

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 28, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman.

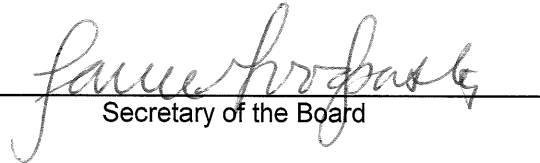
SPECIAL MEETING

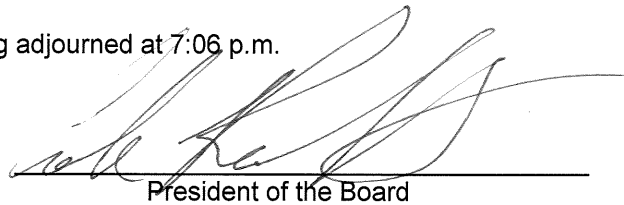
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Safety and Security Update presented by Ms. Katie Gillespie, Safety, Security and Emergency Management Supervisor
3. Preparation for the Superintendent's Evaluation
4. 2019-2020 School Board Meeting Schedule

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:06 p.m.


Secretary of the Board


President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 28, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:14 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman.

AGENDA

19-M-59

It was moved by Ms. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

- Mr. Goodpaster commented on district happenings and school events.
- Ms. Val Jones introduced Mr. Brian Olsen as the new assistant principal at GATES High School for the 2019-20 school year.
- Dr. Shaun Carey introduced Mr. Steven Mondragon as the new principal at Elmhurst Elementary School for the 2019-20 school year.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Pam Kruse, FPEA President, commented on proposed discipline policies and procedures.

CONSENT AGENDA

19-M-60

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes

Minutes for the regular meeting of the Board of Directors held on May 14, 2019.

(2) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Anderson, Nia	Custodian at Ford Middle School	5/05/2019
Barham, Kimberly	Special Ed Teacher at Ford Middle School	8/19/2019
Benitez-Angulo, Neyshma	Elem Teacher at Harvard Elementary	8/19/2019
Elliott, Kendra	Elem Teacher at Midland Elementary	8/19/2019
Hackney, Kelsey	Elem Teacher at Christensen Elementary	8/19/2019
Hohnstein-Van Etten, Katie	MS Teacher at Keithley Middle School	8/19/2019
Kaul, Prableen	Psychologist Intern at Learning Support Services	8/27/2019
Lindsey, Jeffrey	HS Teacher at Franklin Pierce High School	8/19/2019
Mondragon, Steven	Principal at Elmhurst Elementary	7/01/2019
Olsen, Brian	Assistant Principal at GATES	7/01/2019
Strawn, Stephanie	Elem Teacher at Collins Elementary	8/19/2019
Vail, Erika	MS Teacher at Keithley Middle School	8/19/2019
Warren, Autumn	Elem Teacher at Brookdale Elementary	8/19/2019

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>NEW HIRES (continued)</u>		
Warren, Matthew	Elem Teacher at Central Avenue Elementary	8/19/2019
Wosk, Alexis	Elem Teacher at Collins Elementary	8/19/2019
<u>TERMINATIONS</u>		
Figueroa, Benjamin	Elem Teacher at Harvard	8/31/2019
Isaacson, Michael	Elem Teacher at Central Avenue	8/31/2019
Marsh, Michael	MS Teacher at Ford	6/20/2019
Paterson, Elaine	Head Start Teacher at Hewins ELC	6/20/2019
Peckham, Melinda	Special Ed Teacher at James Sales	8/31/2019
Pulkrabek, Lyna	Paraeducator at Christensen	5/03/2019
Ramos, Christina	HS Teacher at Washington	8/31/2019
Sanderson, Jo	Office Manager at Support Services	6/30/2019
Shadle, Tara	Paraeducator at Midland	4/22/2019
Shelby, Jonathan	Assistant Principal at Franklin Pierce	6/30/2019
Sims, Hudson	Paraeducator at Central Avenue	6/04/2019
Squires, Jill	Elem Teacher at Midland	6/20/2019
Wheeler, Katia	Dean of Students at Washington	8/31/2019

LEAVES OF ABSENCE

Floyd, Karli	MS Teacher at FMS – General LOA	8/19/2019-6/30/2020
Popkov, Marina	MS Teacher at KMS – General LOA	8/19/2019-6/30/2020

SUPPLEMENTAL INSTRUCTIONAL MATERIAL – MAIALEARNING COLLEGE AND CAREER READINESS PLATFORM 19-M-61

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the supplemental instructional material, *MaiaLearning College and Career Readiness Platform*.

