Franklin Pierce Schools

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

January 7, 2014

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Superintendent's Mid-Year Report
3. Superintendent's Informal Evaluation

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

January 14, 2014

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

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

1. School and District Happenings
2. Updates on District and Community Partnerships, including:
   - YMCA – Ms. Carolyn Treleven, Executive Director of Teaching and Learning
   - University of Washington Tacoma and Community Based Learning – Mr. William Rasplica, Executive Director of Learning Support Services
   - Childcare Center Partnerships – Ms. Ruth Tiger, Program Specialist
   - FP Youth First! – Ms. Sarah Kluesner, Drug Free Community Program Coordinator
   - WSU Master Gardeners Program; Pierce County Public Works; Aerospace Programs; Pacific Lutheran University; and the Summit Waller Community Association – Ms. Sly Boskovich, Director of Career and Technical Education
   - Pierce County Library; Pierce County Sheriff's Department; Parkland Education Project; and Pacific Lutheran University – Mr. Willie Painter, Public Information Officer

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

Secretary of the Board

Vice President of the Board

Franklin Pierce Schools

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

January 14, 2014

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Harstad called the meeting to order at 7:08 p.m.

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

ELECTION OF 2014 SCHOOL BOARD PRESIDENT **14-M-01**
Mr. Baumgarten nominated Mr. Roberts for School Board President for 2014. There were no further nominations. It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve Mr. Roberts as the School Board President for 2014.

ELECTION OF 2014 SCHOOL BOARD VICE PRESIDENT **14-M-02**
Mr. Sherman nominated Mr. Harstad for the School Board Vice President for 2014. There were no further nominations. It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve Mr. Harstad as the School Board Vice President for 2014.

AGENDA **14-M-03**
It was moved by Mrs. Sherman, 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 school events. He also read a proclamation by Governor Jay Inslee and gave certificates to the Board for School Board Recognition Month.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Daimoni DeLavergne and Katelyn Ragadio, Franklin Pierce High School students, reported on student activities and school events.
- Trent Aldan and Nathan DelaCruz, Washington High School AFJROTC students, reported on JROTC activities.

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

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, invited the Board to participate in sign waving, wearing red, and phone banking for the upcoming levy election.
- Ms. Marianne Lincoln announced that she turned in an application for a parade permit for Memorial Day weekend.

CONSENT AGENDA **14-M-04**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on December 10, 2013 and the special meeting on January 7, 2014.

(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/Bank Fees	$3,674,079.90	12/31/2013
	250979 – 250984	$8,436.49	12/31/2013
	251060 – 251103	$1,681,150.48	12/31/2013
General Fund – A/P	Transfer to Other Funds	$2,652.62	11/30/2013
	A/P Direct Deposit	$83,027.54	12/13/2013
	A/P Direct Deposit	$420,118.79	12/31/2013
	250901 – 250965	$186,049.20	12/13/2013
	250985 – 251045	$172,308.47	12/31/2013
	251058	$2,712.50	12/31/2013
Capital Projects	Transfer to Other Funds	$7,284.19	11/30/2013
	A/P Direct Deposit	$12.78	12/13/2013
	A/P Direct Deposit	$96,695.92	12/31/2013
	250966 – 250971	$118,262.43	12/13/2013
	251046 – 251049	$31,986.15	12/31/2013
	251059	$153.16	12/31/2013
ASB	Transfer to Other Funds	$6,172.20	11/30/2013
	A/P Direct Deposit	$222.84	12/13/2013
	A/P Direct Deposit	$28,353.40	12/31/2013
	250972 – 250978	$1,262.50	12/13/2013
	251050 – 251057	$2,045.55	12/31/2013
PPF	A/P Direct Deposit	$142.63	12/31/2013

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
McCrimmon, Janice	HS Assistant Principal at Franklin Pierce	01-06-14
Coovert, Kristin	MS Teacher at Ford	12-16-13
Brewer, Laurie	Paraeducator at James Sales	12-16-13
Rhinehart, Tarah	Temp Paraeducator at Christensen	01-06-14
Pohwat, Jared	Temp Paraeducator at Keithley	01-06-14
Hale, CeCelya	Temp Paraeducator at Washington	01-06-14
Flemister, Mallory	MS Teacher at Keithley	01-06-14
Resignations/Retirements/Replacements/Terminations		
Jensen, Mary Ann	Special Ed Teacher at Brookdale	12-20-13
MacDicken, Emily	Temp Paraeducator at Midland	10-15-13
Lipe, David	HS Assistant Principal at Franklin Pierce	02-28-14
Morrone, Timothy	Groundskeeper at New Pathways	12-04-13
Brewer, Laurie	Paraeducator at James Sales	12-20-13
McCarter, Lorie	Sub Coord/HR Asst at Human Resources	01-16-14
Appointments/Promotions/Transfers		
Smithson, Sr., Daniel	Assistant Chief Custodian at FPHS	12-09-13
Powell, Diana	ECEAP teacher at Headstart	11-26-13

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

Name	Assignment	Effective Date
Appointments/Promotions/Transfers *(continued)*		
Hines, Valerie	Nutritional Svcs Asst III at James Sales	12-16-13
Ortega, Marisol	Temporary Paraeducator at Brookdale	01-06-14

Leaves of Absence
None at this time.

(4) **Investment and Financial Reports**
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of November 2013.

POLICY 5240: EVALUATION OF STAFF **14-M-05**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5240: Evaluation of Staff.

RESOLUTION 14-R-01: 2013-2015 ENERGY EFFICIENCY GRANT – INTENT TO APPLY **14-M-06**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 14-R-01: 2013-2015 Energy Efficiency Grant – Intent to Apply.

POLICY 3246: USE OF ISOLATION, RESTRAINT, RESTRAINT DEVICES, AND REASONABLE FORCE
Mr. William Rasplica, Executive Director of Learning Support Services, presented Policy 3246: Use of Isolation, Restraint, Restraint Devices, and Reasonable Force for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3247: ISOLATION AND RESTRAINT OF STUDENTS WITH IEPs AND SECTION 504 PLANS
Mr. William Rasplica, Executive Director of Learning Support Services, presented Policy 3247: Isolation and Restraint of Students with IEPs and Section 504 Plans for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3420: ANAPHYLAXIS PREVENTION AND RESPONSE
Mr. William Rasplica, Executive Director of Learning Support Services, presented Policy 3420: Anaphylaxis Prevention and Response 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 3246P: USE OF ISOLATION, RESTRAINT, RESTRAINT DEVICES, AND REASONABLE FORCE
Mr. William Rasplica, Executive Director of Learning Support Services, presented Procedure 3246P: Use of Isolation, Restraint, Restraint Devices, and Reasonable Force as an informational item.

PROCEDURE 3247P: ISOLATION AND RESTRAINT OF STUDENTS WITH IEPs AND SECTION 504 PLANS
Mr. William Rasplica, Executive Director of Learning Support Services, presented Procedure 3247P: Isolation and Restraint of Students with IEPs and Section 504 Plans as an informational item.

PROCEDURE 3420P: ANAPHYLAXIS PREVENTION AND RESPONSE

Mr. William Rasplica, Executive Director of Learning Support Services, presented Procedure 3420P: Anaphylaxis Prevention and Response as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Harstad announced that the next regular meeting of the Board of Directors will be held on Tuesday, February 11, 2014 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 7:48 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

February 11, 2014

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. Carlson, Mr. Harstad, Mr. Roberts. Absent: Mrs. Sherman.

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

1. School and District Happenings
2. Update from Mr. Robin Heinrichs, Director of Maintenance and Operations, and Mr. Steve Storaasli from Erickson McGovern Architects on the Keithley Middle School Building 600 Addition and Remodel Project
3. Debrief of WSSDA Legislative Conference

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:47 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 11, 2014

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **14-M-07**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the agenda as presented.

SPECIAL PRESENTATION
Mr. Randy Dorn, Washington State Superintendent of Public Instruction, presented an award and banner to recognize Franklin Pierce High School as a 2013-2014 Washington STEM Lighthouse School.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Assistant Superintendent Mr. Lance Goodpaster, who was filling in for Dr. Hewins, commented on district happenings and school events. He also thanked Mr. Willie Painter, Public Information Officer; Ms. Pam Kruse, FPEA President; Mr. Lee Warnica; Ms. Shanna Brault; and all those who volunteered for the district's levy campaign.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Joshua Fitzsimmons and Zidea Watson, New Pathways students, reported on student activities and school events.
- Franklin Pierce High School student Krista Braaten gave a formal presentation on the standards-based grading system at FPHS.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Baumgarten commented that he is very proud to be part of, and put in time supporting, the district and that it was an exceptional night of hearing about good work being done.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Mr. James Watson announced that New Pathways has been an outstanding influence in his daughter's life and thanked her instructors.
- Ms. Pam Kruse, FPEA President, commented on the levy campaign and thanked the staff, volunteers, and voters who were involved.

CONSENT AGENDA **14-M-08**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on January 14, 2014.

(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/Bank Fees	$3,595,321.88	01/31/2014
	251155 – 251164	$18,858.68	01/31/2014
	251227 – 251272	$1,678,910.71	01/31/2014
General Fund – A/P	A/P Direct Deposit	$187,526.78	01/15/2014
	A/P Direct Deposit	$296,235.30	01/31/2014
	251104 – 251152	$157,364.57	01/15/2014
	251165 – 251214	$138,826.33	01/31/2014
	251273	$137.60	01/31/2014
Capital Projects	A/P Direct Deposit	$7.75	01/15/2014
	A/P Direct Deposit	$128,319.36	01/31/2014
	251215 – 251223	$138,826.33	01/31/2014
ASB	A/P Direct Deposit	$195.42	01/15/2014
	A/P Direct Deposit	$21,084.09	01/31/2014
	251153 – 251154	$245.00	01/15/2014
	251224 – 251226	$636.00	01/31/2014
PPF	A/P Direct Deposit	$109.50	01/31/2014

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Anderson, Carrie	Nutritional Svcs Asst III at CA	01-15-14
Mitchell, Virginia	Temp Paraeducator at Collins	11-07-13
Moriarity, Rebecca	Family Support Specialist at Headstart	01-15-14
Osuna Martinez, Aldonza	Temp Paraeducator at Harvard	01-16-14
Pearson, Brenda	Sub Coordinator/HR Asst at HR	01-17-14
Villanueva, Karen	Paraeducator at Elmhurst	01-28-14
Resignations/Retirements/Replacements/Terminations		
Baker, Wayne	Elem Asst Custodian at Brookdale	02-28-14
LaSalle, Dawn	Counselor at Washington	08-31-14
Sullivan, Lee	MS Asst Chief Custodian at Keithley	02-28-14

Appointments/Promotions/Transfers
None at this time.

Leaves of Absence
None at this time.

(4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of December 2013.

POLICY 3246: USE OF REASONABLE FORCE **14-M-09**

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt Policy 3246: Use of Reasonable Force.

POLICY 3247: ISOLATION AND RESTRAINT OF STUDENTS WITH IEPs AND SECTION 504 PLANS **14-M-10**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 3247: Isolation and Restraint of Students with IEPs and Section 504 Plans.

POLICY 3420: ANAPHYLAXIS PREVENTION AND RESPONSE **14-M-11**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – BROOKDALE – 5TH GRADE STUDENTS **14-M-12**

It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Brookdale Elementary School.

OVERNIGHT FIELD TRIP WITH STUDENTS – KEITHLEY – 8TH GRADE STUDENT GROUP **14-M-13**

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Keithley Middle School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – FUTURE BUSINESS LEADERS OF AMERICA (FBLA) **14-M-14**

It was moved by Mr. Harstad, 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.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – SPORTS MEDICINE CLUB **14-M-15**

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

SURPLUS OF PHONES AND PHONE SERVER EQUIPMENT **14-M-16**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the surplus of the phones and phone server equipment.

