Franklin Pierce Schools

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

January 19, 2010

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. Safety/Security/Emergency Preparations
3. Levy Election Update
4. State Audit

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

January 19, 2010

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

AGENDA **10-M-01**
It was moved by Mrs. Sherman, 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 and upcoming events. He also presented certificates of appreciation to the School Board members for School Board Recognition Month.

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

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts thanked the FPHS students for their contributions to the artwork on the bridge over 112th St. Mrs. Palmer reported on the town meeting with Senator Rosa Franklin.

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

CONSENT AGENDA **10-M-02**
It was moved by Mrs. Palmer, 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 December 8, 2009 and the special meeting on December 15, 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	3,537,734.19	12/31/2009
	240748 - 240807	1,438,869.38	12/31/2009
General Fund – A/P	Transfer/Bank Fee	2,719.21	11/30/2009
		1,417.72	12/31/2009
	240486 – 240568	168,170.12	11/30/2009
	240569 - 240595	5,516.62	11/30/2009
	240596 - 240597	234,486.53	11/30/2009
	240598 - 240744	362,692.56	12/15/2009

	240745 - 240747	6,998.91	12/15/2009

(2) Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
	240808 - 240912	239,347.30	12/31/2009
	240913 - 240939	5,516.62	12/31/2009
	240940 - 240941	174,837.31	12/31/2009
Capital Projects	Transfer / Tech Salaries	685.36	11/30/2009
		26,164.12	12/31/2009
	14504	4,887.74	11/30/2009
	14505	1,850.45	12/15/2009
ASB	Transfer to other Funds/Payroll, Bus Trips etc.	34.10	11/30/2009
		1,313.67	12/31/2009
	11638 - 11643	5,958.95	11/30/2009
	11644 - 11645	33,414.76	11/30/2009
	11646 - 11653	4,601.21	12/15/2009
	11654 - 11658	3,529.95	12/31/2009
	11659 - 11660	16,372.29	12/31/2009
Transportation Fund			
Trust Fund	Transfer to Other Funds	608.36	11/30/2009
		294.69	12/31/2009

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Hoghaug, Thomas	PE Teacher @ Midland	01-04-10
Lockwood, Jennifer	Temporary Paraeducator @ Brookdale	12-08-09
Terry, Gloria	Middle School Teacher @ FPHS	01-04-10
Tyler, Candis	Temporary Paraeducator @ Ford	01-04-10
Visaya, Jami	Paraeducator @ FPHS	12-07-09
Wright, Kevin	Temporary Paraeducator @ Elmhurst	12-11-09
Resignation/Retirement/Replacement/Termination		
Brown, Nancy	Elementary Principal @ Midland	06-30-10
Cohoon, Linda	Nutrition Services Assistant II @ Ford	01-19-10
Marquardt, Patrick	Elementary Teacher @ Harvard	01-12-10
Powell, Marta	High School Teacher @ WHS	01-29-10
Quiocho, Kimberly	Paraeducator @ Keithley	12-18-09
Warr, Michael	Executive Director of Human Resources	06-30-10
Willis, Douglas	Painter @ Support Services	03-31-10
Appointment/Promotion/Transfer		
Trina Maynard	Temp Para @ Central Avenue	10-07-09

Leaves of Absence

None at this time.

(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 November 2009.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS

Ms. Teri Poff, Executive Director of Teaching and Learning, presented *The Alchemist, Under the Same Moon, Handwriting Without Tears* and *Corrective Math*, 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.

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 next regular meeting of the Board of Directors will be held on Tuesday, February 9, 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 7:32 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

February 9, 2010

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, 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 Legislative Conference
3. Curriculum Adoption Update: MS Math & HS Language Arts

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:03 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 9, 2010

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **10-M-03**
It was moved by Mrs. Sherman, 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 and upcoming events.

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

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mrs. Sherman shared meeting with FMS students in Olympia last week.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Tina Barr (PE, Elmhurst) – appreciation of new curriculum adopted by Board; announcing PE night to showcase new curriculum in March.

CONSENT AGENDA **10-M-04**
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 January 19, 2010.

(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	3,531,525.94	01/29/2010
	241019 - 241081	1,467,646.56	01/29/2010
General Fund – A/P	Transfer/Bank Fee	10,838.10	12/31/2009
	240942 – 241015	346,381.81	01/15/2010
	241016 – 241018	7,499.16	01/15/2010
	241082 – 241174	263,961.42	01/29/2010
	241175 - 241176	149,124.79	01/29/2010

(2) Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
Capital Projects	Transfer / Tech Salaries		
	14506	1,850.45	01/15/2010
ASB	Transfer to other Funds/Payroll, Bus Trips etc.		
	11661 - 11663	2,200.00	01/15/2010
	11664- 11667	1,873.89	01/29/2010
	11668 - 11669	10,863.44	01/29/2010

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Bannan, Marcine	Budget/Accounting Coordinator	02-08-10
Dorn, Holly	.569 FTE Elem Teacher @ Harvard	01-11-10
Eccles, Traci	.492 FTE HS Teacher @ Washington	02-01-10
Elliott-Harris, Gloria	Nutrition Svcs Asst III @ Franklin Pierce	01-12-10
Homola, Jennifer	Temporary Paraeducator @ Brookdale	01-07-10
Johnson, Ora	Paraeducator @ GATES	01-19-10
Meyers, Andrew	Temp Warehouse Driver @ Support Svcs	02-27-10
Screws, Patricia	Temporary Paraeducator @ James Sales	02-27-10
Resignation/Retirement/Replacement/Termination		
Bilyeu, Anita	Nutrition Svcs Asst III @ Ford	01-27-10
Higgins, Christine	Elem Teacher @ Midland	01-29-10
Massingale, LaCharles	Temporary Paraeducator @ Washington	02-05-10
Stegman, Aprel	Budget/Acct Coord @ Business & Oper	02-26-10
Woldseth, Leslie	Temporary Paraeducator @ Brookdale	12-18-09

Appointment/Promotion/Transfer

None at this time.

Leaves of Absence

Kruse, Pamela; Elementary Teacher @ Midland; Gen LOA; 1/16/10 – 8/31/10

(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 December 2009.

POLICY 6820: NAMING OF SCHOOL BUILDINGS AND FACILITIES

Dr. Frank Hewins, Superintendent, presented Policy 6820: Naming of School Buildings and Facilities for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

SUPPLEMENTAL MATERIALS ADOPTION **10-M-05**

It was moved by Mr. Harstad, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt *The Alchemist* for grade 12 English.

SUPPLEMENTAL MATERIALS ADOPTION

Mr. Roberts tabled the item, Supplemental Materials: *Under the Same Moon*, until the next regularly scheduled meeting of the Board of Directors, due to the Board wanting further review before adopting this supplemental curriculum.

SUPPLEMENTAL MATERIALS ADOPTION **10-M-06**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Handwriting Without Tears* for preschool to grade 7.

SUPPLEMENTAL MATERIALS ADOPTION **10-M-07**

It was moved by Mrs. Palmer, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Corrective Math* for grades 6-12.

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

Mr. Tim Stensager, Assistant Superintendent, presented Procedure 2320P: Field Trips, Excursions, and Outdoor Education to the Board of Directors as an informational item.

PROCEDURE 6820P: NAMING OF SCHOOL BUILDINGS AND FACILITIES

Dr. Frank Hewins, Superintendent, presented Procedure 6820P: Naming of School Buildings and Facilities 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 a special meeting of the Board of Directors will be held on Tuesday, February 23, 2010 beginning at 6:00 p.m. and the next regular meeting of the Board of Directors will be held on Tuesday, March 9, 2010 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 8:08 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 23, 2010

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. Absent: 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. Levy Election recap
4. Bus Purchases
5. Dual Immersion

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:03 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 9, 2010

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. Absent: 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. Updated Data Notebooks
4. Keithley Middle School status
5. Brookdale Dual Immersion program follow-up

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:04 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

March 9, 2010

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:10 p.m.

