Franklin Pierce Schools

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

January 6, 2015

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. 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. Presentation by KMB Design on 3D Renderings of the Ford Middle School Project, McKinstry's Energy Efficiency Work, and the Design of the Early Learning Center
3. Informal Mid-Year Evaluation of the Superintendent

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 13, 2015

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. Update on Ongoing District Partnerships by Mr. Willie Painter, Public Information Officer
3. Draft of the District's Public Service Announcement Video
4. Run, Hide, Fight Video
5. McCleary Video

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:03 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

January 13, 2015

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. Absent: Mrs. Sherman.

ELECTION OF 2015 SCHOOL BOARD PRESIDENT **15-M-01**
Mr. Baumgarten nominated Mr. Roberts for School Board President for 2015. There were no further nominations. It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve Mr. Roberts as the School Board President for 2015.

ELECTION OF 2015 SCHOOL BOARD VICE PRESIDENT **15-M-02**
Mr. Carlson nominated Mr. Harstad for the School Board Vice President for 2014. There were no further nominations. It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve Mr. Harstad as the School Board Vice President for 2015.

AGENDA **15-M-03**
It was moved by Mr. Baumgarten, seconded by Mr. Carlson, 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 read a proclamation by the governor regarding School Board Appreciation Month and handed out certificates of recognition to the Board members.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Svettlana Brocka-Cox and Nehemiah Woodley, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts shared some concerns from an anonymous community member regarding the upcoming bond.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on jury duty, Dr. Hewins visiting classrooms at Ford, and that the district is a nice place to work.

CONSENT AGENDA **15-M-04**
It was moved by Mr. Baumgarten, 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 December 9, 2014 and the special meeting held on January 6, 2015.

(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	$3,858,683.39	12/31/2014
	253456 – 253459	$8,752.85	12/31/2014
	253534 – 253584	$1,770,455.86	12/31/2014
General Fund – A/P	A/P Direct Deposit	$100,629.12	12/15/2014
	A/P Direct Deposit	$333,696.83	12/31/2014
	253384 – 253450	$256,404.61	12/15/2014
	253460 – 253518	$255,852.95	12/31/2014
Capital Projects	A/P Direct Deposit	$16,759.63	12/15/2014
	A/P Direct Deposit	$77,742.46	12/31/2014
	253451 – 253454	$642,344.31	12/15/2014
	253519 – 253524	$116,467.29	12/31/2014
ASB	A/P Direct Deposit	$179.22	12/15/2014
	A/P Direct Deposit	$25,441.72	12/31/2014
	253525 – 253533	$4,478.21	12/31/2014
PPF	A/P Direct Deposit	$357.57	12/31/2014
Transportation Vehicle	253455	$493,897.92	12/15/2014

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Barley, Heather	Temp Paraeducator at Christensen	12-08-14
Belmore, Evan	Information Tech at Information Technology	01-20-15
Church, Joseph	Custodian at Franklin Pierce	12-08-14
England, Dana	Office Manager, Teaching and Learning	01-05-15
Granados, Cesar	Paraeducator at James Sales	01-05-15
Kennedy, Kayla	Custodian at Ford	12-08-14
Pothen, Salomi	Temp Paraeducator at Washington	12-15-14
Power, Cynthia	Nutritional Asst III at Keithley	01-05-15
Tucker, Misty	Temp Paraeducator at Ford	01-05-15
VanDoren, Nikki	Temp Paraeducator at Washington	12-15-14
Williams, Rhonda	Router at Transportation	01-05-15
Resignations/Retirements/Replacements/Terminations		
Caudill, Carolyn	Custodian at Franklin Pierce	12-31-14
Elmore, Becky	Paraeducator at Keithley	12-19-14
Hartman, David	Custodian at Ford	12-31-14
Hoffarth, Christina	Paraeducator at Keithley	12-11-14
Reda, Wayne	Groundskeeper at Support Services	01-31-15
Stanley, Mary	Family Support Specialist at ELC	01-16-15
Tucker, Misty	Paraeducator at Ford	01-06-15
Vigil, Frances	Paraeducator at Keithley	11-19-14

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Bishop, Kylee	Intervention Case Manager at Washington	01-09-15
Graves, Shannon	Elem Asst Chief Custodian at Central Ave	01-05-15
Hansen, Lisa	Office Asst at the Early Learning Center	01-05-15
Hines, Valerie	Nutritional Svcs Asst II at Keithley	01-05-15
James, Joyce	Central Kitchen Manager I at Keithley	12-15-14
Nordlund, Holly	Temporary Paraeducator at Brookdale	01-05-15
Olson, Linda	Nutritional Assistant I at Keithley	12-15-14
Ross, Jenny	Nutritional Services Asst III at James Sales	12-18-14

Leaves of Absence

Elliott, Samantha; Paraeducator at Washington; Educational LOA; 01/05/15-03/24/15.

(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 2014.

POLICY 5401: SICK LEAVE **15-M-05**

It was moved by Mr. Harstad, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt Policy 5401: Sick Leave.

POLICY 5403: EMERGENCY AND DISCRETIONARY LEAVE **15-M-06**

It was moved by Mr. Carlson, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5403: Emergency and Discretionary Leave.

POLICY 5408: JURY DUTY AND SUBPOENA LEAVE **15-M-07**

It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5408: Jury Duty and Subpoena Leave.

POLICY 5411: STAFF VACATIONS **15-M-08**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5411: Staff Vacations.

INSTRUCTIONAL MATERIALS ADOPTION: *THE ONE AND ONLY IVAN* **15-M-09**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *The One and Only Ivan.*

INSTRUCTIONAL MATERIALS ADOPTION: *THE TALE OF DESPEREAUX* **15-M-10**

It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *The Tale of Despereaux.*

INSTRUCTIONAL MATERIALS ADOPTION: *POPPY* **15-M-11**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Poppy.*

INSTRUCTIONAL MATERIALS ADOPTION: *LITTLE DOG LOST* **15-M-12**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Little Dog Lost.*

SURPLUS OF ITEMS **15-M-13**

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the surplus of the listed items.

RESOLUTION 15-R-01: 2013-2015 ENERGY EFFICIENCY GRANT **15-M-14**

It was moved by Mr. Carlson, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 15-R-01: 2013-2015 Energy Efficiency Grant.

POLICY 3211: TRANSGENDER STUDENTS

Mr. Lance Goodpaster, Assistant Superintendent, presented Policy 3211: Transgender 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.

POLICY 3240: STUDENT CONDUCT

Mr. Lance Goodpaster, Assistant Superintendent, presented Policy 3240: Student Conduct 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 3241: CLASSROOM MANAGEMENT, CORRECTIVE ACTIONS, OR PUNISHMENT

Mr. Lance Goodpaster, Assistant Superintendent, presented Policy 3241: Classroom Management, Corrective Actions, or Punishment 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 2161.1P: SPECIAL EDUCATION AND RELATED SERVICES FOR ELIGIBLE STUDENTS

Mr. William Rasplica, Executive Director of Learning Support Services, presented Procedure 2161.1P: Special Education and Related Services for Eligible Students as an informational item.

PROCEDURE 2161.2P: SPECIFIC LEARNING DISABILITY (SLD) ELIGIBILITY PROCEDURES USING MULTI-TIER SYSTEMS OF SUPPORT (MTSS)/RESPONSE TO INTERVENTION (RTI) DATA IN A COMPREHENSIVE EVALUATION

Mr. William Rasplica, Executive Director of Learning Support Services, presented Procedure 2161.2P: Specific Learning Disability (SLD) Eligibility Procedures Using Multi-Tier Systems of Support (MTSS)/Response to Intervention (RTI) in a Comprehensive Evaluation as an informational item.

PROCEDURE 3211P: TRANSGENDER STUDENTS

Mr. Lance Goodpaster, Assistant Superintendent, presented Procedure 3211P: Transgender Students as an informational item.

PROCEDURE 3240P: RIGHTS AND RESPONSIBILITIES – SCHOOL DISTRICT RULES AND GUIDELINES FOR STUDENT SANCTIONS

Mr. Lance Goodpaster, Assistant Superintendent, presented Procedure 3240P: Rights and Responsibilities – School District Rules and Guidelines for Student Sanctions 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, February 10, 2015 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 8:33 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 10, 2015

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. 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 Maintenance and Operations by Mr. Robin Heinrichs, Executive Director of Support Services; Ms. Lisa Chatterton, Director of Nutrition Services; Mr. Doug Vanderleest, Assistant Director of Maintenance and Facilities; and Mr. Tim McKamey, Director of Transportation

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:06 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

February 10, 2015

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

AGENDA **15-M-15**
It was moved by Mr. Harstad, seconded by Mr. Carlson, 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 students Desiree Perry, Devon Robinson, Angelia Estep, and Kelli Tonnesen, as well as Washington High School students Zacchaeus Miller, David Williams, Jose Avina, and Cesar Velazquez, reported on their CTE classes and projects.
- Elizabeth Strong and Lucas strong, New Pathways students, reported on student activities and school events.

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

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on supporting all students and urged the Board to adopt Resolution 15-R-02.

CONSENT AGENDA **15-M-16**
It was moved by Mrs. Sherman, seconded by Mr. Carlson, 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 13, 2015.

(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	$3,839,890.39	01/30/2015
	253647 – 253650	$6,901.91	01/30/2015
	253651 – 253701	$1,798,058.11	01/30/2015

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$48,481.36	01/15/2015
	A/P Direct Deposit	$281,640.75	01/30/2015
	253585 – 253635	$166,917.80	01/15/2015
	253702 – 253757	$232,608.26	01/30/2015
Capital Projects	A/P Direct Deposit	$286,950.16	01/15/2015
	A/P Direct Deposit	$46,219.07	01/30/2015
	253636 – 253642	$40,408.74	01/15/2015
	253758 – 253763	$39,080.26	01/30/2015
ASB	A/P Direct Deposit	$597.45	01/15/2015
	A/P Direct Deposit	$11,018.62	01/30/2015
	253643 – 253646	$405.00	01/15/2015
	253764 – 253765	$1,185.00	01/30/2015

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Brodahl, Thomas	Custodian at Washington	01-29-15
DeSchane, Todd	Interpreter-Tutor at Washington	01-26-15
DeShiro-Harper, Britany	Paraeducator at Keithley	01-15-15
Dickson, Chris	Paraeducator at James Sales	01-12-15
Doyle, Soon	Nutritional Svcs Asst III at Keithley	01-20-15
Elmore, Becky	Paraeducator at Keithley	01-21-15
Harmon, Jacqueline	Paraeducator at Early Learning Center	01-29-15
Huggler, Margaret	Bus Driver at Transportation	01-13-15
Marecle, Jessica	Temp Paraeducator at Midland	01-12-15
Miskar, Dawn	Paraeducator at James Sales	01-12-15
Quill, Preston	MS Teacher at Keithley	01-05-15
Rezendes, Bonnie	Nutritional Svcs Asst III at Keithley	01-13-15
Zurfluh, Cathryn	Custodian at Ford	01-29-15

Special Action – Hire Date Revision

Nikki VanDoren, a temporary paraeducator at Christensen, commenced her position effective 12/8/14.