2013-2014 VOCATIONAL/TECHNICAL EDUCATION CARL PERKINS GRANT **14-M-17**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Vocational/Technical Education Carl Perkins Grant Application for 2013-2014.

KEITHLEY MIDDLE SCHOOL BUILDING 600 ADDITION AND REMODEL PROJECT CONTRACT **14-M-18**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors award the bid for the Keithley Middle School Building 600 Addition and Remodel Project to Babbit Neuman Construction Company, Inc. with a typo correction of A-11 instead of A-10 on the alternate bid list.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff 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, March 11, 2014 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

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

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

March 4, 2014

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

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

1. School and District Happenings
2. Data Notebook Update, presented by Mr. Lance Goodpaster, Assistant Superintendent
3. Winter Academic Data Update, presented by Ms. Carolyn Treleven, Executive Director of Teaching and Learning
4. Update on CCSS, SBAC, and TPEP, presented by Ms. Carolyn Treleven, Executive Director of Teaching and Learning

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

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

March 11, 2014

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. Carlson, Mr. Harstad, Mr. Roberts. Absent: Mrs. Sherman.

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

1. School and District Happenings
2. 2014-2015 Budget and Staffing Preparations

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:52 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

March 11, 2014

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **14-M-19**
It was moved by Mr. Harstad, 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 school events, read a proclamation by Governor Jay Inslee regarding Classified Employees Recognition Week, and showed the Board an award presented to him at the AASA Conference in February.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Faith Wolbert and Lexie Wosk, Washington High School students, reported on student activities and school events.

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

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on Women's History Month.

CONSENT AGENDA **14-M-20**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on February 11, 2014 and the special meeting held on March 4, 2014.

(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/Bank Fees	$3,740,601.55	02/28/2014
	251358 – 251361	$8,497.59	02/28/2014
	251447 – 251490	$1,702,096.26	02/28/2014
General Fund – A/P	Transfer to Other Funds	$956.00	10/31/2013
	A/P Direct Deposit	$142,107.05	02/14/2014
	A/P Direct Deposit	$318,847.31	02/28/2014
	251274 – 251348	$424,405.16	02/14/2014
	251362 – 251405	$127,424.12	02/28/2014

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

	Number	Amount	Date Issued
Capital Projects	Transfer to Other Funds	$5,415.23	12/31/2013
	Transfer to Other Funds	$5,101.18	01/31/2014
	Transfer to Other Funds	$4,362.80	02/28/2014
	A/P Direct Deposit	$10,601.95	02/14/2014
	A/P Direct Deposit	$94,553.20	02/28/2014
	251349 – 241354	$14,812.81	02/14/2014
	251406 – 251410	$126,879.96	02/28/2014
ASB	Transfer to Other Funds	$40.00	10/31/2013
	Transfer to Other Funds	$5,763.24	12/31/2013
	Transfer to Other Funds	$1,663.87	01/31/2014
	Transfer to Other Funds	$8,840.57	02/28/2014
	A/P Direct Deposit	$73.84	02/14/2014
	A/P Direct Deposit	$17,590.44	02/28/2014
	251355 – 251356	$1,964.00	02/14/2014
	251411 – 251446	$495.00	02/28/2014
PPF	A/P Direct Deposit	$111.63	02/28/2014
Transportation	251357	$254,175.36	02/14/2014

(3) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Cook, Kim	Paraeducator at Brookdale	02-24-14
Groh, Sharon	Temp Paraeducator at James Sales	02-24-14
Hirst, Jordan	Paraeducator at Brookdale	02-24-14
Large, Janet	Special Ed Teacher at Elmhurst	02-24-14
Maria, David	Behavior Technician at Learning Supp Svcs	03-03-14
Roybal, Paula	Paraeducator at James Sales	02-24-14
Resignations/Retirements/Replacements/Terminations		
Hawkins, Rebecca	Paraeducator at Franklin Pierce	03-07-14
Meyers, Andrew	Assistant Director at Transportation	06-30-14
Salter, Mark	Warehouse Driver at Support/Nutrition Svcs	01-31-14
Wiffler, Davin	Paraeducator at Franklin Pierce	02-14-14
Appointments/Promotions/Transfers		
Kimberly Dunbar,	Paraeducator at Harvard	02-11-14
Leaves of Absence		
None at this time.		

(4) **Investment and Financial Reports**
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of January 2014.

OVERNIGHT FIELD TRIPS WITH STUDENTS – WHS – LEADERSHIP **14-M-21**
It was moved by Mr. Harstad, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the travel request for the overnight field trips with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – LEADERSHIP **14-M-22**

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

POLICY 3226: REQUIRED OBSERVANCES (VETERANS DAY, CONSTITUTION DAY, AND TEMPERANCE AND GOOD CITIZENSHIP DAY)

Dr. Frank Hewins, Superintendent, presented Policy 3226: Required Observances (Veterans Day, Constitution Day, and Temperance and Good Citizenship Day) 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 2163: RESPONSE TO INTERVENTION

Mr. William Rasplica, Executive Director of Learning Support Services, presented Policy 2163: Response to Intervention 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 5282: CIVILITY

Dr. Shaun Carey, Executive Director of Human Resources, presented Policy 5282: Civility for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

INSTRUCTIONAL MATERIALS ADOPTION: *PENGUIN READERS*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Penguin Readers*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *NET SMARTZ*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Net Smartz*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *SMART KIDS: SOCIAL GRACE, MANNERS, AND RESPECTFUL TALK*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *SMART Kids: Social Grace, Manners, and Respectful Talk*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *STEPS TO RESPECT*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Steps to Respect*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *TALKING ABOUT TOUCHING: A PERSONAL SAFETY CURRICULUM*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Talking About Touching: A Personal Safety Curriculum*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *THE TOUGH KID BULLY BLOCKER BOOK*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *The Tough Kid Bully Blocker Book*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *THE TRANSITIONS CURRICULUM*

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

PROCEDURE 2161P: SPECIAL EDUCATION AND RELATED SERVICES FOR ELIGIBLE STUDENTS

Mr. William Rasplica, Executive Director of Learning Support Services, presented Procedure 2161P: Special Education and Related Services for Eligible Students as an informational item.

PROCEDURE 5811P: SEXUAL HARASSMENT

Dr. Frank Hewins, Superintendent, presented Procedure 5811P: Sexual Harassment as an informational item.

PROCEDURE 5282P: CIVILITY

Dr. Shaun Carey, Executive Director of Human Resources, presented Procedure 5282P: Civility as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 8, 2014 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 7:59 p.m.

Frank R. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

April 8, 2014

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Recap of Legislative Session

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

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

April 8, 2014

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **14-M-23**
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 school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Christopher Stouffer and Kayla Abler, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Harstad commented on the 100 year celebration of Parkland Light and Water, the construction and renovations happening along Garfield Street, and that there are many good things happening in the community. Mr. Roberts also commented on the Parkland Light and Water celebration.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on spirit week at Ford Middle School and invited the Board to a school dance.

CONSENT AGENDA **14-M-24**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on March 11, 2014.

(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/Bank Fees	$3,685,369.31	03/31/2014
	251554	$2,417.87	03/18/2014
	251555 – 251564	$27,332.05	03/31/2014
	251565 – 251609	$1,688,331.17	03/31/2014
	251700 – 251702	$202.87	03/31/2014

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

	Number	Amount	Date Issued
General Fund – A/P	Transfer to Other Funds	$4,083.45	02/28/2014
	A/P Direct Deposit	$128,033.09	03/14/2014
	A/P Direct Deposit	$436,630.33	03/31/2014
	251491 – 251540	$125,374.11	03/14/2014
	251610 – 251683	$419,503.20	03/31/2014
Capital Projects	Transfer to Other Funds	$15,428.59	02/28/2014
	Transfer to Other Funds	$9,661.85	03/31/2014
	A/P Direct Deposit	$201,656.30	03/31/2014
	251541 – 251544	$56,848.97	03/14/2014
	251684 – 251689	$379,771.96	03/31/2014
ASB	A/P Direct Deposit	$495.79	03/14/2014
	A/P Direct Deposit	$32,512.23	03/31/2014
	251545 – 251553	$1,762.64	03/14/2014
	251690 – 251699	$10,138.51	03/31/2014
PPF	A/P Direct Deposit	$0.89	03/14/2014
	A/P Direct Deposit	$362.75	03/31/2014

(3) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Doyle, Patricia	Temp Paraeducator at Headstart	03-25-14
Miskar, Dawn	Temp Paraeducator at Christensen	04-07-14
Mortensen, Sheila	Temp Paraeducator at Collins	03-25-14
Painter, Brixey	Assistant Principal at Franklin Pierce	07-01-14
Phan, Christina	Psychologist at Learning Support Svcs	08-25-14
Ray, Jennifer	Paraeducator at Collins	03-10-14
Resignations/Retirements/Replacements/Terminations		
Amoah-Forson, Sonja	Counselor at Keithley	06-30-14
Anderson, Christopher	MS Teacher at Keithley	08-31-14
Brown, Claudia	Special Ed Teacher at Washington	06-30-14
Callender, Kelly	MS Teacher at Ford	08-31-14
Chatterton, William	Psychologist at Learning Support Svcs	06-30-14
DeNoble, Donna	CTE Teacher at Franklin Pierce	08-31-14
Duvall, Alyssa	Special Ed Teacher at Franklin Pierce	08-31-14
Ford, Patricia	Elem Teacher on Leave of Absence	08-31-14
Frazier Jr., Ted	Paraeducator at Washington	04-10-14
Matos, Edward	Special Ed Teacher at GATES	08-31-14
Mozley, Cecelia	Nutritional Services Asst III at Keithley	03-20-14
Okumura, Randolph	Counselor at Learning Support Svcs	06-30-14
Pardo, John	ROTC Instructor at Washington	08-31-14
Screws, Sydney	Paraeducator at Collins	04-18-14
Soule, Marilyn	HS Teacher at Washington	08-31-14
Stephan, Irene	Elem Teacher at James Sales	08-31-14
Summers, Kevin	MS Teacher at Ford	08-31-14
Ufer, Kristina	HS Teacher at Franklin Pierce	08-31-14
Wawa, Jacqueline	License Practical Nurse at Collins	03-07-14
Weinrich, Beth	MS Teacher at Ford	08-31-14

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

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Antus, Michael	Elem Asst Chief Custodian at James Sales	03-24-14
Cole, Shane	Warehouse Driver at Support Services	03-19-14
Cole, Shannon	Elem Asst Chief Custodian at Brookdale	03-12-14
Hogberg, Julie	MS Asst Chief Custodian at Keithley	03-12-14
Huggler, Rick	Chief Custodian at GATES HS/Admin	03-01-14
Tiger, Ruth	Asst Director of Learning Support Services	07-01-14
Tongedahl, Teresa	Temp Paraeducator at Harvard	03-03-14

Leaves of Absence

Baker, Diedre; Teacher at Midland; .5 FTE Gen LOA; 9/1/14-8/31/15
Helt, Elizabeth; Teacher at Brookdale; .5 FTE Gen LOA; 9/1/14-8/31/15
Wilson, Nicole; Teacher at Washington High School; 1.0 FTE Gen LOA; 9/1/14-8/31/15

(4) **Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of February 2014.

POLICY 2163: RESPONSE TO INTERVENTION **14-M-25**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 2163: Response to Intervention.

POLICY 3226: REQUIRED OBSERVANCES (VETERANS DAY, CONSTITUTION DAY, TEMPERANCE AND GOOD CITIZENSHIP DAY, AND DISABILITY HISTORY MONTH) **14-M-26**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3226: Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, and Disability History Month).

POLICY 5282: CIVILITY **14-M-27**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5282: Civility.

INSTRUCTIONAL MATERIALS ADOPTION: *PENGUIN READERS* **14-M-28**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Penguin Readers*.

