

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 817 8797 6559 – (253) 215-8782 or in-person in the Collins Elementary School gym located at 1920 128th Street East, Tacoma, WA 98445.

September 13, 2022

BOARD OF DIRECTORS – REGULAR MEETING MINUTES

CALL TO ORDER

Dr. Mendoza called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT

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

STUDENT REPRESENTATIVES TO THE SCHOOL BOARD OATHS OF OFFICE

Paige Sasamoto, a Franklin Pierce High School senior who was selected as the student representative to the school board; Ruby Castaneira, a GATES High School senior who was selected as the student representative to the school board; and Xavier McMains, a Washington High School junior who was selected as the student representative to the school board, took their oaths of office. Superintendent Lance Goodpaster administered the oaths.

AGENDA

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

22-M-104

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Goodpaster commented on district activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

- School board directors welcomed the new student representatives to their positions.
- Student representatives introduced themselves and shared their reasons for joining the school board.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Mr. Logan Endres, Washington State School Directors Association Strategic Advocacy Specialist, welcomed the new student representatives to the school board and commented on the importance of student voice in board decision-making processes.

CONSENT AGENDA

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

22-M-105

(1) Minutes

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

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	\$6,174,847.56	08/31/2022
	272827-272843	\$26,979.94	08/31/2022
	273032-273065	\$2,868,969.04	08/31/2022
General Fund – A/P	A/P Direct Deposit	\$34,007.50	08/15/2022
	272913-272962	\$584,234.86	08/15/2022
	A/P Direct Deposit	\$646,511.19	08/31/2022
	272970-273025	\$883,604.53	08/31/2022
Capital Projects	A/P Direct Deposit	\$698,429.27	08/15/2022
	272963-272968	\$591,579.97	08/15/2022
	A/P Direct Deposit	\$68,149.30	08/31/2022
	273026-273031	\$200,091.87	08/31/2022
ASB	272969	\$8,764.00	08/15/2022
	A/P Direct Deposit	\$19,553.09	08/31/2022

(3) Personnel Action**NEW HIRES**

NAME	POSITION	LOCATION	HIRE DATE
Allison, Kevin	Groundskeeper	Support Services	08/29/2022
Anderson, Yingying	Paraeducator	Collins	08/30/2022
Beckstrom, David	Teacher	Keithley	08/22/2022
Brindle, Genevieve	Teacher	Brookdale	08/22/2022
Bruner, Rebecca	Paraeducator	Elmhurst	08/30/2022
Cadero, Rain	Paraeducator	Midland	08/31/2022
Calixto, Kevin	Equity Coordinator	K12	08/08/2022
Camacho, Gabrielle	Special Ed Teacher	Hewins ELC	08/22/2022
Cline, Bryson	Teacher	Keithley	08/22/2022
Coates, Rose	Job Coach	Washington	09/05/2022
Coldiron, David	Teacher	Washington	08/22/2022
Colley, Jaelyn	Teacher	Brookdale	08/22/2022
Cram, Megan	Paraeducator	Brookdale	09/07/2022
Davis, Shannon	Paraeducator	Central Avenue	08/30/2022
DeAngelo, Raymond	Paraeducator	Keithley	08/30/2022
Domingo-Arenas, Carlos	Paraeducator	Hewins ELC	08/22/2022
Douglas, Danielle	Paraeducator	James Sales	09/06/2022
Flores-Marin, Maria	Full Time Sub Custodian	Support Services	08/30/2022
Gates, Brady	Paraeducator	Central Avenue	08/30/2022
Griffith, Alexis	Paraeducator	Keithley	08/30/2022
Hamm, Franshea	Bus Driver	Transportation	06/06/2022

NEW HIRES (continued)

