Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

January 8, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Superintendent's Mid-Year Report
3. Superintendent's Informal Evaluation

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:30 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

January 15, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Update on the Following Ongoing Partnerships
    - YMCA – Ms. Carolyn Treleven, Executive Director of Teaching and Learning
    - Childcare Centers – Mr. Bill Rasplica, Executive Director of Learning Support Services
    - Head Start – Ms. Sandy Dickson, Head Start Coordinator
    - Pierce County Library – Mr. Willie Painter, Public Information Officer
3. Singing of the National Anthem at High School Assemblies

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:53 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

January 15, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:01 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **13-M-01**
The following change was made to the agenda: a travel request for an overnight field trip with students for Washington High School's AFJROTC was added under New Business. It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt the agenda as amended.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins read a proclamation by Governor Christine Gregoire regarding School Board Recognition Month and gave the Board members certificates of appreciation. He also commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Kurtis Howard and Trent Aldan, Washington High School AFJROTC students, reported on AFJROTC activities. Vaughn Reed and Nicole Newlin, Franklin Pierce High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA president, commented on past budget cuts and their impact on district teachers. Ms. Annette Naron commented on the policy regarding district alumni volunteering for athletic programs. Ms. Shannon Phillips announced that the third annual powder puff game, The Princess Bowl, will be held on March 1, 2013 to raise funds for the district's Daffodil float.

CONSENT AGENDA **13-M-02**
The following change was made to the consent agenda: a revised personnel action was submitted to the Board. It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as amended.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on December 11, 2012 and the special meeting held on January 8, 2013.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$3,541,276.50	12/31/2012
	248535 – 248544	$14,434.52	12/31/2012
	248634 – 248672	$1,470,381.89	12/31/2012

(2) **Audit of Expenditures (*continued*)**

	Number	Amount	Date Issued
General Fund – A/P	Transfer to other Funds	$2,217.46	10/31/2012
	Direct Deposit	$131,487.02	12/14/2012
	Direct Deposit	$471,026.63	12/31/2012
	248444 – 248525	$309,493.51	12/14/2012
	248545 – 248625	$178,760.97	12/31/2012
	248673	$675.00	12/31/2012
Capital Projects	A/P Direct Deposit	$29,400.89	12/31/2012
	248526	$1,852.15	12/14/2012
ASB	Transfer to other Funds	$71.33	09/30/2012
	Transfer to other Funds	$2,250.14	10/31/2012
	Transfer to other Funds	$287.98	11/30/2012
	Transfer to other Funds	$5,899.99	12/31/2012
	A/P Direct Deposit	$385.36	12/14/2012
	A/P Direct Deposit	$32,131.31	12/31/2012
	248527 – 248534	$3,085.66	12/15/2012
	248626 – 248633	$6,530.43	12/31/2012
PPF	A/P Direct Deposit	$47.56	12/14/2012
	A/P Direct Deposit	$129.28	12/31/2012

(3) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Cook, Diane	Paraeducator at James Sales	12-10-12
Jones, Allison	HS Teacher at Franklin Pierce	12-17-12
Kiblinger, Tracy	Temp Bus Driver at Transportation	12-10-12
Lee, Cierra	Temp Paraeducator at James Sales	12-10-12
Lennox, Isaiah	Temp Bus Driver/Utility Wrkr at Transp.	12-07-12
Simpson, Christy	Special Ed Teacher at Keithley	12-17-12
Treichel, Jil	Paraeducator at Franklin Pierce	01-08-13
Young, Rachel	Temp Paraeducator at James Sales	12-06-12
Resignation/Retirement/Replacement/Termination		
Anderson, Shari	MS Multi-Media Asst at Ford	01-11-13
Curtis, Lani	Paraeducator at Collins	12-14-12
Hildebrand, Michele	MS Asst Principal Secretary at Ford	12-06-12
Leslie, Sarah	Paraeducator at Keithley	01-18-13
Raynor, Pamela	Special Ed Teacher at Midland	11-30-12
Stensager, Timothy	Asst Superintendent at K-12	06-30-13
Stubbs, Gary	Asst Chief Custodian at GATES/Admin	02-28-13
Vories, Marion	Paraeducator at Franklin Pierce	12-19-12

Appointments/Promotions/Transfers

Gary Benson, Executive Director of Human Resources, has rescinded his retirement effective January 31, 2013.

Appointments/Promotions/Transfers

None at this time.

Leaves of Absence

None at this time.

(4) **Investment and Financial Reports**
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of November 2012.

POLICY 2022: ELECTRONIC RESOURCES **13-M-03**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2022: Electronic Resources.

POLICY 2255: ALTERNATIVE LEARNING EXPERIENCE PROGRAMS **13-M-04**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2255: Alternative Learning Experience Programs.

CURRICULUM ADOPTION: *REWARDS WRITING* **13-M-05**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *REWARDS Writing*.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS: *NEW VIRTUAL BUSINESS – RETAILING* **13-M-06**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *New Virtual Business – Retailing*.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS: *GATTACA* **13-M-07**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Gattaca*.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS: *CONTAGION* **13-M-08**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Contagion*.

RESOLUTION 13-R-01: 2012 JOBS NOW ACT ENERGY OPERATIONAL SAVINGS GRANT **13-M-09**
It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 13-R-01: 2012 Jobs Now Act Energy Operational Savings Grant.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL – COLLEGE BOUND **13-M-10**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – AFJROTC **13-M-11**
It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

POLICY 2000: STUDENT LEARNING GOALS
Dr. Frank Hewins, Superintendent, presented Policy 2000: Student Learning Goals for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3210: NONDISCRIMINATION
Dr. Frank Hewins, Superintendent, presented Policy 3210: Nondiscrimination for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

APPROVED TRAVEL REQUESTS
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, February 12, 2013 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 7:55 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

February 12, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Overview of Fiber Optic and Voice Over IP Bids by Ms. Liza Klumpar, IT Director; Mr. Brian Runnalls, Network Manager; Mr. Tim Adams, Network Specialist; and Ms. Jill Stone, E-Rate Consultant

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:29 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

February 12, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:37 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **13-M-12**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Olivia Hummel and Mandy Rhodes, GATES High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mrs. Palmer stated that her husband teaches in the Bethel School District, and while attending a meeting, the Bethel Superintendent stated that their district should be more like Franklin Pierce.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA president, commented on twelve teachers being transferred in the past because of budget cuts who are not getting to do what they love to do now. Ms. Katie Redman, fifth grade teacher at Elmhurst Elementary, commented on her frustration with PE and library activities in her school. Ms. Erin Cronshaw, music specialist at Elmhurst Elementary, shared her frustration with PE activities in her school.

CONSENT AGENDA **13-M-13**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on January 15, 2013.

(2) **Audit of Expenditures**
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$3,474,939.68	01/31/2013
	248724 – 248730	$8,270.76	01/31/2013
	248731 – 248770	$1,473,502.46	01/31/2013

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	Direct Deposit	$28,156.98	01/15/2013
	Direct Deposit	$465,027.61	01/31/2013
	248674 – 248721	$309,493.51	01/15/2013
	248771 – 248846	$380,938.98	01/31/2013
Capital Projects	A/P Direct Deposit	$5.64	01/15/2013
	A/P Direct Deposit	$113,343.90	01/31/2013
	248722	$1,852.15	01/15/2013
	248847	$7,699.57	01/31/2013
ASB	Transfer to other Funds	$75.00	12/31/2012
	Transfer to other Funds	$1,610.20	01/31/2013
	A/P Direct Deposit	$838.24	01/15/2013
	A/P Direct Deposit	$27,725.05	01/31/2013
	248723	$165.00	01/15/2013
	248848 – 248851	$216.00	01/31/2013

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Anderson, Sharon	Assistant Principal Secretary at Ford	01-07-13
Darby, Sunshine	MS Teacher at Keithley	02-29-13
DePriest, Terry	Custodian at Washington	01-22-13
Henneberry, Laurena	Licensed Practical Nurse at Keithley	01-28-13
Sexton, Amy	Temporary Paraeducator at Washington	01-14-13
Sielbach, Jennifer	Paraeducator at Headstart	01-29-13
Resignation/Retirement/Replacement/Termination		
Crosgrove, Gudrun	Library Assistant at Elmhurst	01-03-13
Johnsen, Gregory	Locksmith at Support Services	02-04-13
Manuel, Michele	Bus Driver at Transportation	01-03-13
Nettles, Trenton	Security Officer at Ford	02-15-13
Pelatt, Laura	Temporary Paraeducator at Midland	02-01-13
Rogers, Teresita	Bus Driver at Transportation	11-30-12
Stubbs, Gary	Custodian at GATES/District Office	02-28-13
Visaya, Jami	Special Ed Teacher at Franklin Pierce	02-15-13
Appointments/Promotions/Transfers		
Arceneaux, Lakia	Paraeducator at Keithley Middle School	01-29-13
Day, Wanya	Custodian at Franklin Pierce High School	01-22-13
Greer, Karen	Multi-media Technician at Ford MS	01-22-13
Miranda, Jose	Custodian at Ford Middle School	01-14-13

Leaves of Absence

Joyce Cook; Teacher at Washington HS; additional 1.0 FTE Gen LOA; 1/29/13-8/31/13

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of December 2012.

POLICY 2000: STUDENT LEARNING GOALS **13-M-14**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 2000: Student Learning Goals.

POLICY 3210: NONDISCRIMINATION **13-M-15**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3210: Nondiscrimination.

BID FOR FIBER AND VOICE OVER IP (VOIP) SERVICE **13-M-16**

It was moved by Mrs. Palmer, seconded by Mr. Baumgarten, and passed with a four-to-one vote that the Board of Directors award the fiber RFP to Fatbeam and voice service RFP to Ednetics Voice.

POLICY 5252: STAFF PARTICIPATION IN POLITICAL ACTIVITIES

Mr. Willie Painter, Public Information Officer, presented Policy 5252: Staff Participation in Political Activities for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 5252P: STAFF PARTICIPATION IN POLITICAL ACTIVITIES

Mr. Willie Painter, Public Information Officer, presented Procedure 5252P: Staff Participation in Political Activities as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, March 12, 2013 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:10 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 5, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Update on Support Services by Mr. Robin Heinrichs, Assistant Director of Maintenance and Operations
3. Update on School Improvement Plans by Ms. Carolyn Treleven, Executive Director of Teaching and Learning
4. Update on Data Notebooks

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:45 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 12, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Bond Refunding Process, presented by Mr. Jeb Spengler of Seattle Northwest Securities
3. Debrief of WSSDA Legislative Conference

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:58 p.m.

Frank F. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 12, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **13-M-17**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events; announced that Ms. Heather Renner, Principal of Ford Middle School, has been chosen as the 2013 Washington State Middle Level Principal of the Year; and read a proclamation by Governor Jay Inslee regarding Classified Employees Recognition Week.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Emmanuel Contreras and Jaycee Herandy, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA president, commented on encouraging teachers to attend Board meetings and that Ms. Katie Redman, fifth grade teacher at Elmhurst Elementary, and Ms. Erin Cronshaw, music specialist at Elmhurst Elementary, received negative feedback from administrators after sharing their concerns during the Board meeting on February 12, 2013.
- Ms. Shannon Phillips commented on the successful Princess Bowl event and thanked people for coming.
- Mr. Michael Naron, Vice President of the FPHS Booster Club, shared his concerns regarding proposed Procedure 5630P: Volunteers.
- Ms. Annette Naron shared her concerns regarding proposed Procedure 5630P: Volunteers.

