

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 873 3486 8957 – (253) 215-8782 or in-person at Franklin Pierce High School Corrigan Room, 11002 18th Avenue East, Tacoma, WA 98445.

May 10, 2022

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the meeting to order at 7:17 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-42

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Goodpaster commented on district activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

- Mr. Sablan commented on his tour of the district.
- Mr. Nerio commented on his tour of the district.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

There were no announcements or comments from the community.

CONSENT AGENDA

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

22-M-43

(1) Minutes

Minutes of the Board of Directors were approved for the special and regular meetings held April 12, 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 May 10, 2022, authorized the County Treasurer to pay all warrants/transfers specified below.

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	\$6,138,468.49	4/29/2022
	272079-272107	\$18,391.13	4/29/2022
	272108-272141	\$2,933,487.20	4/29/2022
General Fund – A/P	A/P Direct Deposit	\$18,036.55	4/15/2022
	291974-272061	\$1,196,612.88	4/15/2022
	272078	\$39,017.41	4/15/2022
	A/P Direct Deposit	\$497,667.49	4/29/2022
	272142-272186	\$284,980.61	4/29/2022
Capital Projects	A/P Direct Deposit	\$24,035.51	4/15/2022
	272062-272071	\$1,412,006.34	4/15/2022
	A/P Direct Deposit	\$13,993.95	4/29/2022
	272187-272194	\$115,997.40	4/29/2022
ASB	A/P Direct Deposit	\$130.69	4/15/2022
	272072-272077	\$1,115.00	4/15/2022
	A/P Direct Deposit	\$12,963.22	4/29/2022
	272195	\$60.00	4/29/2022
Trust	A/P Direct Deposit	\$160.83	4/29/2022

(3) Personnel Action**NEW HIRES**

NAME	POSITION	LOCATION	HIRE DATE
Cano-Dominguez, Oliva	Teacher	Midland	08/22/2022
Castro, Norma	Temporary Paraeducator	Keithley	04/12/2022
Chaffin, Kathryn	Temporary Paraeducator	Keithley	04/18/2022
Cowden, Krystal	Counseling Office / Registration Coordinator	Franklin Pierce	04/11/2022
Escobedo, Melissa	Teacher	Washington	08/22/2022
Humphrey, Delia	Office Assistant	Christensen	04/14/2022
Johnson, Carman	Teacher	Collins	08/22/2022
Massie, Maria Carolina	Teacher	Harvard	08/22/2022
Nix, Cassandra	Paraeducator	Elmhurst	04/25/2022
Ohlemiller, Katrina	Special Education Teacher	Brookdale	08/22/2022
Schatzabel, Leah	Teacher	Brookdale	08/22/2022
Sebastian Peinador, Maria Jesus	Teacher	Harvard	08/22/2022
Tith, Sovyda	Teacher	Christensen	08/22/2022
Ulmer, Brooke	School Psychologist	Teaching & Learning	08/22/2022
Versalenko, Rachel	Teacher	Midland	08/22/2022

NEW HIRES (continued)

NAME	POSITION	LOCATION	HIRE DATE
Wegleitner, Alissa	Special Education Teacher	Midland	08/22/2022
Wilder, Courtnie	Administrator's Assistant	Ford	05/03/2022
Williams, Brianna	Teacher	Washington	08/22/2022

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE
Arias, Jaleesa	Teacher	Collins	08/31/2022
Babcock, Ryker	Assistant Chief	Elmhurst	04/15/2022
Barnett, Mishele	Teacher	Keithley	06/30/2022
Bolle, Savannah	Custodian	Ford	04/21/2022
Brastad, Hilary	Teacher	Central Avenue	08/31/2022
Ferguson, Kari	Assistant Principal	Brookdale	06/30/2022
Goodman, Audra	Assistant Principal	Ford	06/30/2022
Granados, Andrea	Teacher	Midland	08/31/2022
Hesseltine, Nathan	Bus Driver	Transportation	04/27/2022
Hunter, Michael	Teacher	Keithley	08/31/2022
Kamel, Cara	Teacher	Midland	08/31/2022
Kaufmann, Lynette	ECEAP Teacher	Hewins ELC	06/21/2022
Lancaster, Aidan	Paraeducator	GATES	08/31/2022
Maxwell, LaTanya	Teacher	Midland	08/31/2022
Nakata, Jennifer	Social Worker	Keithley	06/30/2022
Nelson, Rose	Paraeducator	Washington	08/31/2022
Oller, Jessica	Paraeducator	Washington	08/31/2022
Rehwinkel, Janet	Bus Driver	Transportation	05/31/2022
Rooney, Katie	Information Technology Specialist (Librarian)	Central Avenue	08/31/2022
Smith, Rene	Paraeducator	James Sales	04/18/2022
Taylor, Leslie	Teacher	Keithley	06/30/2022
Watt, Alexis	Teacher	Christensen	08/31/2022
Williamson, Adam	Program Specialist	Teaching & Learning	08/31/2022
Workman, Kristina	Paraeducator	Keithley	04/25/2022
Yant, Cindy	Office Manager	Brookdale	06/29/2022
Zhang, Allison	Teacher	James Sales	08/31/2022

