

Board of Directors

Regular Meeting June 7, 2022 7:00 p.m.

This meeting will be held in the
Franklin Pierce High School Corrigan Room
located at **11002 18th Avenue East** in Tacoma, Washington.

The public may attend in person, online using this Zoom webinar link –
<https://fpschools.zoom.us/j/81513686267?pwd=eURsaWxFTVo0bJpUldLanJYUm96QT09>
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 815 1368 6267 Password: WsRm060722

Audience and community comments are welcome and will be limited to two minutes per person.
In-person attendees may sign up to comment at the check-in table upon arrival.
Online Zoom attendees may deliver written comments to or schedule oral comments with
the Superintendent's Office (kholtlen@fpschools.org or 253-298-3010)
by 3 p.m. on June 6, 2022.

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

FRANKLIN PIERCE SCHOOLS

Jo Anne Matson Administrative Center
315 129th Street South
Tacoma, WA 98444
www.fpschools.org
253-298-3000

Franklin Pierce School Board's Operating Principles

Operating principles define the beliefs, values, and methods of working together. Successful organizations are the result of effective and dynamic leadership. To assure quality operations, leaders must agree on basic ways of working together. We, the Franklin Pierce Board and Superintendent, have discussed and agree to abide by these principles.

Communications, Cooperation, and Trust

- Support each other constructively and courteously
- Engage in discussions
- Be open-minded and adaptive to change
- Maintain confidentiality
- Focus discussions on issues, not personalities
- Uphold the integrity of every individual
- Involve those parties who will be affected by the decision and solution
- Strive to avoid any perception of a conflict of interest
- Communications between staff and the Board are encouraged
- Requests for information from the Superintendent which will take considerable time to prepare will come from the Board rather than an individual Board member

Effective Meetings

- Share ideas about new programs and directions with the Superintendent before making them public
- Read all materials and ask questions in advance
- Respect the majority and do not take unilateral action
- Board meetings will be for consideration, information, and actions
- Work sessions will be for discussions, deliberation, and direction
- Executive sessions will be held only when specific needs arise
- The President will communicate and enforce the audience participation protocol

Decision Making

- Clearly communicate decisions and their rationale
- Re-evaluate each major decision
- Move the question or table the question when discussion is repetitive
- The Superintendent will make recommendations on most matters before the Board
- Consider research, best practice, innovative and creative strategies, and public input in all decision making

Addressing Citizen or Staff Complaints

- Use proactive, clear, and transparent communication
- Be available to hear community concerns and encourage citizens to present their district issues, problems, or proposals to the appropriate person
- Direct all personnel complaints and criticisms to the Superintendent

Board Operations

- Attend training and networking opportunities
- The President will communicate regularly with the Superintendent and share pertinent information with the Board
- The President or designee will be the Board spokesperson
- Conduct an annual self-evaluation and promptly address specific issues that hinder Board effectiveness
- Set clear and concise goals for the Board and the Superintendent
- Emphasize planning, policy making, and public relations rather than becoming involved in the management of the schools

REGULAR MEETING OF THE BOARD OF DIRECTORS
Franklin Pierce High School – Corrigan Room
June 7, 2022 – 7 p.m.

AGENDA

This meeting will be held in the **Franklin Pierce High School Corrigan Room**
located at **11002 18th Avenue East** in Tacoma, Washington.

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- 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. In-person attendees may sign up to comment at the check-in table upon arrival. Online Zoom attendees may deliver written comments to or schedule oral comments with the Superintendent's Office (kholtan@fpschools.org or 253-298-3010) by 3 p.m. on June 6, 2022.

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

VI. Consent Agenda

- 1. Minutes: May 24, 2022 A
- 2. Audit of Expenditures: May 2022 B
- 3. Personnel Action C
- 4. Budget Status Reports: April 2022 D

VII. Unfinished Business

- 1. Policy 4200: Parent Access and Safe and Orderly Learning Environment E

VIII. New Business

- 1. Support Services Surplus Request F
- 2. Resolution 22-R-08: Interdistrict Agreement for Educational Opportunities G
- 3. Resolution 22-R-09: Contract with Non-Public School Agencies or Individuals H
- 4. Resolution 22-R-10: Delegating Authority to WIAA I
- 5. Resolution 22-R-11: Water Utility Easement at Harvard Elementary School J

IX. Proposals

- 1. Core Instructional Materials Adoption: Puberty – The Wonder Years K
- 2. Policy 2125: Sexual Health Education L

X. Information

- 1. Procedure 2125P: Sexual Health Education M
- 2. Approved Out-of-State Staff Travel Requests N

XI. Executive Session O

XII. Adjournment

Next Meeting: June 21, 2022

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).

- 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 requests 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 of the School Board Regular Meeting:
 - In-Person Attendees: Sign up at the check-in table upon arrival at the meeting location.
 - Online Zoom Attendees: Contact Kristin Holten at kholtan@fpschools.org or 253-298-3010 by 3 p.m. the day prior to the meeting to submit written comments or receive instructions for commenting live using the Zoom webinar system.

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 894 7040 3848 – (253) 215-8782
or in-person at Central Avenue Elementary School, 4505 104th Street East, Tacoma, WA 98446.

May 24, 2022

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the special meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT

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

SPECIAL MEETING

The Board of Directors listened to:

1. Superintendent's Update
2. Community Feedback on Student Safety

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:24 p.m.

Secretary of the Board

President of the Board

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 894 7040 3848 – (253) 215-8782 or in-person at Central Avenue Elementary School, 4505 104th Street East, Tacoma, WA 98446.

May 24, 2022

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the meeting to order at 7:42 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

22-M-53

It was moved by Mrs. Sherman, seconded by Mr. Davis, 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. Jasmine Arabia, a Harvard Elementary Parent, commented on sexual assault.
- Mr. Corey Dolan, a Ford Middle School and Central Avenue Elementary School Parent, commented on sports referees.
- Mr. Kevin Marshall, FPEA President, commented on tonight's work session format.

CONSENT AGENDA

22-M-54

It was moved by Mr. Sablan, seconded by Mrs. Sherman, 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 May 10, 2022.

(2) Personnel Action

NEW HIRES

NAME	POSITION	LOCATION	HIRE DATE
Constantine, Leah	Psychologist	Teaching & Learning	08/22/2022
Hill, Amanda	Teacher	Collins	08/22/2022
Jackson, Kameelah	Teacher	Christensen	08/22/2022
Karman, Kristy	Transition Specialist	Teaching & Learning	08/22/2022
Kemp, Amanda	Teacher	Keithley	08/22/2022
McRae, Daveene	Bus Driver	Transportation	04/29/2022
Mechler, Shawwna	Office Manager	Transportation	05/11/2022
Nelko, Alyse	Counselor	Franklin Pierce	08/22/2022
Pacheco, Kimberli	Counseling Office Registration Coordinator	Washington	05/04/2022
Smith, Kelsey	Teacher	Collins	08/22/2022

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE	REASON
Aponte, Jinahira	Dual Language Teacher	Harvard	08/31/2022	Resignation
Boser, Megan	Paraeducator	Hewins ELC	08/31/2022	Resignation
Brown, Marietta	Teacher	James Sales	08/31/2022	Resignation
Corso, Pat	Stadium Groundskeeper	Athletics	05/13/2022	Resignation
Dudley, Thomas	Assistant Principal	Keithley	06/30/2022	Resignation
Franklin, Roger	Teacher	Collins	08/31/2022	Resignation
Hester, Abigail	Paraeducator	Elmhurst	08/31/2022	Resignation
Judge, Breahnnna	Teacher	Central Avenue	08/31/2022	Resignation
Kristovich, Rebekah	Teacher	Midland	08/31/2022	Retirement
Lizama, Megan	Teacher	Franklin Pierce	08/31/2022	Resignation
Marable, Rachel	Teacher	Harvard	06/30/2022	Resignation
Martin, Gelettie	Paraeducator	Ford	05/12/2022	Resignation
McLean, Rory	Paraeducator	Washington	05/04/2022	Resignation
McPheeters, Melissa	Family Service Worker	Hewins ELC	05/26/2022	Resignation
Smith, Dominique	Paraeducator	Elmhurst	05/18/2022	Resignation
Woldseth, Leslie	Paraeducator	Washington	08/31/2022	Resignation

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	EFFECTIVE DATE	NEW POSITION & LOCATION	REASON
Bravo, Erica	05/03/2022	Attendance Intervention Specialist / PK-12	Reassignment
Cease, Shawna	05/05/2022	Chief Custodian / Franklin Pierce	Promotion
Hall, Darla	08/22/2022	Elementary Teacher / Central Avenue	Reassignment
Lund, Erica	08/22/2022	Teacher of Visually Impaired / Teaching and Learning Services	Reassignment
Masura, Katelyn	05/11/2022	Assistant Teacher / Hewins ELC	Reassignment
Price, Elisa	05/02/2022	Office Manager / Teaching and Learning Services	Reassignment
Seifert, Lorraine	05/02/2022	Nutrition Services Assistant II / Franklin Pierce	Promotion

LEAVES OF ABSENCE

NAME	POSITION / LOCATION	LEAVE TYPE	LEAVING - RETURNING
Vail, Erika	Teacher / Keithley	General Leave 1.0	06/21/2022 - 09/01/2023

SPECIAL ACTION

NAME	POSITION / LOCATION	REASON
Sok, Sathoun	Special Ed Teacher / Ford	Rescind leave of absence for 2022-23 school year

OUT-OF-ENDORSEMENT ASSIGNMENTS**22-M-55**

It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors approve the assignment of Tyler McMahan to teach Social Studies and Jeanne Niedermeyer to teach Assisted Reading.

SUPPORT SERVICES SURPLUS APPROVAL**22-M-56**

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

INTERDISTRICT AGREEMENT: PSED COMMUNITY PREVENTION WELLNESS INITIATIVE**22-M-57**

It was moved by Mr. Sablan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Interdistrict Agreement FFS No. 2223-2060-0003 between the Franklin Pierce School District and the Puget Sound Educational Service District for substance abuse prevention services during the 2022-2023 school year.

