

Board of Directors

Regular Meeting April 13, 2021 7:00 p.m.

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

The public may attend in person, online using this Zoom webinar link -
<https://fpschools.zoom.us/j/95916876342?pwd=NEZtdkNobWlvdENhSWk1NFIUZ1pmdz09> or
by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 959 1687 6342 Password: WsRm041321

Audience and community comments are welcome and will be limited to two minutes per person.
In-person attendees may sign up to comment at the check-in table upon arrival.
Online Zoom attendees may deliver written comments to or schedule oral comments with
the Superintendent's Office (kholtlen@fpschools.org or 253-298-3010)
by 3 p.m. on April 12, 2021.

If you have any questions, you may contact Kristin Holten at (253) 298-3010.

FRANKLIN PIERCE SCHOOLS

Ford Middle School Commons
1602 104th Street East
Tacoma, WA 98445
www.fpschools.org
253-298-3000

Franklin Pierce School Board's Operating Principles

Operating principles define the beliefs, values, and methods of working together. Successful organizations are the result of effective and dynamic leadership. To assure quality operations, leaders must agree on basic ways of working together. We, the Franklin Pierce Board and Superintendent, have discussed and agree to abide by these principles.

Communications, Cooperation, and Trust

- Support each other constructively and courteously
- Engage in discussions
- Be open-minded and adaptive to change
- Maintain confidentiality
- Focus discussions on issues, not personalities
- Uphold the integrity of every individual
- Involve those parties who will be affected by the decision and solution
- Strive to avoid any perception of a conflict of interest
- Communications between staff and the Board are encouraged
- Requests for information from the Superintendent which will take considerable time to prepare will come from the Board rather than an individual Board member

Effective Meetings

- Share ideas about new programs and directions with the Superintendent before making them public
- Read all materials and ask questions in advance
- Respect the majority and do not take unilateral action
- Board meetings will be for consideration, information, and actions
- Work sessions will be for discussions, deliberation, and direction
- Executive sessions will be held only when specific needs arise
- The President will communicate and enforce the audience participation protocol

Decision Making

- Clearly communicate decisions and their rationale
- Re-evaluate each major decision
- Move the question or table the question when discussion is repetitive
- The Superintendent will make recommendations on most matters before the Board
- Consider research, best practice, innovative and creative strategies, and public input in all decision making

Addressing Citizen or Staff Complaints

- Use proactive, clear, and transparent communication
- Be available to hear community concerns and encourage citizens to present their district issues, problems, or proposals to the appropriate person
- Direct all personnel complaints and criticisms to the Superintendent

Board Operations

- Attend training and networking opportunities
- The President will communicate regularly with the Superintendent and share pertinent information with the Board
- The President or designee will be the Board spokesperson
- Conduct an annual self-evaluation and promptly address specific issues that hinder Board effectiveness
- Set clear and concise goals for the Board and the Superintendent
- Emphasize planning, policy making, and public relations rather than becoming involved in the management of the schools

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).

- 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.
 - Online Zoom Attendees: Contact Kristin Holten at 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.*

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Ford Middle School Commons
April 13, 2021 – 7 p.m.**

AGENDA

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

The public may attend in person, online using this Zoom webinar link - <https://fpschools.zoom.us/j/95916876342?pwd=NEZtdkNobWlvdENhSWk1NFIUZ1pmdz09>, or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799. Webinar ID: 959 1687 6342 Password: WsRm041321

I. Call to Order

II. Flag Salute

III. Establishment of a Quorum

IV. Adoption of Agenda

V. Announcements and Communication

1. Superintendent
2. Board of Directors
3. Audience/Community

Comments are welcome and will be limited to two minutes per person. In-person attendees may sign up to comment at the check-in table upon arrival. Online Zoom attendees may deliver written comments to or schedule oral comments with the Superintendent's Office (kholtlen@fpschools.org or 253-298-3010) by 3 p.m. on April 12.

VI. Consent Agenda

1. Minutes: March 9, 2021A
2. Audit of Expenditures: March 2021B
3. Personnel ActionC
4. Budget Status Reports: February 2021D

VII. New Business

1. Resolution 21-R-04: Emergency Waiver of High School Graduation RequirementsE

VIII. Adjournment

Next Meeting: May 11, 2021



Franklin Pierce Schools

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

Board directors and audience attended either via Zoom video webinar 998 5016 4779 – (253) 215-8782
or in-person at Ford Middle School Commons, 1602 104th Street East, Tacoma, WA 98445.

