

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Ford Middle School Commons
May 11, 2021 – 6 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/99432133185?pwd=WGpSk3RqdmxneVNqTXBSaklvTjhjdz09> or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799. Webinar ID: 994 3213 3185 Password: Rm051121

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 May 10.

VI. Special Recognition/Award Presentation

_____ Audience members are welcome to stay for the remainder of the meeting. _____

VII. Consent Agenda

1. Minutes: March 8, 2021; April 13, 2021 A
2. Audit of Expenditures: April 2021 B
3. Personnel Action C
4. Budget Status Reports: March 2021 D

VIII. New Business

1. Resolution 21-R-05: Harvard Elementary School Utility Easement E
2. Resolution 21-R-06: Interdistrict Agreement for Educational Opportunities F
3. Resolution 21-R-07: Contract with Non-Public School Agencies or Individuals G
4. Resolution 21-R-08: Delegating Authority to WIAA H
5. Out-of-Endorsement Assignments I
6. Information Technology Surplus J

IX. Proposals

1. Policy 3432: Emergencies K
2. Policy 6000: Program Planning, Budget Preparation, Adoption, and Implementation L
3. Policy 6530: Insurance M

X. Information

1. Procedure 3432P: Emergencies N
2. Procedure 6000P: Program Planning, Budget Preparation, Adoption & Implementation.. O

XI. Adjournment

Next Meeting: May 25, 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).

- 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 kholtten@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.*