POLICY 4200: PARENT ACCESS AND SAFE AND ORDERLY LEARNING ENVIRONMENT

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Policy 4200: Parent Access and Safe and Orderly Learning Environment for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

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 8:17 p.m. for approximately 30 minutes with no action to follow to review the performance of a staff member and discuss potential litigation in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Dr. Mendoza reconvened the meeting 8:58 p.m.

ADJOURNMENT

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

There being no further business to transact, the meeting adjourned at 8:58 p.m.

Secretary of the Board

President of the Board

MEMORANDUM

TO: Board of Directors
FROM: Tammy Bigelow, Director of Business Services
DATE: June 7, 2022
SUBJECT: 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 June 7, 2022, authorizes the County Treasurer to pay all warrants/transfers specified below. To obtain a copy of the detailed listing, please contact the Superintendent's Office.

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$6,332,322.21	5/31/2022
	272276-272304	\$28,450.35	5/31/2022
	272305-272339	\$2,972,172.01	5/31/2022
General Fund – A/P	A/P Direct Deposit	\$39,743.51	5/13/2022
	272196-272267	\$301,407.72	5/13/2022
	A/P Direct Deposit	\$464,053.12	5/31/2022
	272340-272394	\$508,479.84	5/31/2022
Capital Projects	A/P Direct Deposit	\$111,609.35	5/13/2022
	272268-272273	\$870,352.22	5/13/2022
	A/P Direct Deposit	\$122,806.02	5/31/2022
	272395-272404	\$101,313.84	5/31/2022
ASB	A/P Direct Deposit	\$2,546.22	5/13/2022
	272274-272275	\$750.00	5/13/2022
	A/P Direct Deposit	\$25,684.63	5/31/2022
	272405-272432	\$4,157.84	5/31/2022
PPF	A/P Direct Deposit	\$221.10	5/31/2022

MEMORANDUM

TO: Board of Directors
FROM: Brandy Marshall, Director of Human Resources
DATE: June 7, 2022
SUBJECT: Personnel Action

NEW HIRES

NAME	POSITION	LOCATION	HIRE DATE	REASON
Asher, Makennah	Teacher	Midland	08/22/2022	Replacement
Birchfield, Renee	Assistant Teacher	Hewins ELC	08/30/2022	Replacement
Budrick, Conner	Teacher	Central Avenue	08/22/2022	Replacement
Chua, Sean	SPED RN	K-12	08/26/2022	Replacement
Clayton, Bridgette	Education Intern	Central Avenue / Hewins ELC	08/30/2022	Replacement
Duncan, Jordan	Teacher	Central Avenue	08/22/2022	Replacement
Felix Cotto, Adriana	Education Intern	Central Avenue / Hewins ELC	08/30/2022	Replacement
Frederick, Kristina	Assistant Principal	Midland	07/01/2022	Replacement
Gese, Siri	Teacher	Franklin Pierce	08/22/2022	Replacement
Hauenstein, Jordan	Full-Time Custodial Sub	Teaching and Learning Services	06/01/2022	Growth
Hopkins, Lisa	Temporary LPN	K-12	05/17/2022	Replacement
Lavelle, Mollie	Teacher	Midland	08/22/2022	Replacement
Loman, Michael	FT Custodial Sub	Keithley	06/01/2022	Replacement
Lum, Shanelle	Teacher	Central Avenue	08/22/2022	Replacement
Rahil, Eblims	Education Intern	Central Avenue / Hewins ELC	08/30/2022	Replacement
Scribner Vartanian, Meaghan	Psychologist Intern	Teaching and Learning Services	08/30/2022	Replacement
Taylan, Danielle	Counselor	Keithley	08/22/2022	Growth
Webber, Matyson	Full-Time Custodial Sub	Franklin Pierce	06/01/2022	Replacement

TERMINATIONS

NAME	POSITION	LOCATION	HIRE DATE	EFFECTIVE DATE	REASON
Anderson, Amanda	Paraeducator	Midland	01/26/2021	08/31/2022	Resignation
Biggs, Christina	Paraeducator	Midland	11/23/2020	08/31/2022	Resignation
Brownlee, Nicholas	Special Ed Teacher	Washington	08/22/2016	08/31/2022	Resignation
Darling, Tiffany	Teacher	Ford	09/13/2019	05/19/2022	Resignation
Fee, Maricel	Teacher	Keithley	08/21/2017	08/31/2022	Resignation
Kaur, Amrit	Teacher	Franklin Pierce	09/07/2021	08/31/2022	Resignation
Rathbun, Maegan	Teacher	Ford	08/20/2018	08/31/2022	Resignation

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	PREVIOUS POSITION & LOCATION	EFFECTIVE DATE	NEW POSITION & LOCATION	REASON
Brown, Breanna	Office Assistant / Central Avenue	06/13/2022	College and Career Specialist / Franklin Pierce	Reassignment
Bucher, Jamie	Custodian / Keithley	05/25/2022	Assistant Chief / Harvard	Promotion
Fenton, Kristopher	Teacher / Ford	08/22/2022	Teacher / Keithley	Reassignment
Filisi, Britta	Full-Time Custodial Sub / Washington	05/31/2022	Temporary Custodian / Franklin Pierce	Temporary Reassignment
Jaquez, Justin	Assistant Chief / Harvard	05/16/2022	Assistant Chief / Franklin Pierce	Promotion
McNeil, Jesse	Athletic Director / Franklin Pierce	07/01/2022	Assistant Principal / Brookdale	Promotion
Pound, Hallie	Custodian / Franklin Pierce	05/16/2022	Assistant Chief / Elmhurst	Promotion
Trejo, Elisa	Dual Language Office Assistant / Harvard	08/11/2022	Office Assistant / Brookdale	Reassignment

SPECIAL ACTIONS

NAME	POSITION / LOCATION	REASON
Hester, Abigail	Paraeducator / Elmhurst	Change resignation date from 08/31/2022 to 06/10/2022.



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: Tammy Bigelow, Director of Business Services
DATE: June 7, 2022
SUBJECT: Budget Status Reports, April 2022

Attached are the Budget Status Reports for all funds for April 2022.

General Fund

As of April 30, 2022, the ending fund balance was \$14,056,457. Property tax receipted was \$6,779,829 in April for a total revenue of \$16,772,557. Expenditures totaled \$11,084,967 with an excess of revenues over expenditures of \$5,687,590.

Capital Project Fund

As of April 30, 2022, the ending fund balance was \$23,458,455. Property tax receipted was \$1,096,606. Local income from interest and impact fees totaled \$199,814.

- **Expenditures:**
 - **Bond: \$1,227,142**
 - **Technology Levy: \$208,550**
 - General: \$462
 - Network Infrastructure: \$4,046
 - New Computers: \$131,322
 - Wireless Access Points: \$11,615
 - Admin Technology: \$779
 - Fiber: \$18,512
 - VOIP Charges: \$23,389
 - Utilities: \$12,925
 - Bell & Clock: \$5,500

Debt Service Fund

Property tax collections in April totaled \$4,509,904 with an ending fund balance of \$5,755,552. June interest payment is coming up of \$2,903,850.

Associated Student Body Fund

Ending fund balance was \$492,758.

Transportation Vehicle Fund

Ending fund balance was \$956,596.

If you have any questions after reviewing these reports, please contact me for assistance. Thank you.

10--General Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)For the FRANKLIN PIERCE SCHOOLS School District for the Month of April, 2022

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 LOCAL TAXES	14,380,077	6,779,829.91	14,220,634.30		159,442.70	98.89
2000 LOCAL SUPPORT NONTAX	498,691	9,770.61	314,362.74		184,328.26	63.04
3000 STATE, GENERAL PURPOSE	75,095,502	6,636,636.55	45,841,860.62		29,253,641.38	61.04
4000 STATE, SPECIAL PURPOSE	23,833,298	1,965,335.72	14,497,201.63		9,336,096.37	60.83
5000 FEDERAL, GENERAL PURPOSE	85,000	12,430.42	60,623.40		24,376.60	71.32
6000 FEDERAL, SPECIAL PURPOSE	22,318,926	1,368,554.58	9,477,442.06		12,841,483.94	42.46
7000 REVENUES FR OTH SCH DIST	0	.00	676.15		676.15-	0.00
8000 OTHER AGENCIES AND ASSOCIATES	0	.00	125,000.00		125,000.00-	0.00
9000 OTHER FINANCING SOURCES	0	.00	.00		.00	0.00
 <u>Total REVENUES/OTHER FIN. SOURCES</u>	 136,211,494	 16,772,557.79	 84,537,800.90		 51,673,693.10	 62.06
 <u>B. EXPENDITURES</u>						
00 Regular Instruction	68,936,449	5,050,726.78	39,445,270.20	18,900,466.18	10,590,712.62	84.64
10 Federal Stimulus	453,400	136,208.86	1,725,701.78	476,037.83	1,748,339.61-	485.61
20 Special Ed Instruction	21,409,576	1,590,062.88	13,015,226.79	6,649,545.04	1,744,804.17	91.85
30 Voc. Ed Instruction	3,722,389	342,397.48	2,884,722.48	1,279,267.61	441,601.09-	111.86
40 Skills Center Instruction	0	.00	.00	0.00	.00	0.00
50+60 Compensatory Ed Instruct.	13,727,075	1,074,566.77	7,816,495.27	3,724,363.90	2,186,215.83	84.07
70 Other Instructional Pgms	913,699	54,029.33	492,904.57	209,268.17	211,526.26	76.85
80 Community Services	732,851	59,634.99	442,618.39	200,685.64	89,546.97	87.78
90 Support Services	30,468,225	2,777,340.55	17,688,959.08	7,953,587.83	4,825,678.09	84.16
 <u>Total EXPENDITURES</u>	 140,363,664	 11,084,967.64	 83,511,898.56	 39,393,222.20	 17,458,543.24	 87.56
 <u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	 0	 .00	 .00			
 <u>D. OTHER FINANCING USES (GL 535)</u>	 0	 .00	 .00			
 <u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES</u>						
<u>OVER(UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	4,152,170-	5,687,590.15	1,025,902.34		5,178,072.34	124.71-
 <u>F. TOTAL BEGINNING FUND BALANCE</u>	 12,000,000		 13,030,555.40			
 <u>G. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	 XXXXXXXXXX		 .00			
 <u>H. TOTAL ENDING FUND BALANCE</u>	 7,847,830		 14,056,457.74			
<u>(E+F + OR - G)</u>						