March 9, 2021

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the special meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT

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

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. Superintendent's Update
2. Return to In-Person Instruction: Middle School Update
3. High School Schedule 2021-2022
4. Boundary Review Update
5. Other

ADJOURNMENT

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

Secretary of the Board

Vice President of the Board

Franklin Pierce Schools

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

Board directors and audience attended either via Zoom video webinar 998 5016 4779 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104th Street East, Tacoma, WA 98445.

March 9, 2021

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

21-M-17

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Goodpaster commented on district and community events and the return to in-person instruction.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Malik Goodrum and Alicia Hill, Franklin Pierce High School students, commented on Black Student Union activities.

ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE/COMMUNITY

- Ms. Pam Kruse, FPEA President, commented on the return to in-person instruction.
- Ms. Katie Hohnstein-Van Etten, Ms. Katie Speckert, and Mx. Melissa McPheeters, Franklin Pierce educators, read a letter written by Ms. Shoshannah Crom, a Keithley Middle School parent, about returning to in-person instruction.

CONSENT AGENDA

21-M-18

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

(1) Minutes

Minutes of the Board of Directors for the special and regular meetings held on February 9, 2021; and for the special meeting held on March 2, 2021 were approved.

(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 March 9, 2021, authorized the County Treasurer to pay all warrants/transfers specified below.

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$5,805,231.81	2/26/2021
	269326-269335	\$5,441.73	2/26/2021
	269336-269370	\$2,908,827.34	2/26/2021
General Fund – A/P	A/P Direct Deposit	\$40,931.75	2/12/2021
	269274-269312	\$480,837.29	2/12/2021
	A/P Direct Deposit	\$5,214.69	2/26/2021
	269371-269407	\$289,337.05	2/26/2021
	BMO Payment	\$291,648.55	2/26/2021
Capital Projects	A/P Direct Deposit	\$37,016.40	2/12/2021
	269313-269325	\$2,374,219.30	2/12/2021
	269408-269416	\$105,059.57	2/26/2021
	BMO Payment	\$8,979.07	2/26/2021
ASB	BMO Payment	\$4,616.37	2/26/2021

(3) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Calibuso, Carina	Behavior Tech / Learning Support Services	02/19/2021
Goucher, April	Nutrition Services Assistant III / Christensen	02/22/2021
Gregory, Christopher	Paraeducator / James Sales	02/25/2021
Johnson, Nathan	Temporary Custodian / Ford	03/04/2021
Jones, Sonia	Teacher / Brookdale	01/11/2021
Lee, Melissa	Teacher / James Sales	01/11/2021
Manley, Noime Dianne	Special Education Teacher / Midland	01/11/2021
Villanueva, Karen	Paraeducator / Brookdale	02/10/2021
Webber, Janna	Paraeducator / Christensen	03/04/2021
Williams, Brianna	Paraeducator / Brookdale	02/08/2021

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Campos, Karina	Paraeducator / Brookdale	03/05/2021
Chung, Jerry	Senior Software Engineer / Information Technology	02/23/2021
Esson, Susan	Occupational Therapist / Learning Support Services	06/22/2021
Hansen, Lisa	Nutrition Services Assistant II / Ford	02/26/2021
Johnston, Cynthia	Teacher / Hewins Early Learning Center	06/22/2021

TERMINATIONS (continued)

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Kirk, Malcolm	Paraeducator / Elmhurst	02/05/2021
Natucci, Gina	Paraeducator / Washington	02/02/2021
Odagiri, Lori	Physical Therapist / Learning Support Services	06/22/2021
Polyashov, Emily	Paraeducator / James Sales	02/19/2021
Rodriguez, Nora	Paraeducator / Christensen	02/18/2021
Treleven, Carolyn	Executive Director Teaching & Learning / Administration	06/30/2021
Trezise, Katherine	Teacher / Collins	02/26/2021
Turner, Stephanie	Special Education Teacher / Central Avenue	06/22/2021

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Bailey, Cecil	Temporary Assistant Chief / James Sales	02/22/2021
Elliott, Catherine	Chief Custodian / Small Sites	01/28/2021
Mesa, Joseph	Chief Custodian / Christensen	01/28/2021
Spracklin, Breanna	Paraeducator / Central Avenue	02/17/2021

(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 January 2021.

POLICY 6230 – RELATIONS WITH VENDORS

21-M-19

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 6230 – Relations with Vendors as presented.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION – THE DISTANCE BETWEEN US

21-M-20

It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the supplemental instructional material, *The Distance Between Us*.

EDUCATIONAL INSTITUTION AFFILIATION AGREEMENT WITH BATES TECHNICAL COLLEGE

21-M-21

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Educational Institution Affiliation Agreement with Bates Technical College as presented.

