

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 856 7829 6779 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104th Street East, Tacoma, WA 98445.

November 9, 2021

MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:03 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

21-M-95

It was moved by Dr. Mendoza, 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 activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Alisha Chang, Franklin Pierce Schools parent, commented on school resource officers on school campuses and students returning from remote learning.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Travis Mann and Nakiya-Rene Jastillana, Washington High School leadership students, commented on activities, events, and service projects at their school.

CONSENT AGENDA

21-M-96

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

(1) **Minutes**

Minutes of the Board of Directors were approved for the special and regular meetings held on October 12, 2021, and the special meeting held on October 26, 2021.

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

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	\$6,202,340.85	10/29/2021
	270824-270870	\$13,646.06	10/29/2021
	270871-270905	\$2,880,788.76	10/29/2021
General Fund – A/P	A/P Direct Deposit	\$19,579.97	10/15/2021
	270739-270811	\$501,565.27	10/15/2021
	270823	\$80,763.78	10/15/2021
	A/P Direct Deposit	\$413,108.77	10/29/2021
	270906-270935	\$192,062.30	10/29/2021
Capital Projects	A/P Direct Deposit	\$28,590.75	10/15/2021
	270812-270816	\$3,239,154.05	10/15/2021
	A/P Direct Deposit	\$27,226.30	10/29/2021
	270936-270943	\$228,669.75	10/29/2021
ASB	A/P Direct Deposit	\$197.93	10/15/2021
	270817-270822	\$2,670.00	10/15/2021
	A/P Direct Deposit	\$19,197.54	10/29/2021
Trust	A/P Direct Deposit	\$378.52	10/29/2021

(3) Personnel Action**NEW HIRES**

NAME	POSITION	LOCATION	HIRES DATE
Armstrong, Sean Kaleb	Teacher	Washington	11/01/2021
Campos, Karina	Full Time Teacher - Substitute	Human Resources	10/25/2021
Cross, Michele	Paraeducator	Midland	10/08/2021
Douglass, Corinthia	Full Time Teacher - Substitute	Human Resources	10/15/2021
Espinoza, Graciela	Bus Driver	Transportation	10/18/2021
McMahan, Tyler	Full Time Teacher - Substitute	Human Resources	10/11/2021
McNeeley, Gabrielle	Full Time Teacher - Substitute	Human Resources	10/13/2021
Nordin, Anika	Paraeducator	James Sales	10/20/2021
Paz, Ramon	Full Time Teacher - Substitute	Human Resources	10/18/2021
Peterson, Jonathon	Full Time Teacher - Substitute	Human Resources	10/11/2021
Rouleau White, Renee	Teacher	Washington	10/18/2021
Rusev, Marina	Teacher	Christensen	10/14/2021
Saunders, Jamie	School Psychologist	Teaching & Learning Services	11/01/2021
Sweers, John III	Full Time Teacher - Substitute	Human Resources	10/14/2021
Vazquez, Jessica	Paraeducator	Harvard	10/12/2021
Ybarra, Samantha	LPN	Midland	10/08/2021

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE
Alexander, Amber	Paraeducator	Brookdale	11/02/2021
Allen, Nathan	Psych Intern	Teaching & Learning Services	10/01/2021
Bergeron, Michelle	Paraeducator	Ford	10/22/2021
Fierro, Phillip	Groundskeeper	Support Services	10/15/2021
Jarvis, Cassandra	Speech Language Pathologist	Teaching & Learning Services	10/04/2021
Lee, Kianee	Principal	Keithley	10/08/2021
McClanahand, Kylie	Paraeducator	Central Avenue	10/22/2021
McLean, Rory	Paraeducator	Franklin Pierce	10/25/2021
Pedro, Diamond	Paraeducator	Washington	10/25/2021
Rindlisbacher, Brianna	Teacher	Christensen	11/01/2021
Thomas, Patricia	LPN	Midland	10/08/2021
Wilson, Andrew	Teacher	Central Avenue	12/17/2021
Ybarra, Samantha	LPN	Midland	10/08/2021

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW POSITION & LOCATION	EFFECTIVE DATE
Allen, Audrey-Siobhan	Head Start Teacher Hewins ELC	11/08/2021
Castellano, Rosita	Principal Keithley	10/11/2021
Hansen, Lisa	NSA III Ford	10/25/2021
Smith, Emily	Assistant Principal - Leave Replacement Keithley	08/27/2021

(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 September 2021.

POLICY 5011: SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED**21-M-97**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 5011: Sexual Harassment of District Staff Prohibited.

REDISTRICTING BOARD DIRECTOR DISTRICTS – PRESENTATION AND PUBLIC HEARING

Ms. McKay Larrabee, FLO Analytics, presented information on the Franklin Pierce Schools school board director redistricting process. A public hearing was held to collect community feedback about Draft Maps 1 and 2.

RESOLUTION 21-R-14: PROPOSITION NO. 1 – REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY**21-M-98**

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed by roll call vote that the Board of Directors adopt Resolution 21-R-14: Proposition No. 1 – Replacement Educational Programs and Operations Levy.

RESOLUTION 21-R-15: PROPOSITION NO. 2 – REPLACEMENT LEVY FOR INSTRUCTIONAL TECHNOLOGY**21-M-99**

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed by roll call vote that the Board of Directors adopt Resolution 21-R-15: Proposition No. 2 – Replacement Levy for Instructional Technology.

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FOR/AGAINST STATEMENTS – COMMITTEE MEMBER APPOINTMENT**21-M-100**

It was moved by Dr. Mendoza, seconded by Mr. Davis, and unanimously passed that the Board of Directors appoint the for/against committee members as listed on the Pierce County Auditor's Office Committee Member Appointment Form.

FINAL ACCEPTANCE OF HARVARD REPLACEMENT ELEMENTARY SCHOOL PROJECT**21-M-101**

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors accept the work performed for the Harvard Replacement Elementary School Project as complete in accordance with the terms and conditions of the contract documents, including drawings and specifications dated May 3, 2019.

2021-2022 FRANKLIN PIERCE EDUCATION SUPPORT PERSONNEL COVID-19 MEMORANDUM OF UNDERSTANDING**21-M-102**

It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the 2021-2022 Franklin Pierce Education Support Personnel Memorandum of Understanding.

2021-2022 AGREEMENT WITH PSESD EARLY LEARNING PROGRAM – HEAD START**21-M-103**

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Head Start 2021-2022 Subaward Agreement between Puget Sound Educational Service District Early Learning Program and Franklin Pierce School District.

PIERCE COUNTY CAREERS CONNECTION – MEMORANDUM OF AGREEMENT**21-M-104**

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Pierce County Careers Connection – Memorandum of Agreement.

TACOMA PIERCE COUNTY HEALTH DEPARTMENT – INTERAGENCY AGREEMENT**21-M-105**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Agreement between Tacoma Pierce County Health Department and Franklin Pierce School District related to contact tracing and case investigation support staff.

APPROVED OUT-OF-STATE STAFF TRAVEL REQUESTS

Dr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests as an information only item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, December 14, 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 8:21 p.m.

DocuSigned by:

Dr. Lance Goodpaster

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Secretary of the Board

DocuSigned by:

Gil Mendoza

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President of the Board