Resignations/Retirements/Replacements/Terminations

Gore-Newman, Regina	Family Support Spec at Early Learning Ctr	02-13-15
Knoke, Rachel	Paraeducator at Central Avenue	02-11-15
Thomassen, Ashley	Paraeducator at Elmhurst	01-30-15
Villanueva, Karen	Paraeducator at Elmhurst	01-20-15

Appointments/Promotions/Transfers

Powell, Diana	Family Support Spec at Early Learning Ctr	02-23-15

Leaves of Absence

None at this time.

POLICY 3211: TRANSGENDER STUDENTS

Mrs. Sherman moved to adopt Policy 3211: Transgender Students. The motion did not receive a second and was not considered further.

POLICY 3240: STUDENT CONDUCT EXPECTATIONS AND REASONABLE SANCTIONS **15-M-17**
It was moved by Mr. Harstad, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt Policy 3240: Student Conduct Expectations and Reasonable Sanctions.

POLICY 3241: CLASSROOM MANAGEMENT, DISCIPLINE, AND CORRECTIVE ACTION **15-M-18**
It was moved by Mr. Carlson, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 3241: Classroom Management, Discipline, and Corrective Action.

SURPLUS OF ITEMS **15-M-19**
It was moved by Mr. Harstad, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the surplus of the listed items.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – KEY CLUB **15-M-20**
It was moved by Mr. Harstad, 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.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – KEY CLUB **15-M-21**
It was moved by Mr. Harstad, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

RESOLUTION 15-R-02: TEMPORARY WAIVER FROM THE CORE 24 COLLEGE AND CAREER READINESS GRADUATION REQUIREMENTS **15-M-22**
It was moved by Mr. Carlson, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 15-R-02: Temporary Waiver from the Core 24 College and Career Readiness Graduation Requirements.

POLICY 3416: MEDICATION AT SCHOOL
Mr. William Rasplica, Executive Director of Learning Support Services, presented Policy 3416: Medication at School 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 3241P: CLASSROOM MANAGEMENT, DISCIPLINE, AND CORRECTIVE ACTION
Mr. Lance Goodpaster, Assistant Superintendent, presented Procedure 3241P: Classroom Management, Discipline, and Correction Action as an informational item.

PROCEDURE 3416P: MEDICATION AT SCHOOL
Mr. William Rasplica, Executive Director of Learning Support Services, presented Procedure 3416P: Medication at School 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 10, 2015 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 8:22 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

March 3, 2015

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. Board Operating Principles
3. Policy 3211: Transgender Students and Procedure 3211P: Transgender Students
4. Debrief of Legislative Conference

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:30 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

March 10, 2015

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. WA Kids Results by Ms. Carolyn Treleven, Executive Director of Teaching and Learning
3. District Suspension Trends by Mr. Lance Goodpaster, Assistant Superintendent

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

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 10, 2015

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:10 p.m.

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

AGENDA **15-M-23**
It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt the agenda as presented.

SPECIAL PRESENTATIONS
- Dr. Hewins presented Ms. Sarah Bridgeford, Drug Free Community Program Coordinator, with a certificate of excellence for the Life Changer Award.
- Ms. Judy Nelson and Ms. Susan Newham from the Pierce County Library System and Ms. Nalani Linder from United Way of Pierce County presented Dr. Hewins with a certificate of recognition for being a Pierce County Early Learning Champion.
- Ms. Katie Gillespie from Pierce County Department of Emergency Management presented information on the Region 5 All Hazard Mitigation Plan for the district.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He also ready a proclamation by Governor Inslee honoring Washington State school retirees.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Kay-Dee Nelson and Michaela Perkins, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Baumgarten commented on the administrators and staff who have been involved in the 2030 meetings and stated they are doing a great job in presenting useful information.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, shared her support for Policy 3211: Transgender Students.
- Ms. Anneliese Kellogg, band teacher at Keithley, shared her support for Policy 3211: Transgender Students.
- Ms. Shannon Phillips announced details regarding the upcoming Princess Bowl fundraiser.

CONSENT AGENDA **15-M-24**
It was moved by Mr. Baumgarten, 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 February 10, 2015 and the special meeting held on March 3, 2015.

(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	$3,956,540.13	02/27/2015
	253838 – 253840	$8,226.46	02/27/2015
	253841 – 253887	$1,817,434.68	02/27/2015
General Fund – A/P	Transfer to Other Funds	$190.73	10/31/2014
	A/P Direct Deposit	$231,967.15	02/13/2015
	A/P Direct Deposit	$317,270.45	02/27/2015
	253766 – 253823	$398,003.91	02/13/2015
	253637	$1,761.00	02/13/2015
	253888 – 253928	$240,684.96	02/27/2015
Capital Projects	Transfer to Other Funds	$6,542.00	09/30/2014
	Transfer to Other Funds	$11,023.62	11/30/2014
	Transfer to Other Funds	$17,973.73	12/31/2014
	Transfer to Other Funds	$487.86	01/31/2015
	Transfer to Other Funds	$1,228.71	02/28/2015
	A/P Direct Deposit	$238.70	02/13/2015
	A/P Direct Deposit	$173,340.44	02/27/2015
	253824 – 253828	$42,775.50	02/13/2015
	253929 – 253934	$128,267.95	02/27/2015
ASB	Transfer to Other Funds	$2,704.75	09/30/2014
	Transfer to Other Funds	$935.28	10/31/2014
	Transfer to Other Funds	$5,947.56	11/30/2014
	Transfer to Other Funds	$7,193.17	12/31/2014
	Transfer to Other Funds	$8,022.61	01/31/2015
	Transfer to Other Funds	$4,341.11	02/28/2015
	A/P Direct Deposit	$335.69	02/13/2015
	A/P Direct Deposit	$41,663.41	02/27/2015
	253829 – 253836	$1,663.80	02/13/2015

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Chanthavongnaseng, Kaysone	Paraeducator at Midland	02-27-15
Dykman, Bernie	HS Teacher at Franklin Pierce	02-11-15
Harris, Chelsy	Paraeducator at Collins	02-23-15
Horttor, Jeffrey	General Maintenance at Support Svcs	03-02-15
Juarez Jimenez, Guadalupe	Paraeducator at Harvard	02-24-15
Morrison, Linda	Paraeducator at James Sales	03-02-15
O'Neil, Katie	Family Support Spec at ELC	02-09-15
Reyes-Guillen, Alma	Paraeducator at Early Learning Center	02-23-15
Williams, Justen	General Maintenance at Support Svcs	03-02-15

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations		
Allen, Denise	MS Teacher at Keithley	06-30-15
Hamilton, Christine	Elem Teacher at Christensen	08-31-15
Iacobazzi, Karen	Elem Teacher at Elmhurst	06-30-15
Kellogg, Anneliese	MS Teacher at Keithley	08-31-15
Osborn, Mariannette	HS Teacher at New Pathways	02-27-15
Sherry, Patrice	Elem Teacher at Central Avenue	08-31-15
Stover, Tara	Paraeducator at Christensen	02-12-15
Appointments/Promotions/Transfers		
Bolte, Kathy	Office Asst at ELC	03-02-15
Detering, Matthew	Groundskeeper at Support Svcs	02-11-15
Hansen, Lisa	Nutritional Svcs Asst III at Ford	02-23-15
Kropilak, Erica	Office and Library Asst at Collins	02-27-15
Wiest, Angela	Paraeducator at Washington	02-23-15
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 December 2014.

(5) 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 2015.

POLICY 3211: TRANSGENDER STUDENTS **15-M-25**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and passed 3-0 with two abstentions that the Board of Directors adopt Policy 3211: Transgender Students.

POLICY 3416: MEDICATION AT SCHOOL **15-M-26**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 3416: Medication at School.

SURPLUS OF ITEMS **15-M-27**
It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the surplus of the listed items.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – ASB **15-M-28**
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.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – SPORTS MEDICINE CLUB **15-M-29**
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 – FPHS – FBLA **15-M-30**

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 15-R-03: REGION 5 ALL HAZARD MITIGATION PLAN **15-M-31**

It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 15-R-03: Region 5 All Hazard Mitigation Plan.

INSTRUCTIONAL MATERIALS ADOPTION: *GOANIMATE*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *GoAnimate*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *THE MIRACULOUS JOURNEY OF EDWARD TULANE*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *The Miraculous Journey of Edward Tulane*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *INTENSIFIED ALGEBRA*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Intensified Algebra,* 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.

INSTRUCTIONAL MATERIALS ADOPTION: *BRIDGE TO COLLEGE – MATH*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Bridge to College – Math,* 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, April 21, 2015 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 8:12 p.m.

Frank L. Hewins
Secretary of the Board

John Harstad V.P.
President of the Board

Franklin Pierce Schools

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

April 21, 2015

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

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

1. School and District Happenings
2. 2015-2016 District Improvement Plan, presented by Ms. Linda Cowan, District Improvement Facilitator

PUBLIC HEARING
Mr. Harstad recessed the special meeting at 6:53 p.m. and announced a public hearing regarding a limited general obligation bond. Following discussion among district administrators and the Board of Directors, Mr. Harstad called for questions or comments from the audience. Hearing none, Mr. Harstad closed the public hearing at 7:02 p.m. and reconvened the special meeting of the Board of Directors.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:03 p.m.

Secretary of the Board

Vice President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

April 21, 2015

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **15-M-32**
The following change was made to the agenda: Resolution 15-R-04 was deleted. It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt the agenda as revised.

