

# **Franklin Pierce Schools**

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000  
Board directors and audience attended via Zoom video Webinar ID 975 1366 7808 – (253) 215-8782

October 13, 2020

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

### **CALL TO ORDER**

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

### **BOARD MEMBERS PRESENT**

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

### **AGENDA**

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

**20-M-104**

### **ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT**

Mr. Goodpaster commented on remote and hybrid learning and enrollment. He introduced Washington High School teacher Brooke Brown, the Washington State Teacher of the Year.

### **ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS**

All Board Directors congratulated and thanked Brooke Brown for her contributions to our district and community.

### **ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY**

Mrs. Pam Kruse, FPEA President, commented on the inclusive, collaborative process used for planning instruction that is best for kids. She suggested everyone mask up and vote.

### **CONSENT AGENDA**

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

**20-M-105**

(1) **Minutes**

Minutes of the Board of Directors for the special and regular meetings held on September 8, 2020.

(2) **Audit of Expenditures**

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held October 13, 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>
<b>General Fund – Payroll</b>	Direct Dep/Bank Fees	\$5,674,517.33	9/30/2020
	268537-268540 (19/20)	\$3,826.40	9/30/2020
	268541-268555	\$20,043.36	9/30/2020
	268556-268590	\$2,823,868.95	9/30/2020
<b>General Fund – A/P</b>	A/P Direct Deposit (19/20)	\$7,357.55	9/15/2020
	A/P Direct Deposit (20/21)	\$116,920.22	9/15/2020
	268487-268518 (19/20)	\$892,039.98	9/15/2020
	268519-268526 (20/21)	\$670,412.76	9/15/2020
	A/P Direct Deposit (19/20)	\$129.42	9/30/2020
	A/P Direct Deposit (20/21)	\$528,145.54	9/30/2020
	268591-268608 (19/20)	\$273,390.76	9/30/2020
	268615-268651 (20/21)	\$376,903.84	9/30/2020
<b>Capital Projects</b>	A/P Direct Deposit (20/21)	\$1,978,672.04	9/15/2020
	268527-268536 (20/21)	\$2,781,556.19	9/15/2020
	A/P Direct Deposit (19/20)	\$1,405.61	9/30/2020
	A/P Direct Deposit (20/21)	\$48,800.20	9/30/2020
	268609-268614 (19/20)	\$89,145.92	9/30/2020
	268652-268663 (20/21)	\$645,241.58	9/30/2020
<b>ASB</b>	A/P Direct Deposit (20/21)	\$1,654.98	9/30/2019

**(3) Personnel Action****NEW HIRES**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Evans, Heather	Paraeducator / Keithley	9/8/2020
Harris, Jennifer	Paraeducator / Keithley	9/8/2020
Maxfield, Amalea	Social Worker / Learning Support Services	10/6/2020
McDonnell, Jonathan	Teacher / Ford	9/14/2020
Natucci, Gina	Paraeducator / Washington	9/30/2020
Negron, Shelbe	Paraeducator / Franklin Pierce	10/7/2020
Zurfluh III, Donald	Custodian / Washington	9/21/2020

**TERMINATIONS**

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Budrick, Conner	Paraeducator / Central Avenue	09/18/2020
Burgess, Sandra	Paraeducator / Franklin Pierce	08/31/2020
Edwards, Nicholas	Teacher / Ford	09/17/2020
Etter, Adrianna	Paraeducator / Franklin Pierce	09/30/2020
Luckman, Justin	Recreation Manager / Athletics	10/19/2020
Marshall, Alexis	Paraeducator / Hewins Early Learning Center	08/31/2020
Owen, Lillian	Nutrition Services Assistant 3 / Franklin Pierce	08/31/2020
Young, Kayla	Paraeducator / Hewins Early Learning Center	09/11/2020

**APPOINTMENTS / PROMOTIONS / TRANSFERS**

<b>NAME</b>	<b>NEW JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Banks, Frank	Assistant Chief Custodian / Brookdale	09/04/2020
Boyan, James	Support Center Paraeducator / Washington	09/09/2020
Godinez, Jonathan	Assistant Chief Custodian / Christensen	09/23/2020
Greer, Delanie	Paraeducator / Keithley	09/08/2020
Mesa, Joseph	Assistant Chief Custodian / Washington	09/14/2020
Sepich-Hall, Trent	Assistant Chief Custodian / Collins	09/22/2020

**LEAVES OF ABSENCE**

<b>NAME</b>	<b>POSITION / LOCATION</b>	<b>LEAVE TYPE</b>	<b>LEAVE   RETURN DATES</b>
Cooper, Mackenzie	Teacher / Harvard	0.5 FTE General	08/31/2020   09/01/2021
Nelson, Lauren	Counselor / Keithley	1.0 FTE General	08/31/2020   09/01/2021
Popkov, Marina	Teacher / Keithley	1.0 FTE General	08/31/2020   09/01/2021
Vaught, Hannah	Teacher / Harvard	0.5 FTE General	08/31/2020   09/01/2021

**(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 August 2020.

**POLICY 3225: SCHOOL-BASED THREAT ASSESSMENT****20-M-106**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt new Board Policy 3225: School-Based Threat Assessment as presented.

**POLICY 4311: SCHOOL RESOURCE OFFICER****20-M-107**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed with Mr. Davis abstaining, that the Board of Directors adopt the new Board Policy 4311: School Resource Officer as presented.