20--Capital Projects-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)For the FRANKLIN PIERCE SCHOOLS School District for the Month of April, 2022

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	2,571,001	1,096,606.62	2,324,237.31		246,763.69	90.40
2000 Local Support Nontax	564,500	32,864.91	326,959.10		237,540.90	57.92
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	9,228,000	.00	58,363.48		9,169,636.52	0.63
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
7000 Revenues Fr Oth Sch Dist	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	166,950.00	166,950.00		166,950.00-	0.00
 <u>Total REVENUES/OTHER FIN. SOURCES</u>	 12,363,501	 1,296,421.53	 2,876,509.89		 9,486,991.11	 23.27
 <u>B. EXPENDITURES</u>						
10 Sites	0	431,750.08	1,010,407.59	2,032,615.15	3,043,022.74-	0.00
20 Buildings	46,728,000	925,709.77	10,849,448.09	19,327,079.98	16,551,471.93	64.58
30 Equipment	4,400,000	208,550.16	3,109,752.21	1,951,236.87	660,989.08-	115.02
40 Energy	0	.00	.00	0.00	.00	0.00
50 Sales & Lease Expenditure	0	.00	.00	0.00	.00	0.00
60 Bond Issuance Expenditure	0	.00	.00	0.00	.00	0.00
90 Debt	1,100	.00	950.00	0.00	150.00	86.36
 <u>Total EXPENDITURES</u>	 51,129,100	 1,566,010.01	 14,970,557.89	 23,310,932.00	 12,847,610.11	 74.87
 <u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	 0	 .00	 .00			
 <u>D. OTHER FINANCING USES (GL 535)</u>	 0	 .00	 .00			
 <u>E. EXCESS OF REVENUES/OTHER FIN. SOURCES</u>						
<u>OVER(UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	38,765,599-	269,588.48-	12,094,048.00-		26,671,551.00	68.80-
 <u>F. TOTAL BEGINNING FUND BALANCE</u>	 42,222,687		 35,552,503.24			
 <u>G. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	 XXXXXXXXXX		 .00			
 <u>H. TOTAL ENDING FUND BALANCE</u>	 3,457,088		 23,458,455.24			
<u>(E+F + OR - G)</u>						

30--Debt Service Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)

For the FRANKLIN PIERCE SCHOOLS School District for the Month of April, 2022

	ANNUAL	ACTUAL	ACTUAL			
<u>A. REVENUES/OTHER FIN. SOURCES</u>	<u>BUDGET</u>	<u>FOR MONTH</u>	<u>FOR YEAR</u>	<u>ENCUMBRANCES</u>	<u>BALANCE</u>	<u>PERCENT</u>
1000 Local Taxes	10,277,213	4,509,904.29	9,300,629.16		976,583.84	90.50
2000 Local Support Nontax	10,000	319.49	1,335.45		8,664.55	13.35
3000 State, General Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	10,287,213	4,510,223.78	9,301,964.61		985,248.39	90.42
<u>B. EXPENDITURES</u>						
Matured Bond Expenditures	3,770,000	.00	3,770,000.00	0.00	.00	100.00
Interest On Bonds	5,882,700	.00	2,978,850.00	0.00	2,903,850.00	50.64
Interfund Loan Interest	0	.00	.00	0.00	.00	0.00
Bond Transfer Fees	10,000	.00	600.00	0.00	9,400.00	6.00
Arbitrage Rebate	0	.00	.00	0.00	.00	0.00
Underwriter's Fees	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	9,662,700	.00	6,749,450.00	0.00	2,913,250.00	69.85
<u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
<u>D. OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
<u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES</u>						
<u>OVER(UNDER) EXPENDITURES (A-B-C-D)</u>	624,513	4,510,223.78	2,552,514.61		1,928,001.61	308.72
<u>F. TOTAL BEGINNING FUND BALANCE</u>	2,197,913		3,203,037.67			
<u>G. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	XXXXXXXXX		.00			
<u>H. TOTAL ENDING FUND BALANCE</u>	2,822,426		5,755,552.28			
<u>(E+F + OR - G)</u>						

40--Associated Student Body Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)

For the FRANKLIN PIERCE SCHOOLS School District for the Month of April, 2022

	ANNUAL	ACTUAL	ACTUAL			
	BUDGET	FOR MONTH	FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES						
1000 GENERAL STUDENT BODY	307,027	7,978.65	66,654.00		240,373.00	21.71
2000 ATHLETICS	206,700	10,001.80	108,856.21		97,843.79	52.66
3000 CLASSES	49,500	25.00	13,552.00		35,948.00	27.38
4000 CLUBS	136,300	4,593.42	25,877.45		110,422.55	18.99
6000 PRIVATE MONEYS	34,981	66.00	20,745.58		14,235.42	59.31
Total REVENUES	734,508	22,664.87	235,685.24		498,822.76	32.09
B. EXPENDITURES						
1000 GENERAL STUDENT BODY	320,707	7,352.74	32,389.75	2,278.80	286,038.45	10.81
2000 ATHLETICS	209,600	5,138.94	51,914.30	0.00	157,685.70	24.77
3000 CLASSES	47,600	458.90	11,468.10	400.00	35,731.90	24.93
4000 CLUBS	169,550	2,151.88	19,170.64	550.00	149,829.36	11.63
6000 PRIVATE MONEYS	16,500	.00	9,123.60	0.00	7,376.40	55.29
Total EXPENDITURES	763,957	15,102.46	124,066.39	3,228.80	636,661.81	16.66
C. EXCESS OF REVENUES						
OVER (UNDER) EXPENDITURES (A-B)	29,449-	7,562.41	111,618.85		141,067.85	479.02-
D. TOTAL BEGINNING FUND BALANCE	350,000		381,139.83			
E. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)	XXXXXXXXXX		.00			
F. TOTAL ENDING FUND BALANCE	320,551		492,758.68			
C+D + OR - E)						

90--Transportation Vehicle Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2021 (September 1, 2021 - August 31, 2022)For the FRANKLIN PIERCE SCHOOLS School District for the Month of April, 2022

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Nontax	2,000	306.08	891.02		1,108.98	44.55
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	380,000	.00	.00		380,000.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	708,126	.00	.00		708,126.00	0.00
9000 Other Financing Sources	0	.00	39,750.00		39,750.00-	0.00
A. <u>TOTAL REV/OTHER FIN.SRCS(LESS TRANS)</u>	1,090,126	306.08	40,641.02		1,049,484.98	3.73
 B. <u>9900 TRANSFERS IN FROM GF</u>	0	.00	.00		.00	0.00
 C. <u>Total REV./OTHER FIN. SOURCES</u>	1,090,126	306.08	40,641.02		1,049,484.98	3.73
 <u>D. EXPENDITURES</u>						
Type 30 Equipment	1,687,000	.00	.00	1,682,136.82	4,863.18	99.71
Type 60 Bond Levy Issuance	0	.00	.00	0.00	.00	0.00
Type 90 Debt	0	.00	.00	0.00	.00	0.00
 <u>Total EXPENDITURES</u>	1,687,000	.00	.00	1,682,136.82	4,863.18	99.71
 E. <u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
 F. <u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
 G. <u>EXCESS OF REVENUES/OTHER FIN SOURCES</u>						
<u>OVER(UNDER) EXP/OTH FIN USES (C-D-E-F)</u>	596,874-	306.08	40,641.02		637,515.02	106.81-
 H. <u>TOTAL BEGINNING FUND BALANCE</u>	915,694		915,955.56			
 I. <u>G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	XXXXXXXXX		.00			
 J. <u>TOTAL ENDING FUND BALANCE</u>	318,820		956,596.58			
<u>(G+H + OR - I)</u>						



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: James Hester, Deputy Superintendent of PK-12
DATE: June 7, 2022
SUBJECT: Policy 4200: Parent Access and Safe and Orderly Learning Environment

BACKGROUND INFORMATION

Board Policy 4200: Parent Access and Safe and Orderly Learning Environment has been revised, re-named, and re-categorized. This is now an essential policy. The revisions incorporate specific language from RCW 28A.605.020 that assures parents access to their child's classroom and school-sponsored activities for purposes of observing class procedure, teaching material, and class conduct. Revisions also stipulate that such observation must not disrupt the classroom or learning activity.

RECOMMENDATION

I move that the Board of Directors adopt revised Board Policy 4200: Parent Access and Safe and Orderly Learning Environment.

ACTION REQUIRED

PARENT ACCESS AND SAFE AND ORDERLY LEARNING ENVIRONMENT

Contacts With Staff

The learning environment and the staff's time for students will be free from interruption. Except in emergencies, staff will not be interrupted in their work. Brief messages will be recorded so as to permit the staff member to return the call when free.

Certificated staff will be available for consultation with students and community members in accordance with statutory law and/or the effective collective bargaining agreement, if applicable. Students and community members are urged to make appointments with staff to assure an uninterrupted conference.

No one will solicit funds or conduct private business with staff on school time and premises in a way that violates statutory law and/or the effective collective bargaining agreement, if applicable.

Visitors

The Board welcomes and encourages visits to school by parents/guardians, community members, and interested educators. Parents are assured access to their child's classroom as well as school sponsored activities for purposes of observing class procedure, teaching material, and class conduct. However, such observation must not disrupt the classroom or learning activity. The superintendent will establish guidelines governing school visits to ensure orderly operation of the educational process and the safety of students and staff.