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

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Savannah Denser and Trenton Gardner, Franklin Pierce High School students, reported on student activities and school events.
- Kayla Abler and Nehemiah Woodley, Washington High School AFJROTC students, reported on JROTC activities.

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, asked the Board members to join FPEA in an educational rally on April 25, 2015.

CONSENT AGENDA **15-M-33**
It was moved by Mrs. Sherman, seconded by Mr. Carlson, 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 10, 2015.

(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	$3,881,780.53	03/31/2015
	254024 – 254028	$14,762.94	03/31/2015
	254029 – 254072	$1,821,535.78	03/31/2015

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$81,342.12	03/13/2015
	A/P Direct Deposit	$411,918.03	03/31/2015
	253935 – 254004	$230,752.52	03/13/2015
	254073 – 254129	$311,263.90	03/31/2015
Capital Projects	Transfer to Other Funds	$487.86	03/31/2015
	A/P Direct Deposit	$17,090.91	03/13/2015
	A/P Direct Deposit	$54,714.61	03/31/2015
	254005 – 254011	$230,002.79	03/13/2015
	254130 – 254136	$148,003.56	03/31/2015
ASB	Transfer to Other Funds	$781.92	02/28/2015
	Transfer to Other Funds	$6,031.65	03/31/2015
	A/P Direct Deposit	$164.93	03/13/2015
	A/P Direct Deposit	$29,734.80	03/31/2015
	254012 – 254023	$4,350.65	03/13/2015
	254137 – 254144	$2,290.00	03/31/2015
PPF	A/P Direct Deposit	$77.63	03/31/2015

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Cadero, Melissa	Paraeducator at Central Avenue	03-11-15
Campos, Karina	Paraeducator at Elmhurst	03-17-15
Escoto, Carly	Paraeducator at Keithley	03-02-15
Leon, Jeannie	Paraeducator at Ford	04-13-15
Mundell, Katheryn	Paraeducator at Central Avenue	03-30-15
Perez, Marie	Paraeducator at Brookdale	03-26-15
Stauffer, Leticia	Temp Paraeducator at Early Learning Ctr	03-02-15
Velez, Laura	Temp Paraeducator at Central Avenue	03-02-15
Wetzler, Crystal	Paraeducator at Ford	04-01-15
Resignations/Retirements/Replacements/Terminations		
Baker, Dietrich	MS Teacher at Ford	08-31-15
Burr, Melissa	Info Technology Specialist at Christensen	08-31-15
Carlson, Roberta	Paraeducator at Elmhurst	06-19-15
Colyar, Christine	Elem Teacher at James Sales	06-30-15
Faris, Kailey	Elem Teacher at Brookdale	08-31-15
Fohrman, James	Special Ed Teacher at GATES	08-31-15
Hall, Jonisha	Paraeducator at Washington	04-03-15
Johnson Jr, Anthony	Special Ed Teacher at Washington	08-31-15
Knesal, Debra	Elem Principal at Central Avenue	06-30-15
Lee, Michael	Elem Teacher at Elmhurst	08-31-15
Lovett, Clare	MS Teacher at Keithley	06-30-15
Mowery, Jacqueline	Psychologist at Learning Support Svcs	08-31-15
Neessen, Cristin	Elem Teacher on leave	08-31-15
Norton, Kenneth	Paraeducator at Franklin Pierce	03-09-15
Pace, Erin	Elem Teacher at Christensen	08-31-15
Rusler, Janet	Office Assistant at James Sales	04-30-15
Siesseger, Judith	Assessment Coord at Teaching & Learning	06-30-15

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations (*continued*)		
Thompson, Amanda	Elem Teacher at Elmhurst	08-31-15
Walker, Monica	Elem Teacher at Midland	06-30-15
Webster, Kimberly	Elem Teacher at Harvard	08-31-15
Wilson, Nicole	HS Teacher on leave	08-31-15
Appointments/Promotions/Transfers		
Biggs, Christina	Paraeducator at Elmhurst	04-15-15
Carlson, Tiffany	Paraeducator at Christensen	04-02-15
Dickson, Christopher	Paraeducator at Christensen	03-17-15
Williams, Julia	ECEAP teacher at Early Learning Ctr	03-23-15

Leaves of Absence

Bartlett, Jesse; Teacher on a LOA from FPHS; 1.0 FTE Gen LOA; 09/01/15-08/31/16
Brooks, Craig; Teacher at Ford; 1.0 FTE Gen LOA; 09/01/15-08/31/16
Brooks, Sarah; Counselor at Ford; 1.0 FTE Gen LOA; 09/01/15-08/31/16
Kasahara, Chieri; Teacher at Keithley; 1.0 FTE Gen LOA; 09/01/15-08/31/16

(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 2015.

INSTRUCTIONAL MATERIALS ADOPTION: *GOANIMATE* **15-M-34**

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

INSTRUCTIONAL MATERIALS ADOPTION: *THE MIRACULOUS JOURNEY OF EDWARD TULANE* **15-M-35**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *The Miraculous Journey of Edward Tulane*.

INSTRUCTIONAL MATERIALS ADOPTION: *INTENSIFIED ALGEBRA* **15-M-36**

It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Intensified Algebra*.

INSTRUCTIONAL MATERIALS ADOPTION: *BRIDGE TO COLLEGE – MATH* **15-M-37**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Bridge to College – Math*.

SURPLUS OF ITEMS **15-M-38**

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

2015-2016 DISTRICT IMPROVEMENT PLAN **15-M-39**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2015-2016 District Improvement Plan.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – YMCA YOUTH AND GOVT. CLUB **15-M-40**

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, 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 – BROOKDALE – 5TH GRADE CAMP **15-M-41**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – CENTRAL AVENUE – 5TH GRADE CAMP **15-M-42**

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 Central Avenue Elementary School.

RESOLUTION 15-R-05: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH CLOVER PARK TECHNICAL COLLEGE **15-M-43**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 15-R-05: Interlocal Cooperative Agreement for Educational Services with Clover Park Technical College.

EXECUTIVE SESSION

Mr. Harstad announced an executive session of the Board at 7:53 p.m. for fifty minutes with action to follow to review negotiations on the performance of publicly bid contracts in accordance with RCW 42.30.110. Mr. Harstad reconvened the meeting at 8:43 p.m.

CONTRACT WITH THE DEPARTMENT OF ENTERPRISE SERVICES FOR THE EARLY LEARNING CENTER **15-M-44**

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the contract for the Early Learning Center with the Department of Enterprise Services in the amount of $6,351,549.00.

POLICY 3115: HOMELESS STUDENTS: ENROLLMENT RIGHTS AND SERVICES

Mr. Lance Goodpaster, Assistant Superintendent, presented Policy 3115: Homeless Students: Enrollment Rights and Services 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 3207: PROHIBITION OF HARASSMENT, INTIMIDATION, AND BULLYING

Mr. Lance Goodpaster, Assistant Superintendent, presented Policy 3207: Prohibition of Harassment, Intimidation, and Bullying 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 3241: CLASSROOM MANAGEMENT, DISCIPLINE, AND CORRECTIVE ACTION

Mr. Lance Goodpaster, Assistant Superintendent, presented Policy 3241: Classroom Management, Discipline, and Corrective Action for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

ANNUAL REPORT OF CONDITIONS OF BUILDINGS UNDER THE ASSET PRESERVATION PROGRAM

Mr. Robin Heinrichs, Executive Director of Support Services, presented the Annual Report of Conditions of Buildings Under the Asset Preservation Program as an informational item.

PROCEDURE 3207P: PROHIBITION OF HARASSMENT, INTIMIDATION, AND BULLYING

Mr. Lance Goodpaster, Assistant Superintendent, presented Procedure 3207P: Prohibition of Harassment, Intimidation, and Bullying 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.

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, May 12, 2015 beginning at 6:00 p.m. in the commons at Keithley Middle School, located at 12324 12th Ave S, Tacoma, WA 98444.

There being no further business to transact, the meeting adjourned at 8:54 p.m.

Secretary of the Board

Vice President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 12, 2015

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 6:02 p.m. The meeting was held in the commons at Keithley Middle School, located at 12324 12th Ave S, Tacoma, WA 98444.

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

AGENDA **15-M-45**
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
GATES High School student Yessly Reyes 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
There were no announcements or comments from the community.

SPECIAL RECOGNITION/PRESENTATION

- Mr. Willie Painter, Public Information Officer, presented Partner in Education Awards to the following community members: Vickie Pettibone; Tiffany Lemmon; Jerry Ehnat; Matt Price; Joanne Bearer; Emily Steelquist; Jess Tveit; and Sarah Schliemann.
- Mr. Painter presented Excellence in Education Awards to the following district employees: Hallie Fortt; Dr. Barb Mondloch, Jennifer Anderson; Denise Allen; Chris Berggren; Janet Monroe; Heather Randall; Teri Soholt; Jennifer Pich; and Bianca Ibarra.
- Mr. Painter presented a Years of Service award to Central Avenue Elementary Principal Ms. Deb Knesal.

RECESS
Mr. Roberts recessed the regular meeting of the Board of Directors at 7:02 p.m. for a reception to honor the award winners. Mr. Roberts reconvened the regular meeting at 7:45 p.m.

CONSENT AGENDA **15-M-46**
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 April 21, 2015.