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

AGENDA **10-M-08**
It was moved by Mrs. Palmer, seconded by Mr. Baumgarten, 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, Ailua Evans and Samantha Wallace, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts congratulated Washington High School on receiving four Act 6 scholarships and commented on the assembly honoring Officer Ronald Owens.

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

CONSENT AGENDA **10-M-09**
It was moved by Mrs. Palmer, 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 9, 2010 and the special meeting of February 23, 2010.

(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	3,610,305.10	02/26/2010
	241258 – 241320	1,489,706.30	02/26/2010
General Fund – A/P	Transfer/Bank Fee	25.53	01/31/2010
	271177 – 241257	184,880.72	02/12/2010
	241321 – 241413	334,872.93	02/26/2010
	241414 – 241415	243,037.18	02/26/2010

(2) Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
Capital Projects	Transfer / Tech Salaries	70,437.89	01/31/2010
	14507	1,850.45	02/12/2010
ASB	Transfer to other	10.18	11/30/2009
	Funds/Payroll, Bus	1,288.32	12/31/2009
	Trips etc.	7,670.53	01/31/2010
	11670 – 11676	2,468.97	02/12/2010
	11677 – 11682	6,992.17	02/26/2010
	11683 – 11684	36,068.99	02/26/2010
Trust Fund	Transfer to Other Funds	73.00	01/31/2010
	1083	300.00	02/12/2010

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Frank, Mary	Temp Paraeducator @ J.Sales/Christensen	02-08-10
Rangel, Elizabeth	Paraeducator @ Keithley	02-09-10
Rodriguez, Kristie	Temp Paraeducator @ Ford	02-08-10
Suyematsu, Junko	Nutrition Svcs Asst II @ Ford	02-22-10
Wilder, Kinnard	Temp Paraeducator @ Washington	02-24-10
Resignation/Retirement/Replacement/Termination		
Hanson, Marcia	Dispatcher @ Transportation	02-18-10
Johnson, Edward	HS Teacher @ Washington	08-31-10
McFadden, Margaret	HS Teacher @ Franklin Pierce	08-31-10
McNeil, Jesse	HS Teacher @ Franklin Pierce	08-31-10
Ostrander, Rachel	Elem Teacher @ Christensen	08-31-08
Peterson, Nicholas	Comp Repair Tech @ Info Technology	03-03-10
Schmauder, Patricia	Elem Teacher @ Central Avenue	08-31-10
Stephan, Marsha	CTE Teacher @ Franklin Pierce	08-31-10
Appointment/Promotion/Transfer		
Balmer, Tammy	Nutrition Svcs Asst & Temp Para @ Collins	02-03-10
Benson, Gary	Executive Director of Human Resources	07-01-10
Escoto, Carly	Paraeducator @ Keithley MS	02-08-10

Leaves of Absence

None at this time.

(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 January 2010.

CURRICULUM ADOPTION: LITERATURE
Ms. Teri Poff, Executive Director of Teaching and Learning, presented *Literature* for high school language arts, 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.

SURPLUS SALE **10-M-10**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors declare the list of items below as surplus and approve them for district sale:
1995 Chevrolet Corsica
1988 Chevrolet Suburban
1988 Chevrolet Van
1987 Chevrolet Suburban
1979 Chevrolet Pick-up

SUPPLEMENTAL MATERIALS ADOPTION **10-M-11**
It was moved by Mr. Baumgarten, seconded by Mrs. Palmer and unanimously passed that the Board of Directors reject the adoption of *Under the Same Moon*.

POLICY 6820: NAMING OF SCHOOL BUILDINGS AND FACILITIES **10-M-12**
It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 6820: Naming of School Buildings and Facilities.

PROCEDURE 3241P: RIGHTS AND RESPONSIBILITIES
Mr. Tim Stensager, Assistant Superintendent, presented Procedure 3241P: Rights and Responsibilities to the Board of Directors as an informational item.

PROCEDURE 5005P: EMPLOYMENT: DISCLOURES, CERT REQS, ASSURANCES AND APPROVAL
Mr. Tim Stensager, Assistant Superintendent, presented Procedure 5005P: Employment: Disclosures, Certification Requirements, Assurances and Approval to the Board of Directors as an informational item.

PROCEDURE 6820P: NAMING OF SCHOOL BUILDINGS AND FACILITIES
Dr. Frank Hewins, Superintendent, presented Procedure 6820P: Naming of School Buildings and Facilities 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 a special meeting of the Board of Directors will be held on Tuesday, March 23, 2010 beginning at 6:00 p.m. and the next regular meeting of the Board of Directors will be held on Tuesday, April 13, 2010 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 8:40 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

March 23, 2010

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. 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. Technology Levy Plan
4. Budget Update
5. Data Points Notebooks

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:39 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

April 13, 2010

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.

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

1. District Happenings and Upcoming Events
2. "Race to the Top" Participation
3. WSP Bus Inspection
4. Recap of Legislative Session
5. Budget Update

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

April 13, 2010

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **10-M-13**
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. He also introduced Timothy McKamey, the new Midland principal.

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

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 **10-M-14**
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 meetings of the Board of Directors on March 9, 2010 and the special meeting on March 23, 2010.

(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	3,481,967.54	03/31/2010
	241549 – 241614	1,476,654.31	03/31/2010
General Fund – A/P	Transfer/Bank Fee		
	241416 – 241548	563,088.44	03/15/2010
	241615 – 241722	221,630.69	03/31/2010
	241723 – 241724	224,872.15	03/31/2010
Capital Projects	Transfer / Tech Salaries	6,570.99	03/31/2010
	14508	1,850.45	03/15/2010

(2) Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
ASB	Transfer to other Funds/Payroll, Bus Trips etc.	51.70	03/31/2010
	11685 – 11688	6,206.58	03/15/2010
	11689 – 11702	14,231.18	03/31/2010
	11703 – 11704	30,854.32	03/31/2010

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Hansen, Lisa	Nutrition Svcs Asst III @ Ford	03-01-10
Keifer, Douglas	Painter @ Support Svcs	03-22-10
McKamey, Timothy	Elem Principal @ Midland	07-01-10
Menefee, Jeffrey	Temp Paraeducator @ Keithley	03-29-10
Woldseth, Leslie	Temp Paraeducator @ Brookdale	03-26-10
Resignation/Retirement/Replacement/Termination		
Barrett, Daniel	Coordinator @ Guidance & Technology	06-30-10
Burman, Christopher	HS Teacher @ Washington	08-31-10
Clingan, Mary	Special Ed Teacher @ Keithley	06-30-10
Ellis, Amanda	Paraeducator @ Headstart	03-25-10
Hensley, Cynthia	Nutrition Svcs Asst III @ Franklin Pierce	02-25-10
Hoyt, Mary	Temp Paraeducator @ Collins	03-31-10
Johnson, Glenda	Special Ed Teacher @ Franklin Pierce	08-31-10
Lindsay, Sean	HS Teacher @ GATES	08-31-10
Lovejoy, James	HS Teacher @ GATES	08-31-10
Manzano, Mel	Data Analyst @ Info Technology	08-31-10
Poulton, Dianna	Special Ed Teacher @ Washington	08-31-10
Rivers, Elizabeth	Counselor @ Franklin Pierce	06-30-10
Ross, James	HS Teacher @ Franklin Pierce	06-30-10
Saxe, William	.6 FTE HS Teacher @ FPHS / WHS	06-30-10
Smith, Nancy	HS Teacher @ Franklin Pierce	06-30-10
Thornton, Jennifer	MS Teacher @ Keithley	08-31-10
Webster, Lindsay	CTE Teacher on leave @ Franklin Pierce	08-31-10
Wing, Gretchen	HS Teacher @ Franklin Pierce	08-31-10
Zerr-Smith, Brandon	HS Teacher @ Franklin Pierce	08-31-10
Appointment/Promotion/Transfer		
Renner, Heather	MS Principal @ Ford	07-01-10
O'Brien, Neil	MS Asst. Principal @ Ford	07-01-10
Stoker, Steve	Dean of Students @ Ford	08-31-10

Leaves of Absence

Kim, George; Middle School Teacher @ Keithley; Gen LOA; 9/1/10 – 8/31/11

(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 February 2010.

