

# Franklin Pierce Schools

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

August 20, 2019

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

### CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:06 p.m.

### BOARD MEMBERS PRESENT

Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Vacant position: District 3.

### SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

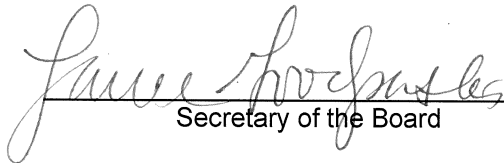
1. School and District Happenings
2. Legislative Assembly Proposals
3. Capital Facilities Plan
4. District No. 3 Board Candidate Interviews

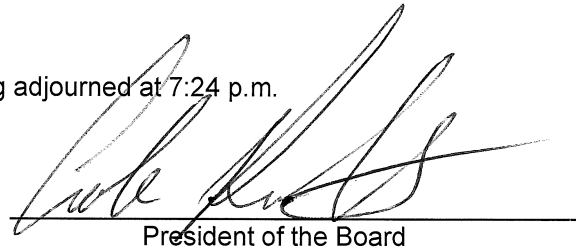
### INTERVIEW OF CANDIDATES

The Board publicly interviewed Ms. Nora Hacker and Dr. Gil Mendoza for the vacant Franklin Pierce Schools District No. 3 director position.

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:24 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

August 20, 2019

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

### CALL TO ORDER

Mr. Roberts called the meeting to order at 7:32 p.m.

### BOARD MEMBERS PRESENT

Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Vacant Position: District 3.

### AGENDA

19-M-101

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the agenda as presented with modifications to delete the new business item: Director of District No. 3 and to add an executive session prior to adjournment to evaluate the qualifications of the director candidates.

### ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

- Mr. Goodpaster commented on district happenings and school events.

### ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Jennifer Cook, James Sales Elementary PTO President and parent, commented on school and PTO happenings and events.
- Ms. Pam Kruse, FPEA President, commented on school and district happenings, and welcomed board directors to attend district events.
- Ms. Sara Wendell, Franklin Pierce PTSA Council President, commented on PTSA goals and activities around the district, and invited the district staff and board directors to partner with district PTSAs to increase family engagement.

### CONSENT AGENDA

19-M-102

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

#### (1) Minutes

Minutes for the regular meeting of the Board of Directors held on July 3, 2019; and the special meeting held on August 6, 2019.

#### (2) Audit of Expenditures

Vouchers audited and certified by the auditing officer, as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing made available to the Board. Approved for payment are those vouchers included in the listing and further described as follows:

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
<b>General Fund – Payroll</b>	Direct Dep/Bank Fees	\$6,723,142.91	7/31/2019
	265440-265444	\$3,576.34	7/31/2019
	265445-265488	\$2,734,665.91	7/31/2019
	265563-265564	\$5,963.54	7/31/2019

(2) **Audit of Expenditures (continued)**

	<b><u>Number</u></b>	<b><u>Amount</u></b>	<b><u>Date Issued</u></b>
<b>General Fund – A/P</b>	A/P Direct Deposit	\$137,296.72	7/15/2019
	A/P Direct Deposit	\$532,234.43	7/31/2019
	265341-265421	\$976,305.20	7/15/2019
	265489-265544	\$453,499.05	7/31/2019
	265562	\$6,316.80	7/31/2019
<b>Capital Projects</b>	A/P Direct Deposit	\$1,923.88	7/15/2019
	A/P Direct Deposit	\$345,012.88	7/31/2019
	265422-265432	\$302,645.96	7/15/2019
	265545-265558	\$167,753.48	7/31/2019
<b>ASB</b>	A/P Direct Deposit	\$184.52	7/15/2019
	A/P Direct Deposit	\$22,735.45	7/31/2019
	265433-265438	\$9,784.00	7/15/2019
	265559-265561	\$1,055.00	7/31/2019
<b>Transportation</b>	265439	\$456,678.06	7/15/2019

(3) **Personnel Action**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective Date</u></b>
<b><u>NEW HIRES</u></b>		
Abbott, Victoria	High School Teacher at Washington	8/19/2019
Baskett, Rebecca	Social Worker at Ford	8/19/2019
Beagley, Teresa	Elementary Teacher at Brookdale	8/19/2019
Beck, Whitney	Elementary Teacher at Midland	8/19/2019
Benson, Sarah	Elementary Teacher at Midland	8/19/2019
Beyer, Bradley	Middle School Teacher at Keithley	8/19/2019
Brown, Breanna	Office Assistant at Central Avenue	8/07/2019
Brown, Karen	Nutrition Services Director at Nutrition Services	7/26/2019
Caldwell, Michael	Middle School Teacher at Ford	8/19/2019
Chanthabouly, Donna	Education Intern at Central Avenue/Hewins ELC	8/27/2019
Colmenares, Jacqueline	Education Intern at Central Avenue/Hewins ELC	8/27/2019
Copeland, Brandon	Middle School Teacher at Keithley	8/19/2019
Crossman-Esparza, Karen	Speech Language Pathologist at LSS	8/19/2019
Dehn, Rachel	Middle School Teacher at Ford	8/19/2019
Duarte Cerda, Johanna	Office Asst. at Harvard/Languages and Equity	8/13/2019
Godinez, Jonathan	Custodian at Franklin Pierce	7/01/2019
Gonsalves, Lisa	Paraeducator at Central Avenue	8/27/2019
Hernandez, Arturo	Elementary Teacher at Harvard	8/19/2019