Disruption of School Operations

The superintendent or staff member in charge will direct a person to leave immediately if any person is:

- A. Under the influence of controlled substances, including marijuana (cannabis) or alcohol;
or
- B. Disrupting or obstructing any school program, activity, or meeting; or
- C. Threatening to do so, or is committing, threatening to imminently commit, or inciting another to imminently commit any act which would disturb or interfere with or obstruct any lawful task, function, process or procedure of any student, official, classified or certificated staff member, or invitee of the school district.

If such a person refuses to leave, the superintendent or staff member will immediately call for the assistance of a law enforcement officer.

Legal Reference:	RCW 28A.605.020	Parents' access to classroom or school sponsored activities — Limitation
	RCW 28A.635.020	Wilfully disobeying school administrative personnel or refusing to leave public property, violations, when — Penalty
	RCW 28A.635.030	Disturbing school, school activities, or meetings — Penalty
	RCW 28A.635.090	Interfering by force or violence — Penalty
	RCW 28A.635.100	Intimidating any administrator, teacher, classified employee, or student by threat of force or violence unlawful — Penalty
	20 U.S.C. § 9528	No Child Left Behind Act, Military Recruiter Provision



Franklin Pierce Schools

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MEMORANDUM

TO: Board of Directors
FROM: Robin Heinrichs, Executive Director of Support Services
DATE: June 7, 2022
SUBJECT: Support Services Surplus Request

BACKGROUND INFORMATION

The Support Services Department requests approval to surplus the listed items.

RECOMMENDATION

I move that the Board of Directors approve the surplus of listed items.

ACTION REQUIRED

Item Description	Model # / Serial #	Condition
Air Jack, NAPA Brand Capacity 7 Ton, Range 13-1/2"-58-1/2"	M# 91-692	Beyond normal life expectancy
Air Jack, Walker Brand Capacity 7 Ton, Range 13-1/2"-58-1/2"	M# J-198	Beyond normal life expectancy
Air Jack, Walker Brand Portable		Beyond normal life expectancy
Floor Jack, NAPA Brand Capacity 2 Ton, Range 4"-24-1/2"	M# 91-652	Beyond normal life expectancy
Craftsman Metal Lathe	M# 101-28990 / S# 103180	Beyond normal life expectancy
Miller Econo-Twin HR Welder AC/DC Gas Tungsten/Arc Welder	S# 858850	Worn No longer performs as needed
Tool Box, Homak Brand Cabinet 41" (3 pieces)		Worn
Tool Box, Homak Brand Upper Cabinet 41"		Worn
Tool Box, NAPA Special Edition Brand Lower Cabinet 41"		Worn
Lincoln Hose Reel with Dispensing Gun	M# 6-M00	Used Worn out
Lincoln Hose Reel with Dispensing Gun	M# 6-M00	Used Worn out



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: John Sander, Executive Director of Teaching and Learning Services
DATE: June 7, 2022
SUBJECT: Resolution 22-R-08: Interdistrict Agreement for Educational Opportunities

BACKGROUND INFORMATION

Annually, our district enters into agreements with local school districts to either provide or receive educational services for students with disabilities ages 3 through 21. The districts that are entering into these agreements include Bethel, Clover Park, Dieringer, Eatonville, Fife, Puyallup, Steilacoom, Sumner, White River, Orting, and Tacoma.

RECOMMENDATION

I move that the Board of Directors adopt Resolution 22-R-08: Interdistrict Agreement for Educational Opportunities.

ACTION REQUIRED



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

RESOLUTION 22-R-08 **INTERDISTRICT AGREEMENT FOR EDUCATIONAL OPPORTUNITIES**

WHEREAS, each school district of the State of Washington undertakes and is authorized by RCW 28A.155 to provide an appropriate educational program for all students with disabilities residing within its boundaries; and

WHEREAS, each school district has the authority under the provisions of RCW 28A.155.020 to contract with other school districts for the education of students with disabilities residing within its boundaries;

NOW, THEREFORE, BE IT RESOLVED that the Superintendent of Franklin Pierce School District No. 402 be authorized to enter into interdistrict agreements with the following school districts for the 2022-2023 school year: Bethel District No. 403, Clover Park District No. 400, Dieringer District No. 343, Eatonville District No. 404, Fife District No. 417, Puyallup District No. 3, Steilacoom District No. 1, Sumner District No. 320, White River District No. 416, Orting District No. 344, and Tacoma District No. 10, to provide or receive educational services for students with disabilities ages 3 through 21.

Adopted by majority of the Board of Directors of the Franklin Pierce School District No. 402 at the regular meeting held on Tuesday, June 7, 2022.

BOARD OF DIRECTORS
FRANKLIN PIERCE SCHOOL DISTRICT

ATTEST:

Secretary of the Board

Engage Their Minds



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: John Sander, Executive Director of Teaching and Learning Services
DATE: June 7, 2022
SUBJECT: Resolution 22-R-09: Contract with Non-Public School Agencies or Individuals

BACKGROUND INFORMATION

Under IDEA and Washington State RCW and WAC, Franklin Pierce Schools is required to provide special education services to students as designed and required by their Individual Education Plan (IEP). The school district has evaluated certain children with disabilities and has determined that for some children with disabilities no appropriate district program exists, no appropriate district program can be reasonably established, and no appropriate program can be contracted for with another district. For these students, the district needs to contract with approved non-public school agencies or individuals to provide special education services.

RECOMMENDATION

I move that the Board of Directors adopt Resolution 22-R-09: Contract with Non-Public School Agencies or Individuals.

ACTION REQUIRED



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

RESOLUTION 22-R-09 **CONTRACT WITH NON-PUBLIC SCHOOL AGENCIES OR INDIVIDUALS**

WHEREAS, the Board of Directors of Franklin Pierce School District is authorized by RCW 28A.155 and WAC 392-172A-04080 to contract with non-public school agencies or individuals for appropriate educational opportunities for children with disabilities, as defined in RCW 28A.155; and

WHEREAS, the school district has evaluated certain children with disabilities and has determined that for such children with disabilities no appropriate district program exists, no appropriate district program can be reasonably established, no appropriate program can be contracted for with another district, and that such facts are adequately documented; and

WHEREAS, non-public school agencies or individuals with whom contracts are contemplated are in compliance with all applicable federal, state and local laws, state and school district rules and WAC 392.172A; and

WHEREAS, the staff of the contracted agency are currently licensed or registered or certified and/or certified in accordance with applicable laws; and

WHEREAS, each agency or individual providing special education services on behalf of a school district has written policies which are available for review, which govern services contracted for which comply with or exceed school district and state standards; and

WHEREAS, the contracted agency's or individual's programs conform substantially to the standards and procedures established by WAC 392.172A governing school district programs for funding and other purposes; and

WHEREAS, special education services provided by a contracted non-public school agency or individual shall be coordinated with the school district so that a close working relationship shall be established and maintained to ensure that the provision of services is in accordance with established objectives and educational goals and contract conditions; and

WHEREAS, the Franklin Pierce School District shall retain responsibility for and control of the provision of all special educational services contracted for in order to ensure the fulfillment of the district's legal responsibility for the education and welfare of the students receiving such services; and

WHEREAS, the State Board of Education has approved the particular non-public school agency or individual or individuals with whom contracting for special educational services is contemplated, in accordance with WAC 392-172A-04090; and

WHEREAS, a contract with a non-public school agency or individual is in writing and in compliance with all other requirements of WAC 392-172A-04085 and WAC 392-172A-04090;

THEREFORE, BE IT RESOLVED that the Superintendent of the Franklin Pierce School District, Pierce County, Washington, be authorized to execute written contracts for the 2022-2023 school year with non-public school agencies or individuals for appropriate educational opportunities for children with disabilities.

Adopted by majority of the Board of Directors of the Franklin Pierce School District No. 402 at the regular meeting held on Tuesday, June 7, 2022.

BOARD OF DIRECTORS
FRANKLIN PIERCE SCHOOL DISTRICT

ATTEST:

Secretary of the Board



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: Dr. Lance Goodpaster, Superintendent
DATE: June 7, 2022
SUBJECT: Resolution 22-R-10: Delegating Authority to WIAA

BACKGROUND INFORMATION

By action of the 1976 legislature, each school district's board of directors may delegate control, supervision, and regulation of an extracurricular activity to the Washington Interscholastic Activities Association (WIAA) and compensate such entity for services provided.

WIAA requests that the resolution be submitted electronically after its adoption by the board of directors.

RECOMMENDATION

I move that the Board of Directors adopt Resolution 22-R-10: Delegating Authority to WIAA.

ACTION REQUIRED



WIAA MEMBERSHIP RENEWAL FORM

Electronic form available at: wiaa.com/membership.aspx

Return by the second Friday in June annually.

WASHINGTON INTERSCHOLASTIC
ACTIVITIES ASSOCIATION

Resolution 22-R-10: Delegation of Authority to WIAA

School District Type (select one): ☒ Public ☐ Private ☐ Charter ☐ Tribal

Name of School District	Franklin Pierce Schools				
Address	315 129 th Street South	City	Tacoma	Zip	98444
Phone	253-298-3000	Fax		WIAA District (1-9)	3

District Superintendent/Head of School Information

Name	Dr. Lance Goodpaster	Phone	253-298-3010	E-mail	lgoodpaster@fpschools.org
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Superintendent's Secretary Information

Name	Kristin Holten	Phone	253-298-3010	E-mail	kholtan@fpschools.org
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School Board Contact Information (School Board Members Only)

To improve the flow of information each School Board may select a **SCHOOL DIRECTOR** to be the WIAA School Board Contact. The WIAA School Board Contact receives the following WIAA mailings: Newsletters, Executive Board Summary of Action, Amendments, and the Annual Report. The WIAA School Board contact is expected to serve as the liaison between the member school's activities programs and the other school Board Members.