CONSENT AGENDA **13-M-18**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on February 12, 2013 and the special meeting held on March 5, 2013.

(2) **Audit of Expenditures**
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$3,621,787.63	02/28/2013
	248915 – 248923	$6,770.51	02/28/2013
	248983 - 249024	$1,505,568.61	02/28/2013
General Fund – A/P	Direct Deposit	$84,121.57	02/15/2013
	Direct Deposit	$329,694.19	02/28/2013
	248852 – 248905	$213,606.72	02/15/2013
	248924 – 248976	$144,333.34	02/28/2013
Capital Projects	A/P Direct Deposit	$92.84	02/15/2013
	A/P Direct Deposit	$66,997.56	02/28/2013
	248977 – 248978	$35,179.77	02/28/2013
ASB	A/P Direct Deposit	$6,826.07	02/15/2013
	A/P Direct Deposit	$30,980.47	02/28/2013
	248906 – 248914	$1,912.75	02/15/2013
	248979 – 248982	$870.00	02/28/2013

(3) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Birge, Michael	Special Ed Teacher at Franklin Pierce	02-04-13
Carlson, Leticia	Temp Paraeducator at Collins	02-25-13
Dunbar, Kimberly	Temp Paraeducator at Harvard	02-11-13
Graves, Shannan	Temp Paraeducator at Brookdale	02-25-13
Heckard, Jennifer	HS Teacher at Washington	02-11-13
James, Mary	Paraeducator at Central Avenue	02-25-13
Moler, Joy	Security Officer at Ford	02-27-13
Solomon, Maili	Special Ed Teacher at Franklin Pierce	02-25-13
Wiest, Kyle	Temp Paraeducator at Keithley	02-11-13
Resignation/Retirement/Replacement/Termination		
Davis, Marilyn	NS Assistant III at Central Avenue	02-05-13
Harrison, Sarah	Paraeducator at Ford	02-09-13
Lee, Bonita	Paraeducator at Keithley	02-26-13
Schroeder, Kristen	Principal at James Sales	06-30-13
Appointments/Promotions/Transfers		
Harris, Jessica	Behavior Specialist at Learning Sppt Svcs	08-27-13
Klumpar, Travis	Locksmith at Support Services	04-04-13
Melville, Tammy	Custodian at Washington High School	04-04-13

Leaves of Absence
None at this time.

(4) **Investment and Financial Reports**
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of January 2013.

POLICY 5252: STAFF PARTICIPATION IN POLITICAL ACTIVITIES **13-M-19**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5252: Staff Participation in Political Activities.

TRAVEL REQUEST – BROOKDALE – 5th GRADE **13-M-20**
It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Brookdale Elementary School.

TRAVEL REQUEST – COLLINS – 5th GRADE **13-M-21**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Collins Elementary School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL – FBLA **13-M-22**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL – KEY CLUB **13-M-23**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL – ROBOTICS CLUB **13-M-24**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL – SPORTS MEDICINE CLUB **13-M-25**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – AFJROTC **13-M-26**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

RESOLUTION 13-R-02: URGING THE WASHINGTON STATE LEGISLATURE TO ADDRESS K-12 FUNDING **13-M-27**
It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 13-R-02: Urging the Washington State Legislature to Address K-12 Funding.

POLICY 2121: SUBSTANCE ABUSE PROGRAM
Dr. Frank Hewins, Superintendent, presented Policy 2121: Substance Abuse Program for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3231: STUDENT RECORDS
Dr. Frank Hewins, Superintendent, presented Policy 3231: Student Records for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 4200: SAFE AND ORDERLY LEARNING ENVIRONMENT
Dr. Frank Hewins, Superintendent, presented Policy 4200: Safe and Orderly Learning Environment for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 5006: CERTIFICATION REVOCATION

Dr. Frank Hewins, Superintendent, presented Policy 5006: Certification Revocation for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 5201: DRUG-FREE SCHOOLS, COMMUNITY, AND WORKPLACE

Dr. Frank Hewins, Superintendent, presented Policy 5201: Drug-Free Schools, Community, and Workplace for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 6605: STUDENT SAFETY WALKING TO SCHOOL AND RIDING BUSES

Mr. Ted Kilcup, Executive Director of Business and Operations, presented Policy 6605: Student Safety Walking to School and Riding Buses for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 5630P: VOLUNTEERS

Ms. Wendy Malich, District Athletic Director, presented Procedure 5630P: Volunteers as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 9, 2013 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:15 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

April 9, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:06 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Bond Refunding Resolutions, presented by Mr. Jim McNeill, Attorney with Foster Pepper PLLC
3. Recap of Legislative Session

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:55 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

April 9, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **13-M-28**
It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Nicole Newlin and Vaughan Reed, Franklin Pierce High School students, reported on student activities and school events. Jacob San Agustin and Stanley Compton, Washington High School AFJROTC students, reported on AFJROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts commented on visiting schools in surrounding districts to do fire inspections and viewing how other districts' cultures appear in their buildings.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA president, thanked the Board for adopting a resolution that urges the Washington State Legislature to fully fund K-12 education. She also announced some upcoming events.
- Ms. Shannon Phillips announced that volunteers are needed to help decorate the float for the Daffodil Parade this weekend.

CONSENT AGENDA **13-M-29**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on March 12, 2013.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$3,498,500.52	03/29/2013
	249108 – 249115	$11,117.40	03/29/2013
	249116 – 249159	$1,501,002.98	03/29/2013

(2) **Audit of Expenditures (*continued*)**

	Number	Amount	Date Issued
General Fund – A/P	Direct Deposit	$163,098.75	03/15/2013
	Direct Deposit	$368,222,.14	03/29/2013
	249025 – 249098	$261,301.99	03/15/2013
	249160 – 249221	$243,260.85	03/29/2013
Capital Projects	Transfer to other Funds	$12,424.22	02/28/2013
	Transfer to other Funds	$555.77	03/29/2013
	A/P Direct Deposit	$18,725.29	03/15/2013
	A/P Direct Deposit	$95,716.87	03/29/2013
	249099 – 249102	$57,104.27	03/15/2013
	249222 – 249223	$41,046.71	03/29/2013
ASB	Transfer to other Funds	$3,385.20	02/28/2013
	Transfer to other Funds	$8,534.26	03/29/2013
	A/P Direct Deposit	$275.05	03/15/2013
	A/P Direct Deposit	$38,846.05	03/29/2013
	249103 – 249107	$1,659.91	03/15/2013
	249224 – 249232	$4,455.06	03/29/2013
PPF	A/P Direct Deposit	$57.00	03/29/2013

(3) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Belting, Kevin	Paraeducator at Franklin Pierce	03-06-13
Hines, Valerie	Nutritional Svcs Asst III at Central Avenue	03-22-13
Jensen, Paul	Temp Paraeducator at Elmhurst	03-18-13
Nance, Shaunte	Paraeducator at Ford	03-18-13
Talavera, Alecia	Temp Paraeducator at Washington	03-18-13
Wiffler, Davin	Temp Paraeducator at Franklin Pierce	03-04-13
Resignation/Retirement/Replacement/Termination		
Burd, Susan	HS Teacher on leave of absence	08-31-13
Chancellor, Megan	Elem Teacher at Elmhurst	08-31-13
Cook, Diane	Paraeducator at James Sales	02-15-13
Crain, Sihaya	Psychologist at Learning Support Svcs	08-31-13
DeGuiseppi, John	CTE Teacher at Franklin Pierce	06-30-13
Dixon, Michael	Counselor at Christensen	06-30-13
Dorn, Holly	Elem Teacher on leave of absence	08-31-13
Dunand, Carolyn	MS Teacher at Keithley	08-31-13
Fierro, Karen	MS Teacher at Ford	08-31-13
Fishel, Sarah	Music Teacher at Harvard	08-31-13
Garofalo, Luciano	Temp Paraeducator at Franklin Pierce	03-20-13
Gorman, Diane	MS Teacher at Keithley	08-31-13
Henneberry, Laurena	LPN at Keithley	02-28-13
Jerzyk, Sharon	HS Teacher at Washington	08-31-13
Kamel, Cara	Elem Teacher at Elmhurst	08-31-13
Lawrence, Judy	Elem Teacher at Brookdale	06-30-13
Mitchel, Deanna	Speech-Lang Pathologist at LSS	06-30-13
Reveles, Eduvina	Family Support Specialist at Headstart	03-22-13
Richardson, Beverly	Music Teacher at Brookdale	06-30-13
Schroeder, Kristen	Elem Principal at James Sales	06-30-13

(3) **Personnel Action (*continued*)**

Name	Assignment	Effective Date
Resignation/Retirement/Replacement/Termination (*continued*)		
Shearer, Katherine	Elem Teacher at Brookdale	03-08-13
Smith, Robert	HS Teacher at Franklin Pierce	08-31-13
Snider, Jill	Elem Teacher at Brookdale	06-30-13
Westerberg, Carol	Elem Teacher at Midland	06-30-13
Appointments/Promotions/Transfers		
Anderson, Charlene	Elementary Library Assistant at Elmhurst	03-11-13

Leaves of Absence

Calcote, Patrick; Teacher at Keithley MS; 1.0 FTE Military LOA; 9/1/13-8/31/14
Wiggins, Ryan; Teacher at Keithley MS; 1.0 FTE Military LOA; 9/1/13-8/31/14
Wilson, Nicole; Teacher at Washington HS; 1.0 FTE Military LOA; 9/1/13-8/31/14

(4) **Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of February 2013.

POLICY 2121: SUBSTANCE ABUSE PROGRAM **13-M-30**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 2121: Substance Abuse Program.

POLICY 3231: STUDENT RECORDS **13-M-31**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3231: Student Records.

POLICY 4200: SAFE AND ORDERLY LEARNING ENVIRONMENT **13-M-32**

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

POLICY 5006: CERTIFICATION REVOCATION **13-M-33**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5006: Certification Revocation.

POLICY 5201: DRUG-FREE SCHOOLS, COMMUNITY, AND WORKPLACE **13-M-34**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5201: Drug-Free Schools, Community, and Workplace.

POLICY 6605: STUDENT SAFETY WALKING TO SCHOOL AND RIDING BUSES **13-M-35**

It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 6605: Student Safety Walking to School and Riding Buses.

CURRICULUM ADOPTION: *DIRECT INSTRUCTION SPOKEN ENGLISH*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Direct Instruction Spoken English*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL – SCIENCE CLUB **13-M-36**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – KEITHLEY MIDDLE SCHOOL – ASB **13-M-37**

It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Keithley Middle School.

RESOLUTION 13-R-03: UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, 2005 **13-M-38**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 13-R-03: Unlimited Tax General Obligation Refunding Bonds, 2005.

RESOLUTION 13-R-04: UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, 2005 **13-M-39**

It was moved by Mrs. Palmer, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 13-R-04: Unlimited Tax General Obligation Refunding Bonds, 2005.

