



Board of Directors Business Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Thursday, September 20, 2018 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, September 20, 2018 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

2. FLAG SALUTE

President Cobb led the Pledge of Allegiance.

3. ROLL CALL

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

4. ADOPTION OF AGENDA

Director Vialle 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

5.1 RECOGNITION OF THE PURCHASING DEPT RECEIVING THE 2018 ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD AND DIRECTOR OF PURCHASING EARNING THE 2018 DISTINGUISHED SERVICE AWARD

The Board of Directors recognized the Purchasing Department team of Lori Adams, Buyer/Pcard Coordinator, Crystal Dillinger, Assistant Buyer, Sandy Egan, Secretary, Ian Emrick, Lead Warehouse Specialist, Cheri Estrada, Buyer/Pcard Administrator/Public Works, Brian Harris, Fixed Asset Specialist, Paula Lawson, Contracts Compliance Analyst, Mary Otto, Instructional Materials Specialist, Cory Williamson, Purchasing Specialist, and Steve Demel, Director of Purchasing for their recent awards.

6. SUPERINTENDENT'S REPORT

Superintendent Santorno gave a report on the start of the school year and provided some remarks on work the district has started to evaluate budget, staffing and program concerns.

Board members also provided comments regarding their commitment and dedication to the students, parents, staff and community.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Stephen Hemmert addressed the Board regarding substitute teacher pay.
Eric Choiniere, Tobi, Emergi Ida Ortiz, Suzanne, Rich Wood addressed the Board regarding leadership.
Tracy Marander, Miriam Amdur, Barb Randall-Saleh addressed the Board regarding paraeducators.

8. CONSENT AGENDA

Director Vialle moved to approve the consent agenda. Director Heinze 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 AUGUST 23, 2018 SCHOOL BOARD MEETING

8.1.b APPROVAL OF MINUTES OF SEPTEMBER 5, 2018 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 AUGUST 8-30, 2018

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE THIRD QUARTER 2017-2018 UNAUDITED FINANCIAL REPORT

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO CHICAGO, ILLINOIS OCTOBER 31 - NOVEMBER 4, 2018

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FROM SCIENCE AND MATH INSTITUTE, SCHOOL OF THE ARTS, INDUSTRIAL DESIGN, ENGINEERING, AND ART TO SAN JOSE, CA, SEPTEMBER 28 - OCTOBER 1, 2018

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.

10. QUARTERLY FINANCIAL UPDATE

10.1 2017-2018 THIRD QUARTER FINANCIAL REPORT

Chief Financial Officer, Rosalind Medina and Senior Financial Analyst, Allison Deskins presented the 3rd Quarter 2017-18 Financial Report.

11. CURRICULUM AND INSTRUCTION

There were no Curriculum and Instruction items.

12. BUSINESS MATTERS

12.1 APPROVAL OF THE 2018-2019 CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SAFE STREETS, A NONPROFIT CHARITABLE ORGANIZATION

Director Vialle moved that the Board of Directors approve the contract between Tacoma School District No.10 and Safe Streets Campaign for the period of September 1, 2018 through August 31, 2019, inclusive of the amount of \$50,000. Director Heinze 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. 2047 TO CLOSE US BANK PLANNING & CONSTRUCTION REVOLVING ACCOUNT

Director Vialle moved that the Board of Directors adopt Resolution No. 2047 to close US Bank account #15350341178. 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

There was no Report to the Board.

15. BOARD COMMENTS/REPORTS

Director Leon remarked on recent constituent conversations.

Director Heinze requested seismic retrofitting information on district facilities.

Director Vialle reported on the Citizens Finance and Audit Committee meeting.

Director Cobb requested information regarding substitute teacher pay and a concern regarding constituent communication.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, September 27, 2018
6:00PM Regular Business Meeting

17. EXECUTIVE SESSION

There was no Executive Session.

18. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 7:04pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb