

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 852 7415 6134 – (253) 215-8782 or in-person in the Jo Anne Matson Administrative Center Board Room at 315 129th Street South, Tacoma, WA 98445.

October 11, 2022

BOARD OF DIRECTORS – REGULAR MEETING MINUTES

CALL TO ORDER

Director Mendoza called the meeting to order at 7:05 p.m.

BOARD DIRECTORS PRESENT

Director Mendoza, Director Davis, Director Sherman, Director Nerio, Director Sablan.

STUDENT REPRESENTATIVES PRESENT

Representative Castaneira, Representative Sasamoto. Excused: Representative McMains.

AGENDA

22-M-118

It was moved by Director Sablan, seconded by Director Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Superintendent Goodpaster commented on district activities and events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Representative Castaneira commented on GATES High School activities and events.
- Representative Sasamoto commented on Franklin Pierce High School activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

Director Sherman commented on the Franklin Pierce Schools Information Technology Department.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

FPEA President Kevin Marshall commented on Franklin Pierce Schools systems.

CONSENT AGENDA

22-M-119

It was moved by Director Sherman, seconded by Director Davis, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes

- Amended minutes of the Board of Directors were approved for the regular meetings held July 5, 2022, and August 16, 2022.
- Minutes of the Board of Directors were approved for the special and regular meetings held September 13, 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 October 11, 2022, authorized the County Treasurer to pay all warrants/transfers specified below.

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	\$6,650,915.08	09/30/2022
	273125-273173	\$18,823.80	09/30/2022
	273174-273177	\$445.18	09/30/2022
	273178-273200	\$46,819.96	09/30/2022
	273201-273234	\$3,036,444.22	09/30/2022
General Fund – A/P	A/P Direct Deposit (21-22)	\$225,132.39	09/15/2022
	273067-273103 (21-22)	\$356,487.42	09/15/2022
	A/P Direct Deposit	\$368,063.36	09/15/2022
	273108-273123	\$757,301.45	09/15/2022
	A/P Direct Deposit (21-22)	\$12,289.46	09/30/2022
	273235-273266 (21-22)	\$460,516.23	09/30/2022
	A/P Direct Deposit	\$628,893.85	09/30/2022
	273267-273306	\$456,269.76	09/30/2022
Capital Projects	A/P Direct Deposit (21-22)	\$979,257.03	09/15/2022
	273104-273106 (21-22)	\$454,798.10	09/15/2022
	273124	\$2,485.76	09/15/2022
	A/P Direct Deposit	\$162,881.93	09/30/2022
	273307-273311	\$162,511.19	09/30/2022
ASB	273107 (21-22)	\$295.00	09/15/2022
	A/P Direct Deposit	\$22,072.00	09/30/2022
	273312-273314	\$900.00	09/30/2022
Trust	A/P Direct Deposit	\$413.95	09/30/2022

(3) Personnel Action**NEW HIRES**

NAME	POSITION	LOCATION	HIRE DATE
Brandt, Justin	Paraeducator	Franklin Pierce	09/08/2022
Homan, Andrew	Network/Systems Manager	Information Technology	09/22/2022
Jordan, Traycie	Paraeducator	Keithley	09/13/2022
Lemke, Rebecca	Payroll Coordinator	Business Office	07/12/2022
Loredo-Saucedo, Carol	Paraeducator	Central Avenue	09/22/2022
Noble, Jennifer	Paraeducator	Hewins ELC	09/07/2022
Pratt, Susanne	Nutrition Services Assistant	Washington	09/16/2022
Price, Alicia	Public Engagement Manager	Superintendent's Office	10/17/2022
Shelton, Vanessa	Paraeducator	Elmhurst	09/12/2022
Thompson, Jeremy	Teacher	Washington	10/03/2022

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE	REASON
Bofa, Emmanuel	Paraeducator	Franklin Pierce	09/01/2022	Resignation
Burrows, Randa	Paraeducator	Ford	10/07/2022	Resignation
Johnson, Mellonda	LPN	Hewins ELC	09/13/2022	Resignation
Reed, Joe	Bus Driver	Transportation	08/31/2022	Resignation
Ross, Rosalia	Paraeducator	Hewins ELC	08/22/2022	Resignation
Seaman, Connor	Teacher	Keithley	09/23/2022	Resignation
Shouse, Hope	Paraeducator	Washington	09/23/2022	Resignation
Swift, Peter	Network/System Admin	Information Technology	09/27/2022	Resignation

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	EFFECTIVE DATE	NEW POSITION & LOCATION	REASON
Jaquez, Justin	09/08/22	Assistant Chief Custodian / Franklin Pierce	Reassignment

(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 August 2022.

