Franklin Pierce Schools

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

January 20, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Top 5 Data Points

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:54 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

January 20, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:01 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **09-M-01**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings, upcoming events, and the presidential inauguration. He also presented certificates of recognition to the School Board members for School Board Recognition Month.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Dempsey Wheelock and Aaron Han, Franklin Pierce High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Mr. Craig Snider, FPEA president, commented on working on the calendar for the next school year and thanked the Board for their dedication to students.

CONSENT AGENDA **09-M-02**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors on December 9, 2008 and the special meeting on December 16, 2008.

(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. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer	3,581,166.55	12/31/2008
	237310 – 237377	1,504,563.35	12/31/2008
General Fund – A/P	Transfer/Bank Fee	24.48	11/26/2008
	237170 – 237309	414,997.37	12/15/2008
	237378 – 237451	199,219.41	12/31/2008

Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
General Fund – A/P *(cont.)*	237452 – 237453	66,718.79	12/31/2008
Capital Projects	014462 – 014465	564,621.58	12/15/2008
	014466 – 014469	176,100.77	12/31/2008
	014470	73,707.77	12/31/2008
ASB	011466 – 011474	11,676.03	12/15/2008
	011475 – 011477	2,366.91	12/31/2008
	011478 – 011479	26,094.68	12/31/2008

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Tongedahl, Teresa	Temp Nutrition Svcs Asst III @ Harvard	01-05-09
Kidwell, Wanda	Temp Paraeducator @ Christensen	01-07-09
Resignation/Retirement/Replacement/Termination		
Denton, Peggy	Speech-Lang Pathologist @ James Sales	01-11-09
Figueroa, Linda	Paraeducator @ Headstart	12-16-08
Lewis, Katia	Counselor@ Elmhurst/Central Office	08-31-09
Appointment/Promotion/Transfer		
Becky, Smith	Paraeducator @ FPHS	12-15-08

Leaves of Absence

Patricia Sweeney; Custodian @ Keithley Middle School; Gen LOA; 11/26/08 – 03/02/09

(4) Travel Requests

Name	Destination/Conference	Dates of Travel
Kreger, Julie	Dallas, TX School-Based Physical Therapy Svcs Under IDEA	03/26/09 – 04/01/09
Larkey, David	Rochester, New York Gateway to Technology Training	01/22/09 – 02/02/09
Stolhand, Melva	Atlanta, GA Braille Literacy: A Functional Approach	02/04/09 – 02/07/09

(5) Investment and Financial Report

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, ASB Fund, and Trust and Agency Fund for the month of November 2008.

(6) Investment and Financial Report

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, ASB Fund, and Trust and Agency Fund for the month of December 2008.

POLICY 4129: FAMILY INVOLVEMENT **09-M-03**

It was moved by Mrs. Sherman, seconded Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 4129: Parent Involvement.

POLICY 2004: ACCOUNTABILITY GOALS

Dr. Frank Hewins, Superintendent, presented Policy 2004: Accountability Goals 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 2126: AIDS PREVENTION EDUCATION

Dr. Frank Hewins, Superintendent, presented Policy 2126: AIDS Prevention Education 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 2140: GUIDANCE AND COUNSELING

Dr. Frank Hewins, Superintendent, presented Policy 2140: Guidance and Counseling 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 3126: CHILD CUSTODY

Dr. Frank Hewins, Superintendent, presented Policy 3126: Child Custody for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 3142P: INTERNATIONAL EXCHANGE STUDENTS

Dr. Frank Hewins, Superintendent, presented Procedure 3142P: International Exchange Students to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the Board of Directors will be holding a special meeting on Tuesday, January 27, 2009 at the Jo Anne Matson Administrative Center beginning at 6:00 p.m., and that the next regular meeting of the Board of Directors will be held on Tuesday, February 10, 2009 beginning at 7:00 p.m. at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 7:30 p.m.

Frank J. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

January 27, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Top 5 Data Points, Data Dashboard, and Data Notebook
3. Briefing of Boundary Committee Recommendations for Boundary Revisions

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:40 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

February 10, 2009

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. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Debrief of WASA/WSSDA Legislative Conference

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:59 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

February 10, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:06 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **09-M-04**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and Franklin Pierce High School student Grace Pak, a National Merit Scholarship finalist.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
There were no announcements or comments from student representatives.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Baumgarten commented on the helpfulness of using data from the date dashboard binder in a conversation with a community member. Mr. Roberts thanked Mrs. Palmer for attending Keithley Middle School's math night.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Margaret Deibel, a parent of district students, shared her concerns about her son's schooling.

CONSENT AGENDA **09-M-05**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors on January 20, 2009 and the special meeting on January 27, 2009.

(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. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer	3,406,046.37	01/30/2009
	237531 – 237589	1,491,359.47	01/30/2009
General Fund – A/P	Transfer/Bank Fee	24.03	12/31/2008
	237454 – 237530	346,241.27	01/15/2009
	237590 – 237683	368,764.90	01/30/2009
	237684 – 237687	112,595.37	01/30/2009
	237688	340.73	01/30/2009

Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
Capital Projects	014471 – 014474	21,934.20	01/30/2009
	014475	158.81	01/30/2009
ASB	011480 – 011483	14,119.16	01/15/2009
	011484 – 011491	33,857.12	01/30/2009
	011492 – 011493	17,126.99	01/30/2009
	011494	399.00	01/30/2009
Trust Fund	001077	100.00	01/30/2009

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Allen, Patricia	Paraeducator @ Headstart	01-20-09
Carlson, Leticia	Temp Paraeducator @ Harvard	01-20-09
Jacobsen, Susan	Temp Paraeducator @ Franklin Pierce	02-04-09
Roossien, Heather	HS Teacher @ Franklin Pierce	02-02-09
Resignation/Retirement/Replacement/Termination		
Anderson, Robert	HS Teacher @ Franklin Pierce	01-30-09
Austin, Suzanne	Paraeducator @ Keithley	01-30-09
Leifester, Melodie	Paraeducator @ Elmhurst	03-18-09
Smith, Matthew	Paraeducator @ Brookdale	01-15-09
Vancil, Gregory	Music Teacher @ Franklin Pierce	08-31-09
Appointment/Promotion/Transfer		
Burt, Shaelynn	Paraeducator @ Elmhurst Elementary	01-20-09
Leaves of Absence		
None at this time.		

(4) Travel Requests

Name	Destination/Conference	Dates of Travel
Hester, James	San Diego, CA National Principals Conference	02/26/09 – 03/01/09
Ketchum, Kimberly	Phoenix, AZ JEA Convention	04/15/09 – 04/19/09
Matson, Laura	Eugene, OR SWIS Facilitator Training	04/14/09 – 04/18/09
Sabin, Marci	Bellevue, WA DECA State Competition	03/05/09 – 03/07/09
Smith, Nancy	Seatac, WA Pacific NW Key Club Convention	03/27/09 – 03/29/09

POLICY 2004: ACCOUNTABILITY GOALS **09-M-06**

It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 2004: Accountability Goals.

POLICY 2126: HIV/AIDS PREVENTION EDUCATION **09-M-07**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 2126: HIV/AIDS Prevention Education.

POLICY 2140: GUIDANCE AND COUNSELING **09-M-08**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 2140: Guidance and Counseling.

POLICY 3126: CHILD CUSTODY **09-M-09**

It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 3126: Child Custody.

BOUNDARY REVISIONS **09-M-10**

It was moved by Mr. Harstad, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the presented boundary revisions to take effect in the 2009-2010 academic year.

PROCEDURE 2140P: GUIDANCE AND COUNSELING PROCEDURE

Dr. Frank Hewins, Superintendent, presented Procedure 2140P: Guidance and Counseling Procedure to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the Board of Directors will be holding a special meeting on Tuesday, February 24, 2009 at the Jo Anne Matson Administrative Center beginning at 6:00 p.m., and that the next regular meeting of the Board of Directors will be held on Tuesday, March 10, 2009 beginning at 7:00 p.m. at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 7:29 p.m.

Frank D. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

February 24, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Baumgarten called the special meeting to order at 6:02 p.m., as Mr. Roberts arrived late to the meeting at 6:15 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mrs. Palmer, Mr. Roberts, Mrs. Sherman. Absent: Mr. Harstad.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Update on the Federal Stimulus Package and Its Future Effect on the District
3. Budget Forecast and Process for the 2009-2010 School Year
4. Installation of the Pad+ Lunch System at Elementary Schools

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:00 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

March 10, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Board Self-Assessment, Phase II
3. Legislative Issues and Updates
4. Data Dashboard
5. The District's Green Team

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:50 p.m.

Frank F. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

March 10, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **09-M-11**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and upcoming events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Brian Carbullido and Ryan Lilla, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
There were no announcements or comments from the audience.

CONSENT AGENDA **09-M-12**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors on February 10, 2009 and the special meeting on February 24, 2009.

(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. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer	3,599,026.11	02/27/2009
	237804 – 237806	414.43	02/13/2009
	237807 – 237869	1,527,086.99	02/27/2009
General Fund – A/P	Transfer/Bank Fee	23.37	01/30/2009
	237689 – 237803	$436,848.77	02/13/2009
	237870 – 237962	272,687.64	02/27/2009
	237963 – 237966	109,173.90	02/27/2009

Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
Capital Projects	014476 – 014477	$422.81	02/13/2009
ASB	011495 – 011502	$11,537.47	02/13/2009
	011503 – 011509	7,235.92	02/27/2009
	011510 – 011511	32,239.97	02/27/2009
Trust Fund	001078 – 001079	290.00	02/27/2009

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Edwards, Jami	Bus Driver @ Transportation	02-23-09
Resignation/Retirement/Replacement/Termination		
Belt, Buffy	Bus Driver @ Transportation	02-13-09
Shew, Wesley	Groundskeeper @ Support Svcs	03-10-09
Appointment/Promotion/Transfer		
None at this time.		
Leaves of Absence		
Mullins, Robert; Elementary Teacher @ James Sales; Gen LOA; 9/1/09 – 8/31/10		

(4) Travel Requests

Name	Destination/Conference	Dates of Travel
Byrd, Nate	Lakebay, WA Camp Colman – Environmental Education	06/08/09 – 06/10/09
LaSalle, Dawn	Seattle, WA Pacific NW Key Club Convention	03/27/09 – 03/29/09

(5) Investment and Financial Report

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, ASB Fund, and Trust and Agency Fund for the month of January 2009.