NAME	POSITION	LOCATION	HIRE DATE
Haslett, Jamerika	Paraeducator	Central Avenue	08/30/2022
Hill, Peyton	Teacher	Franklin Pierce	08/22/2022
Johnson, Trinera	Admin Assistant	Keithley	08/29/2022
Kuehnel, Kristina	Paraeducator	Elmhurst	08/30/2022
Llord-Ratcliffe, Kiera	Teacher	Keithley	08/22/2022
MacDonald, Casey	Teacher	Harvard	08/22/2022
MacKay, Annie	Paraeducator	Franklin Pierce	08/30/2022
Marter, Karley	Paraeducator	Central Avenue	08/30/2022
Packard, Breeana	Paraeducator	Central Avenue	08/30/2022
Powell, Elizabeth	Paraeducator	Washington	08/30/2022
Seal, Emma	Paraeducator	Franklin Pierce	09/06/2022
Seaman, Conner	Teacher	Keithley	08/22/2022
Shattuck, Ava	Teacher	Washington	08/22/2022
Shouse, Hope	Paraeducator	Washington	08/30/2022
Snowden, Brenda	HR Records Specialist	Human Resources	08/08/2022
Steele, Alexandria	Paraeducator	Harvard	08/30/2022
Tews, Avamua	Nutrition Services Assistant	Franklin Pierce	09/07/2022
Vanderford, Nicole	Payroll Coordinator	Business Office	08/15/2022
Wallace, Elizabeth	Paraeducator	Elmhurst	08/30/2022
Ward, Elizabeth	Teacher	Washington	08/22/2022
White, La Gulia	Special Ed Teacher	Midland	08/22/2022
Wright, Audrey	Paraeducator	Central Avenue	08/30/2022
Zurfluh, Donald	Full Time Sub Custodian	Washington	09/06/2022

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE	REASON
Allen, Eric	JROTC Instructor	Washington	08/10/2022	Resignation
Bravo, Francisco	Admin Assistant	Keithley	08/31/2022	Resignation
Burgess, Anissa	Teacher	Human Resources	08/31/2022	Assignment ended
Calixto, Ashley	Public Engagement Manager	Superintendent	08/11/2022	Resignation
Christofollette, Abigail	Paraeducator	Midland	08/31/2022	Resignation
Greenwood, Faustine	Teacher	Human Resources	08/31/2022	Assignment ended
Gustafson, Karen	Teacher	Human Resources	08/31/2022	Assignment ended
Gutierrez, Theresa	Paraeducator	Central Ave	08/31/2022	Resignation
Hamilla, Kirsten	Teacher	Keithley	08/31/2022	Resignation
Jardine, Jennifer	Paraeducator	Hewins ELC	08/16/2022	Termination
Kamp, Alisha	Teacher	Human Resources	08/31/2022	Assignment ended

TERMINATIONS (continued)

NAME	POSITION	LOCATION	EFFECTIVE DATE	REASON
Langley, Torea	Paraeducator	Franklin Pierce	08/31/2022	Resignation
Lavaud, Jenna	Teacher	Human Resources	08/31/2022	Assignment ended
McCarthy, Elisabeth	Head Start Teacher	Early Learning	08/29/2022	Resignation
McNeeley, Gabrielle	Teacher	Human Resources	08/31/2022	Assignment ended
Peterson, Jonathon	Teacher	Human Resources	08/31/2022	Assignment ended
Popkov, Marina	Teacher	Keithley	08/31/2022	Resignation
Preston, Jr., Robert	Assistant Principal	Ford	09/06/2022	Resignation
Rogers, Linsey	Paraeducator	Transportation	08/31/2022	Resignation
Tart, John	Paraeducator	Midland	08/31/2022	Assignment ended
Thompson, Victoria	Bus driver	Transportation	08/31/2022	Resignation
Vargas-Perez, Luis	Paraeducator	Ford	08/29/2022	Resignation
Vasquez, Leticia	Paraeducator	James Sales	08/31/2022	Resignation
Von Rueden, Elisabeth	Special Ed Teacher	Washington	08/31/2022	Resignation
Watkins, Ivana	Paraeducator	James Sales	09/30/2022	Resignation
Williams, Jesse	Paraeducator	Franklin Pierce	08/31/2022	Resignation
Yslas, Melissa	Paraeducator	James Sales	08/31/2022	Resignation