INSTRUCTIONAL MATERIALS ADOPTION: *NET SMARTZ* **14-M-29**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Net Smartz*.

INSTRUCTIONAL MATERIALS ADOPTION: *SMART KIDS: SOCIAL GRACE, MANNERS, AND RESPECTFUL TALK* **14-M-30**

It was moved by Mr. Carlson, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *SMART Kids: Social Grace, Manners, and Respectful Talk*.

INSTRUCTIONAL MATERIALS ADOPTION: *STEPS TO RESPECT* **14-M-31**

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt *Steps to Respect*.

INSTRUCTIONAL MATERIALS ADOPTION: *TALKING ABOUT TOUCHING: A PERSONAL SAFETY CURRICULUM* **14-M-32**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Talking About Touching: A Personal Safety Curriculum*.

INSTRUCTIONAL MATERIALS ADOPTION: *THE TOUGH KID BULLY BLOCKER BOOK* **14-M-33**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *The Tough Kid Bully Blocker Book*.

INSTRUCTIONAL MATERIALS ADOPTION: *THE TRANSITIONS CURRICULUM* **14-M-34**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *The Transitions Curriculum*.

OVERNIGHT FIELD TRIPS WITH STUDENTS – COLLINS – 5th GRADE STUDENTS **14-M-35**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Collins Elementary School.

OVERNIGHT FIELD TRIP WITH STUDENTS – KEITHLEY – PRE-AP HUMANITIES **14-M-36**
It was moved by Mr. Harstad, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Keithley Middle School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – YMCA YOUTH AND GOVERNMENT CLUB **14-M-37**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

POLICY 4215: USE OF TOBACCO AND NICOTINE SUBSTANCES ON SCHOOL PROPERTY
Mr. Lance Goodpaster, Assistant Superintendent, presented Policy 4215: Use of Tobacco and Nicotine Substances on School Property for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

ADJOURNMENT
Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 13, 2014 beginning at 7:00 p.m. in the cafeteria of Franklin Pierce High School, located at 11002 18th Ave E, Tacoma, WA 98445.

There being no further business to transact, the meeting adjourned at 8:15 p.m.

Frank B. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

April 22, 2014

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

BOARD MEMBERS PRESENT
Mr. Carlson, Mr. Harstad, 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. 2014-2017 District Technology Plan
3. 2014-2015 District Improvement Plan
4. Annual Report of the Condition of Buildings Under the Asset Preservation Program

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

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

May 13, 2014

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 in the cafeteria at Franklin Pierce High School, located at 11002 18th Ave E, Tacoma, WA 98445.

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

AGENDA **14-M-38**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events; introduced Ms. Michelle Eilers, Mr. Karl Hoseth, and Ms. Paula Dawson as new administrators in the district; and discussed the potential purchase of the Parkland United Methodist Church building to use as an early learning center.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Nicole Rocha, Abigail Sutherland, Madeline Lykstad, and Yessly Gonzalez Reyes, GATES High School students, reported on student activities and school events.

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

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

SPECIAL RECOGNITION/PRESENTATION

- Mr. Willie Painter, Public Information Officer, presented Partner in Education Awards to the following community members and organizations: Marge Bethel; Summit United Methodist Church; Christ the King Lutheran Church; Shallae Hobbs; Midland Community Association; S & S Tire; Green P.C.; Spanaway Lutheran Church; Vera Brokenshire; Mary Coleman; John Nalls; Tracey Stage; and Jeff Moore, Cindy Kuzmer, Kevin Fochtman, Chris Fowler, Chris Grubbs, Scott Haas, Richard Thompson, Dave DeBeaux, and Jeff Hawkey from Aerospace Manufacturing Advisory.
- Mr. Painter also presented Excellence in Education Awards to the following district employees: Mary Carpio (LSS); Connie Holman (BRK); Morgan Redfield (CHR); Stephanie Bullard (FPHS); Valinda Jones (GATES); Nadene Werts (HR); Susan Esson (LSS); Rosita Castellano (GATES); Bev Sorensen (HVD); Beth Weinrich (FMS); and Kenn Prosser (FMS).

RECESS
Mr. Roberts recessed the regular meeting of the Board of Directors at 8:02 p.m. for a reception to honor the award winners. Mr. Roberts reconvened the regular meeting at 8:38 p.m.

CONSENT AGENDA **14-M-39**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes

Minutes for the special and regular meetings of the Board of Directors held on April 8, 2014 and the special meeting held on April 22, 2014.

(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/Bank Fees	$3,713,809.98	04/30/2014
	251777 – 251784	$13,281.74	04/30/2014
	251785 – 251829	$1,699,506.30	04/30/2014
General Fund – A/P	A/P Direct Deposit	$201,149.45	04/15/2014
	A/P Direct Deposit	$375,473.83	04/30/2014
	251703 – 251767	$499,093.84	04/15/2014
	251830 – 251894	$401,366.87	04/30/2014
Capital Projects	Transfer to Other Funds	$6,146.94	04/30/2014
	A/P Direct Deposit	$34,663.23	04/30/2014
	251768 – 251771	$140,841.59	04/15/2014
	251895 – 251902	$1,042,826.26	04/30/2014
ASB	Transfer to Other Funds	$1,574.40	03/31/2014
	Transfer to Other Funds	$6,786.35	04/30/2014
	A/P Direct Deposit	$1,237.94	04/15/2014
	A/P Direct Deposit	$20,011.94	04/30/2014
	251772 – 251775	$901.30	04/15/2014
	251903 – 251910	$1,139.63	04/30/2014
PPF	A/P Direct Deposit	$284.81	04/30/2014
	251776	$4.92	04/15/2014

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Bareng, Raquel	Sped Teacher at Early Learning Center	08-25-14
Brown, Marietta	Elem Teacher at James Sales	08-25-14
Burr, Melissa	Info Technology Specialist at Christensen	08-25-14
Dawson, Paula	Elem Principal at Midland	07-01-14
DeVogelaere, Audrey	MS Teacher at Keithley	08-25-14
Hastings, Doria	Counselor at Washington	08-25-14
Krause, Mackenzie	Elem Teacher at Harvard	08-25-14
Lowder, Samantha	Special Ed Teacher at Franklin Pierce	08-25-14
Lyons, Chelsey	Elem Teacher at Collins	08-25-14
McCormick, Ryan	Custodian at GATES	04-07-14
Nabors, Clyde	Custodian at Washington	04-07-14
Painter, Brixey	HS Asst Principal at Franklin Pierce	07-01-14
Parker, Carrie	Paraeducator at Elmhurst	03-26-14
Phan, Christina	Psychologist at Learning Support Svcs	08-25-14
Riggle, Brian	JROTC Teacher at Washington	08-25-14
Romberg, Andrew	MS Teacher at Keithley	08-25-14
Sarachman, Suzanne	Counselor at Keithley	08-25-14

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

Name	Assignment	Effective Date
New Hires *(continued)*		
Siebert, Ronda	Elem Teacher at James Sales	08-25-14
Smith, Stephen	Custodian at Washington	04-15-14
Vanderleest, Douglas	Ops & Maint Supervisor at Support Svcs	04-21-14
Wickett, Shelby	MS Teacher at Ford	08-25-14
Wright, Sarah	Elem Teacher at Collins	08-25-14
Young, Cathy	Payroll Coordinator	05-05-14
Resignations/Retirements/Replacements/Terminations		
Blair, Linda	Elem Teacher at Central Avenue	06-30-14
Bracken, Leah	Elem Teacher at James Sales	08-31-14
Demler, Danielle	Elem Teacher at Harvard	08-31-14
Domangue, Jessica	Special Ed Teacher at Ford	08-31-14
Doolin, Molly	Elem Teacher at James Sales	08-31-14
Fendrick, Jennifer	Elem Teacher at James Sales	08-31-14
Finnegan, Laura	Registered Nurse at Learning Support Svcs	08-31-14
Fueston, Rebecca	Office Manager at GATES	04-30-14
Gilbertson, Odette	Office Assistant at Midland	06-17-14
Grant, Danielle	MS Teacher at Ford	08-31-14
Hopkins, JoLynne	CTE Teacher at GATES	08-31-14
Hoseth, Karl	HS Teacher/Dean of Students at WHS	08-31-14
Kilcup, Edward	Exec Director, Business & Operations	09-30-14
Landow, Larry	CTE Teacher at Franklin Pierce	08-31-14
Lathrom, Charlene	Paraeducator at Brookdale	06-17-14
Mondragon, Steven	MS Asst Principal at Keithley	06-30-14
Nguyen, Minh	Elem Asst Chief Custodian at Christensen	06-30-14
Root, Bud	Bus Driver at Transportation	06-17-14
Solomon, Maili	Special Ed Teacher at Franklin Pierce	08-31-14
Toms, Kathleen	Bus Driver at Transportation	06-17-14
Turner, Cristopher	HS Asst Principal at Franklin Pierce	06-30-14
Twomey, Patrick	Bus Driver at Transportation	06-17-14
Walling, Jennifer	Special Ed Teacher at Harvard	08-31-14
Walter, Larry	Temp Warehouse Driver at Support Svcs	03-31-14
Weber, Emily	Counselor at Central Avenue	08-31-14
Werts, Cynthia	Classified Manager at Human Resources	08-31-14
Appointments/Promotions/Transfers		
Bruce, Jennifer	Info Tech Specialist at James Sales	08-25-14
Callaham, Kenneth	Custodian at Keithley	03-31-14
Calcote, Patrick	Teacher at GATES	08-25-14
DePriest, Terry	Groundskeeper at Support Services	04-10-14
Howard, Penny	Info Tech Specialist at Brookdale	08-25-14
Jaber, Pamela	Info Tech Specialist at Harvard	08-25-14
Kessler, Shanti	Instructional Coach at Keithley	08-25-14
Kitchen, Stacy	Teacher at Keithley	08-25-14
Lind, Paula	Info Tech Specialist at Elmhurst	08-25-14
Leonard, Michelle	Middle School Teacher at Ford	08-25-14
Madlena, Megan	Teacher at Collins	08-25-14
McJury, Jill	Info Tech Specialist at Midland	08-25-14
Miller, Carol	Program Spec at Learning Sppt Services	08-25-14
Money, Christine	Office Manager at GATES	05-09-14
Nordlund, Holly	Paraeducator at Washington	05-12-14
Osorio, Karianna	Bus Driver at Transportation	05-05-14

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Appointments/Promotions/Transfers *(continued)*		
Rooney, Katie	Info Tech Specialist at Central Avenue	08-25-14
Seifert, Lorraine	Nutrition Svcs Assistant III at FPHS	04-21-14
Shelby, Jonathan	Teacher at FPHS	08-25-14
Shields, Sandra	Special Education Teacher at Harvard	08-25-14
Thompson, Kimberly	Special Education Teacher at Washington	08-25-14
Tiger, Ruth	Asst Director at Learning Support Services	07-01-14
Verkuyl, Jennifer	Info Tech Specialist at Brookdale	08-25-14

Special Actions: Correction

Sydney Screws, a paraeducator at Brookdale Elementary School, has changed her resignation date to April 10, 2014 instead of April 18, 2014.

Leaves of Absence

Bartlett, Jesse; Teacher at FPHS; 1.0 FTE Gen LOA; 9/1/14-8/31/15
Eilers, Michelle; Learning Spec at LSS; .4 FTE Gen LOA; 9/1/14-8/31/15
Kruse, Pamela; Teacher at Ford; .6 FTE Association LOA; 9/1/14-8/31/15
Rhoden, Mary; Teacher at FPHS; 1.0 FTE Gen LOA; 9/1/14-8/31/15
Wiggins, Ryan; Teacher at Keithley; 1.0 FTE Military LOA; 9/1/14-8/31/15

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of March 2014.

POLICY 4215: USE OF TOBACCO AND NICOTINE PRODUCTS AND DELIVERY DEVICES **14-M-40**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 4215: Use of Tobacco and Nicotine Products and Delivery Devices.

