

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 812 7137 8257 – (253) 215-8782 or in-person at Franklin Pierce High School Corrigan Room, 11002 18th Avenue East, Tacoma, WA 98445.

April 12, 2022

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the meeting to order at 7:10 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

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

22-M-31

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Goodpaster commented on district activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

Mr. Nerio commented on the Twulshootseed Yard Sign Project.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Mr. Kevin Marshall, FPEA President, commented on standardized testing.

CONSENT AGENDA

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

22-M-32

(1) Minutes

Minutes of the Board of Directors were approved for the special and regular meetings held March 8, 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 April 12, 2022, authorized the County Treasurer to pay all warrants/transfers specified below.

	NUMBER	AMOUNT	DATE ISSUED
General Fund – Payroll	Direct Dep/Bank Fees	\$6,104,380.94	03/31/2022
	271906-271939	\$25,119.22	03/31/2022
	271940-271972	\$2,871,349.48	03/31/2022
General Fund – A/P	A/P Direct Deposit	\$15,962.37	03/15/2022
	271761-271835	\$286,957.01	03/15/2022
	A/P Direct Deposit	\$327,738.67	03/31/2022
	271847-271900	\$331,804.45	03/31/2022
Capital Projects	A/P Direct Deposit	\$24,012.32	03/15/2022
	271836-271844	\$770,529.15	03/15/2022
	A/P Direct Deposit	\$51,099.17	03/31/2022
	271901-271904	\$109,340.01	03/31/2022
ASB	271845-271846	\$775.00	03/15/2022
	A/P Direct Deposit	\$21,607.77	03/31/2022
	271905	\$75.00	03/31/2022
Trust	A/P Direct Deposit	\$644.19	03/31/2022

(3) Personnel Action**NEW HIRES**

NAME	POSITION	LOCATION	HIRE DATE
Andre, Claire	Temporary Paraeducator	Brookdale	03/07/2022
Burrows, Randa	Paraeducator	Ford	03/28/2022
Bussell, Dennia	Paraeducator	Franklin Pierce	03/30/2022
Cruz, Sherise	Licensed Practical Nurse	Collins	03/31/2022
Demmert, Lawrence	Full Time Teacher Substitute	Human Resources	03/28/2022
Filisi, Brittany	Full Time Custodian Substitute	Washington	03/25/2022
Grant, Laurie	Licensed Practical Nurse	Ford	03/14/2022
Greenwood, Faustine	Full Time Teacher Substitute	Human Resources	03/28/2022
Gutierrez, Theresa	Paraeducator	Central Avenue	03/16/2022
Hamilton, Kory	Teacher	Franklin Pierce	08/22/2022
Huang Castillo, Yuanxi	Full Time Teacher Substitute	Human Resources	03/24/2022
Masura, Katelyn	Paraeducator	Washington	03/14/2022
Murray, John	Full Time Custodian Substitute	Keithley	03/07/2022
Perez, Vincent	Mechanic	Transportation	03/28/2022
Swift, Peter	Network Systems Administrator	Information Technology	03/25/2022

NEW HIRES (continued)

NAME	POSITION	LOCATION	HIRE DATE
Vazquez, Ivan	IT Support Specialist	Information Technology	03/14/2022
Weigand, Robin	Full Time Custodian Substitute	Ford	03/28/2022
Woolfork, Clay	Network Infrastructure / Systems Manager	Information Technology	04/04/2022
Yevchev, Yana	Paraeducator	Central Avenue	03/30/2022

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE
Beagley, Teresa	Teacher	Brookdale	06/21/2022
Dosser, Terry	Transition Specialist	Teaching & Learning Services	07/01/2022
Elliot, Kendra	Teacher	Midland	06/30/2022
Gilbert, Celena	Teacher	Franklin Pierce	08/31/2022
Land, Debra	Paraeducator	Keithley	03/01/2022
Lee, Christy	Teacher	Franklin Pierce	08/31/2022
Leon, Jacob	Teacher	Washington	08/31/2022
Miles, Hellen	Paraeducator	James Sales	03/11/2022
Nunez, Eduardo	Assistant Principal	Midland	06/30/2022
Nybo, Anne	Nutrition Services Assistant III	Central Avenue	03/07/2022
Quinn, Genesis	Dual Language Teacher	Harvard	04/29/2022
Russell, Jessica	Teacher	Central Avenue	08/31/2022
Saunders, Jamie	Psychologist	Teaching & Learning Services	08/31/2022
Smith, Charmaine	Paraeducator	Franklin Pierce	03/24/2022
Vargas, Britt	Special Ed Teacher	Franklin Pierce	08/31/2022
Warren, Autumn	Teacher	Brookdale	08/31/2022
Wofford, Veronica	Nutrition Services Assistant II	Franklin Pierce	03/21/2022
Wright, Alexys	Teacher	Ford	08/31/2022
Zepeda, Christian	Teacher	Franklin Pierce	03/15/2022
Zurfluh, Donald	Assistant Chief	Hewins ELC	03/31/2022

