



Committee of the Whole Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA
4th Floor Auditorium
Thursday, February 6, 2020 06:00 PM

1. EXECUTIVE SESSION

The Board met in Executive Session with General Council at 5:30pm for approximately 30 minutes under RCW 22.30.110(1)(i) - To discuss matters relating to 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 legal or financial consequence to the District. At 6:00pm General Counsel announced that the Executive Session was going to last approximately 10 minutes longer.

2. CALL TO ORDER

The Board met in Committee of the Whole on Thursday, February 6, 2020 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board President Heinze called the meeting to order at 6:10 PM.

3. FLAG SALUTE

President Heinze led the Pledge of Allegiance.

4. TOPIC

4.1 HEALTH AND SAFETY OF STUDENTS AND STAFF POLICY AND STRATEGY

The board and district leadership discussed policy and strategy around the health and safety of students and staff.

The board agreed to participate in Listening Sessions with all secondary schools to gather student feedback on the topics of mental health, physical health and physical safety. Staff will schedule one board member per school with a group of 10-15 students that represent their school community for a one-hour focus group meeting, to be completed early March..

The board reviewed next steps for Whole Child, including, policy work, partner work and internal efforts. Staff will proceed, as directed, to meet with Tacoma-Pierce County Health Department leadership to discuss available data regarding youth sleep schedules and any correlation with mental health. Superintendent Santorno will report back at an upcoming school board meeting.

5. ADJOURNMENT

Board President Heinze moved to adjourn the meeting at 7:50pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla J. Santorno

By: _____
Board President, Scott Heinze