



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, October 24, 2019 06:00 PM

1. DISCIPLINE APPEAL COUNCIL (DAC) TRAINING

Members of the School Board and members of the board-appointed Discipline Appeal Council (DAC) met at 5:00pm for 45 minutes to participate in a training session. No school board business was discussed during this training.

2. CALL TO ORDER

The Board met in regular session on Thursday, October 24, 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, Winskill, Leon, and Cobb were present.

5. 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.

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO CHI FRANCISCAN/ST. JOSEPH HOSPITAL - JANELL BLANTON

The Board of Directors recognized Janell Blanton & CHI Franciscan /St. Joseph Hospital as being awarded the Gold Star Community Partner Award.

7. SUPERINTENDENT'S REPORT

Superintendent Santorno remarked on the Foundation for Tacoma Students Cradle to Career annual event.

8. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Holly Stewart addressed the board regarding Montessori.
Andy Nguyen addressed the board regarding nutrition at SAMI.
Brienne Rowen addressed the board regarding school start times.
Alison Clifton addressed the board regarding staffing at Whittier.

9. 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 4 yeas.

9.1 APPROVAL OF MINUTES

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE OCTOBER 2-10, 2019

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.4 OUT OF STATE TRAVEL REQUESTS

9.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO WASHINGTON, DC, NOVEMBER 5- 12, 2019

9.4.b APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO BOSTON, MA, FEBRUARY 21-23, 2020

9.4.c APPROVAL OF TRAVEL REQUEST FOR THE SCIENCE AND MATH INSTITUTE TO SAN DIEGO, CALIFORNIA, JANUARY 16-20, 2020

9.4.d APPROVAL OF OUT OF STATE TRAVEL REQUEST FOR GLOBAL EDUCATION TO WASHINGTON, DISTRICT OF COLUMBIA (D.C.), NOVEMBER 20-24, 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

There were no Policy Matters to address.

11. QUARTERLY FINANCIAL UPDATE

There was no Quarterly Financial Update.

12. CURRICULUM AND INSTRUCTION

There were no Curriculum & Instruction items to address.

13. BUSINESS MATTERS

13.1 APPROVAL OF CONTRACT WITH PIERCE COUNTY HUMAN SERVICES FOR BIRTH-3 EARLY INTERVENTION SERVICES

Director Winskill moved that the Board of Directors approve the agreement with Pierce County Human Services for Birth-3 Early Intervention Services. Director Cobb 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 NOVEMBER 2019 BOARD OF DIRECTORS MEETING SCHEDULE

Director Winskill moved that the Board of Directors hold a special business meeting November 7, 2019, one regular board meeting November 14, 2019 and one study session November 18, 2019. Director Cobb 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 ADOPT RESOLUTION 2065 AUTHORIZING THE SUBMISSION OF VOTER BALLOT FOR 02/11/20 ELECTION

Director Winskill moved that the Board of Directors adopt Resolution 2065 authorizing the submission to District voters at an election to be held on February 11, 2020 of a proposition for the issuance of general obligation bonds to provide funds for capital improvements to facilities in an amount not to exceed \$535,000,000 of principal payments, and authorizing the Superintendent or Chief Financial Officer to submit a request for eligibility to the Washington State School District Credit Enhancement Program.. Director Cobb seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.2 ADOPTION OF THE 2020 TACOMA PUBLIC SCHOOLS LEGISLATIVE AGENDA

Director Winskill moved that the Board of Directors adopt the proposed 2020 Legislative Agenda. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.3 FIRST READING OF STRATEGIC PLAN GOALS FOR THE 2020-2025 SCHOOL YEARS

The board considered the following for a first reading as Strategic Plan Goals for the 2020-2025 School Years.

Academic Excellence- We will support all students to perform at or above grade level and we will eliminate group disparities.

Partnerships- We will fully engage our parents, community and staff in the education of our children.

Early Learning- We will focus on early assessment and intervention at the Pre-K through third-grade levels to ensure early academic success.

Health and Safety - We will create and maintain safe learning environments that promote excellent academic achievement.

Operations- We will focus on effective and efficient business practices to ensure student academic success.

14.4 APPROVAL OF SCHOOL BOARD CANDIDATE APPOINTMENT TO VACANT POSITION

Director Winskill moved that the Board of Directors appoint Elizabeth Bonbright to the vacant position number 5 school board seat, lasting until the next regular school board election in November 2021. Director Cobb seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

14.5 MEETING SCHEDULE

The board reviewed their meeting schedule for the coming months.

15. REPORT TO THE BOARD

15.1 STRATEGIC BENCHMARK ANNUAL REPORT - SAFETY (DISCIPLINE)

Assistant Superintendent of Curriculum & Instruction, Marie Verhaar, Assistant Superintendent of K-12 Support, Toni Pace, and Director of Whole Child, Laura Allen presented a strategic plan benchmark monitoring report on student discipline data.

16. BOARD COMMENTS/REPORTS

Director Leon praised the coaching staff at Stadium for being supportive and inspiring.

Director Winskill reported on the Career and Technical Education General Advisory Committee kick-off event.

Director Heinze reported on the Walk & Roll to School at Lister Elementary.

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, November 7, 2019

5:30PM New Board Member Oath of Office

5:45PM Committee of the Whole

Topic: Health and Safety of Students and Staff Policy and Strategy

Thursday, November 14, 2019

6:00PM Business Meeting

Monday, November 18, 2019

6:00PM Study Session

Topic: Budgeting Policy and Strategy

Thursday, November 21, 2019

No Meeting - WSSDA Annual Conference

Thursday, November 28, 2019

No Meeting - Thanksgiving Holiday

18. ADJOURNMENT

Board President Heinze moved to adjourn the meeting at 7:52pm.

Minutes approved by the Board on: _____

Signed by: _____

Superintendent Carla Santorno

By: _____

Board President, Scott Heinze