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES

Mr. Gary Benson, Executive Director of K-12, presented Policy 3122: Excused and Unexcused Absences for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3141: NONRESIDENT STUDENTS

Dr. Frank Hewins, Superintendent, presented Policy 3141: Nonresident Students for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 3122P: EXCUSED AND UNEXCUSED ABSENCES

Mr. Gary Benson, Executive Director of K-12, presented Procedure 3122P: Excused and Unexcused Absences as an informational item.

PROCEDURE 3231P: STUDENT RECORDS

Dr. Frank Hewins, Superintendent, presented Procedure 3231P: Student Records as an informational item.

PROCEDURE 3414P: INFECTIOUS DISEASES

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Procedure 3414P: Infectious Diseases as an informational item.

PROCEDURE 5630P: VOLUNTEERS

Ms. Wendy Malich, District Athletic Director, presented Procedure 5630P: Volunteers as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 8:15 p.m. for 45 minutes to evaluate the qualifications of an applicant for public employment according to RCW 42.30.110 with no action to follow. Mr. Roberts reconvened the meeting at 9:00 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 14, 2013 beginning at 7:00 p.m. in the cafeteria at Ford Middle School, located at 1602 104th St E, Tacoma, WA 98445.

There being no further business to transact, the meeting adjourned at 9:10 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

April 23, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. 2013-2014 District Improvement Plan, presented by Ms. Linda Cowan, District Improvement Facilitator
3. Healthy Youth Survey Results, presented by Ms. Valinda Jones, Director of Alternative Education

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:00 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 14, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:01 p.m. The meeting was held in the cafeteria at Ford Middle School, located at 1602 104th St E, Tacoma, WA 98445.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **13-M-40**
It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He also introduced Ms. Brandy Nelson as the new principal for James Sales Elementary School and Mr. Lance Goodpaster as the new Assistant Superintendent beginning the 2013-2014 school year.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Joshua Lingbloom and Sierra Rich, New Pathways students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA president, welcomed the audience to Ford and commented on representing great educators in the Franklin Pierce School District.

SPECIAL RECOGNITION/PRESENTATION

- Mr. Don Rash of the Association of Washington School Principals presented Ford Middle School Principal Ms. Heather Renner with the Washington State 2013 Middle Level Principal of the Year Award.

- Mr. Willie Painter, Public Information Officer, presented Partner in Education Awards to the following community members and organizations: YMCA; the Washington High School AFJROTC Booster Club; Carolyn Jones; FISH Food Banks; Our Savior Luther Church; Shanna Brault; and Carey Roos and Darleen Munson of the WSU 4-H Youth Development Program.

- Mr. Painter also presented Excellence in Education Awards to the following district employees: Robert Calhoun (KMS); Bryan Zagar (FPHS); Elizabeth Helt (Brookdale); Wendy Dolan (Elmhurst); Niki Redl (FMS); Paul Elery (Harvard); Judy Lawrence (Brookdale); Jill Snider (Brookdale); and Tommie Miranda (WHS).

RECESS
Mr. Roberts recessed the regular meeting of the Board of Directors at 8:01 p.m. for a reception to honor the award winners. Mr. Roberts reconvened the regular meeting at 8:28 p.m.

CONSENT AGENDA **13-M-41**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes

Minutes for the special and regular meetings of the Board of Directors held on April 9, 2013 and the special meeting on April 23, 2013.

(2) Audit of Expenditures

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$3,603,634.79	04/30/2013
	249323 – 249333	$9,905.27	04/30/2013
	249334 – 249378	$1,500,850.52	04/30/2013
General Fund – A/P	Direct Deposit	$267,398.96	04/15/2013
	Direct Deposit	$382,278.68	04/30/2013
	249233 – 249313	$506,481.04	04/15/2013
	249379 – 249445	$188,770,.32	04/30/2013
Capital Projects	A/P Direct Deposit	$608.84	04/15/2013
	A/P Direct Deposit	$51,355.60	04/30/2013
	249314 – 249317	$22,198.94	04/15/2013
	249446 – 249447	$10,589.17	04/30/2013
ASB	Transfer to other Funds	$2,972.42	04/30/2013
	A/P Direct Deposit	$1,424.84	04/15/2013
	A/P Direct Deposit	$25,441.77	04/30/2013
	249318 – 249322	$1,239.00	04/15/2013
	249448 – 249449	$3,885.03	04/30/2013
PPF	A/P Direct Deposit	$25.00	04/30/2013
TVF	249450	$452,932.33	04/30/2013

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Detering, Matthew	General Maintenance at Support Services	05-07-13
Goodpaster, Lance	Asst Superintendent at K-12 Services	07-01-13
Kullman, Morgan	Special Ed Teacher at Keithley	08-20-13
Morrone, Timothy	Groundskeeper at New Pathways	05-06-13
Mowery, Jacqueline	Psychologist at Learning Support Services	08-20-13
Phan, Christina	Psychologist Intern at Learning Support Svcs	08-27-13
Ramos, Christina	HS Teacher at Washington	08-20-13
Roppo, Nicole	Counselor at Christensen	08-20-13
Stakhovich, Konstantin	HS Teacher at Washington	08-20-13
Resignation/Retirement/Replacement/Termination		
Birge, Michael	Special Ed Teacher at Franklin Pierce	08-31-13
Carlson, Leticia	Temp Paraeducator at Collins	04-05-13
Daily-Michaux, Andrea	MS Teacher at Keithley	08-31-13
Darby, Sunshine	MS Teacher at Keithley	08-31-13
Heckard, Jennifer	HS Teacher at Washington	08-31-13
Jones, Allison	HS Teacher at Franklin Pierce	08-31-13

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignation/Retirement/Replacement/Termination (*continued*)		
Lester, Jacobs	Elem Asst Chief Custodian at Collins	04-30-13
McDivitt, Andrea	.5 FTE Elem Teacher at Brookdale	08-31-13
Montes-Cervantes, Adriana	HS Teacher at Washington	08-31-13
Moser, David	HS Teacher at Franklin Pierce	08-31-13
Reardon, Marie	HS Teacher at Washington	08-31-13
Salts, Andrea	Temp Paraeducator at Elmhurst	04-30-13
Simpson, Christy	Special Ed Teacher at Keithley	08-31-13
Stipp, Jamie	Elem Teacher at Elmhurst	08-31-13
Vanderpool, Andy	HS Teacher at Franklin Pierce	08-31-13
Appointments/Promotions/Transfers		
Caudill, Carolyn	Custodian at Franklin Pierce	03-25-13
Cripe, Tracy	Music Teacher at Harvard	08-20-13
Dickson, Rachel	Instructional Coach at Keithley	08-20-13
Hester, Sarah	Paraeducator at Keithley	04-29-13
Hoang, Melissa	Psychologist at Learning Support Services	08-20-13
Nelson, Brandy	Principal at James Sales	07-01-13
Sheard, Marilyn	Elementary Chief Custodian at Christensen	04-08-13
Vahle, Valerie	Music Teacher at Brookdale	08-20-13

Leaves of Absence

Dinkins, Michelle; Teacher at Central Avenue; .5 FTE Gen LOA; 9/1/13-8/31/14
Eilers, Michelle; Learning Specialist at Harvard; .5 FTE Gen LOA; 9/1/13-8/31/14
Lynch, Jillian; Teacher at Elmhurst; .5 FTE Gen LOA; 9/1/13-8/31/14
Nasinec, Tambi: Teacher at Elmhurst; .5 FTE Gen LOA; 9/1/13-8/31/14

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of March 2013.

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES **13-M-42**

It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 3122: Excused and Unexcused Absences.

POLICY 3141: NONRESIDENT STUDENTS **13-M-43**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 3141: Nonresident Students.

CURRICULUM ADOPTION: *DIRECT INSTRUCTION SPOKEN ENGLISH* **13-M-44**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Direct Instruction Spoken English*.

RESOLUTION 13-R-05: INTERDISTRICT AGREEMENT **13-M-45**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 13-R-05: Interdistrict Agreement, which authorizes the district to participate in an interdistrict agreement with local school districts to secure appropriate educational opportunities for its students with disabilities.

RESOLUTION 13-R-06: 2012 JOBS NOW ACT ENERGY OPERATIONAL COST SAVINGS GRANT, ROUND 2 **13-M-46**

It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 13-R-06: 2012 Jobs Act Now Act Energy Operational Cost Savings Grant, Round 2.

RESOLUTION 13-R-07: DELEGATING AUTHORITY TO WIAA **13-M-47**

It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 13-R-07: Delegating Authority to WIAA.

SURPLUS VEHICLES **13-M-48**

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

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – PATRIOT CREW **13-M-49**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – PATRIOT CREW **13-M-50**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – PATRIOT CREW **13-M-51**

It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

CURRICULUM ADOPTION: *MATH EXPRESSIONS COMMON CORE © 2013*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning; Ms. Linda DiGiorgi and Ms. Suzanne Paul (Teaching and Learning); Ms. Laura Eidson (BRK); and Ms. Stacey Kitchen (CHR) presented *Math Expressions Common Core © 2013*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 28, 2013 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 9:03 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 21, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Update on Bond Refinancing and the 2013-2014 School Year Budget, presented by Mr. Ted Kilcup, Executive Director of Business and Operations
3. Update on Information Technology Projects, presented by Ms. Liza Klumpar, IT Director
4. Planning for the 2013-2014 School Year

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:40 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 28, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Upcoming Events
3. Presentation on the Counselor Evaluation by the following district counselors: Laura Conklin and Shauna Jacobs (Franklin Pierce High School); Wendy Dolan (Elmhurst); Emily Weber (Central Avenue); JulieAnn Detweiler (Ford); and Elizabeth Meyers (GATES)

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:02 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 28, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:08 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA **13-M-52**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
There were no announcements or comments from student representatives.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA president, commented on the legislative session and announced some upcoming events.

CONSENT AGENDA **13-M-53**
It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on May 14, 2013 and the special meeting on May 21, 2013.

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Antus, Michael	Custodian at GATES/Keithley MS	05-13-13
Bolte, Melanie	Paraeducator at GATES	08-27-13
Kaunda, Siri	HS Teacher at Franklin Pierce	08-20-13
McCartan, Alison	HS Teacher at Franklin Pierce	08-20-13
Resignation/Retirement/Replacement/Termination		
Anderson, Delfina	Paraeducator at Harvard	06-18-13
Michener, David	Bus Driver at Transportation	06-18-13
Stoker, Heather	Music Teacher at Central Avenue	08-31-13
VanWyhe, Jacqueline	Educational Specialist at Brookdale	06-18-13

Special Actions

- Rescind August 31, 2013 termination of Michael Birge, special education teacher at Franklin Pierce High School.
- Rescind August 31, 2013 termination of Andy Vanderpool, high school teacher at Franklin Pierce High School.

(3) **Personnel Action (*continued*)**

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Brown, Mary	Elementary Asst Chief Custodian at Collins	05-27-13
Carpio, Mary	Program Specialist at LSS	08-20-13
Crawford, Robert	High School Asst Chief Custodian at WHS	05-20-13

Leaves of Absence

Helt, Elizabeth; Elementary Teacher at Brookdale; .5 FTE Gen LOA; 09/01/13-08/31/14

CURRICULUM ADOPTION: *MATH EXPRESSIONS COMMON CORE © 2013* **13-M-54**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Math Expressions Common Core © 2013*.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – CHEERLEADING **13-M-55**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – FOOTBALL **13-M-56**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

POLICY 3210: NONDISCRIMINATION

Dr. Frank Hewins, Superintendent, presented Policy 3210: Nondiscrimination for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 4310: RELATIONS WITH LAW ENFORCEMENT, CHILD PROTECTIVE SERVICES, AND THE COUNTY HEALTH DEPARTMENT

Dr. Frank Hewins, Superintendent, presented Policy 4310: Relations with Law Enforcement, Child Protective Services, and the County Health Department for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, June 18, 2013 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 7:29 p.m.

Frank L. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 4, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 5:30 p.m. The meeting was held in the Corrigan Room at Franklin Pierce High School, located at 11002 18th Ave E, Tacoma, WA 98445.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 5:35 p.m. for 45 minutes to review the performance of a staff member in accordance with RCW 42.30.110 with no action to follow. Mr. Roberts reconvened the meeting at 6:20 p.m.

WORK SESSION

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. 2013-2014 School Year Budget Update

PROCEDURE 6910P: POST-ISSUANCE COMPLIANCE PROCEDURES FOR TAX-EXEMPT BONDS

Mr. Ted Kilcup, Executive Director of Business and Operations, presented Procedure 6910P: Post-Issuance Compliance Procedures for Tax-Exempt Bonds as an informational item.

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 6:55 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 18, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT
Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings

PUBLIC HEARING
Mr. Roberts recessed the special meeting at 6:15 p.m. and announced a public hearing for the 2013-2014 school year budget. Following discussion among district administrators and the Board of Directors, Mr. Roberts called for questions or comments from the audience. Hearing none, Mr. Roberts closed the public hearing at 6:42 p.m. and reconvened the special meeting of the Board of Directors.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:43 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 18, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT
Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

RESIGNATION OF REVA PALMER
After serving fourteen years as the Director of District 1 on the Franklin Pierce School Board, Mrs. Palmer read her letter of resignation. Mrs. Palmer announced that she will be moving out of state and shared her gratitude to the district and Board of Directors.

ELECTION OF SCHOOL BOARD LEGISLATIVE REPRESENTATIVE **13-M-57**
Mr. Harstad nominated Mr. Baumgarten for the School Board Legislative Representative position for 2013. There were no further nominations. It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Mr. Baumgarten as the Board Legislative Representative for 2013.

AGENDA **13-M-58**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

SPECIAL RECOGNITIONS
- Mr. Randy Dorn, State Superintendent of Public Instruction, presented Ms. Sly Boskovich, Assistant Director of Career and Technical Education, with a check for the Jobs for America's Graduates grant.
- Dr. Hewins presented a plaque to Mr. Gary Benson, Executive Director of Human Resources, to thank him for his service to the district and wish him well during his retirement. Mr. Benson thanked Dr. Hewins and the district.
- Dr. Hewins presented a plaque to Mrs. Palmer to thank her for her service on the School Board, and read a statement from Mr. Baumgarten and Dr. Stephen Rasmussen, former Superintendent of Franklin Pierce Schools. Dr. Hewins also gave his own statement about Mrs. Palmer's positive influence on the School Board and district.

RECESS
Mr. Roberts recessed the regular meeting of the Board of Directors at 7:20 p.m. for a reception to honor Ms. Boskovich, Mr. Benson, and Mrs. Palmer. Mr. Roberts reconvened the regular meeting at 7:45 p.m.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts, Mrs. Sherman, and Mr. Harstad all commented on Mrs. Palmer's positive impact on the district and thanked her serving on the Franklin Pierce School Board.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA president, commented on the last day of school, professional development activities, urging her union members to email legislators regarding the state budget, thanked the Board for their support, and thanked Mrs. Palmer for her service.
- Ms. Diane Gorman, a former teacher at Keithley Middle School, shared her concerns regarding the school's principal.

CONSENT AGENDA **13-M-59**

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

(1) Minutes

Minutes for the special and regular meetings of the Board of Directors held on May 28, 2013 and the special meeting on June 4, 2013.

(2) Audit of Expenditures

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$3,593,497.94	05/31/2013
	249528 – 249537	$7,064.70	05/31/2013
	249538 – 249587	$1,528,740.00	05/31/2013
General Fund – A/P	Transfer to Other Funds	$2,260.34	03/31/2013
	Direct Deposit	$151,479.75	05/15/2013
	Direct Deposit	$435,508.37	05/31/2013
	249451 – 249520	$185,436.97	05/15/2013
	249527	$139.40	05/15/2013
	249588 – 249669	$236,475.93	05/31/2013
Capital Projects	Transfer to Other Funds	$5,022.77	04/30/2013
	Transfer to Other Funds	$501.27	05/31/2013
	A/P Direct Deposit	$22,646.18	05/15/2013
	A/P Direct Deposit	$174,534.94	05/31/2013
	249314 – 249521	$1,852.15	05/15/2013
	249670	$5,0631.53	05/31/2013
ASB	Transfer to Other Funds	$112.68	04/30/2013
	Transfer to Other Funds	$4,595.21	05/31/2013
	A/P Direct Deposit	$379.41	05/15/2013
	A/P Direct Deposit	$42,588.50	05/31/2013
	249522 – 249526	$451.00	05/15/2013
	249671 – 249674	$876.00	05/31/2013
PPF	A/P Direct Deposit	$25.00	05/31/2013

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Ahrens, Michael	CTE Teacher at Franklin Pierce	08-20-13
Bernal, Norma Angelica	Family Support Specialist at Headstart	05-30-13
Faris, Kailey	Elem Teacher at Brookdale	08-20-13
Hackney, Maude	HS Teacher at GATES	08-20-13
Hamm, Kelsey	.5 Music Teacher at Christensen	08-20-13
Hensley, Leigh	MS Teacher at Keithley	08-20-13
Kellogg, Anneliese	Music Teacher at Keithley	08-20-13
Sjoden, Zachary	Network Specialist at Info Technology	06-07-13

(3) **Personnel Action (*continued*)**

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations		
Balatbat, Emily	Elem Teacher at Christensen	08-31-13
Iair, Jeremy	Elem Teacher at James Sales	08-31-13
Bonine, Leisha	MS Teacher at Keithley	08-31-13
Bourke, Julie	Elem Teacher at James Sales	08-31-13
Harris, Monica	HS Teacher at GATES	08-31-13
Harshman, Megan	Elem Teacher at Harvard	08-31-13
Landon, Karen	Special Ed Teacher at Franklin Pierce	08-31-13
Matson, Laura	Program Specialist at LSS	08-31-13
Oderman, Shandel	Elem Teacher at Elmhurst	08-31-13
Schumacher, John	HS Teacher at Washington	08-31-13
Stephan, M. Ben	MS Teacher at Keithley	08-31-13
Sulfaro, Thomas	HS Chief Custodian at Washington	06-30-13
Torres, Joseph	Security Officer at Franklin Pierce	06-07-13
Appointments/Promotions/Transfers		
Baker, Diedre	.5 Teacher at Midland	08-27-13
Baker, Lloyd	Teacher at Keithley	08-27-13
Croll, Margaret	Teacher at Ford	08-27-13
Diseth, Naomi	.5 teacher at Midland	08-27-13
Hogberg, Julie	Elem Asst Chief Custodian at James Sales	06-03-13
Miranda, Jose	Elem Asst Chief Custodian at Harvard	06-03-13

Leaves of Absence

Baker, Diedre; Teacher at Midland; 0.5 FTE Gen LOA; 09/01/13-08/31/14
Callender, Kelly; Teacher at Ford; Gen LOA; 09/01/13-08/31/14
Cook, Joyce; Teacher at Washington; Gen LOA; 09/01/13-08/31/14
Kreger, Julie; Physical Therapist at LSS; 0.4 FTE GEN LOA; 09/01/13-08/31/14
Kruse, Pam; Teacher at Ford; 0.6 FTE Association LOA; 09/01/13-08/31/14

(4) **Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of April 2013.

POLICY 3210: NONDISCRIMINATION **13-M-60**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3210: Nondiscrimination.

POLICY 4310: RELATIONS WITH LAW ENFORCEMENT, CHILD PROTECTIVE SERVICES, AND THE COUNTY HEALTH DEPARTMENT **13-M-61**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 4310: Relations with Law Enforcement, Child Protective Services, and the County Health Department.

2013-2014 HEAD START UNREPRESENTED SALARY SCHEDULE **13-M-62**

It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the 2013-2014 Head Start Unrepresented Salary Schedule for the period of September 1, 2013 through August 31, 2014.

2013-2014 ADMINISTRATIVE SUPPORT PERSONNEL SALARY SCHEDULE **13-M-63**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the 2013-2014 Administrative Support Personnel Salary Schedule for the period of September 1, 2013 through August 31, 2014.

2013-2014 CERTIFICATED AND CLASSIFIED ADMINISTRATORS' SALARY SCHEDULE **13-M-64**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2013-2014 Certificated and Classified Administrators' Salary Schedule for the period of July 1, 2013 through June 30, 2014.

2013-2016 SUPERINTENDENT'S CONTRACT **13-M-65**

It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Superintendent's contract for 2013-2016.

RESOLUTION 13-R-08: INTERLOCAL AGREEMENT FOR EDUCATIONAL SERVICES **13-M-66**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 13-R-08: Interlocal Cooperative Agreement for Educational Services.

RESOLUTION 13-R-09: 2013-2014 BUDGET **13-M-67**

It was moved by Mr. Harstad, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 13-R-09, approving the fiscal year 2013-2014 budget for Franklin Pierce Schools.

POLICY 5411: STAFF VACATIONS

Dr. Shaun Carey, Executive Director of Human Resources, presented Policy 5411: Staff Vacations for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, July 2, 2013 beginning at 12:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:15 p.m.

Frank F. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 20, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT
Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. K-12 School Improvement Efforts by School Principals

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:15 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

July 2, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 12:47 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Roberts, Mrs. Sherman. Absent: Mr. Harstad, Director of District #1 (vacant)

AGENDA **13-M-68**
The following changes were made to the agenda:

- Surplus was deleted from New Business;
- The 2013-2014 Professional-Technical Personnel Salary Schedule was added under New Business;
- The 2013-2016 Agreement with the Association of Franklin Pierce Principals was added under New Business; and
- Mrs. Reva Palmer's Resignation from the Franklin Pierce School Board was added under New Business.

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mrs. Sherman and Mr. Baumgarten both commented on Mrs. Jo Anne Matson's funeral service.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
There were no announcements or comments from the community.

CONSENT AGENDA **13-M-69**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on June 18, 2013 and the special meeting on June 20, 2013.

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Charrier, J. Ronald	CTE Teacher at Keithley	08-20-13
DeNoble, Donna	CTE Teacher at Franklin Pierce	08-20-13
DeWitt, Alana	Elem Teacher at Brookdale	08-20-13
Jenkins, Melinda	Elem Excel Teacher at Brookdale	08-20-13
Machut, Mandy	MS Teacher at Keithley	08-20-13
Medina, Jimmy	Custodian at Washington	06-10-13
Moore, Wendy	Elem Excel Teacher at Brookdale	08-20-13
Stone, Catherine	MS Teacher at Keithley	08-20-13
Ward, Ernest	Custodian at Ford	06-10-13

(2) **Personnel Action (*continued*)**

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations		
Balmer, Tammy	Nutrition Services Asst III at Collins	08-31-13
Belting, Kevin	Paraeducator at Franklin Pierce/Washington	08-31-13
Chittenden, Wendy	Nutrition Services Asst III at Washington	06-11-13
Dunbar, Kimberly	Temp Paraeducator at Harvard	08-31-13
Graves, Shannan	Temp Paraeducator at Brookdale	08-31-13
Hankel, Megan	Elem Teacher at Christensen	08-31-13
Jacobsen, Heidi	Temp Paraeducator at Harvard	08-31-13
Jensen, Paul	Temp Paraeducator at Elmhurst	08-31-13
Knutson, Erin	Temp Paraeducator at Central Avenue	08-31-13
Lee, Cierra	Temp Paraeducator at James Sales	08-31-13
Linington, Jacquelyn	Paraeducator at James Sales	08-31-13
Marecle, Jessica	Temp Paraeducator at Midland	08-31-13
Martin, Anissa	Social Worker at Midland	08-31-13
McNeil, Lorraine	Temp Paraeducator at Elmhurst	08-31-13
Oglesby, Nicholas	Temp Paraeducator at Ford	08-31-13
Perkins, Jeffrey	Temp Paraeducator at Elmhurst	08-31-13
Rush, Kristine	Temp Paraeducator at Midland	08-31-13
Talavera, Alecia	Temp Paraeducator at Washington	08-31-13
Walter, Phyllis	Temp Paraeducator at Christensen	08-31-13
Woldseth, Leslie	Temp Paraeducator at Washington	08-31-13
Young, Rachel	Temp Paraeducator at James Sales	08-31-13
Appointments/Promotions/Transfers		
Boskovich, Sylvia	Director of Career and Technical Education	07-01-13
Chatterton, Lisa	Assistant Director of Nutritional Services	07-01-13
Heinrichs, Robin	Director of Maintenance and Operations	07-01-13
McClure, Kelly	Asst Director of Learning Support Services	07-01-13
Meyer, Andrew	Assistant Director of Transportation	07-01-13
Olson, Karly	Instructional Coach at Elmhurst	08-20-13
Petersen, Blair	Learning Specialist at Elmhurst	08-20-13
Pierce, Jay Bradley	Customer Support Mgr of Info Technology	07-01-13
Runnalls, Brian	Network Information Manager of Info Tech	07-01-13
Stephens, Kelly	Teacher at Christensen Elementary	08-20-13

Leaves of Absence
None at this time.

(3) **Investment and Financial Reports**
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of May 2013.

POLICY 5411: STAFF VACATIONS **13-M-70**
Following discussion, it was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5411: Staff Vacations as amended.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL – CHEERLEADING **13-M-71**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

2013-2014 PROFESSIONAL-TECHNICAL PERSONNEL SALARY SCHEDULE **13-M-72**

Following discussion, it was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the 2013-2014 Professional-Technical Personnel Salary Schedule for the period of September 1, 2013 through August 31, 2014 as amended.

2013-2016 AGREEMENT WITH THE ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS **13-M-73**

Following discussion, it was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the negotiated settlement between Franklin Pierce Schools and the Association of Franklin Pierce Principals for the period of July 1, 2013 through June 30, 2016 as amended.

MRS. REVA PALMER'S RESIGNATION FROM THE FRANKLIN PIERCE SCHOOL BOARD **13-M-74**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors accept Mrs. Palmer's letter of resignation from Director of District #1 on the Franklin Pierce School Board of Directors, effective July 2, 2013.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, August 20, 2013 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 1:32 p.m.

Frank J. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

August 6, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 8:40 a.m. The meeting was held in Room 132 in the Morken Center on the Pacific Lutheran University campus in Tacoma, WA.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Director of District #1 (vacant).

WORK SESSION

The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Board Operating Principles
3. Update of Data Notebooks by Mr. Lance Goodpaster, Assistant Superintendent, and Ms. Carolyn Treleven, Executive Director of Teaching and Learning
4. Update of District and Department Happenings by the Following Staff Members:
    - Ms. Liza Klumpar, IT Director
    - Mr. Robin Heinrichs, Director of Maintenance and Operations
    - Mr. Lance Goodpaster, Assistant Superintendent
    - Ms. Carolyn Treleven, Executive Director of Teaching and Learning
    - Mr. Bill Rasplica, Executive Director of Learning Support Services
    - Dr. Shaun Carey, Executive Director of Human Resources
    - Mr. Ted Kilcup, Executive Director of Business and Operations
    - Mr. Willie Painter, Public Information Officer
    - Ms. Linda Cowan, District Improvement Facilitator
5. Board and Superintendent Goals
6. Board of Directors End-of-Year Self-Assessment
7. Review of Director District #1 Candidates and Interview Questions
8. 2013-2014 Calendar of School Board Meetings and Events

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 2:45 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

August 20, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:07 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Director of District #1 (vacant)

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Applications Received for the Vacant Director of District #1 Position from Mr. Doug Carlson and Ms. Lori Curtis
3. Interview Process for the Applicants

INTERVIEWS OF CANDIDATES
The Board publicly interviewed the candidates of the vacant Director of District #1 position. The candidates that were interviewed included Mr. Doug Carlson and Ms. Lori Curtis.

PUBLIC HEARING
Mr. Roberts recessed the special meeting at 6:52 p.m. and announced a public hearing for the amended 2012-2013 budget extension for the Capital Projects and Debt Service Funds. Following discussion among district administrators and the Board of Directors, Mr. Roberts called for questions or comments from the audience. Hearing none, Mr. Roberts closed the public hearing at 6:57 p.m. and reconvened the special meeting of the Board of Directors.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:58 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

August 20, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:07 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Director of District #1 (vacant)

AGENDA **13-M-75**
The following changes were made to the agenda:

- The title of Resolution 13-R-12 has been revised under New Business.
- Out-of-Endorsement Assignment for Alison McCartan has been added under New Business.
- Agreement with Franklin Pierce Education Association (FPEA) has been added under New Business.

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events, including:

- Staff retreats and trainings;
- New teacher orientation;
- Coaches meetings;
- New educator breakfast;
- FPHS' Class of 1955 reunion;
- Summer Views newsletter;
- New FP Stadium turf will be ready for the first game of the season; and
- New portable classrooms at Midland will be ready for the first day of school.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts commented on meeting the candidates for the Director of District #1 position.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA president, commented on her plans to visit every new teacher in the district on the first day of school, ratifying the FPEA contract with 98% approval, and that she is excited for the first day of school.

CONSENT AGENDA **13-M-76**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the regular meeting of the Board of Directors held on July 2, 2013 and the special meeting on August 6, 2013.

(2) **Audit of Expenditures**
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$3,796,977.13	06/28/2013
	249744 – 249749	$6,877.49	06/28/2013
	249850 – 249900	$1,544,687.64	06/28/2013
	Direct Dep/Bank Fees	$3,981,937.74	07/31/2013
	249968 – 249975	$12,703.33	07/31/2013
	249976 – 250019	$1,603,227.97	07/31/2013
General Fund – A/P	Transfer to Other Funds	$343.00	06/28/2013
	Direct Deposit	$102,266.45	06/14/2013
	Direct Deposit	$595,039.01	06/28/2013
	249675 – 249739	$209,734.17	06/14/2013
	249750 – 249842	$210,934.46	06/28/2013
	Direct Deposit	$68,745.64	07/15/2013
	Direct Deposit	$353,276.19	07/31/2013
	249901 – 249962	$250,757.28	07/15/2013
	249966 – 249967	$46,000.35	07/22/2013
	250020 – 250071	$109,625.80	07/31/2013
Capital Projects	A/P Direct Deposit	$92,836.62	06/28/2013
	249843	$3,005.00	06/28/2013
	A/P Direct Deposit	$107,884.09	07/15/2013
	A/P Direct Deposit	$103,323.80	07/31/2013
	249963	$13,211.82	07/15/2013
	250072 – 250074	$747,529.33	07/31/2013
ASB	Transfer to Other Funds	$7,227.53	06/28/2013
	A/P Direct Deposit	$197.52	06/14/2013
	A/P Direct Deposit	$25,220.28	06/28/2013
	249740 – 249743	$2,802.00	06/14/2013
	249844 – 249849	$1,431.00	06/28/2013
	A/P Direct Deposit	$116.38	07/15/2013
	A/P Direct Deposit	$36,177.86	07/31/2013
	249964 – 249965	$9,933.50	07/15/2013

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Al-Mansour, Cindus	Elem Teacher at Midland	08-19-13
Baldwin, Michael	Paraeducator at Franklin Pierce	08-27-13
Bendorf, Danielle	Elem Teacher at Harvard	08-19-13
Bieker, Tyler	Paraeducator at James Sales	08-27-13
Bracken, Leah	Elem Teacher at James Sales	08-19-13
Brandt, Clara	HS Teacher at Franklin Pierce	08-19-13
Brooks, Craig	MS Teacher at Ford	08-19-13
Cedergreen, Manasi	Elem Teacher at Christensen	08-19-13
Craft, Kelsey	CTE Teacher at Keithley	08-19-13
Dawson, Pavielle	HS Teacher at Franklin Pierce	08-19-13
Dienst-Philipson, Samara	HS Teacher at Washington	08-19-13
Duncan, Lanna	Counselor at Elmhurst	08-19-13
Fernandez, Earl	Paraeducator at Franklin Pierce	08-27-13
Gandara, Juan Carlos	Sped Teacher at Keithley	08-19-13
Godwin, Jill	Elem Teacher at Elmhurst	08-19-13
Hagos, Azeb	Counselor at Midland	08-19-13
Hart, Andrea	Elem Teacher at Midland	08-19-13