RESOLUTION 21-R-01 – REPURPOSING OF HISTORIC COLLINS SCHOOL

21-M-22

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 21-R-01 – Repurposing of Historic Collins School.

RESOLUTION 21-R-02 – AUTHORIZED DISTRICT PERSONNEL FOR THE DISTRICT PERFORMING ARTS CENTER PROJECT

21-M-23

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 21-R-02 – Authorized District Personnel for the District Performing Arts Center project.

RESOLUTION 21-R-03 – RESOLUTION OF RACIAL BALANCE FOR THE DISTRICT PERFORMING ARTS CENTER PROJECT

21-M-24

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 21-R-03 – Resolution of Racial Balance for the District Performing Arts Center project.

ANNUAL REPORT OF BUILDING CONDITIONS UNDER THE ASSET PRESERVATION PROGRAM

Mr. Mark Baumgarten, Construction Project Manager, presented the Annual Report of Building Conditions under the Asset Preservation Program as an information only item.

ADJOURNMENT

Dr. Mendoza announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 13, 2021 beginning at 7 p.m. The meeting will be held remotely or in the Ford Middle School Commons depending on current public health and open public meeting regulations.

There being no further business to transact, the meeting adjourned at 7:46 p.m.

Secretary of the Board

Vice President of the Board



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: Tammy Bigelow, Director of Business Services
DATE: April 13, 2021
SUBJECT: 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 April 13, 2021, authorizes the County Treasurer to pay all warrants/transfers specified below. To obtain a copy of the detailed listing, please contact the Superintendent's Office.

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$5,728,428.74	3/31/2021
	269545-269555	\$2,778.51	3/31/2021
	269556-269591	\$2,856,360.55	3/31/2021
General Fund – A/P	A/P Direct Deposit	\$23,266.24	3/15/2021
	269419-269476	\$574,110.70	3/15/2021
	A/P Direct Deposit	\$9,689.66	3/31/2021
	269492-269534	\$803,360.98	3/31/2021
	BMO Direct Deposit	\$320,065.18	3/31/2021
Capital Projects	A/P Direct Deposit	\$303,434.43	3/15/2021
	269477-269489	\$3,197,295.13	3/15/2021
	A/P Direct Deposit	\$34,809.00	3/31/2021
	269535-269544	\$60,943.71	3/31/2021
	BMO Direct Deposit	\$60,295.79	3/31/2021
ASB	A/P Direct Deposit	\$9.85	3/15/2021
	269490	\$350.00	3/15/2021
	BMO Direct Deposit	\$3,476.46	3/31/2021



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: Brandy Marshall, Director of Human Resources
DATE: April 13, 2021
SUBJECT: Personnel Action

NEW HIRES NAME	JOB TITLE / LOCATION	EFFECTIVE DATE	REASON
Brokenshire, Sarah	Special Education Teacher / To be determined	8/23/2021	Replacement
Chittenden, Candyce	Temporary Custodian / Franklin Pierce	3/25/2021	Leave Replacement
Coburn-Paredes, Kent	Paraeducator / Keithley	3/11/2021	Replacement
Duncan, Jordan	Temporary Paraeducator / Hewins Early Learning Center	3/16/2021	Leave Replacement
Hatfield, Madison	Psychologist / Learning Support Services	8/23/2021	Replacement
Heavens, Odyssey	Bus Driver / Transportation	3/23/2021	Replacement
Johnson, Trinera	Temporary HS Admin Assistant / Franklin Pierce	3/29/2021	Temporary
Jones, Jordan	Paraeducator / James Sales	3/23/2021	Replacement
Kusander, Elsy	Temporary Paraeducator / Collins	3/18/2021	Temporary
Martin, Gelettie	Temporary Paraeducator / Elmhurst	3/11/2021	Leave Replacement
McMullen, Alesha	Paraeducator / Harvard	3/10/2021	Replacement
Rattan, Sandeep	Temporary Custodian / Ford	3/17/2021	Leave Replacement
Washington, Enjoli	Occupational Therapist / Learning Support Services	8/23/2021	Replacement
Willard, Kristy	Temp. Nutrition Services Assist. III / Hewins Early Learning Center	3/29/2021	Leave Replacement
Williams, McKenzie	Temporary Paraeducator / Brookdale	3/23/2021	Temporary
Wyne, Lora	Special Education Teacher / Central Avenue	8/23/2021	Replacement
Zimmerman, Arika	Paraeducator / Franklin Pierce	3/8/2021	Replacement

