

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 898 3424 4040 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104th Street East, Tacoma, WA 98445.

January 18, 2022

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the meeting to order at 7:05 p.m.

BOARD MEMBERS PRESENT

Mr. Davis, Dr. Mendoza, Mr. Nerio, Mr. Sablan, Mrs. Sherman.

SPECIAL RECOGNITION

Dr. Goodpaster read a proclamation by Governor Inslee regarding School Board Recognition Month and presented certificates of appreciation to all Board directors.

AGENDA

It was moved by Mr. Sablan, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the agenda as presented.

22-M-01

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Goodpaster commented on district activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Katie Van Etten, Teacher at Keithley Middle School, commented on educator well-being.
- Ms. Amy Anderson, Teacher at Central Avenue Elementary School, commented on teacher well-being.
- Ms. Carrie Suchy, School Psychologist, commented on educator well-being.
- Mr. Kevin Marshall, FPEA President, commented on the working reality in our schools.
- Mr. Kevin Shintaku, Teacher at Central Avenue Elementary School, commented on teacher COVID-related concerns.
- Ms. Brooke Brown, Curriculum Equity Specialist, commented on educator and student well-being.
- Mr. Dave Hannon, Teacher at Ford Middle School, commented on working conditions during the pandemic.
- Ms. Heidi Lawrence, Parent of a Central Avenue student, commented on the safety of children in the school lunchroom.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

Mr. Davis thanked the community for their comments and talked about the importance of working together.

CONSENT AGENDA

It was moved by Mr. Davis, seconded by Mr. Sablan, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

22-M-02

(1) Minutes

Minutes of the Board of Directors were approved for the special and regular meetings held on December 14, 2021, and the special meeting held on January 11, 2022.

(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 January 18, 2022, authorized the County Treasurer to pay all warrants/transfers specified below.

| | <u>Number</u> | <u>Amount</u> | <u>Date Issued</u> |
|-------------------------------|----------------------|----------------|--------------------|
| General Fund – Payroll | Direct Dep/Bank Fees | \$6,126,469.03 | 12/30/2021 |
| | 271230-271262 | \$13,470.65 | 12/30/2021 |
| | 271263-271295 | \$2,759,147.24 | 12/30/2021 |
| General Fund – A/P | A/P Direct Deposit | \$42,064.68 | 12/15/2021 |
| | 271161-271217 | \$306,076.19 | 12/15/2021 |
| | A/P Direct Deposit | \$11,371.87 | 12/30/2021 |
| | 271296-271347 | \$477,438.68 | 12/30/2021 |
| | BMO | \$419,121.46 | 12/30/2021 |
| Capital Projects | A/P Direct Deposit | \$26,474.72 | 12/15/2021 |
| | 271218-271226 | \$2,061,625.56 | 12/15/2021 |
| | 271348-271353 | \$1,414,203.13 | 12/30/2021 |
| | BMO | \$10,319.15 | 12/30/2021 |
| ASB | A/P Direct Deposit | \$921.53 | 12/15/2021 |
| | 271227-271228 | \$559.71 | 12/15/2021 |
| | A/P Direct Deposit | \$99.91 | 12/30/2021 |
| | 271354-271355 | \$132.92 | 12/30/2021 |
| | BMO | \$16,403.19 | 12/30/2021 |
| Trust | BMO | \$386.96 | 12/30/2021 |

(3) Personnel Action**NEW HIRES**

| <u>NAME</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>HIRE DATE</u> |
|------------------------------|-----------------------|---------------------|------------------|
| Allen, Robin | Teacher | Central Avenue | 01/03/2022 |
| Bankester, Jane | COVID Response Asst. | PK-12 | 12/13/2021 |
| Bellamy, Rickey | Paraeducator | Franklin Pierce | 01/03/2022 |
| Dawson, Julie | Paraeducator | Brookdale | 01/03/2022 |
| De La Torre Zacarias, Julisa | Paraeducator | James Sales | 01/11/2022 |
| Ervien, Jillian | Paraeducator | Franklin Pierce | 12/13/2021 |
| Jaquez, Justin | Custodian | Franklin Pierce | 12/21/2021 |
| Johnson, Mellonda | LPN | Hewins ELC Human | 01/03/2022 |
| Kamp, Alisha | FT Teacher Substitute | Resources | 12/08/2021 |
| Lee, Melissa | Teacher | Midland | 01/03/2022 |

| | | | |
|-------------------------|------------------------|----------------|------------|
| McCord, Samantha | Bus Driver | Transportation | 01/05/2022 |
| Nieves Hughes, Lauralee | COVID Response Assist. | PK-12 | 12/13/2021 |
| Pugh, Rosemary | Paraeducator | Ford | 01/03/2022 |
| Smith, Rene | Paraeducator | James Sales | 12/14/2021 |
| Smith, Ashley | Paraeducator | Keithley | 01/10/2022 |
| Travis, Pirenda | Paraeducator | Hewins ELC | 12/06/2021 |