**NEW HIRES (continued)**

Jacobsen, Heidi	Paraeducator at Collins	8/27/2019
Jenkins, Nathan	Paraeducator at Franklin Pierce	8/27/2019
Kamel, Cara	Elementary Teacher at Midland	8/19/2019
Karboski, Ashley	Education Intern at Central Avenue/Hewins ELC	8/27/2019
Lancaster, Cecile	Paraeducator at Keithley	8/27/2019
Lee, Bonita	Paraeducator at Keithley	8/27/2019
Miller, Randall	Elementary Teacher at Elmhurst	8/19/2019
Moody, Kassie	Elementary Teacher at Elmhurst	8/19/2019
Mueller, Brooke	Middle School Teacher at Keithley	8/19/2019
Nix, Cassandra	Paraeducator at Elmhurst	8/27/2019
Osuna, Karina	Elementary Teacher at Harvard	8/19/2019
Peters, Bethany	Paraeducator at James Sales	8/27/2019
Rambow, Sierra	Licensed Practical Nurse at Christensen	8/22/2019
RaMiddle Schooley, Natalie	Special Ed Teacher at Washington	8/19/2019
Reed, Brooke	Nutrition Services Asst III at Hewins ELC	9/04/2019
Rogers, Kara	Paraeducator at Keithley	8/27/2019
Roscoe, Catherine	High School Teacher at Franklin Pierce	8/19/2019
Rowling, Lisa	Temp Benefit Technician at Business Services	8/05/2019
Ruchti, William	Paraeducator at Franklin Pierce	8/27/2019
Ruiz-Martell, Marcelino	Elementary Teacher at Harvard	8/19/2019
Sagastizado, Felipe	High School Teacher at Franklin Pierce	8/19/2019
Sanders, Moose	Middle School Teacher at Keithley	8/19/2019
Scotti, Christopher	Elementary Counselor at Midland	8/19/2019
Selland, Breanne	Middle School Counselor at Ford	8/19/2019
Shirer, Dugan	High School Teacher at Franklin Pierce	8/19/2019
Smith, Kristen	Social Worker at Hewins ELC	8/19/2019
Smith, Lori	Paraeducator at Elmhurst	8/27/2019
Strozewski, Jessica	Elementary Teacher at Central Avenue	8/19/2019
Thomas, Kelly	Licensed Practical Nurse at Elmhurst	8/22/2019
Tracy, Trisha	High School Teacher at Franklin Pierce	8/19/2019
Vanderford, Chelsea	HR Records Specialist at Human Resources	6/25/2019
Velazquez, Jennifer	Elementary Teacher at Central Avenue	8/19/2019
Weisenmiller, Beth	Middle School Teacher at Ford	8/19/2019
Wright, Priscilla	Paraeducator at Hewins ELC	8/27/2019
Yuschalk, Sharla	Middle School Teacher at Ford	8/19/2019

**TERMINATIONS**

Atchison, Sarah	Paraeducator at Keithley	6/20/2019
Cruz, Sherise	LPN on leave at Collins	6/20/2019
Culver, George Jr	Elementary Teacher at Elmhurst	8/31/2019
Dillard, Christopher	Bus Driver at Transportation	6/20/2019
Faison, Aliyah	Paraeducator at Keithley	6/20/2019

**TERMINATIONS (continued)**

Gibson, Debra	Nutrition Services Assistant at Washington	6/20/2019
Gutierrez, Theresa	Paraeducator at Midland	6/20/2019
Hander, Kurt	Paraeducator at Franklin Pierce	6/20/2019
Hanson, Trevor	Paraeducator at Franklin Pierce	6/20/2019
Hyungsook, Yoo	Licensed Practical Nurse-Learn Support Services	7/22/2019
Jackson, Kimberly	High School Teacher at Franklin Pierce	8/31/2019
Johnson, Kendall Sr	Middle School Teacher at Keithley	8/31/2019
Jones, Jennifer	High School Teacher at Franklin Pierce	8/31/2019
La Pointe, Taylor	Paraeducator at Harvard	6/20/2019
Libby, Robin	Paraeducator at Christensen	6/07/2019
Martinez, Fotini	Paraeducator at Central Avenue	6/20/2019
McDonald, Cynthia	Paraeducator at Hewins ELC	6/20/2019
Nedrow, Destiny	Paraeducator at Elmhurst	6/20/2019
Paulson, Denise	Paraeducator at Central Avenue	6/20/2019
Price, Tiana	Registered Nurse at Learning Support Services	8/02/2019
Scheidler, Jaime	Head Start Teacher at Hewins ELC	6/20/2019
Schumacher, Elise	Psych Intern at Learning Support Services	6/20/2019
Stone, Catherine	Middle School Teacher at Keithley	6/20/2019
Twitchell, Kaden	Paraeducator at Central Avenue	6/20/2019