RESOLUTION 14-R-02: INTERDISTRICT AGREEMENT **14-M-41**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 14-R-02: Interdistrict Agreement, which authorizes the district to participate in an interdistrict agreement with local school districts to secure appropriate educational opportunities for its students with disabilities.

RESOLUTION 14-R-03: URGING CONGRESS TO SHOW LEADERSHIP AND REAUTHORIZE ESEA **14-M-42**

It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 14-R-03: Urging Congress to Show Leadership and Reauthorize ESEA.

RESOLUTION 14-R-04: DELEGATING AUTHORITY TO WIAA **14-M-43**

It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt Resolution 14-R-04: Delegating Authority to WIAA.

2014-2017 DISTRICT TECHNOLOGY PLAN **14-M-44**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2014-2017 District Technology Plan.

2014-2015 DISTRICT IMPROVEMENT PLAN **14-M-45**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the 2014-2015 District Improvement Plan.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – ASB STUDENT LEADERSHIP **14-M-46**

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.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – ADVANCED DRAMA **14-M-47**

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

SURPLUS OF BAND UNIFORMS **14-M-48**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the surplus of the band uniforms as presented.

POLICY 5280: TERMINATION OF EMPLOYMENT

Dr. Shaun Carey, Executive Director of Human Resources, presented Policy 5280: Termination of Employment 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 5280P: STAFF RETENTION/REDUCTION – ADMINISTRATORS

Dr. Shaun Carey, Executive Director of Human Resources, presented Procedure 5280P: Staff Retention/Reduction – Administrators as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff 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, May 27, 2014 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 9:11 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

May 20, 2014

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Budget and Staffing Update, presented by Mr. Ted Kilcup, Executive Director of Business and Operations
3. Planning for the 2014-2015 School Year
4. State Board of Education Achievement Index, presented by Ms. Carolyn Treleven, Executive Director of Teaching and Learning

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:54 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

May 27, 2014

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Update on School Safety, Security, and Emergency Management, presented by Mr. Willie Painter, Public Information Officer

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:08 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

May 27, 2014

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

AGENDA **14-M-49**
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 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
Ms. Pam Kruse, FPEA President, commented on having only fifteen days left of school and invited the Board to an event at Ford Middle School.

CONSENT AGENDA **14-M-50**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for regular meeting of the Board of Directors held on May 13, 2014 and the special meeting held on May 20, 2014.

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Adams Loman, Katrina	Elem Teacher at Brookdale	08-25-14
Felczak, David	CTE Teacher at Franklin Pierce	08-25-14
Fohrman, James	Special Ed Teacher at GATES	08-25-14
Shaw, Sarah	Special Ed Teacher at Franklin Pierce	08-25-14
Thomas, Elizabeth	Special Ed Teacher at Midland	08-25-14
Resignations/Retirements/Replacements/Terminations		
Al-Mansour, Cindus	Elem Teacher at Midland	08-31-14
Arceneaux-Keyes, Lakia	Paraeducator at Keithley	06-17-14
Coovert, Kristin	MS Teacher at Ford	08-31-14
Eisert, Sarah	Paraeducator at Keithley	06-17-14
Frazier, Autumn	Office Assistant at Harvard	05-29-14
Grout, Karen	Paraeducator at Christensen	06-17-14
Josephson Gerlits, Corinna	Bus Driver at Transportation	06-27-14
Kent, Rae	Elem Teacher at Christensen	08-31-14
Land, Debra	Paraeducator at Brookdale	06-17-14
McCrimmon, Janice	HS Asst Principal at Franklin Pierce	05-29-14

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations (*continued*)		
Moore, Martha	Paraeducator at GATES	06-17-14
Roley, JoAnn	Paraeducator at Central Avenue	06-17-14
Appointments/Promotions/Transfers		
Eilers, Michelle	Asst Principal at Keithley	07-01-14
Harkness-Turner, Melissa	Learning Specialist at Harvard	08-25-14
Hoseth, Karl	Asst Principal at FPHS	07-01-14

SPECIAL ACTIONS: Resignation

Karl Hoseth, a teacher/dean of students at Washington High School, has rescinded his resignation, previously effective August 31, 2014.

SPECIAL ACTIONS: Corrections

- Sydney Screws resigned her position as a paraeducator at Collins Elementary effective April 10, 2014. (Previously reported as Brookdale Elementary.)
- Penny Howard, a teacher at Collins Elementary School, has been reassigned as an information technology specialist at Collins Elementary School effective August 25, 2014. (Previously reported as Brookdale Elementary.)

Leaves of Absence

None at this time.

POLICY 5280: TERMINATION OF EMPLOYMENT **14-M-51**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5280: Termination of Employment.

RESOLUTION 14-R-05: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES **14-M-52**

It was moved by Mr. Carlson, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 14-R-05: Interlocal Cooperative Agreement for Educational Services.

OVERNIGHT FIELD TRIPS WITH STUDENTS – FPHS – VARSITY VOLLEYBALL **14-M-53**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – GIRLS BASKETBALL **14-M-54**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – PATRIOT CREW **14-M-55**

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

INSTRUCTIONAL MATERIALS ADOPTION: *ESSENTIALS FOR WRITING*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Essentials for Writing*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *MYERS PSYCHOLOGY FOR AP*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Myers Psychology for AP*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *EDGENUITY*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Edgenuity*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *SECOND STEP, 4th EDITION*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Second Step, 4th Edition*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *FORENSIC SCIENCE: FUNDAMENTALS & INVESTIGATIONS*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Forensic Science: Fundamentals & Investigations*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *THE PRACTICE OF STATISTICS, 5th EDITION*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *The Practice of Statistics, 5th Edition*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *CHASING VERMEER*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Chasing Vermeer*, 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 out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, June 17, 2014 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 7:47 p.m.

Frank E. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

June 3, 2014

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Budget Update

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 6:45 p.m. for one hour and forty-five minutes with no action to follow to: 1) consider an acquisition of real estate; and 2) review the performance of a staff member in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:29 p.m.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:30 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

June 4, 2014

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Budget Update

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 6:45 p.m. for one hour and forty-five minutes with no action to follow to: 1) consider an acquisition of real estate; and 2) review the performance of a staff member in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:29 p.m.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:30 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 17, 2014

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings

PUBLIC HEARING
Mr. Roberts recessed the special meeting at 6:15 p.m. and announced a public hearing for the 2014-2015 school year 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 6:47 p.m. and reconvened the special meeting of the Board of Directors.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:53 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

June 17, 2014

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

ELECTION OF SCHOOL BOARD LEGISLATIVE REPRESENTATIVE **14-M-56**
Mr. Harstad nominated Mr. Baumgarten for the School Board Legislative Representative position for 2014. There were no further nominations. It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Mr. Baumgarten as the Board Legislative Representative for 2014.

AGENDA **14-M-57**
The following change was made to the agenda: Renaming of Room 514 at Washington High School after Col. John Pardo was added as item number 9 under New Business. It was moved by Mr. Baumgarten, 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 happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts commented on the high school graduation ceremonies and that it has been a successful year for the district.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on it being the last day of school.

CONSENT AGENDA **14-M-58**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on May 27, 2014 and the special meeting held on June 3, 2014.

(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/Bank Fees	$3,787,186.78	05/30/2014
	251993 – 252001	$18,163.24	05/30/2014
	252002 – 252049	$1,713,864.75	05/30/2014

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$82,833.05	05/15/2014
	A/P Direct Deposit	$527,783.44	05/30/2014
	251911 – 251977	$252,458.76	05/15/2014
	252050 – 252108	$230,615.26	05/30/2014
Capital Projects	A/P Direct Deposit	$16,693.20	05/15/2014
	A/P Direct Deposit	$93,696.52	05/30/2014
	251978 – 251983	$39,458.30	05/15/2014
	252109 – 252115	$703,160.47	05/30/2014
ASB	A/P Direct Deposit	$350.09	05/15/2014
	A/P Direct Deposit	$50,838.39	05/30/2014
	251984 – 251992	$3,620.77	05/15/2014
	252116 – 252124	$1,637.44	05/30/2014
PPF	A/P Direct Deposit	$359.96	05/30/2014

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Alvarez, Rene	HS Teacher at Washington	08-25-14
Anderson, Stacey	Elem Teacher at Christensen	08-25-14
Budinger, Anzhelika	HS Teacher at GATES	08-25-14
Chhouy, Sokphorn	MS Data Coordinator at Ford	05-19-14
Cruz, Sherise	Licensed Practical Nurse at Collins	05-27-14
Fast, Nichole	HS Teacher at Franklin Pierce	08-25-14
Gilbert, Samantha	HS Teacher at Franklin Pierce	08-25-14
Hamilton, Christine	Elem Teacher at Christensen	08-25-14
Hill, Tamara	.5 ELL Teacher at Ford	08-25-14
Isaacson, Madeline	Elem Teacher at James Sales	08-25-14
Japhet, Brandy	Office Coordinator at Human Resources	06-16-14
Jenkins, Taneesha	Social Worker at Learning Support Svcs	08-25-14
Kent, Jennifer	Elem Teacher at Christensen	08-25-14
Kudlo, Debbie	Special Ed Teacher at Christensen	08-25-14
Madsen, Lynette	HS Teacher at Franklin Pierce	08-25-14
Meyers, Kayla	Elem Teacher at James Sales	08-25-14
Nelson, Emilie	Counselor at Central Avenue	08-25-14
Rawie, Tessa	Elem Teacher at Harvard	08-25-14
Reno, Denise	Bus Driver at Transportation	03-21-14
Saunders, Jamie	Special Ed Teacher at Franklin Pierce	08-25-14
Serdenia, Michelle	Elem Teacher at Christensen	08-25-14
Shearer, Allison	Elem Teacher at James Sales	08-25-14
Vermillion, Marylin	Elem Teacher at Central Avenue	08-25-14
Wagner, Mikala	Elem Teacher at Brookdale	08-25-14
Wilmot, Catherine	Elem Teacher at Central Avenue	08-25-14
Resignations/Retirements/Replacements/Terminations		
Charrier, J. Ronald	CTE Teacher at Keithley	08-31-14
Dienst-Philipson, Samara	HS Teacher at Washington	08-31-14
Fernandez III, Earl	Paraeducator at Franklin Pierce	05-28-14
Hester, Sarah	Paraeducator at Keithley	06-17-14

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations (*continued*)		
Hill, Doyla	MS Data Coordinator at Keithley	06-06-14
Hollenback, Donna	Elem Teacher at James Sales	08-31-14
Machut, Mandy	MS Teacher at Keithley	08-31-14
Matthews, Wendy	.5 FTE Special Ed Teacher at Harvard	08-31-14
McCornack, Ernie	Bus Driver at Transportation	06-17-14
Nasinec, Tambi	.5 FTE Elem Teacher at Elmhurst	08-31-14
Perkins, Jeffrey	Paraeducator at James Sales	05-30-14
Prescott, Shannon	Info Tech Specialist at Christensen/Collins	08-31-14
Taylor, Jeanine	Special Ed Teacher at Christensen	08-31-14
Appointments/Promotions/Transfers		
Kraft, Kelsey	Teacher at Washington High School	08-25-14
Melvard, Megan	.5 FTE Teacher at Central Avenue	08-25-14
Neff-Montgomery, Kelly	Special Ed Teacher at Midland	08-25-14

Leaves of Absence
Herold, Nancy; Social Worker at LSS; .5 FTE Gen LOA; 9/1/14-8/31/15

(4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of April 2014.

INSTRUCTIONAL MATERIALS ADOPTION: *CHASING VERMEER* **14-M-59**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Chasing Vermeer*.

INSTRUCTIONAL MATERIALS ADOPTION: *EDGENUITY* **14-M-60**
It was moved by Mr. Carlson, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Edgenuity*.

