

# **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 861 0034 4670 – (253) 215-8782 or in-person at the JMAC Board Room located at 315 129<sup>th</sup> Street South, Tacoma, WA 98444.

July 5, 2022 - Amended

## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

### **CALL TO ORDER**

Dr. Mendoza called the meeting to order at 12:00 p.m.

### **BOARD MEMBERS PRESENT**

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

### **AGENDA**

22-M-73

It was moved by Mrs. Sherman, 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**

- Mrs. Sherman commented on the student representatives to the board procedure and the graduation ceremonies.
- Dr. Mendoza commented on the graduation ceremonies.

### **ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY**

- Ms. Opal Huston commented on the efforts to save Parkland School.
- Ms. Wendy Freeman commented on the efforts to save Parkland School.
- Mr. Bruce Rushton commented on the efforts to save Parkland School.
- Ms. Ruth Peterson commented on the efforts to save Parkland School.

### **CONSENT AGENDA**

22-M-74

It was moved by Mr. Sablan, seconded by Mrs. Sherman, 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 21, 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 July 5, 2022, authorized the County Treasurer to pay all warrants/transfers specified in the following table.

	<b>Number</b>	<b>Amount</b>	<b>Date Issued</b>
<b>General Fund – Payroll</b>	Direct Dep/Bank Fees	\$6,734,378.41	6/30/2022
	272539-272569	\$20,810.53	6/30/2022
	272570-272602	\$2,953,389.96	6/30/2022
<b>General Fund – A/P</b>	A/P Direct Deposit	\$867,815.32	6/15/2022
	272433-272524	\$951,321.56	6/30/2022
	A/P Direct Deposit	\$553,096.84	6/15/2022
	272603-272674	\$499,699.81	6/30/2022
<b>Capital Projects</b>	A/P Direct Deposit	\$496,481.43	6/15/2022
	272525-272530	\$541,816.53	6/30/2022
	A/P Direct Deposit	\$27,445.38	6/15/2022
	272675-272676	\$4,753.49	6/30/2022
<b>ASB</b>	A/P Direct Deposit	\$882.32	6/15/2022
	272531-272538	\$1,905.00	6/30/2022
	A/P Direct Deposit	\$32,822.33	6/15/2022
	272677-272680	\$960.00	6/30/2022
<b>Trust</b>	A/P Direct Deposit	\$2,327.12	6/30/2022

**(3) Personnel Action****NEW HIRES**

<b>NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>HIRE DATE</b>
Disney, JoDee	Teacher	Franklin Pierce	08/22/2022
Gonzalez, Jessica	Family Support Specialist	Hewins ELC	08/25/2022
Hendricks, Tia	Teacher	Central Avenue	08/22/2022
Juves, Mario	Assistant Principal	Keithley	07/01/2022
Luedeke, Lauren	Family Support Specialist	Hewins ELC	08/25/2022
Maritz, Katherine	Teacher	Keithley	08/22/2022
Masai, Takayuki	Teacher	Washington High	08/22/2022
Movrich, Jennie	School Teacher	Franklin Pierce	08/22/2022
Newmann, Michael	Special Education Teacher	Franklin Pierce	08/22/2022
Pratt, Megan	Teacher	Midland	08/22/2022

**TERMINATIONS**

<b>NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATE</b>	<b>REASON</b>
Anderson, Kimberly	Teacher	Ford	08/31/2022	Resignation
Apelu, Faataualofa	Paraeducator	Franklin Pierce	08/31/2022	Resignation
Armstrong, Peggy	Paraeducator	Harvard	08/31/2022	Resignation
Figueroa, Ada	Bilingual Family Liaison	K-12	06/30/2022	Resignation
Houk, Melissa	Special Ed Teacher	Midland	08/31/2022	Resignation
James, Devon	Teacher	Keithley	08/31/2022	Resignation
Killingsworth, Christopher	Custodian	Franklin Pierce	06/06/2022	Termination
Montgomery, Jazzmn	Paraeducator	Keithley	08/31/2022	Resignation
Murphy, Jennifer	Teacher	Franklin Pierce	08/31/2022	Resignation
Pearsall, Roxanne	Paraeducator	Brookdale	08/31/2022	Resignation
Ray, Erin	Teacher	Midland	08/31/2022	Resignation
Reynolds, Karen	Chief Custodian	Hewins ELC	08/31/2022	Retirement
Tongedahl, Isaiah	Paraeducator	Elmhurst	08/31/2022	Resignation
Vanderwood, Nicole	Teacher	Midland	08/31/2022	Resignation
Weisenmiller, Beth	Teacher	GATES	08/31/2022	Resignation
Weigand, Robin	FT Custodial Sub	Ford	06/20/2022	Termination
Wolf, Gregory	Paraeducator	Franklin Pierce	08/31/2022	Resignation
Yevchev, Yana	Paraeducator	Central Avenue	08/31/2022	Resignation
Young, Scott	Warehouse Coordinator	Support Services	07/19/2022	Retirement

**APPOINTMENTS / PROMOTIONS / TRANSFERS**

<b>NAME</b>	<b>EFFECTIVE DATE</b>	<b>NEW POSITION &amp; LOCATION</b>	<b>REASON</b>
Berggren, Christopher	08/22/2022	Teacher / Washington	Promotion
Hillius, Kristin	08/22/2022	MTSS Instructional Coach / Ford	Reassignment
Kasprzyk, Basia	08/22/2022	Teacher / James Sales	Reassignment
Kitchen, Rachelle	08/22/2022	Program Specialist / Teaching & Learning Services	Promotion
Paz, Ramon	08/22/2022	CTE Specialist / College & Career Readiness	Promotion
Philpott, Jaclyn	08/22/2022	Program Specialist / Teaching & Learning Services	Promotion
Quill, Victoria	08/22/2022	Teacher / Central Avenue	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 May 2022.