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	EFFECTIVE DATE	NEW POSITION & LOCATION
Bucher, Jamie	04/18/2022	Custodian / Keithley
Huggler, Cheryl	05/16/2022	Nutrition Services Asst III / Central Avenue
Murray, John	04/18/2022	Assistant Chief / Collins
Skaggs, Kimi	05/02/2022	Custodial Manager / Support Services

LEAVES OF ABSENCE

NAME	POSITION / LOCATION	LEAVE TYPE	LEAVING	RETURNING
Cathcart, Melyssa	Teacher / Collins	General Leave 1.0	06/21/2022	09/01/2023
Galbraith, Jennifer	Teacher / Ford	General Leave 1.0	06/21/2022	09/01/2023

SPECIAL ACTION

NAME	POSITION / LOCATION	REASON
Zepeda, Christian	Teacher / Franklin Pierce	Incorrect termination date 03/15/2022; corrected date 08/31/2022

(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 March 2022.

POLICY 1250: STUDENTS ON GOVERNING BOARDS**22-M-44**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt new Board Policy 1250: Students on Governing Boards.

POLICY 5411: STAFF VACATIONS**22-M-45**

It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 5411: Staff Vacations.

OVERNIGHT FIELD TRIP TRAVEL REQUEST – COLLINS ELEMENTARY SCHOOL**22-M-46**

It was moved by Mr. Sablan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the overnight field trip travel request with 5th grade Collins Elementary School students.

OVERNIGHT FIELD TRIP TRAVEL REQUEST – FPHS / WHS**22-M-47**

It was moved by Mr. Nerio, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Franklin Pierce and Washington high school cheer students.

OVERNIGHT FIELD TRIP TRAVEL REQUEST – WHS**22-M-48**

It was moved by Mr. Sablan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Washington High School ASB/Leadership students.

FINAL ACCEPTANCE OF JAMES SALES REPLACEMENT SCHOOL PROJECT**22-M-49**

It was moved by Mr. Davis, seconded by Mr. Nerio, and unanimously passed that the Board of Directors accept the work performed for the James Sales Replacement Elementary School project as complete in accordance with the terms and conditions of the contract documents, including drawings and specifications dated June 27, 2019.

RECOMMENDATION TO AWARD ADDITIONAL ALTERNATES TO THE CONTRACT FOR CONSTRUCTION OF THE FRANKLIN PIERCE SCHOOL DISTRICT PERFORMING ARTS CENTER**22-M-50**

It was moved by Mr. Nerio, seconded by Mr. Davis, and unanimously passed that the Board of Directors increase the award of the contract for construction of the Franklin Pierce Performing Arts Center to Jones and Roberts Company of Olympia, Washington in the amount of \$412,000.00 for a total of \$14,452,000.00. This revised amount includes the base bid and bid alternates A-3, A-4, and T-1.

RECOMMENDATION TO AWARD CONTRACT FOR FACILITIES IMPROVEMENTS OF THE HISTORIC COLLINS SCHOOL

22-M-51

It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors award the contract for energy facilities improvements of Historic Collins School to ATS Automation through Washington Department of Enterprise Services' ESPC program in the amount of \$10,060,116.00.

RESOLUTION 22-R-07: APPROVE PARTICIPATION IN VAPING LITIGATION

22-M-52

It was moved by Mrs. Sherman, seconded by Mr. Sablan, and unanimously passed that the Board of Directors adopt Resolution 22-R-07: Approve Participation in Vaping Litigation.

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.

CLOSED SESSION

Dr. Mendoza announced a closed session of the Board at 7:45 p.m. for approximately 30 minutes to discuss professional negotiations with an employee in accordance with Board Policy 1410. Dr. Mendoza reconvened the meeting at 8:20 p.m.

ADJOURNMENT

Dr. Mendoza announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 24, 2022, beginning at 7 p.m. The meeting will be held remotely or at Central Avenue Elementary School 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