REVISED 2008-2009 PROFESSIONAL-TECHNICAL SALARY SCHEDULE **09-M-13**

It was moved by Mr. Harstad, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the revised Professional-Technical Personnel Salary Schedule for the period of September 1, 2008 through August 31, 2009.

FPHS PROJECT LEAD THE WAY BIOMEDICAL PROGRAM **09-M-14**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the adoption of the Project Lead the Way Biomedical Program at Franklin Pierce High School.

POLICY 2125: HEALTH, FAMILY LIFE, AND SEX EDUCATION
Dr. Frank Hewins, Superintendent, presented Policy 2125: Health, Family Life, and Sex Education 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 3420: ANAPHYLAXIS PREVENTION
Dr. Frank Hewins, Superintendent, presented Policy 3420: Anaphylaxis Prevention 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 5005: EMPLOYMENT: DISCLOSURES, CERTIFICATION REQUIREMENTS, ASSURANCES, AND APPROVAL
Dr. Frank Hewins, Superintendent, presented Policy 5005: Employment: Disclosures, Certification Requirements, Assurances, and Approval 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 5407: MILITARY LEAVE
Dr. Frank Hewins, Superintendent, presented Policy 5407: Military Leave for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 2125P: SEXUAL HEALTH EDUCATION
Dr. Frank Hewins, Superintendent, presented Procedure 2125P: Sexual Health Education to the Board of Directors as an informational item.

PROCEDURE 3230P: STUDENT PRIVACY AND SEARCHES
Dr. Frank Hewins, Superintendent, presented Procedure 3230P: Student Privacy and Searches to the Board of Directors as an informational item.

PROCEDURE 3420P: ANAPHYLAXIS PREVENTION
Dr. Frank Hewins, Superintendent, presented Procedure 3420P: Anaphylaxis Prevention 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, April 14, 2009 beginning at 7:00 p.m. at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 7:42 p.m.

Frank D. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

April 14, 2009

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. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Budget Forecast for the 2009-2010 School Year

I-728 HEARING
Mr. Roberts announced a public hearing for the purpose of reviewing the district's I-728 plan. Mr. Ted Kilcup, Executive Director of Business and Operations, presented a preliminary plan for the 2009-2010 school year. Mr. Roberts called for comments from the audience. Hearing none, Mr. Roberts closed the public hearing. The special meeting of the Board of Directors reconvened at 6:16 p.m.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:58 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

April 14, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **09-M-15**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings, including the Daffodil Festival Parade and high school scholarship winners, and upcoming events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Karen Try and Alison Callero, Franklin Pierce High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Mr. Craig Snider, FPEA president, shared that he is working out of a new Summit Uniserve building in Puyallup as part of his union duties, and that the building has a training room available to rent.

CONSENT AGENDA **09-M-16**
The following changes were made to the consent agenda: a travel request was added for Brooke Brown. It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the Consent Agenda as amended.

(1) **Minutes**
Minutes for the special and regular meeting of the Board of Directors on March 10, 2009.

(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. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer	3,541,714.31	03/31/2009
	238082 – 238083	131.62	03/13/2009
	238084 – 238149	1,497,529.34	03/31/2009
General Fund – A/P	Transfer/Bank Fee		
	237967 – 238075	301,083.14	03/13/2009
	238076 – 238081	49,747.00	03/13/2009
	238150 – 238259	597,111.56	03/31/2009

Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
Capital Projects	014478	2,556.80	03/31/2009
ASB	011512 – 011516	14,230.66	03/13/2009
	011517 – 011526	41,247.07	03/31/2009

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Bates, Britteny	Temp Paraeducator @ Christensen	03-02-09
Homola, Jenny	Temp Paraeducator @ Brookdale	03-23-09
Jackson, Tamara	Temp Paraeducator @ Washington	04-06-09
Maynard, Trina	Temp Paraeducator @ Elmhurst	03-18-09
Stubbs, Mallorie	Temp Paraeducator @ Brookdale	03-09-09
Resignation/Retirement/Replacement/Termination		
Hocking, Kelley	MS Teacher @ Keithley	08-31-09
Lee, Lora	Accounts Payable Mgr @ Business & Oper	06-26-09
McGowan, Eric	MS Teacher @ Ford	03-05-09
Nicholson, Virginia	CTE Teacher @ Washington	04-20-09
Ozier, David	Special Ed Teacher @ Franklin Pierce	06-30-09
Tevis, Angela	Elem Teacher @ Brookdale	08-31-09
Appointment/Promotion/Transfer		
Mann, Judith	Special Ed Teacher @ Brookdale	09-01-09
Osborn, Mariannette	Special Ed Teacher @ Franklin Pierce	09-01-09

Leaves of Absence

Eilers, Michelle; Learning Specialist @ Harvard; .1 FTE Gen LOA; 9/1/09 – 8/31/10
Leuthold, Jessica; Elementary Teacher @ Harvard; .5 FTE Gen LOA; 9/1/09 – 8/31/10
Mellick, Kristen; Elementary Teacher @ Harvard; .5 FTE Gen LOA; 9/1/09 – 8/31/10
Shouse, Matthew; Counselor @ Ford; .2 FTE Gen LOA; 9/1/09 – 8/31/10
VonRueden, Emily; Counselor @ Franklin Pierce; .5 FTE Gen LOA; 9/1/09 – 1/30/10
West, Megan; Elementary Teacher @ Christensen; Gen LOA; 9/1/09 – 8/31/10

(4) Travel Requests

Name	Destination/Conference	Dates of Travel
Brown, Brooke	Phoenix, AZ JEA/NSPA National High School Journalism Convention	04/15/09 – 04/20/09
Edwards, Tom	Altanta, GA Model Schools Conference	06/27/09 – 07/01/09
Gelinas, Marc	Fort Lewis, WA Spring JROTC Camp	04/23/09 – 04/27/09

Travel Requests *(continued)*

Name	Destination/Conference	Dates of Travel
Lawrence, Judy	Home, WA Outdoor Education Camp	05/06/09 – 05/08/09
Rupert, Barb	Alexandria, VI ACTFL	05/13/09 – 05/17/09
Sabin, Marci	Anaheim, CA DECA Nationals	04/29/09 – 05/03/09

(5) Investment and Financial Report

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, ASB Fund, and Trust and Agency Fund for the month of February 2009.

POLICY 2125: HEALTH, FAMILY LIFE, AND SEX EDUCATION **09-M-17**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 2125: Health, Family Life, and Sex Education.

POLICY 3420: ANAPHYLAXIS PREVENTION **09-M-18**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3420: Anaphylaxis Prevention.

POLICY 5005: EMPLOYMENT: DISCLOSURES, CERTIFICATION REQUIREMENTS, ASSURANCES, AND APPROVAL **09-M-19**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5005: Employment: Disclosures, Certification Requirements, Assurances, and Approval.

POLICY 5407: MILITARY LEAVE **09-M-20**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5407: Military Leave.

FILM/VIDEO APPROVAL

Ms. Teri Poff, Executive Director of Teaching and Learning, presented clips of the films *Romeo and Julie* and *The Odyssey*, which were approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 2125P: SEXUAL HEALTH EDUCATION

Dr. Frank Hewins, Superintendent, presented Procedure 2125P: Sexual Health Education to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the Board of Directors will be holding a special meeting on Tuesday, April 21, 2009 beginning at 6:00 p.m. at the Jo Anne Matson Administrative Center, and that the next regular meeting of the Board of Directors will be held on Tuesday, May 12, 2009 beginning at 7:00 p.m. at the Keithley Middle School cafeteria, located at 12324 12th Ave S, Tacoma, WA 98444.

There being no further business to transact, the meeting adjourned at 7:42 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

April 21, 2009

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. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Maintenance and Operations Levy Campaign and Planning for 2010

RESOLUTION 09-R-01: REDUCED EDUCATIONAL PROGRAM **09-M-21**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 09-R-01: Reduced Educational Program.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:45 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

May 12, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:01 p.m. The special meeting was held at Keithley Middle School, located at 12324 12th Ave S, Tacoma, WA 98444.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Superintendent's End-Of-Year Report
3. Social Studies Textbook Adoption

SPECIAL PRESENTATION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented materials for a social studies curriculum adoption. The following teachers also presented materials for the adoption: Penny Howard and Monica Walker presented the first and second grade materials; Shelly Martin, Stacy Kitchen, and Joanna Brown presented the fourth grade materials; Chelou Hills presented the fifth grade materials; Jesse Bartlett presented the tenth grade materials; and Brixey Painter presented the eleventh grade materials.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:57 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

May 12, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:05 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **09-M-22**
It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on spring sports highlights, Ford Middle School's 50th Anniversary celebration, and the 2009-2010 school year budget.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Casey Slade and Marvin Stewart, GATES High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
The following students and community members commented on not wanting Keithley Middle School's band teacher, Ms. Amanda Mann, to lose her job due to a reduction-in-force because of budget cuts: June Ferreira, Shannon Ferreira, Chanda Newman, Daphne Ealey, Sabryna Ferrel, Nola Foster, Annette Kruzic, Edward Herde, Donald Warren, Tyler Dahl, Adan Armendarez, Clayjhon Gipson, Kenneth Trimble, Brenna Iverson, Meghan Parker, Christina Stark, Santino Lowe, Olivia Cartwright, Ian Sweet, Marshaun Williams, Minami Hamilton, Dejaneira Ganley-Madson, Brianna Ryan, Bradley Krick, and Scott Wolbert.

SPECIAL RECOGNITION/PRESENTATION
Mr. Willie Painter, Public Information Officer, presented Excellence in Education Awards to the following district employees: Lyn Andersen (Elmhurst); Sean Lindsay (GATES); Theda McRae (FPHS); and Jesse Bartlett (FPHS). Mr. Painter also presented Partner in Education Awards to the following community members: Shannon Phillips, Daffodil Float Committee members, and Paul Nee.

RECESS
Mr. Roberts recessed the regular meeting of the Board of Directors at 8:04 p.m. for a reception honoring the Excellence in Education and Partner in Education award winners. The regular meeting of the Board of Directors was reconvened by Mr. Roberts at 8:27 p.m.

CONSENT AGENDA **09-M-23**
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 special and regular meeting of the Board of Directors on April 14, 2009 and the special meeting on April 21, 2009.