<p><b><u>CORE INSTRUCTIONAL MATERIALS ADOPTION: BRAIDING SWEETGRASS</u></b> It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the core instructional materials, <i>Braiding Sweetgrass: Indigenous Wisdom, Scientific Knowledge, and the Teaching of Plants</i>, for Food Justice in Action.</p>	22-M-75
<p><b><u>CORE INSTRUCTIONAL MATERIALS ADOPTION: THE CULTURAL LANDSCAPE</u></b> It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt the core instructional materials, <i>The Cultural Landscape: An Introduction to Human Geography, 13<sup>th</sup> Edition</i>, for AP Human Geography.</p>	22-M-76
<p><b><u>CORE INSTRUCTIONAL MATERIALS ADOPTION: UNDERSTANDING MUSIC: PAST &amp; PRESENT</u></b> It was moved by Mrs. Sherman, seconded by Mr. Sablan, and unanimously passed that the Board of Directors adopt the core instructional materials, <i>Understanding Music: Past and Present</i>, for History of Classical Music.</p>	22-M-77
<p><b><u>SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: ETHNIC STUDIES II</u></b> It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the listed supplemental instructional materials for the new Ethnic Studies II course.</p>	22-M-78
<p><b><u>SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: WASHINGTON STATE HISTORY</u></b> It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt the listed supplemental instructional materials for Washington State History.</p>	22-M-79
<p><b><u>POLICY 2413: EQUIVALENCY CREDIT OPPORTUNITIES</u></b> It was moved by Mrs. Sherman, seconded by Mr. Sablan, and unanimously passed that the Board of Directors adopt revised Board Policy 2413: Equivalency Credit Opportunities.</p>	22-M-80
<p><b><u>POLICY 2402: ENGLISH LANGUAGE ARTS MASTERY-BASED CREDIT</u></b> It was moved by Mr. Sablan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt new Board Policy 2402: English Language Arts Mastery-Based Credit.</p>	22-M-81
<p><b><u>POLICY 2403: MATH MASTERY-BASED CREDIT</u></b> It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt new Board Policy 2403: Math Mastery Based-Credit.</p>	22-M-82
<p><b><u>POLICY 2404: SCIENCE MASTERY-BASED CREDIT</u></b> It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt new Board Policy 2404: Science Mastery-Based Credit.</p>	22-M-83
<p><b><u>POLICY 2405: SOCIAL STUDIES MASTERY-BASED CREDIT</u></b> It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt new Board Policy 2405: Social Studies Mastery-Based Credit.</p>	22-M-84
<p><b><u>POLICY 2406: THE ARTS MASTERY-BASED CREDIT</u></b> It was moved by Mr. Nerio, seconded by Mr. Sablan, and unanimously passed that the Board of Directors adopt new Board Policy 2406: The Arts Mastery-Based Credit.</p>	22-M-85
<p><b><u>POLICY 2407: HEALTH AND PHYSICAL EDUCATION MASTERY-BASED CREDIT</u></b> It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt new Board Policy 2407: Health and Physical Education Mastery-Based Credit.</p>	22-M-86
	22-M-87

**POLICY 2409: WORLD LANGUAGE MASTERY-BASED CREDIT**

It was moved by Mr. Sablan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 2409: World Language Mastery-Based Credit.

**2022-2023 COLLEGE IN THE HIGH SCHOOL AGREEMENTS WITH CENTRAL WASHINGTON UNIVERSITY AND EASTERN WASHINGTON UNIVERSITY**

22-M-88

It was moved by Mrs. Sherman, seconded by Mr. Sablan, and unanimously passed that the Board of Directors approve participation of Franklin Pierce School District high school students in the Central Washington University and Eastern Washington University College in the High School programs during the 2022-2023 school year.

**RESOLUTION 22-R-13: 2025-2026 BUDGET PROJECTION AMENDMENT**

22-M-89

It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt Resolution 22-R-13, approving the 2025-2026 budget projection amendment for Franklin Pierce Schools.

**OUT-OF-ENDORSEMENT ASSIGNMENTS**

22-M-90

It was moved by Mr. Nerio, seconded by Mr. Sablan, and unanimously passed that the Board of Directors the assignment of Amy Queen to teach Writing and Ryan Walston to teach Mathematics.

**PROCEDURE 1250P: STUDENTS ON GOVERNING BOARDS**

Dr. Goodpaster, Superintendent, presented revised Board Procedure 1250P: Students on Governing Boards 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 12:55 p.m. for approximately 60 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. Dr. Mendoza reconvened the meeting at 2:14 p.m.

**ADJOURNMENT**

Dr. Mendoza announced that the next regular meeting of the Board of Directors will be held on Tuesday, August 16, 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 2:17 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