

Franklin Pierce Schools

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

January 21, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Gender-Inclusive Schools

ADJOURNMENT

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

January 21, 2020

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:08 p.m.

BOARD MEMBERS PRESENT

Mr. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

AGENDA

20-M-01

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

SPECIAL RECOGNITION

Mr. Goodpaster read a proclamation by Governor Inslee regarding School Board Recognition Month and presented certificates of appreciation to all Board members.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

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

ANNOUNCEMENTS & COMMENTS FROM STUDENTS

- Abbigail Berg and Alexia Sams (FPHS students), Nacy Kelly Beltran and Jenny Lopez (WHS graduates), and Alexandra Espejel and Jolin Tito (WHS students), commented on Advancement Via Individual Determination (AVID) activities at Franklin Pierce and Washington High schools.
- Marissa Williams, GHS student, commented on GATES High School activities.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Jennifer Cook, James Sales PTO President, commented on the upcoming James Sales PTO meeting and the Martin Luther King, Jr. assembly. She also thanked all Board Directors for their service.
- Ms. Leaia Gogo, a Harvard Elementary grandparent, commented on communication and safety concerns.

CONSENT AGENDA

20-M-02

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

(1) Minutes

Minutes for the special and regular meeting of the Board of Directors held on December 10, 2019; and special meeting held on January 7, 2020.

(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, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held January 21, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

(2) Audit of Expenditures (continued)

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$6,090,555.00	12/31/2019
	266642-266674	\$12,894.89	12/31/2019
	266675-266712	\$1,661,148.32	12/31/2019
General Fund – A/P	A/P Direct Deposit	\$43,104.97	12/13/2019
	A/P Direct Deposit	\$29,039.58	12/31/2019
	A/P Direct Deposit (BMO)	\$319,946.04	12/31/2019
	266477-266558	\$734,903.35	12/13/2019
	266568-266638	\$497,495.72	12/31/2019
Capital Projects	A/P Direct Deposit	\$2,841,642.10	12/13/2019
	A/P Direct Deposit	\$24,988.81	12/31/2019
	A/P Direct Deposit (BMO)	\$111,438.20	12/31/2019
	266559-266563	\$1,414,031.44	12/13/2019
	266627-266638	\$117,994.25	12/31/2019
ASB	A/P Direct Deposit	\$405.23	12/13/2019
	A/P Direct Deposit	\$10.21	12/31/2019
	A/P Direct Deposit (BMO)	\$51,129.15	12/31/2019
	266564-266567	\$7,247.55	12/13/2019
	266639-266641	\$280.00	12/31/2019
Trust	A/P Direct Deposit (BMO)	\$106.86	12/31/2019

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Arias, Jaleesa	Elementary Teacher at Collins	01/06/2020
Chung, Jerry	Senior Systems Engineer at IT	12/20/2019
Dietzen, Tara	Paraeducator at James Sales	01/06/2020
Dwarshuis-Herrera, Megan	Paraeducator at Central Avenue	01/06/2020
Etter, Adrianna	Paraeducator at Franklin Pierce	01/13/2020
Finnerud, Amy	Bus Driver at Transportation	12/05/2019
Gustafson, Karen	Elementary Teacher at Christensen	12/10/2019
Klockeman, Gechelle	Paraeducator at Elmhurst	01/06/2020
Luquette, Michelle	Paraeducator at Elmhurst	01/21/2020
Nation, Rachel	Nutrition Services Assistant at FPHS	12/09/2019
Nybo, Anne	Nutrition Services Assist. at Central Avenue	01/09/2020
Reed, Joe	Bus Driver at Transportation	12/05/2019
Sutton, Sheena	High School Teacher at Washington	01/07/2020

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
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NEW HIRES (continued)

Tremaine, Dodd	Paraeducator at Keithley	01/10/2020
Watkins, Ivana	Paraeducator at James Sales	01/06/2020
Woods, Genavieve	Paraeducator at Hewins ELC	12/04/2019
Zavala-Beer, Julianna	Paraeducator at Central Avenue	12/11/2019