CURRICULUM ADOPTION: *MATH CONNECTS*

Ms. Teri Poff, Executive Director of Teaching and Learning, presented *Math Connects – Course 1, 2, 3/Math Scape*, 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 4260: USE OF SCHOOL FACILITIES

Mr. Ted Kilcup, Executive Director of Business and Operations, presented Policy 4260: Use of School Facilities for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

RESOLUTION 10-R-01: REDUCTION OF EDUCATIONAL PROGRAM **10-M-15**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 10-R-01: Reduction of Educational Program.

DISTRICT TECHNOLOGY PLAN: 2010-2013 **10-M-16**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the budget for the Franklin Pierce School District's 2010-2013 Technology Plan.

CURRICULUM MATERIALS ADOPTION: *LITERATURE* **10-M-17**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt *Literature* for high school language arts.

PROCEDURE 4260P: USE OF SCHOOL FACILITIES

Mr. Ted Kilcup, Executive Director of Business and Operations, presented Procedure 4260P: Use of School Facilities 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. Harstad announced that a special meeting of the Board of Directors will be held with the Bethel School Board on Tuesday, April 20, 2010 beginning at 6:00 p.m. at the Bethel School District Office, located at 516 176th St E, Spanaway, WA 98387; a special meeting will be held on Tuesday, April 27, 2010 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 11, 2010 beginning at 7:00 p.m. at GATES High School.

There being no further business to transact, the meeting adjourned at 7:56 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

April 20, 2010

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. John Manning, Bethel School Board president, called the special meeting to order at 6:05 p.m. The meeting was held with the Bethel School Board at the Bethel Schools District Office, located at 516 176th St E, Spanaway, WA 98387.

BOARD MEMBERS PRESENT

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

WORK SESSION

The Board of Directors reviewed and discussed the following items:

1. Pierce County Skills Center
2. Budget Cuts
3. Needed Education Legislation
4. Race to the Top
5. Recreational Opportunities and Needs
6. Community Engagement
7. Outreach Efforts to Connect with Families

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:10 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 27, 2010

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. Update on District Improvement Plan
2. Budget Update
3. Pierce County Skills Center Interdistrict Agreement
4. High School Graduation Ceremonies
5. Race to the Top Grant

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:15 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 11, 2010

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:08 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. Budget and Staffing Update for the 2010-2011 School Year
2. Superintendent's End of Year Report

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:40 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

May 11, 2010

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. The meeting was held at GATES High School, located at 813 132nd St S, Tacoma, WA 98444.

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

AGENDA **10-M-18**
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 the Race to the Top program and current district happenings.

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. Roberts thanked Val Jones, principal of GATES, and the GATES staff for hosting the Board meeting.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Lisa Sutter, Choral Director at Ford Middle School, introduced Antonio Sablan, a Ford Middle School student. Antonio thanked the Board for knowing the importance of having arts in school and shared a personal story about what Ford's honor choir meant to him.

SPECIAL RECOGNITION/PRESENTATION
Mr. Willie Painter, Public Information Officer, presented Excellence in Education Awards to the following district employees: Jaime Fineman (WHS, absent); Gretchen Wing, (FPHS); Breyan Dobner (Collins); Brandy Nelson (Elmhurst); Rebecca Bowlby (KMS); Mike Whalen (GATES); Elizabeth Rivers (FPHS); and Penny Howard (Collins). Mr. Painter also presented Partner in Education Awards to the following community members and organizations: Patrick Toohey (absent); WHS JROTC Boosters; Steven Gabriel (absent); Will Detering; Trinity Lutheran Church; and the Pierce County Library System Bookmobile.

RECESS
Mr. Roberts recessed the regular meeting of the Board of Directors at 7:38 p.m. for a reception to honor the Excellence in Education and Partner in Education award winners. The regular meeting was reconvened by Mr. Roberts at 8:14 p.m.

CONSENT AGENDA **10-M-19**
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 meeting of the Board of Directors on April 13, 2010 and the special meetings on April 20, 2010 and April 27, 2010.

(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	3,512,199.13	04/30/2010
	241857 – 241917	1,458,685.41	04/30/2010
General Fund – A/P	Transfer/Bank Fee		
	241725 – 241856	379,331.98	04/15/2010
	241918 – 241919	201,985.36	04/30/2010
	241920 – 242018	309,588.00	04/30/2010
Capital Projects	Transfer/Tech Salaries	12,649.55	04/30/2010
	14509	1,850.45	04/15/2010
	14510	6,531.30	04/30/2010
ASB	Transfer to other Funds/Payroll, Bus Trips etc.	16,523.67	04/30/2010
	11705 – 11710	4,065.00	04/15/2010
	11711 – 11712	34,941.82	04/30/2010
	11713 – 11717	3,334.14	04/30/2010
Transportation Fund	62	589,329.54	04/12/2010

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Barlow, Penny	Dispatcher at Transportation	04-12-10
Gibson, Dennis	Temp Bus Driver at Transportation	03-16-10
Pierce, Jay	Technology Manager at Info Technology	05-04-10
Resignation/Retirement/Replacement/Termination		
Angelidis, Sallie Kate	Elem Teacher at Christensen	08-31-10
Batzle, Christina	Psychologist at Learning Support Svcs	08-31-10
Beaudin, Suzette	MS Teacher at Keithley	06-30-10
Bott, Paula	MS Teacher at Ford	08-31-10
DeJardin, Gregory	HS Teacher on leave of absence	08-31-10
Hale, Dolros	Elem Teacher at Elmhurst	06-30-10
Henderson, Heather	Elem Teacher at Elmhurst	08-31-10
Mann, Judith	Special Ed Teacher at Keithley	08-31-10
Williams, Leslie	HS Teacher at Franklin Pierce	06-30-10
Williamson, Angela	HS Teacher on leave of absence	08-31-10
Wolford, Rosalie	Special Ed Teacher at Franklin Pierce	08-31-10
Partial Reductions		
Leuthold, Jessica	Elem Teacher at Harvard	08-31-10
Mellick, Kristin	Elem Teacher at Harvard	08-31-10
West, Megan	Elem Teacher on leave	08-31-10

(3) Personnel Action *(continued)*

Name	Assignment	Effective Date
Appointment/Promotion/Transfer		
Beha, Jeffrey	MS teacher @ Keithley	08-31-10
Boskovich, Sylvia	CTE coordinator @ FPHS	08-31-10
Codorniz, Julianna	MS teacher @ Keithley	08-31-10
Dorn, Jake	Dean of Students @ FPHS	08-31-10
Dunn, Michael	MS teacher @ Keithley	08-31-10
Frazier, Ronald	Sped teacher @ Keithley	08-31-10
Hester, Robert	Sped teacher @ WHS	08-31-10
Kraig, Laura	HS teacher @ WHS	08-31-10
Kruse, Pamela	Elementary teacher @ Christensen	08-31-10
Matos, Edward	Sped teacher @ GATES	08-31-10
Mohs, William	Elementary teacher @ Harvard	08-31-10
Rastelli, Judy	HS teacher @ FPHS	08-31-10
Reese, Dirk	Elementary teacher @ Midland	08-31-10
Rohr, Elizabeth	Elementary teacher @ Collins	08-31-10
Smith, Robert	HS teacher @ FPHS	08-31-10
Stewart, Susan	Sped teacher @ Ford	08-31-10
Woodard, Katherine	Sped teacher @ Ford	08-31-10

Leaves of Absence

Eilers, Michelle; elementary teacher @ Harvard; .35 FTE Gen LOA; 9/1/10-8/31/11
Frazier, Libby; speech-language pathologist @ LSS; .3 FTE Gen LOA; 9/1/10-8/31/11
Kreger, Julie: physical therapist @ LSS; .4 FTE Gen LOA; 11/29/10-8/31/11
Shouse, Matthew; counselor @ Ford Middle School; .2 FTE Gen LOA; 9/1/10-8/31/11
Wright, Elizabeth; occupational therapist @ LSS; .4 Gen LOA; 9/1/10-8/31/11

(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 March 2010.

