

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 815 1368 6267 – (253) 215-8782 or in-person at Franklin Pierce High School located at 11002 18th Avenue East, Tacoma, WA 98445.

June 7, 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

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

AGENDA

22-M-58

It was moved by Mrs. Sherman, seconded by Mr. Nerio, 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 BOARD

Mrs. Sherman commented on the GATES High School Senior Awards Ceremony.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Lori Curtis, Parkland community member, commented on the preservation of Parkland School.

CONSENT AGENDA

22-M-59

It was moved by Mr. Sablan, seconded by Mr. Nerio, 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 24, 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 June 7, 2022, authorized the County Treasurer to pay all warrants/transfers specified below.

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$6,332,322.21	5/31/2022
	272276-272304	\$28,450.35	5/31/2022
	272305-272339	\$2,972,172.01	5/31/2022

	Number	Amount	Date Issued
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
Trust	A/P Direct Deposit	\$221.10	5/31/2022

(3) Personnel Action**NEW HIRES**

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

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE	REASON
Anderson, Amanda	Paraeducator	Midland	08/31/2022	Resignation
Biggs, Christina	Paraeducator	Midland	08/31/2022	Resignation
Brownlee, Nicholas	Special Ed Teacher	Washington	08/31/2022	Resignation
Darling, Tiffany	Teacher	Ford	05/19/2022	Resignation
Fee, Maricel	Teacher	Keithley	08/31/2022	Resignation
Kaur, Amrit	Teacher	Franklin Pierce	08/31/2022	Resignation
Rathbun, Maegan	Teacher	Ford	08/31/2022	Resignation

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	EFFECTIVE DATE	NEW POSITION & LOCATION	REASON
Brown, Breanna	06/13/2022	College and Career Specialist / Franklin Pierce	Reassignment
Bucher, Jamie	05/25/2022	Assistant Chief / Harvard	Promotion
Fenton, Kristopher	08/22/2022	Teacher / Keithley	Reassignment
Filisi, Britta	05/31/2022	Temporary Custodian / Franklin Pierce	Temporary Reassignment
Jaquez, Justin	05/16/2022	Assistant Chief / Franklin Pierce	Promotion
McNeil, Jesse	07/01/2022	Assistant Principal / Brookdale	Promotion
Pound, Hallie	05/16/2022	Assistant Chief / Elmhurst	Promotion
Trejo, Elisa	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

(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 April 2022.

POLICY 4220: PARENT ACCESS AND SAFE AND ORDERLY LEARNING ENVIRONMENT**22-M-60**

It was moved by Mrs. Sherman, seconded by Mr. Sablan, and unanimously passed that the Board of Directors adopt revised Board Policy 4200: Parent Access and Safe and Orderly Learning Environment.

SUPPORT SERVICES SURPLUS APPROVAL**22-M-61**

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

RESOLUTION 22-R-08: INTERDISTRICT AGREEMENT FOR EDUCATIONAL OPPORTUNITIES 22-M-62

It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt Resolution 22-R-08: Interdistrict Agreement for Educational Opportunities.

RESOLUTION 22-R-09: CONTRACT FOR NON-PUBLIC SCHOOL AGENCIES OR INDIVIDUALS 22-M-63

It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 22-R-09: Contract with Non-Public School Agencies or Individuals.

RESOLUTION 22-R-10: DELEGATING AUTHORITY TO WIAA 22-M-64

It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt Resolution 22-R-10: Delegating Authority to WIAA.

RESOLUTION 22-R-11: WATER UTILITY EASEMENT AT HARVARD ELEMENTARY SCHOOL 22-M-65

It was moved by Mr. Nerio, seconded by Mr. Sablan, and unanimously passed that the Board of Directors adopt Resolution 22-R-11: Water Utility Easement at Harvard Elementary School.

CORE INSTRUCTIONAL MATERIALS ADOPTION: PUBERTY – THE WONDER YEARS

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, Ms. Melissa Cataldo, Christensen Elementary Teacher, and Ms. Sylemis Rivera, Harvard Elementary Teacher, presented Puberty – The Wonder Years for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 2125: SEXUAL HEALTH EDUCATION

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Policy 2125: Sexual Health Education for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 2125P: SEXUAL HEALTH EDUCATION

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Procedure 2125P: Sexual Health Education 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.

EXECUTIVE SESSION

Dr. Mendoza announced an executive session of the Board at 8:06 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 at 8:52 p.m.

ADJOURNMENT

Dr. Mendoza announced that the next regular meeting of the Board of Directors will be held on Tuesday, June 21, 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 8:53 p.m.

DocuSigned by:

Dr. Lance Goodpaster

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Secretary of the Board

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Gil Mendoza

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President of the Board