(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	3,943,972.98	04/30/2015
	254208	$6,386.87	04/15/2015
	254209 – 254214	$10,346.09	04/30/2015
	254297 – 254341	$1,816,804.23	04/30/2015
General Fund – A/P	Transfer to Other Funds	$105.00	03/31/2015
	A/P Direct Deposit	$216,002.02	04/15/2015
	A/P Direct Deposit	$335,305.99	04/30/2015
	254145 – 254197	$408,837.38	04/15/2015
	254215 – 254277	$361,881.00	04/30/2015
Capital Projects	Transfer to Other Funds	$8,741.06	03/31/2015
	Transfer to Other Funds	$790.23	04/30/2015
	A/P Direct Deposit	$92,801.04	04/30/2015
	254198 – 254201	$20,933.07	04/15/2015
	254278 – 254288	$131,879.26	04/30/2015
ASB	Transfer to Other Funds	$6,142.14	04/30/2015
	A/P Direct Deposit	$799.96	04/15/2015
	A/P Direct Deposit	$23,723.92	04/30/2015
	254202 – 254207	$3,099.80	04/15/2015
	254289 – 254296	$2,956.80	04/30/2015
PPF	A/P Direct Deposit	$60.15	04/30/2015

(3) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Dart, Ashton	Paraeducator at Elmhurst	04-16-15
Hernandez, Jasmine	Paraeducator at Central Avenue	04-27-15
Smith, Corinne	MS Teacher at Keithley	08-24-15
Resignations/Retirements/Replacements/Terminations		
Brandt, Stephanie	Bus Driver at Transportation	04-20-15
Grissom, Angela	Speech Lang Pathologist at LSS	08-31-15
McKay, Christopher	HS Teacher on leave	04-24-15
O'Brien, Neil	MS Assistant Principal at Ford	06-30-15
Pyles, Dixie	Elem Teacher at James Sales	08-31-15
Reed, Alexandria	Licensed Practical Nurse at Keithley	04-23-15
Woods, Erin	K-12 Exec Manager at Central Office	08-31-15
Appointments/Promotions/Transfers		
Harmon, Jacqueline	Paraeducator at James Sales	04-29-15

Special Action

Roberta Carlson, a Paraeducator at Elmhurst, has changed her retirement date from June 19, 2015 to June 22, 2015 due to the date of the last day of school changing.

Leaves of Absence

Baker, Diedre; Teacher at Midland; 0.5 FTE Gen LOA; 09/01/05-08/31/16
Kruse, Pamela; Teacher at Ford; 0.6 FTE Assoc. Pres. LOA; 09/01/05-08/31/16
Hensley-Seesz, Leigh Anne: Teacher at Keithley; 1.0 FTE Gen LOA; 09/01/05-08/31/16

(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 2015.

POLICY 3115: HOMELESS STUDENTS: ENROLLMENT RIGHTS AND SERVICES **15-M-47**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 3115: Homeless Students: Enrollment Rights and Services.

POLICY 3207: PROHIBITION OF HARASSMENT, INTIMIDATION, AND BULLYING **15-M-48**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3207: Prohibition of Harassment, Intimidation, and Bullying.

POLICY 3241: CLASSROOM MANAGEMENT, DISCIPLINE, AND CORRECTIVE ACTION **15-M-49**
It was moved by Mr. Carlson, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 3241: Classroom Management, Discipline, and Corrective Action.

OVERNIGHT FIELD TRIP WITH STUDENTS – COLLINS – 5TH GRADE CAMP **15-M-50**
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 Collins Elementary School.

OVERNIGHT FIELD TRIP WITH STUDENTS – KMS – YOUTH AND GOVERNMENT **15-M-51**
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 Keithley Middle School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – KEY CLUB **15-M-52**
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 Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – BOYS VARSITY BASKETBALL TEAM **15-M-53**
It was moved by Mr. Carlson, 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 **15-M-54**
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 Washington High School.

RESOLUTION 15-R-06: LIMITED GENERAL OBLIGATION BOND **15-M-55**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 15-R-06: Limited General Obligation Bond.

RESOLUTION 15-R-07: DELEGATING AUTHORITY TO WIAA **15-M-56**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 15-R-07: Delegating Authority to WIAA.

2015-2018 AGREEMENT WITH THE FRANKLIN PIERCE EXTRA-CURRICULAR ATHLETIC AND ACTIVITIES ASSOCIATION **15-M-57**
It was moved by Mr. Carlson, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the negotiated settlement between Franklin Pierce Schools and the Franklin Pierce Extra-Curricular Athletic and Activities Association for the period of September 1, 2015 through August 1, 2018.

POLICY 3210: NONDISCRIMINATION

Dr. Shaun Carey, Executive Director of Human Resources and Business, 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.

PROCEDURE 3210P: NONDISCRIMINATION

Dr. Shaun Carey, Executive Director of Human Resources and Business, presented Procedure 3210P: Nondiscrimination as an informational item.

PROCEDURE 5000P: RECRUITMENT AND SELECTION OF STAFF

Dr. Shaun Carey, Executive Director of Human Resources and Business, presented Procedure 5000P: Recruitment and Selection of Staff 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, May 26, 2015 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.

Frank H. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

May 26, 2015

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. 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. Update on the Early Learning Center and Ford Middle School by Mr. Robin Heinrichs, Executive Director of Support Services
3. 2030 Committee Presentation by Ms. Angela Eskers, Ms. Rachel Eskers, Dr. Mark Mulder, and Ms. Eileen Kurzahl

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:52 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 26, 2015

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:02 p.m.

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

AGENDA **15-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.

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

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Keithley Middle School students Alexis Griffith, Maiya McAuliffe, Jomarie Manalang, Elaina Gamboa, Leroy Stoneham, and Donald Warren commented on the Youth and Government Annual Youth Legislature they recently attended.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mrs. Sherman stated that she enjoyed attending the senior awards ceremony at GATES High School last week.

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

CONSENT AGENDA **15-M-59**
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 regular meeting of the Board of Directors held on May 12, 2015.

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Bang, Isobel	Elem Teacher at Christensen	08-24-15
Bass, Aubrie	Elem Teacher at Keithley	08-24-15
Edwards, Nicholas	Elem Teacher at James Sales	08-24-15
Erwin-Svoboda, Ruth	MS Asst Principal at Keithley	07-01-15
Henderson, Samantha	MS Teacher at Keithley	08-24-15
Larsen, Megan	MS Teacher at Ford	08-24-15
Middling, Tonya	Elem Principal at Central Avenue	07-01-15
Palmer, Christine	Paraeducator at Early Learning Center	04-29-15
Popkov, Marina	Elem Teacher at James Sales	08-24-15
Riippi, Benjamin	MS Asst Principal at Keithley	07-01-15
Sales, Larissa	LPN at Keithley	05-13-15
Scheidler, Jaime	Paraeducator at Early Learning Center	05-06-15
Silk, Angela	Elem Teacher at James Sales	08-24-15
Simpson, Krystal	Nutrition Svcs Asst III at Keithley	05-04-15
Wyne, Lora	Paraeducator at Midland	04-29-15

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations		
Adams, Adriane	Elem Teacher at Christensen	08-31-15
Doyle, Soon	Nutrition Svcs Asst III at Keithley	05-01-15
Dykman, Bernie	HS Teacher at Franklin Pierce	05-29-15
Elmo, Adrian	Psychologist at Learning Support Svcs	08-31-15
Ely, Elizabeth	Paraeducator at Early Learning Center	06-22-15
Eychaner, Charles	Elem Teacher at James Sales	08-31-15
Ford, Angelina	Elem Teacher at James Sales	08-31-15
Franke, Mahlon	Custodian on a Leave of Absence	05-01-15
Hatler, Anne	MS Teacher at Ford	08-31-15
Jordan, Christian	MS Asst Principal at Keithley	06-30-15
Kindle, Jennifer	HS Principal at Franklin Pierce	06-30-15
Kropilak, Jon	Athletic Coord/CTE Tchr at Franklin Pierce	08-31-15
Laban, Marie	HS Teacher at Franklin Pierce	08-31-15
Lynch, Jillian	Elem Teacher at Elmhurst	08-31-15
McDougall, Stacy	Elem Teacher at Midland	08-31-15
Oshiro, Malia	HS Teacher at Washington	08-31-15
Taini, Rhonda	CTE Teacher at Franklin Pierce	08-31-15
Appointments/Promotions/Transfers		
Borden, Tyler	Assistant Principal at Ford	07-01-15
Butela, Julia	Learning Specialist at Brookdale	08-24-15
Eilers, Michelle	Learning Specialist at Midland	08-24-15
Fast, Nichole	Teacher at Ford	08-24-15
Grieve, Jolene	Nutrition Services Asst III at Christensen	04-02-15
Hutchinson, Brittany	Learning Specialist at Christensen	08-24-15
Kehoe, Katherine	Learning Specialist at Harvard	08-24-15
McNeil, Jesse	Athletic Coord/CTE Tchr at Franklin Pierce	08-24-15
Query, Michaela	Learning Specialist at Central Avenue	08-24-15
Walter, Erica	Info Tech Spec at Multiple Sec. Schools	08-24-15
Wilmot, Cathy	Special Education Teacher at Midland	08-24-15

Leaves of Absence

None at this time.

POLICY 3210: NONDISCRIMINATION **15-M-60**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – ASB **15-M-61**

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 Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – BASEBALL **15-M-62**

It was moved by Mr. Harstad and seconded by Mrs. Sherman that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School. After discussion regarding the budget costs being added incorrectly and establishing the correct total, it was moved by Mr. Harstad, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the amended travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – EPIC GROUP **15-M-63**

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 – FOOTBALL **15-M-64**

It was moved by Mr. Carlson, 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 – GIRLS GOLF **15-M-65**

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.

RESOLUTION 15-R-08: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE **15-M-66**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 15-R-08: Interlocal Cooperative Agreement for Educational Services with Bates Technical College.

INSTRUCTIONAL MATERIALS ADOPTION: *GLENCOE ALGEBRA I, GEOMETRY, ALGEBRA II 2014*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Glencoe Algebra I, Geometry, Algebra II 2014*, 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, June 16, 2015 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.

Frank B. 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 2, 2015

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, Mr. Roberts, Mrs. Sherman. Absent: Mr. Carlson.

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

1. School and District Happenings
2. Budget Update

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 6:40 p.m. for one hour with no action to follow to review the performance of a staff member in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 7:40 p.m.

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

June 16, 2015

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. 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

PUBLIC HEARING
Mr. Roberts recessed the special meeting at 6:15 p.m. and announced a public hearing for the 2015-2016 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 6:36 p.m. and reconvened the special meeting of the Board of Directors.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:46 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 16, 2015

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:02 p.m.

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

ELECTION OF SCHOOL BOARD LEGISLATIVE REPRESENTATIVE **15-M-67**
Mr. Harstad nominated Mr. Baumgarten for the School Board Legislative Representative position for 2015. 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 2015.

AGENDA **15-M-68**
It was moved by Mr. Baumgarten, 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; introduced Mr. Ron Hartley, new principal of Franklin Pierce High School and Ms. Annette Burnett, Assistant Director of Assessment and Highly Capable; and, along with Ms. Carolyn Treleven, Executive Director of Teaching and Learning, honored Ms. Judy Siesseger with a plaque for retiring after forty-one years with the district.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
The Board held a discussion about how well the high school graduations went and how proud they are of the district's students.