CURRICULUM ADOPTION **10-M-20**

It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt *Math Connects – Course 1, 2, 3/MathScape* (GR 6-8) published by Glencoe/McGraw Hill, 2009/2005.

POLICY 4260: USE OF SCHOOL FACILITIES **10-M-21**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 4260: Use of School Facilities.

RESOLUTION 10-R-02: DELEGATING AUTHORITY TO WIAA AND SUNDAY WAIVER AGREEMENT **10-M-22**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 10-R-02: Delegating Authority to WIAA and Sunday Waiver Agreement.

RESOLUTION 10-R-03: INTERDISTRICT AGREEMENT FOR THE FINANCING AND OPERATION OF THE PIERCE COUNTY SKILLS CENTER **10-M-23**

It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 10-R-03: Interdistrict Agreement for the Financing and Operation of the Pierce County Skills Center.

CURRICULUM ADOPTION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented various instructional videos, 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 *Perrine's Literature: Structure, Sound, and Sense*, 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 *Connected Mathematics 2*, 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.

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, May 18, 2010 beginning at 6:00 p.m. and that the next regular meeting of the Board of Directors will be held on Tuesday, May 25, 2010 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 8:55 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

May 18, 2010

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. School and District Happenings
2. K-12 School Improvement Efforts by School Principals

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:50 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 25, 2010

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:13 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. School and District Happenings
2. Superintendent's End-of-Year Evaluation
3. Superintendent's End-of-Year Report

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:09 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 25, 2010

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:10 p.m.

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

AGENDA **10-M-24**
It was moved by Mrs. Sherman, 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 various district happenings.

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

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mrs. Sherman stated that she enjoyed being at Franklin Pierce High School for student portfolio presentations.

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

CONSENT AGENDA **10-M-25**
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 May 11, 2010 and the special meeting on May 18, 2010.

(2) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Elmo, Adrian	Psychologist at Learning Support Svcs	08-24-10
Mruk, Emily	Special Ed Teacher at Keithley	08-24-10
Olmstead, Heather	Special Ed Teacher at Keithley	08-24-10
Williams, Amy	HS Teacher at Washington	08-24-10
Resignation/Retirement/Replacement/Termination		
Addison, Shannon	Elem Teacher at Christensen	08-31-10
Crossen, Rachel	Elem Teacher at Midland	08-31-10
Eaton, Jeff	Elem Asst Chief Custodian at Elmhurst	05-07-10
Eccles, Traci	HS Teacher at Washington	08-31-10
Frank, Amanda	.5 FTE Elem Teacher at Central Avenue	08-31-10

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignation/Retirement/Replacement/Termination (*continued*)		
Hoghaug, Thomas	.4 FTE Teacher at Harvard	08-31-10
Hornsby, Consuela	Temp Paraeducator at Washington	04-27-10
Jones, Tara	Info Technology Specialist at James Sales	08-31-10
Meyers, Andrew	Temp Warehouse Driver at Support Svcs	05-04-10
Myhre, Bjorn	HS Teacher at Franklin Pierce	08-31-10
Rice, Rebecca	Elem Teacher at Brookdale	08-31-10
Sinnes, Matthew	.5 FTE Teacher at Harvard	08-31-10
Terry, Gloria	HS Teacher at Franklin Pierce	08-31-10
Ward, Steven	.2 FTE HS Teacher at GATES	08-31-10
Williams, Brianna	HS Teacher at Washington	08-31-10
Partial Reductions		
Turner, Andrea	Elem Teacher at Central Avenue	08-31-10
Appointment/Promotion/Transfer		
Craig, Caroline	HS Teacher @ Franklin Pierce	08-31-10
Love, Jonathan	Counselor @ Franklin Pierce	08-31-10
Sweeney, Patricia	Elem Asst Chief Custodian @ Elmhurst	04-10-10
Wolff, Dennis	HS Teacher @ GATES	08-31-10

Leaves of Absence

Baker, Diedre; MS Teacher @ Ford; .5 FTE Gen LOA; 8/31/10-8/31/11
Fierro, Karen; MS Teacher @ Ford; .5 FTE Gen LOA; 8/31/10-8/31/11
Gaspar, Jessica; Elem Teacher @ Harvard; Gen LOA; 8/31/10-8/31/11

CURRICULUM ADOPTION **10-M-26**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt *Tessellations, Blitz, Chihuly Short Cuts, Between the Folds, Helvetica, Every Picture Tells a Story,* and *The Private Life of a Masterpiece.*

CURRICULUM ADOPTION **10-M-27**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Perrine's Literature: Structure, Sound, and Sense,* 10th Edition by Wadsworth, McDougall Littell.

CURRICULUM ADOPTION **10-M-28**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Connected Mathematics 2 (CMP2),* Pearson 2009.

RESOLUTION 10-R-04: INTERDISTRICT AGREEMENT **10-M-29**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 10-R-04, 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 *The Human Comedy* and *Tiger, Tiger*, 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 *Mathematics with Business Applications*, 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.

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, June 8, 2010 beginning at 6:00 p.m. and that the next regular meeting of the Board of Directors will be held on Tuesday, June 15, 2010 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 7:38 p.m.

Frank K. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

June 8, 2010

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:14 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. School and District Happenings
2. Student Portfolio Presentations
3. 2010-2011 School Year Budget
4. Early Childhood Center Signs

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:02 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 15, 2010

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.

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

1. School and District Happenings
2. Update on the Natural Science Resource Center (NSRC)
3. Preparations for the 2010-2011 School Year

PUBLIC HEARING
Mr. Roberts recessed the special meeting at 6:08 p.m. and announced a public hearing for the 2010-2011 budget. 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 6:12 p.m. and reconvened the special meeting of the Board of Directors.

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

June 15, 2010

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.

ELECTION OF SCHOOL BOARD LEGISLATIVE REPRESENTATIVE **10-M-30**
Mr. Baumgarten nominated Mrs. Palmer for the School Board Legislative Representative for 2010. There were no further nominations. It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve Mrs. Palmer as the Board Legislative Representative for 2010.

AGENDA **10-M-31**
The following changes were made to the agenda: the Election of Legislative Representative was added, as well as Resolution 10-R-06: 2010-2011 Budget and Surplus of Instructional Materials under New Business. It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as amended.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins thanked Mike Warr, Executive Director of Human Resources, for his work with the district, as Mr. Warr is retiring after the school year.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mrs. Sherman thanked Mr. Warr for his work and wished him a happy retirement. Mr. Baumgarten thanked Mr. Roberts and Dr. Hewins for speaking at the dedication ceremony of the Jo Anne Matson Administrative Center the afternoon of June 15, 2010.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Sheila Mortensen shared her concerns regarding the lack of challenge and efficiency in the freshman Honors Program at Franklin Pierce High School and Ford Middle School's band class.

CONSENT AGENDA **10-M-32**
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 May 25, 2010 and the special meeting on June 8, 2010.

