



Board of Directors Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Tuesday, December 13, 2016 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Tuesday, December 13, 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

President Vialle led the Pledge of Allegiance.

3. ROLL CALL

Directors Heinze, Vialle, Ushka, Winskill and Cobb were present. Director Winskill left the room temporarily.

4. BOARD REORGANIZATION AND ELECTION OF OFFICERS

4.1 BOARD PRESIDENT

Director Heinze moved to nominate Director Ushka for President. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

Director Ushka assumed the meeting chair position.

4.2 BOARD VICE PRESIDENT

Director Vialle moved to nominate Director Cobb for Vice-President. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

5. ADOPTION OF AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF BOUNDARY COMMITTEE MEMBERS

The Board of Directors recognized the community members and district staff involved in the middle school boundary adjustment process.

7. SUPERINTENDENT'S REPORT

7.1 BOUNDARY REVIEW PROCESS

Superintendent Santorno and Chief Financial Officer Rosalind Medina presented information on the middle school boundary revision process used by the Boundary Review Committee.

7.2 TEACHING & LEARNING

Assistant Superintendent of Teaching & Learning, Marie Verhaar presented update on the K-12 Alignment of Standards project.

8. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Sara Zier addressed the Board regarding student safety.

Brandon Sobottka, Brandy Sobottka, Cory Greenfield, Ruth Greenfield, Eugenie Greenfield, Maria Stevens, Mark Conley, Stefanie Davison, and Chris Davison addressed the Board regarding middle school boundary changes.

9. CONSENT AGENDA

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

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF NOVEMBER 21, 2016 BOARD MEETING

9.1.b APPROVAL OF MINUTES OF MARCH 17, 2016 BOARD STUDY SESSION

9.1.c APPROVAL OF MINUTES OF FEBRUARY 10, 2016 SCHOOL BOARD JOINT MEETING WITH METRO PARKS TACOMA

9.1.d APPROVAL OF MINUTES OF FEBRUARY 6, 2016 SCHOOL BOARD RETREAT

9.1.e APPROVAL OF MINUTES OF JANUARY 21, 2016 BOARD STUDY SESSION

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD NOVEMBER 10-18, 2016

9.3 OUT OF STATE TRAVEL REQUESTS

9.3.a APPROVAL OF TRAVEL REQUEST FOR BUSINESS SUPPORT SERVICES TO DENVER, COLORADO, MAY 19-24, 2017

9.3.b APPROVAL OF TRAVEL REQUESTS FOR K-12 SUPPORT FOR TRAVEL TO CAMDEN, NEW JERSEY FEBRUARY 7-11, 2017

9.3.c APPROVAL OF TRAVEL REQUESTS FOR THE SUPERINTENDENT'S OFFICE FOR TRAVEL TO NEW YORK, NEW YORK, JANUARY 8-10, 2017

9.3.d APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO ORLANDO, FLORIDA, JANUARY 21-27, 2017

9.4 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

9.4.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

10. POLICY MATTERS

There were no Policy Matters.

11. QUARTERLY FINANCIAL UPDATE

There was no Quarterly Financial Update.

12. CURRICULUM AND INSTRUCTION

12.1 APPROVAL OF THE TACOMA COMMUNITY COLLEGE - COLLEGE IN THE HIGH SCHOOL INTERAGENCY AGREEMENT FOR 2016-2021

Director Winskill moved that the Board of Directors approve the interagency agreement with Tacoma Community College for the 2016-2021 school years. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

13. BUSINESS MATTERS

There were no Business Matters.

14. OTHER BUSINESS

14.1 APPROVAL OF THE ANNUAL CONTINUOUS SCHOOL IMPROVEMENT PLANS FOR THE 2016-17 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve the annual renewal of the Continuous School Improvement Plan for the 2016-17 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

14.2 ADOPT RESOLUTION NO. 2017, MIDDLE SCHOOL BOUNDARY ADJUSTMENTS

Director Vialle moved that the Board of Directors adopt Resolution No. 2017, directing the adjustment of District attendance areas of the Middle schools. Director Cobb seconded the motion.

Director Winskill moved to amend the original motion and keep the Truman Middle School boundaries the same. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion failed with a vote of 2 yeas.

A voice vote was called on the original motion and the chair declared the motion carried with a vote of 4 yeas.

14.3 ADOPTION OF THE TACOMA PUBLIC SCHOOLS' 2017 LEGISLATIVE AGENDA

Director Winskill moved that the Board of Directors adopt the proposed priorities listed in the 2017 Legislative Agenda. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

14.4 APPROVAL OF BID FOR 9TH & BROADWAY CORE AND SHELL PROJECT

Director Winskill moved that the Board of Directors accept the bid for 9th & Broadway, Core and Shell project from Jodie Miller Construction Company, in the amount of \$3,036,000 (Three Million Thirty Six Thousand Dollars) not including sales tax. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

15. REPORT TO THE BOARD

There was no Report of the Board.

16. BOARD COMMENTS/REPORTS

Director Ushka recommended that the Board hold a study session within in the next 30 days dedicated to board roles. Director Vialle reported on the recent visit by Governor Inslee that included a state proclamation for Whole Child Month as well as the draft education budget.

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

17.1 JANUARY 2017

Thursday, January 12, 2017
6:00pm Regular Meeting

Thursday, January 19, 2017
6:00pm Study Session

Thursday, January 26, 2017
6:00pm Regular Meeting

18. ADJOURNMENT

Director Cobb moved to adjourn the meeting at 7:25pm. Director Heinze 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, Catherine Ushka