INSTRUCTIONAL MATERIALS ADOPTION: *ESSENTIALS FOR WRITING* **14-M-61**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Essentials for Writing*.

INSTRUCTIONAL MATERIALS ADOPTION: *FORENSIC SCIENCE: FUNDAMENTALS & INVESTIGATIONS* **14-M-62**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Forensic Science: Fundamentals & Investigations*.

INSTRUCTIONAL MATERIALS ADOPTION: *MYERS PSYCHOLOGY FOR AP* **14-M-63**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Myers Psychology for AP*.

INSTRUCTIONAL MATERIALS ADOPTION: *THE PRACTICE OF STATISTICS, 5th EDITION* **14-M-64**
It was moved by Mr. Carlson, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *The Practice of Statistics, 5th Edition*.

INSTRUCTIONAL MATERIALS ADOPTION: *SECOND STEP, 4th EDITION* **14-M-65**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Second Step, 4th Edition*.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – BOYS BASKETBALL **14-M-66**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – CHEERLEADING **14-M-67**

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

SURPLUS OF VEHICLES **14-M-68**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the surplus of listed vehicles.

MEAL PRICE INCREASES **14-M-69**

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

AGREEMENT WITH THE ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS **14-M-70**

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 Association of Franklin Pierce Principals for the period of July 1, 2014 through June 30, 2017.

2014-2017 SUPERINTENDENT'S CONTRACT **14-M-71**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Superintendent's contract for 2014-2017.

RESOLUTION 14-R-06: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE **14-M-72**

It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt Resolution 14-R-06: Interlocal Cooperative Agreement for Educational Services with Bates Technical College.

RESOLUTION 14-R-07: 2014-2015 BUDGET **14-M-73**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 14-R-07, approving the fiscal year 2014-2015 budget for Franklin Pierce Schools.

RENAMING ROOM 514 AT WASHINGTON HIGH SCHOOL AFTER COL. JOHN PARDO **14-M-74**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the renaming of Room 514 at Washington High School after Col. John Pardo.

POLICY 6700: NUTRITION AND PHYSICAL FITNESS

Mr. Ted Kilcup, Executive Director of Business and Operations, presented Policy 6700: Nutrition and Physical Fitness 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 6700P: DISTRICT GUIDELINES AND STANDARDS FOR ALL FOODS SOLD IN SCHOOLS

Mr. Ted Kilcup, Executive Director of Business and Operations, presented Procedure 6700P: District Guidelines and Standards for All Foods Sold in Schools as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff 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 3, 2014 beginning at 12:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the 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 19, 2014

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. Carlson, Mr. Harstad, 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. K-12 School Improvement Efforts by School Principals

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:35 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

July 3, 2014

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Baumgarten called the meeting to order at 12:04 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Carlson, Mr. Roberts, Mrs. Sherman. Mr. Roberts arrived late at 12:15 p.m.
Absent: Mr. Harstad.

AGENDA **14-M-75**
It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt the agenda as presented.

SPECIAL PRESENTATION
Mr. Willie Painter, Public Information Officer, gave a presentation on the new district website.

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

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Baumgarten commented on attending the last service of the Parkland United Methodist Church.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Mr. Scott Eskers and Mrs. Angela Eskers asked for information on the initiative regarding limiting class sizes and how it would affect the district, as well as the Washington State Lottery revenue allocation.

CONSENT AGENDA **14-M-76**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on June 17, 2014 and the special meeting held on June 19, 2014.

(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/Bank Fees	$4,001,438.76	06/30/2014
	252125 – 252127	$2,718.39	06/05/2014
	252206 – 252216	$15,795.35	06/30/2014
	252313 – 252360	$1,738,166.87	06/30/2014

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$126,345.42	06/13/2014
	A/P Direct Deposit	$471,171.84	06/30/2014
	252128 – 252192	$346,399.11	06/13/2014
	252205	$46.50	06/13/2014
	252217 – 252296	$236,458.88	06/30/2014
Capital Projects	A/P Direct Deposit	$17,289.14	06/13/2014
	A/P Direct Deposit	$137,560.77	06/30/2014
	252193 – 252196	$61,300.17	06/13/2014
	252297 – 252301	$956,823.67	06/30/2014
ASB	A/P Direct Deposit	$332.21	06/13/2014
	A/P Direct Deposit	$61,796.41	06/30/2014
	252197 – 252204	$4,446.00	06/13/2014
	252302 – 252312	$3,591.24	06/30/2014
PPF	A/P Direct Deposit	$68.00	06/30/2014

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Allen, Chelsea	Elem Teacher at Central Avenue	08-25-14
Anderson, Kimberly	MS Teacher at Ford	08-25-14
Boorn, Tammy	Elem Teacher at Harvard	08-25-14
Bowlby, Claire	Elem Teacher at Harvard	08-25-14
Bradbeer, Sandra	Classified Manager at Human Resources	07-15-14
Brodahl, Maggie	Elem Teacher at James Sales	08-25-14
Davis, Jennifer	MS Data Coordinator at Keithley	06-30-14
Fast, Nichole	HS Teacher at Franklin Pierce	08-25-14
Fouquette, David	Occupational Therapist at LSS	08-25-14
Gilbert, Samantha	HS Teacher at Franklin Pierce	08-25-14
Hugdahl, Lucinda	Registered Nurse at Learning Supp Svcs	09-02-14
Hurlburt, Gabrielle	Office Assistant at Harvard	09-02-14
Szutu, Michael	Elem Teacher at Harvard	08-25-14
Taylor, John	Paraeducator at GATES	09-02-14
Van, Jennifer	LPN at Brookdale	09-02-14
Whitmyre, Garrett	Special Ed Teacher at Ford	08-25-14
Wilson, Michael	Paraeducator at Elmhurst	09-02-14
Resignations/Retirements/Replacements/Terminations		
Baldwin, Michael	Paraeducator at Washington	06-17-14
Demorest, Brandy	Temp Paraeducator at Elmhurst	06-17-14
Doyle, Patricia	Temp Paraeducator at Headstart	06-17-14
Garrod, Lydia	Paraeducator at Brookdale	06-17-14
Graves, Shannan	Temp Paraeducator at Ford	06-17-14
Groh, Sharon	Temp Paraeducator at James Sales	06-17-14
Hale, CeCelya	Temp Paraeducator at Washington	06-17-14
Hulbert, Steven	Temp Paraeducator at Midland	06-17-14
Knudson, Rachel	Student Data Coordinator at GATES	06-24-14
Kreger, Julie	Physical Therapist at Learning Supp Svcs	08-31-14
Marks, Jennifer	Paraeducator at James Sales	06-17-14

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations (*continued*)		
Matthews, Wendy	Special Ed Teacher at Harvard	08-31-14
Mellick, Kristin	Elem Teacher at Harvard	08-31-14
Miller, Kristen	Temp Paraeducator at Ford	06-17-14
Miskar, Dawn	Temp Paraeducator at Christensen	06-17-14
Mitchell, Virginia	Temp Paraeducator at Collins	06-17-14
Mortensen, Sheila	Temp Paraeducator at Collins	06-17-14
Osuna Martinez, Aldonza	Temp Paraeducator at Harvard	06-17-14
Pohwat, Jared	Temp Paraeducator at Keithley	06-17-14
Ray, Jennifer	Paraeducator at Collins	06-17-14
Rhinehart, Tarah	Temp Paraeducator at Christensen	06-17-14
Siegrist, Jennifer	Learning Specialist at Christensen	08-31-14
Smith, Alicia	MS Teacher at Keithley	08-31-14
Sorenson, Beverly	Paraeducator at Harvard	06-17-14
Swanson, Sheri	CTE Teacher	08-31-14
Tongedahlk, Teresa	Temp Paraeducator at Harvard	06-17-14
Velez, Laura	Temp Paraeducator at Franklin Pierce	06-17-14
Wright, Kevin	Paraeducator at Elmhurst	06-17-14
Appointments/Promotions/Transfers		
Harris, Katie	Paraeducator at GATES High School	09-02-14
Mesa, Joseph	Elem Asst Chief Custodian at Christensen	06-16-14
Wright, Katherine	Office Assistant at Midland	09-02-14

Leaves of Absence

Diseth, Naomi; Elem Teacher at Midland; .5 FTE Gen LOA; 9/1/14-8/31/15
Neessen, Cristin; Elem Teacher at James Sales; 1.0 FTE Gen LOA; 9/1/14-8/31/15
Williamson, Brianna; Elem Teacher at James Sales; 1.0 FTE Gen LOA; 9/1/14-8/31/15

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of May 2014.

POLICY 6700: NUTRITION AND PHYSICAL FITNESS **14-M-77**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 6700: Nutrition and Physical Fitness.

2014-2015 STATE TRANSITIONAL BILINGUAL PROGRAM APPLICATION **14-M-78**

It was moved by Mr. Carlson, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2014-2015 application for the state transitional bilingual program.

2014-2015 CERTIFICATED AND CLASSIFIED ADMINISTRATORS' SALARY SCHEDULE **14-M-79**

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the Certificated and Classified Administrators' Salary Schedule for the period of July 1, 2014 through June 30, 2015.

2014-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN FRANKLIN PIERCE SCHOOL DISTRICT #402 AND FRANKLIN PIERCE EDUCATIONAL SUPPORT PERSONNEL **14-M-80**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the collective bargaining agreement between the Franklin Pierce School District #402 and the Franklin Pierce Educational Support Personnel for the period of September 1, 2014 through August 31, 2017 as presented.

SURPLUS OF ITEMS **14-M-81**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the surplus of listed items.

RESOLUTION 14-R-08: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES **14-M-82**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 14-R-08: Interlocal Cooperative Agreement for Educational Services.

RESOLUTION 14-R-09: POTENTIAL PURCHASE OF THE PARKLAND METHODIST CHURCH AND RELATED NON-VOTED DEBT **14-M-83**

It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 14-R-09: Potential Purchase of the Parkland United Methodist Church and Related Non-Voted Debt.

POLICY 3241: CLASSROOM MANAGEMENT, CORRECTIVE ACTIONS, OR PUNISHMENT

Mr. Lance Goodpaster, Assistant Superintendent, presented Policy 3241: Classroom Management, Corrective Actions, or Punishment or 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. William Rasplica, Executive Director of Learning Support Services, presented Procedure 2161P: Special Education and Related Services for Eligible Students as an informational item.

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

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

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff 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, August 19, 2014 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 2:00 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

August 12, 2014

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 8:50 a.m. The meeting was held in the West Room at the Pierce County Environmental Services Building, located at 9850 64th St W, University Place, WA 98467.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.
Mr. Roberts was called away prior to the meeting's adjournment due to a fire emergency.

WORK SESSION

The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Update of District and Department Happenings by the Following Staff Members:
   - Ms. Sly Boskovich, Director of College and Career Readiness
   - Dr. Shaun Carey, Executive Director of Human Resources and Business
   - Mr. Willie Painter, Public Information Officer
   - Mr. Bill Rasplica, Executive Director of Learning Support Services
   - Ms. Wendy Malich, District Athletic Director
   - Mr. Robin Heinrichs, Executive Director of Support Services
   - Ms. Lisa Chatterton, Director of Nutrition Services
   - Mr. Tim McKamey, Director of Transportation
   - Ms. Liza Klumpar, Director of Information Technology
   - Mr. Ted Kilcup, Executive Director of Business and Operations
   - Ms. Linda Cowan, District Improvement Facilitator
   - Ms. Carolyn Treleven, Executive Director of Teaching and Learning
   - Mr. Lance Goodpaster, Assistant Superintendent
3. Update of Data Notebooks by Mr. Lance Goodpaster, Assistant Superintendent, and Ms. Carolyn Treleven, Executive Director of Teaching and Learning
4. 2014-2015 Calendar of School Board Meetings and Events

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 3:22 p.m.