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

CONSENT AGENDA **15-M-69**
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 May 26, 2015 and the special meeting held on June 2, 2015.

(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	$3,925,848.51	05/29/2015
	254423 – 254427	$7,005.13	05/29/2015
	254428 – 254472	$1,833,292.05	05/29/2015

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

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$89,049.55	05/15/2015
	A/P Direct Deposit	$403,821.71	05/29/2015
	254342	$148,190.00	05/13/2015
	254343 – 254400	$183,955.88	05/15/2015
	254421 – 254422	2,856.29	05/19/2015
	254473 – 254537	$1,185,316.89	05/29/2015
Capital Projects	Transfer to Other Funds	$27,763.65	04/30/2015
	Transfer to Other Funds	$487.94	05/29/2015
	A/P Direct Deposit	$16,738.20	05/15/2015
	A/P Direct Deposit	$71,675.10	05/29/2015
	254401 – 254411	$255,176.61	05/15/2015
	254538 – 254543	$63,216.42	05/29/2015
ASB	Transfer to Other Funds	$742.31	04/30/2015
	Transfer to Other Funds	$3,180.98	05/29/2015
	A/P Direct Deposit	$605.24	05/15/2015
	A/P Direct Deposit	$34,748.58	05/29/2015
	254412 – 254420	$490.00	05/15/2015
	254544 – 254551	$6,297.30	05/29/2015
PPF	A/P Direct Deposit	$73.67	05/29/2015

(3) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Charron, Randi	Elem Teacher at Central Avenue	08-24-15
DeMarco, Kelly	Psychologist at Learning Support Svcs	08-24-15
Ensign, Sarah	CTE Teacher at GATES	08-24-15
Greek, Heather	HS Teacher at Washington	08-24-15
Hartley, Ronald	HS Principal at Franklin Pierce	07-01-15
Hertlein, Lacey	Special Ed Teacher at Washington	08-24-15
Jones, Heather	Elem Teacher at Midland	08-24-15
Jones, Lana	Special Ed Teacher at GATES	08-24-15
Mackey-Moseley, Lynne	Occupational Therapist at Lrng Supp Svcs	08-24-15
Nguyen, Vinh	HS Teacher at Washington	08-24-15
Roatphunyakit, Dutruthai	Special Ed Teacher at Early Learning Ctr	08-24-15
Rogers, Alicia	Info Tech Specialist at Christensen	08-24-15
Royce Duncan, Susan	Elem Teacher at Elmhurst	08-24-15
Stoltenberg, Kaitlyn	Elem Teacher at Harvard	08-24-15
Suchy, Carrie	Psychologist at Learning Support Svcs	08-24-15
Vaught, Hannah	Elem Teacher at Harvard	08-24-15
Watlington, Erin	Drug-Free Coordinator at GATES	06-02-15
Willson, Jessica	MS Teacher at Keithley	08-24-15
Resignations/Retirements/Replacements/Terminations		
Arrigoni, Robyn	CTE Teacher at GATES	08-31-15
Barley, Heather	Temp Paraeducator at Christensen	06-22-15
Birge, Michael	Special Ed Teacher at Franklin Pierce	08-31-15
Cadero, Melissa	Temp Paraeducator at Central Avenue	06-22-15
Castellano, Zachary	Paraeducator at GATES	06-22-15

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations (*continued*)		
Chanthavongnaseng, Kaysone	Temp Paraeducator at Midland	06-22-15
Clee, Jason	Temp Groundskeeper at NSRC	08-22-15
Cridlebaugh, Josh	Network Specialist at Information Tech	06-12-15
Dart, Ashton	Temp Paraeducator at Elmhurst	06-22-15
Deshiro-Harper, Britany	Temp Paraeducator at Keithley	06-22-15
Dickson, Christopher	Temp Paraeducator at Christensen	06-22-15
Eidson, Laura	Elem Teacher at Brookdale	08-31-15
Gebert, Katherine	Elem Teacher at James Sales	08-31-15
Germain, Claudia	MS Teacher at Keithley	06-30-15
Grant, Melanie	Paraeducator at GATES	06-22-15
Harmon, Jacqueline	Paraeducator at James Sales	06-22-15
Harris, Chelsey	Temp Paraeducator at Collins	06-22-15
Honeck, Clarissa	Special Ed Teacher at Keithley	08-31-15
Hoover, Annette	Paraeducator at Early Learning Center	06-22-15
Jacobsen, Heidi	Temp Paraeducator at Collins	06-22-15
Johnson, Brenda	Temp Paraeducator at Brookdale	06-22-15
Juarez Jimenez, Guadalupe	Temp Paraeducator at Harvard	06-22-15
Junka, Nancy	Paraeducator at Christensen	06-22-15
Karman, Kristy	Special Ed Teacher at Franklin Pierce	08-31-15
Land, Debra	Temp Paraeducator at Brookdale	06-22-15
Large-Moore, Janet	Special Ed Teacher at Early Learning Ctr	08-31-15
Legge, Lynette	Paraeducator at Keithley	06-22-15
Leon, Jeannie	Temp Paraeducator at Ford	06-22-15
Loraas, Linda	Elem Teacher at Collins	06-30-15
MacDicken, Emily	Paraeducator at Midland	06-22-15
Maracle, Jessica	Paraeducator at Midland	06-22-15
McCluskey, Nicholas	HS Teacher at Washington	08-31-15
McSwain, Christina	Paraeducator at Keithley	06-22-15
Miskar, Dawn	Temp Paraeducator at James Sales	06-22-15
Mundell, Katheryn	Temp Paraeducator at Central Avenue	06-22-15
Nordlund, Holly	Temp Paraeducator at Brookdale	06-22-15
Ortiz, Jennifer	Temp Paraeducator at Early Learning Ctr	06-22-15
Osuna Martinez, Aldonza	Temp Paraeducator at Harvard	06-22-15
Palmer, Christine	Paraeducator at Early Learning Center	06-22-15
Perez, Marie	Temp Paraeducator at Brookdale	06-22-15
Perkins-Joelle	Elem Teacher at James Sales	08-31-15
Petersen, Blair	Learning Specialist at Elmhurst	08-31-15
Pothen, Salomi	Temp Paraeducator at Washington	06-22-15
Scheidler, Jamie	Paraeducator at Early Learning Center	06-22-15
Sonntag, Mary	Elem Teacher at Central Avenue	08-31-15
Spaven, Jennifer	Elem Teacher at Christensen	08-31-15
Stauffer, Leticia	Temp Paraeducator at Early Learning Ctr	06-22-15
Strong-Rico, Justus	Paraeducator at Franklin Pierce	06-22-15
Tyrrell, Jacob	HS Teacher at Franklin Pierce	08-31-15
VanDoren, Nikki	Temp Paraeducator at Christensen	06-22-15
Velez, Laura	Temp Paraeducator at Central Avenue	06-22-15
Wahlen, Paul	Elem Teacher at Collins	08-31-15
Wetzler, Crystal	Temp Paraeducator at Ford	06-22-15
Wyne, Lora	Temp Paraeducator at Midland	06-22-15

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date

Special Action

Denise Allen, a teacher at Keithley Middle School, has rescinded her retirement which was effective on June 30, 2015.

Appointments/Promotions/Transfers

Allen, Denise	.6 Teacher at Washington	08-24-15
Cedergreen, Manasi	Elementary Teacher at Elmhurst	08-24-15
Meray, Jenelle	Special Education Teacher at Keithley	08-24-15
Nelson, Todd	Teacher at Ford	08-24-15
Pearson, Brian	Learning Specialist at Elmhurst	08-24-15
Queen, Amy	Special Education Teacher at Ford	08-24-15
Sheriff, Jon	Elementary Teacher at Central Avenue	08-24-15

Leaves of Absence

Graves, Tara; Teacher at FPHS; 1.0 FTE Gen LOA; 9/1/15-8/31/16
Redl, Nicole; Teacher at Ford; .4 FTE Gen LOA; 9/1/15-8/31/16

(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 2015.

INSTRUCTIONAL MATERIALS ADOPTION: *GLENCOE ALGEBRA I, GEOMETRY, AND ALGEBRA II 2014* **15-M-70**

It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt *Glencoe Algebra I, Geometry,* and *Algebra II 2014.*

2015-2016 STATE TRANSITIONAL BILINGUAL PROGRAM APPLICATION **15-M-71**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2015-2016 application for the state transitional bilingual program.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – VARSITY VOLLEYBALL **15-M-72**

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 – FPHS – CHEER/PEP **15-M-73**

It was moved by Mr. Carlson, 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.

2015-2018 SUPERINTENDENT'S CONTRACT **15-M-74**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Superintendent's contract for 2015-2018.

RESOLUTION 15-R-09: 2015-2016 SCHOOL YEAR BUDGET **15-M-75**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 15-R-09: 2015-2016 School Year Budget.

INSTRUCTIONAL MATERIALS ADOPTION: *BRIDGE TO COLLEGE ENGLISH*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Bridge to College 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.

INSTRUCTIONAL MATERIALS ADOPTION: *BIG IDEAS MATH*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Big Ideas MATH*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *WSU EXTENSION PROGRAM – GROWING HEALTHY HABITS*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *WSU Extension Program – Growing Healthy Habits*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *ENGAGE NY: EXPEDITIONARY LEARNING*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Engage NY: Expeditionary Learning*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: WONDERS: *CCSS READING/LANGUAGE ARTS PROGRAM*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Wonders: CCSS Reading/Language Arts Program*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *FOUND*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Found*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *THE MAZE RUNNER*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *The Maze Runner*, 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.

INSTRUCTIONAL MATERIALS ADOPTION: *TESLA'S ATTIC*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Tesla's Attic*, 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 3211P: TRANSGENDER STUDENTS

Mr. Lance Goodpaster, Assistant Superintendent, presented Procedure 3211P: Transgender Students 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 Monday, July 6, 2015 beginning at 10:00 a.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:08 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 23, 2015

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. 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. K-12 School Improvement Efforts by School Principals

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:51 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

July 6, 2015

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 10:04 a.m.

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

AGENDA **15-M-76**
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 THE BOARD OF DIRECTORS
There were no announcements or comments from the Board of Directors.