(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. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer	3,568,323.97	04/30/2009
	238260	37.06	04/07/2009
	238374 – 238436	1,503,652.83	04/30/2009
General Fund – A/P	Transfer/Bank Fee	46.11	03/31/2009
	238261 – 238373	524,447.87	04/15/2009
	238437 – 238535	387,086.69	04/30/2009
Capital Projects	014479 – 014480	53,150.43	04/30/2009
ASB	011527 – 011533	8,527.22	04/15/2009
	011534 – 011545	36,968.18	04/30/2009

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
York, Jr., Thomas	Temp Groundskeeper @ Support Svcs	04-20-09
Resignation/Retirement/Replacement/Termination		
Allen, William (Mike)	MS Teacher @ Ford	08-31-09
Bringhurst, Sonia	MS Teacher on leave	08-31-09
Clark, Allison	Elem Teacher @ Christensen	08-31-09
Grube, Edith	CTE Teacher @ Franklin Pierce	06-30-09
Guzman, Cynthia	CTE Teacher @ Washington	08-31-09
Hislop, Alison	Elem Teacher @ Christensen	08-31-09
Iverson, Holly	Special Ed Teacher @ Collins	08-31-09
Kaperick, Sara	HS Teacher @ Washington	08-31-09
Laase, Karen	Elem Teacher @ Elmhurst	06-30-09
Mann, Amanda	MS Teacher @ Keithley	08-31-09
McCurtain, John	.334 HS Teacher @ Franklin Pierce	08-31-09
McGinnis, Courtney	Special Ed Teacher @ Washington	08-31-09
Nix, Judi	MS Multi-Media Tech @ Ford	04-30-09
Peterson, Renee	Elem Teacher @ Elmhurst	08-31-09
Punzi, Peter	CTE Teacher @ Franklin Pierce	08-31-09
Sichmeller, Terri	Asst Principal Secretary @ Ford	04-27-09
Partial Reductions		
Diseth, Naomi	Elem Teacher @ Midland	08-31-09
Dolan, Wendy	Counselor @ Elmhurst	08-31-09
Foust, Monika	Elem Teacher @ Midland	08-31-09
Hollinger, Stephanie	Elem Teacher @ Brookdale	08-31-09
Marzano, Tara	HS Teacher @ Franklin Pierce	08-31-09
McDivitt, Tiffany	Elem Teacher @ Brookdale	08-31-09
McGowan, Sara	Elem Teacher @ Collins	08-31-09
McNeil, Justin	HS Teacher @ Franklin Pierce	08-31-09

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Partial Reductions (*continued*)		
Palmer, Cassie	Counselor @ Central Avenue	08-31-09
Reese, Cara	Music Teacher @ Christensen	08-31-09
Stoker, Heather	Music Teacher @ Central Avenue	08-31-09
Thompson, Laura	Music Teacher @ .4 Washington/.2 GATES	08-31-09

Appointment/Promotion/Transfer

None at this time.

Leaves of Absence

Knasiak, Jackie; teacher @ Washington High School; Gen LOA; 9/1/09-1/31/10
Webster, Lindsay; CTE teacher @ Franklin Pierce HS; Gen LOA: 9/1/09-8/31/10

(4) Travel Requests

Name	Destination/Conference	Dates of Travel
Bartlett, Kathy	Eugene, OR National Direct Instruction Conference	07/18/09 – 07/22/09
McKay, Chris	Puget Sound, WA Salish Expeditions Field Trip	06/08/09 – 06/10/09
Pearson, Brian	Longbranch, WA 5th Grade Science Camp	06/03/09 – 06/05/09

(5) Investment and Financial Report

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, ASB Fund, and Trust and Agency Fund for the month of March 2009.

FILM/VIDEO APPROVAL **09-M-24**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt clips of the films *Romeo and Juliet* and *The Odyssey* for Freshman English and Pre-AP Freshman English at Washington High School.

RESOLUTION 09-R-02: DELEGATING AUTHORITY TO WIAA AND SUNDAY WAIVER AGREEMENT **09-M-25**

It was moved by Mr. Harstad, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 09-R-02: Delegating Authority to WIAA and Sunday Waiver Agreement.

RESOLUTION 09-R-03: INTERDISTRICT AGREEMENT **09-M-26**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 09-R-03: Interdistrict Agreement, authorizing the district to participate in an interdistrict agreement with local school districts to secure appropriate educational opportunities for its students with disabilities.

CURRICULUM ADOPTION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented *Harcourt Social Studies 2010*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CURRICULUM ADOPTION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented *Washington Our Home*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CURRICULUM ADOPTION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented *World History-Modern Times*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CURRICULUM ADOPTION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented *History Alive*, which was approved by the Curriculum Advisory Committee, 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 2110: TRANSITIONAL BILINGUAL PROGRAM
Dr. Frank Hewins, Superintendent, presented Policy 2110: Transitional Bilingual Program for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 2110P: TRANSITIONAL BILINGUAL INSTRUCTION
Dr. Frank Hewins, Superintendent, presented Procedure 2110P: Transitional Bilingual Instruction to the Board of Directors as an informational item.

ADJOURNMENT
Mr. Roberts announced that the Board of Directors will be holding a special meeting on Tuesday, May 19, 2009 beginning at 6:00 p.m. and that the next regular meeting of the Board of Directors will be held on Tuesday, May 26, 2009 beginning at 7:00 p.m. Both meetings will be held at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:54 p.m.

Frank J. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

May 19, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Upcoming Meetings and Events
3. K-12 School Improvement Efforts by School Principals

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:05 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

May 26, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Upcoming Meetings and Events
3. Superintendent's End-of-Year Evaluation
4. Superintendent's End-of-Year Report

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:01 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

May 26, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **09-M-27**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings, upcoming events, and spring sports highlights.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
There were no announcements or comments from student representatives.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mrs. Sherman commented on a grant Washington High School received from Home Depot, as well as a grant Franklin Pierce High School received from Lowe's.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Margaret Deibel shared a concern about her son's penmanship and asked if there was any curriculum used to teach penmanship to kindergarteners.

CONSENT AGENDA **09-M-28**
The following changes were made to the consent agenda: a revised personnel action was presented to the Board. It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Consent Agenda as amended.

(1) **Minutes**
Minutes for the special and regular meeting of the Board of Directors on May 12, 2009 and the special meeting on May 19, 2009.

(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. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer		
General Fund – A/P	Transfer/Bank Fee	24.57	04/30/2009
	238536 – 238648	328,934.30	05/15/2009
Capital Projects	014481	400.00	05/15/2009
ASB	011546 – 011555	20,852.67	05/15/2009

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Oliver, Christina	Temp Paraeducator @ Keithley	05-12-09
Sichmeller, Terri	Temp Paraeducator @ Harvard	05-14-09
Resignation/Retirement/Replacement/Termination		
Alexander, Donna (Alex)	Assistant Principal @ Washington	06-30-09
Andersen, Lynda	Learning Specialist @ Elmhurst	08-31-09
Brewster, Kristy	MS Teacher @ Ford	08-31-09
Cook, Joyce	ELL Teacher @ Washington	08-31-09
Correll, Janis	Learning Specialist @ Christensen	08-31-09
Cowley, Ann	MS Teacher @ Keithley	08-31-09
Dykman, Bernie	HS Teacher @ Franklin Pierce	08-31-09
Grondahl, Deborah	Learning Specialist @ Brookdale	08-31-09
Grossman, Dianne	Special Ed Teacher @ Headstart	08-31-09
Higgins, Christine	Elem Teacher @ Elmhurst	08-31-09
Howe, Andrea	Elem Teacher @ Harvard	08-31-09
Myhre, Bjorn	HS Teacher @ Washington	08-31-09
Rees, Shawn	HS Teacher @ GATES	08-31-09
Ridings, Katherine	Paraeducator @ Washington	06-19-09
Roossien, Heather	HS Teacher @ Franklin Pierce	08-31-09
Tomyn, Aaron	MS Teacher @ Keithley	08-31-09
Wallace, Estella	Special Ed Teacher @ Franklin Pierce	08-31-09
Youell, Teresa	Paraeducator @ Franklin Pierce	05-06-09
VanBeek, Mark	CTE Teacher @ Franklin Pierce	08-31-09
Appointment/Promotion/Transfer		
Bonertz, Christi	CTE Teacher @ Washington High School	09-01-09
Borden, Tyler	HS Teacher @ Washington High School	09-01-09
Craig, Caroline	HS Teacher @ GATES High School	09-01-09
Gannon, Sammi	Sped Teacher @ Keithley Middle School	09-01-09
Graves, Sara	Dean of Students @ Keithley Middle School	09-01-09
Fong, Jerry	CTE Teacher @ Washington High School	09-01-09
Jones, Valinda	Supervisor @ Learning Sppt./Comm. Svcs.	09-01-09
Lambert, Paul	HS Teacher @ New Pathways School	09-01-09
Malich, Wendy	.5 FTE Director/ .5 FTE HS Tchr @ FPHS	09-01-09
Miller, Bruce	MS Teacher @ Ford Middle School	09-01-09
Nofo, Christopher	MS Teacher @ Ford Middle School	09-01-09
Nolan, Justin	Dean of Students @ GATES High School	09-01-09
Thomas, Deborah	HS Teacher @ Franklin Pierce High School	09-01-09
Thompson, Laura	Music Teacher @ Central Avenue	09-01-09

Leaves of Absence

None at this time.

(4) Travel Requests

Name	Destination/Conference	Dates of Travel
Chatterton, Lisa	Las Vegas, NV School Nutrition Association Annual Conference	06/29/09 – 07/03/09

(4) Travel Requests (*continued*)

Name	Destination/Conference	Dates of Travel
Malich, Wendy	Chicago, IL National Federation of High Schools Summer Meeting	06/27/09 – 07/01/09
Painter, Willie	San Francisco, CA 2009 NSPRA Annual Conference	06/28/09 – 07/01/09
Painter, Willie	Orlando, FL 2009 National School Safety Conference	07/27/09 – 07/31/09
To Be Determined	San Francisco, CA 2009 TCI Leadership Conference	06/28/09 – 07/01/09

(5) Investment and Financial Report

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, ASB Fund, and Trust and Agency Fund for the month of April 2009.

CURRICULUM ADOPTION **09-M-29**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Harcourt Social Studies, 2010* for grades 1, 2, 3, and 5.

CURRICULUM ADOPTION **09-M-30**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *History Alive, 2008* for 11th grade United States History.

CURRICULUM ADOPTION **09-M-31**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Washington Our Home, 2010* for fourth grade.

