

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Ford Middle School Commons  
June 15, 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/92818031701?pwd=WFBnZlZocHBQdEtGTCT4TEJEOWIKQT09>  
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.  
Webinar ID: 928 1803 1701 Password: WsRm061521

- 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 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 ([kholten@fpschools.org](mailto:kholten@fpschools.org) or 253-298-3010) by 3 p.m. on June 14.  
*Audience members may exit at this time or stay for the remainder of the meeting.*
- VI. Consent Agenda**
  - 1. Minutes: May 25, 2021; June 1, 7 & 8, 2021 .....A
  - 2. Audit of Expenditures: May 2021 ..... B
  - 3. Personnel Action ..... C
  - 4. Budget Status Reports: April 2021..... D
- VII. Unfinished Business**
  - 1. Core Instructional Materials Adoption: *The Developing Child* ..... E
  - 2. Core Instructional Materials Adoption: *Food for Today* ..... F
  - 3. Core Instructional Materials Adoption: *Psychology in Your Life* ..... G
  - 4. Core Instructional Materials Adoption: *Health Smart* .....H
  - 5. Supplemental Instructional Materials Adoption: *High School FLASH* ..... I
  - 6. Policy 3244: Prohibition of Corporal Punishment ..... J
- VIII. New Business**
  - 1. Resolution 21-R-11: 2021-2022 Budget .....K
  - 2. Resolution 21-R-12: FPS Performing Arts Center Education Specifications ..... L
  - 3. 2021-2022 Career and Technical Education Courses..... M
  - 4. 2021-2022 Non-Represented Professional Technical Salary Schedule .....N
  - 5. 2021-2022 Non-Represented Administrators Salary Schedule ..... O
  - 6. 2021-2022 Association of Franklin Pierce Principals Salary Schedule ..... P
  - 7. Out of Endorsement Assignments ..... Q
  - 8. Memorandum of Understanding with Bethel SD and Acceleration Academies LLC .....R
  - 9. Agreement with Pierce County for KMS CHAMPS After School Program ..... S
- IX. Proposals**
  - 1. Policy 3241: Student Discipline & Policy 3200: Student Rights and Responsibilities ..... T
- X. Information**
  - 1. Procedure 2409P: Credit for Competency / Proficiency .....U
  - 2. Procedure 3241P / Form 3241 F1 / Form 3241 F2: Student Discipline..... V
  - 3. Approved Out-of-State Staff Travel Requests .....W
- XI. Executive Session** .....X
- XII. Adjournment**

Next Meeting: July 6, 2021 at Noon

## 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 Regular Meeting:
  - In-Person Attendees: Sign up at the check-in table upon arrival at the meeting location.
  - Online Zoom Attendees: Contact Kristin Holten at [kholtlen@fpschools.org](mailto:kholtlen@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.*