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW POSITION & LOCATION	EFFECTIVE DATE
Brist, Lori	Office Coordinator / GATES	03/07/2022
Bolle, Savannah	Custodian / Ford	03/29/2022
Chapman, Breanne	Assistant Principal / Keithley	07/01/2022
Dixon, Shontise	Office Assistant / Hewins ELC	03/16/2022
McElvain, Shay	Assistant Principal / Ford	07/01/2022
Peterman, Paula	Payroll Coordinator / Payroll	03/07/2022
Schenk, Richenda	Financial Coordinator / Franklin Pierce	03/17/2022

APPOINTMENTS / PROMOTIONS / TRANSFERS (continued)

NAME	NEW POSITION & LOCATION	EFFECTIVE DATE
Tellis, D Machelie	Assistant Chief / Keithley	02/28/2022
Thompson, Brandon	Assistant Chief / Hewins ELC	03/28/2022
Washam, Jacqueline	Assistant Principal / Washington	07/01/2022
Zurfluh, Cathryn	Assistant Chief / Ford	03/18/2022

LEAVES OF ABSENCE

NAME	POSITION / LOCATION	LEAVE TYPE	LEAVING	RETURNING
Albers, Amanda	Teacher / Midland	General Leave 1.0	06/21/2022	09/01/2023
Betts, Bonnie	Occupational Therapist	General Leave 0.2	06/21/2022	09/01/2023
Kalapus, Kayde	Teacher / Harvard	General Leave 1.0	06/21/2022	09/01/2023
Sok, Sathoun	Teacher / Ford	General Leave 1.0	06/21/2022	09/01/2023

(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 February 2022.

POLICY 1815: ETHICAL CONDUCT FOR SCHOOL BOARD DIRECTORS**22-M-33**

It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt new Board Policy 1815: Ethical Conduct for School Board Directors..

POLICY 1822: TRAINING AND PROFESSIONAL DEVELOPMENT FOR SCHOOL BOARD DIRECTORS**22-M-34**

It was moved by Mr. Sablan, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 1822: Training and Professional Development for School Board Directors.

POLICY 1825: ADDRESSING SCHOOL BOARD DIRECTOR VIOLATIONS**22-M-35**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt new Board Policy 1825: Addressing School Board Director Violations.

POLICY 2418: WAIVER OF HIGH SCHOOL GRADUATION CREDITS**22-M-36**

It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt revised Board Policy 2418: Waiver of High School Graduation Credits.

OVERNIGHT FIELD TRIP TRAVEL REQUEST – WHS**22-M-37**

It was moved by Mr. Nerio, seconded by Mr. Sablan, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Washington High School TRIO students to Seattle and Bellingham.

INFORMATION TECHNOLOGY SURPLUS**22-M-38**

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

BATES TECHNICAL COLLEGE INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES**22-M-39**

It was moved by Mr. Davis, seconded by Mr. Nerio, and unanimously passed that the Board of Directors approve the Bates Technical College Interlocal Agreement for Educational Services.

2021-2022 TEAMSTERS LOCAL UNION NO. 313 COVID-19 AGREEMENT

22-M-40

It was moved by Mr. Sablan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2021-2022 Agreement by and between Franklin Pierce School District and Teamsters Local Union No. 313 (Transportation Bargaining Unit).

RESOLUTION 22-R-06: LEAD IN DRINKING WATER ACTION PLAN

22-M-41

It was moved by Mr. Davis, and seconded by Mr. Nerio, to adopt Resolution 22-R-06: Lead in Drinking Water Action Plan. It was then moved by Mrs. Sherman and seconded by Mr. Sablan, to amend Attachment A by moving prep room sinks to the list of sources periodically sampled for lead. The amended motion unanimously passed that the Board of Directors adopt Resolution 22-R-06: Lead in Drinking Water Action Plan with the noted change to Attachment A.

POLICY 1250: STUDENTS ON GOVERNING BOARDS

Dr. Goodpaster, Superintendent, presented new Board Policy 1250: Students on Governing Boards for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 5411: STAFF VACATIONS

Ms. Brandy Marshall, Director of Human Resources, presented revised Board Policy 5411: Staff Vacations for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 1250P: STUDENTS ON GOVERNING BOARDS

Dr. Goodpaster, Superintendent, presented new Board Procedure 1250P: Students on Governing Boards as an information only item.

PROCEDURE 3211P: GENDER-INCLUSIVE SCHOOLS

Mr. Julien Pollard, Equity Coordinator, presented revised Board Procedure 3211P: Gender-Inclusive Schools as an information only item.

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

Dr. Mendoza announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 10, 2022, beginning at 7 p.m. The meeting will be held remotely or in the Franklin Pierce High School Corrigan Room depending on current public health and open public meeting regulations.

There being no further business to transact, the meeting adjourned at 7:50 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