CURRICULUM ADOPTION **09-M-32**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *World History – Modern Times, 2010* for grade 10 World History.

POLICY 2110: TRANSITIONAL BILINGUAL INSTRUCTION PROGRAM **09-M-33**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2110: Transitional Bilingual Instruction Program

RESOLUTION 09-R-04: INTERLOCAL AGREEMENT WITH CLOVER PARK TECHNICAL COLLEGE **09-M-34**

It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 09-R-04: Interlocal Agreement with Clover Park Technical College.

RESOLUTION 09-R-05: FACILITIES STUDY AND SURVEY **09-M-35**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 09-R-05: Facilities Study and Survey.

CURRICULUM ADOPTION

Ms. Teri Poff, Executive Director of Teaching and Learning, presented *World Civilizations: The Global Experience*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CURRICULUM ADOPTION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented *Phonics Boost* and *Phonics Blitz*, which were approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CURRICULUM ADOPTION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented *Read to Achieve*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CURRICULUM ADOPTION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented *System 44*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CURRICULUM ADOPTION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented *History Alive!*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

ADJOURNMENT
Mr. Roberts announced that the Board of Directors will be holding a special meeting on Tuesday, June 2, 2009 beginning at 6:00 p.m. and that the next regular meeting of the Board of Directors will be held on Tuesday, June 16, 2009 beginning at 7:00 p.m. Both meetings will be held at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 7:46 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

June 2, 2009

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. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Upcoming Meetings and Events
3. District Improvement Plan
4. Budget for the 2009-2010 School Year

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:01 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

June 16, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Upcoming Events

PUBLIC HEARING
Mr. Roberts recessed the special meeting at 6:15 p.m. and announced a public hearing for the 2009-2010 budget. Mr. Ted Kilcup, Executive Director of Business and Operations, presented the district's proposed budget for the 2009-2010 school year and provided a general overview of each fund. Following discussion among district administrators and the Board of Directors, Mr. Roberts called for questions or comments from the audience. Hearing none, Mr. Roberts closed the public hearing at 7:00 p.m. and reconvened the special meeting of the Board of Directors.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:01 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

June 16, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:01 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **09-M-36**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ELECTION OF SCHOOL BOARD LEGISLATIVE REPRESENTATIVE **09-M-37**
Mr. Harstad nominated Mrs. Palmer for School Board Legislative Representative for 2009. There were no further nominations. It was moved by Mr. Roberts, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve Mrs. Palmer as the Board Legislative Representative for 2009.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on high school graduations, district happenings, and upcoming events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts commented on the supportive audiences and great students at the high school graduations this year.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
The following people shared their concerns regarding cutting the library clerk position at Brookdale Elementary beginning the 2009-2010 school year due to budget cuts: Michelle Wagner, 2nd grade teacher at Brookdale; Sara Strobin, librarian at Brookdale; Matt Burtness, 1st grade teacher at Brookdale; and Mary Ann Stewart, Brookdale parent.

Danielle Horner, the librarian at Christensen, shared her concerns about cutting the library assistant positions at some of the elementary schools due to budget cuts.

The following students and community members commented on not wanting Keithley Middle School's band teacher, Ms. Amanda Mann, to lose her job due to a reduction-in-force because of budget cuts: Eric Herde, Ed Herde, Mimi Sprinkle, Ericka Wallace, and Annette Kruzic.

The following community members commented on working with the district to establish a horticulture program at the Farm, located at 96th and Waller: Larry Voland, Phil Hotus, and Jim Akers.

CONSENT AGENDA **09-M-38**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meeting of the Board of Directors on May 26, 2009 and the special meeting on June 2, 2009.

(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. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer	3,615,033.23	05/29/2009
	238648 – 238712	1,535,738.85	05/29/2009
General Fund – A/P	Transfer/Bank Fee		
	238713 – 238803	202,047.49	05/30/2009
	238804 – 238807	136,823.01	05/30/2009
Capital Projects	014482	105.00	05/30/2009
ASB	011556 – 011561	3,226.61	05/30/2009
	011562 – 011563	27,006.98	05/30/2009

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Allen, Sara	Psychologist @ Learning Support Svcs	08-19-09
Elmo, Adrian	Psych Intern @ Learning Support Svcs	09-01-09
Krook, Richard	Stadium Goundskeeper @ Supp Svcs	06-01-09
Lee, Rebecca	Accounts Payable Tech @ Business & Oper	06-22-09
Macomber, Dale	Special Ed Teacher @ Franklin Pierce	08-19-09
Saunders, Kristy	Special Ed Teacher @ Franklin Pierce	08-19-09
Resignation/Retirement/Replacement/Termination		
Bates, Britteny	Temp Paraeducator @ Christensen	08-31-09
Berggren, Christopher	Paraeducator @ Washington	08-31-09
Cash, Dani	Temp Paraeducator @ Central Avenue	08-31-09
Classen, Jennifer	Temp Paraeducator @ Central Avenue	08-31-09
Crosgrove, Gudrun	Elem Library Assistant @ Elmhurst	08-31-09
Elmore, Becky	Temp Paraeducator @ Washington	08-31-09
Foley, Susan	Temp Paraeducator @ Brookdale	08-31-09
Gamelli, JoAnne	Temp Paraeducator @ James Sales	08-31-09
Griffiths, Melissa	Temp Paraeducator @ Harvard	08-31-09
Hardee, Rebecca	Temp Paraeducator @ Brookdale	08-31-09
Homola, Jenny	Temp Paraeducator @ Brookdale	08-31-09
Jackson, Tamara	Temp Paraeducator @ Washington	08-31-09
Jacobsen, Susan	Temp Paraeducator @ Franklin Pierce	08-31-09
Jonker, Nancy	Elem Library Assistant @ Central Avenue	08-31-09
Knutson, Erin	Temp Paraeducator @ Central Avenue	08-31-09
Lockwood, Jennifer	Temp Paraeducator @ Harvard	08-31-09
Lowder, Samantha	Temp Paraeducator @ Midland	08-31-09
Maynard, Trina	Temp Paraeducator @ Elmhurst	08-31-09
Mensonides, Meen	MS Teacher on Leave of Absence	08-31-09
Moore, Sheryl	Career Center Secretary @ Keithley	08-31-09
Narciso, Jennifer	Temp Asst Princ Secretary @ Franklin Pierce	05-29-09
Oliver, Christina	Temp Paraeducator @ Keithley	08-31-09
Pierce, Steven	Temp Paraeducator @ Franklin Pierce	08-31-09
Prince, Christine	Temp Paraeducator @ Headstart	08-31-09
Richburg, Carol	Paraeducator @ Ford	08-31-09

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignation/Retirement/Replacement/Termination		
Rodriguez, Kristi	Temp Paraeducator @ Brookdale	08-31-09
Ruckman, Tamara	Temp Paraeducator @ Central Avenue	08-31-09
Screws, Patricia	Temp Para/Library Assistant @ James Sales	08-31-09
Sichmeller, Terri	Temp Paraeducator @ Harvard	08-31-09
Sorensen, Beverly	Temp Paraeducator @ Harvard	08-31-09
Torgerson, Mark	HS Teacher/Athletic Coord @ Franklin Pierce	08-31-09
Trezise, Mackenzie	Elem Teacher @ Brookdale	08-31-09
Tripp, Andrew	Secretary II @ Learning Support Services	08-31-09
Ufland, Marian	Temp Paraeducator @ James Sales	08-31-09
Woodard, Leanne	Temp Paraeducator @ Franklin Pierce	08-31-09
Partial Reduction in Force		
Armstrong, Peggy	3 hr Elem Library Assistant @ Harvard	08-31-09
Gilbertson, Odette	3 hr Elem Library Assistant @ Christensen	08-31-09
Mose, Kim	3 hr Elem Library Assistant @ Brookdale	08-31-09
Murray, Cheryl	3 hr Elem Library Assistant @ Christensen	08-31-09
Stevenson, Sandra	3 hr Elem Library Assistant @ Christensen	08-31-09
Appointment/Promotion/Transfer		
Johnson, Glenda	Special Ed Teacher @ Washington HS	09-01-09
Miller, Bruce	High School Teacher @ Washington HS	09-01-09
Nichols, Sue Ellen	Special Ed Teacher @ Washington HS	09-01-09
Paczkowski, Robyn	Elementary Teacher @ James Sales	09-01-09
Vahle, Valerie	Elementary Teacher @ Brookdale	09-01-09
Whitemarsh, Brent	Assistant Principal @ Washington HS	07-01-09

Special Actions

Bruce Miller, a high school teacher at Franklin Pierce, will not be reassigned as a middle school teacher at Ford Middle School, effective September 1, 2009.

Tyler Borden, a middle school teacher at Ford Middle School will not be reassigned as a high school teacher at Washington High School, effective September 1, 2009.

Leaves of Absence

Frazier, Libby; Speech-Language Pathologist @ LSS; .3 FTE Gen LOA; 9/1/09 – 8/31/10

CURRICULUM ADOPTION **09-M-39**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *World Civilizations: The Global Experience* for use in AP Work History for grade 10.

CURRICULUM ADOPTION **09-M-40**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Phonics Boost* and *Phonics Blitz* for use in Reading Intervention for grades 6-12.

CURRICULUM ADOPTION **09-M-41**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Read to Achieve* for use in Reading Intervention for grades 6-12.

CURRICULUM ADOPTION **09-M-42**
It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *System 44* for use in Reading Intervention for grades 6-12.

CURRICULUM ADOPTION **09-M-43**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *History Alive! The Ancient World; History Alive! The Medieval World and Beyond;* and *History Alive! The United States through Industrialism* for 6th, 7th, and 8th grades.

CAPITAL FACILITIES PLAN **09-M-44**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Six Year Capital Facilities Plan for 2009-2015.

DISTRICT IMPROVEMENT PLAN **09-M-45**
It was moved by Mrs. Palmer, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the District Improvement Plan for Franklin Pierce Schools.

RESOLUTION 09-R-06: INTERLOCAL AGREEMENT WITH BATES TECHNICAL COLLEGE **09-M-46**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 09-R-06: Interlocal Agreement with Bates Technical College.

RESOLUTION 09-R-07: 2009-2010 BUDGET **09-M-47**
It was moved by Mr. Harstad, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 09-R-07, approving the fiscal year 2009-2010 budget for Franklin Pierce Schools. Mr. Roberts thanked all district staff for working with a reduced budget.