(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	3,499,133.21	05/28/2010
	242160 – 242200	92,464.51	05/28/2010
	242201 – 242242	1,459,149.34	05/28/2010

(2) Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
General Fund – A/P	Transfer/Bank Fee	1,977.66	05/28/2010
	242019 – 242145	261,500.44	05/14/2010
	242157 – 242159	7,499.16	05/14/2010
	242243 – 242333	672,304.14	05/28/2010
	242347	512.36	05/28/2010
	242349 – 242350	1,900.00	05/28/2010
Capital Projects	Transfer / Tech Salaries	7,708.58	05/28/2010
	242146	1,850.45	05/14/2010
	242334 – 242335	21,466.10	05/28/2010
ASB	Transfer to other Funds/Payroll, Bus Trips etc.		
	242147 – 242156	10,825.02	05/14/2010
	242336 – 242346	41,824.37	05/28/2010
	242348	577.07	05/28/2010

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Adams, Amanda	Speech-Lang Path at Learn Supp Svcs	08-24-10
Allen, Gary	HS Teacher at Washington	08-24-10
Call, Daniel	HS Teacher at Washington	08-24-10
Cook, Kyanne	HS Teacher at Washington	08-24-10
Curtiss, Jennifer	HS Teacher at Franklin Pierce	08-24-10
Fetterly, Kristie	HS Teacher at Franklin Pierce	08-24-10
Henry, Brandon	HS Teacher at Franklin Pierce	08-24-10
Kerrick, Sean	HS Teacher at GATES	08-24-10
Lasso, Richard	Counselor at Keithley	08-24-10
Lin, Ling	HS Teacher at Washington	08-24-10
Marshall, Kevin	HS Teacher at Washington	08-24-10
McDermott, Patrick	HS Teacher at Franklin Pierce	08-24-10
Pich, Jennifer	HS Teacher at Franklin Pierce	08-24-10
Soule, Jonathan	HS Teacher at Franklin Pierce	08-24-10
Tobias, Cindel	HS Teacher at Washington	08-24-10
Ufer, Kristina	HS Teacher at Franklin Pierce	08-24-10
Resignation/Retirement/Replacement/Termination		
Aaron, Jennifer	Temp Paraeducator at Collins	08-31-10
Bates, Brittney	Temp Paraeducator at Elmhurst	08-31-10
Coville, Shirley	Temp Paraeducator at Brookdale	08-31-10
Dressel, Cari	Temp Paraeducator at Midland	08-31-10
Foley, Susan	Temp Paraeducator at Brookdale	08-31-10
Frank, Mary	Temp Paraeducator at Christensen/J.Sales	08-31-10
Hardee, Rebekah	Temp Paraeducator at Brookdale	08-31-10
Hardwick, Susan	Nutrition Svcs Asst I at Franklin Pierce	05-27-10
Homola, Jennifer	Temp Paraeducator at Brookdale	08-31-10
Jordan, April	Temp Paraeducator at Franklin Pierce	08-31-10

(3) **Personnel Action (*continued*)**

Name	Assignment	Effective Date
Resignation/Retirement/Replacement/Termination (*continued*)		
Knutson, Erin	Temp Paraeducator at Central Avenue	08-31-10
Land, Debra	Temp Paraeducator at Elmhurst	08-31-10
Menefee, Jeffrey	Temp Paraeducator at Elmhurst	08-31-10
Mullins, Robert	Elem Teacher on leave	08-31-10
Rodriguez, Kristi	Temp Paraeducator at Ford	08-31-10
Ruckman, Tamara	Temp Paraeducator at Central Avenue	08-31-10
Screws, Patricia	Temp Paraeducator at James Sales	08-31-10
Shockley, Sandra	Temp Paraeducator at Elmhurst	08-31-10
Simpson, Gisela	Temp Paraeducator at Christensen	08-31-10
Steinkraus, Leslie	CTE Teacher at GATES	06-30-10
Stewart, Sara	MS Asst Principal at Keithley	06-30-10
Thompson, Kimberly	Temp Paraeducator at Franklin Pierce	08-31-10
Ufland, Marian	Temp Paraeducator at Harvard	08-31-10
Wilder, Kinard	Temp Paraeducator at Washington	08-31-10
Woldseth, Leslie	Temp Paraeducator at Brookdale	08-31-10
Wright, Kevin	Temp Paraeducator at Elmhurst	08-31-10
Appointment/Promotion/Transfer		
Palmer, Cassie	Counselor at FPHS	08-31-10
VonRueden, Emily	.5 FTE Counselor at Central Avenue	08-31-10

Leaves of Absence

Smith, Sarah; Middle School Teacher @ Keithley; Gen LOA; 8/31/10 – 8/31/11

(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 April 2010.

CURRICULUM ADOPTION **10-M-33**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt *The Human Comedy* by William Saroyan and *Tiger, Tiger* by Lynn Reid Banks.

CURRICULUM ADOPTION **10-M-34**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Mathematics with Business Applications*, Glencoe (McGraw Hill).

DEDICATION OF THE FPHS GYMNASIUM **10-M-35**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the naming of the Franklin Pierce High School gym as the Jim Ross Gymnasium, effective June 15, 2010.

RESOLUTION 10-R-05: INTERLOCAL AGREEMENT WITH CLOVER PARK TECH. COLLEGE **10-M-36**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 10-R-05: Interlocal Agreement with Clover Park Technical College.

2010-2013 SUPERINTENDENT'S CONTRACT **10-M-37**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the superintendent's contract for 2010-2013.

2010-2011 CERTIFICATED AND CLASSIFIED ADMINISTRATORS SALARY SCHEDULE **10-M-38**
It was moved by Mr. Baumgarten, 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, 2010 through June 30, 2011.

2010-2012 AGREEMENT WITH THE FRANKLIN PIERCE EXTRA-CURRICULAR ATHLETIC AND ACTIVITES ASSOCIATION **10-M-39**
It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the negotiated settlement between Franklin Pierce Schools and the Franklin Pierce Extra-curricular Athletic and Activities Association for the period of September 1, 2010 through August 31, 2012.

2010-2013 AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 286 **10-M-40**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the negotiated settlement between Franklin Pierce Schools and the International Union of Operating Engineers, Local 286 for the period of September 1, 2010 through August 31, 2013.

2010-2011 HIGHLY CAPABLE STUDENT PROGRAM APPLICATION **10-M-41**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Franklin Pierce Schools Highly Capable Student Program application for the 2010-2011 school year.

2010-2011 STATE TRANSITIONAL BILINGUAL APPLICATION **10-M-42**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2010-2011 State Transitional Bilingual application.

RESOLUTION 10-R-06: 2010-2011 BUDGET **10-M-43**
It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 10-R-06, approving the fiscal year 2010-2011 budget for Franklin Pierce Schools.

SURPLUS OF INSTRUCTIONAL MATERIALS **10-M-44**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of instructional materials.

CURRICULUM ADOPTION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented *College Bound Course,* 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 the textbooks, *On Course-Strategies for Creating Success in College and Life* and *Becoming a Master Student*, 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 *ACE (American Council on Exercise) Personal Trainer Manual and Ancillary Materials*, 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 *Culinary Essentials*, 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 *Making Sense of Problem Solving*, 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.

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 next regular meeting of the Board of Directors will be held on Tuesday, July 6, 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 7:53 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 6, 2010

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 12:02 p.m. The meeting was held in the C-View Room at the Jo Anne Matson Administrative Center.

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

AGENDA **10-M-45**
The following changes were made to the agenda: Policy 2024: Online Learning and Procedure 2024P: Online Learning were added. It was moved by Mrs. Palmer, 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 the district's high school graduations, summer trainings, 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
Mr. Bob Connelly of United Way thanked the district for supporting the United Way of Pierce County.

CONSENT AGENDA **10-M-46**
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 June 15, 2010.