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

CONSENT AGENDA **15-M-77**
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 June 16, 2015 and the special meeting held on June 23, 2015.

(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	$4,214,045.22	06/30/2015
	254626 – 254631	$9,636.69	06/30/2015
	254733 – 254779	$1,847,176.85	06/30/2015
General Fund – A/P	A/P Direct Deposit	$92,855.30	06/15/2015
	A/P Direct Deposit	$442,767.19	06/30/2015
	254552 – 254612	$659,371.76	06/15/2015
	254632 – 254711	$171,023.78	06/30/2015
	254732	$5,000.00	06/30/2015
Capital Projects	Transfer to Other Funds	$488.01	06/30/2015
	A/P Direct Deposit	$16,787.42	06/15/2015
	A/P Direct Deposit	$70,375.92	06/30/2015
	254613 – 254620	$50,417.36	06/15/2015
	254712 – 254716	$7,239.21	06/30/2015

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
ASB	Transfer to Other Funds	$10,214.83	06/30/2015
	A/P Direct Deposit	$184.29	06/15/2015
	A/P Direct Deposit	$63,204.04	06/30/2015
	254621 – 254625	$1,731.28	06/15/2015
	254717 – 254730	$7,564.82	06/30/2015
PPF	A/P Direct Deposit	$153.29	06/30/2015
	254731	$50.00	06/30/2015

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Albert, Gregary	Elem Teacher at Christensen	08-24-15
Arbaugh, Gayle	Learning Specialist at Collins	08-24-15
Benson, Donna	Bus Driver at Transportation	05-21-15
Betts, Bonnie	Occupational Therapist at Lrng Supp Svcs	08-24-15
Burnett, Annette	Asst Dir of Assessment & Highly Capable	07-01-15
Chanthavongnaseng, Kaysone	Paraeducator at Midland	09-01-15
DeShiro-Harper, Britany	Paraeducator at Keithley	09-01-15
Eary, Courtney	Elem Teacher at Elmhurst	08-24-15
Huddle, Kathryn	Elem Teacher at Midland	08-24-15
Jones, Heather	Elem Teacher at Midland	08-24-15
Joyner, Robert	HS Teacher at Franklin Pierce	08-24-15
Knode, Elizabeth	Elem Teacher at Christensen	08-24-15
Laban, Marie	Special Ed Teacher at Franklin Pierce	08-24-15
Llanos, Iva-Anjelca	Elem Teacher at Christensen	08-24-15
McIntyre, Karon	Psychology Intern at Learning Support Svcs	09-01-15
Morrell, Katie	Elem Teacher at Elmhurst	08-24-15
O'Connor, Shelby	Elem Teacher at Brookdale	08-24-15
Palmer, Christine	Paraeducator at Early Learning Center	09-01-15
Price, Matthew	CTE Teacher at NSRC	08-24-15
Roitz, Caitlyn	Elem Teacher at Christensen	08-24-15
Rosas, Breea	Psychology Intern at Learning Support Svcs	09-01-15
Sanchez, Jerry	Security Officer at GATES	09-01-15
Sauer, Valerie	HS Teacher at Franklin Pierce	08-24-15
Schlesinger, Katie	Elem Teacher at Collins	08-24-15
Sprague, Rebekah	Paraeducator at Early Learning Center	09-01-15
Stauffer, Leticia	Paraeducator at Early Learning Center	09-01-15
Stewart, Jessica	Elem Teacher at James Sales	08-24-15
Wells, Erin	Elem Teacher at James Sales	08-24-15
Wheeler, Melyssa	Elem Teacher at Collins	08-24-15
Wrede, James	Elem Teacher at James Sales	08-24-15
Resignations/Retirements/Replacements/Terminations		
Bieker, Cassandra	Elem Teacher at Elmhurst	08-31-15
Brodahl, Maggie	Elem Teacher at James Sales	08-31-15
Collis, Tracie	Paraeducator at Harvard	06-22-15
Edder, Kathleen	HS Teacher at GATES	08-31-15
Ferguson, Sean	Psych Intern at Learning Support Services	06-22-15
Foster, Melissa	Elem Teacher at Collins	08-31-15
Gelinas, Marc	ROTC Instructor at Washington	06-22-15

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations (*continued*)		
Harper, Travis	HS Teacher at Washington	08-31-15
Hernandez, Jasmine	Paraeducator at Central Ave	06-22-15
Hill, Tamara	.5 ELL Teacher at Ford	08-31-15
Hirst, Jordan	Paraeducator at Brookdale	06-22-15
Lish, Stephanie	Paraeducator at Brookdale	06-22-15
Lofgreen, Sarah	Elem Teacher at Harvard	08-31-15
Lowder, Samantha	Special Ed Teacher at Franklin Pierce	08-31-15
Meekhof, Barbara	MS Teacher at Ford	08-31-15
Meyer, Janel	Bus Driver at Transportation	06-22-15
Nault, Mary Jane	Bus Driver at Transportation	06-22-15
Nelson, LeeAnn	Nutrition Services Asst III at Keithley	06-15-15
Parks, Tom	Bus Driver at Transportation	06-05-15
Walter, Phyllis	Paraeducator at Christensen	06-22-15
Wicks, Jennifer	Elem Teacher at Elmhurst	08-31-15
Williams, Justen	General Maintenance at Support Services	06-12-15
Winesberry, Jajuan	Paraeducator at James Sales	06-22-15
Zeigler, Emily	MS Teacher at Ford	08-31-15
Appointments/Promotions/Transfers		
Boyes, Spencer	Teacher at Washington	08-24-15
Church, Joseph	Elem Asst Chief Custodian at Central Ave	06-10-15
Dailey, Kelly	Custodian at Franklin Pierce High School	07-06-15
Dart, Ashton	Paraeducator at Christensen	09-01-15
Erickson, Kathi	.6 Teacher at FPHS and .4 Teacher at WHS	08-24-15
Fast, Nichole	Teacher at Franklin Pierce High School	08-24-15
Felczak, David	Teacher at Ford	08-24-15
Holten, Kristin	Exec Mgr of PK-12 Svcs at the Central Offc	07-01-15
Juarez-Jimenez, Guadalupe	Paraeducator at Harvard	09-01-15
Land, Deb	Paraeducator at the Early Learning Center	09-01-15
Whalen, Michael	Special Ed Teacher at FPHS	08-24-15

Leaves of Absence

Harkness-Turner, Melissa; Teacher at Harvard; 0.2 FTE Gen LOA; 9/1/15-8/31/16
Lindquist, Elena; Teacher at JS and CHR; 0.5 FTE Gen LOA from JS; 9/1/15-8/31/16

INSTRUCTIONAL MATERIALS ADOPTION: *BRIDGE TO COLLEGE ENGLISH* **15-M-78**

It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt *Bridge to College English*.

INSTRUCTIONAL MATERIALS ADOPTION: *BIG IDEAS MATH* **15-M-79**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Big Ideas MATH*.

INSTRUCTIONAL MATERIALS ADOPTION: *ENGAGE NY: EXPEDITIONARY LEARNING* **15-M-80**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Engage NY: Expeditionary Learning*.

INSTRUCTIONAL MATERIALS ADOPTION: WONDERS: *CCSS READING/LANGUAGE ARTS PROGRAM* **15-M-81**

It was moved by Mr. Carlson, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Wonders: CCSS Reading/Language Arts Program*.

INSTRUCTIONAL MATERIALS ADOPTION: *FOUND* **15-M-82**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Found*.

INSTRUCTIONAL MATERIALS ADOPTION: *THE MAZE RUNNER* **15-M-83**
It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt *The Maze Runner*.

INSTRUCTIONAL MATERIALS ADOPTION: *TESLA'S ATTIC* **15-M-84**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Tesla's Attic*.

INSTRUCTIONAL MATERIALS ADOPTION: *WSU EXTENSION PROGRAM – GROWING HEALTHY HABITS* **15-M-85**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *WSU Extension Program – Growing Healthy Habits*.

SURPLUS OF ITEMS **15-M-86**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the surplus of the listed items.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – PATRIOT CREW **15-M-87**
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 Washington High School.

RESOLUTION 15-R-10: INTERDISTRICT AGREEMENT **15-M-88**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 15-R-10: 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.

2015-2018 AGREEMENT WITH THE ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS **15-M-89**
It was moved by Mr. Carlson, seconded by Mr. Harstad, 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 from July 1, 2015 through June 30, 2018.

POLICY 5000: RECRUITMENT AND SELECTION OF STAFF
Dr. Shaun Carey, Executive Director of Human Resources and Business, presented Policy 5000: Recruitment and Selection 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.

POLICY 5011: SEXUAL HARASSMENT
Dr. Shaun Carey, Executive Director of Human Resources and Business, presented Policy 5011: Sexual Harassment 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 5281: DISCIPLINARY ACTION AND DISCHARGE
Dr. Shaun Carey, Executive Director of Human Resources and Business, presented Policy 5281: Disciplinary Action and Discharge 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 5411: STAFF VACATIONS
Dr. Shaun Carey, Executive Director of Human Resources and Business, 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.

PROCEDURE 5011P: SEXUAL HARASSMENT

Dr. Shaun Carey, Executive Director of Human Resources and Business, presented Procedure 5011P: Sexual Harassment 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, August 18, 2015 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 11:22 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

August 11, 2015

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 8:36 a.m. The meeting was held in the Rainier Building at the Pierce County Skills Center, located at 16117 Canyon Rd E, Puyallup, WA 98375.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Mr. Carlson.

WORK SESSION

The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Update of District and Department Happenings by the Following Staff Members:
   - Ms. Wendy Malich, District Athletic Director
   - Ms. Lisa Chatterton, Director of Nutrition Services
   - Mr. Tim McKamey, Director of Transportation
   - Mr. Doug Vanderleest, Assistant Director of Support Services
   - Mr. Robin Heinrichs, Executive Director of Support Services
   - Mr. Brad Pierce, Customer Support Manager at Information Technology
   - Ms. Linda Cowan, District Improvement Facilitator
   - Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education
   - Ms. Carolyn Treleven, Executive Director of Teaching and Learning
   - Mr. Bill Rasplica, Executive Director of Learning Support Services
   - Ms. Ruth Tiger, Assistant Director of Early Learning
   - Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business
   - Mr. Willie Painter, Public Information Officer
   - Ms. Katie Gillespie, Safety, Security, and Emergency Management Supervisor
3. Update of Data Notebooks by Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education; Ms. Carolyn Treleven, Executive Director of Teaching and Learning; and Ms. Annette Burnett, Assistant Director of Data, Assessment, and Highly Capable
4. Review of Board Operating Principles
5. Review of Superintendent's 2015-2016 Goals
6. Review of 2015-2018 FPS Goals
7. Review of End-of-Year Board Self-Assessment Results
8. 2015-2016 Calendar of School Board Meetings and Events

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 4:01 p.m.