2009-2010 STATE TRANSITIONAL BILINGUAL APPLICATION **09-M-48**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the State Transitional Bilingual application for the 2009-2010 school year totaling $461,040.

HIGHLY CAPABLE STUDENT PROGRAM APPLICATION **09-M-49**
It was moved by Mr. Harstad, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the Franklin Pierce Schools Highly Capable Student Program application for the 2009-2010 school year.

EXECUTIVE SESSION
Mr. Roberts recessed the regular meeting for one hour at 8:02 p.m. for an executive session to review the performance of the superintendent with action to follow. The regular meeting was reconvened by Mr. Roberts at 9:04 p.m.

2009-2010 PROFESSIONAL TECHNICAL PERSONNEL SALARY SCHEDULE **09-M-50**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Professional Technical Personnel Salary Schedule for the period of September 1, 2009 through August 31, 2010.

2009-2010 ADMINISTRATIVE SUPPORT PERSONNEL SALARY SCHEDULE **09-M-51**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Administrative Support Personnel Salary Schedule for the period of September 1, 2009 through August 31, 2010.

SUPERINTENDENT'S CONTRACT FOR 2009-2012 **09-M-52**

It was moved by Mr. Harstad, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the Superintendent's contract for 2009-2012.

CURRICULUM ADOPTION

Ms. Teri Poff, Executive Director of Teaching and Learning, presented *Exemplary Physical Education Curriculum K-5*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CURRICULUM ADOPTION

Ms. Teri Poff, Executive Director of Teaching and Learning, presented *Vocabulary Through Morphemes*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CURRICULUM ADOPTION

Ms. Teri Poff, Executive Director of Teaching and Learning, presented *SRA Number Worlds* and *SRA Algebra Readiness*, which were approved by the Curriculum Advisory Committee, for first reading. These items will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, July 7, 2009 beginning at 12:00 p.m. at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:27 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

July 7, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 12:01 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **09-M-53**
It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on end-of-year events, summer school, and upcoming events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
There were no announcements or comments from community members.

CONSENT AGENDA **09-M-54**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors on June 16, 2009.

(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. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer	3,842,821.99	06/30/2009
	238937 – 239002	1,536,708.53	06/30/2009
General Fund – A/P	Transfer/Bank Fee		
	238808 – 238936	362,545.07	06/15/2009
	239003 – 239111	302,119.06	06/30/2009
Capital Projects	014483 – 014484	118,785.78	06/30/2009
ASB	011564 – 011572	11,892.89	06/15/2009
	011573 – 011576	6,957.89	06/30/2009

(3) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Campen, Megan	Elem Teacher @ Christensen	08-19-09
Conklin, Laura	Counselor @ Franklin Pierce	08-19-09
Driscoll, Ronald	Special Ed Teacher @ Franklin Pierce	08-19-09
Grant, Keshawna	Elem Teacher @ Christensen	08-19-09
McCulloch, Christopher	CTE Teacher @ Franklin Pierce	08-19-09
Patton, Marnie	HS Teacher @ Washington	08-19-09
Poulton, Dianna	Special Ed Teacher @ Washington	08-19-09
Rice, Rebecca	Elem Teacher @ Brookdale	08-19-09
Sevier, Nyesha	Elem Teacher @ Christensen	08-19-09
Spane, Nancy	Learning Specialist @ Christensen	08-19-09
Weaver, Melissa	Elem Teacher @ Brookdale	08-19-09
Resignation/Retirement/Replacement/Termination		
Bitonio, Ronald	HS Teacher @ Franklin Pierce	06-30-09
Bonertz, Christi	CTE Teacher @ GATES	08-31-09
Bridges, Thomas	Stadium Groundskeeper @ Franklin Pierce	05-08-09
Chase, Grey	Bus Driver @ Transportation	07-07-09
Cosentino, Cory	MS Teacher @ Keithley	08-31-09
Hill, Timothy	Bus Driver @ Transportation	06-25-09
Hollinger, Stephanie	.5 Elem Teacher @ Brookdale	08-31-09
Smith-Henry, Maya	Special Ed Teacher @ Franklin Pierce	08-31-09

Terminations Rescinded/Reassignment

Sheryl Moore's reduction-in-force is rescinded and she will be reassigned as a career center secretary at Washington High School effective September 1, 2009.

Andrew Tripp's reduction-in-force is rescinded and he will be reassigned as an office manager at Information Technology effective September 1, 2009

Appointment/Promotion/Transfer

Bradley, Bonnie	Office Coordinator @ New Pathways School	09-01-09
Stackhouse, Emily	Guidance Secretary @ FPHS	09-01-09

Leaves of Absence

Burd, Susan; Elementary Teacher @ Harvard; .5 FTE Gen LOA; 9/1/09 – 8/31/10
Smith, Sarah; Middle School Teacher @ Keithley; Gen LOA; 9/1/09 – 8/31/10

(4) Travel Requests

Name	Destination/Conference	Dates of Travel
Hewins, Frank	Various WASA, WSSDA, AASA, AWSP	2009-2010 school year
Jones, Val	Philadelphia, PA Military Child Education Coalition	07/13/09 – 07/17/09

(5) Investment and Financial Report

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, ASB Fund, and Trust and Agency Fund for the month of May 2009.

CURRICULUM ADOPTION **09-M-55**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Exemplary Physical Education Curriculum K-5* for use in K-5 elementary PE classes.

CURRICULUM ADOPTION **09-M-56**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *SRA Number Worlds* and *SRA Algebra Readiness* for use in 6^{th}-8^{th} grade Mathematics Enhancement classes.

CURRICULUM ADOPTION **09-M-57**
It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt *Vocabulary Through Morphemes* for use in Reading Enhancement (vocabulary) for grades 6, 7, and 8.

AGREEMENT WITH THE ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS **09-M-58**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the negotiated settlement between the Franklin Pierce School District and the Association of Franklin Pierce Principals for the period of July 1, 2009 through June 30, 2012.

CERTIFICATED AND CLASSIFIED ADMINISTRATORS' SALARY SCHEDULE **09-M-59**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the certificated and classified administrators' salary schedule for the period of July 1, 2009 through June 30, 2010.

AGREEMENT WITH THE FRANKLIN PIERCE EDUCATION ASSOCIATION (FPEA) **09-M-60**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Appendix D tentative agreement between the district and FPEA for the period of September 1, 2009 through August 31, 2011.

HEAD START UNREPRESENTED SALARY SCHEDULE FOR 2009-2010 **09-M-61**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Head Start unrepresented salary schedule for the period of September 1, 2009 through August 31, 2010.

RESOLUTION 09-R-08: PUGET SOUND JOINT PURCHASING COOPERATIVE INTERLOCAL AGREEMENT **09-M-62**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 09-R-08: Puget Sound Joint Purchasing Cooperative Interlocal Agreement.

DELETION OF POLICY 5405: EMERGENCY LEAVE **09-M-63**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the deletion of Policy 5405: Emergency Leave.

POLICY 3246: USE OF REASONABLE FORCE
Dr. Frank Hewins, Superintendent, presented Policy 3246: Use of Reasonable Force 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 4130: TITLE I PARENTAL INVOLVEMENT
Dr. Frank Hewins, Superintendent, presented Policy 4130: Title I Parent Involvement 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 5403: FAMILY EMERGENCY LEAVES
Dr. Frank Hewins, Superintendent, presented Policy 5403: Family Emergency Leaves 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 5404: FAMILY LEAVE
Dr. Frank Hewins, Superintendent, presented Policy 5404: Family Leave 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 5407: MILITARY LEAVE
Dr. Frank Hewins, Superintendent, presented Policy 5407: Military Leave for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 2162P: EDUCATION OF STUDENTS WITH DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973
Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Procedure 2126P: Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 to the Board of Directors as an informational item.

INTERLOCAL AGREEMENT FOR TECHNOLOGY RELATED SERVICES WITH WSIPC
Mr. Tim Stensager, Assistant Superintendent, presented the Interlocal Agreement for Technology Related Services with WSIPC to the Board of Directors as an informational item.

FPHS GRADUATION REQUIREMENTS PHASE IN SCHEDULE
Dr. Frank Hewins, Superintendent, presented the Franklin Pierce High School graduation requirements phase in schedule to the Board of Directors as an informational item.

ADJOURNMENT
Mr. Roberts announced that a special meeting of the Board of Directors will be held on August 3, 2009 from 8:00 a.m. to 4:00 p.m. at the Garfield Book Company, located at 208 Garfield Street, Suite 201, Tacoma, WA 98447 and that the next regular meeting of the Board of Directors will be held on Tuesday, August 18, 2009 beginning at 7:00 p.m. at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 1:20 p.m.

Frank F. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

August 3, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Baumgarten called the special meeting to order at 8:00 a.m. The meeting was held at the Garfield Book Company, located at 208 Garfield Street, Suite 201, Tacoma, WA 98444.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. Board Operating Principles
2. Data Dashboard
3. Update of District Happenings by Cabinet Members
4. Planning for School Improvement Plan Presentations
5. District Improvement Plan
6. Maintenance and Operations and Tech Levies
7. Board and Superintendent Goals
8. Board Self-Assessment
9. Establishing a Calendar of Events for the 2009-2010 School Year
10. Future Work Session Dates and Topics

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 3:35 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

August 18, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Harstad called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT
Mr. Harstad, Mrs. Palmer, Mrs. Sherman. Absent: Mr. Baumgarten, Mr. Roberts.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Enrollment and Boundary Changes
3. Summer School
4. WASL Highlights
5. Human Resources Update
6. Upcoming Events

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:01 p.m.

Secretary of the Board

Vice President of the Board

Franklin Pierce Schools

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

August 18, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Harstad called the meeting to order at 7:07 p.m.

BOARD MEMBERS PRESENT
Mr. Harstad, Mrs. Palmer, Mrs. Sherman. Absent: Mr. Baumgarten, Mr. Roberts.

AGENDA **09-M-64**
It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and upcoming events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mrs. Sherman commented on reading The Five Dysfunctions of a Team by Patrick Lencioni.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Mr. Dave Anderson, a teacher at Elmhurst Elementary, introduced himself to the Board as the new FPEA president.

CONSENT AGENDA **09-M-65**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors on July 3, 2009 and the special meeting on August 3, 2009.

