

**REGULAR MEETING & PUBLIC HEARING OF THE BOARD OF DIRECTORS
Ford Middle School Commons
November 9, 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/85678296779?pwd=aTc3c0krWnQxY3FJdmFxdkRZamNSQT09> or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 856 7829 6779 Password: WsRm110921

- 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.
 - Written comments should be delivered to the Superintendent’s Office at 315 129th St. S., Tacoma, WA 98444 or kholten@fpschools.org.
 - In-person attendees may sign up to comment at the check-in table upon arrival.
 - Online Zoom attendees may indicate they would like to comment using the Raise Hand feature when the public comment periods are opened by the Board President.

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

- VI. Consent Agenda**
 - 1. Minutes: October 12 and October 26, 2021 A
 - 2. Audit of Expenditures: October 2021 B
 - 3. Personnel Action C
 - 4. Budget Status Reports: September 2021 D
- VII. Old Business**
 - 1. Policy 5011: Sexual Harassment of Staff Prohibited E
- VIII. New Business**
 - 1. Redistricting of Board Director Districts – Presentation and Public Hearing F
 - 2. Resolution 21-R-14: Proposition No. 1 – Replacement Educational Programs & Operations Levy G
 - 3. Resolution 21-R-15: Proposition No. 2 – Replacement Levy for Instructional Technology Improvements H
 - 4. For and Against Statements – Committee Member Appointment I
 - 5. Final Acceptance: Harvard Replacement Elementary School Project..... J
 - 6. FPESP COVID-19 Memorandum of Understanding..... K
 - 7. Interagency Subaward Agreement: 2021-2022 Head Start Early Learning Program L
 - 8. Interagency Agreement: Pierce County Careers Connection MOU M
 - 9. Interagency Agreement: Tacoma-Pierce County Health Department N
- IX. Information**
 - 1. Approved Out-of-State Staff Travel Requests O

X. Adjournment

Next Regular Meeting: December 14, 2021

In-Person Public Meetings during the COVID-19 Pandemic

Franklin Pierce Schools will follow all health and safety guidance related to public meetings, including 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 at all times; 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. Instructions for joining the meeting online are contained on the agenda.
- Public Comments during the Announcements and Communication portion and the Public Hearing portion of the School Board Regular Meeting:
 - All comments will be limited to two minutes per person.
 - Written comments should be delivered to the Superintendent's Office at 315 129th St. S., Tacoma WA 98444 or (kholtten@fpschools.org).
 - In-person attendees may sign up to comment at the check-in table upon arrival.
 - Online Zoom attendees may indicate they would like to comment using the Raise Hand feature when the public comment periods are opened by the Board President.

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

** 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.*