Frank B. 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 26, 2014

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:18 p.m.

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

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

1. District Happenings and Upcoming Events
2. Board Operating Principles
3. Superintendent's Goals for 2014-2015
4. District Goals for 2014-2017
5. Board of Directors End-of-Year Self-Assessment Results

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

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

August 26, 2014

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

AGENDA **14-M-84**
The following changes were made to the agenda: Resolution 14-R-10: Permanent Facilities and a travel request for an overnight field trip with students was added under New Business. It was moved by Mr. Harstad, 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 happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts commented on seeing new faces at the new employee breakfast. Mrs. Sherman thanked Mr. Willie Painter, Public Information Officer, and the IT Department for their work on the new website.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented that she is excited for all the new hires that are starting this year and the support they receive from the district. She also commented on the 94th anniversary of women getting the right to vote.

CONSENT AGENDA **14-M-85**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the regular meeting of the Board of Directors held on July 3, 2014 and the special meeting held on August 12, 2014.

(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/Bank Fees	$4,232,695.19	07/31/2014
	252430 – 252434	$11,274.24	07/31/2014
	252435 – 252482	$1,761,903.18	07/31/2014
General Fund – A/P	A/P Direct Deposit	$59,614.13	07/15/2014
	A/P Direct Deposit	$563,387.05	07/31/2014
	252361 – 252417	$216,381.70	07/15/2014
	252428 – 252429	$64,645.26	07/15/2014
	252483 – 252547	$354,720.19	07/31/2014

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
Capital Projects	Transfer to Other Funds	$5,837.00	05/31/2014
	Transfer to Other Funds	$6,282.69	06/30/2014
	A/P Direct Deposit	$33,998.24	07/15/2014
	A/P Direct Deposit	$122,554.45	07/31/2014
	252418 – 252426	$300,520.72	07/15/2014
	252548 – 252555	$606,928.89	07/31/2014
ASB	Transfer to Other Funds	$2,445.72	04/30/2014
	Transfer to Other Funds	$5,460.79	05/31/2014
	Transfer to Other Funds	$6,629.79	06/30/2014
	A/P Direct Deposit	$54.27	07/15/2014
	A/P Direct Deposit	$7,728.87	07/31/2014
	252427	$2,090.00	07/15/2014
	252556	$6,500.00	07/31/2014

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Allen, Steven	Elem Teacher at Elmhurst	08-25-14
Arrigoni, Robyn	CTE Teacher at GATES	08-25-14
Bartholet, Christina	MS Teacher at Keithley	08-25-14
Bayouk, Vanessa	Elem Teacher at Midland	08-25-14
Bounds, Nancy	Paraeducator at Collins	09-02-14
Brewer, Sarah	Paraeducator at Ford	09-02-14
Brokenshire, Robert	Paraeducator at Franklin Pierce	09-02-14
Caballero, Marie	Paraeducator at James Sales	09-02-14
Caldera, Nichole	Elem Teacher at Harvard	08-25-14
Claudio, Ruth	Elem Teacher at Midland	08-25-14
Covert, Trista	Paraeducator at Collins	09-02-14
Davis, Barbara	ECEAP Teacher at Early Learning Center	09-02-14
Davis, Maraye	Elem Teacher at James Sales	08-25-14
Demorest, Brandy	Paraeducator at Elmhurst	09-02-14
Dunbar, Shakoyia	Paraeducator at Keithley	09-02-14
Eychaner, Charles	Elem Teacher at James Sales	08-25-14
Ferguson, Sean	Psych Intern	09-02-14
Fields, Alexis	Assist Principal Secretary at Keithley	08-11-14
Frye, Heather	ECEAP Teacher at Early Learning Center	09-02-14
Gore-Newman, Regina	Family Support Spec at Early Learning Ctr	09-02-14
Hara, Joy	Physical Therapist at Learning Support Svcs	08-25-14
Huff, Jennifer	Paraeducator at Franklin Pierce	09-02-14
Iwakiri, Kimberly	Paraeducator at Keithley	08-11-14
Johnson, Brenda	Paraeducator at Franklin Pierce	09-02-14
Johnson, Laura	Elem Teacher at Brookdale	08-25-14
Kessel, Kaitlyn	Elem Teacher at Midland	08-25-14
King, Kristie	Headstart Teacher at Early Learning Center	09-02-14
Latham, Rebecca	MS Teacher at Keithley	08-25-14
Lee, Michael	Elem Teacher at Elmhurst	08-25-14
MacDonald, Amelia	Asst Principal Secretary at Keithley	08-04-14
Marko, Scott	.67 CTE Teacher at Keithley	08-25-14
Martin, Valerie	Elem Teacher at Brookdale	08-25-14
McSwain, Christina	Paraeducator at Keithley	09-02-14

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
New Hires (*continued*)		
Miller, Scott	Paraeducator at Franklin Pierce	09-02-14
Nettles, Trenton	Security Officer at Franklin Pierce	09-02-14
Osborne, Kelsey	Elem Teacher at James Sales	08-25-14
Pace, Erin	Elem Teacher at Christensen	08-25-14
Parsons, Jennifer	.5 Social Worker at Learning Support Svcs	08-25-14
Pohwat, Jared	Paraeducator at Keithley	09-02-14
Reynolds, Emilie	Elem Teacher at Collins	08-25-14
Rhinehart, Tarah	Paraeducator at Christensen	09-02-14
Rolf, Kristen	.8 Instruct Intern Coach at LSS	08-25-14
Schattilly, Valerie	Paraeducator at Washington	09-02-14
Taini, Rhonda	CTE Teacher at Franklin Pierce	08-25-14
Thomason, Kelli	Elem Teacher at Elmhurst	08-25-14
Thompson, Amanda	Elem Teacher at Elmhurst	08-25-14
VonRueden, Elisabeth	Special Ed Teacher at Washington	08-25-14
Vories, Marion	NP Office Coordinator at New Pathways	08-14-14
Westerdahl, Joni	MS Office Manager at Keithley	08-04-14
Wise, Heather	Office Assistant at Brookdale	09-02-14
Yarina, Deena	Elem Teacher at Christensen	08-25-14
Resignations/Retirements/Replacements/Terminations		
Adams, Timothy	Network/Sys Specialist at Info Technology	08-13-14
Antus, Michael	Elem Asst Chief Custodian at James Sales	08-14-14
Baker, Danielle	MS Teacher at Ford	08-31-14
Bieker, Tyler	Paraeducator at James Sales	08-31-14
Daniels, Monica	Elem Teacher at Elmhurst	08-31-14
DeWitt, Alana	Elem Teacher at Brookdale	08-31-14
Dykstra, Ariel	CTE Teacher at Franklin Pierce	08-31-14
Escoto, Carly	Office Manager at Keithley	08-31-14
Gerasimchuk, Irina	NS Assistant I at Franklin Pierce	08-31-14
Lundgren, Wendy	Special Ed Teacher at Washington	08-31-14
McElderry, Lezlie	Office Manager at Christensen	06-27-14
Potis, Carre	MS Teacher at Keithley	08-31-14
Redman, Katherine	Elem Teacher at Elmhurst	08-31-14
Reichardt, Erica	Elem Teacher at James Sales	08-31-14
Rhoden, Mary	HS Teacher at Franklin Pierce	08-31-14
Robinson, Sara	Paraeducator at Elmhurst	06-17-14
Rush, Kristine	Paraeducator at James Sales	08-26-14
Sherman, Steven	Carpenter at Support Services	09-30-14
Smith, Stephen	Maintenance at Support Services	08-26-14
Strozyk, Paula	Instructional Coach at Harvard	08-31-14
Thibodeau, Becky	HS Financial Coordinator at Washington	06-27-14
Thompson, Kimberly	Special Ed Teacher at Franklin Pierce	08-31-14
West, Zachary	Paraeducator at Washington	06-17-14
Wortman, Jennifer	Asst Principal Secretary at Keithley	06-27-14
Special Actions – New Hire Date Revision		
Davis, Jeniffer	MS Data Coordinator at Keithley	08-11-14
Special Actions – Termination Date Revision		
Gilbertson, Odette	Office Assistant at Midland	08-31-14

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Allen, Patricia	Office Mgr at the Early Learning Center	08-11-14
Anderson, Carrie	Office Assistant at Central Avenue	09-02-14
Bradley, Bonnie	Data Coordinator at GATES High School	06-30-14
Demorest, Brandy	Paraeducator at GATES High School	09-02-14
Harris, Katie	Paraeducator at GATES High School	09-02-14
Haynes, Rita	Paraeducator at Harvard	09-02-14
Hibbard, April	Office Manager at Christensen	09-02-14
Hines, Valerie	Library Assistant at James Sales	09-02-14
Kropilak, Erica	Paraeducator at Christensen	09-02-14
Marsh, Michael	Middle School Teacher at Ford	08-25-14
McNeil, Jesse	CTE Teacher at Keithley	08-25-14
Pedrique, Lana	Financial Coordinator at Washington HS	09-02-14
Peebles, Renee	Paraeducator at Brookdale	09-02-14
Rush, Kristine	Paraeducator at James Sales	09-02-14
Sexton, Amy	Special Ed Teacher at Washington	08-25-14
Waage, Mary	Paraeducator at Midland	09-02-14
Wiest, Angela	Paraeducator at Central Avenue	09-02-14
Wright, Katherine	Office and Library Assistant at Midland	09-02-14

Leaves of Absence
None at this time.

(4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of June 2014.

POLICY 3241: CLASSROOM MANAGEMENT, CORRECTIVE ACTIONS, OR PUNISHMENT **14-M-86**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 3241: Classroom Management, Corrective Actions, or Punishment.

SURPLUS OF FORD E-250 VAN **14-M-87**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of the 1986 Ford E-250 van.

2014-2019 AFFIRMATIVE ACTION PLAN **14-M-88**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the 2014-2019 Affirmative Action Plan.

RESOLUTION 14-R-10: PERMANENT FACILITIES **14-M-89**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 14-R-10: Permanent Facilities.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC **14-M-90**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington 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 1420: PROPOSED AGENDA AND CONSENT AGENDA
Dr. Frank Hewins, Superintendent, presented Policy 1420: Proposed Agenda and Consent Agenda 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 1805: OPEN GOVERNMENT TRAININGS
Dr. Frank Hewins, Superintendent, presented Policy 1805: Open Government Trainings 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 2145: SUICIDE PREVENTION
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2145: Suicide Prevention for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 2190: PROGRAMS FOR HIGHLY CAPABLE CHILDREN
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2190: Programs for Highly Capable Children 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 2195: ACADEMIC ACCELERATION
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2195: Academic Acceleration 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 2409: CREDIT FOR COMPETENCY/PROFICIENCY
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2409: Credit for Competency/Proficiency 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 1400P: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM
Dr. Frank Hewins, Superintendent, presented Procedure 1400P: Meeting Conduct, Order of Business, and Quorum as an informational item.

PROCEDURE 2145P: SUICIDE PREVENTION
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2145P: Suicide Prevention as an informational item.

PROCEDURE 2190P: HIGHLY CAPABLE PROGRAMS
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2190P: Highly Capable Programs as an informational item.

PROCEDURE 2195P: ACADEMIC ACCELERATION
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2195P: Academic Acceleration as an informational item.

PROCEDURE 2409P: CREDIT FOR COMPETENCY/PROFICIENCY
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2409P: Credit for Competency/Proficiency as an informational item.

PROCEDURE 2410P: HIGH SCHOOL GRADUATION REQUIREMENTS
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2410P: High School Graduation Requirements as an informational item.

APPROVED TRAVEL REQUESTS
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff 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 9, 2014 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:26 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 9, 2014

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, Mr. Roberts, Mrs. Sherman. Absent: Mr. Carlson.