(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. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer	3,578,655.79	07/31/2009
	239251 – 239308	1,469,343.61	07/31/2009
General Fund – A/P	Transfer/Bank Fee	23.67	05/31/2009
	Transfer/Bank Fee	24.06	06/30/2009
	239112 – 239116	186,897.54	06/30/2009
	239117 – 239118	98.62	07/15/2009
	239119 – 239250	673,547.93	07/15/2009
	239309 – 239388	643,323.97	07/31/2009
	239389 – 239416	5,599.95	07/31/2009
Capital Projects	014485	375.00	07/15/2009
	014486 – 014490	43,259.20	07/31/2009

Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
ASB	011577 – 011578	25,064.89	06/30/2009
	011579 – 011597	36,426.00	07/15/2009
	011598 – 011602	30,992.37	07/31/2009

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Eakins, Jennifer	HS Teacher @ Franklin Pierce	08-19-09
Eastwood, Alexis	.5 Elem Teacher @ Brookdale	08-19-09
Frank, Amanda	.5 Elem Teacher @ Central Avenue	08-19-09
Hernandez, Kareen	.5 Elem Teacher @ Elmhurst	08-19-09
Lucini, Deanna	MS Teacher @ Keithley	08-19-09
McFadden, Margaret	HS Teacher @ Franklin Pierce	08-19-09
Mendez, Alicia	MS Teacher @ Keithley	08-19-09
Nasinec, Gina	.5 Elem Teacher @ Collins	08-19-09
Nelson, Jeanine	Special Ed Teacher @ Elmhurst	08-19-09
Paulson, Karen	.5 Elem Teacher @ Harvard	08-19-09
Poulton, Dianna	Special Ed Teacher @ Washington	08-19-09
Powell, Marta	.5 HS Teacher @ Washington	08-19-09
Sheinbaum, Jessica	MS Teacher @ Keithley	08-19-09
Turco, Jodi	.5 Elem Teacher @ Central Avenue	08-19-09
Wahlen, Paul	Elem Teacher @ Collins	08-19-09
Watlington, Paul	MS Teacher @ Keithley	08-19-09
Wolford, Rosalie	Special Ed Teacher @ Franklin Pierce	08-19-09
Resignation/Retirement/Replacement/Termination		
Benavente, Maria	Paraeducator @ Elmhurst	08-31-09
Doud, Lori	Paraeducator @ Washington	07-01-09
Irish, Amy	Office Coordinator @ New Pathways	08-31-09
Keljo, Kirsten	HS Teacher @ Washington	08-31-09
Mead, Elissa	Preschool Teacher @ Headstart	08-31-09
Nichols, Sue Ellen	Special Ed Teacher @ Franklin Pierce	08-31-09
Nicholson, Michelle	Readiness-to-Lrn Coord @ Respsv. Svcs	08-31-09
Schlect, Sara	Psychologist Intern @ Learning Suppt Svcs	08-31-09
Sebring, Chloe	Special Ed Teacher @ Franklin Pierce	08-31-09
Thompson, Laura	.6 Music Teacher @ Washington & GATES	08-31-09

Terminations Rescinded/Reassignment

Glenda Johnson's reassignment as a special education teacher at Washington High School effective September 1, 2009 has been rescinded and she will remain at Franklin Pierce High School.

Appointment/Promotion/Transfer

Hilderbrand, Michele	Asst Principal's Secretary @ Ford	08-10-09

Leaves of Absence

DeJardin, Gregory; High School Teacher @ WHS; Gen LOA; 9/1/09 – 8/31/10

(4) Travel Requests

Name	Destination/Conference	Dates of Travel
Stensager, Tim	San Francisco, CA National College Access Conference	09/15/09 – 09/17/09

(5) Investment and Financial Report

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, ASB Fund, and Trust and Agency Fund for the month of June 2009.

POLICY 3246: USE OF REASONABLE FORCE **09-M-66**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 3246: Use of Reasonable Force.

POLICY 4130: TITLE I PARENT INVOLVEMENT **09-M-67**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 4130: Title I Parent Involvement.

POLICY 5403: EMERGENCY LEAVE **09-M-68**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 5403: Emergency Leave.

POLICY 5404: FAMILY LEAVE **09-M-69**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5404: Family Leave.

POLICY 5407: MILITARY LEAVE **09-M-70**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 5407: Military Leave.

RESOLUTION 09-R-09: INTERLOCAL AGREEMENT FOR EDUCATIONAL SERVICES **09-M-71**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 09-R-09: Interlocal Agreement for Educational Services.

RESOLUTION 09-R-10: CANCELLATION OF WARRANTS **09-M-72**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 09-R-10: Cancellation of Warrants.

LETTER OF AGREEMENT WITH PUBLIC SCHOOL EMPLOYEES **09-M-73**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Letter of Agreement between the Franklin Pierce School District and Public School Employees to include Head Start teachers.

POLICY 1114: BOARD MEMBER RESIGNATION

Dr. Frank Hewins, Superintendent, presented Policy 1114: Board Member Resignation 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 3142: INTERNATIONAL STUDENT EXCHANGE

Dr. Frank Hewins, Superintendent, presented Policy 3142: International Student Exchange for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 3142P: INTERNATIONAL STUDENT EXCHANGE

Dr. Frank Hewins, Superintendent, presented Procedure 3142P: International Student Exchange to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Harstad announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 8, 2009 beginning at 7:00 p.m. at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 7:28 p.m.

Secretary of the Board

Vice President of the Board

Franklin Pierce Schools

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

September 8, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Harstad called the special meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman. (Mr. Roberts arrived late at 6:35 p.m.)

SPECIAL PRESENTATION
Mr. Tim Stensager, Assistant Superintendent, presented information on student enrollment numbers and the effects of boundary changes initiated for the 2009-2010 school year.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. Start of School
2. Proposals for WSSDA Legislative Assembly
3. Promotion Policy and Procedures
4. Bell Schedules at Franklin Pierce High School and Washington High School
5. School and District Happenings

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:59 p.m.

Secretary of the Board

Vice President of the Board

Franklin Pierce Schools

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

September 8, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:07 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **09-M-74**
It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on the start of school and district happenings.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Samantha Wallace and Giovanni Ibarra, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Harstad commented on how much he enjoyed listening to the keynote speaker at this year's Superintendent's Day, Dr. Donna Beegle. Mrs. Palmer stated how impressed she was by the Learning Support Services training that occurred in August.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Mr. Dave Anderson, FPEA president, commented on the district's promotion policy and procedures.

CONSENT AGENDA **09-M-75**
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 special and regular meetings of the Board of Directors on August 18, 2009.

(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. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer	3,405,158.05	08/31/2009
	239474 – 239519	1,505,685.98	08/31/2009
General Fund – A/P	Transfer/Bank Fee		
	239417 – 239472	239,134.34	08/15/2009
	239473	3,350.00	08/15/2009
	239520 – 239578	250,505.45	08/31/2009

Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
Capital Projects	014491 – 014493	16,820.01	08/15/2009
	014494	9,781.04	08/31/2009
ASB	011603 – 011604	8,438.08	08/15/2009
	011605 – 011608	4,286.13	08/31/2009
Trust Fund	001080	337.44	08/31/2009

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Amezcua, Veronica	MS Multi-Media Tech @ Ford	08-20-09
Berggren, Christopher	Paraeducator @ Washington	09-01-09
Day, Wanya	Paraeducator @ Franklin Pierce	09-01-09
Foster, Melissa	Learning Specialist @ Brookdale	08-19-09
Lewis, Corri	Temp HS Asst Secretary @ Franklin Pierce	08-21-09
Nelson, Marie	Elem Teacher @ Central Avenue	08-25-09
Rau, Karen	Special Ed Teacher @ Franklin Pierce	08-19-09
Schumacher, John	HS Teacher @ Washington	08-19-09
Sims, Jennifer	Special Ed Teacher @ Washington	08-19-09
Williams, Brianna	HS Teacher @ Washington	08-19-09
Resignation/Retirement/Replacement/Termination		
Bohanan, Debbie	Teacher @ Headstart	08-31-09
Carlson, Leticia	Paraeducator @ Harvard	08-31-09
Fowler, Jeff	Elem Asst Chief Custodian @ Elmhurst	08-31-09
Kumara, Dorothy	LPN @ Keithley	08-31-09
Nettles, Trent	Security Officer @ Ford	08-31-09
Appointment/Promotion/Transfer		
Baker, Wayne	Asst Chief Custodian @ Brookdale	09-01-09
Parham, Sherie	Teacher @ Headstart	09-01-09
Santiesteban, Bryna	Teacher @ Headstart	09-01-09
Sheard, Marilyn	Asst Chief Custodian @ Elmhurst	09-02-09

Leaves of Absence

None at this time.

(4) Travel Requests

Name	Destination/Conference	Dates of Travel
Brown, Nancy	Dallas, TX Working on the Work Conference	10/03/09 – 10/08/09
Duxbury, Duane	Los Angeles, CA Adobe MAX 2009	10/04/09 – 10/07/09
Lindsay, Sean	Tacoma, WA Salish Sea Expeditions Field Trip	09/27/09 – 09/29/09

Travel Requests (*continued*)

Name	Destination/Conference	Dates of Travel
McKay, Chris	Puget Sound, WA Salish Sea Expeditions Field Trip	09/27/09 – 09/29/09
Matson, Laura	Rosemont, IL Schoolwide PBS	10/07/09 – 10/09/09
Paczkowski, Robyn	Dallas, TX Schlechty Center C4D Reunion	10/03/09 – 10/08/09
Tiger, Ruth	Albuquerque, NM Early Childhood Conference	10/15/09 – 10/18/09

(5) Investment and Financial Report

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, ASB Fund, and Trust and Agency Fund for the month of July 2009.

POLICY 1114: BOARD MEMBER RESIGNATION **09-M-76**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 1114: Board Member Resignation.

POLICY 3142: INTERNATIONAL STUDENT EXCHANGE **09-M-77**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 3142: International Student Exchange.

POLICY 2151: INTERSCHOLASTIC ACTIVITIES

Dr. Frank Hewins, Superintendent, presented Policy 2151: Interscholastic Activities for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 2421.1P: STUDENT RETENTIONS – APPROVAL PROCEDURES

Ms. Teri Poff, Executive Director of Teaching and Learning, presented Procedure 2421.1P: Student Retentions – Approval Procedures to the Board of Directors as an informational item.

PROCEDURE 2421.2P: ELEMENTARY TO MIDDLE SCHOOL PROMOTION

Ms. Teri Poff, Executive Director of Teaching and Learning, presented Procedure 2421.2P: Elementary to Middle School Promotion to the Board of Directors as an informational item.