(3) **Personnel Action (*continued*)**

Name	Assignment	Effective Date
New Hires (*continued*)		
Hooker, Corie	Elem Teacher at Elmhurst	08-19-13
Hoseth, Karl	HS Teacher at Washington	08-19-13
Kristovich, Rebekah	Elem Teacher at Elmhurst	08-19-13
Larsen, Greg	Curriculum Specialist at T & L	08-19-13
Lazzarini, James	MS Teacher at Keithley	08-19-13
Lee, Cierra	Paraeducator at Franklin Pierce	08-27-13
Lesner, Jennifer	Elem Teacher at Midland	08-19-13
Marcum, Tristan	Special Ed Teacher at Central Avenue	08-19-13
Mason, Shanan	Elem Teacher at Brookdale	08-19-13
McNeil, Jesse	Security Officer at Franklin Pierce	08-27-13
Oshiro, Malia	HS Teacher at Washington	08-19-13
Perkins, Jeffrey	Paraeducator at James Sales	08-27-13
Perkins, Jo-Elle	Elem Teacher at James Sales	08-19-13
Phan, Christina	Psychology Intern at Learning Support Svcs	08-27-13
Query, Michaela	Elem Teacher at Central Avenue	08-19-13
Rue, Sharon	MS Teacher at Ford	08-19-13
Screws, Sydnew	Paraeducator at Collins	08-27-13
Shields, Sandra	Learning Specialist at Harvard	08-19-13
St. Clair, Chelsea	Nutritional Services Asst III at Collins	08-26-13
Stalsberg, Helen	Music Teacher at Central Avenue	08-19-13
Stephan, Irene	Elem Teacher at James Sales	08-19-13
Stoker, Steven	MS Assistant Principal at Ford	07-23-13
Torres, Jocelyn	ELL Teacher at Ford/Franklin Pierce	08-19-13
Woldseth, Leslie	Paraeducator at Washington	08-27-13
Resignations/Retirements/Replacements/Terminations		
Cargil, Dean (Yogi)	HS Teacher at Washington	08-31-13
Cavender, Terry	Athletic Coord/HS Teacher at FPHS	08-31-13
Christensen, Aleata	Nutritional Svcs Asst III at Keithley	08-20-13
Churchill, Deborah	MS Teacher at Keithley	08-31-13
Cox, Adam	Curriculum Specialist at T & L	08-31-13
Douglas, Cara	Elem Teacher at Harvard	08-31-13
Goetz, AnnMarie	Paraeducator at Franklin Pierce	08-31-13
Gordon, Jamilla	Counselor at Keithley	08-31-13
Greer, Jason	MS Teacher at Ford	08-31-13
Hildebrandt, Kimberly	MS Assistant Principal at Ford	07-19-13
Lautt, Ashley	LPN at Collins	06-18-13
Lloyd, Kathy	Nutritional Svcs Asst III at Franklin Pierce	08-31-13
Magladry, Theresa	Teacher at Headstart	08-31-13
Muller, Melanie	Special Ed Teacher at Central Avenue	08-31-13
Painter, Brixey	HS Teacher at Franklin Pierce	08-31-13
Russell, Kathryn	Athletic Trainer at Washington	08-02-13
Serr, Jenna	Elem Teacher at James Sales	08-31-13
Appointments/Promotions/Transfers		
Dickson, Rachel	Program Specialist at LSS	08-19-13
Dolan, Wendy	Counselor at Keithley	08-19-13
Kropilak, Jon	Athletic Coordinator/Teacher at FPHS	08-19-13
Young, Lauren	Office Assistant at Nutritional Services	08-27-13

Leaves of Absence

None at this time.

(4) **Investment and Financial Reports**
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of June 2013.

RESOLUTION 13-R-10: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES **13-M-77**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 13-R-10: Interlocal Cooperative Agreement for Educational Services.

RESOLUTION 13-R-11: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE **13-M-78**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 13-R-11: Interlocal Cooperative Agreement for Educational Services with Bates Technical College.

RESOLUTION 13-R-12: AMENDED 2012-2013 BUDGET EXTENSION FOR CAPITAL PROJECTS AND DEBT SERVICE FUNDS **13-M-79**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 13-R-12: Amended 2012-2013 Budget Extension for Capital Projects and Debt Service Funds.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **13-M-80**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

SURPLUS OF PRESENTATION CARTS **13-M-81**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the surplus of presentation carts.

REVISED 2013-2014 PROFESSIONAL-TECHNICAL PERSONNEL SALARY SCHEDULE **13-M-82**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the revised Professional-Technical Personnel Salary Schedule for the period of September 1, 2013 through August 31, 2014 as presented.

REVISED 2013-2014 CERTIFICATED AND CLASSIFIED ADMINISTRATORS' SALARY SCHEDULE **13-M-83**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the revised Certificated and Classified Administrators' Salary Schedule for the period of July 1, 2013 through June 30, 2014 as presented.

MEAL PRICE INCREASES **13-M-84**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the increase in meal prices as presented in Option 1.

DEDICATION OF THE WASHINGTON HIGH SCHOOL CAFETERIA **13-M-85**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the naming of the Washington High School cafeteria as the Tom Sulfaro Cafeteria, effective on this date of August 20, 2013.

OUT-OF-ENDORSEMENT ASSIGNMENT FOR ALISON MCCARTAN **13-M-86**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the assignment of Ms. McCartan to teach English for the 2013-2014 school year.

AGREEMENT WITH FRANKLIN PIERCE EDUCATION ASSOCIATION (FPEA) **13-M-87**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the negotiated settlement between the district and the FPEA for the period of September 1, 2013 through August 31, 2016.

POLICY 2414: COMMUNITY SERVICE

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2414: Community Service for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 2414P: COMMUNITY SERVICE

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2414P: Community Service as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session, with action to follow, for forty-five minutes at 7:47 p.m. to evaluate the qualifications of the candidates who were interviewed to be appointed to fill the Director of District #1 position, in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:32 p.m. to announce the Board's choice for the Director of District #1 on the Franklin Pierce School Board.

ANNOUNCEMENT OF NEW BOARD MEMBER **13-M-88**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Mr. Doug Carlson to complete the term of Director of District #1 on the Franklin Pierce School Board.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 10, 2013 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:35 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

September 10, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Harstad called the special meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Sherman. Absent: Mr. Roberts, Director of District #1 (vacant).

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Start of School Update
3. Legislative Assembly Proposals
4. WSSDA Boards of Distinction Application

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:55 p.m.

Secretary of the Board

Vice President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

September 10, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Harstad called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Carlson, Mr. Harstad, Mrs. Sherman. Absent: Mr. Roberts.

AGENDA **13-M-89**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the agenda as presented.

OATHS OF OFFICE
Mr. Carlson took his oath of office, as he was appointed to the Director of District 1 on the Franklin Pierce School Board after Mrs. Palmer's resignation.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Washington High School student Alexis Wosk reported on student activities and school events. Theresa Tudela and Trent Aldan, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Mr. Baumgarten commented on visiting Collins elementary and how amazing the students and teachers were, that students were engaged in their work, and that every student had a system set up to be successful.
- Mr. Harstad welcomed Mr. Carlson to the Board.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA president, stated that she appreciated Mr. Baumgarten's comments; that the district has the highest number of teachers since 2011; that she saw all of the new teachers on the first day of school; and invited the Board to Ford's back-to-school night.

CONSENT AGENDA **13-M-90**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on August 20, 2013.

(2) **Audit of Expenditures**
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$3,796,977.13	06/28/2013
	249744 – 249749	$6,877.49	06/28/2013
	249850 – 249900	$1,544,687.64	06/28/2013
	Direct Dep/Bank Fees	$3,981,937.74	07/31/2013
	249968 – 249975	$12,703.33	07/31/2013
	249976 – 250019	$1,603,227.97	07/31/2013
General Fund – A/P	Transfer to Other Funds	$343.00	06/28/2013
	Direct Deposit	$102,266.45	06/14/2013
	Direct Deposit	$595,039.01	06/28/2013
	249675 – 249739	$209,734.17	06/14/2013
	249750 – 249842	$210,934.46	06/28/2013
	Direct Deposit	$68,745.64	07/15/2013
	Direct Deposit	$353,276.19	07/31/2013
	249901 – 249962	$250,757.28	07/15/2013
	249966 – 249967	$46,000.35	07/22/2013
	250020 – 250071	$109,625.80	07/31/2013
Capital Projects	A/P Direct Deposit	$92,836.62	06/28/2013
	249843	$3,005.00	06/28/2013
	A/P Direct Deposit	$107,884.09	07/15/2013
	A/P Direct Deposit	$103,323.80	07/31/2013
	249963	$13,211.82	07/15/2013
	250072 – 250074	$747,529.33	07/31/2013
ASB	Transfer to Other Funds	$7,227.53	06/28/2013
	A/P Direct Deposit	$197.52	06/14/2013
	A/P Direct Deposit	$25,220.28	06/28/2013
	249740 – 249743	$2,802.00	06/14/2013
	249844 – 249849	$1,431.00	06/28/2013
	A/P Direct Deposit	$116.38	07/15/2013
	A/P Direct Deposit	$36,177.86	07/31/2013
	249964 – 249965	$9,933.50	07/15/2013

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Bielec, Brett	MS Teacher at Keithley	09-03-13
Boyes, Spencer	MS Teacher at Keithley	08-19-13
Ely, Roseanne	MS Teacher at Ford	08-19-13
Frazier, Autumn	Elem Office Assistant at Harvard	08-27-13
Halbert, Wayne	CTE Teacher at GATES	09-09-13
Heckard, Jennifer	HS Teacher at Washington	08-27-13
Henderson, Tracy	Curriculum Spect at Teaching & Learning	08-19-13
Hunter, Emily	Elem Teacher at Harvard	08-19-13
Jacobsen, Heidi	Temp Paraeducator at Collins	08-29-13
McLean, Rory	Paraeducator at GATES	08-27-13
Nabors, Angelita	ECEAP Teacher at Headstart	09-16-13
Prescott, Shannon	Info Tech Specialist at Christensen/Collins	08-19-13
Ryalls, Melanie	MS Teacher at Ford	08-19-13
Smith, Lindsey	Office Manager at Information Technology	09-01-13
Stanley, Mary	Family Support Specialist at ECEAP	08-27-13
Summers, Kevin	MS Teacher at Ford	08-19-13
Taylor, Rebecca	Paraeducator at Washington	08-27-13

(3) **Personnel Action (*continued*)**

Name	Assignment	Effective Date
New Hires (*continued*)		
Velez, Laura	Temp Paraeducator at Franklin Pierce	08-27-13
Waldron, Alexandria	Licensed Practical Nurse at Keithley	08-27-13
Walter, Larry	Temp Warehouse Driver at Suppt Services	09-03-13
Wilder, Kinard	Temp Paraeducator at Keithley	10-25-13
Resignations/Retirements/Replacements/Terminations		
Inman, Jessica	Paraeducator at Collins	08-26-13
Johnson, Beneva	MS Teacher at Ford	08-31-13
Johnson, Ora	Paraeducator at GATES	08-26-13
Lunhu, Iryna	Nutritional Svcs Asst III at Keithley	08-23-13
Magladry, Theresa	Teacher at Headstart	08-26-13
Marek, Angela	Payroll Technician at Business & Operations	08-31-13
Olson, Shawna	Elem Teacher at Christensen	08-31-13
Roberts, Jil	Paraeducator at Franklin Pierce	09-06-13
Strong, Jeanne	Elem Office Assistant at Harvard	08-06-13
Woodard, Katherine	Special Ed Teacher at Ford	09-06-13
Appointments/Promotions/Transfers		
Fisher, Marlys	Family Support Specialist at ECEAP	08-27-13
Sielback, Jennifer	ECEAP Teacher at Headstart	09-16-13

Leaves of Absence

Scovel, Kathleen; Elem Teacher at James Sales; 1.0 FTE Gen LOA; 9/9/13-8/31/14

(4) **Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of July 2013.

POLICY 2414: COMMUNITY SERVICE **13-M-91**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 2414: Community Service.

2013-2014 HIGHLY CAPABLE STUDENT PROGRAM APPLICATION **13-M-92**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Highly Capable Student Program Application for the 2013-2014 school year.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **13-M-93**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **13-M-94**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **13-M-95**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **13-M-96**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Harstad announced that the next regular meeting of the Board of Directors will be held on Tuesday, October 8, 2013 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 7:47 p.m.

Secretary of the Board

Vice President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

September 17, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Harstad called the special meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mrs. Sherman. Absent: Mr. Carlson, Mr. Roberts.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Presentation of MSP/HSPE Test Results by Ms. Carolyn Treleven, Executive Director of Teaching and Learning
3. WSSDA Boards of Distinction Application

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:20 p.m.

