Regular Business Meeting

Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, July 13, 2017 06:00 PM

1. CALL TO ORDER
   The Board met in regular session on Thursday, July 13, 2017 in the fourth floor auditorium fo the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

2. FLAG SALUTE
   President Ushka led the Pledge of Allegiance.

3. ROLL CALL
   Directors Ushka, Cobb, and Vialle were present. Directors Winskill and Heinze were noted as absent-excused.

4. ADOPTION OF AGENDA
   Director Vialle 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 3 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY
   5.1 PROCLAIMING JULY AS PARKS AND RECREATION MONTH IN TACOMA PUBLIC SCHOOLS
       The Board of Directors proclaim July as Parks and Recreation Month in Tacoma Public Schools and encourage all staff, students and parents to celebrate by visiting and enjoying some of the 80 parks operated by our partners and friends at Metro Parks Tacoma.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
   Jeannie Nist, Lacey O’Connell, and Liz Sawyer addressed the Board regarding Brown’s Point Elementary School design.

7. SUPERINTENDENT’S REPORT
   There was no Superintendent Report.

8. CONSENT AGENDA
   Director Vialle 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 3 yeas.

   8.1 APPROVAL OF MINUTES
       8.1.a APPROVAL OF MINUTES OF JUNE 22, 2017 SCHOOL BOARD MEETING

   8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER
       8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD JUNE 12–20, 2017

   8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)
8.3.a ACCEPTANCE OF THE APRIL 2017 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS
8.4.a APPROVAL OF TRAVEL REQUEST FOR CAREER AND TECHNICAL EDUCATION TO SAN JOSE, CALIFORNIA, JULY 23-29, 2017

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS
8.6.a APPROVAL OF FIELD TRIP REQUEST FROM LINCOLN HIGH SCHOOL TO SAN DIEGO, CALIFORNIA, DECEMBER 26-31, 2017
8.6.b APPROVAL OF FIELD TRIP REQUEST FOR MT TAHOMA HIGH SCHOOL TO ATLANTA, GEORGIA, APRIL 20-25, 2018
8.6.c APPROVAL OF FIELD TRIP REQUEST FOR WILSON HIGH SCHOOL TO ANAHEIM, FULLERTON, AND HOLLYWOOD, CALIFORNIA, MAY 18-21, 2018

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 Curriculum and Instruction matters.

12. BUSINESS MATTERS
12.1 APPROVAL OF CONTRACT WITH FAIRFAX HOSPITAL dba NORTHWEST SCHOOL OF INNOVATIVE LEARNING (NWSOIL)
Director Vialle moved that the Board of Directors approve the interlocal agreement with Fairfax Hospital dba NWSOIL for the 2017-18 school year. Director Cobb 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 HEAD START FY17 COLA APPLICATION GRANT NUMBER 10CH0194
Director Vialle moved that the Board of Directors approve the submission of the Head Start FY17 COLA Application Grant. Director Cobb 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 HEAD START FY18 CONTINUATION GRANT 10CH0194
Director Vialle moved that the Board of Directors approve the submission of the annual Head Start FY18 continuation grant. Director Cobb 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 HOMELESS STUDENT STABILITY PROGRAM GRANT PROPOSAL TO OSPI AND WASHINGTON STATE DEPARTMENT OF COMMERCE
Director Vialle moved that the Board of Directors approve submission of the Homeless Student Stability Program grant proposal in the amount of $283,607 to OSPI and Commerce, 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 3 yeas.

12.5 APPROVAL OF PLANNING GRANT PROPOSAL ENTITLED 'SOCIAL, EMOTIONAL, AND ACADEMIC DEVELOPMENT (SEAD): A STUDENT SUCCESS DIGITAL PORTFOLIO' TO THE STUART FOUNDATION
Director Vialle moved that the Board of Directors approve submission of the SEAD planning grant in the amount of $50,000 to the Stuart Foundation and, if awarded, 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 3 yeas.

