

**REGULAR MEETING OF THE BOARD OF DIRECTORS
July 5, 2022 – Noon**

This meeting will be held in the **Franklin Pierce JMAC Board Room** located at **315 129th Street South** in Tacoma, Washington.

The public may attend in person, online using this Zoom webinar link – <https://fpschools.zoom.us/j/86100344670?pwd=Rm1WU0VoVTJ3VitzcW4vVnVuMmhZdz09> or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 861 0034 4670 Password: FPRm070522

AGENDA

- 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 (kholtlen@fpschools.org or 253-298-3010) by 3 p.m. on July 4, 2022.

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

VI. Consent Agenda

- 1. Minutes: June 21, 2022 A
- 2. Audit of Expenditures: June 2022 B
- 3. Personnel Action C
- 4. Budget Status Reports: May 2022 D

VII. Unfinished Business

- 1. Core Instructional Materials Adoption: *Braiding Sweetgrass* E
- 2. Core Instructional Materials Adoption: *The Cultural Landscape* F
- 3. Core Instructional Materials Adoption: *Understanding Music Past and Present* G
- 4. Supplemental Instructional Materials Adoption: Ethnic Studies II H
- 5. Supplemental Instructional Materials Adoption: Washington State History I
- 6. Policy 2413: Equivalency Credit Opportunities J
- 7. Policies Related to Mastery-Based Credit: 2402-2407, 2409 K

VIII. New Business

- 1. College in the High School Programs – Central WA & Eastern WA Universities L
- 2. Resolution 22-R-13: 2025-2026 Budget Projection Amendment M
- 3. Out-of-Endorsement Assignments N

IX. Information

- 1. Procedure 1250P: Students on Governing Boards O
- 2. Approved Out-of-State Staff Travel Requests P

X. Executive Session – Superintendent’s Evaluation Q

XI. Adjournment

Next Meeting: August 16, 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 kholten@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.