1. **CALL TO ORDER**

   The Board met in regular session on Thursday, April 11, 2019 in the fourth floor auditorium 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 Cobb, Vialle, Winskill, Heinze, and Leon 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. **RECOGNITION OF STAFF, STUDENTS AND COMMUNITY**

   5.1 **APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO BILL HORN**

      The Board of Directors recognized Mr. Bill Horn as being awarded the Gold Star Community Partnership Award.

6. **SUPERINTENDENT’S REPORT**

   Tacoma Historical Society presented a gift of 1400 copies of their newest book, “Leading Ladies: Twenty-One of Tacoma’s Women of Destiny”.

   Superintendent Santorno introduced Constance Daw, whose hire as Principal at Franklin Elementary is pending board approval on tonight’s consent agenda.

7. **MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD**

   Angela Vanderlinda and Katie Felix addressed the board regarding K-2 Phonics Curriculum adoption.
   Kimi Ginn addressed the board regarding Equity & Budget.
   Tina Taylor and Holly Stewart addressed the board regarding Montessori programming.
   Jillian Gutierrez addressed the board regarding Reduction in Force.
   Bianca Norton and Kate Kuravackal addressed the board regarding World Languages.
   Matt Monnett addressed the board regarding Custodial staff.

8. **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 5 yeas.

   8.1 **APPROVAL OF MINUTES**

      8.1.a **APPROVAL OF MINUTES OF MARCH 14, 2019 SCHOOL BOARD MEETING**
8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD MARCH 8 - 21, 2019

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE FIRST QUARTER 2018-2019 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL FROM SHERMAN ELEMENTARY TO PHILADELPHIA, PENNSYLVANIA, JUNE 24 - 26, 2019

8.4.b APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO LOUISVILLE, KY, JUNE 3-12, 2019

8.4.c APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO SANTA FE, NEW MEXICO, JULY 9- 12, 2019

8.4.d APPROVAL OF TRAVEL REQUEST FOR MANITOU PARK ELEMENTARY SCHOOL TO SAN DIEGO, CALIFORNIA JULY 25-27, 2019

8.4.e APPROVAL OF TRAVEL FOR STUDENT SERVICES TO PITTSBURGH, PENNSYLVANIA, APRIL 30 - MAY 3, 2019

8.4.f APPROVAL OF TRAVEL REQUEST FOR PURCHASING TO AUSTIN, TEXAS AUGUST 24 - 28, 2018

8.4.g APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO PHILADELPHIA, PENNSYLVANIA, JUNE 21-26, 2019

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

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

9.1 FIRST READING OF POLICY NO. 3115 HOMELESS STUDENTS: ENROLLMENT RIGHT AND SERVICES

No action. First reading.

9.2 FIRST READING OF POLICY NO. 6700 - NUTRITION, HEALTH, AND PHYSICAL FITNESS

No action. First reading.

9.3 SECOND READING OF POLICY 6300 - DATA SECURITY

Director Winskill moved that the Board of Directors adopt the new proposed Policy 6300-Data Security. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

10. QUARTERLY FINANCIAL UPDATE


11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL TO ADOPT AND PURCHASE K-2 PHONICS CURRICULUM

Director Winskill moved that the Board of Directors approve the adoption of the Heinemann K-2 Phonics Curriculum by Lucy Calkins, and the purchase of this curriculum not-to-exceed the amount of $160,000.00. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12. BUSINESS MATTERS

Chief Information Officer, Ed Grassia, presented information on the 2017 Technology Levy priorities and plans.