TERMINATIONS

Ausley, Lynn	Office Manager at Central Avenue	01/31/2020
Benton-Berry, Sharon	Paraeducator at Collins	12/20/2019
Burton, Frankie	Bus Driver at Transportation	02/20/2020
Christensen, Serena	IT Support at Info Technology	01/22/2020
Cooper, Kyra	Paraeducator at Central Avenue	12/20/2019
Duarte Cerda, Johanna	Office Asst - HVD/Office of Lang & Equity	01/10/2020
Flores, Italia	Paraeducator at Central Avenue	12/20/2019
Kempel, Charles	Bus Driver at Transportation	11/27/2019
Kempel, Gerri	Bus Driver at Transportation	11/27/2019
Koppson, Paul	Paraeducator at Keithley	12/20/2019
Marshall, Jayne	Paraeducator at Collins	12/20/2019
Newman, Amy	Paraeducator at Elmhurst	11/26/2019
Peters, Bethany	Paraeducator at James Sales	12/17/2019
Smithson, Daniel	Assistant Chief at Franklin Pierce	12/20/2019
Stone, Lindsey	Paraeducator at Ford	01/22/2020
Strong, Amy	Paraeducator at Midland	12/20/2019
Williamson, Patricia	Paraeducator at Hewins ELC	12/06/2019
Wistrom, Erica	Office Manager at Nutrition Services	11/20/2019

APPOINTMENTS / PROMOTIONS / TRANSFERS

Anderson, Nia	Assistant Chief at Elmhurst	12/16/2019
Hobden, Jolie	Behavior Specialist at LSS	01/08/2020
Waite, Heather	Office Manager at Nutrition Services	12/09/2019

LEAVES OF ABSENCE

None at this time.

(4) Investment and Financial Reports

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

INSTRUCTIONAL MATERIALS ADOPTION – THE REFUGEE

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the 6th Grade English Language Arts instructional material, *The Refugee*.

20-M-03

INSTRUCTIONAL MATERIALS ADOPTION – ETHNIC STUDIES DOCUMENTARIES **20-M-04**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the Ethnic Studies instructional materials: *Agents of Change*, *Precious Knowledge*, *Race: The Power of an Illusion*, *The Black Panthers: Vanguard of the Revolution*, *13th*, *Viva La Causa*, and *An Outrage*.

POLICY 1210: ANNUAL ORGANIZATIONAL MEETING **20-M-05**

It was moved by Mrs. Sherman, and seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 1210: Annual Organizational Meeting as presented.

POLICY 1220: BOARD OFFICERS AND DUTIES OF BOARD MEMBERS **20-M-06**

It was moved by Mr. Davis, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 1220: Board Officers and Duties of Board Members as presented.

POLICY 3115: STUDENTS EXPERIENCING HOMELESSNESS – ENROLLMENT RIGHTS AND SERVICES **20-M-07**

It was moved by Dr. Mendoza, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3115: Students Experiencing Homelessness – Enrollment Rights and Services as presented.

POLICY 3211: GENDER-INCLUSIVE SCHOOLS **20-M-08**

It was moved by Ms. Gallogly, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3211: Gender-Inclusive Schools as presented.

POLICY 3231: STUDENT RECORDS **20-M-09**

It was moved by Mrs. Sherman, and seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 3231: Student Records as presented.

POLICY 6640: USE OF DISTRICT-OWNED VEHICLES **20-M-10**

It was moved by Dr. Mendoza, and seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 6640: Use of District-Owned Vehicles as presented.

SUPPORT SERVICES SURPLUS **20-M-11**

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

POLICY 2022: ELECTRONIC RESOURCES, INTERNET SAFETY, AND DIGITAL CITIZENSHIP

Ms. Liza Klumpar, Chief Technology Officer, presented Policy 2022: Electronic Resources, Internet Safety, and Digital Citizenship 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 2022P: ELECTRONIC RESOURCES, INTERNET SAFETY, AND DIGITAL CITIZENSHIP

Ms. Liza Klumpar, Chief Technology Officer, presented Procedure 2022P: Electronic Resources, Internet Safety, and Digital Citizenship as an informational item.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests to the Board of Directors as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 8:37 p.m. for approximately forty-five minutes with no action to follow to discuss the Superintendent's informal mid-year evaluation

in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 9:17 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, February 11, 2020 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:19 p.m.

Secretary of the Board

President of the Board