

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Ford Middle School Commons  
March 9, 2021 – 7 p.m.**

**AGENDA**

This meeting will be held in the Ford Middle School Commons located at 1602 104<sup>th</sup> Street East in Tacoma, Washington.

The public may attend in person, online using this Zoom webinar link - <https://fpschools.zoom.us/j/99850164779?pwd=SElrbzdnaGpsWmNoSi8zMIJDWHZadz09>, or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799. Webinar ID: 998 5016 4779 Password: WsRm030921

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**
  - 1. Superintendent
  - 2. Student Representatives
  - 3. Board of Directors
  - 4. Audience/Community – Comments will be limited to two minutes per person and must be delivered as written comments or scheduled as oral comments with the Superintendent’s Office ([kholtlen@fpschools.org](mailto:kholtlen@fpschools.org) or 253-298-3010) by 3 p.m. on March 8, 2021.
- VI. Consent Agenda**
  - 1. Minutes: February 9, 2021; March 2, 2021 ..... A
  - 2. Audit of Expenditures: February 2021 ..... B
  - 3. Personnel Action ..... C
  - 4. Budget Status Reports: January 2021 ..... D
- VII. Unfinished Business**
  - 1. Policy 6230 – Relations with Vendors ..... E
  - 2. Supplemental Instructional Materials Adoption: The Distance Between Us ..... F
- VIII. New Business**
  - 1. Bates Educational Institution Affiliation Agreement ..... G
  - 2. Resolution 21-R-01 – Repurposing of Historic Collins School ..... H
  - 3. Resolution 21-R-02 – Authorized District Personnel - District Performing Arts Center ..... I
  - 4. Resolution 21-R-03 – Resolution of Racial Balance - District Performing Arts Center ..... J
- IX. Information**
  - 1. Annual Report – Building Conditions under the Asset Preservation Program ..... K
- X. Adjournment**

Next Meeting: April 13, 2021

## In-Person Public Meetings during the COVID-19 Pandemic

Franklin Pierce Schools will follow all health and safety guidance that applies to public meetings, including the Healthy Washington – Roadmap to Recovery plan, applicable federal, state, and local guidance, and the Open Public Meetings Act (OPMA).

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- All persons attending Franklin Pierce School Board meetings in-person will be required to:
  - Complete a COVID-19 health attestation;
  - Sign in with contact tracing information including full name, phone number, email address, and residential or mailing address;\*
  - Wear proper face covering;
  - Maintain six feet of physical distance from other people; and
  - Sit in a designated location.
- A COVID-19 Site Supervisor will be present during each meeting to assist with safety processes. Hand sanitizer and face coverings will be available for anyone who needs them.
- All Franklin Pierce School District properties remain gun-free, smoke-free zones.
- Anyone unwilling or unable to meet these requirements will not be allowed to attend the meeting in person but they may attend remotely using Zoom webinar.
- Public Comments during the Announcements and Communication portion of the School Board Meeting
  - In-Person Attendees: Sign up at the check-in table upon arrival at the meeting location.
  - Remote Attendees: Contact Kristin Holten at [kholten@fpschools.org](mailto:kholten@fpschools.org) or 253-298-3010 by 3 p.m. the day prior to the meeting to submit written comments or receive instructions for commenting live using the Zoom webinar system.

*\* Contact information provided as part of the registration process is intended to assist public health authorities with contact tracing – the process of identifying and reaching out to people who may have been exposed to a person with COVID-19. Because that contact information is being provided for a public health purpose, it is not subject to disclosure under the Public Records Act (PRA). Proclamation 20-64, et seq.*