Secretary of the Board

Vice President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 8, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Report on WSSDA Legislative Assembly
3. Possibility of Holding Joint Board Meeting with the Bethel School Board
4. Preparing for School Improvement Plan Presentations

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:02 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 8, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:08 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

AGENDA **13-M-97**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Franklin Pierce High School student Antonio Sablan reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mrs. Sherman thanked GATES High School for accepting her donation of yarn.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, invited the Board to an event on December 5 and commented on student-led conferences.

CONSENT AGENDA **13-M-98**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on September 10, 2013 and the special meeting on September 17, 2013.

(2) **Audit of Expenditures**
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$3,325,951.68	08/30/2013
	250144 – 250146	$5,736.58	08/30/2013
	250226 – 250267	$1,485,599.76	08/30/2013
General Fund – A/P	A/P Direct Deposit	$23,763.22	08/15/2013
	A/P Direct Deposit	$2,220.14	08/30/2013
	A/P Direct Deposit	$332,274.36	08/30/2013
	250075 – 250128	$551,166.86	08/15/2013
	250141 – 250143	$39,236.26	08/15/2013

(2) **Audit of Expenditures (*continued*)**

	Number	Amount	Date Issued
General Fund – A/P (*cont.*)	250147 – 250212	$305,412.69	08/30/2013
	250221 – 250225	$12,064.25	08/30/2013
Capital Projects	A/P Direct Deposit	$158,683.95	08/15/2013
	A/P Direct Deposit	$2,781.37	08/30/2013
	A/P Direct Deposit	$89,249.01	08/30/2013
	250129 – 250136	$307,478.71	08/15/2013
	250213 – 250219	$109,013.85	08/30/2013
ASB	A/P Direct Deposit	$27.35	08/15/2013
	A/P Direct Deposit	$98.37	08/30/2013
	A/P Direct Deposit	$16,615.76	08/30/2013
	250137 – 250140	$704.00	08/15/2013
	250220	$580.00	08/30/2013

(3) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Baker, Kristen	Special Ed Teacher at Ford	09-23-13
Beardsley, Valerie	Bus Driver at Transportation	08-27-13
Belin, Kelly	Bus Driver at Transportation	08-27-13
Bidwell, Kelsey	Elem Teacher at James Sales	09-30-13
Chandler, Nicole	Paraeducator at ECEAP	09-20-13
Hall, III, Seth	Bus Driver at Transportation	08-27-13
Harris, Jami	Bus Driver at Transportation	08-27-13
Hart, Sherilee	Paraeducator at Collins	09-24-13
Hawkins, Rebecca	Paraeducator at Franklin Pierce	09-24-13
Hernandez, Kareen	Elem Teacher at Elmhurst	09-03-13
Jadin, Sharon	Payroll Technician at Business & Operations	09-01-13
Knutson, Erin	Paraeducator at Central Avenue	09-09-13
Powell, Diana	Paraeducator at ECEAP	09-16-13
Rash, Kristine	Paraeducator at James Sales/Midland	09-09-13
Resignations/Retirements/Replacements/Terminations		
Hernandez, Rodolfo	Paraeducator at Ford	08-27-13
Peters, Rebecca	MS Teacher at Keithley	09-20-13
Whalen, Kimberly	Paraeducator at Keithley	10-04-13
Appointments/Promotions/Transfers		
Boschee, Evelyn	Chief Custodian at WHS	09-30-13
Leuthold, Jessica	.5 FTE Elementary Teacher at Brookdale	08-27-13
Leaves of Absence		
None at this time.		

2013-2014 STATE TRANSITIONAL BILINGUAL PROGRAM APPLICATION **13-M-99**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the 2013-2014 application for the state transitional bilingual program.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – CARDINAL CLUB (SADD) **13-M-100**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

RESOLUTION 13-R-13: REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS EXCESS LEVY **13-M-101**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 13-R-13: Replacement Educational Programs and Operations Excess Levy as presented.

COLLECTIVE BARGAINING AGREEMENT BETWEEN FRANKLIN PIERCE SCHOOL DISTRICT #402 AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL NO. 286 **13-M-102**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Collective Bargaining Agreement between the Franklin Pierce School District #402 and the International Union of Operating Engineers, Local No. 286, for the period of September 1, 2013 through August 31, 2016 as presented.

POLICY 2413: EQUIVALENCY CREDIT FOR CAREER AND TECHNICAL EDUCATION COURSES

Ms. Sly Boskovich, Director of Career and Technical Education, presented Policy 2413: Equivalency Credit for Career and Technical Education Courses for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3226: INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES

Mr. Lance Goodpaster, Assistant Superintendent, presented Policy 3226: Interviews and Interrogations of Students on School Premises for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3412: AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs)

Mr. Willie Painter, Public Information Officer, presented Policy 3412: Automated External Defibrillators (AEDs) for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3432: EMERGENCIES

Mr. Willie Painter, Public Information Officer, presented Policy 3432: Emergencies for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *THE LIGHTNING THIEF*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *The Lightning Thief*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *BALZAC AND THE LITTLE CHINESE SEAMSTRESS*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Balzac and the Little Chinese Seamstress*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *MASTER HAROLD . . . AND THE BOYS*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Master Harold . . . and the Boys*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 2020.1P: CURRICULUM DEVELOPMENT AND ADOPTION OF INSTRUCTIONAL MATERIALS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2020.1P: Curriculum Development and Adoption of Instructional Materials as an informational item.

PROCEDURE 3124P: REMOVAL OF STUDENT DURING SCHOOL DAY

Dr. Frank Hewins, Superintendent, presented Procedure 3124P: Removal of Student During School Day as an informational item.

PROCEDURE 3226P: INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES

Mr. Lance Goodpaster, Assistant Superintendent, presented Procedure 3226P: Interviews and Interrogations of Students on School Premises as an informational item.

PROCEDURE 3414P: INFECTIOUS DISEASES

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Procedure 3414P: Infectious Diseases as an informational item.

PROCEDURE 3432P: EMERGENCIES

Mr. Willie Painter, Public Information Officer, presented Procedure 3432P: Emergencies as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, November 12, 2013 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:15 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 22, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

WORK SESSION
Seven of the district's elementary schools, including Brookdale, Central Avenue, Christensen, Collins, Harvard, James Sales, and Midland, presented their School Improvement Plans to the Board of Directors. Discussion followed the presentations.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:30 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 23, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Mr. Carlson.

WORK SESSION
The district's secondary schools, including Ford Middle School, Keithley Middle School, Franklin Pierce High School, GATES High School, and Washington High School, as well as Elmhurst Elementary School, presented their School Improvement Plans to the Board of Directors. Discussion followed the presentations.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:03 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

November 12, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:06 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Debrief of School Improvement Plan Presentations
3. Presentation on Middle School STEM Program by Ford Middle School Teacher Mr. Dave Larkey

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:58 p.m.

Frank L. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

November 12, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:07 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

AGENDA **13-M-103**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Ms. Tracey Stage presented a quilt of valor to Dr. Hewins to honor his service to the country.
- Adam Matthews and Trent Aldan, Washington High School AFJROTC students, reported on JROTC activities.
- Elmhurst student Morgan Chittenden read an anti-bullying poem he wrote for a school contest.
- GATES High School student Sam Rexford reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts commented that he likes the mural that students painted under the overpass by Franklin Pierce High School.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, invited the School Board to a legislative reception on December 5, 2013.
- Mr. Ted Kilcup, Executive Director of Business and Operations, and Mr. Robin Heinrichs, Director of Support Services, introduced Mr. Moe Salem of McKinstry. Mr. Salem spoke about the energy upgrades being done in partnership with the district and Tacoma Public Utilities. Mr. Peter Meyer and Mr. Dave Rosholm of Tacoma Public Utilities presented the district with a check for $28,001.00.

CONSENT AGENDA **13-M-104**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on October 8, 2013 and the special meetings on October 22, 2013 and October 23, 2013.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$3,660,558.68	09/30/2013
	250338 – 250340	$2,423.61	09/30/2013
	250341 – 250345	$5,101.79	09/30/2013
	250425 – 250466	$1,580,595.30	09/30/2013
	Direct Dep/Bank Fees	$3,708,390.86	10/31/2013
	250540 – 250549	$15,291.96	10/31/2013
	250651 – 250693	$1,694,800.72	10/31/2013
General Fund – A/P	A/P Direct Deposit	$93,145.41	09/13/2013
	A/P Direct Deposit	$533,117.32	09/30/2013
	250268 – 250331	$204,033.53	09/13/2013
	250346 – 250414	$613,267.07	09/30/2013
	A/P Direct Deposit	$113,522.52	10/15/2013
	A/P Direct Deposit	$407,425.43	10/31/2013
	250467 – 250530	$512,558.35	10/15/2013
	250550 – 250631	$390,599.39	10/31/2013
Capital Projects	A/P Direct Deposit	$155,350.84	09/30/2013
	250332 – 250335	$704,383.93	09/13/2013
	250415 – 250418	$96,950.74	09/30/2013
	A/P Direct Deposit	$20.77	10/15/2013
	A/P Direct Deposit	$290,478.45	10/31/2013
	250531 – 250535	$96,950.74	10/15/2013
	250632 – 250640	$71,363.37	10/31/2013
ASB	A/P Direct Deposit	$37.02	09/13/2013
	A/P Direct Deposit	$51,809.20	09/30/2013
	250336 – 250337	$304.79	09/13/2013
	250419 – 250423	$562.50	09/30/2013
	A/P Direct Deposit	$681.70	10/15/2013
	A/P Direct Deposit	$31,591.92	10/31/2013
	250536 – 250539	$1,485.00	10/15/2013
	250641 – 250650	$5,166.99	10/31/2013
PPF	A/P Direct Deposit	$512.00	09/30/2013
	250424	$500.00	09/30/2013
	A/P Direct Deposit	$158.75	10/31/2013

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Adams, Adriane	Elem Teacher at Christensen	10-07-13
Callham, Kenneth	Custodian at Keithley	10-29-13
Dixon, Shontise	Paraeducator at Headstart	11-06-13
Dunbar, Kimberly	Temp Paraeducator at Harvard	10-01-13
Graves, Shannan	Paraeducator at Ford	10-10-13
Hulbert, Steven	Temp Paraeducator at Midland	10-14-13
Johnston, Judith	Drop-Out Recovery Specialist at GATES	11-15-13
Latham, Jennifer	Nutritional Svcs Asst III at Franklin Pierce	10-28-13
MacDicken, Emily	Paraeducator at Midland	10-15-13
Mejia Trejo, Lourdes	Educational Specialist at Brookdale	10-25-13
Mesa, Joseph	Custodian at Ford	10-29-13

(3) **Personnel Action (*continued*)**

Name	Assignment	Effective Date
New Hires *(continued)*		
Miller, Kristen	Temp Paraeducator at Ford	10-29-13
Roach, Holly	Paraeducator at GATES	10-17-13
Seifert, Lorraine	Temp Nutritional Svcs Asst III at Washington	10-21-13
Talavera, Alecia	Paraeducator at Ford	10-10-13
Walter, Phyllis	Paraeducator at Christensen	10-02-13
Wawa, Jacqueline	Licensed Practical Nurse at Collins	12-09-13
Wren, Eugenia	Paraeducator at Keithley	10-17-13
Resignations/Retirements/Replacements/Terminations		
Nabors, Angelita	ECEAP Teacher at Headstart	10-30-13
Appointments/Promotions/Transfers		
Allen, Patricia	Office Assistant at Headstart	10-07-13
Sheard, Marilyn	Chief Custodian at Harvard	10-29-13
Leaves of Absence		
None at this time.		

