

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 892 5801 5875 – (253) 215-8782 or in-person at Franklin Pierce High School located at 11002 18th Avenue East, Tacoma, WA 98445.

June 21, 2022

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the meeting to order at 7:26 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

22-M-66

It was moved by Mr. Davis, seconded by Mr. Sablan, 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

- Mr. Sablan commented on the Black Graduation and Kente Ceremony.
- Mr. Nerio commented on the high school graduation ceremonies.
- Dr. Mendoza commented on the high school graduation ceremonies.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Boston Chang and Lindsay Gade, Ford Middle School students, commented on the Washington YMCA Youth and Government experience.

CONSENT AGENDA

22-M-67

It was moved by Mr. Davis, seconded by Mr. Sablan, 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 June 7, 2022; special meeting held June 13, 2022; and special meeting held June 14, 2022.

(2) Personnel Action

NEW HIRES

NAME	POSITION	LOCATION	HIRE DATE
Dietzen, Tara	Teacher	Franklin Pierce / Washington	08/22/2022
Harro, Danielle	Teacher	James Sales	08/22/2022
Herron, Luke	Custodian	Ford	06/14/2022
Johnson, Jordan	Teacher	Collins	08/22/2022
Zavaleta Berdeja, Ulises	Teacher	Franklin Pierce	08/22/2022

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE	REASON
Bamford, Dale	Teacher	Franklin Pierce	08/31/2022	Resignation
Beach, Gregory	Data / Application Analyst	IT	06/02/2022	Resignation
Bushey, Samuel	Paraeducator	Ford	08/31/2022	Resignation
Castellano, Zachary	Paraeducator	GATES	08/31/2022	Resignation
Dyer, Katelin	Teacher	Central Avenue	08/31/2022	Resignation
Farrow, Cassandra	Teacher	Brookdale	08/31/2022	Resignation
Hight, Rachel	District Mentor	Admin	08/31/2022	Resignation
Parrett, Aldonza	Paraeducator	Harvard	08/31/2022	Resignation
Perry, Andrea	Paraeducator	Christensen	08/31/2022	Resignation
Reyes, Kaitlyn	Teacher	Christensen	05/31/2022	Resignation
Riggle, Brian	Teacher	Washington	07/31/2022	Resignation
Shirer, Dugan	Teacher	Franklin Pierce	08/31/2022	Resignation
Yarina, Deena	Teacher	Brookdale	08/31/2022	Resignation

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	EFFECTIVE DATE	NEW POSITION / LOCATION	REASON
Chou, Sou-Chen	06/06/2022	Custodian / Keithley	Reassignment
Filisi, Britta	06/06/2022	Custodian / Franklin Pierce	Promotion
Watts, Michaela	06/20/2022	Data/Applications Analyst / Information Technology	Reassignment

LEAVES OF ABSENCE

NAME	POSITION / LOCATION	LEAVE TYPE	LEAVING	RETURNING
Rogers, Katherine	Teacher / Keithley	1.0 General	06/21/2022	09/01/2023
Wedde, Sienna	Teacher / Washington	1.0 General	06/21/2022	09/01/2023
Wright, Rejie	Teacher / Washington	1.0 General	06/21/2022	09/01/2023

SPECIAL ACTIONS

NAME	POSITION	REASON
Hauenstein, Jordan	Full-Time Custodial Sub	Change new hire location to Support Services

CORE INSTRUCTIONAL MATERIALS ADOPTION: PUBERTY – THE WONDER YEARS**22-M-68**

It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt the core instructional materials, *Puberty: The Wonder Years Grades 4-5*.

POLICY 2125: SEXUAL HEALTH EDUCATION**22-M-69**

It was moved by Mr. Nerio, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 2125: Sexual Health Education.

OVERNIGHT FIELD TRIP TRAVEL REQUEST – FPHS ASB / LEADERSHIP**22-M-70**

It was moved by Mr. Davis, seconded by Mr. Nerio, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Franklin Pierce High School ASB / Leadership students.

RESOLUTION 22-R-12: 2022-2023 BUDGET**22-M-71**

It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt Resolution 22-R-12, approving the fiscal year 2022-2023 budget, four-year budget plan, and four-year enrollment projection for Franklin Pierce Schools.

2022-2023 SUPERINTENDENT'S CONTRACT**22-M-72**

It was moved by Mr. Nerio, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the 2022-2023 Superintendent's Contract.

CORE INSTRUCTIONAL MATERIALS ADOPTION: BRAIDING SWEETGRASS

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented *Braiding Sweetgrass: Indigenous Wisdom, Scientific Knowledge, and the Teachings of Plants* for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

CORE INSTRUCTIONAL MATERIALS ADOPTION: THE CULTURAL LANDSCAPE

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented *The Cultural Landscape: An Introduction to Human Geography, 13th Edition* for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

CORE INSTRUCTIONAL MATERIALS ADOPTION: UNDERSTANDING MUSIC: PAST AND PRESENT

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented *Understanding Music: Past and Present* for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: ETHNIC STUDIES II

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented a list of Ethnic Studies II supplemental materials for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: WASHINGTON STATE HISTORY

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented a list of Washington State History supplemental materials for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 2413: EQUIVALENCY CREDIT OPPORTUNITIES

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Policy 2413: Equivalency Credit Opportunities for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

SET OF POLICIES RELATED TO MASTERY-BASED CREDIT

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented new policies 2402: English Language Arts Mastery-Based Credit, 2403: Math Mastery-Based Credit, 2404: Science Mastery-Based Credit, 2405: Social Studies Mastery-Based Credit, 2406: The Arts Mastery-Based Credit, 2407: Health and Physical Education Mastery-Based Credit, and revised Policy 2409: World Language Mastery-Based Credit for first reading. These items will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

SET OF PROCEDURES RELATED TO MASTERY-BASED CREDIT

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented new procedures 2402P: English Language Arts Mastery-Based Credit, 2403P: Math Mastery-Based Credit, 2404P: Science Mastery-Based Credit, 2405P: Social Studies Mastery-Based Credit, 2406P: The Arts Mastery-Based Credit, 2407P: Health and Physical Education Mastery-Based Credit, and revised Procedure 2409P: World Language Mastery-Based Credit as information only items.

APPROVED OUT-OF-STATE STAFF TRAVEL REQUESTS

Dr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests as an information only item.

ADJOURNMENT

Dr. Mendoza announced that the next regular meeting of the Board of Directors will be held on Tuesday, July 5, 2022, beginning at noon. The meeting will be held remotely or at the Jo Anne Matson Administrative Center depending on current public health and open public meeting regulations.

There being no further business to transact, the meeting adjourned at 8:09 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