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

1. District Happenings and Upcoming Events
2. Start of School Update
3. Legislative Assembly Proposals
4. WSSDA Board of Distinction Application
5. Harvard Elementary School's Great Washington Shakeout Video

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:52 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

September 9, 2014

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **14-M-91**
The following change was made to the agenda: 2014-2017 Collective Bargaining Agreement between Franklin Pierce Schools and Public School Employees of Franklin Pierce was added under New Business. It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as amended.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He presented an award to Mr. Ted Kilcup, Executive Director of Business and Operations, to honor his fourteen years of service to the district before he retires in late September.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Alejandro Snead and Alexis Dixon, Washington High School students, reported on student activities and school events.
- Joshua Jeon and Svettlana Brocka-Cox, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Baumgarten commented on attending audit exit conferences in the past when he was Board president, Mr. Kilcup's great work for the district, and the Sumner School District Superintendent attending Superintendent's Day. Mr. Roberts thanked Mr. Kilcup for his service to the district.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, commented on visiting new hires during the first two days of school, meeting with Congressman Denny Heck, and having a great start to the school year.
- Ms. Lori Moore, Public Information Chair for Alcoholics Anonymous, requested to put posters and information about Alcoholics Anonymous in the district's secondary schools.

CONSENT AGENDA **14-M-92**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on August 26, 2014.

(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/Bank Fees	$3,513,082.19	08/29/2014
	252617 – 252621	$6,759.47	08/29/2014
	252686 – 252732	$1,693,034.16	08/29/2014
General Fund – A/P	A/P Direct Deposit	$14,142.34	08/15/2014
	A/P Direct Deposit	$367,528.66	08/29/2014
	A/P Direct Deposit	$2,722.54	08/29/2014
	252557 – 252603	$171,373.54	08/15/2014
	252609 – 252615	$203,465.46	08/15/2014
	252622 – 252669	$240,580.03	08/29/2014
	252679 – 252685	$55,998.86	08/29/2014
Capital Projects	Transfer to Other Funds	$5,125.90	07/31/2014
	Transfer to Other Funds	$5,030.28	08/31/2014
	A/P Direct Deposit	$36,068.11	08/15/2014
	A/P Direct Deposit	$182,924.31	08/29/2014
	252604 – 252608	$257,889.73	08/15/2014
	252616	$33,319.95	08/15/2014
	252670 – 252678	$1,054,517.28	08/29/2014
ASB	Transfer to Other Funds	$10,235.14	07/31/2014
	Transfer to Other Funds	$1,785.76	08/31/2014
	A/P Direct Deposit	$73.04	08/15/2014
	A/P Direct Deposit	$7,273.77	08/29/2014

(3) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Bishop, Kylee	Paraeducator at Washington	09-02-14
Conley, Latisha	Headstart Paraed at Early Learning Center	09-02-14
Cross, Kimberly	Elem Teacher at Harvard	08-25-14
Ely, Elizabeth	Paraeducator at Early Learning Center	09-02-14
Ferguson, Sean	Psych Intern at Learning Support Svcs	09-02-14
Frye, Heather	ECEAP Teacher at Early Learning Center	09-02-14
Gulsrud, Gloria	Special Ed Tchr at Early Learning Center	08-25-14
King, Kristie	Headstart Teacher at Early Learning Center	09-02-14
Louie, Yvonne	MS Teacher at Ford	08-25-14
McDougall, Stacy	Elem Teacher at Midland	08-25-14
Miller, Scotti	Paraeducator at Franklin Pierce	09-02-14
Pearson, Brent	Carpenter at Support Services	09-08-14
Vigil, Frances	Paraeducator at Early Learning Center	09-02-14
Williams, Julia	Headstart Paraed at Early Learning Center	09-02-14
Resignations/Retirements/Replacements/Terminations		
Brown, Lisa	Paraeducator on Leave	08-26-14
Gleason, Laurie	Paraeducator at Central Avenue	08-31-14
Herold, Nancy	Social Worker at Learning Support Svcs	08-31-14
Meyerhoff, Dawn	Elem Teacher at Midland	08-31-14
Miskar, Kristen	Paraeducator at Keithley	08-29-14
Teutsher, Helen	Nutrition Svcs Asst III at Franklin Pierce	08-26-14
Young, Lauren	NS Office Assistant at Nutritional Svcs	08-27-14

Special Actions – New Hire Revision

Lucinda Hugdahl, RN at Learning Support Services, declined the position.

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

Name	Assignment	Effective Date
Special Actions – Termination Date Revision		
Finnegan, Laura	RN at Learning Support Services	10/13/14
Appointments/Promotions/Transfers		
Hale, Cecelya	Paraeducator/Job Coach at Washington HS	09/02/14
Jacobsen, Heidi	Temporary Paraeducator at Collins	09/18/14
McCormick, Ryan	Assistant Chief Custodian at James Sales	09/01/14
Ortega, Marisol	Paraeducator at Midland	09/02/14
Pedrique, Lana	Financial Coordinator at Washington HS	08/18/14
Wiest, Kyle	Paraeducator at Washington HS	09/02/14

Leaves of Absence

Seilbach, Jennifer; Headstart Tchr at the Early Lrng Ctr; Medical LOA; 9/2/14-6/19/15.

(4) **Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of July 2014.

POLICY 1400: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM **14-M-93**

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

POLICY 1420: PROPOSED AGENDA AND CONSENT AGENDA **14-M-94**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 1420: Proposed Agenda and Consent Agenda.

POLICY 1805: OPEN GOVERNMENT TRAININGS **14-M-95**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 1805: Open Government Trainings.

POLICY 2145: SUICIDE PREVENTION **14-M-96**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2145: Suicide Prevention.

POLICY 2190: HIGHLY CAPABLE PROGRAMS **14-M-97**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2190: Highly Capable Programs.

POLICY 2195: ACADEMIC ACCELERATION **14-M-98**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 2195: Academic Acceleration.

POLICY 2409: CREDIT FOR COMPETENCY/PROFICIENCY **14-M-99**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 2409: Credit for Competency/Proficiency.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – CHEER SQUAD **14-M-100**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC **14-M-101**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC **14-M-102**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC **14-M-103**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC **14-M-104**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC **14-M-105**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC **14-M-106**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC **14-M-107**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

2014-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN FRANKLIN PIERCE SCHOOLS AND PUBLIC SCHOOL EMPLOYEES OF FRANKLIN PIERCE **14-M-108**
Per RCW 42.23.030, Mrs. Sherman refrained from voting because her spouse's employment is affected by the collective bargaining agreement. It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Collective Bargaining Agreement between Franklin Pierce Schools and Public Schools Employees of Franklin Pierce for September 1, 2014 through August 31, 2017.

APPROVED TRAVEL REQUESTS
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff 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 7, 2014 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:08 p.m.

Frank J. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 7, 2014

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

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

1. District Happenings and Upcoming Events
2. Preparation for School Improvement Plan Presentations
3. Availability of Land for Sale within District Boundaries

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

Frank R. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 7, 2014

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **14-M-109**
It was moved by Mrs. Sherman, seconded by Mr. Carlson, 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 school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Trenton Gardner and Savannah Denser, 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
Ms. Pam Kruse, FPEA President, commented on student-led conferences.

CONSENT AGENDA **14-M-110**
It was moved by Mrs. Sherman, seconded by Mr. Carlson, 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 held on September 9, 2014.

(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/Bank	$3,934,910.83	09/30/2014
	Fees	$1,203.82	09/30/2014
	252817 – 252821	$12,294.40	09/30/2014
	252913 – 252921	$1,738,722.23	09/30/2014
	252922 – 252967		
General Fund – A/P	A/P Direct Deposit	$160,213.83	09/15/2014
	A/P Direct Deposit	$34,961.54	09/15/2014
	A/P Direct Deposit	$450,128.54	09/30/2014
	A/P Direct Deposit	$12,884.49	09/30/2014
	252733 – 252750	$278,617.73	09/15/2014

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P *(cont.)*	252751 – 252808	$223,491.94	09/15/2014
	252816	$52,879.10	09/15/2014
	252822 – 252859	$228,936.43	09/30/2014
	252866 – 252898	$66,580.50	09/30/2014
	252912	$195,000.00	09/30/2014
Capital Projects	A/P Direct Deposit	$7,084.58	09/15/2014
	A/P Direct Deposit	$76,985.97	09/30/2014
	252809 – 252815	$210,259.19	09/15/2014
	252860 – 252862	$1,564,361.68	09/30/2014
	252899 – 252908	$93,338.47	09/30/2014
ASB	A/P Direct Deposit	$30,468.17	09/30/2014
	A/P Direct Deposit	$7,273.77	08/29/2014
	252863 – 252865	$865.00	09/30/2014
	252909 – 252911	$5,438.80	09/30/2014
PPF	A/P Direct Deposit	$43.71	09/30/2014

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Behl, Elizabeth	Elem Teacher at Washington	09-08-14
Blair, Karen	Custodian at Washington	09-16-14
Brotherton, Kathleen	Bus Driver at Transportation	08-29-14
Castellano, Zachary	Paraeducator at GATES	09-16-14
Clee, Jason	Groundskeeper at New Pathways	09-22-14
Collis, Tracie	Paraeducator at Elmhurst	09-11-14
Donaldson, Harry	Bus Driver at Transportation	08-29-14
Elliott, Samantha	Paraeducator at Franklin Pierce	09-22-14
Ford, Angelina	Elem Teacher at James Sales	09-23-14
Grieve, Jolene	Nutritional Svcs Asst III at Keithley	08-29-14
Hartman, David	Custodian at Ford	09-02-14
Jackson, La'Ghea	Paraeducator at Keithley	09-16-14
Knoke, Rachel	Paraeducator at Central Avenue	09-22-14
Laban, Marie	.6 HS Teacher at Franklin Pierce	10-01-14
Lovelace, Hollis	Bus Driver at Transportation	08-29-14
Parks, Thomas	Bus Driver at Transportation	08-29-14
Pohl, Kirsten	Nurse at Early Learning Center	09-22-14
Sirvin, Linda	Bus Driver at Transportation	08-29-14
Tiebel, Cynthia	Bus Driver at Transportation	08-29-14
Resignations/Retirements/Replacements/Terminations		
~~Finnegan, Laura~~	~~Nurse at Learning Support Services~~	~~09-22-14~~
Mejia Trejo, Lourdes	Educational Specialist at Brookdale	06-17-14
Milham, Pamela	Paraeducator at Keithley	08-31-14
Nabors, Clyde	Custodian at Washington	09-19-14
Zurcher, Shaelynn	Paraeducator at Keithley	08-31-14
Special Actions – Termination Date Revision		
Finnegan, Laura	RN at Learning Support Services	09-02-14

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Chandler, Nicole	Temp ECEAP Teacher at the ELC	09-02-14
Graves, Shannan	Custodian at Washington	09-02-14
Mead, Beth	Nutritional Svcs Asst I at Franklin Pierce	09-15-14

Leaves of Absence

Danise-Guertin, Shelley; Paraeducator at FPHS; Educational LOA; 09/02/14-06/19/15

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – ASIAN AND PACIFIC ISLANDER STUDENT GROUP **14-M-111**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS/WHS/GHS – PREVENTION TEAMS **14-M-112**

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

2014-2015 HIGHLY CAPABLE STUDENT PROGRAM APPLICATION **14-M-113**

It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Highly Capable Student Program application for the 2014-2015 school year.

POLICY 3422: STUDENT SPORTS – CONCUSSION AND HEAD INJURIES

Ms. Wendy Malich, District Athletic Director, presented Policy 3422: Student Sports – Concussion and Head Injuries for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 5409: UNPAID HOLIDAYS FOR REASON OF FAITH OR CONSCIENCE

Dr. Shaun Carey, Executive Director of Human Resources and Business, presented Policy 5409: Unpaid Holidays for Reasons of Faith or Conscience 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 3422P: STUDENT SPORTS – CONCUSSION AND HEAD INJURIES

Ms. Wendy Malich, District Athletic Director, presented Procedure 3422P: Student Sports – Concussion and Head Injuries as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Harstad announced that the next regular meeting of the Board of Directors will be held on Tuesday, November 4, 2014 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 7:30 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 21, 2014

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

WORK SESSION
Seven of the district's elementary schools, including Brookdale, Central Avenue, Christensen, Collins, 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 8:00 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 23, 2014

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:10 p.m.

