky, presented the Board with an update on current construction projects.

7. CONSENT AGENDA

Director Winskill moved that the Board of Directors approve the Consent Agenda. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

7.1 APPROVAL OF MINUTES

7.1.a APPROVAL OF MINUTES OF FEBRUARY 25, 2016 BOARD MEETING

7.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

7.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD FEBRUARY 11 - FEBRUARY 19, 2016

7.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

7.3.a ACCEPTANCE OF THE FIRST QUARTER 2015-2016 UNAUDITED FINANCIAL REPORT

7.4 OUT OF STATE TRAVEL REQUESTS

7.4.a APPROVAL OF TRAVEL REQUEST FOR ELA/LIBRARY MEDIA & INSTRUCTIONAL TECHNOLOGY TO NEW YORK, NEW YORK, APRIL 20-24, 2016

7.4.b APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO ORLANDO, FLORIDA, JUNE 5-10, 2016

7.4.c APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO NEW YORK CITY, NEW YORK, JULY 9-13, 2016

7.4.d APPROVAL OF TRAVEL REQUEST FOR EQUITY DEPT. TO NEW YORK, NEW YORK MAY 17-21, 2016

7.4.e APPROVAL OF TRAVEL REQUEST FOR WILSON HIGH SCHOOL TEACHER TO CORNING, NEW YORK, JUNE 9-12, 2016

7.4.f APPROVAL OF TRAVEL REQUEST FOR SCHOOL OF THE ARTS TO SALT LAKE CITY, UTAH, MARCH 14-17, 2016.

7.4.g APPROVAL OF TRAVEL REQUEST FOR STUDENT SUPPORT SERVICES TO LOS ANGELES, CALIFORNIA MAY 4-7, 2016

7.4.h APPROVAL OF TRAVEL REQUEST FOR TWO STAFF MEMBERS AT FIRST CREEK MIDDLE SCHOOL TO SAN DIEGO, CALIFORNIA, JUNE 21-23, 2016

7.4.i APPROVAL OF TRAVEL REQUEST FOR STUDENT LIFE ADMINISTRATOR, AND SCHOOL ADMINISTRATORS TO ATLANTA, GEORGIA, MARCH 31-APRIL 4, 2016

7.4.j APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT TO COLORADO SPRINGS, COLORADO APRIL 6-7, 2016

7.4.k APPROVAL OF TRAVEL REQUEST FROM PUBLIC INFORMATION, TO WASHINGTON D.C. APRIL 19-21 2016

7.4.l APPROVAL OF TRAVEL REQUEST FOR TEACHING AND LEARNING TO SALT LAKE CITY, UTAH, APRIL 24 - 26, 2016

7.5 INTERNATIONAL TRAVEL REQUESTS

7.5.a APPROVAL OF TRAVEL REQUEST FOR FOUR ADMINSTRATORS TO BEIJING, CHINA, APRIL 1-10, 2016

7.6 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

7.6.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

8. QUARTERLY FINANCIAL UPDATE

8.1 FIRST QUARTER 2015-16 FINANCIAL UPDATE

Chief Financial Officer Rosalind Medina and Financial Analyst Josh DeLay presented the Board with the 1st Quarter 2015-2016 Financial Update.

9. BUSINESS MATTERS

9.1 AUTHORIZATION FOR A RIGHT OF WAY DEED WITH THE CITY OF TACOMA FOR THE NEW ARLINGTON ELEMENTARY SCHOOL CONSTRUCTION PROJECT

Director Winskill moved that the Board of Directors authorize the Superintendent or her designee to execute Right of Away Deed No. 7309 with the City of Tacoma for the development of the ADA ramps required under the construction permit. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

9.2 APPROVAL OF WASHINGTON SCHOOLS RISK MANAGEMENT POOL SCHOOL SECURITY GRANT APPLICATION

Director Winskill moved that the Board of Director approve submission of the School Security Grant application in the amount of \$195,897 to Washington Schools Risk Management Pool (WSRMP), and if funded, approve expenditure of funds according to the accepted guidelines. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 years.

9.3 APPROVAL OF HEALTHY KIDS-HEALTHY SCHOOLS GRANT APPLICATION

Director Winskill moved that the Board of Directors approve submission of the Healthy Kids-Healthy Schools Grant application in the amount of \$182,760 to OSPI, and if funded, approve expenditure of funds according to the accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 years.

10. OTHER BUSINESS

10.1 APPROVAL OF TWO-YEAR ADDENDUM BETWEEN TACOMA PUBLIC SCHOOLS, AND THE UNIVERSITY OF WASHINGTON-TACOMA

Director Winskill moved that the Board of Directors approve the two-year addendum to the contract between Tacoma Public Schools and the University of Washington-Tacoma. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 years.

11. REPORT TO THE BOARD

There was no report to the Board.

12. BOARD COMMENTS/REPORTS

The Board discussed topics for future Study Sessions.

Student Representative Olson commented regarding later start times for secondary schools.

Deputy Superintendent Garcia reported that Tacoma Public Schools has been named to the Gaston Caperton Opportunity Honor Roll by the College Board for opening more equitable pathways to college. Tacoma Public Schools is 1 of 130 school districts across the nation to receive this recognition.

13. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, March 17, 2016 Study Session
6:00pm @ 4th Floor Auditorium
Assessment & Middle School Boundaries

Thursday, March 24, 2016 Regular Meeting
6:00pm @ 4th Floor Auditorium

14. EXECUTIVE SESSION

The Board met in Executive Session for approximately 15 minutes to receive and evaluate complaints or charges brought against a public officer or employee and to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

15. ADJOURNMENT

Director Winskill moved to adjourn the meeting at 7:25pm. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with 4 years.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____

Board President, Karen Vialle