Name	Dr. Gil Mendoza	Phone	253-298-3000	E-mail	gmendoza@fpschools.org
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By action of the 1976 Legislature, each School District Board of Directors may delegate control, supervision, and regulation of any extracurricular activity to the WIAA and compensate such entity for services provided.

Please list each school below renewing WIAA Membership for the upcoming school year from the school district/private school(s).

Member schools will be billed in August according to the Membership Fee Structure outlined in the handbook of the upcoming school year. A Labor and Industries (L&I) fee will also be sent to each member school at that time. Per Rule 3.6.4: Member school service and Labor and Industries fees are due November 1. Schools that fail to submit service and L & I fees by December 1 will be excluded from participation in regular season contests and culminating events until fees are remitted and be assessed a \$100.00 late fee.

Schools Renewing WIAA Membership MS/JH/HS

Franklin Pierce High School HS

Washington High School HS

Morris E. Ford Middle School MS

Perry G. Keithley Middle School MS

Schools Renewing WIAA Membership MS/JH/HS





Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: Robin Heinrichs, Executive Director of Support Services
DATE: June 7, 2022
SUBJECT: Resolution 22-R-11: Water Utility Easement at Harvard Elementary School

BACKGROUND INFORMATION

Tacoma Public Utilities (TPU) provides water service to Harvard Elementary School. A water main was constructed to supply fire protection for the new building at the time the new school was constructed. TPU requires that an easement be in place to provide legal access to this property for operation, modification, and maintenance of the water main as required. The attached easement has been prepared by the utility to secure the necessary rights of this portion of district property.

RECOMMENDATION

I move that the Board of Directors adopt Resolution 22-R-11: Water Utility Easement at Harvard Elementary School.

ACTION REQUIRED



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

RESOLUTION 22-R-11 **WATER UTILITY EASEMENT AT HARVARD ELEMENTARY SCHOOL**

WHEREAS, Franklin Pierce School District No. 402, Pierce County, Washington, (the District) is authorized under RCW Chapter 28A.335 to convey interest in real property for school purposes: and

WHEREAS, the City of Tacoma Department of Public Utilities provides water utility service to Harvard Elementary School; and

WHEREAS, the City of Tacoma Department of Public Utilities requires the right to access, operate, maintain, and repair utility equipment located on private property when placed outside of the public right of way; and

WHEREAS, a water main providing fire protection for Harvard Elementary School was constructed on District property when the new school was built; now, therefore,

BE IT RESOLVED that the Board of Directors of the District authorizes Superintendent, Lance Goodpaster, to enter into agreement with the City of Tacoma Department of Public Utilities on behalf of the District by signing Easement No. 2805 as described in "Exhibit A" and "Exhibit B".

Adopted by majority of the Board of Directors of the Franklin Pierce School District No. 402 at the regular meeting held on Tuesday, June 7, 2022.

BOARD OF DIRECTORS
FRANKLIN PIERCE SCHOOL DISTRICT

ATTEST:

Secretary of the Board

Engage Their Minds

WHEN RECORDED RETURN TO:
Tacoma Public Utilities
Real Property Services
PO Box 11007, Tacoma, WA 98411

CITY OF TACOMA
DEPARTMENT OF PUBLIC UTILITIES
EASEMENT NO. 2805

Reference No.:	P2022-050 JRC
Grantor:	Franklin Pierce School District No. 402
Grantee:	City of Tacoma, Department of Public Utilities, Water Division (d.b.a. Tacoma Water)
Legal Description:	REV PARCEL A OF LOT COMBINATION, AFN 201908290157; ROS, AFN 201912115004; NE¼ S34, T20N, R03E, W.M., PIERCE CO., WA
Complete Description:	Exhibit A
Tax Parcel No.:	0320341209

The undersigned, Franklin Pierce School District No. 402, a Municipal Corporation, organized and existing under the laws of the State of Washington, record owner of the premises hereinafter described, hereinafter referred to as "Grantor", by and through Lance Goodpaster, its Superintendent, for good and valuable consideration from the City of Tacoma, Department of Public Utilities, Water Division (d.b.a. Tacoma Water), hereinafter referred to as "Tacoma Water" and/or "Grantee," the receipt of which is hereby acknowledged, does hereby grant unto said Tacoma Water, its successors and assigns, the right and privilege to construct, operate, maintain, alter, repair, and replace aboveground and underground utilities including, but not limited to, water mains, hydrants, and all appurtenant equipment; in, under, upon, along and across the following real property situate and being in the County of Pierce and State of Washington, described as follows, to-wit:

As described on Exhibit "A" and depicted in Exhibit "B" attached hereto and by this reference incorporated herein.

Situate in the County of Pierce, State of Washington.

Together with the right to trim and keep trimmed all vegetation located upon the tract of land above described.

It is agreed that the Grantor and its successors shall not construct any new permanent structures within the easement area; provided that said easement area may be used for ingress, egress, parking and landscaping purposes to the extent the same shall not unduly interfere with the operation and maintenance of the facilities for which this Easement is granted. However, if the Grantor does construct a permanent structure within the easement area, the Grantee may at any time remove or cause the removal of such structures at the Grantor's cost. In addition, the Grantee is not responsible for damaging the Grantor's structures within the easement area. For the purposes of the Easement, a "structure" includes, but is not limited to, any building, carport, trash enclosure, fence, drain field, fountain, wall, and rockery.

The Grantor shall at all times provide access to Tacoma Water staff and its contractors to change, repair, renew or remove said equipment or facilities. The Grantor herein further grants to Tacoma Water, its contractors and/or agents, the right to hereafter temporarily enter upon the Grantor's remaining lands where necessary to construct or maintain said facilities.

The Grantor hereby agrees to indemnify, defend and save harmless Tacoma Water, its officers, employees, agents and volunteers from and against any and all claims, demands, lawsuits, damages, liabilities, losses and expenses (including reasonable attorneys' fees and costs) arising directly or indirectly out of any act or omission of the Grantor, its agents, contractors, licensees or guests and involving the subject matter of this Easement. The foregoing shall expressly apply to any and all actual or alleged injury to persons (including death) and/or damage to property, except to the extent such injury or damage results from the fault of Tacoma Water, its officers, employees, agents or volunteers. The term "fault" as used herein shall have the meaning set forth in RCW 4.22.015, as that statute may hereafter be amended.

IN WITNESS WHEREOF, I have executed this instrument at _____ County,
Washington, on behalf of Franklin Pierce School District No. 402, said Municipal Corporation
having caused its corporate name to be hereunto subscribed and affixed and these presents
to be executed by its Superintendent thereunto duly authorized, on _____.

Franklin Pierce School District No. 402

Lance Goodpaster,
Superintendent

STATE OF WASHINGTON)
) §
COUNTY OF _____)

On _____ before me personally appeared Lance Goodpaster, to me
known to be the Superintendent of Franklin Pierce School District No. 402, the Municipal
Corporation that executed the within and foregoing instrument, and acknowledged said
instrument to be the free and voluntary act and deed of said corporation, for the uses and
purposes therein mentioned, and on oath stated that he was authorized to execute said
instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day
and year first above written.

PLACE NOTARY SEAL IN BOX



Notary Public in and for the
State of Washington

Residing in _____

P2022-050 JRC / E2805

Dated: _____

Accepted:

Scott Dewhirst
Water Superintendent

Reviewed:

Water Planning and Engineering

Form Approved:

Deputy City Attorney

**City of Tacoma - Department of Public Utilities
Water Division Easement No. 2805**

**Northeast Quarter (NE¼) of Section 34, Township 20 North, Range 03 East, W.M.,
in Pierce County, Washington**

A 20.00 FOOT WIDE STRIP OF LAND LOCATED WITHIN THAT TRACT OF LAND DESCRIBED ON RECORD OF SURVEY RECORDED UNDER AUDITOR'S FILE NO. 201912115004, AND LYING WITHIN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, PIERCE COUNTY, WASHINGTON STATE, AND LYING 10.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 34;
THENCE SOUTH 00°41'48" WEST, ALONG THE EAST LINE OF SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER, 746.87 FEET TO THE NORTHEAST CORNER OF THE SOUTH HALF OF LOT 13, OF THE UNRECORDED PLAT OF WALTER HOPPE, DATED SEPTEMBER 1930;
THENCE NORTH 88°37'16" WEST, ALONG THE SAID NORTH LINE OF THE SOUTH HALF OF LOT 13, 632.83 FEET TO A POINT ON THE EAST MARGIN OF PORTLAND AVENUE;
THENCE SOUTH 00°46'12" WEST, ALONG SAID EAST MARGIN, 30.52 FEET TO THE **POINT OF BEGINNING** OF THIS CENTERLINE DESCRIPTION;
THENCE SOUTH 88°44'18" EAST, A DISTANCE OF 222.11 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT 'A';
THENCE CONTINUING SOUTH 88°44'18" EAST, A DISTANCE OF 18.60 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT 'B';
THENCE CONTINUING SOUTH 88°44'18" EAST, A DISTANCE OF 196.40 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT 'C';
THENCE CONTINUING SOUTH 88°44'18" EAST, A DISTANCE OF 146.00 FEET;
THENCE SOUTH 45°27'00" EAST, A DISTANCE OF 34.00 FEET;
THENCE SOUTH 00°40'53" WEST, A DISTANCE OF 53.28 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT 'D';
THENCE CONTINUING SOUTH 00°40'53" WEST, A DISTANCE OF 13.50 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT 'E';
THENCE CONTINUING SOUTH 00°40'53" WEST, A DISTANCE OF 156.22 FEET;
THENCE SOUTH 41°21'56" WEST, A DISTANCE OF 55.13 FEET;
THENCE NORTH 88°44'27" WEST, A DISTANCE OF 109.44 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT 'F';

**Reference No.
P2022-050 JRC**

**Exhibit A
Page 1 of 4**

**City of Tacoma - Department of Public Utilities
Water Division Easement No. 2805**

**Northeast Quarter (NE¼) of Section 34, Township 20 North, Range 03 East, W.M.,
in Pierce County, Washington**

THENCE CONTINUING NORTH 88°44'27" WEST, A DISTANCE OF 88.38 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT 'G';
THENCE CONTINUING NORTH 88°44'27" WEST, A DISTANCE OF 160.62 FEET;
THENCE NORTH 46°23'26" WEST, A DISTANCE OF 15.00 FEET;
THENCE NORTH 01°18'13" EAST, A DISTANCE OF 108.00 FEET;
THENCE NORTH 48°50'39" EAST, A DISTANCE OF 23.00 FEET;
THENCE NORTH 01°15'16" EAST, A DISTANCE OF 154.87 FEET TO THE AFOREMENTIONED POINT 'A', AND THE TERMINUS OF THIS CENTERLINE DESCRIPTION;

THE SIDELINES OF THIS STRIP OF LAND SHALL BEGIN ON THE EASTERLY MARGIN OF PORTLAND AVENUE.