TERMINATIONS NAME	* Corrected effective date JOB TITLE / LOCATION	HIRE DATE	EFFECTIVE DATE	REASON
Agar, Lori	Teacher / Central Avenue	08/23/2011	06/30/2021	Retirement
Aszklar, George	CTE TOSA / CTE Department	08/21/2017	06/30/2021	Retirement
Beatty, Nikita	Paraeducator / Elmhurst	01/14/2019	04/02/2021	Resignation
Davenport, Ryan	Teacher / Keithley	08/24/2015	08/31/2021	Resignation
Hernandez, Arturo	Dual Language Teacher / Harvard	08/19/2019	08/31/2021	Resignation
Hundven, Ronda	Paraeducator / Harvard	08/28/2018	04/02/2021	Resignation
Inman, Brittany*	Teacher / Franklin Pierce	08/22/2016	08/31/2021	Resignation
Jefferson, Nicole	Teacher / Ford	08/21/2017	08/31/2021	Resignation
Johnson, Nathan	Temp Custodian / Ford	03/04/2021	03/03/2021	Resignation
Lindquist, Elena	ELL Teacher / Christensen	08/24/2001	06/30/2021	Retirement
Nelson, Lauren	Counselor on Leave / Keithley	08/22/2016	08/31/2021	Resignation
Ohlde, Elizabeth	Spec Ed Teacher / Keithley	08/21/2012	08/31/2021	Resignation
Parsons, Jennifer	Social Worker on Leave / Learning Support Services	08/25/2014	08/31/2021	Resignation
Popkov, Marina	Teacher on Leave / Keithley	08/24/2015	08/31/2021	Resignation
Powell, Ashley	Teacher / James Sales	03/02/2021	08/31/2021	Resignation
Roberson, Randy	Mechanic / Transportation	12/04/2007	02/25/2021	Retirement
Rothner, Matthew	Spec Ed Teacher / Elmhurst	08/21/2017	08/31/2021	Resignation
Smith, Corinne	Teacher / Keithley	08/24/2015	08/31/2021	Resignation
Turner, Stephanie*	Special Ed Teacher / Central Avenue	08/16/2005	08/31/2021	Resignation
Verkuyl, Jennifer	Teacher / Brookdale	08/24/2010	08/31/2021	Resignation

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	PREVIOUS JOB TITLE / LOCATION	EFFECTIVE DATE	NEW JOB TITLE / LOCATION	REASON
Amoah-Forson, Kwesi	Dean of Students / Washington	07/01/2021	Assistant Principal - Temporary / Washington	Promotion
Banks, Frank	Assistant Chief Custodian / Brookdale	03/15/2021	Assistant Chief / Washington	Promotion
Dailey, Kelly	Assistant Chief Custodian / Midland	03/15/2021	Assistant Chief / Franklin Pierce	Promotion
Laban, Marie	Dean of Students / Franklin Pierce	07/01/2021	Assistant Principal - Temporary / Franklin Pierce	Promotion
Sagastizado, Blanca	Paraeducator / Ford	04/19/2021	Family Resource Navigator / PK-12	Reassignment

APPOINTMENTS / PROMOTIONS / TRANSFERS (continued)

NAME	PREVIOUS JOB TITLE / LOCATION	EFFECTIVE DATE	NEW JOB TITLE / LOCATION	REASON
Van, Jennifer	LPN / Brookdale	04/19/2021	Student Health Services Nurse / Learning Support	Promotion

LEAVES OF ABSENCE

NAME	JOB TITLE / LOCATION	LEAVE TYPE	LEAVING	RETURNING
Marable, Rachel	Teacher / Harvard	Maternity	06/22/2021	09/01/2022
Walters, Leroy	Teacher / Franklin Pierce	General	06/22/2021	09/01/2022

SPECIAL ACTION

NAME	JOB TITLE / LOCATION	ACTION
Jackson, Kimberly	Teacher / Franklin Pierce	Legal Settlement Agreement
Roberson, Randy	Mechanic / Transportation	Legal Settlement Agreement



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: Tammy Bigelow, Director of Business Services
DATE: April 13, 2021
SUBJECT: Budget Status Reports, February 2021

Attached are the Budget Status Reports for all funds for February 2021.

General Fund

As of February 28, 2021, the ending fund balance was \$11,898,192. Property tax received was \$276,708 in February for a total revenue of \$8,632,562. Expenditures totaled \$9,853,439 with an excess of expenditures over revenues of \$1,220,876.

Capital Project Fund

As of February 28, 2021, the ending fund balance was \$57,359,820. Property tax received was \$45,801. Local income from rentals, interest, Erate and impact fees totaled \$143,724.