(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	3,774,619.93	06/30/2010
	242351 – 242353	614,412.18	06/02/2010
	242535 – 242549	16,098.04	06/30/2010
	242550 – 242593	1,483,320.63	06/30/2010
General Fund – A/P	Transfer/Bank Fee		
	242354 – 242524	440,828.91	06/15/2010
	242594 – 242723	469,078.55	06/30/2010
	242736 – 242735	3,947.71	06/30/2010

(2) Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
Capital Projects	Transfer/Tech Salaries	79,647.71	06/30/2010
	242525 – 242526	63,547.33	06/15/2010
	242724 – 242725	211,277.44	06/30/2010
	242739	1,006.86	06/30/2010
ASB	Transfer to other Funds/Payroll, Bus Trips, etc.	5,338.21	06/30/2010
	242527 – 242534	2,766.25	06/15/2010
	242726 – 242735	35,684.42	06/30/2010
	242740	289.41	06/30/2010

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Cook, Joyce	HS Teacher at Washington	08-24-10
Cordes, Karl	MS Teacher at Keithley	08-24-10
Harshman, Megan	Elem Teacher at Harvard	08-24-10
Houk, Aaron	CTE Teacher at GATES	08-24-10
Jordan, Christian	MS Assistant Principal at Keithley	07-01-10
Kantola, Kimberly	MS Teacher at Keithley	08-24-10
Mondragon, Steven	MS Assistant Principal at Keithley	07-01-10
Nasinec, Tambi	Elem Teacher at Elmhurst	08-24-10
Pasley, Brian	HS Teacher at Franklin Pierce	08-24-10
Strozyk, Paula	Instructional Coach at Harvard	08-24-10
Resignation/Retirement/Replacement/Termination		
Bateman, Leslie	HS Teacher at Franklin Pierce	06-30-10
Brown, Michele	MS Teacher at Keithley	08-31-10
Drutis-Porter, Mary	Paraeducator at Ford	08-31-10
Hogan, Gail	Paraeducator at Franklin Pierce	08-31-10
Neidermeyer, Jeanne	SPF SIG Coord at Ford	07-31-10
O'Brien, Claire	Headstart Teacher at Headstart	08-31-10
Rolf, Kristen	Special Ed Teacher at Central Avenue	08-31-10
Appointment/Promotion/Transfer		
Floyd, William	Computer Repair Technician at Info Tech	07-01-10
Gerasimchuk, Irina	Nutrition Svcs Asst I at FPHS	08-31-10
Leaves of Absence		
None.		

(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 May 2010.

CURRICULUM ADOPTION **10-M-47**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *College Bound Course.*

CURRICULUM ADOPTION **10-M-48**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *On Course – Strategies for Creating Success in College and Life*, Houghton Mifflin Company, 10th Edition 2010 and *Becoming a Master Student*, Houghton Mifflin Company, 10th Edition 2010.

CURRICULUM ADOPTION **10-M-49**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *ACE (American Council on Exercise) Personal Trainer Manual* and *Ancillary Materials*, American Council on Exercise 2010.

CURRICULUM ADOPTION **10-M-50**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Culinary Essentials*, McGraw Hill/Glencoe, 2010.

CURRICULUM ADOPTION **10-M-51**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Making Sense of Problem Solving*, Teacher to Teacher Publications, 2010.

2010-2011 PROFESSIONAL TECHNICAL PERSONNEL SALARY SCHEDULE **10-M-52**
It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the Professional Technical Personnel Salary Schedule for the period of September 1, 2010 through August 31, 2011.

2010-2011 UNREPRESENTED HEADSTART/PRESCHOOL SALARY SCHEDULE **10-M-53**
It was moved by Mrs. Palmer, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Unrepresented Headstart/Preschool Salary Schedule for the period of September 1, 2010 through August 31, 2011.

2010-2011 ADMINISTRATIVE SUPPORT PERSONNEL SALARY SCHEDULE **10-M-54**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Administrative Support Personnel Salary Schedule for the period of September 1, 2010 through August 31, 2011.

2010-2013 AGREEMENT WITH THE ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS **10-M-55**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the negotiated settlement between Franklin Pierce Schools and the Association of Franklin Pierce Principals for the period of July 1, 2010 through June 30, 2013.

RESOLUTION 10-R-07: INTERLOCAL AGREEMENT FOR EDUCATIONAL SERVICES **10-M-56**
It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 10-R-07: Interlocal Agreement for Educational Services.

RESOLUTION 10-R-08: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE **10-M-57**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 10-R-08: Interlocal Cooperative Agreement for Educational Services with Bates Technical College.

POLICY 3241: CLASSROOM MANAGEMENT, CORRECTIVE ACTIONS, OR PUNISHMENT
Mr. Tim Stensager, Assistant Superintendent, presented Policy 3241: Classroom Management, Corrective Actions, or Punishment 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 3245: STUDENTS AND TELECOMMUNICATION DEVICES
Mr. Tim Stensager, Assistant Superintendent, presented Policy 3245: Students and Telecommunication Devices 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 2024: ONLINE LEARNING
Mr. Tim Stensager, Assistant Superintendent, presented Policy 2024: Online Learning 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 3241P: RIGHTS AND RESPONSIBILITIES – SCHOOL DISTRICT RULES AND GUIDELINES FOR STUDENT SANCTIONS
Mr. Tim Stensager, Assistant Superintendent, presented Procedure 3241P: Rights and Responsibilities – School District Rules and Guidelines for Student Sanctions as an informational item.

PROCEDURE 3245P: STUDENTS AND TELECOMMUNICATION DEVICES
Mr. Tim Stensager, Assistant Superintendent, presented Procedure 3245P: Students and Telecommunication Devices as an informational item.

PROCEDURE 2024P: ONLINE LEARNING
Mr. Tim Stensager, Assistant Superintendent, presented Procedure 2024P: Online Learning 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 a special meeting of the Board of Directors will be held on Tuesday, August 10, 2010 beginning at 8:00 a.m. and that the next regular meeting of the Board will be held Tuesday, August 17, 2010 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 1:13 p.m.

Frank R. 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 10, 2010

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 8:04 a.m. The meeting was held in the C-View Room at the Jo Anne Matson Administrative Center, located at 315 129th St 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. Board Operating Principles
3. Data Dashboard/Data Notebook Updates
4. Accountability Index
5. Update of District Happenings by Cabinet Members
    - Mr. Tim Stensager, Assistant Superintendent
    - Ms. Teri Poff, Executive Director of Teaching and Learning
    - Mr. Bill Rasplica, Executive Director of Learning Support Services
    - Mr. Gary Benson, Executive Director of Human Resources
    - Mr. Ted Kilcup, Executive Director of Business and Operations
    - Mr. Willie Painter, Public Information Office
    - Ms. Linda Cowan, District Improvement Facilitator
6. Board and Superintendent Goals
7. Review of the Board's Self-Assessment
8. 2010-2011 Calendar of School Board Meetings and Events
9. Use of D Grades in Schools

POLICY 2410: HIGH SCHOOL GRADUATION REQUIREMENTS

Dr. Frank Hewins, Superintendent, presented Policy 2410: High School Graduation Requirements 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

There being no business to transact, the special meeting adjourned at 3:55 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 17, 2010

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. The meeting was held in the C-View Room at the Jo Anne Matson Administrative Center.

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

AGENDA **10-M-58**
The following change was made to the agenda: Surplus of Buses was added under New Business. It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as amended.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on summer happenings and preparations for the 2010-2011 school year.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mrs. Sherman asked Mr. Ted Kilcup, Executive Director of Business and Operations, about the district's recent Washington State Patrol annual bus inspection, which had exceptional results.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Mr. Willie Painter, Public Information Officer, discussed the reason why Central Avenue and Collins will not have full day, every day kindergarten for the 2010-2011 school year and stated that he published an online article in response to parent concerns regarding this topic.

CONSENT AGENDA **10-M-59**
The following change was made to the Consent Agenda: on the Personnel Action, it should be stated that John Klimek will be transferred to iSchool instead of Franklin Pierce High School. It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as amended.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors on July 6, 2010 and the special meeting on August 10, 2010.