**APPOINTMENTS / PROMOTIONS / TRANSFERS**

Chestang, Johnathan	Dean of Students at Washington	8/19/2019
Daniels, Felicia	Education Intern at Central Avenue	8/27/2019
Humphreys, Regina	Paraeducator at Collins	8/27/2019
Lovell, Michelle	Program Specialist at Languages and Equity	8/19/2019
Paddock-Garcia, Brenda	Head Start Teacher at Hewins ELC	8/23/2019
Spane, Nancy	Program Specialist at Learning Support Services	8/19/2019

**(4) Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of June 2019.

**SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: ELA NOVELS**

**19-M-103**

It was moved by Mrs. Sherman, and seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the following ELA supplemental instructional materials including *Anything But Typical*; *I Am Malala*; *A Long Way Gone: Memoirs of a Boy Soldier*; *The House on Mango Street*; and *The Importance of Being Earnest*.

**CURRICULUM MATERIALS ADOPTION: AP BIOLOGY**

**19-M-104**

It was moved by Ms. Gallogly, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the curriculum materials, *The Unity and Diversity of Life, 15<sup>th</sup> Edition*.

**OVERNIGHT FIELD TRIP WITH STUDENTS – WHS VOLLEYBALL**

**19-M-105**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for the Washington High School volleyball team.

**OVERNIGHT FIELD TRIP WITH STUDENTS – WHS AFJROTC DRILL MEET****19-M-106**

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 the Washington High School AFJROTC cadets.

**READINESS TO LEARN COMMUNITY PARTNER****19-M-107**

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve Greater Lakes Mental Health as a community partner for implementation of the district's Readiness to Learn services through the Learning Assistance Program.

**RESOLUTION 19-R-16: ESD 112 INTERLOCAL COOPERATIVE AGREEMENT – PURCHASING CONTRACT # 19053-054****19-M-108**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 19-R-16: ESD 112 Interlocal Cooperative Agreement – Purchase Contract #19053-054.

**OUT-OF-ENDORSEMENT ASSIGNMENTS****19-M-109**

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the assignments of Neyshma Benitez-Angulo to teach Dual Language Elementary Education, Randall Miller to teach 5<sup>th</sup> grade at Elmhurst Elementary, and Felipe Sagastizado to teach English Language Arts at Franklin Pierce High School.

**CONDITIONAL TEACHING CERTIFICATES****19-M-110**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors authorize Franklin Pierce Schools' request to grant conditional teaching certificates for Jinahira Aponte, Amber De la Torre, Kassie Moody, Nyla Moore-McCreary, Brooke Mueller, Karina Osuna, Marcelino Ruiz-Martel, Moose Sanders, Morgan Schumacher, Melody Sergeant, Jennifer Velazquez, and Alexys Wright.

**INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) COLLECTIVE BARGAINING AGREEMENT****19-M-111**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the collective bargaining agreement between the Franklin Pierce School District No. 402 and the International Union of Operating Engineers, Local No. 302, for the period of September 1, 2019 through August 31, 2022, as presented.

**2019-2020 NON-REPRESENTED PROFESSIONAL-TECHNICAL AND ADMIN SUPPORT SALARY SCHEDULE****19-M-112****19-M-113**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Non-Represented Professional-Technical and Admin Support Personnel Salary Schedule, for the period of September 1, 2019 through August 31, 2020; after Mrs. Sherman moved, and Mr. Davis seconded, amending the ending date to properly identify the schedule's time period.

**POLICY 6100: REVENUE FROM LOCAL, STATE, AND FEDERAL SOURCES**

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 6100: Revenue from Local, State, and Federal Sources for first reading. This item will be placed on the agenda at the next regularly scheduled meeting of the Board of Directors.

**PROCEDURE 6100P: REVENUE FROM LOCAL, STATE, AND FEDERAL SOURCES**

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 6100P: Revenue from Local, State, and Federal Sources as an informational item.

**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.

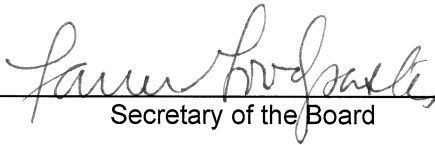
**EXECUTIVE SESSION**

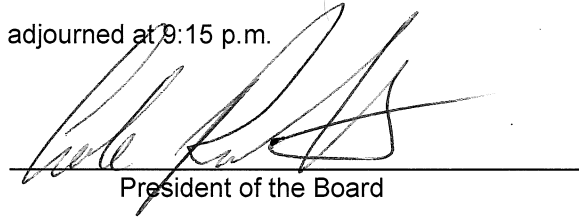
Mr. Roberts announced a 30-minute executive session at 8:40 p.m., with no action to follow, to evaluate the qualifications of the candidates who were interviewed to fill the District No. 3 Director position, in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 9:14 p.m.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 10, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:15 p.m.

  
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Secretary of the Board

  
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President of the Board