CORE INSTRUCTIONAL MATERIALS - CHANGEMAKERS**22-M-120**

It was moved by Director Sablan, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt the core instructional materials, *Changemakers: A Social Emotional Learning Curriculum*.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS - LUPA**22-M-121**

It was moved by Director Nerio, seconded by Director Davis, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt the supplemental instructional materials, *Lupa*.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS – 4 MINUTE MASTERY**22-M-122**

It was moved by Director Sherman, seconded by Director Sablan, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt the supplemental instructional materials, *4 Minute Mastery*.

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES**22-M-123**

It was moved by Director Davis, seconded by Director Nerio, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt FPS Policy 3122: Excused and Unexcused Absences.

POLICY 4218: LANGUAGE ACCESS**22-M-124**

It was moved by Director Sablan, seconded by Director Davis, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt FPS Policy 4218: Language Access.

INFORMATION TECHNOLOGY SURPLUS**22-M-125**

It was moved by Director Nerio, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the surplus of listed information technology items.

OUT-OF-ENDORSEMENT ASSIGNMENTS**22-M-126**

It was moved by Director Sherman, seconded by Director Sablan, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the assignment of Christopher Berggren to teach English Language Learner at Washington High School and Nyla Moore McCreary to teach Elementary Education at Midland Elementary School.

2022-2024 FPEAAA COLLECTIVE BARGAINING AGREEMENT**22-M-127**

It was moved by Director Sablan, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the 2022-2024 Franklin Pierce Extra-Curricular Athletic and Activities Association Collective Bargaining Agreement.

2022-2025 TEAMSTERS COLLECTIVE BARGAINING AGREEMENT**22-M-128**

It was moved by Director Nerio, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the 2022-2025 Teamsters Collective Bargaining Agreement..

INTERLOCAL AGREEMENT – ESD 113 FINGERPRINTING SERVICES**22-M-129**

It was moved by Director Sablan, seconded by Director Davis, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the Interlocal Agreement Contract #6212-IA-01308 Fingerprinting Services with Capital Region Educational Services District 113.

CAREER AND TECHNICAL EDUCATION 4-YEAR PLANNING REQUIREMENT**22-M-130**

It was moved by Director Sablan, seconded by Director Davis, approved by the Student Representatives, and unanimously passed that the Board of Directors approve Career and Technical Education 4-Year Planning Requirement.

MULTICARE SERVICES AGREEMENT – WHS ATHLETIC TRAINER**22-M-131**

It was moved by Director Nerio, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve continuing services described within the MultiCare Services Agreement for Washington High School.

MEMORANDUM OF UNDERSTANDING – PIERCE COUNTY JUVENILE COURT**22-M-132**

It was moved by Director Sablan, seconded by Director Davis, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the Memorandum of Understanding between the Pierce County Juvenile Court and Franklin Pierce Schools during the 2022-2023 school year.

POLICY 1400: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM

Superintendent Goodpaster presented revised FPS Policy 1400: Meeting Conduct, Order of Business, and Quorum for first reading. This item will be placed on the agenda for further discussion at the next work session; and placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 1410: EXECUTIVE OR CLOSED SESSIONS

Superintendent Goodpaster presented revised FPS Policy 1410: Executive or Closed Sessions for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 1420: PROPOSED AGENDA AND CONSENT AGENDA

Superintendent Goodpaster presented revised FPS Policy 1420: Proposed Agenda and Consent Agenda for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 4210: REGULATION OF DANGEROUS WEAPONS ON SCHOOL PREMISES

James Hester, Deputy Superintendent, presented revised FPS Policy 4210: Regulation of Dangerous Weapons on School Premises for first reading. This item will be placed on the agenda for further discussion at the next work session; and placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 6112: RENTAL OR LEASE OF DISTRICT PROPERTY

Tammy Bigelow, Director of Business Services, presented new FPS Policy 6112: Rental or Lease of District Property for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 1400P: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM

Superintendent Goodpaster presented revised FPS Procedure 1400P: Meeting Conduct, Order of Business, and Quorum as an information only item.

APPROVED OUT-OF-STATE STAFF TRAVEL REQUESTS

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

EXECUTIVE SESSION

Director Mendoza announced an executive session of the Board of Directors at 8:55 pm for approximately 30 minutes with no action to follow to review the performance of a staff member in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Director Mendoza reconvened the meeting at 9:23 pm.

ADJOURNMENT

Director Mendoza announced that the next regular meeting of the Board of Directors with action will be held on Tuesday, November 8, 2022, beginning at 7:00 p.m. The meeting will be held in the James Sales Elementary School gym.

There being no further business to transact, the meeting adjourned at 9:25 p.m.

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Dr. Lance Goodpaster

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Secretary of the Board

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Vice President of the Board