(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	3,560,319.00	07/30/2010
	242931 – 242940	11,795.90	07/30/2010
	242941 – 242978	1,402,523.33	07/30/2010
	243040	110.05	07/30/2010
General Fund – A/P	Transfer/Bank Fee		
	272741 – 242916	571,139.54	07/15/2010
	242979 – 243034	517,497.01	07/30/2010
	243038	1916.93	07/30/2010

(2) Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
Capital Projects	Transfer / Tech Salaries	21,390.20	07/30/2010
	242917 – 242919	100,093.68	07/15/2010
	243035	123.95	07/30/2010
ASB	Transfer to other Funds/Payroll, Bus Trips etc.	9818.29	07/30/2010
	242920 – 242929	12,037.33	07/15/2010
	243036 – 243037	30,075.79	07/30/2010
	243039	212.25	07/30/2010
Trust & Agency – PPF	Transfer to other Funds	38.21	07/30/2010
	242930	100.00	07/15/2010

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Champlin, Amy	Psych Intern at Learning Support Svcs	08-31-10
Farber, Tamara	Elem Teacher at Christensen	08-24-10
Finnegan, Dana	MS Teacher at Keithley	08-24-10
Folsom, Paige	MS Teacher at Keithley	08-24-10
Hardee, Rebekah	Paraeducator at Keithley	08-31-10
Jarrett, Michelle	Elem Teacher at Midland	08-24-10
Kirkpatrick, Jaclyn	Special Ed Teacher at Brookdale	08-24-10
Knittel, Melissa	MS Teacher at Keithley	08-24-10
Muller, Melanie	Special Ed Teacher at Central Avenue	08-24-10
Niedermeyer, Jeanne	Paraeducator at Ford	08-31-10
Pope, Kaylin	Elem Teacher at Central Avenue	08-24-10
Roberts, Jonathan	CTE Teacher at Franklin Pierce	08-24-10
Sellers, Carianne	Paraeducator at Franklin Pierce	08-31-10
Staley, Melissa	Elem Teacher at Christensen	08-24-10
Viar, Sarah	Special Ed Teacher at Keithley	08-24-10
Willke, Emily	HS Teacher at Franklin Pierce	08-24-10
Resignation/Retirement/Replacement/Termination		
Burt, Shaelynn	Paraeducator at Elmhurst	08-31-10
Craig, Caroline	HS Teacher at Franklin Pierce	08-31-10
Cummings, Grace	Paraeducator at Central Avenue	08-31-10
Fowler-Day, Lisa	Director at GATES	06-30-10
York, Jr., Thomas	Groundskeeper at Support Services	06-17-10

Special Actions

Mary Drutis-Porter, paraeducator at Ford Middle School, resignation effective August 31, 2010 should be changed to retirement effective August 31, 2010.

Appointment/Promotion/Transfer		
Klimek, John	Teacher @ iSchool	08-31-10

Leaves of Absence

None at this time.

(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 June 2010.

POLICY 2024: ONLINE LEARNING **10-M-60**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 2024: Online Learning.

POLICY 2410: HIGH SCHOOL GRADUATION REQUIREMENTS **10-M-61**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2410: High School Graduation Requirements.

POLICY 3241: CLASSROOM MANAGEMENT, CORRECTIVE ACTIONS, OR PUNISHMENT **10-M-62**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3241: Classroom Management, Corrective Actions, or Punishment.

POLICY 3245: STUDENTS AND TELECOMMUNICATION DEVICES **10-M-63**
It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 3245: Students and Telecommunication Devices

2010-2011 DISTRICT IMPROVEMENT PLAN **10-M-64**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2010-2011 District Improvement Plan.

ACCOUNTS PAYABLE ACH PAYMENTS **10-M-65**
It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve that Accounts Payable payments can be made available via ACH (direct deposit).

SURPLUS OF BUSES **10-M-66**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors declare the buses listed as surplus and approve them for district sale.

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 6530: INSURANCE
Mr. Ted Kilcup, Executive Director of Business and Operations, presented Policy 6530: Insurance 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 2161P: SPECIAL EDUCATION AND RELATED SERVICES FOR ELIGIBLE STUDENTS
Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Procedure 2161P: Special Education and Related Services for Eligible Students 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 next regular meeting of the Board of Directors will be held on Tuesday, September 14, 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 8:17 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

September 14, 2010

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. Legislative Assembly Proposals
3. Start of School

SPECIAL PRESENTATION
Ms. Sly Boskovich, Career and Technical Education (CTE) Director, presented an update on CTE programs within the district and community.

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

September 14, 2010

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 **10-M-67**
The following changes were made to the agenda: two travel requests were added under New Business. It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as amended.

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

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts commented on the Elizabeth Wesley Youth Merit Incentive Award banquet that occurred on September 11, 2010.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Owen Hunt, Russell Ferguson, and Christine Ng, Washington High School students, reported on student activities and school events. Cody Hoefs and Josh Stage, AFJROTC students at Washington High School, reported on JROTC activities.

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

CONSENT AGENDA **10-M-68**
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 August 17, 2010.

(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	3,404,210.50	08/31/2010
	243111 – 243113	7,755.29	08/31/2010
	243114 – 243150	1,482,946.99	08/31/2010
General Fund – A/P	Transfer/Bank Fee		
	243041 – 243109	529,678.88	08/13/2010
	243151 – 243231	983,188.30	08/31/2010
	243241	698.51	08/31/2010

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
Capital Projects	Transfer/Tech Salaries	15,115.43	08/31/2010
	243110	1,850.45	08/13/2010
	243232	65,374.85	08/31/2010
ASB	Transfer to other Funds/Payroll, Bus Trips, etc.	9,660.09	08/31/2010
	243233 – 243240	29,224.69	08/31/2010
	243242	180.87	08/31/2010

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Beard, Shirley	HS Teacher at New Pathways	08-24-10
Bredehoft, Jennifer	MS Teacher at Ford	08-24-10
Campbell, Carly	Counselor at Keithley	08-24-10
Castellano, Rosita	HS Teacher at GATES	08-24-10
Chancellor, Megan	Elem Teacher at Elmhurst	08-24-10
Cline, Martin	Paraeducator at GATES	08-31-10
Coleman, Jeremy	HS Teacher at Franklin Pierce	09-01-10
Coville, Shirley	Temp Paraeducator at Ford	08-31-10
Craig, Helen	Paraeducator at Ford	08-31-10
Daniel, Tina	Elem Teacher at Central Avenue	08-24-10
Garrod, Lydia	Temp Paraeducator at Brookdale	08-31-10
Homola, Jenny	Temp Paraeducator at Brookdale	08-31-10
Jordan, April	Temp Paraeducator at James Sales	08-31-10
Knutson, Erin	Temp Paraeducator at Central Avenue	08-31-10
McGowan, Michelle	Temp Paraeducator at Franklin Pierce	08-31-10
Meyers, Andrew James	Groundskeeper at Support Services	09-01-10
Paterson, Elaine	Headstart Teacher at Headstart	08-31-10
Patten, Laura	MS Teacher at Keithley	08-24-10
Petersen, Blair	Elem Teacher at Elmhurst	08-24-10
Rodriquez, Kristie	Temp Paraeducator at Ford	08-31-10
Rouse, Jodie	.5 FTE Special Ed Teacher at Christensen	08-24-10
Ruckman, Tamara	Temp Paraeducator at Ford	08-31-10
Sichmeller, Terri	Paraeducator at Ford	08-31-10
Swanson, Sheri	CTE Teacher at GATES	08-24-10
Thompson, Kimberly	CTE Teacher at Franklin Pierce	08-31-10
Ufland, Marian	Paraeducator at James Sales	08-31-10
Vande Stouwe, Katie	Paraeducator at Keithley	08-31-10
Verkuyl, Jennifer	Elem Teacher at Brookdale	08-24-10
Villanueva, Gina	Paraeducator at Headstart	08-31-10
Visaya, Jami	.4 FTE Special Ed Tchr at Franklin Pierce	08-31-10
Winsor, Ashlea	HS Teacher at Franklin Pierce	08-24-10
Resignations/Retirement/sReplacements/Terminations		
Conlon-Brown, Lisa	Paraeducator at James Sales	08-31-10
Ferris, George	Paraeducator at Ford	08-31-10
Herman, Vicki	HS Teacher at GATES	08-31-10
Parrish, Linda	.5 FTE Elem Teacher	08-31-10
Rangle, Elizabeth	Paraeducator at Keithley	08-31-10
Roberts, Jonathan	CTE Teacher at Franklin Pierce	08-26-10

(3) **Personnel Action *(continued)***

Name	Assignment	Effective Date
Resignations/Retirement/sReplacements/Terminations *(continued)*		
Stewart, Clara	Paraeducator at Midland	08-31-10
Taft, Rebecca	Elem Teacher at Brookdale	08-31-10
Ubben, Dale	CTE Teacher at Franklin Pierce	08-26-10
Visaya, Jami	Paraeducator at Franklin Pierce	08-31-10
Appointments/Promotions/Transfers		
Hardee, Rebekah	Temporary paraeducator at Keithley	08-31-10
Hogberg, Julie	Custodian at Keithley and GATES	08-16-10
Milham, Pamela	Paraeducator at Keithley	08-31-10

Leaves of Absence

Smith, Becky; paraeducator @ Franklin Pierce High School; Gen LOA; 8/31/10-2/28/11

Special Actions

Danielle Grant, a middle school teacher at Ford Middle School, rescinds her request for a general leave of absence for the 2010-2011 school year.