PROCEDURE 2421.3P: MIDDLE SCHOOL TO HIGH SCHOOL PROMOTION

Ms. Teri Poff, Executive Director of Teaching and Learning, presented Procedure 2421.3P: Middle School to High School Promotion to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that a special meeting of the Board of Directors will be held on Tuesday, September 22, 2009 beginning at 6:00 p.m. and that the next regular meeting of the Board of Directors will be held on Tuesday, October 13, 2009 beginning at 7:00 p.m. Both meetings will be held at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 7:31 p.m.

Frank E. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

September 22, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

SPECIAL PRESENTATION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented information on student WASL scores.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. WASL, MSP, and HSPE Tests
2. Travel Policy and Procedure

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:05 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 13, 2009

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. Baumgarten, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Mrs. Palmer.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. Planning for School Improvement Plan Presentations
2. Positive Behavior Support
3. Affirmative Action Plan Update
4. Bargaining Agreement with Teamsters Union Update
5. Possible Joint Board Meeting with the Bethel School District School Board

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:56 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 13, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Mrs. Palmer.

AGENDA **09-M-78**
The following changes were made to the agenda: the special presentation has been cancelled. It was moved by Mrs. Sherrnan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as amended.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and upcoming events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Chelsey Armstrong and Michael Anderson, Franklin Pierce High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
There were no announcements or comments from community members.

CONSENT AGENDA **09-M-79**
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 special and regular meetings of the Board of Directors on September 8, 2009 and the special meeting on September 22, 2009.

(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. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer	3,434,424.26	09/30/2009
	239621	1,418.56	09/01/2009
	239723 – 239799	1,518,065.80	09/30/2009
General Fund – A/P	Transfer/Bank Fee		
	239579 – 239582	7,329.40	08/31/2009
	239583 – 239618	270,901.91	08/31/2009
	239619 – 239620	27,564.43	08/31/2009
	239622 – 239638	40,914.59	09/15/2009
	239639 – 239641	8,048.86	09/15/2009

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P *(cont.)*	239642 – 239721	307,737.48	09/15/2009
	239722	835.95	09/15/2009
	239800 – 239827	5,716.62	09/30/2009
	239828 – 239888	120,724.79	09/30/2009
	239889 – 239931	227,497.54	09/30/2009
	239932 – 239933	131,317.37	09/30/2009
	239934 – 239935	145,821.47	09/30/2009
Capital Projects	14495 – 14497	49,416.06	09/15/2009
	14498	1,850.45	09/30/2009
	14499	121.10	09/30/2009
ASB	11609 – 11610	4,318.78	08/31/2009
	11611 – 11612	774.76	09/15/2009
	11613 – 11614	660.54	09/30/2009
	11615	2,325.00	09/30/2009
	11616 – 11617	18,177.31	09/30/2009
Trust Fund	1081	50.44	09/15/2009

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Allen, Michael	Bus Driver @ Transportation	08-26-09
Asplund, Amy	Bus Driver @ Transportation	09-17-09
Cash, Dani	Paraeducator @ Elmhurst	09-21-09
Cosentino, Corey	MS Teacher @ Ford	09-24-09
Cummings, Grace	Temp Paraeducator @ Central Avenue	09-23-09
Dillard, James	Bus Driver @ Transportation	08-25-09
Ellis, Amanda	Paraeducator @ Headstart	09-15-09
Gray, Paul	Bus Driver @ Transportation	08-27-09
Hardee, Rebekah	Temp Paraeducator @ Brookdale	09-10-09
Hernandez, Rodolfo	Paraeducator @ Ford	09-14-09
Mahoney, Melinda	Temp Paraeducator @ Franklin Pierce	09-01-09
Maynard, Trina	Temp Paraeducator @ Elmhurst	09-21-09
Mead, Marjorie	Paraeducator @ Headstart	09-15-09
Sinnes, Matthew	.5 PE Specialist @ Harvard	09-01-09
Sorensen, Beverly	Paraeducator @ Harvard	09-29-09
Wilson, James	Career Counselor / HS Teacher @ GATES	08-25-09
Resignation/Retirement/Replacement/Termination		
Jacobsen, Heidi	Paraeducator @ Midland	09-30-09
Lahti, Brian	Bus Driver @ Transportation	08-31-09
Mahoney, Melinda	Temp Paraeducator @ Franklin Pierce	09-03-09
Otto, Robert	HS Asst Chief Custodian @ Washington	08-31-09
Stubbs, Mallorie	Temp Paraeducator @ Brookdale	09-03-09
Appointment/Promotion/Transfer		
Boschee, Evelyn	HS Asst Chief Custodian @ Washington	09-14-09
Crawford, Robert	Custodian @ Washington	09-14-09

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date

Appointment/Promotion/Transfer (*continued*)

Eaton, Jeff	Elementary Asst Chief Custodian @ Elmhurst	09-14-09
Kidwell, Wanda	LPN/Health Technician @ Keithley	09-29-09
Maassen, Michael	Custodian @ Franklin Pierce High School	09-14-09
Sheard, Marilyn	Middle School Asst Chief Custodian @ Ford	09-14-09
Smithson, Daniel	Custodian @ Franklin Pierce High School	09-14-09
Tellis, Machelle	Custodian @ Franklin Pierce High School	09-01-09
Trammell, Michael	Elementary Asst Chief Custodian @ Midland	09-14-09

Leaves of Absence

None at this time.

(4) Travel Requests

Name	Destination/Conference	Dates of Travel
Batzle, Christy	Chicago, IL National Association of School Psychologists Convention	03/01/10 – 03/05/10
Noble, Lois	Austin, TX PLTW National Symposium	11/11/09 – 11/14/09
Ody, Steve	Sacramento, CA AmiWest 2009	10/16/09 – 10/18/09
Rasplica, William	San Francisco, CA CORE Leadership Summit	02/24/10 – 02/27/10
Rupert, Barb	San Diego, CA ACTFL Convention	11/16/09 – 11/22/09
Sabin, Marci	Bellevue, WA Fall Leadership Conference - DECA	10/25/09 – 10/27/09
Stanczyk, Eric	Vancouver, WA WASC Conference	10/09/09 – 10/11/09
Stolhand, Melva	Houston, TX Low Vision Technology Workshop	03/02/10 – 03/04/10

POLICY 2151: INTERSCHOLASTIC ACTIVITIES **09-M-80**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2151: Interscholastic Activities.

CONDITIONAL TEACHING CERTIFICATE **09-M-81**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Franklin Pierce School District's request that Chris McKay be granted a conditional teaching certificate.

AFFIRMATIVE ACTION PLAN **09-M-82**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2009-2013 Affirmative Action Plan for Franklin Pierce Schools.

COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS UNION LOCAL 313 **09-M-83**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the negotiated settlement between the Franklin Pierce School District and Teamsters Local Union 313 for the period of September 1, 2009 through August 31, 2012.

POLICY 3422: STUDENT SPORTS – CONCUSSIONS AND HEAD INJURIES

Dr. Frank Hewins, superintendent, presented Policy 3422: Student Sports – Concussions and Head Injuries 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 6213: REIMBURSEMENT FOR TRAVEL EXPENSES

Dr. Frank Hewins, superintendent, presented Policy 6213: Reimbursement for Travel Expenses for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CURRICULUM ADOPTION: HARCOURT SOCIAL STUDIES

Ms. Teri Poff, Executive Director of Teaching and Learning, presented *Harcourt Social Studies* for kindergaren, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 2320P: FIELD TRIPS, EXCURSIONS, AND OUTDOOR EDUCATION

Dr. Frank Hewins, superintendent, presented Procedure 2320P: Field Trips, Excursions, and Outdoor Education to the Board of Directors as an informational item.

PROCEDURE 3422P: STUDENT SPORTS – CONCUSSIONS AND HEAD INJURIES

Dr. Frank Hewins, superintendent, presented Procedure 3422P: Student Sports – Concussions and Head Injuries to the Board of Directors as an informational item.

PROCEDURE 4200P: VISITORS

Dr. Frank Hewins, superintendent, presented Procedure 4200P: Visitors to the Board of Directors as an informational item.

PROCEDURE 5630P: VOLUNTEERS

Dr. Frank Hewins, superintendent, presented Procedure 5630P: Volunteers to the Board of Directors as an informational item.

PROCEDURE 6213P: TRAVEL AND MEAL REIMBURSEMENT PROCEDURES

Dr. Frank Hewins, superintendent, presented Procedure 6213P: Travel and Meal Reimbursement Procedures to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the Board of Directors will be holding special meetings on Tuesday, October 27, 2009 and Thursday, October 29, 2009 at the Jo Anne Matson Administrative Center, both beginning at 6:00 p.m., to discuss school improvement plans, and that the next regular meeting of the Board of Directors will be held on Tuesday, November 10, 2009 beginning at 7:00 p.m. at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 7:43 p.m.

Frank P. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 27, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The district's elementary schools, including Brookdale, Central Avenue, Christensen, Collins, Elmhurst, Harvard, James Sales, and Midland, presented their School Improvement Plans to the Board of Directors. Discussion followed the presentations.

ADJOURNMENT
Mr. Roberts announced that a special meeting of the Board of Directors will be held on October 29, 2009 at the Jo Anne Matson Administrative Center beginning at 6:00 p.m. for the presentation of School Improvement Plans for the district's secondary schools. There being no business to transact, the special meeting adjourned at 8:04 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 29, 2009

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. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The district's secondary schools, including Ford Middle School, Keithley Middle School, Franklin Pierce High School, GATES High School, and Washington High School, presented their School Improvement Plans to the Board of Directors. Discussion followed the presentations.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:33 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

November 10, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mrs. Palmer, Mr. Roberts, Mrs. Sherman. Absent: Mr. Harstad.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. Debrief of School Improvement Plan Presentations
2. Levy Resolutions

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:54 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

November 10, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Roberts, Mrs. Palmer, Mrs. Sherman. Absent: Mr. Harstad.

AGENDA **09-M-84**
The following changes were made to the agenda: Resolution 09-R-11 and 09-R-12 have been added. It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt the agenda as amended.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and upcoming events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
GATES High School student CJ Woelke reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Baumgarten commented on the Summit Uniserve open house and its new facility. Mrs. Palmer commented on the Pierce County Skills Center groundbreaking ceremony and her experience on the planning committee. Mr. Roberts thanked Mrs. Sherman for judging the Daffodil princess selection at FPHS.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Mr. Jack McCullough from the Center for Educational Effectiveness presented Central Avenue Elementary principal Ms. Deb Knesal with a Great Schools Award for the school being in the top 5% of highest improving Washington schools in reading and mathematics over the last five school years.