TOGETHER WITH A 20.00 FOOT WIDE STRIP OF LAND LYING WITHIN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, PIERCE COUNTY, WASHINGTON STATE, AND LYING 10.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT THE AFOREMENTIONED POINT 'B';
THENCE SOUTH 01°15'16" WEST, A DISTANCE OF 27.22 FEET TO THE TERMINUS OF THIS CENTERLINE DESCRIPTION.

EXCEPT THAT PORTION THEREOF LYING WITHIN THE PREVIOUSLY DESCRIBED 20.00 FOOT WIDE STRIP OF LAND.

TOGETHER WITH A 20.00 FOOT WIDE STRIP OF LAND LYING WITHIN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, PIERCE COUNTY, WASHINGTON STATE, AND LYING 10.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT THE AFOREMENTIONED POINT 'C';
THENCE SOUTH 01°15'16" WEST, A DISTANCE OF 21.00 FEET TO THE TERMINUS OF THIS CENTERLINE DESCRIPTION.

EXCEPT THAT PORTION THEREOF LYING WITHIN ANY OF THE PREVIOUSLY DESCRIBED 20.00 FOOT WIDE STRIPS OF LAND.

**Reference No.
P2022-050 JRC**

Exhibit A
Page 2 of 4

**City of Tacoma - Department of Public Utilities
Water Division Easement No. 2805**

**Northeast Quarter (NE¼) of Section 34, Township 20 North, Range 03 East, W.M.,
in Pierce County, Washington**

TOGETHER WITH A 20.00 FOOT WIDE STRIP OF LAND LYING WITHIN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, PIERCE COUNTY, WASHINGTON STATE, AND LYING 10.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT THE AFOREMENTIONED POINT 'D';
THENCE NORTH 89°19'07" WEST, A DISTANCE OF 29.50 FEET TO THE TERMINUS OF THIS CENTERLINE DESCRIPTION.

EXCEPT THAT PORTION THEREOF LYING WITHIN ANY OF THE PREVIOUSLY DESCRIBED 20.00 FOOT WIDE STRIPS OF LAND.

TOGETHER WITH A 20.00 FOOT WIDE STRIP OF LAND LYING WITHIN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, PIERCE COUNTY, WASHINGTON STATE, AND LYING 10.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT THE AFOREMENTIONED POINT 'E';
THENCE NORTH 89°19'07" WEST, A DISTANCE OF 29.50 FEET TO THE TERMINUS OF THIS CENTERLINE DESCRIPTION.

EXCEPT THAT PORTION THEREOF LYING WITHIN ANY OF THE PREVIOUSLY DESCRIBED 20.00 FOOT WIDE STRIPS OF LAND.

Reference No.
P2022-050 JRC

Exhibit A
Page 3 of 4

**City of Tacoma - Department of Public Utilities
Water Division Easement No. 2805**

**Northeast Quarter (NE¼) of Section 34, Township 20 North, Range 03 East, W.M.,
in Pierce County, Washington**

TOGETHER WITH A 20.00 FOOT WIDE STRIP OF LAND LYING WITHIN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, PIERCE COUNTY, WASHINGTON STATE, AND LYING 10.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT THE AFOREMENTIONED POINT 'F';
THENCE SOUTH 01°15'33" WEST, A DISTANCE OF 27.60 FEET TO THE TERMINUS OF THIS CENTERLINE DESCRIPTION.

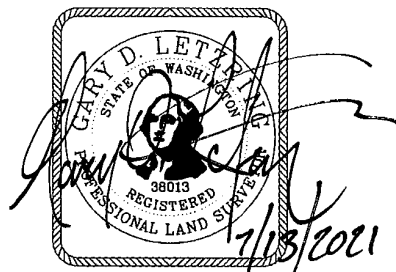
EXCEPT THAT PORTION THEREOF LYING WITHIN ANY OF THE PREVIOUSLY DESCRIBED 20.00 FOOT WIDE STRIPS OF LAND.

TOGETHER WITH A 20.00 FOOT WIDE STRIP OF LAND LYING WITHIN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, PIERCE COUNTY, WASHINGTON STATE, AND LYING 10.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT THE AFOREMENTIONED POINT 'G';
THENCE SOUTH 01°25'09" WEST, A DISTANCE OF 154.40 FEET;
THENCE SOUTH 37°45'41" EAST, A DISTANCE OF 22.60 FEET TO THE TERMINUS OF THIS CENTERLINE DESCRIPTION.

EXCEPT THAT PORTION THEREOF LYING WITHIN ANY OF THE PREVIOUSLY DESCRIBED 20.00 FOOT WIDE STRIPS OF LAND.

GARY D. LETZRING, PLS
REGISTRATION NO. 38013
SITTS & HILL ENGINEERS
4815 CENTER STREET, TACOMA, WA 98409
PROJECT NO. 17430/19291

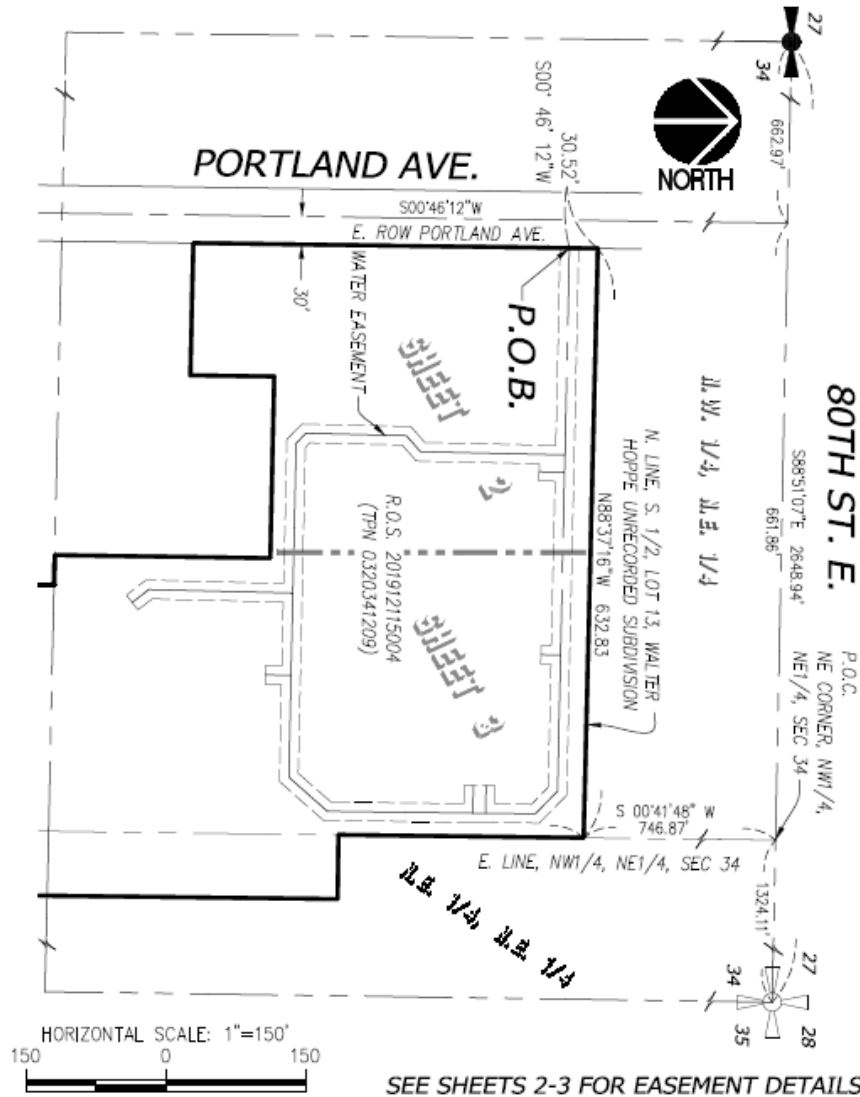


Reference No.
P2022-050 JRC

Exhibit A
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City of Tacoma - Department of Public Utilities Water Division Easement No. 2805

Northeast Quarter (NE¼) of Section 34, Township 20 North, Range 03 East, W.M.,
in Pierce County, Washington



SHEET TITLE
EXHIBIT _____
WATER EASEMENT
HARVARD ELEMENTARY

PREPARED BY
sh sitts&hill
CIVIL ■ STRUCTURAL ■ SURVEYING
4815 CENTER STREET TACOMA, WA. 98409
PHONE: (253) 474-9449 WWW.SITSHILL.COM