(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 July 2010.

POLICY 2004: ACCOUNTABILITY GOALS **10-M-69**

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

POLICY 6530: INSURANCE **10-M-70**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6530: Insurance.

RESOLUTION 10-R-09: FUND BALANCE **10-M-71**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 10-R-09: Fund Balance.

TRAVEL REQUEST – GATES **10-M-72**

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

TRAVEL REQUEST – FPHS **10-M-73**

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

POLICY 1400: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM

Dr. Frank Hewins, Superintendent, presented Policy 1400: Meeting Conduct, Order of Business, and Quorum 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 5253: MAINTAINING PROFESSIONAL STAFF/STUDENT BOUNDARIES

Mr. Gary Benson, Executive Director of Human Resources, presented Policy 5253: Maintaining Professional Staff/Student Boundaries 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 5411: STAFF VACATIONS
Mr. Gary Benson, Executive Director of Human Resources, presented Policy 5411: Staff Vacations 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 as an informational item.

PROCEDURE 2420P: GRADING AND PROGRESS REPORTS
Dr. Frank Hewins, Superintendent, presented Procedure 2420P: Grading and Progress Reports as an informational item.

PROCEDURE 5253P: MAINTAINING PROFESSIONAL STAFF/STUDENT BOUNDARIES
Mr. Gary Benson, Executive Director of Human Resources, presented Procedure 5253P: Maintaining Professional Staff/Student Boundaries as an informational item.

PROCEDURE 6213P: TRAVEL AND MEAL REIMBURSEMENT PROCEDURES
Dr. Frank Hewins, Superintendent, presented Procedure 6213P: Travel and Meal Reimbursement Procedures 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 next regular meeting of the Board of Directors will be held on Tuesday, October 12, 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 8:09 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 21, 2010

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. 2010-2011 Board Meeting Schedule
3. WSSDA Boards of Distinction Application

SPECIAL PRESENTATION
Ms. Teri Poff, Executive Director of Teaching and Learning, presented the MSP/HSPE district test results to the Board.

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

October 12, 2010

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.

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

1. District Happenings and Upcoming Events
2. Legislative Assembly Report
3. Preparations for School Improvement Plan Presentations

SPECIAL PRESENTATION
Mr. Willie Painter, Public Information Officer, presented the FPS 2030 plan to the Board.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:10 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 12, 2010

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:11 p.m.

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

AGENDA **10-M-74**
It was moved by Mrs. Sherman, 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 activities and upcoming events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Erika Anderson, Shay Walker, Kayla Kramer, and Maria Santiago, 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 the community.

CONSENT AGENDA **10-M-75**
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 September 14, 2010 and the special meeting on September 21, 2010.

(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	$3,624,198.30	09/30/2010
	243394 – 243407	$13,444.37	09/30/2010
	243408 – 243444	$1,004,950.22	09/30/2010
	243551 – 243553	500,650.43	09/30/2010
General Fund – A/P	Transfer/Bank Fee	$14,759.88	09/30/2010
	243243 – 243250	$103,119.13	09/15/2010
	243251 – 243358	$674,825.97	09/15/2010
	243366 – 243391	$410,881.66	09/15/2010
	243445 – 243543	$406,347.42	09/30/2010
	243548 – 243549	$10,890.94	09/30/2010

(2) Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
Capital Projects	Transfer / Tech Salaries	$51,014.04	09/30/2010
	243392	$71,760.00	09/15/2010
	243544	$1,159.07	09/30/2010
ASB	Transfer to other Funds/Payroll, Bus Trips etc.	$3,203.95	09/30/2010
	243359 – 243364	$14,940.01	09/15/2010
	243393	$5,191.20	09/15/2010
	243545 – 243547	$24,955.48	09/30/2010
	243550	493.42	09/30/2010
PPF	243365	$10.00	09/15/2010

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Anderson, Theresa	Temp Paraeducator at Franklin Pierce	09-14-10
Barrett, Rebekah	Temp Paraeducator at Franklin Pierce	09-08-10
Bates, Brittany	Temp Paraeducator at Elmhurst	08-31-10
Dwyer, Michael	Temp Paraeducator at Franklin Pierce	09-08-10
Eap, Ruthyvora	Temp Paraeducator at James Sales	09-21-10
Frank, Mary	Temp Paraed at Christensen/James Sales	09-27-10
Gamelli, JoAnne	Temp Paraeducator at James Sales	09-21-10
Hursh, Kristina	Kindergarten Teacher at Brookdale	09-20-10
Russell, Deborah	Paraeducator at Washington	09-20-10
Russell, Kathryn	Athletic Trainer at Washington	08-31-10
Screws, Patricia	Temp Paraeducator at James Sales	09-21-10
Shockley, Sandra	Temp Paraeducator at Elmhurst	08-31-10
Sims, Joy	Elem Teacher at James Sales	10-04-10
Resignations/Retirement/sReplacements/Terminations		
Miskar, Kristen	First Aid Manager at Washington	08-31-10
Shorter, Monet	Elem Teacher at James Sales	09-24-10
Appointments/Promotions/Transfers		
Homola, Jenny	Paraeducator at Brookdale	09-15-10

Leaves of Absence

Melvard, Megan; MS Teacher at Ford; change from Gen LOA to .5 Gen LOA; effective 8/31/10

POLICY 1400: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM **10-M-76**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 1400: Meeting Conduct, Order of Business, and Quorum.

POLICY 5253: MAINTAINING PROFESSIONAL STAFF/STUDENT BOUNDARIES **10-M-77**

It was moved by Mr. Harstad, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 5253: Maintaining Professional Staff/Student Boundaries.

POLICY 5411: STAFF VACATIONS **10-M-78**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 5411: Staff Vacations.

TRAVEL REQUEST – WHS **10-M-79**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors table the Washington High School travel request until their next regular meeting in order to receive more information on the educational objectives, as well as allow the school to secure airfare for the trip.

CURRICULUM ADOPTION

Ms. Teri Poff, Executive Director of Teaching and Learning, presented *The Language and Composition – English*, 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 *High School Journalism*, 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 3131: DISTRICT ATTENDANCE AREA TRANSFERS

Mr. Tim Stensager, Assistant Superintendent, presented Policy 3131: District Attendance Area Transfers 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 1820P: EVALUATION OF THE BOARD

Dr. Frank Hewins, Superintendent, presented Procedure 1820P: Evaluation of the Board as an informational item.

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

Dr. Frank Hewins, Superintendent, presented Procedure 2320P: Field Trips, Excursions, and Outdoor Education as an informational item.

PROCEDURE 3241P: RIGHTS AND RESPONSIBILITIES – SCHOOL DISTRICT RULES AND GUIDELINES FOR STUDENT SANCTIONS

Mr. Tim Stensager, Assistant Superintendent, presented Procedure 3241P: Rights and Responsibilities – School District Rules and Guidelines for Student Sanctions as an informational item.

PROCEDURE 6213P: TRAVEL AND MEAL REIMBURSEMENT PROCEDURES

Dr. Frank Hewins, Superintendent, presented Procedure 6213P: Travel and Meal Reimbursement Procedures 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 next regular meeting of the Board of Directors will be held on Tuesday, November 9, 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 7:57 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

October 26, 2010

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
There being no business to transact, the special meeting adjourned at 8:40 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

October 28, 2010

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 5:30 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 5:32 p.m. for 30 minutes to evaluate complaints brought against an employee and consider an acquisition of real estate, with no action to be taken afterward. The meeting was reconvened at 6:00 p.m.

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 8:15 p.m.

Secretary of the Board

President of the Board