Frank R. Herrin
Secretary of the Board

John Harstad V.P.
President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

August 18, 2015

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Harstad called the meeting to order at 7:06 p.m.

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

AGENDA **15-M-90**
It was moved by Mr. Baumgarten, 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 THE BOARD OF DIRECTORS
Mrs. Sherman thanked Mr. Robin Heinrichs, Executive Director of Support Services, for leading a tour of the Early Learning Center.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on women having the right to vote for 95 years.

CONSENT AGENDA **15-M-91**
It was moved by Mrs. Sherman, seconded by Mr. Carlson, 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 6, 2015 and the special meeting held on August 11, 2015.

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Alexander, Matthew	MS Teacher at Ford	08-24-15
Ames, Michael	CTE Teacher at Washington	08-24-15
Anderson, Heidi	Special Ed Teacher at Elmhurst	08-24-15
Apostol, Crystal	Elem Teacher at Collins	08-24-15
Barley, Heather	Elem Office Assistant at Elmhurst	09-01-15
Blanas, Victoria	ELL Teacher at Brookdale and Elmhurst	08-24-15
Blauvelt, Dayna	Special Ed Teacher at Keithley	08-24-15
Bourgaize, John	Elem Teacher at Elmhurst	08-24-15
Cadero, Melissa	Paraeducator at Central Avenue	09-01-15
Davenport, Ryan	MS Teacher at Keithley	08-24-15
Deck, Lawrence	Custodian at GATES/Central Office	07-21-15
Dickson, Chris	Paraeducator at Christensen	09-01-15
Driscoll, Sarah	Elem Teacher at Elmhurst	08-24-15
Frerichs, Lauren	Paraeducator at Keithley	09-01-15
Hilton, Angela	Elem Teacher at Elmhurst	08-24-15
Jacobsen, Heidi	Paraeducator at Brookdale	09-01-15
Johnson, Kami	Counselor at Ford	08-24-15

(2) Personnel Action (*continued*)

Name	Assignment	Effective Date
New Hires (*continued*)		
Kennach, Paaga	Elem Teacher at Christensen	08-24-15
Kragel, Tonya	Paraeducator at Central Avenue	09-01-15
Kurbis, Jeffrey	CTE Teacher at Franklin Pierce	08-24-15
Larson, Jaime	MS Teacher at Keithley	08-24-15
Legge, Lynette	Paraeducator at Brookdale	09-01-15
Levendoski, Kristina	Paraeducator at GATES	09-01-15
Muller, Angela	Elem Teacher at Central Avenue	08-24-15
Mundell, Kathryn	Paraeducator at Central Avenue	09-01-15
Norris, Amanda	Special Ed Teacher at Franklin Pierce	08-24-15
Petrovich, Denise	Learning Specialist at James Sales	08-24-15
Przekwas, Michael	Elem Teacher at Brookdale	08-24-15
Sanders, Melannie	Paraeducator at Collins	09-01-15
Sawyer, Teresa	Special Ed Teacher at Franklin Pierce	08-24-15
Schnell, Lynette	Elem Teacher at Brookdale	08-24-15
Shultz, Jodi	Paraeducator at Collins	09-01-15
Tacey, Keith	CTE Teacher at Washington	08-24-15
Tumbusch, Christopher	CTE Teacher at Keithley	08-24-15
Vasquez, Janiece	Paraeducator at Central Avenue	09-01-15
Velez, Laura	Paraeducator at Central Avenue	09-01-15
Werth, Anna	Elem Teacher at Midland	08-24-15
Zwang, Caitlyn	Elem Teacher at James Sales	08-24-15
Resignations/Retirements/Replacements/Terminations		
Anderson, Charlene	Office Assistant at Elmhurst	06-22-15
Brodahl, Tom	Custodian at Central Avenue	06-30-15
Covert, Trista	Paraeducator at Collins	06-22-15
Eilers, Michelle	Learning Specialist at Midland	06-30-15
Sales, Larissa	License Practical Nurse at Keithley	06-22-15
Turner, Christopher	Elem Teacher at Brookdale	08-31-15
Vories, Marion	Office Coordinator at New Pathways	06-25-15
Gelinas, Marc	ROTC Instructor at Washington	06-22-15
Appointments/Promotions/Transfers		
Claudio, Ruth	Learning Specialist at Midland	08-24-15
Holten, Kristin	PK-12 Executive Mgr for PK-12 Education	07-01-15
Escoto, Carly	Office Manager at Ford	07-01-15
Lathrom, Kimberly	Paraeducator at Brookdale	09-01-15
Bae, Euna	ELL Teacher at Ford and James Sales	08-24-15
DePriest, Terry	General Maintenance at Support Services	07-10-15

Leaves of Absence

Harkness-Turner, Melissa; Teacher at Harvard; 0.2 FTE Gen LOA; 9/1/15-8/31/16
Lindquist, Elena; Teacher at JS and CHR; 0.5 FTE Gen LOA from JS; 9/1/15-8/31/16

(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 2015.

(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 2015.

POLICY 5000: RECRUITMENT AND SELECTION OF STAFF **15-M-92**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5000: Recruitment and Selection of Staff.

POLICY 5011: SEXUAL HARASSMENT **15-M-93**
It was moved by Mr. Carlson, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5011: Sexual Harassment.

POLICY 5281: DISCIPLINARY ACTION AND DISCHARGE
It was moved by Mrs. Sherman and seconded by Mr. Carlson that the Board of Directors adopt Policy 5281: Disciplinary Action and Discharge. Mrs. Sherman and Mr. Carlson withdrew their motions to adopt the policy after a discussion was held.

POLICY 5411: STAFF VACATIONS **15-M-94**
It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt Policy 5411: Staff Vacations.

2015-2016 REVISED ADMINISTRATIVE SUPPORT PERSONNEL SALARY SCHEDULE **15-M-95**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Revised Administrative Support Personnel Salary Schedule for the period of September 1, 2015 through August 31, 2016.

2015-2016 REVISED PROFESSIONAL-TECHNICAL PERSONNEL SALARY SCHEDULE **15-M-96**
It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the Revised Professional-Technical Personnel Salary Schedule for the period of September 1, 2015 through August 31, 2016.

2015-2016 REVISED UNREPRESENTED PRESCHOOL SALARY SCHEDULE **15-M-97**
It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Revised Unrepresented Preschool Salary Schedule for the period of September 1, 2015 through August 31, 2016.

2015-2016 REVISED ADMINISTRATORS SALARY SCHEDULE **15-M-98**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Revised Administrators Salary Schedule for the period of July 1, 2015 through June 30, 2016.

2015-2016 ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS' SALARY SCHEDULE **15-M-99**
It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the Association of Franklin Pierce Principals' Salary Schedule for the period of July 1, 2015 through June 30, 2016 as presented.

SURPLUS OF ITEMS **15-M-100**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the surplus of the listed items.

RECOMMENDATION TO AWARD THE CONTRACT FOR THE FORD MIDDLE SCHOOL BUILDING 200 REMODEL **15-M-101**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors award the contract for the Ford Middle School Building 200 remodel to Beisley, Inc. of Belfair, WA in the amount of $5,304,200.00.

RESOLUTION 15-R-11: PUGET SOUND JOINT PURCHASING COOPERATIVE INTERLOCAL AGREEMENT **15-M-102**
It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt Resolution 15-R-11: Puget Sound Joint Purchasing Cooperative Interlocal Agreement.

RESOLUTION 15-R-12: INTERLOCAL COOPERATIVE AGREEMENT WITH SUMNER SCHOOL DISTRICT **15-M-103**

It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt Resolution 15-R-12: Interlocal Cooperative Agreement with Sumner School District.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **15-M-104**

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 **15-M-105**

It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the travel requests to Battle Ground, WA; Oregon City, OR; Fort Lewis, WA; Tacoma, WA; and Belfair, WA (or Joint Base Lewis-McChord) for the overnight field trips with students for Washington High School.

POLICY 3231: STUDENT RECORDS

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, 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.

PROCEDURE 3120P: ENROLLMENT

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 3120P: Enrollment as an informational item.

PROCEDURE 3231P: STUDENT RECORDS

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 3231P: Student Records 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. Harstad announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 8, 2015 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 8:27 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 8, 2015

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. 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. Start of School Update
3. Legislative Assembly Proposals
4. Pierce County Right-of-Way for the Early Learning Center
5. McCleary Update

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

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

September 8, 2015

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

AGENDA **15-M-106**
It was moved by Mr. Baumgarten, 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
- Rebecca Jeon and Leavitt Rushton, Washington High School AFJROTC students, reported on JROTC activities.
- Clairriss Johnson and Kaleb Whitemarsh, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Baumgarten and Mr. Roberts commented on Superintendent's Day and the district being a great team.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on visiting new hires and invited the Board to upcoming back-to-school nights at the secondary schools.

CONSENT AGENDA **15-M-107**
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 regular meeting of the Board of Directors held on August 18, 2015.