- **Expenditures:**
 - **Bond: \$2,455,167**
 - **Technology Levy: \$69,909**
 - Network Infrastructure: \$22,670
 - New Computers: \$9,390
 - VOIP Charges: \$23,491
 - Other Software: \$1,610
 - Utilities: \$7,490
 - Bell & Clock: \$5,258

Debt Service Fund

Property tax collections in February totaled \$180,170 with ending fund balance of \$1,363,794.

Associated Student Body Fund

Ending fund balance was \$383,112.

Transportation Vehicle Fund

Ending fund balance was \$523,695.

If you have any questions after reviewing these reports, please contact me for assistance. Thank you.

10--General Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2020 (September 1, 2020 - August 31, 2021)

For the FRANKLIN PIERCE SCHOOLS School District for the Month of February, 2021

	ANNUAL	ACTUAL	ACTUAL			
<u>A. REVENUES/OTHER FIN. SOURCES</u>	<u>BUDGET</u>	<u>FOR MONTH</u>	<u>FOR YEAR</u>	<u>ENCUMBRANCES</u>	<u>BALANCE</u>	<u>PERCENT</u>
1000 LOCAL TAXES	12,946,977	276,708.96	6,135,752.57		6,811,224.43	47.39
2000 LOCAL SUPPORT NONTAX	806,000	17,982.81	151,360.76		654,639.24	18.78
3000 STATE, GENERAL PURPOSE	74,334,454	5,948,391.81	33,646,152.13		40,688,301.87	45.26
4000 STATE, SPECIAL PURPOSE	24,860,393	1,636,614.07	10,396,508.03		14,463,884.97	41.82
5000 FEDERAL, GENERAL PURPOSE	75,000	108,015.42	138,775.17		63,775.17-	185.03
6000 FEDERAL, SPECIAL PURPOSE	14,042,092	639,149.84	4,271,628.78		9,770,463.22	30.42
7000 REVENUES FR OTH SCH DIST	500	.00	380.56		119.44	76.11
8000 OTHER AGENCIES AND ASSOCIATES	4,000	5,700.00	5,700.00		1,700.00-	142.50
9000 OTHER FINANCING SOURCES	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	127,069,416	8,632,562.91	54,746,258.00		72,323,158.00	43.08
<u>B. EXPENDITURES</u>						
00 Regular Instruction	67,368,543	5,083,639.12	29,339,695.99	28,419,000.17	9,609,846.84	85.74
10 Federal Stimulus	0	.00	.00	0.00	.00	0.00
20 Special Ed Instruction	20,846,151	1,556,196.76	9,668,385.95	9,710,748.20	1,467,016.85	92.96
30 Voc. Ed Instruction	4,315,004	294,090.68	1,746,609.29	1,712,595.15	855,799.56	80.17
40 Skills Center Instruction	0	.00	.00	0.00	.00	0.00
50+60 Compensatory Ed Instruct.	12,916,087	1,013,369.37	5,618,254.06	5,193,521.08	2,104,311.86	83.71
70 Other Instructional Pgms	1,574,653	62,084.64	862,248.73	298,227.79	414,176.48	73.70
80 Community Services	769,945	53,425.39	342,929.81	317,808.86	109,206.33	85.82
90 Support Services	30,734,238	1,790,633.76	11,409,785.92	11,881,033.25	7,443,418.83	75.78
<u>Total EXPENDITURES</u>	138,524,621	9,853,439.72	58,987,909.75	57,532,934.50	22,003,776.75	84.12
<u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
<u>D. OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
<u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES</u>						
<u>OVER (UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	11,455,205-	1,220,876.81-	4,241,651.75-		7,213,553.25	62.97-
<u>F. TOTAL BEGINNING FUND BALANCE</u>	19,000,000		16,139,844.63			
<u>G. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	XXXXXXXXXX		.00			
<u>H. TOTAL ENDING FUND BALANCE</u>	7,544,795		11,898,192.88			
<u>(E+F + OR - G)</u>						

20--Capital Projects-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2020 (September 1, 2020 - August 31, 2021)

