



Regular Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, October 12, 2017 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, October 12, 2017 in the fourth floor auditorium of 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 Cobb, Winskill, Heinze, and Vialle were present. Director Ushka was noted as delayed-excused. Director Ushka arrived at 6:25pm.

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 4 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

There were no Recognitions.

6. PUBLIC HEARING

RESOLUTION NO. 2031

AUTHORIZING THE FORM OF THE BALLOT PROPOSITION AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2018.

Angel Morton, President TEA, offered comments regarding the M & O Levy.

7. PUBLIC HEARING

RESOLUTION NO. 2032

AUTHORIZING THE FORM OF THE BALLOT PROPOSITION REGARDING SCHOOL TECHNOLOGY IMPROVEMENTS AND UPGRADES AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2018.

Scott West, Rick Reed, Osmari Alegria, Vinaja Ferrer, and Jayla Watje offered comments regarding the Technology Levy.

8. PUBLIC HEARING

DECLARING BLUEBERRY PARK PROPERTY AS SURPLUS AND AUTHORIZING SALE

Anthony Bradley, Evan Brubaker, Joe Lonergan, Cindi Hayes, Patricia Porter, Bill Rehe, Sandra Ford, Kevin Going, and Corina Going offered comments regarding the surplus and sale of Blueberry Park.

9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Darren Pen, of Safe Streets, presented the Board with an award of appreciation for the Districts outstanding collaboration and support for Safe Streets Neighborhood Watch Groups.

Wendy Pantoja addressed the Board regarding lunch time at DeLong Elementary.

Suzanne Stewart addressed the Board regarding teacher salary raises.
Jennifer Chermut addressed the board regarding The Next Move program.
Tina Taylor addressed the Board regarding Bryant Elementary.
Charles Jorgenson, Jeannie Nist, Lacey O'Connell, Rending Xu addressed the Board regarding the new Brown's Point Elementary School design.

10. SUPERINTENDENT'S REPORT

10.1 SUMMER SCHOOL - TITLE 1 REPORT

Assistant Superintendent of Student Support Services, Jennifer Traufler introduced Title 1/LAP Director, Sandra Lindsay-Brown and Support Program Associate, Kerry Sutton to report on the summer learning activities of 2017.

11. 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 years.

11.1 APPROVAL OF MINUTES

11.1.a APPROVAL OF MINUTES OF SEPTEMBER 21, 2017 SCHOOL BOARD STUDY SESSION

11.1.b APPROVAL OF MINUTES OF SEPTEMBER 28, 2017 SCHOOL BOARD MEETING

11.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

11.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD SEPTEMBER 14 - 25, 2017

11.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

11.4 OUT OF STATE TRAVEL REQUESTS

11.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO NEW YORK, NEW YORK, OCTOBER 24-27, 2017

11.4.b APPROVAL OF TRAVEL REQUEST FOR EARLY LEARNING TO PHOENIX, ARIZONA, NOVEMBER 1-3, 2017

11.4.c APPROVAL OF TRAVEL REQUEST FOR THE CHIEF FINANCIAL OFFICER AND THE ASSISTANT SUPERINTENDENT OF K-12 SUPPORT TO CHICAGO, ILLINOIS, NOVEMBER 2-3, 2017

11.4.d APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE FOR TRAVEL TO SAN FRANCISCO, CALIFORNIA, OCTOBER 25-26, 2017

11.4.e APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DISTRICT OF COLUMBIA, NOVEMBER 15-17, 2017

11.5 INTERNATIONAL TRAVEL REQUESTS

11.6 FIELD TRIP REQUESTS

11.6.a APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL TO BOISE, IDAHO, NOVEMBER 10-11, 2017

11.7 INTERNATIONAL FIELD TRIP REQUESTS

11.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

11.8.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

12. POLICY MATTERS

12.1 SECOND READING & ADOPTION (NEW) POLICY 3116 STUDENTS IN FOSTER CARE

Director Cobb moved that the Board of Directors adopt new Policy 3116, Students in Foster Care. Director Winskill seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

13. QUARTERLY FINANCIAL UPDATE

There was no Quarterly Financial Update.

14. CURRICULUM AND INSTRUCTION

There were no Curriculum and Instruction items.

15. BUSINESS MATTERS

15.1 APPROVAL OF INTERLOCAL AGREEMENT, TSD-18-090, BETWEEN TACOMA-PIERCE COUNTY HEALTH DEPARTMENT AND TACOMA SCHOOL DISTRICT NO. 10

Director Winskill moved that the Board of Directors approve Interlocal agreement, TSD-18-090, between Tacoma School District No. 10 and the Tacoma-Pierce County Health Department for the period of September 15, 2017 through June 30, 2019, inclusive of the amount of \$100,000. Director Vialle seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

15.2 ADOPT RESOLUTION NO. 2031, AUTHORIZING THE FORM OF THE BALLOT PROPOSITION AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2018

No action. First Reading.

15.3 ADOPT RESOLUTION NO. 2032, AUTHORIZING THE FORM OF THE BALLOT PROPOSITION REGARDING SCHOOL TECHNOLOGY IMPROVEMENTS AND UPGRADES AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2018

No action. First Reading.

15.4 RATIFICATION OF THE 2017-2020 COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 286 (BUS DRIVERS)

Director Winskill moved that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the International Union of Operating Engineers, Local 286 (Bus Drivers). Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

16. OTHER BUSINESS

16.1 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT NO. 2 (2nd bid package) FOR THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SKANSKA USA BUILDING

Director Winskill moved that the Board of Directors approve the GMP Amendment No. 2 which states the Guaranteed Maximum Price (GMP) for the second bid package on the Browns Point Elementary School Project and authorize the Superintendent or designee to sign said GMP Amendment No. 2 in the amount of \$4,781,562 excluding sales tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 years.

17. REPORT TO THE BOARD

17.1 EARLY LEARNING (3RD GRADE) - ANNUAL REPORT

Deputy Superintendent Josh Garcia and Assistant Superintendent of Teaching and Learning, Marie Verhaar presented the Board with the annual Benchmark Report on Early Learning (3rd grade) data.

17.2 SAFETY (DISCIPLINE) - ANNUAL REPORT

Director Vialle moved that the Board of Directors set this item over to a future meeting due to time. Director Winskill seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

18. BOARD COMMENTS/REPORTS

Director Vialle commented on the Browns Point groundbreaking event. Director Vialle reported that a 1st grade class at Sheridan Elementary has been "adopted" by Gordon Thomas-Honeywell Attorneys Group.
Director Heinze commented on the SAMI/Environmental Learning Center open house.
Director Cobb requested additional information on school lunch times and passing times.

19. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, October 21, 2017 6:00PM
Study Session - English Learners Program

Thursday, October 26, 2017 6:00PM
Business Meeting

20. EXECUTIVE SESSION

No Executive Session.

21. ADJOURNMENT

Board President Ushka moved to adjourn the meeting at 8:45pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Catherine Ushka