**OUT-OF-ENDORSEMENT ASSIGNMENTS****20-M-108**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the assignments of Konstantin Gurmeza to teach Language Arts at Keithley Middle School, Chance Las Dulce to teach Language Arts at Washington High School, Genesis Minaya to teach Dual Language at Harvard Elementary School, and Neyshma Benitez Angulo to teach Dual Language at Harvard Elementary School.

**RESOLUTION 20-R-13: SUSPENSION OF POLICIES – DISTRICT REOPENING** 20-M-109

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 20-R-13: Suspension of Policies – District Reopening.

**RESOLUTION 20-R-14: LOCAL AGREEMENT – UNIVERSITY OF WASHINGTON COLLEGE IN THE HIGH SCHOOL** 20-M-110

It was moved Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Resolution 20-R-14: Local Agreement – University of Washington College in the High School.

**RESOLUTION 20-R-15: PSESD PIERCE COUNTY COLLEGE AND CAREER COOPERATIVE: INTERLOCAL COOPERATIVE AGREEMENT** 20-M-111

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the Puget Sound Educational Service District - Pierce County College and Career Cooperative: Interlocal Cooperative Agreement.

**RESOLUTION 20-R-16: ECEAP 2020-2021 SUBAWARD AGREEMENT BETWEEN PSESD AND FPSD** 20-M-112

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 20-R-16: Early Childhood Education and Assistance Program 2020-2021 Subaward Agreement between Puget Sound Educational Service District Early Learning Program and Franklin Pierce School District.

**RESOLUTION 20-R-17: INTERAGENCY AGREEMENT – PIERCE COUNTY SHERIFF SCHOOL RESOURCE OFFICER SERVICES** 20-M-113

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and passed by roll call vote with Directors Gallogly, Mendoza, and Roberts in favor, Director Sherman in favor with reservations, and Director Davis abstaining, that the Board of Directors adopt Resolution 20-R-17: Interagency Agreement between Franklin Pierce School District and the Pierce County Sheriff's Department for school resource officer services during the 2020-2021 school year.

**2020-2021 HIGHLY CAPABLE PROGRAM PLAN** 20-M-114

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Highly Capable Program Plan for the 2020-2021 school year.

**CAREER AND TECHNICAL EDUCATION 5-YEAR DISTRICT-WIDE PLAN** 20-M-115

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Career and Technical Education 5-Year District-Wide Plan.

**READINESS TO LEARN COMMUNITY PARTNER** 20-M-116

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve Greater Lakes Mental Health as a community partner for implementation of the district's Readiness to Learn services through the Learning Assistance Program (LAP).

**CORE INSTRUCTIONAL MATERIALS ADOPTION: *INSPIRE LITERACY ELL***

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the core instructional materials, *Inspire Literacy ELL*, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

**CORE INSTRUCTIONAL MATERIALS ADOPTION: *EVOLVE, LEVEL FOR NEWCOMERS***

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the core instructional materials, *Evolve, Level for Newcomers*, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

**SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *QUAVER MUSIC CURRICULUM, K-5***

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the supplemental instructional materials, *Quaver Music Curriculum, K-5*, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

**POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES**

Mr. James Hester, Deputy Superintendent, presented revised Board Policy 3122: Excused and Unexcused Absences for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

**POLICY 3226: INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES**

Mr. James Hester, Deputy Superintendent, presented revised Board Policy 3226: Interviews and Interrogations of Students on School Premises for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

**POLICY 4310: DISTRICT RELATIONSHIPS WITH LAW ENFORCEMENT AND OTHER GOVERNMENT AGENCIES**

Mr. James Hester, Deputy Superintendent, presented revised Board Policy 4310: District Relationships with Law Enforcement and Other Government Agencies for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

**POLICY 5404: FAMILY, MEDICAL, MATERNITY, AND MILITARY CAREGIVER LEAVE**

Ms. Brandy Marshall, Director of Human Resources, presented revised Board Policy 5404: Family, Medical, Maternity, and Military Caregiver Leave for first reading.

**PROCEDURE 3122P: EXCUSED AND UNEXCUSED ABSENCES**

Mr. James Hester, Deputy Superintendent, presented revised Board Procedure 3122P: Excused and Unexcused Absences as an information only item.

**PROCEDURE 3226P: INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES**

Mr. James Hester, Deputy Superintendent, presented revised Board Procedure 3226P: Interviews and Interrogations of Students on School Premises as an information only item.

**PROCEDURE 5000P: RECRUITMENT AND SELECTION OF STAFF**

Mr. James Hester, Deputy Superintendent, presented revised Board Procedure 5000P: Recruitment and Selection of Staff as an information only item.

**EXECUTIVE SESSION**

Mr. Roberts announced an executive session of the Board at 9:25 p.m. for approximately 45 minutes with no action to follow to discuss litigation or potential litigation in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 10:21 p.m.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, November 10, 2020, beginning at 7 p.m. The meeting will be held remotely or in the Jo Anne Matson Administrative Center depending on current health regulations.

There being no further business to transact, the meeting adjourned at 10:22 p.m.

DocuSigned by:

*Lance Goodpaster*

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Secretary of the Board

DocuSigned by:

*Cole Roberts*

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President of the Board