

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Ford Middle School Commons
August 17, 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/82376546523?pwd=RIFYbGJnQ0hmVUprR1BRTXFPUTBiUT09>
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 823 7654 6523 Password: WsRm081721

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 (kholten@fpschools.org or 253-298-3010) by 3 p.m. on August 16.

Audience members may exit at this time or stay for the remainder of the meeting.

VI. Consent Agenda

1. Minutes: July 6 and August 10, 2021 A
2. Audit of Expenditures: July 2021 B
3. Personnel Action C
4. Budget Status Reports: June 2021 D

VII. Unfinished Business

1. Policy 3413: Student Immunization and Life-Threatening Health Conditions E

VIII. New Business

1. 2021-2022 Head Start Agreement F
2. 2021-2022 Early Childhood Education and Assistance Program Agreement G
3. 2021-2022 Native American Education Program Agreement and Title VII Formula Grant H
4. 2021-2022 Regional Online Learning Cooperative Agreement I
5. Recommendation to Award James Sales Elementary School Project - Phase 2 J

IX. Proposals

1. Policy 5515: Workforce Secondary Traumatic Stress K

X. Information

1. Procedure 2410P: High School Graduation Requirements L
2. Procedure 5515P: Workforce Secondary Traumatic Stress M

XI. Adjournment

Next Regular Meeting: September 14, 2021 at 7 p.m.

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:
 - Sign in with contact tracing information including full name, phone number, email address, and residential or mailing address;*
 - Wear proper face covering when requested; and
 - Maintain six feet of physical distance from other people.
- 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 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.*