



Board of Directors Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, March 9, 2017 06:00 PM

1. CALL TO ORDER

The Board met in regular session on March 9, 2017 in the fourth floor auditorium fo the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board Vice-President Cobb called the meeting to order at 6:00 PM.

2. FLAG SALUTE

Vice-President Cobb led the Pledge of Allegiance.

3. ROLL CALL

Directors Heinze, Vialle, Winskill and Cobb were present. Director Ushka was noted as absent-excused.

4. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Vialleseconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF CLASSIFIED EMPLOYEES OF TACOMA PUBLIC SCHOOLS

The Board of Directors recognized all Tacoma Public Schools classified employees for their contributions to the academic, social and emotional success of Tacoma's children and encourage the entire community to show its gratitude to classified employees March 13-17, 2017.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Zhaohua Deng addressed the Board regarding the SAIL program location.

Robert Stewart addressed the Board regarding the Lincoln wrestling program.

Craig Christiansen and Gale Johnson addressed the Board regarding the all-city track meet.

Chris Van Vechten, Joseph Juarez, and Jennifer Boutell addressed the Board regarding the Next Move Internship program.

Kimi Ginn and Karen Robinson addressed the Board regarding Tuskegee Airmen Day.

7. SUPERINTENDENT'S REPORT

There was no Superintendent's Report.

8. 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 4 yeas.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF FEBRUARY 23, 2017 BOARD MEETING

8.1.b APPROVAL OF MINUTES OF FEBRUARY 25, 2017 BOARD WORK-STUDY/RETREAT

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

- 8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD FEBRUARY 9-17, 2017**

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

- 8.3.a ACCEPTANCE OF THE OCTOBER 2016 UNAUDITED FINANCIAL REPORT**

8.4 OUT OF STATE TRAVEL REQUESTS

- 8.4.a APPROVAL OF TRAVEL REQUEST FOR INDIAN EDUCATION TO SCOTTSDALE, ARIZONA, APRIL 8-12, 2017**
- 8.4.b APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO ANAHEIM, CALIFORNIA, MARCH 24-26, 2017**
- 8.4.c APPROVAL OF TRAVEL REQUEST FOR DEPUTY SUPERINTENDENT'S OFFICE TO WASHINGTON, DISTRICT OF COLUMBIA, NOVEMBER 9-11, 2017**
- 8.4.d APPROVAL OF TRAVEL REQUEST FOR WILSON HIGH SCHOOL TO TEMPE, ARIZONA, MARCH 29-APRIL 1, 2017**
- 8.4.e APPROVAL OF TRAVEL REQUEST FOR WILSON HIGH SCHOOL TO BOISE, IDAHO, MAY 16-19, 2017**
- 8.4.f APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO DENVER, COLORADO, MAY 10-12, 2017**

8.5 INTERNATIONAL TRAVEL REQUESTS

- 8.5.a APPROVAL OF TRAVEL REQUEST FOR CHIEF OPERATING OFFICER TO BANFF, ALBERTA CANADA MAY 15-20, 2017**

8.6 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

- 8.6.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 items.

12. BUSINESS MATTERS

12.1 APPROVAL OF BUDGET FOR THE ENVIRONMENTAL LEARNING CENTER

Director Winskill moved that the Board of Directors authorize the budget of \$20 million dollars for the Environmental Learning Center at Pt. Defiance Zoo and Aquarium. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13. OTHER BUSINESS

13.1 APPROVAL OF ADDENDUM 06 FOR CONTRACT WITH PARAMETRIX FOR PROJECT MANAGEMENT SERVICES

Director Winskill moved that the Board of Directors approve Addendum 06 with Parametrix, Inc. in order to provide project management services for the Birney Elementary School project and to increase the amount allocated to Other Projects. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.2 APPROVAL TO ENTER INTO A CONTRACT WITH RED HAWK FIRE & SECURITY FOR ALARM DEVICES INSPECTION AND TESTING

Director Winskill moved that the Board of Directors authorize the Superintendent's approval to enter into a contract with Red Hawk Fire & Security with an option for an additional two years upon renewal for alarm device inspection and testing. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

13.3 APPROVAL OF COOPERATIVE PURCHASING AGREEMENT WITH CITY OF SEATTLE

Director Winskill moved that the Board of Directors authorize the Superintendent to sign the Cooperative Purchasing Agreement with the City of Seattle. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

14. REPORT TO THE BOARD

14.1 BENCHMARK REPORT

Assistant Superintendent of Teaching & Learning, Marie Verhaar and Assistant Superintendent of K-12 Support, Toni Pace presented a Strategic Plan Benchmark Monitoring Report on Academic Excellence.

14.2 PLANNING & CONSTRUCTION

Steve Murakami, Chief Operating Officer, Rob Sawatzky, Director of Planning & Construction, and Alicia Lawver, Facilities Communication Coordinator presented the Board with an update on the new Stewart Middle School construction.

15. BOARD COMMENTS/REPORTS

Director Vialle reported on the Levy Cliff Bill progress, the Foss Basketball Championship, and the Project Management class graduation.

Director Heinze reported on the School Traffic Safety Committee and Stewart Career Day.

Director Winskill requested clarifying information regarding public comment during open public meetings as well as the All-City Track Meet issue.

Director Cobb complimented the athletic competition programs around the district.

Deputy Superintendent Garcia thanked our State Superintendent and Lieutenant Governor for helping with AP and IB Testing fees.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

16.1 MARCH 2017

Thursday, March 16, 2017
6:00pm Retreat cont'd

Thursday, March 23, 2017
6:00pm Regular Business Meeting

* Director Winskill noted that she would not be in attendance for the 03/23/17 meeting as she will be at the NSBA Annual Conference-Pre-Conference Events.

17. EXECUTIVE SESSION

There was no Executive Session.

18. ADJOURNMENT

Director Cobb moved to adjourn the meeting at 7:35pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Catherine Ushka