For the FRANKLIN PIERCE SCHOOLS School District for the Month of February, 2021

	ANNUAL	ACTUAL	ACTUAL			
<u>A. REVENUES/OTHER FIN. SOURCES</u>	<u>BUDGET</u>	<u>FOR MONTH</u>	<u>FOR YEAR</u>	<u>ENCUMBRANCES</u>	<u>BALANCE</u>	<u>PERCENT</u>
1000 Local Taxes	2,228,783	45,801.67	981,676.34		1,247,106.66	44.05
2000 Local Support Nontax	1,943,000	143,724.14	358,874.35		1,584,125.65	18.47
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
7000 Revenues Fr Oth Sch Dist	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	4,171,783	189,525.81	1,340,550.69		2,831,232.31	32.13
<u>B. EXPENDITURES</u>						
10 Sites	0	.00	.00	83,365.00	83,365.00-	0.00
20 Buildings	68,096,000	2,450,796.40	17,775,137.72	40,872,649.34	9,448,212.94	86.13
30 Equipment	2,700,000	74,280.43	1,782,433.23	2,878,085.83	1,960,519.06-	172.61
40 Energy	0	.00	.00	0.00	.00	0.00
50 Sales & Lease Expenditure	0	.00	.00	0.00	.00	0.00
60 Bond Issuance Expenditure	0	.00	.00	0.00	.00	0.00
90 Debt	1,000	.00	.00	950.00	50.00	95.00
<u>Total EXPENDITURES</u>	70,797,000	2,525,076.83	19,557,570.95	43,835,050.17	7,404,378.88	89.54
<u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
<u>D. OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
<u>E. EXCESS OF REVENUES/OTHER FIN. SOURCES</u>						
<u>OVER(UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	66,625,217-	2,335,551.02-	18,217,020.26-		48,408,196.74	72.66-
<u>F. TOTAL BEGINNING FUND BALANCE</u>	77,230,353		75,576,840.34			
<u>G. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	XXXXXXXXXX		.00			
<u>H. TOTAL ENDING FUND BALANCE</u>	10,605,136		57,359,820.08			
<u>(E+F + OR - G)</u>						

30--Debt Service Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2020 (September 1, 2020 - August 31, 2021)

For the FRANKLIN PIERCE SCHOOLS School District for the Month of February, 2021

	ANNUAL	ACTUAL	ACTUAL			
	BUDGET	FOR MONTH	FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	9,479,391	180,170.36	4,729,609.96		4,749,781.04	49.89
2000 Local Support Nontax	25,000	114.95	1,969.99		23,030.01	7.88
3000 State, General Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	<u>9,504,391</u>	<u>180,285.31</u>	<u>4,731,579.95</u>		<u>4,772,811.05</u>	<u>49.78</u>
<u>B. EXPENDITURES</u>						
Matured Bond Expenditures	3,410,000	.00	3,410,000.00	0.00	.00	100.00
Interest On Bonds	6,008,352	.00	3,029,500.00	0.00	2,978,852.00	50.42
Interfund Loan Interest	0	.00	.00	0.00	.00	0.00
Bond Transfer Fees	10,000	.00	600.00	0.00	9,400.00	6.00
Arbitrage Rebate	0	.00	.00	0.00	.00	0.00
Underwriter's Fees	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	<u>9,428,352</u>	<u>.00</u>	<u>6,440,100.00</u>	<u>0.00</u>	<u>2,988,252.00</u>	<u>68.31</u>
<u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	<u>0</u>	<u>.00</u>	<u>.00</u>			
<u>D. OTHER FINANCING USES (GL 535)</u>	<u>0</u>	<u>.00</u>	<u>.00</u>			
<u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES</u>						
<u>OVER(UNDER) EXPENDITURES (A-B-C-D)</u>	<u>76,039</u>	<u>180,285.31</u>	<u>1,708,520.05-</u>		<u>1,784,559.05-</u>	<u>< 1000-</u>
<u>F. TOTAL BEGINNING FUND BALANCE</u>	<u>3,261,537</u>		<u>3,072,314.65</u>			
<u>G. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	<u>XXXXXXXXX</u>		<u>.00</u>			
<u>H. TOTAL ENDING FUND BALANCE</u>	<u>3,337,576</u>		<u>1,363,794.60</u>			
<u>(E+F + OR - G</u>						

40--Associated Student Body Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2020 (September 1, 2020 - August 31, 2021)