TERMINATIONS

| NAME | POSITION | LOCATION | EFFECTIVE DATE |
|-----------------------|-----------------|-----------------|-----------------------|
| Bruner, Rebecca | Paraeducator | Christensen | 12/03/2021 |
| Fano-Oloa, Jennifer | Paraeducator | Franklin Pierce | 12/02/2021 |
| Fiaali'i, Cinta | Paraeducator | Brookdale | 01/05/2022 |
| Fintak, Sabine | Data Manager | Franklin Pierce | 01/03/2022 |
| Johnson, Trinera | Admin Assistant | Franklin Pierce | 01/14/2022 |
| Jones, Jaylene | LPN | Ford | 01/31/2022 |
| Madrigal Leon, Yvonne | Paraeducator | Harvard | 12/17/2021 |
| McCormack, Sharla | Teacher | Ford | 12/17/2021 |
| McDougall, Colleen | Teacher | Franklin Pierce | 11/08/2021 |
| Pearce, Jill | NSA III | Brookdale | 12/17/2021 |

APPOINTMENTS / PROMOTIONS / TRANSFERS

| NAME | EFFECTIVE DATE | NEW POSITION & LOCATION | |
|------------------|-----------------------|------------------------------------|-----------------|
| Aquino, Jennifer | 12/15/2021 | Office Manager | Keithley |
| Cease, Shawna | 12/09/2021 | Assistant Chief | Franklin Pierce |
| Kennedy, Kayla | 01/03/2022 | Assistant Chief | Keithley |

(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 November 2021.

POLICY 2255: ALTERNATIVE LEARNING EXPERIENCE COURSES**22-M-03**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 2255: Alternative Learning Experience Courses.

POLICY 3220: FREEDOM OF EXPRESSION**22-M-04**

It was moved by Mr. Nerio, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 3220: Freedom of Expression.

POLICY 3411: ACCOMMODATING STUDENTS WITH SEIZURE DISORDER OR EPILEPSY**22-M-05**

It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt new Board Policy 3411: Accommodating Students with Seizure Disorder or Epilepsy.

POLICY 3520: STUDENT FEES, FINES, OR CHARGES**22-M-06**

It was moved by Mr. Davis, seconded by Mr. Sablan, and unanimously passed that the Board of Directors adopt revised Board Policy 3520: Student Fees, Fines, or Charges.

INFORMATION TECHNOLOGY SURPLUS REQUEST

22-M-07

It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors approve the surplus of the listed information technology items.

2021-2023 FRANKLIN PIERCE EDUCATION ASSOCIATION (FPEA) LIMITED COLLECTIVE BARGAINING AGREEMENT RE-OPENER

22-M-08

It was moved by Mr. Nerio, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the changes to the 2021-2023 Franklin Pierce Education Association (FPEA) Collective Bargaining Agreement as presented.

POLICY 6220: BID OR REQUEST FOR PROPOSAL REQUIREMENTS

Ms. Tammy Bigelow, Director of Business Services, presented revised Board Policy 6220: Bid or Request for Proposal Requirements for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 2024P: ONLINE LEARNING

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Procedure 2024P: Online Learning as an information only item.

PROCEDURE 3115P: STUDENTS EXPERIENCING HOMELESSNESS – ENROLLMENT RIGHTS AND SERVICES

Ms. Claudia Miller, Family and Community Partnership Coordinator, presented revised Board Procedure 3115P: Students Experiencing Homelessness – Enrollment Rights and Services as an information only item.

PROCEDURE 3246P: RESTRAINT, ISOLATION AND OTHER USES OF REASONABLE FORCE

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Policy 3246 and Board Procedure 3246P: Restraint, Isolation, and Other Uses of Reasonable Force as information only items.

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.

EXECUTIVE SESSION

Dr. Mendoza announced an executive session of the Board at 8:25 p.m. for approximately sixty minutes with no action to follow to discuss the Superintendent's informal mid-year evaluation in accordance with RCW 42.30.110 and Board Policy 1410 – Executive or Closed Sessions. Dr. Mendoza reconvened the meeting at 9:17 p.m.

ADJOURNMENT

Dr. Mendoza announced that the next regular meeting of the Board of Directors will be held on Tuesday, February 8, 2022, 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 9:18 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