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	EFFECTIVE DATE	NEW POSITION & LOCATION	REASON
Allen, Robin	08/22/2022	Teacher / Midland	Reassignment
Atwood, Melody	08/22/2022	Paraeducator / Hewins ELC	Reassignment
Blanchet, Sarah	08/22/2022	Teacher / Harvard	Reassignment
Bofa, Emmanuel	08/30/2022	Paraeducator / Franklin Pierce	Reassignment
Boyan, James	08/22/2022	Special Ed Teacher / Washington	Promotion
Byrd, Teresa	08/30/2022	Chief Custodian / Hewins ELC	Reassignment
Campos, Karina	08/22/2022	Teacher / Keithley	Reassignment
Chaffin, Kathryn	08/30/2022	Paraeducator / James Sales	Reassignment
Chanthabouly, Donna	08/22/2022	Teacher / James Sales	Reassignment
Cross, Michele	08/30/2022	Paraeducator / Central Ave	Reassignment
Faison, Aliyah	08/22/2022	Teacher / College & Career Readiness	Promotion
Flores-Marin, Maria	08/01/2022	Custodian / Franklin Pierce	Reassignment
Hauenstein, Jordan	06/24/2022	Custodian / Franklin Pierce	Replacement
Hill, Joseph	07/18/2022	Warehouse Coordinator / Support Services	Promotion
Isaacson, Abbagail	06/23/2022	Office Assistant / Central Ave	Reassignment
Kennedy, Kayla	08/30/2022	Elem Chief Custodian / Brookdale	Reassignment

APPOINTMENTS / PROMOTIONS / TRANSFERS (continued)

NAME	EFFECTIVE DATE	NEW POSITION & LOCATION	REASON
Leal, Cecilia	08/23/2022	Dual Language Office Assistant / Harvard	Reassignment
Loman, Michael	08/01/2022	Custodian / Franklin Pierce	Reassignment
McMahan, Tyler	08/22/2022	Teacher / Washington	Reassignment
Rodriquez Perez, Ana	08/22/2022	Education Intern / Central Avenue & Hewins ELC	Reassignment
Rosen, Marianne	08/30/2022	Paraeducator / Washington	Reassignment
Sanchez Diaz, Astrid	08/22/2022	Teacher / Franklin Pierce	Promotion
Webber, Matyson	06/22/2022	Custodian / Ford	Replacement

(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 July 2022.

POLICY 2140: COMPREHENSIVE SCHOOL COUNSELING PROGRAM**22-M-106**

It was moved by Mr. Sablan, seconded by Mrs. Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt revised Board Policy 2140: Comprehensive School Counseling Program.

POLICY 2161: SPECIAL EDUCATION AND RELATED SERVICES FOR ELIGIBLE STUDENTS**22-M-107**

It was moved by Mr. Nerio, seconded by Mr. Sablan, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt revised Board Policy 2161: Special Education and Related Services for Eligible Students.

POLICY 2190: HIGHLY CAPABLE PROGRAMS**22-M-108**

It was moved by Mrs. Sherman, seconded by Mr. Sablan, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt revised Board Policy 2190: Highly Capable Programs.

TRAVEL REQUEST: OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS TEACHING ACADEMY**22-M-109**

It was moved by Mrs. Sherman, seconded by Mr. Davis, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the overnight field trip with Franklin Pierce High School Teaching Academy students to the Association of Washington Student Leaders (AWSL) Team Retreat.

OUT-OF-ENDORSEMENT ASSIGNMENTS**22-M-110**

It was moved by Mr. Nerio, seconded by Representative Sasamoto, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the assignment of Tara Dietzen to teach Japanese at Franklin Pierce High School, Robert Joyner to teach Guitar at Franklin Pierce High School, Basia Kasprzyk to teach 1st Grade at James Sales, Chance Las Dulce to teach English Language Arts at Washington High School, Susanne Miller to teach Science at Keithley, and Vinh Nguyen to teach Physical Education at Washington High School..