SHEET
1 OF 3
PROJECT NO.
19291

REAL PROPERTY SERVICES ILLUSTRATION – NOT TO SCALE

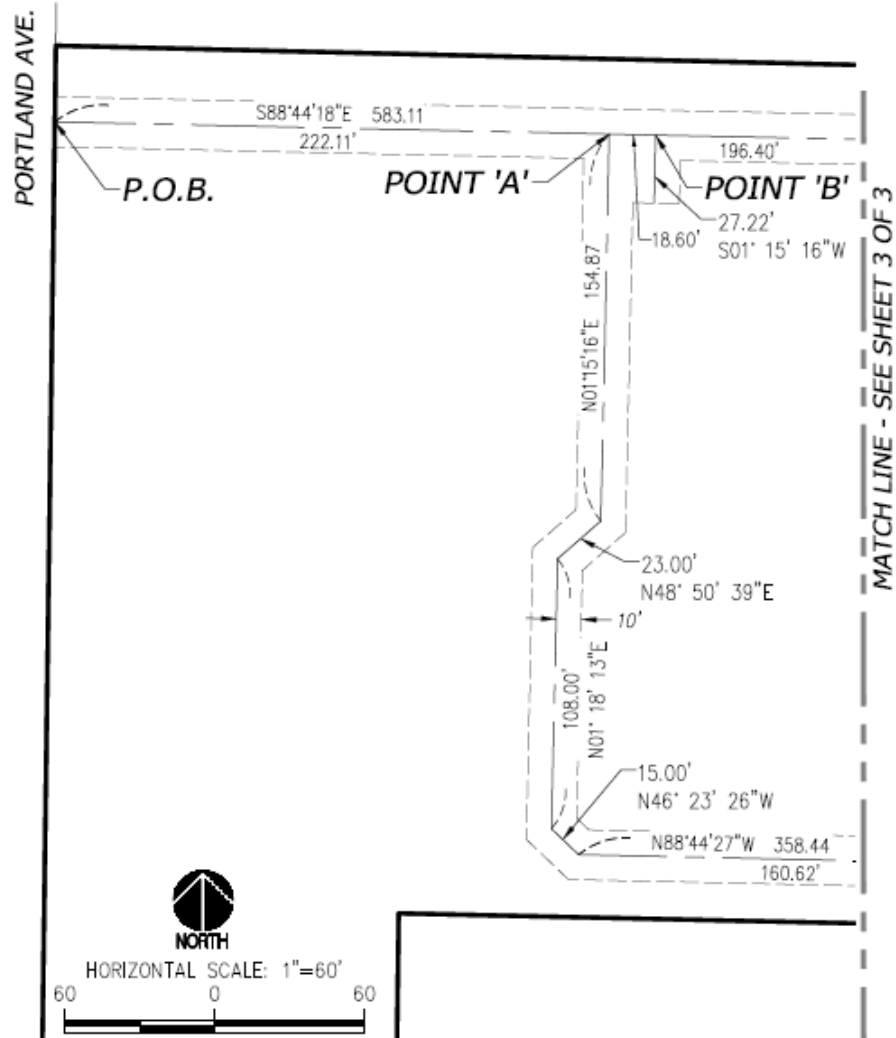
Reference No.
P2022-050 JRC

This illustration is not to scale. It is provided as a customer convenience to assist in identifying significant characteristics of the installation. No liability is assumed by reason of reliance hereon.

Exhibit B
Page 1 of 3

**City of Tacoma - Department of Public Utilities
Water Division Easement No. 2805**

**Northeast Quarter (NE¼) of Section 34, Township 20 North, Range 03 East, W.M.,
in Pierce County, Washington**



SHEET TITLE
**EXHIBIT _____
WATER EASEMENT
HARVARD ELEMENTARY**

PREPARED BY
sh sits & hill
CIVIL ■ STRUCTURAL ■ SURVEYING
4815 CENTER STREET TACOMA, WA. 98409
PHONE: (253) 474-9449 WWW.SITTSHILL.COM

SHEET
2 OF 3
PROJECT NO.
19291

REAL PROPERTY SERVICES ILLUSTRATION – NOT TO SCALE

**Reference No.
P2022-050 JRC**

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**Exhibit B
Page 2 of 3**

City of Tacoma - Department of Public Utilities Water Division Easement No. 2805

Northeast Quarter (NE¼) of Section 34, Township 20 North, Range 03 East, W.M.,
in Pierce County, Washington

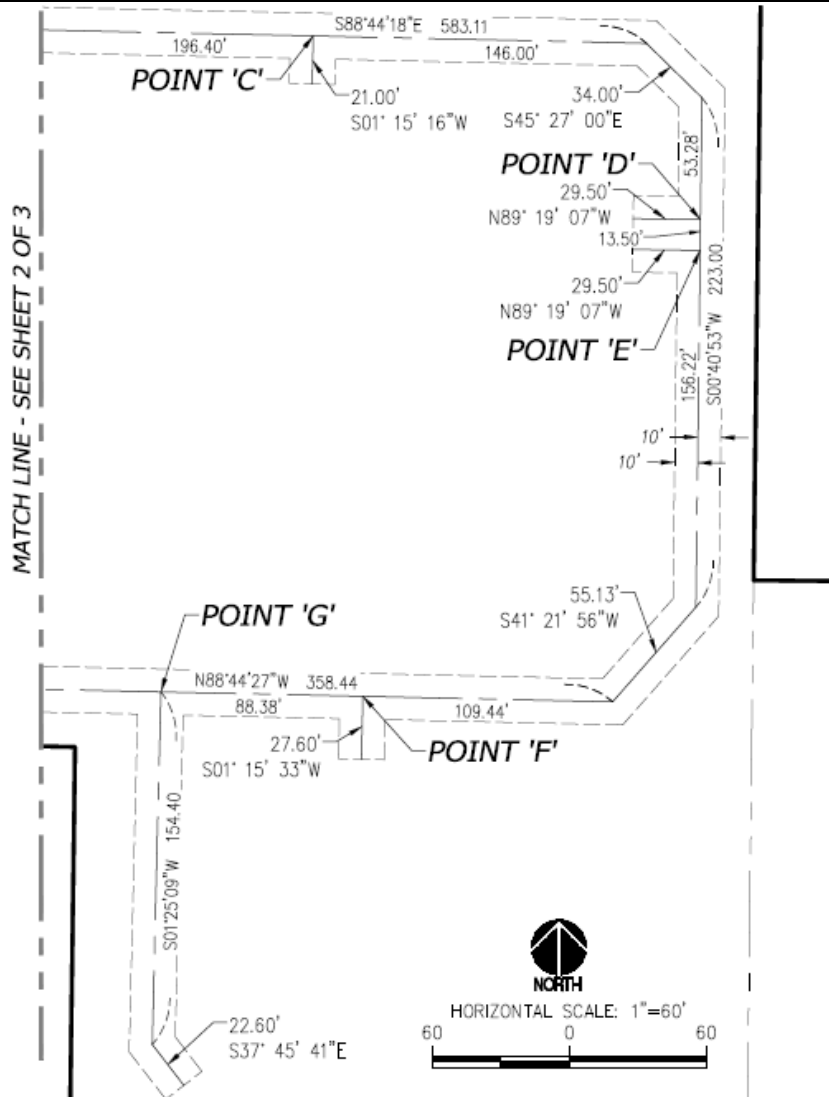


EXHIBIT _____
WATER EASEMENT
HARVARD ELEMENTARY

PREPARED BY **sh sits & hill**
CIVIL ■ STRUCTURAL ■ SURVEYING
4815 CENTER STREET TACOMA, WA. 98409
PHONE: (253) 474-9449 WWW.SITSHILL.COM

SHEET
3 OF 3
PROJECT NO.
19291

REAL PROPERTY SERVICES ILLUSTRATION – NOT TO SCALE

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Exhibit B
Page 3 of 3



Franklin Pierce Schools

315 129th Street S, Tacoma, WA 98444
253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: Vicki Bates, Executive Director of Teaching and Learning
DATE: June 7, 2022
SUBJECT: Core Instructional Materials Adoption

BACKGROUND INFORMATION

On May 23, 2022, the Instructional Materials Committee reviewed and approved the following for submittal to the School Board:

Title: **Puberty: The Wonder Years Grades 4-6**
Publisher: **Puberty Curriculum**
Published: **2015**
Authors: **Wendy L Sellers, RN, MA, CPC**

Puberty: The Wonder Years is the new, current, teacher-friendly curriculum for grades 4-6 that helps teach students healthy relationship skills, increasing the connections with peers and adults that keep students in school. This curriculum meets the required content guidelines for grade 4-5: HIV/STD Prevention, Human Growth and Development, Healthy Relationships, and Consent & Bystander Intervention.

RECOMMENDATION

None.

ACTION REQUIRED

None. This item is being presented for first reading.



Franklin Pierce Schools

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MEMORANDUM

TO: Board of Directors
FROM: Vicki Bates, Executive Director of Teaching and Learning Services
DATE: June 7, 2022
SUBJECT: Policy 2125: Sexual Health Education

BACKGROUND INFORMATION

Board Policy 2125: Sexual Health Education is updated to reflect 2020 updates to the Healthy Youth Act of 2007 (RCW 28A.300.475). Updates define requirements for grades K-3 (social emotional learning) and 4-12 (sexual health education). Guidelines for content, instructional materials, parent rights, and district reporting are addressed.

RECOMMENDATION

None.

ACTION REQUIRED

None. This policy is being presented for first reading.

SEXUAL HEALTH EDUCATION

The Franklin Pierce Board of Directors ~~is authorized by law to determine whether sexual health education instruction will be offered in the district. The Board has determined that such a program will be offered to all~~ students will be provided instruction in comprehensive sexual health education consistent with state law.

In grades K-3 instruction will be social and emotional learning that is consistent with the social and emotional standards and benchmarks adopted by the Office of Superintendent of Public Instruction (OSPI).