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

WORK SESSION
The district's secondary schools, including Ford Middle School, Keithley Middle School, Franklin Pierce High School, GATES High School, and Washington High School, as well as Elmhurst Elementary 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 8:30 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

November 4, 2014

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Debrief of WSSDA Legislative Assembly
3. Debrief of School Improvement Plan Presentations

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

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

November 4, 2014

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **14-M-114**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

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

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Kayla Abler and Nathan Delacruz, Washington High School AFJROTC students, reported on JROTC activities.
- Yessly Reyes, Joanna Coria Zuniga, Tyler Davidson, Miranda Jones, Abby Sutherland Ballard, Oscar Torres, Maddi Lykstad, and Krystal Eberhardt, GATES High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts commented on the Marysville Pilchuck High School shooting and our district's parents' reactions to a threat in the district. Mr. Harstad thanked district administration on how they handled a situation regarding a threat in the district.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Mr. Andy Wiesenfeld, Field Representative for Public School Employees of WA SEIU Local 1948, discussed some concerns with agenda item Procedure 6620P, stating that some of the language goes against the current collective bargaining agreement between the union and the district.

CONSENT AGENDA **14-M-115**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on October 7, 2014 and the special meetings on October 21, 2014 and October 23, 2014.

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Beard, Jean	Paraeducator at Central Avenue	10-06-14
Buell, Thomas	Custodian at GATES	10-07-14
Cease, Shawna	Custodian at Franklin Pierce	10-02-14
Cridlebaugh, Joshua	Network Specialist at IT	10-27-14
Hoffarth, Christina	Paraeducator at Keithley	10-13-14
Karlson, Eric	Paraeducator at Early Learning Center	10-20-14
Land, Debra	Paraeducator at Brookdale	10-20-14

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
New Hires (*continued*)		
MacDicken, Emily	Paraeducator at Midland	10-06-14
Meade, Sara	Paraeducator at Keithley	09-30-14
Norton, Kenneth	Paraeducator at Franklin Pierce	10-27-14
Osuna-Martinez, Aldonza	Temp Paraeducator at Harvard	10-16-14
Ward, Tammy	Temp Paraeducator at Early Learning Ctr	10-20-14
Resignations/Retirements/Replacements/Terminations		
Allen, Michael	Bus Driver at Transportation	10-09-14
Buell, Thomas	Custodian at Support Services	10-16-14
Cole, Shannon	Custodian at Brookdale	10-03-14
Hardee, Rebekah	Paraeducator at Keithley	09-19-14
Mead, Marjorie	Paraeducator at Early Learning Center	09-17-14
Stauffer, Leticia	Paraeducator at Early Learning Center	10-17-14
Ward, Tammy	Paraeducator at Early Learning Center	10-21-14
Appointments/Promotions/Transfers		
Vigil, Frances	Paraeducator at Keithley Middle School	10-06-14
Wheeler, Glenda	Nutritional Svcs Asst III at FPHS	10-13-14
Leaves of Absence		
None at this time.		

POLICY 3422: STUDENT SPORTS – CONCUSSION AND HEAD INJURIES **14-M-116**

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

POLICY 5409: UNPAID HOLIDAYS FOR REASON OF FAITH OR CONSCIENCE **14-M-117**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5409: Unpaid Holidays for Reasons of Faith or Conscience.

SURPLUS OF VEHICLES **14-M-118**

It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the surplus of listed vehicles.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – CROSS COUNTRY **14-M-119**

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

RESOLUTION 14-R-11: EXCESS LEVY ROLLBACK ADJUSTMENT FOR 2015 **14-M-120**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 14-R-11: Excess Levy Rollback Adjustment for 2015.

POLICY 6605: STUDENT SAFETY WALKING TO SCHOOL AND RIDING BUSES

Mr. Robin Heinrichs, Executive Director of Support Services, presented Policy 6605: Student Safety Walking to School and Riding Buses 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 6620: SPECIAL TRANSPORTATION

Mr. Robin Heinrichs, Executive Director of Support Services, presented Policy 6620: Special Transportation for first reading. This item was tabled and will not be presented for a second reading.

PROCEDURE 6605P: STUDENT SAFETY WALKING, BIKING, AND RIDING BUSES TO SCHOOL

Mr. Robin Heinrichs, Executive Director of Support Services, presented Procedure 6605P: Student Safety Walking, Biking, and Riding Buses to School as an informational item. This procedure will be revised and placed on the agenda as an information item at a future regularly scheduled meeting of the Board of Directors.

PROCEDURE 6620P: USE OF DISTRICT MOTOR POOL VEHICLES

Mr. Robin Heinrichs, Executive Director of Support Services, presented Procedure 6620P: Use of District Motor Pool Vehicles as an informational item. This procedure was tabled and will be revised and placed on the agenda as an information item at a future regularly scheduled meeting of the Board of Directors.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

EXECUTIVE SESSION

In accordance with RCW 42.30.110, Mr. Roberts announced an executive session of the Board at 8:05 p.m. for two hours to consider an acquisition of real estate with no action to follow. Mr. Roberts reconvened the meeting at 9:55 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, December 9, 2014 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 9:57 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

December 2, 2014

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

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

1. School and District Happenings
2. Debrief of WSSDA Annual Conference
3. Upcoming Legislative Issues
4. Capital Projects Update

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

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

December 9, 2014

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. Carlson, Mr. Roberts, Mrs. Sherman. Absent: Mr. Harstad.

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

1. School and District Happenings
2. Update on the Pierce County Skills Center by Director Ms. Michelle Ledbetter and Washington High School graduate Dallas Ambrosio

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:02 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

December 9, 2014

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. Carlson, Mr. Roberts, Mrs. Sherman. Absent: Mr. Harstad.

ELECTION OF OFFICERS **14-M-121**
It was moved by Mr. Roberts, seconded by Mr. Baumgarten, and unanimously passed that the election of officers be tabled until all Board members are present at a regular meeting.

AGENDA **14-M-122**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

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

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Michaela Perkins and Cesar Velazquez, Washington High School students, reported on student activities and school events.

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

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on the district's hard-working staff and winter break.

CONSENT AGENDA **14-M-123**
It was moved by Mr. Baumgarten, seconded by Mr. Carlson, 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 held on November 4, 2014 and the special meeting held on December 2, 2014.

(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/Bank Fees	$3,962,757.63	10/31/2014
	253057 – 253068	$11,622.97	10/31/2014
	253069 – 253112	$1,882,449.06	10/31/2014
	Direct Dep/Bank Fees	$3,948,318.45	11/28/2014
	253279 – 253287	$17,597.18	11/28/2014
	253288 – 253332	$1,777,879.27	11/28/2014

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$102,206.54	10/15/2014
	A/P Direct Deposit	$379,642.57	10/31/2014
	252969 – 253045	$727,646.32	10/15/2014
	253113 – 253175	$287,581.15	10/31/2014
	A/P Direct Deposit	$104,034.62	11/14/2014
	A/P Direct Deposit	$317,829.15	11/28/2014
	253196 – 253267	$188,886.08	11/14/2014
	253333 – 253373	$127,371.17	11/28/2014
Capital Projects	A/P Direct Deposit	$20,701.20	10/15/2014
	A/P Direct Deposit	$100,303.84	10/31/2014
	253046 – 253053	$53,499.72	10/15/2014
	253176 – 253187	$1,242,340.78	10/31/2014
	A/P Direct Deposit	$7,092.26	11/14/2014
	A/P Direct Deposit	$44,060.27	11/28/2014
	253268 – 253271	$20,977.13	11/14/2014
	253380 – 253381	$85,516.09	11/28/2014
ASB	A/P Direct Deposit	$762.87	10/15/2014
	A/P Direct Deposit	$45,730.29	10/31/2014
	253054 – 253056	$1,006.00	10/15/2014
	253188 – 253195	$4,693.51	10/31/2014
	A/P Direct Deposit	$572.67	11/14/2014
	A/P Direct Deposit	$26,570.07	11/28/2014
	253272 – 253278	$4,538.25	11/14/2014
	253382 – 253383	$214.50	11/28/2014
PPF	A/P Direct Deposit	$384.61	10/31/2014
	A/P Direct Deposit	$353.48	11/28/2014
Transportation Vehicle	252968	$220,669.46	10/02/2014

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Baker, Ashley	Paraeducator at Keithley	11-25-14
Biggs, Christina	Paraeducator at Central Avenue	10-28-14
Clark, Rebecca	Nutrition Svcs Asst III at Collins	12-01-14
Dailey, Kelly	Custodian at GATES/Support Services	11-19-14
Lish, Stephanie	Paraeducator at Brookdale	11-17-14
Ortiz, Jennifer	Temp Paraeducator at Early Learning Ctr	11-04-14
Postell, Sandra	Nutrition Svcs Asst III at Franklin Pierce	10-13-14
Wistrom, Erica	Office Assistant at Nutrition Services	10-28-14
Resignations/Retirements/Replacements/Terminations		
Adams, Joseph	Computer Repair Tech at Info Technology	11-26-14
Barlow, Penny	Dispatcher at Transportation	11-07-14
Pohwat, Jared	Paraeducator at Keithley	10-31-14

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

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Ward, Ernest	Elem Asst Chief Custodian at Brookdale	11-17-14
Leaves of Absence		
None at this time.		

(4) **Investment and Financial Reports**
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of August 2014.

(5) **Investment and Financial Reports**
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of September 2014.

(6) **Investment and Financial Reports**
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of October 2014.

POLICY 6605: STUDENT SAFETY WALKING, BIKING, AND RIDING BUSES TO SCHOOL **14-M-124**
It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 6605: Student Safety Walking, Biking, and Riding Buses to School.

SURPLUS OF VEHICLE **14-M-125**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the surplus of the listed vehicle.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – BOYS BASKETBALL **14-M-126**
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.

DONATION OF SCREEN PRINTING EQUIPMENT AND SUPPLIES **14-M-127**
It was moved by Mr. Carlson, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the acceptance of the donation of screen printing equipment and supplies from Specialty Graphic Imaging Association.

POLICY 5401: SICK LEAVE
Dr. Shaun Carey, Executive Director of Human Resources and Business, presented Policy 5401: Sick Leave for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 5403: EMERGENCY AND DISCRETIONARY LEAVE
Dr. Shaun Carey, Executive Director of Human Resources and Business, presented Policy 5403: Emergency and Discretionary Leave for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 5408: JURY DUTY AND SUBPOENA LEAVE
Dr. Shaun Carey, Executive Director of Human Resources and Business, presented Policy 5408: Jury Duty and Subpoena Leave for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 5411: STAFF VACATIONS

Dr. Shaun Carey, Executive Director of Human Resources and Business, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *THE ONE AND ONLY IVAN*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *The One and Only Ivan*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *THE TALE OF DESPEREAUX*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *The Tale of Despereaux,* 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.

INSTRUCTIONAL MATERIALS ADOPTION: *POPPY*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Poppy*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *LITTLE DOG LOST*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Little Dog Lost*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 5406P: LEAVE SHARING

Dr. Shaun Carey, Executive Director of Human Resources and Business, presented Procedure 5406P: Leave Sharing as an informational item.

PROCEDURE 5407P: MILITARY LEAVE

Dr. Shaun Carey, Executive Director of Human Resources and Business, presented Procedure 5407P: Military Leave as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff 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, January 13, 2015 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:08 p.m.

Secretary of the Board

President of the Board