



Board of Directors Regular Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium

RESCHEDULED FROM JANUARY 26, 2017

Thursday, February 2, 2017 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, February 2, 2017 in the fourth floor auditorium fo the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board President Ushka called the meeting to order at 6:00 PM.

2. FLAG SALUTE

President Ushka led the Pledge of Allegiance.

3. ROLL CALL

Directors Heinze, Ushka, Winskill and Cobb were present. Director Ushka moved to note Director Vialle as absent-excused.

4. ADOPTION OF AGENDA

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Cobbseconded 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 GOLD STAR COMMUNITY PARTNER AWARD TO ELOISE'S COOKING POT FOOD BANK

The Board of Directors recognized Eloise's Cooking Pot Food Bank for the January 2017 Gold Star Community Partner Award.

5.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO SULJA WARNICK

The Board of Directors recognized Sulja Warnick for the January, 2017 Gold Star Community Partner Award.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Aztlan Ramirez addressed the Board regarding the Next Move program.

Monique Le Tourneau addressed the Board regarding the Safe Zones resolution.

Katy Greeley, Daniel Muir, Jenny deMars, Brandi Yanez-Riddle, Lilith Piri, Clara Cheeves, and Emoly Bosh addressed the Board regarding school garden policies.

Ann Vanderpool-Kimura addressed the Board regarding pesticide use in schools.

7. SUPERINTENDENT'S REPORT

7.1 Mumps Update

Deputy Superintendent Dr. Joshua Garcia provided an updated regarding the Mumps issue at Tacoma Schools.

7.2 TEACHING & LEARNING

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

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 4 yeas.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF JANUARY 5, 2017 BOARD LEGISLATIVE BRIEFING

8.1.b APPROVAL OF MINUTES OF JANUARY 12, 2017 BOARD MEETING

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD
JANUARY 5, – 10, 2017

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE AUGUST 2016 YEAR-END UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO CHICAGO,
ILLINOIS, JULY 5-9, 2017

8.4.b APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO COSTA MESA,
CALIFORNIA, FEBRUARY 7-11, 2017

8.4.c APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR TO SAN FRANCISCO, CALIFORNIA
FEBRUARY - JUNE 2017

8.4.d APPROVAL OF TRAVEL REQUEST FOR STAFF MEMBER FROM FOSS HIGH SCHOOL TO
MINNEAPOLIS, MINNESOTA, MARCH 7-11, 2017

8.4.e APPROVAL OF TRAVEL REQUEST FOR STAFF MEMBERS FROM TACOMA SCHOOL OF THE
ARTS, FEBRUARY 16-19, 2017

8.4.f APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS TO DALLAS, TEXAS, FEBRUARY
21-25, 2017

8.4.g APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO MONMOUTH, OREGON
FEBRUARY 2-3, 2017

8.4.h APPROVAL OF TRAVEL REQUEST FOR DISTRICT STAFF TO DENVER, COLORADO, JULY 25-
27, 2017

8.5 INTERNATIONAL TRAVEL REQUESTS

8.5.a APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO TORONTO,
CANADA, MARCH 19-24, 2017

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

There were no Policy Matters to consider.

10. QUARTERLY FINANCIAL UPDATE

There was not a Quarterly Financial Update to consider.

11. CURRICULUM AND INSTRUCTION

There were no Curriculum and Instruction items to consider.

12. BUSINESS MATTERS

**12.1 APPROVAL OF THE ESTABLISHMENT OF THE PIERCE COUNTY JAIL JUVENILE EDUCATIONAL
PROGRAM INTERAGENCY AGREEMENT**

Director Winskill moved that the Board of Directors approve the Pierce County Juvenile Court Interagency agreement for the 2016-17, 2017-18 and 2018-19 school years. Director Cobb 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 RESOLUTION No. 2018 REGARDING SAFE ZONES

Director Heinze moved that the Board of Directors proclaims our schools will contain a safe zone for immigrant students to learn and thrive. Schools will provide a safe, private location where students may seek assistance, information, and support related to immigration. The Board of Directors and Superintendent commit to model the values in this resolution, and ask each staff member to join in this commitment to our students. Director Cobb 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 BUILDING FOR ACHIEVEMENT

Chief Operating Officer Steve Murakami and his team presented updates on Maintenance & Operations as well as Construction projects.

15. BOARD COMMENTS/REPORTS

Director Heinze commented on the National School Board Association Advocacy Institute in Washington DC, as well as youth sports.

Director Winskill requested that the district look into school gardens.

Director Cobb commented on school gardens as well as positive values signs seen in Lister Elementary classrooms.

Director Ushka commented on district policy regarding school gardens, the recent Wainwright grand opening event, and the City of Tacoma Whole Child Initiative proclamation.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

16.1 FEBRUARY 2017

Thursday February 9, 2017
6:00pm Regular Business Meeting

Thursday February 16, 2017
6:00pm Study Session - Equity & Achievement

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

17. EXECUTIVE SESSION

There was no Executive Session.

18. ADJOURNMENT

Director Ushka moved to adjourn the meeting at 8:40pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Catherine Ushka