12.1 APPROVAL OF PURCHASE ORDER WITH SYNCHRONOUS TECHNOLOGIES IN THE AMOUNT OF $351,769.50

Director Winskill moved that the Board of Directors approve the purchase of printers from Synchronous Technologies. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a
12.2 APPROVAL OF RADIO INFRASTRUCTURE UPGRADE PROJECT

Director Winskill moved that the Board of Directors approve the contract with PSI in the amount of $449,155.17. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12.3 APPROVAL OF THE MAXIM HEALTHCARE CONTRACT FOR 2019-20 NURSING SERVICES

Director Winskill moved that the Board of Directors approve the contract for service with Maxim Healthcare Services for nursing services for the 2019-20 school year and authorize the Superintendent to engage in any final negotiation of terms related to the same as necessary. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12.4 APPROVAL OF INTERLOCAL AGREEMENT WITH EVERGREEN STATE COLLEGE UPWARD BOUND PROGRAM

Director Winskill moved that the Board of Directors approve the interlocal agreement with Evergreen State College for the Upward Bound Program. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12.5 APPROVAL OF PURCHASE ORDER FOR MOBILE LAPTOP CARTS FROM CDW-G (COMPUTER DISCOUNT WAREHOUSE – GOVERNMENT) IN THE AMOUNT OF $700,970

Director Winskill moved that the Board of Directors approve the purchase of mobile laptop carts from CDW-G (Computer Discount Warehouse – Government). Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12.6 APPROVAL OF PURCHASE ORDER FOR LAPTOP COMPUTERS FROM CDW-G (COMPUTER DISCOUNT WAREHOUSE – GOVERNMENT) IN THE AMOUNT OF $14,597,823

Director Winskill moved that the Board of Directors approve the purchase of laptop computers from CDW-G (Computer Discount Warehouse-Government). Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12.7 APPROVAL OF PURCHASE ORDER FOR MOBILE INTERACTIVE DISPLAYS FROM CDW-G (COMPUTER DISCOUNT WAREHOUSE – GOVERNMENT) IN THE AMOUNT OF $3,572,855

Director Winskill moved that the Board of Directors approve the purchase of mobile interactive displays from CDW-G (Computer Discount Warehouse-Government). Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12.8 APPROVAL OF PURCHASE ORDER FOR INSTALLATION SERVICES FOR MOBILE INTERACTIVE DISPLAYS FROM SYNCHRONOUS TECHNOLOGIES IN THE AMOUNT OF $65,152

Director Winskill moved that the Board of Directors approve the purchase of installation services for mobile interactive displays from Synchronous Technologies. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

12.9 APPROVAL OF PURCHASE ORDER FOR DEPLOYMENT SERVICES FOR COMPUTING EQUIPMENT FROM SYNCHRONOUS TECHNOLOGIES IN THE AMOUNT OF $948,179

Director Winskill moved that the Board of Directors approve the purchase of deployment services from Synchronous Technologies. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

13. OTHER BUSINESS

13.1 ADOPTION OF RESOLUTION NO. 2055 REGARDING A REDUCED EDUCATIONAL PROGRAM FOR 2019-20 DUE TO REVENUE LOSS

Director Winskill moved that the Board of Directors approve Resolution No. 2055 regarding a reduced educational program for 2019-20 due to revenue loss. Director Cobb seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 5 yeas.

14. REPORT TO THE BOARD

14.1 STRATEGIC BENCHMARK MONITORING REPORT - SAFETY (DISCIPLINE)

Assistant Superintendent, Teaching & Learning, Marie Verhaar and Director of Whole Child, Laura Allen presented the Strategic Benchmark Monitoring Report on Student Safety (Discipline).
Director Leon reported on a recent All City PTA meeting and a Tacoma Success Foundation health symposium. Director Winskill reported on Battle of the Books and the Hunt Design Committee and Montessori programming. Director Vialle remarked on the Montessori programming issue. Student Representative Hoseth remarked on Hunt being a feeder school for Foss, the All City Dance at Foss, and AP Appreciation week.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

   Thursday, April 18, 2019
   6:00PM Study Session
   Lincoln High School

   Thursday, April 25, 2019
   6:00PM Regular Business Meeting
   Central Admin. Building

17. ADJOURNMENT

   Board President Vialle moved to adjourn the meeting at 8:08pm.

   Minutes approved by the Board on: ___________________________

   Signed by: _______________________________________________

   Superintendent Carla Santorno

   By: _____________________________________________________

   Board President, Karen Vialle