POLICY 3226: INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES **13-M-105**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3226: Interviews and Interrogations of Students on School Premises.

POLICY 3412: AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) **13-M-106**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 3412: Automated External Defibrillators (AEDs).

POLICY 3432: EMERGENCIES **13-M-107**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 3432: Emergencies.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *THE LIGHTNING THIEF* **13-M-108**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *The Lightning Thief.*

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *BALZAC AND THE LITTLE CHINESE SEAMSTRESS* **13-M-109**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Balzac and the Little Chinese Seamstress.*

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *MASTER HAROLD . . . AND THE BOYS* **13-M-110**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Master Harold . . . and the Boys.*

RESOLUTION 13-R-14: RENEWAL OF EXPIRING EDUCATIONAL PROGRAMS AND OPERATIONS LEVY **13-M-111**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 13-R-14: Renewal of Expiring Educational Programs and Operations Levy.

RESOLUTION 13-R-15: RENEWAL OF EXPIRING CAPITAL PROJECT LEVY FOR INSTRUCTIONAL TECHNOLOGY IMPROVEMENTS **13-M-112**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 13-R-15: Renewal of Expiring Capital Project Levy for Instructional Technology Improvements.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – CROSS COUNTRY **13-M-113**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – WRESTLING **13-M-114**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – BOYS VARSITY BASKETBALL **13-M-115**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – CROSS COUNTRY **13-M-116**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

POLICY 2413: EQUIVALENCY CREDIT FOR CAREER AND TECHNICAL EDUCATION COURSES

Ms. Sly Boskovich, Director of Career and Technical Education, presented Policy 2413: Equivalency Credit for Career and Technical Education Courses for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3246: USE OF ISOLATION, RESTRAINT, RESTRAINT DEVICES, AND REASONABLE FORCE

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Policy 3246: Use of Isolation, Restraint, Restraint Devices, and Reasonable Force for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 2320P: FIELD TRIPS, EXCURSIONS, AND OUTDOOR EDUCATION

Dr. Frank Hewins, Superintendent, presented Procedure 2320P: Field Trips, Excursions, and Outdoor Education as an informational item.

PROCEDURE 3243P: STUDENT DRIVING

Dr. Frank Hewins, Superintendent, presented Procedure 3243P: Student Driving as an informational item.

PROCEDURE 3246P: USE OF ISOLATION, RESTRAINT, RESTRAINT DEVICES, AND REASONABLE FORCE

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Procedure 3246P: Use of Isolation, Restraint, Restraint Devices, and Reasonable Force as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, December 10, 2013 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:42 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

December 3, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:07 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Carlson, Mr. Harstad, Mr. Roberts. Absent: Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Debrief of 2013 WSSDA Conference
3. Discussion of Legislative Priorities with Senator Bruce Dammeier and Representative Hans Zeiger from the 25th Legislative District, and Senator Steve Conway and Representative Steve Kirby from the 29th Legislative District.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:55 p.m.

Frank L. Harris
Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

December 10, 2013

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT
Mr. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Update on the Pierce County Skills Center by Director Ms. Michelle Ledbetter and Franklin Pierce High School Students Kristina Moriarty and Christine Clifton
3. Debrief of 2013 WSSDA Annual Conference
4. Debrief of Special Meeting with Legislators Held on December 3, 2013

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:54 p.m.

Secretary of the Board

President of the Board V.P.

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

December 10, 2013

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT
Mr. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

OATHS OF OFFICE
Mr. Harstad, who was re-elected as the Director of District 2, and Mr. Roberts, who was re-elected as the Director of District 5, took their oaths of office. The oaths were administered by Dr. Frank Hewins.

ELECTION OF OFFICERS **13-M-117**
It was moved by Mr. Roberts, seconded by Mrs. Sherman, and unanimously passed that the election of officers be tabled until all Board members are present at a regular meeting.

AGENDA **13-M-118**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He also presented each Board member with a certificate from WSSDA for being a 2013 Board of Distinction and submitted his mid-year report.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Olivia Moore and Lexie Wosk, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts asked community and staff members if anyone was against the passing of the upcoming levies. There were no objections.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Mr. Steven Mondragon, Assistant Principal at Keithley Middle School, and Pacific Lutheran University students Ms. Shelby Hasse and Ms. Emily Steelquist presented information on a volunteer and mentoring program called Club Keithley.
- Ms. Pam Kruse, FPEA President, thanked members of the Board for attending a legislative reception on December 5, 2013 and asked them to wear red on January 21, 2014 in support of the district's upcoming levy elections.

CONSENT AGENDA **13-M-119**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on November 12, 2013 and the special meeting on December 3, 2013.

(2) Audit of Expenditures

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$3,660,558.68	09/30/2013
	250338 – 250340	$2,423.61	09/30/2013
	250341 – 250345	$5,101.79	09/30/2013
	250425 – 250466	$1,580,595.30	09/30/2013
	Direct Dep/Bank Fees	$3,708,390.86	10/31/2013
	250540 – 250549	$15,291.96	10/31/2013
	250651 – 250693	$1,694,800.72	10/31/2013
	Direct Dep/Bank Fees	$3,743,332.74	11/29/2013
	250777 – 250784	$7,859.36	11/29/2013
	250857 – 250900	$1,697,299.35	11/29/2013
General Fund – A/P	A/P Direct Deposit	$93,145.41	09/13/2013
	A/P Direct Deposit	$533,117.32	09/30/2013
	250268 – 250331	$204,033.53	09/13/2013
	250346 – 250414	$613,267.07	09/30/2013
	A/P Direct Deposit	$113,522.52	10/15/2013
	A/P Direct Deposit	$407,425.43	10/31/2013
	250467 – 250530	$512,558.35	10/15/2013
	250550 – 250631	$390,599.39	10/31/2013
	Transfer to Other Funds	$3,634.63	07/31/2013
	A/P Direct Deposit	$132,297.78	11/15/2013
	A/P Direct Deposit	$411,004.50	11/29/2013
	250694 – 250763	$130,831.46	11/15/2013
	250785 – 250852	$214,388.64	11/29/2013
Capital Projects	A/P Direct Deposit	$155,350.84	09/30/2013
	250332 – 250335	$704,383.93	09/13/2013
	250415 – 250418	$96,950.74	09/30/2013
	A/P Direct Deposit	$20.77	10/15/2013
	A/P Direct Deposit	$290,478.45	10/31/2013
	250531 – 250535	$96,950.74	10/15/2013
	250632 – 250640	$71,363.37	10/31/2013
	Transfer to Other Funds	$497.26	07/31/2013
	Transfer to Other Funds	$24,817.72	08/31/2013
	Transfer to Other Funds	$13,491.79	10/31/2013
	Transfer to Other Funds	$7,284.19	11/30/2013
	A/P Direct Deposit	$14,213.89	11/15/2013
	A/P Direct Deposit	$116,015.80	11/29/2013
	250764 – 250766	$243,113.65	11/15/2013
	250853 – 250854	$8,488.30	11/29/2013
ASB	A/P Direct Deposit	$37.02	09/13/2013
	A/P Direct Deposit	$51,809.20	09/30/2013
	250336 – 250337	$304.79	09/13/2013
	250419 – 250423	$562.50	09/30/2013
	A/P Direct Deposit	$681.70	10/15/2013
	A/P Direct Deposit	$31,591.92	10/31/2013
	250536 – 250539	$1,485.00	10/15/2013
	250641 – 250650	$5,166.99	10/31/2013

(2) Audit of Expenditures *(continued)*

	Number	Amount	Date Issued
ASB *(cont.)*	Transfer to Other Funds	$972.04	07/31/2013
	Transfer to Other Funds	$20,324.62	08/31/2013
	Transfer to Other Funds	$571.54	10/31/2013
	Transfer to Other Funds	$6,172.20	11/30/2013
	A/P Direct Deposit	$5,942.02	11/15/2013
	A/P Direct Deposit	$35,142.89	11/29/2013
	250767 – 250776	$3,148.51	11/15/2013
	250855 – 250856	$3,193.11	11/29/2013
PPF	A/P Direct Deposit	$512.00	09/30/2013
	250424	$500.00	09/30/2013
	A/P Direct Deposit	$158.75	10/31/2013
	A/P Direct Deposit	$224.24	11/29/2013

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Smith, Brittany	Bus Driver at Transportation	10-22-13
Lathrom, Kimberly	Paraeducator at Central Avenue	11-12-13
Demorest, Brandy	Temp Paraeducator at Elmhurst	11-12-13
Mozley, Cecilia	Nutritional Svcs Asst III at Keithley	11-14-13
Elmore, Becky	Temp Paraeducator at Keithley	11-21-13
Strong-Rico, Justus	Paraeducator at Franklin Pierce	11-25-13
Resignations/Retirements/Replacements/Terminations		
Lee, Cierra	Paraeducator at Franklin Pierce	11-08-13
Ryalls, Melanie	MS Teacher at Keithley	11-12-13
Woo, Krysten	Paraeducator at James Sales	11-15-13
Appointments/Promotions/Transfers		
Redfield, Morgan	Chief Custodian at Christensen	11-18-13
Leaves of Absence		
None at this time.		

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the months of August 2013, September 2013, and October 2013.

POLICY 3246: USE OF ISOLATION, RESTRAINT, RESTRAINT DEVICES, AND REASONABLE FORCE **13-M-120**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 3246: Use of Isolation, Restraint, Restraint Devices, and Reasonable Force.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – GIRLS WRESTLING **13-M-121**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS, GATES, WHS – PREVENTION TEAMS **13-M-122**

It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School, GATES High School, and Washington High School.

SURPLUS ITEMS **13-M-123**

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

2014-2019 CAPITAL FACILITIES PLAN **13-M-124**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Six-Year Capital Facilities Plan for 2014-2019 as presented.

REVISED 2013-2014 CERTIFICATED AND CLASSIFIED ADMINISTRATORS' SALARY SCHEDULE **13-M-125**

It was moved by Mr. Harstad, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the revised Certificated and Classified Administrators' Salary Schedule for the period of July 1, 2013 through June 30, 2014.

POLICY 5240: EVALUATION OF STAFF

Dr. Shaun Carey, Executive Director of Human Resources, presented Policy 5240: Evaluation of Staff for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 3230P: STUDENT PRIVACY AND SEARCHES

Dr. Frank Hewins, Superintendent, presented Procedure 3230P: Student Privacy and Searches as an informational item.

PROCEDURE 3243P: STUDENT DRIVING

Dr. Frank Hewins, Superintendent, presented Procedure 3243P: Student Driving as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, January 14, 2014 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:00 p.m.

Frank J. Hewins
Secretary of the Board

John Harstad V.P.
President of the Board