Board of Directors - Special Meeting

Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, June 2, 2016 06:00 PM

1. CALL TO ORDER

The Board met for a special session on Thursday, June 2, 2016 in the 3rd Floor conference room 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 Heinze, Vialle, Ushka, Winskill and Cobb were present.

4. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

5. BUSINESS MATTERS

5.1 APPROVAL OF HEAD START FY16 COLA APPLICATION GRANT NUMBER 10CH0194

Director Winskill moved that the Board of Directors approve submission of Head Start Fiscal Year 2016 COLA Application Grant Number 10CH0194 totaling $92,264. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

5.2 APPROVAL OF HEAD START FY16 APPLICATION TO EXTEND DURATION OF SCHOOL DAY IN 12 HEAD START CLASSROOMS, GRANT NUMBER 10CH0194

Director Winskill moved that the Board of Directors approve submission of Head Start Fiscal Year 2016 Application Grant Number 10CH0194 totaling $976,796.89 to support additional program costs in 12 Head Start classrooms. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

6. EXECUTIVE SESSION

Director Vialle moved that the Board of Directors convene into Executive Session.

The Board of Directors met in Executive Session for approximately 1 1/2-hour to review the performance of a public employee and to discuss with legal counsel for the District matters related to agency enforcement actions or litigation or potential litigation to which the District is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse or financial consequence to the District.

7. ADJOURNMENT

Director Heinze moved to adjourn the meeting at 7:19pm. Director Winskill seconded the motion. A voice vote was called and the
chair declared the motion carried with 5 yeas.

Minutes approved by the Board on: __________________________
Signed by: _______________________________________________
Superintendent Carla Santorno
By: _____________________________________________________
Board President, Karen Vialle