For the FRANKLIN PIERCE SCHOOLS School District for the Month of February, 2021

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES						
1000 GENERAL STUDENT BODY	399,990	378.16	5,015.66		394,974.34	1.25
2000 ATHLETICS	225,700	90.00	2,219.63		223,480.37	0.98
3000 CLASSES	61,000	.00	2,829.38		58,170.62	4.64
4000 CLUBS	134,700	1,067.54	2,160.99		132,539.01	1.60
6000 PRIVATE MONEYS	25,800	99.00	7,163.80		18,636.20	27.77
<u>Total REVENUES</u>	847,190	1,634.70	19,389.46		827,800.54	2.29
B. EXPENDITURES						
1000 GENERAL STUDENT BODY	393,750	1,145.39	9,343.64	1,430.82	382,975.54	2.74
2000 ATHLETICS	251,000	1,792.63	7,377.29	2,144.18	241,478.53	3.79
3000 CLASSES	56,100	.00	.00	0.00	56,100.00	0.00
4000 CLUBS	144,525	1,785.74	3,312.03	0.00	141,212.97	2.29
6000 PRIVATE MONEYS	25,800	.00	10,729.37	0.00	15,070.63	41.59
<u>Total EXPENDITURES</u>	871,175	4,723.76	30,762.33	3,575.00	836,837.67	3.94
C. EXCESS OF REVENUES						
<u>OVER (UNDER) EXPENDITURES</u> (A-B)	23,985-	3,089.06-	11,372.87-		12,612.13	52.58-
D. TOTAL BEGINNING FUND BALANCE						
	420,055		394,485.19			
E. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)						
	XXXXXXXXXX		.00			
F. TOTAL ENDING FUND BALANCE						
<u>C+D + OR - E</u>	396,070		383,112.32			

90--Transportation Vehicle Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2020 (September 1, 2020 - August 31, 2021)

For the FRANKLIN PIERCE SCHOOLS School District for the Month of February, 2021

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Nontax	2,000	51.35	404.92		1,595.08	20.25
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	400,000	.00	.00		400,000.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	708,126	.00	.00		708,126.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
<u>A. TOTAL REV/OTHER FIN.SRCS(LESS TRANS)</u>	<u>1,110,126</u>	<u>51.35</u>	<u>404.92</u>		<u>1,109,721.08</u>	<u>0.04</u>
<u>B. 9900 TRANSFERS IN FROM GF</u>	<u>0</u>	<u>.00</u>	<u>.00</u>		<u>.00</u>	<u>0.00</u>
<u>C. Total REV./OTHER FIN. SOURCES</u>	<u>1,110,126</u>	<u>51.35</u>	<u>404.92</u>		<u>1,109,721.08</u>	<u>0.04</u>
<u>D. EXPENDITURES</u>						
Type 30 Equipment	1,350,000	.00	.00	1,154,997.00	195,003.00	85.56
Type 60 Bond Levy Issuance	0	.00	.00	0.00	.00	0.00
Type 90 Debt	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	<u>1,350,000</u>	<u>.00</u>	<u>.00</u>	<u>1,154,997.00</u>	<u>195,003.00</u>	<u>85.56</u>
<u>E. OTHER FIN. USES TRANS. OUT (GL 536)</u>	<u>0</u>	<u>.00</u>	<u>.00</u>			
<u>F. OTHER FINANCING USES (GL 535)</u>	<u>0</u>	<u>.00</u>	<u>.00</u>			
<u>G. EXCESS OF REVENUES/OTHER FIN SOURCES OVER(UNDER) EXP/OTH FIN USES (C-D-E-F)</u>	<u>239,874-</u>	<u>51.35</u>	<u>404.92</u>		<u>240,278.92</u>	<u>100.17-</u>
<u>H. TOTAL BEGINNING FUND BALANCE</u>	<u>522,359</u>		<u>523,290.11</u>			
<u>I. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	<u>XXXXXXXX</u>		<u>.00</u>			
<u>J. TOTAL ENDING FUND BALANCE (G+H + OR - I)</u>	<u>282,485</u>		<u>523,695.03</u>			



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: Carolyn Treleven
DATE: April 13, 2021
SUBJECT: Resolution 21-R-04 – Emergency Waiver of High School Graduation Credits

BACKGROUND INFORMATION

At its March 11 meeting, the State Board of Education (SBE) adopted emergency rules that allow school districts to waive certain graduation requirements for individual students due to the impacts of the COVID-19 pandemic. These emergency rules apply immediately to the graduating Class of 2021.

The State Legislature recently approved a law (EHB 1121) that provides SBE the authority to create an Emergency Waiver Program for high school graduation. After a school district has tried all appropriate options to help a student meet credit and pathway graduation requirements and determined that the student has shown preparation for success after high school, a school district may grant an individual student a waiver of some of those requirements.

Districts must work with students individually, give guidance on options to the student, consult with the family if possible, and then decide jointly with the student whether a waiver is right for that student. Use of the waiver must be documented in the student's records, including how the student demonstrated preparation for plans after high school.

Districts will ensure equity in administering the emergency waiver. The district's plan will include culturally responsive ways, based on the district's local community, to communicate with students and families about the waiver and the process to request, appeal, or decline the waiver. The district's plan will also include a process for further review and recommendations by a panel under WAC 180-111-040(1) after an initial decision is made to decline an individual student's waiver.