12.6 APPROVAL OF THE INTERLOCAL AGREEMENT FOR METRO PARKS TACOMA - COMMUNITY BASED TRANSITION 2017-19
Director Vialle moved that the Board of Directors approve the interlocal agreement with Metro Parks Tacoma for the 2017-18 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

12.7 APPROVAL OF THE MAXIM HEALTHCARE SERVICES INC., dba MAXIM STAFFING SOLUTIONS ADDENDUM #3 FOR PARA SUPPORT

Director Vialle moved that the Board of Directors approves the Addendum #3 for Maxim Healthcare Services Inc. dba Maxim Staffing Solutions for the 2017-18 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

12.8 APPROVAL OF INDIAN EDUCATION FORMULA GRANT APPLICATION TO THE U.S. DEPARTMENT OF EDUCATION OFFICE OF INDIAN EDUCATION

Director Vialle moved that the Board of Directors approve submission of the Indian Education Formula Grant application in the amount of $174,149 to the U.S. Department of Education Office of Indian Education and, if funded, approve expenditure of funds according to accepted guidelines. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

12.9 APPROVAL OF THE INTERAGENCY AGREEMENT BETWEEN THE UNIVERSITY OF WASHINGTON AND TACOMA SCHOOL DISTRICT NO. 10

Director Vialle moved that the Board of Directors approve the interagency agreement in the amount of $300,000 between the University of Washington and Tacoma School District No. 10, for the period of July 1, 2017 - June 30, 2020. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

13. OTHER BUSINESS

13.1 APPROVAL OF 2016-2017 FIXED ASSET INVENTORY RECONCILIATION FOR ALL DISTRICT LOCATIONS

Director Vialle moved that the Board of Directors approve the write-off of the assets identified as missing on the 2016-2017 inventory when the books are closed for the 2016-2017 fiscal year. The actual amount of the write-off will be reported to the Board by January 2018. Further, it is recommended that the principals and staff at locations achieving perfect inventories be commended for their excellent stewardship of District property. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

13.2 APPROVAL OF RESOLUTION 2026 TO AMEND LEASE AGREEMENTS WITH METRO PARKS TACOMA

Director Vialle moved that the Board of Directors adopt Resolution No. 2026 that allows 1) modification to the existing ground leases for the Environmental Learning Center at Point Defiance and the Eastside Community Center at First Creek Middle School to allow Metro Parks to finance construction of the Eastside Community Center, and (2) authorizing the Superintendent to execute necessary documents to accomplish Metro Park's request. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

13.3 APPROVAL OF BID ACCEPTANCE FOR SOTA 9TH AND BROADWAY PHASE II, TENANT IMPROVEMENTS PROJECT

Director Vialle moved that the Board of Directors accept the bid for 9th and Broadway Phase II, Tenant Improvements project, from Colvos Construction LLC, in the amount of $1,372,000.00 not including sales tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

13.4 APPROVAL OF PURCHASE OF DIGITAL SCOREBOARDS FOR STADIUM AND LINCOLN BOWLS

Director Vialle moved that the Board of Directors authorize the Superintendent to purchase two digital scoreboards from Daktronics and use their assistance in obtaining advertising partnerships with appropriate local and national companies. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

13.5 APPROVAL OF THE THIRD ADDENDUM TO THE EDUCATIONAL COOPERATIVE AGREEMENT WITH SPOKANE PUBLIC SCHOOLS

Director Vialle moved that the Board of Directors approve the Third Addendum to the Educational Cooperative Agreement between Spokane Public Schools and Tacoma Public Schools. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.


Director Vialle moved that the Board of Directors ratify the collective bargaining agreement between Tacoma School District
No. 10 and the Membership of the Pierce County, Washington Building and Construction Trades Council. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

13.7 ADOPTION OF RESOLUTION NO. 2024 AUTHORIZING THE SURPLUS OF THE GIAUDRONE PROPERTY
Director Vialle moved that the Board of Directors adopt Resolution No. 2024 and approve the surplus of Giaudrone property. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

14. REPORT TO THE BOARD
14.1 PLANNING and CONSTRUCTION UPDATE
Interim Chief Operating Officer, Steve Story and Director of Planning & Construction, Rob Sawatzky presented an update on the Capital Bond Program.

15. BOARD COMMENTS/REPORTS
Board President Ushka presented Metro Parks Board President Smith with the Proclamation declaring July as Parks and Recreation Month in Tacoma Public Schools.

Director Cobb requested that Remann Hall be included in the school assignments for Board member representation.

Director Ushka recommended that the Board discuss Board Communication and Tennis Courts at schools at an upcoming Study Session.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS
Thursday, August 24, 2017
6:00 Regular Business Meeting

17. EXECUTIVE SESSION
There was no Executive Session.

18. ADJOURNMENT
Board President Ushka moved to adjourn the meeting at 7:16pm.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Catherine Ushka