CONDITIONAL TEACHING CERTIFICATES**22-M-111**

It was moved by Mr. Sablan, seconded by Mrs. Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the request to grant conditional teaching certificates for Sonia Ceballos, Donna Chanthabouly, Alesha McMullen, Sylemis Rivera, Astrid Sanchez Diaz, Nicolle Bougard, Pierre Bougard, Kyle Drugge, Isaac Folitau, Brittany Hemicker, Marcisa Johnson, Sonia Jones, Sandra Postell, Marcelino Ruiz-Martell, Morgan Stewart, and Lizeth Talavera Chavez.

SIX-YEAR CAPITAL FACILITIES PLAN 2022-2028

22-M-112

It was moved by Mrs. Sherman, seconded by Mr. Nerio, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the Franklin Pierce Schools Six-Year Capital Facilities Plan 2022-2028.

MEMORANDUM OF UNDERSTANDING – TSD COOPERATIVE GIRLS SWIM PROGRAM

22-M-113

It was moved by Mr. Davis, seconded by Mrs. Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the Memorandum of Understanding (TSD-22-204) with Tacoma School District for A Cooperative Girls Swim Program.

MEMORANDUM OF UNDERSTANDING – DOH LEARN TO RETURN HEALTH COMMONS LABOR GRANT

22-M-114

It was moved by Mr. Sablan, seconded by Mr. Nerio, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the Memorandum of Understanding with the Department of Health Learn to Return Health Commons Labor Grant.

LOCAL AGREEMENT – UW COLLEGE IN THE HIGH SCHOOL

22-M-115

It was moved by Representative Sasamoto, seconded by Mr. Nerio, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the 2022-2023 University of Washington – Franklin Pierce Schools Local Agreement to offer Math 120 (Precalculus) at Franklin Pierce High School.

SUBAWARD AGREEMENT – PSESD EARLY LEARNING PROGRAM (ECEAP #00017)

22-M-116

It was moved by Mr. Nerio, seconded by Mrs. Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the Early Childhood Education and Assistance Program 2022-2023 Subaward Agreement between Puget Sound Educational Service District Early Learning Program and Franklin Pierce School District (Contract #00017).

INTERAGENCY AGREEMENT – PIERCE COUNTY SHERIFF SRO SERVICES

22-M-117

It was moved by Mrs. Sherman, seconded by Mr. Sablan, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the School Resource Officer Agreement between the Pierce County Sheriff's Department and Franklin Pierce Schools during the 2022-2023 school year.

CORE INSTRUCTIONAL MATERIALS - CHANGEMAKERS

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented the core instructional materials, *Changemakers*, 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 – LUPA

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented the supplemental instructional materials, *Lupa*, 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 – 4 MINUTE MASTERY

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented the supplemental instructional materials, *4 Minute Mastery*, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES

Mr. James Hester, Deputy Superintendent, presented revised Board Policy 3122: Excused and Unexcused Absences for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 4128: LANGUAGE ACCESS

Ms. Claudia Miller, Director of Family and Community Partnerships, presented new Board Policy 4218: Language Access for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 3122P: EXCUSED AND UNEXCUSED ABSENCES

Mr. James Hester, Deputy Superintendent, presented revised Board Procedure 3122P: Excused and Unexcused Absences as an information only item.

PROCEDURE 3205P: SEXUAL HARASSMENT OF STUDENTS PROHIBITED

Mr. James Hester, Deputy Superintendent, presented revised Board Procedure 3205P: Sexual Harassment of Students Prohibited as an information only item.

PROCEDURE 4218P: LANGUAGE ACCESS

Ms. Claudia Miller, Director of Family and Community Partnerships, presented new Board Procedure 4218P: Language Access 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.

ADJOURNMENT

Dr. Mendoza announced that the next regular meeting of the Board of Directors will be held on Tuesday, October 11, 2022, beginning at 7:00 p.m. The meeting will be held at the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:47 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