# Franklin Pierce Schools

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

#### March 5, 2019

### MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

# **CALL TO ORDER**

Mr. Roberts called the special meeting to order at 6:07 p.m.

# **BOARD MEMBERS PRESENT**

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

# **SPECIAL MEETING**

The Board of Directors reviewed and discussed the following items:

- 1. School and District Happenings
- 2. Pierce County Skills Center Update presented by Ms. Michelle Ledbetter, Director of PCSC, and Samuel Kim, FPHS/PCSC student.
- 3. Career and College Readiness presented by Ms. Carolyn Trevelen, Executive Director of Teaching and Learning, Dr. Annette Burnette, Assistant Director of Teaching and Learning, Ms. Sly Boskovich, Director of Career and College Readiness.
- 4. Teacher Recruitment, Retention, and Mentoring presented by Mr. James Hester, Executive Director of Business Services and Human Resources; Mrs. Carolyn Treleven, Executive Director of Teaching and Learning; Mr. Greg Larsen and Ms. Suzanne Paul, District Facilitators; Ms. Rachel Hight, Ms. Jennifer Melendez, and Mr. Joshua Simondet, District Mentors; and Ms. Lavinea Harvey, Ms. Kathryne Howard, Mr. Derick Coumbs, and Ms. Violet Hill, District Mentees.
- 5. Work Session and Regular Meeting Planning

#### **ADJOURNMENT**

There being no business to transact, the special meeting adjourned at 9:05 p.m.

Secretary of the Board

President of the Board