SOCIAL STUDIES INSTRUCTIONAL MATERIALS ADOPTION 19-M-62

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the following instructional materials, *Discovering Our Past: A History of the World Early Ages*; *Since Time Immemorial: The Tribal Sovereignty in Washington State*; *National Geographic: U.S. American Stories Beginnings to 1877*; *World History and Geography Modern Times*; *United States History: Reconstruction to the Present*; *Give Me Liberty, 5th AP Edition*; and *Civics-Magruder's American Government*.

INSTRUCTIONAL MATERIAL ADOPTION – PRE-CALCULUS WITH TRIGONOMETRY 3RD EDITION: CONCEPTS AND APPLICATIONS 19-M-63

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the instructional material, *Pre-Calculus with Trigonometry 3rd Edition: Concepts and Applications*.

INSTRUCTIONAL VIDEO – HIDDEN FIGURES

19-M-64

It was moved by Mr. Davis, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the instructional video, *Hidden Figures*.

INSTRUCTIONAL MATERIAL ADOPTION – SCHOOL-CONNECT: OPTIMIZING THE HIGH SCHOOL EXPERIENCE

19-M-65

It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the instructional material, *School-Connect: Optimizing the High School Experience*.

OVERNIGHT FIELD TRIP WITH STUDENTS – CENTRAL AVENUE 5TH GRADE OUTDOOR EDUCATION

19-M-66

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Central Avenue Elementary School 5th graders.

OUT-OF-ENDORSEMENT ASSIGNMENT

19-M-67

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the assignment of Hannah Stumpp to teach language arts at GATES High School.

APPROVAL OF LEGAL SERVICES CONTRACT – GARVEY SCHUBERT BARER, PSC

19-M-68

It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the contract for legal services provided by Garvey Schubert Barer, PSC.

RESOLUTION 19-R-09: DELEGATING AUTHORITY TO WIAA

19-M-69

It was moved by Mr. Baumgarten, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 19-R-09: Delegating Authority to WIAA.

FINAL ACCEPTANCE OF FORD MIDDLE SCHOOL - BUILDING 200 MODERNIZATION AND ADDITION

19-M-70

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors accept the work performed for the Ford Middle School Building 200 Modernization and Addition project as complete in accordance with the terms and conditions of the contract documents, including drawings and specifications dated June 26, 2015.

FINAL ACCEPTANCE OF KEITHLEY MIDDLE SCHOOL - BUILDING 600 ADDITIONS AND REMODEL

19-M-71

It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors accept the work performed for the Keithley Middle School Building 600 Additions and Remodel project as complete in accordance with the terms and conditions of the contract documents, including drawings and specifications dated December 20, 2013.

POLICY 3200: RIGHTS AND RESPONSIBILITIES

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3200: Rights and Responsibilities for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3240: STUDENT CONDUCT EXPECTATIONS AND REASONABLE SANCTIONS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3240: Student Conduct Expectations and Reasonable Sanctions, to be considered for retirement with the adoption of Policy 3241: Student Discipline, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3241: STUDENT DISCIPLINE

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3241: Student Discipline for first reading. If adopted, this new policy would replace the current Policy 3241: Classroom Management, Discipline, and Corrective Action. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 3240P: STUDENT CONDUCT EXPECTATIONS AND REASONABLE SANCTIONS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3240P: Student Conduct Expectations and Reasonable Sanctions, as an informational item being considered for retirement.

PROCEDURE 3241P: STUDENT DISCIPLINE

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3241P: Student Discipline, as an informational item being considered to replace Procedure 3241P: Classroom Management, Discipline, and Corrective Action.


APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests to the Board of Directors as an informational item.

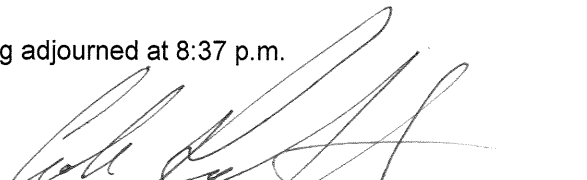
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, June 18, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:37 p.m.



Secretary of the Board



President of the Board