Comprehensive Ssexual health education instruction ~~offered~~provided by the district ~~shall be to~~ students in grades 4-12 will be medically and scientifically accurate, age appropriate, ~~appropriate for and inclusive of~~ students regardless of ~~gender, race, disability~~their protected class status, ~~or sexual orientation, and include information about abstinence and other methods of preventing unintended pregnancy and sexually transmitted diseases under Chapter 49.60 RCW.~~ Abstinence will not be taught to the exclusion of other instruction on contraceptives and disease prevention. The district's comprehensive sexual health education program ~~shall~~will be consistent with the [Guidelines for Sexual Health Information and Disease Prevention](#)~~2005 Guidelines for Sexual Health Information and Disease Prevention~~ developed by the Department of Health and the Office of Superintendent of Public Instruction, the Health Education K-12 Learning Standards adopted by OSPI, and other provisions of RCW 28A.300.475.

Instructional materials will be chosen from a list provided by OSPI or will be identified or developed by the district and reviewed using comprehensive sexual health education curriculum analysis tools provided by OSPI.

The superintendent will provide parents/guardians an opportunity to review the materials to be used ~~and, including or providing electronic access, will~~ provide information on excluding their child from sexual health education instruction, and will grant all such requests.

The superintendent or their designee will annually identify to OSPI any curricula used to provide comprehensive sexual health education and how the provided classroom instruction aligns with legislative requirements.

Legal References: RCW 28A.300.475

RCW 28A.600.480(2)

WAC 392-410-140

Medically accurate sexual health education —
Curricula — Participation excused —
Parental review

Reporting of harassment, intimidation, or
bullying — Retaliation prohibited —
Immunity

Sex health education – Definition – Optional
course or subject matter – Excusal of
students



Franklin Pierce Schools

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253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: Vicki Bates, Executive Director of Teaching and Learning Services
DATE: June 7, 2022
SUBJECT: Procedure 2125P: Sexual Health Education

BACKGROUND INFORMATION

Board Procedure 2125: Sexual Health Education is updated to reflect 2020 updates to the Healthy Youth Act of 2007 (RCW 28A.300.475). Building on the criteria for required sexual health education in the state of Washington, the procedure specifies the frequency and content of that instruction and defines program elements. Guidelines for adoption of related instructional materials and the process for parent notification and opt out are detailed.

RECOMMENDATION

None.

ACTION REQUIRED

None. This is an information item only.

SEXUAL HEALTH EDUCATION

All instruction and materials for the district's comprehensive sexual health education program will meet the following criteria:

- A. Medically and scientifically accurate;
- B. Age appropriate;
- C. ~~Appropriate-Inclusive for~~ of all students regardless of ~~gender, race, disability status, or sexual orientation~~ their protected class status;
- D. Consistent with the Health Education K-12 Learning Standards adopted by the Office of Superintendent of Public Instruction (OSPI); and
- E. Consistent with the *2005 Guidelines for Sexual Health and Disease Prevention*; ;
- ~~Include instruction about abstinence; and~~
- ~~Include instruction about contraceptives and other methods of disease prevention.~~

In grades K-3 instruction will be in social and emotional learning, provided at least once, that is consistent with the social and emotional standards and benchmarks adopted by OSPI.

Comprehensive sexual health education will be provided at least once in grades 4-5, at least twice in grades 6-8, at least twice in grades 9-12, and will include information about:

- The physiological, psychological, and sociological developmental processes experienced by an individual;
- Abstinence and other methods of preventing unintended pregnancy and sexually transmitted diseases; abstinence may not be taught to the exclusion of other materials and instruction on contraceptives and disease prevention;
- Health care and prevention resources;
- The development of intrapersonal and interpersonal skills to communicate, respectfully and effectively, to reduce health risks and choose healthy behaviors and relationships based on mutual respect and affection, and free from violence, coercion, and intimidation;
- The development of meaningful relationships and avoidance of exploitative relationships;
- Understanding the influences of family, peers, community and the media throughout life on healthy sexual relationships;
- Affirmative consent and recognizing and responding safely and effectively when violence or a risk of violence is or may be present, with strategies that include bystander training.

Definitions

The district's program will provide comprehensive sexual health education as defined by ~~the Healthy Youth Act~~ RCW 28A.300.475.

A. Comprehensive sexual health education:

The Healthy Youth Act RCW 28A.300.475 defines comprehensive sexual health education as recurring instruction in human development and reproduction that is:

1. ~~The physiological, psychological, and sociological developmental processes experienced by an individual;~~

- ~~2. The development of intrapersonal and interpersonal skills to communicate respectfully and effectively to reduce health risks and choose healthy behaviors;~~
- ~~3. Health care and prevention resources;~~
- ~~4. The development of meaningful relationships and avoidance of exploitative relationships; and~~
- ~~5. Understanding of the influences of family, peers, community, and the media throughout life on healthy sexual relationships.~~
1. Medically and scientifically accurate;
2. Age-appropriate;
3. Inclusive of all students, regardless of their protected class status; and
4. Uses language and strategies that recognize all members of protected classes under Chapter 49.60 RCW

B. Comprehensive sexual health education for students in grades K-3 is defined as:
Instruction in social-emotional learning that is consistent with learning standards and benchmarks adopted by the Office of the Superintendent of Public Instruction under RCW 28A.300.478.

C. Affirmative consent is defined as:
A conscious and voluntary agreement to engage in sexual activity as a requirement before sexual activity.

D. Medically and scientifically accurate:
~~The Healthy Youth Act~~ RCW 28A.300.475 defines medically and scientifically accurate as information that is verified or supported by research in compliance with scientific methods, is published in peer review journals, where appropriate, and is recognized as accurate and objective by professional organizations and agencies with expertise in the field of sexual health, including but not limited to, the American College of Obstetricians and Gynecologists, the Washington State Department of Health (DOH), and the Federal Centers for Disease Control and Prevention.

E. 2005 Guidelines for Sexual Health *Information* and Disease Prevention:
~~A~~This publication prepared by the Department of Health and the Office of Superintendent of Public Instruction (OSPI), ~~that~~ provides the fundamental framework for establishing a medically and scientifically accurate comprehensive sexual health education program for students. A copy of the *Guidelines for Sexual Health Information and Disease Prevention* is located on the Department of Health and OSPI Web sites.

Adoption of a Sexual Health Education Program

School districts ~~shall~~ will involve parents and ~~school district~~ community groups in the planning, development, evaluation, and revision of any instruction in comprehensive sexual health education offered as a part of the school program.

The district must ensure that all instructional materials are medically and scientifically accurate. The Department of Health is available to provide technical assistance in determining medical and scientific accuracy. When choosing curriculum, ~~the~~ district staff may examine the list of materials reviewed for medical and scientific accuracy that are located on the ~~Department of Health-OSPI~~ website at www.doh.wa.gov www.k12.wa.us.

In determining curriculum, ~~the~~ district staff ~~may~~ are encouraged to review OSPI's list of ~~commonly used~~ sexual health education curricula that were reviewed for their alignment with the guidelines, standards and other state requirements. Although the list is not exhaustive, the list is updated ~~annually~~ regularly and is posted on the OSPI website at www.k12.wa.us. If the district chooses or develops a curriculum that is not from OSPI's list, the district must conduct a review of the selected or developed curriculum using the comprehensive sexual health curriculum analysis tools provided by OSPI. Staff may also apply the OSPI Sexual Health Education Alignment tool to curriculum under consideration as a resource in assessing the curriculum. Ultimately, the district's comprehensive sexual health education program will ensure that in the K-12 life of a child, the comprehensive sexual health education program is consistent with the 2005 *Guidelines for Sexual Health and Disease Prevention*, the Health Education K-12 Learning Standards and the provisions of RCW 28A.300.475.

For technical assistance, staff may contact the Sexual Health ~~and Sexuality~~ Education Program supervisor at ~~the~~ OSPI.

Guest Speakers

Guest speakers may deliver comprehensive sexual health education as long as they and all instruction materials used are consistent with state law.

Parental/Guardian Notification Process

At least One month prior to teaching a program in sexual health education, each school will provide written notice to parents/guardians of the planned instruction.

Parent/Guardian Material Review Process

At least One month prior to providing instruction in sexual health education, the district will notify parents/guardians that all instructional materials are available to parents/guardians for inspection. ~~The materials will include written materials and electronically formatted materials.~~ The notice must include a means for electronic access to, all course materials, by grade, that will be used at the school during the instruction. The opportunity for inspection will be provided at a time and place convenient for parent/guardian participation such as evenings or weekends.

Excluding Student from a Program/Opt-Out

A parent/guardian who wishes to have a student excused from planned instruction in comprehensive sexual health education must file a written request with the ~~school principal~~ Board of Directors or its designee at least 5 days prior to the planned instruction. The district will make the appropriate opt-out form available and will grant all such requests. Excused students ~~shall~~ will be provided with appropriate alternative educational opportunities. Sample notification and opt out letters are available from OSPI.

Identification of Curricula Used

The district will annually identify to OSPI, using OSPI's reporting tool, any curricula used to provide comprehensive sexual health education and how the provided classroom instruction aligns with requirements of RCW 28A.300.475.



Franklin Pierce Schools

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253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: Dr. Lance Goodpaster, Superintendent
DATE: June 7, 2022
SUBJECT: Approved Out-of-State Staff Travel Requests

Travel Dates	Traveler Name(s)	Conference/Destination	Funding Source(s)
07/24/22-07/28/22	Latisha Conley, Kristen Hillman, Suki Wilmot	Visible Learning <ul style="list-style-type: none">Aurora, CO	<ul style="list-style-type: none">SSIP Grant & ECEAP Funds



Franklin Pierce Schools

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253-298-3010, Fax 253-298-3015
www.fpschools.org

MEMORANDUM

TO: Board of Directors
FROM: Dr. Lance Goodpaster, Superintendent
DATE: June 7, 2022
SUBJECT: Executive Session

BACKGROUND INFORMATION

In accordance with RCW 42.30.110 and Board Policy 1410 – Executive or Closed Sessions, an executive session of the Board to review the performance of a staff member and discuss potential litigation will be held for approximately 30 minutes with no action to follow. The Board will reconvene following the executive session to adjourn the regular meeting of the Board of Directors.

RECOMMENDATION

None.

ACTION REQUIRED

None. The executive session discussion is for information only.