CONSENT AGENDA **09-M-85**
It was moved by Mrs. Sherman, seconded by Mrs. Baumgarten, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors on October 13, 2009 and the special meetings on October 27, 2009 and October 29, 2009.

(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. Approve for payment those vouchers included in the listing and further described as follows:

		Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer		3,533,959.86	10/30/2009
	239936		102.02	10/01/2009
	240067 – 240154		1,488,902.06	10/30/2009

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	Transfer/Bank Fee		
	239937 – 240060	274,737.82	10/15/2009
	240061 – 240063	6,998.91	10/15/2009
	240064 – 240065	2,225.13	10/15/2009
	240066	805.00	10/15/2009
	240155	39.05	10/30/2009
	240156 – 240260	621,972.89	10/13/2009
	240261 – 240288	5,716.62	10/13/2009
Capital Projects	Transfer / Tech Salaries	14,288.28	08/31/2009
	14500	1,850.45	10/15/2009
	14501	1,619.10	10/15/2009
	14502	1,724.75	10/30/2009
ASB	Transfer to other Funds	4,253.16	08/31/2009
	Payroll, Bus Trips, etc.		
	11618 – 11625	19,502.55	10/15/2009
	11626 – 11633	13,897.57	10/30/2009
Transportation Fund	61	$591,453.06	10/01/2009
Trust Fund	Transfer to Other Funds	3,767.41	08/31/2009
	1082	250.00	10/30/2009

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Aaron, Jennifer	Temp Paraeducator @ Collins	11-02-09
Bates, Britteny	Temp Paraeducator @ Elmhurst	10-23-09
Cysenski, Carley	Temp Paraeducator @ Washington	10-27-09
Dressel, Cari	Temp Paraeducator @ Midland	10-12-09
Escoto, Carly	Temp Paraeducator @ Keithley	11-02-09
Huggler, Rick	Custodian @ Ford and Franklin Pierce	10-12-09
Jones, Tara	Info Tech Specialist @ James Sales	10-07-09
Massingale, LaCharles	Temp Paraeducator @ Washington	10-21-09
Nettles, Trent	Security Officer @ Ford	10-12-09
Preciado, Katie	Temp Paraeducator @ Franklin Pierce	10-05-09
Robinson, Suzanne	.5 Middle School Teacher @ Ford	10-07-09
Ruckman, Tamara	Temp Paraeducator @ Central Avenue	10-12-09
Thompson, Kimberly	Temp Paraeducator @ Franklin Pierce	10-27-09
Ufland, Marian	Temp Paraeducator @ Harvard	10-08-09

Resignation/Retirement/Replacement/Termination

None at this time.

Appointment/Promotion/Transfer

Solomon, Kellie	Career Ctr Secretary & Temp Para @ FPHS	10/05/09
Soper, Tamara	Paraeducator @ Elmhurst Elementary	10/15/09

(3) Personnel Action *(continued)*

Leaves of Absence

Thomas, Deborah; High School Teacher @ FPHS; medical LOA; 11/2/09-6/22/10

(4) Investment and Financial Report

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, ASB Fund, and Trust and Agency Fund for the month of August 2009.

POLICY 3422: STUDENT SPORTS – CONCUSSIONS AND HEAD INJURIES **09-M-86**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 3422: Student Sports – Concussions and Head Injuries.

POLICY 6213: REIMBURSEMENT FOR TRAVEL EXPENSES **09-M-87**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6213: Reimbursement for Travel Expenses.

CURRICULUM ADOPTION: HARCOURT SOCIAL STUDIES **09-M-88**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt *Harcourt Social Studies* for kindergarten.

VOCATIONAL/TECHNICAL CARL PERKINS GRANT **09-M-89**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Vocational Technical Education Carl Perkins Grant application for 2009-2010.

RESOLUTION 09-R-11: TECHNOLOGY LEVY **09-M-90**

It was moved by Mrs. Palmer, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 09-R-11: Technology Levy.

RESOLUTION 09-R-12: REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY **09-M-91**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 09-R-12: Replacement Educational Programs and Operations Levy.

ADJOURNMENT

Mr. Roberts announced that the Board of Directors will be holding a special meeting on Tuesday, November 24, 2009 beginning at 6:00 p.m. at the Jo Anne Matson Administrative Center, and that the next regular meeting of the Board of Directors will be held on Tuesday, December 8, 2009 beginning at 7:00 p.m. at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 7:32 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

November 24, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Harstad called the special meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mrs. Sherman. Absent: Mr. Roberts.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. Debrief of WSSDA Conference
2. Levy Update
3. Guidance and Student Support

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:00 p.m.

Secretary of the Board

Vice President of the Board

Franklin Pierce Schools

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

December 8, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Boundary Invasion training
3. Modified lockdown on Nov 30th/Memorial of Fallen Officers
4. Levy Campaign Update

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:51 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

December 8, 2009

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:03 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mr. Roberts, Mrs. Palmer, Mrs. Sherman.

ELECTION OF SCHOOL BOARD PRESIDENT **09-M-92**
Mr. Harstad nominated Mr. Roberts for School Board President for 2010. There were no further nominations. It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve Mr. Roberts as the Board President for 2010.

ELECTION OF SCHOOL BOARD VICE PRESIDENT **09-M-93**
Mrs. Sherman nominated Mr. Harstad for the School Board Vice President for 2010. There were no further nominations. It was moved by Mrs. Sherman, seconded by Mr.Baumgarten, and unanimously passed that the Board of Directors approve Mr. Harstad as the Board Vice President for 2010.

AGENDA **09-M-94**
It was moved by Mr. Baumgarten, seconded by Mrs.Palmer, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and upcoming events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Rene Alvarez, Jr. and Michelle Collison, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mrs. Sherman commented on the food and toy drive currently being held by Support Services for "Santa Cops".

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Eric Herde, a Washington High School student representing the WHS Green Team, shared a concern about vehicle access to the "Back 40" on Washington's campus.

CONSENT AGENDA **09-M-95**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors on November 10, 2009 and the special meeting on November 24, 2009.

(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. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Transfer	3,575,207.29	11/30/2009
	240290 – 240292	501.80	11/30/2009
	240419 – 240485	1,450,847.58	11/30/2009

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	Transfer/Bank Fee	2,730.37	09/30/2009
	Transfer/Bank Fee	492.12	10/31/2009
	240289	257,167.24	10/30/2009
	240293 – 240415	276,446.25	11/13/2009
	240416 – 240418	6,998.91	11/13/2009
Capital Projects	Transfer/Tech Salaries	14,504.26	09/30/2009
	14503	1,850.45	11/13/2009
ASB	Transfer to other Funds/Payroll, Bus Trips, etc.	2,558.47	09/30/2009
	Transfer to other Funds/Payroll, Bus Trips, etc.	8,227.26	10/31/2009
	11634	33,558.62	10/30/2009
	11635 – 11637	675.04	11/13/2009
Trust Fund	Transfer to Other Funds	1,162.84	09/30/2009
	Transfer to Other Funds	347.93	10/31/2009

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Foley, Susan	Temp Paraeducator @ Brookdale	11-24-09
Hornsby, Consuella	Temp Paraeducator @ Washington	11-02-09
Myhre, Bjorn	HS Teacher @ Franklin Pierce	11-09-09
Ward, Jodi	Asst Principal Secretary @ Franklin Pierce	11-30-09
Resignation/Retirement/Replacement/Termination		
Bosser, Christina	Paraeducator @ GATES	11-25-09
Jacobus, Cheryl	Asst Principal Secretary @ Franklin Pierce	11-30-09

Appointment/Promotion/Transfer

None at this time.

(3) Personnel Action (*continued*)

Leaves of Absence

Knasiak, Jackie; High School Teacher @ WHS; Gen LOA; 9/1/09-6/22/10

(4) Investment and Financial Report

Budget status reports for the General Fund, Capital Projects Fund, Transportation

Vehicle Fund, Debt Service Fund, ASB Fund, and Trust and Agency Fund for the month of September 2009.

(5) **Investment and Financial Report**
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, ASB Fund, and Trust and Agency Fund for the month of October 2009.

RESOLUTION 09-R-13: EXCESS LEVY ROLLBACK ADJUSTMENT FOR TAX YEAR 2010 **09-M-96**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 09-R-13: Excess Levy Rollback Adjustment for Tax Year 2010.

2008-2009 ALTERNATIVE LEARNING EXPERIENCE REPORT

Ms. Lisa Day, Director of Alternative Education, presented the 2008-2009 Alternative Learning Experience Report to the Board of Directors as an informational item.

PROCEDURE 2020.1P: CURRICULUM DEVELOPMENT AND ADOPTION OF INSTRUCTIONAL MATERIALS

Ms. Teri Poff, Executive Director of Teaching and Learning, presented Procedure 2020.1P: Curriculum Development and Adoption of Instructional Materials to the Board of Directors as an informational item.

PROCEDURE 2020.3P: PILOTING AND SELECTING INSTRUCTIONAL MATERIALS FOR ADOPTION

Ms. Teri Poff, Executive Director of Teaching and Learning, presented Procedure 2020.3P: Piloting and Selecting Instructional Materials for Adoption to the Board of Directors as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, superintendent, presented a list of recently approved travel requests to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the Board of Directors will be holding a special meeting on Tuesday, December 15, 2009 beginning at 6:00 p.m. at the Jo Anne Matson Administrative Center, and that the next regular meeting of the Board of Directors will be held on Tuesday, January 19, 2010 beginning at 7:00 p.m. at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 7:42 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

December 15, 2009

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

EXECUTIVE SESSION
Dr. Frank Hewins, superintendent, announced an executive session of the Board at 6:05 p.m. for 35 minutes to discuss legal matters with action to be taken afterward. The meeting was reconvened at 6:42 p.m.

ADOPTION OF AGENDA **09-M-97**
It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as amended.

LEGAL ACTION **09-M-98**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten and unanimously passed that the Board of Directors approve taking legal action against EMAN Networks, Inc and authorize the district's attorney to take the legal action.

The Board of Directors reviewed and discussed the following items:

1. Debrief of WSSDA Conference
2. Levy Update
3. Guidance and Student Support

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:00 p.m.

Frank B. Hewins
Secretary of the Board

President of the Board