RECOMMENDATION

I move that the Board of Directors adopt Resolution 21-R-04 – Emergency Waiver of High School Graduation Credits.

ACTION REQUIRED



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

RESOLUTION 21-R-04 **EMERGENCY WAIVER OF HIGH SCHOOL GRADUATION CREDITS**

WHEREAS, Chapter 28A.320 RCW authorizes local school boards to govern their respective districts, including adopting, revising, and suspending local board policies.

WHEREAS, Chapter 28A.230.090 RCW authorizes the State Board of Education to set graduation requirements and authorizes local districts to decide whether a student has met the graduation requirements.

WHEREAS the Franklin Pierce School Board (“Board”) has adopted Policy 2410 – High School Graduation Requirements which establishes that the Board will set graduation requirements that at a minimum satisfy those required by the State Board of Education.

WHEREAS, the Board has adopted and, as appropriate, implemented Policy 2418 – Waiver of High School Graduation Credits, which authorizes the superintendent or designee to grant waivers of a maximum of two elective credits required for high school graduation based on an individual student’s circumstances.

WHEREAS, Sections 2 through 3, Chapter 7, Laws of 2021 (EHB 1121) authorized the State Board of Education to administer a new and ongoing emergency waiver program, which program is separate from and in addition to the waiver of two elective credits addressed in Policy 2418 – Waiver of High School Credits. The purpose of the emergency waiver program is to provide an equitable mechanism that prevents students from being unduly impacted by unforeseen disruptions to coursework and assessments resulting from an emergency as defined in RCW 38.52.010 or as declared by an authorized federal official. The State Board of Education has adopted emergency rules that respond to the gubernatorial declaration of emergency of February 29, 2020 and apply to the classes of 2020 and 2021 in the 2020-2021 school year. The emergency rules allow the district to seek waivers for both subject area credit and pathway graduation requirements for eligible students on an individual student basis after the district completes all the emergency waiver program requirements.

WHEREAS, the Board wishes to ensure that the district complies with Chapter 180-111 WAC, which constitutes the State Board of Education’s emergency waiver program, so that any district students who would be eligible for a waiver of credits or the graduation pathway or both under the emergency waiver program may thereby benefit.

NOW, THEREFORE BE IT RESOLVED, that the Franklin Pierce School Board hereby authorizes/has authorized the superintendent or designee to implement an emergency waiver program consistent with WAC 180-111 as the superintendent or designee determines appropriate. The district will demonstrate a good faith effort, as defined in WAC 180-111-020, to help individual students meet credit-based and pathway graduation requirements through other options before considering the emergency waiver. The district will consult with the individual student and make a reasonable effort to consult with a parent or guardian of the student. The district will also make a reasonable effort to provide information about this waiver in the preferred languages of the student and of the parent or guardian of the student. This information includes what is being waived for the individual student, potential benefits and limitations that could result from receiving the waiver, including impacts on postsecondary plans, the option for the

Engage Their Minds

individual student to decline the waiver and for the student to be provided with the opportunity to earn the credits needed to complete graduation requirements through continued enrollment beyond the planned graduation date. The district will grant emergency waivers to eligible students who desire the waiver and have demonstrated postsecondary preparation, as defined in WAC 180-111-020. The district will maintain a record of courses and requirements waived as part of the individual student record and will report to the State Board of Education as specified in WAC 180-111-040(4).

BE IT FURTHER RESOLVED that the district will ensure equity in administering the emergency waiver. The district’s plan will include culturally responsive ways, based on the district’s local community, to communicate with students and families about the waiver and the process to request, appeal, or decline the waiver. The district’s plan will also include a process for further review and recommendations by a panel under WAC 180-111-040(1) after an initial decision is made to decline an individual student’s waiver. The district will review disaggregated waiver data and take appropriate actions to ensure equitable administration if disproportionality is found, including supports under WAC 180-111-020(4) to help students meet requirements before the conclusion of the school year.

BE IT FURTHER RESOLVED that execution of this resolution is conclusive evidence of the Board’s approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument. This resolution pertains to the 2020-2021 school year and expires on August 31, 2021, which is the last day the district may seek emergency waiver for the 2020-2021 school year under Chapter 180-111 WAC.

Adopted by majority of the Board of Directors of the Franklin Pierce School District No. 402 at the regular meeting held on Tuesday, April 13, 2021.

BOARD OF DIRECTORS
FRANKLIN PIERCE SCHOOL DISTRICT

ATTEST:

Secretary of the Board