(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	$4,590,846.79	07/31/2015
	254852 – 254856	$5,206.00	07/31/2015
	254857 – 254900	$1,942,489.05	07/31/2015
	254971	$56.45	07/31/2015
	Direct Dep/Bank Fees	$3,840,619.89	08/31/2015
	255076 – 255080	$9,185.72	08/31/2015
	255081 – 255126	$1,887,289.21	08/31/2015

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$43,683.01	07/15/2015
	A/P Direct Deposit	$722,683.62	07/31/2015
	254780 – 254844	$157,632.06	07/15/2015
	254901 – 254961	$1,734,374.08	07/31/2015
	A/P Direct Deposit	$32,038.97	08/14/2015
	A/P Direct Deposit	$398,518.58	08/31/2015
	A/P Direct Deposit	$2,375.69	08/31/2015
	254972 – 255007	$1,034,043.47	08/14/2015
	255016 – 255064	$1,332,850.98	08/31/2015
Capital Projects	Transfer to Other Funds	$76.57	06/30/2015
	Transfer to Other Funds	$858.19	07/31/2015
	A/P Direct Deposit	$92.85	07/15/2015
	A/P Direct Deposit	$65,352.12	07/31/2015
	254845 – 254850	$56,766.07	07/15/2015
	254962 – 254970	$142,962.15	07/31/2015
	Transfer to Other Funds	$503.25	08/31/2015
	A/P Direct Deposit	$2,547.40	08/14/2015
	A/P Direct Deposit	$42,024.73	08/31/2015
	255008 – 255014	$202,050.96	08/14/2015
	255015	$9,250.00	08/24/2015
ASB	Transfer to Other Funds	$499.04	06/30/2015
	Transfer to Other Funds	$712.87	07/31/2015
	A/P Direct Deposit	$211.55	07/15/2015
	A/P Direct Deposit	$34,255.32	07/31/2015
	254851	$37.98	07/15/2015
	Transfer to Other Funds	$1,727.28	08/31/2015
	A/P Direct Deposit	$308.02	08/14/2015
	A/P Direct Deposit	$17,770.43	08/31/2015
	A/P Direct Deposit	$247.88	08/31/2015
	255065 – 255075	$98,087.00	08/31/2015
PPF	A/P Direct Deposit	$121.43	07/31/2015

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Allen, Brian	.4 HS Teacher at Franklin Pierce	08-26-15
Aponte, Kaylin	MS Teacher at Ford	08-24-15
Blair, Jeffery	MS Teacher at Franklin Pierce	08-24-15
Cameron, Lydia	Elem Teacher at Elmhurst	08-24-15
Carmichael, Ellyn	Elem Teacher at Central Avenue	08-24-15
Castellano, Zachary	Paraeducator at GATES	09-01-15
Gustafson, Karen	Elem Teacher at Harvard	08-24-15
Leon, Jeannie	Paraeducator at Early Learning Center	09-01-15
Martin, Peggy	Elem Teacher at Elmhurst	08-24-15
Perez, Marie	Paraeducator at Franklin Pierce	09-01-15
Rogers, Ginger	Special Ed Teacher at Elmhurst	08-24-15
Santillan, Jose	MS Teacher at Ford	08-24-15
Soares, Andrea	Elem Teacher at Midland	08-24-15

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
New Hires (*continued*)		
Stacey, Andrew	HS Teacher at GATES	09-01-15
Thomas, Michael	HS Teacher at Washington	08-24-15
Resignations/Retirements/Replacements/Terminations		
Bannan, Marci	Assistant Director of Business Services	09-16-15
Byrd, Nathan	Elem Teacher at Central Avenue	08-31-15
Cook, Joyce	HS Teacher at Washington	08-31-15
Duxbury, Duane	Instructional Information Coordinator at K-12	08-31-15
Frye, Heather	ECEAP Teacher at Early Learning Center	06-22-15
Gonter, Bernhardt	Special Ed Teacher at Elmhurst	08-31-15
Gray, Paul	Bus Driver at Transportation	08-07-15
Marshall, Melissa	Paraeducator at Harvard	06-22-15
Powell, Diana	ECEAP Teacher at Early Learning Center	06-22-15
Reyes-Guillen, Alma	Paraeducator at Early Learning Center	06-22-15
Appointments/Promotions/Transfers		
Barley, Heather	Elementary Office Assistant at Elmhurst	09-01-15
Kane, Lis	Teacher at Central Avenue	08-24-15
Kilbury, Peggy	Nutritional Services Assistant III at Keithley	08-31-15

Leaves of Absence
None at this time.

POLICY 3231: STUDENT RECORDS **15-M-108**
It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 3231: Student Records.

CONDITIONAL TEACHING CERTIFICATES **15-M-109**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors authorizes Franklin Pierce Schools to grant conditional certificates to Michael Thomas and Andrew Stacey.

OUT-OF-ENDORSEMENT ASSIGNMENTS **15-M-110**
It was moved by Mr. Carlson, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the assignment of:

- Preston Quill to teach English/language arts at Keithley Middle School;
- Nichole Fast to teach social studies at Franklin Pierce High School;
- Fletcher Joyner to teach social studies at Franklin Pierce High School;
- Kaylin Aponte to teach English/language arts at Ford Middle School; and
- Jose Santillan to teach middle level science at Ford Middle School.

RESOLUTION 15-R-13: REQUEST FOR STATE COMPLIANCE WITH THE SUPREME COURT'S ORDERS IN THE McCLEARY CASE **15-M-111**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 15-R-13: Request for State Compliance with the Supreme Court's Orders in the McCleary Case.

RESOLUTION 15-R-14: AUTHORIZING THE TRANSFER OF DISTRICT PROPERTY TO PIERCE COUNTY AS A CONDITION OF THE FINAL BUILDING PERMIT FOR THE EARLY LEARNING CENTER **15-M-112**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 15-R-14: Authorizing the Transfer of District Property to Pierce County as a Condition of the Final Building Permit for the Early Learning Center.

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, October 13, 2015 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 8:04 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 15, 2015

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. 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. SBA Test Results
3. Conversation Regarding the Data Dashboard

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:05 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 13, 2015

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. 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. Legislative Assembly Report
3. School Improvement Plan Presentation Preparations
4. Background Information on the Teamsters Letter of Agreement
5. Background Information on the 2015-2021 Capital Facilities Plan

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:50 p.m.

Frank L. Stevens
Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 13, 2015

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

AGENDA **15-M-113**
It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt the agenda as presented.

SPECIAL PRESENTATION
Ms. Linda Chen, President of Mary Bridge Children's Hospital, presented the district with a $10,000 check to aid in the funding of furnishing classrooms at the new Early Learning Center.

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

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Chantelle Thompson and Payton Price, 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
There were no announcements or comments from the community.

CONSENT AGENDA **15-M-114**
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 September 8, 2015 and the special meeting held on September 15, 2015.

(2) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Bachmann, Afton	Paraeducator at Early Learning Center	09-21-15
Bigelow, Tammy	Assistant Director at Business Services	10-05-15
Brueske, Brett	Security Officer at GATES	09-01-15
Duncan, Nicole	Bus Driver at Transportation	09-01-15
Dykes, Kelly	Paraeducator at Harvard	09-02-15
Fagering, Crystal	Paraeducator at Franklin Pierce	10-05-15
Fierro, Fillip	Groundskeeper at Support Services	09-25-15
Hohbein, Jacob	Paraeducator at Franklin Pierce	10-01-15
James, Robert	Temporary Custodian at Ford	09-01-15
Jones, Rudolf	Bus Driver at Transportation	09-01-15

Personnel Action (*continued*)

Name	Assignment	Effective Date
New Hires (*continued*)		
Kuni, Brian	Bus Driver at Transportation	09-01-15
Marecle, Jessica	Paraeducator at Midland	09-01-15
Nabors, Angelita	Paraeducator at Keithley	09-21-15
Newman, Dean	Bus Driver at Transportation	09-01-15
Norman, Brooklyn	District Receptionist at Central Office	10-12-15
Parada, Erika	Registered Nurse at Lrng Supp Svcs/ELC	10-15-15
Ray, Jennifer	Paraeducator at Collins	10-07-15
Rodriquez, Dana	Paraeducator at Early Learning Center	09-29-15
Seastrum, Seth	Network Specialist at Info. Technology	09-08-15
Simpson, Kenneth	General Maintenance at Support Services	10-02-15
Simpson, Richael	Custodian at Washington	10-01-15
Tongedahl, Theresa	Paraeducator at Harvard	09-29-15
Wetzler, Crystal	Paraeducator at Ford	09-01-15
Wilson, Kenneth	Licensed Practical Nurse at Keithley	09-15-15
Wyne, Lora	Paraeducator at Midland	09-01-15
Resignations/Retirements/Replacements/Terminations		
Bannan, Marcine	Assistant Director at Business Services	09-16-15
Beard, Jean	Paraeducator at Central Avenue	09-01-15
Brokenshire, Robert	Paraeducator at Franklin Pierce	09-29-15
Graves, Shannan	Custodian at Washington	09-08-15
Hagan, Margaret	Custodian at Midland	09-15-15
Horttor, Jeffrey	General Maintenance at Support Services	09-04-15
Johnston, Judith	Drop-Out Recovery Specialist at GATES	10-02-15
Leon, Jeannie	Paraeducator at Early Learning Center	09-24-15
Pohl, Kirsten	Registered Nurse at Lrng Supp Svcs/ELC	10-02-15
Ross, Jenny	Nutrition Services at James Sales	06-22-15
Appointments/Promotions/Transfers		
Brown, Mary	MS Asst Chief Custodian at Keithley	10-05-15
Crawford, Robert	Elementary Chief Custodian at Harvard	09-14-15
Deck, Larry	Elem Asst Chief Custodian at Elmhurst	09-22-15
Sprague, Rebekah	Paraeducator at the Early Learning Ctr	09-03-15
Grieve, Jolene	Nutrition Services Assistant III at Keithley	09-21-15
Hogberg, Julie	HS Asst Chief Custodian at Washington	09-23-15
Ibarra, Bianca	Data Specialist at Information Technology	10-19-15
Kilbury, Peggy	Nutrition Svcs Mgr II at the Early Lrng Ctr	09-18-15
Melville, Tammy	Elem Asst Chief Custodian at Midland	09-28-15
Reynolds, Karen	Elem Chief Custodian at the Early Lrng Ctr	09-14-15
Sheard, Marilyn	Elementary Chief Custodian at Collins	09-24-15

Leaves of Absence
Craig, Margaret; Paraeducator at Washington; 1.0 Gen LOA; 09/01/15-08/31/16

SURPLUS OF ITEMS **15-M-115**
It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the surplus of the listed items.

2015-2016 HIGHLY CAPABLE STUDENT PROGRAM APPLICATION **15-M-116**
It was moved by Mr. Carlson, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Highly Capable Student Program application for the 2015-2016 school year.

2015-2016 HIGHLY CAPABLE STUDENT PROGRAM ANNUAL PLAN **15-M-117**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Highly Capable Student Program Annual Plan for the 2015-2016 school year.

EXTENSION OF THE TEAMSTERS LOCAL 313 COLLECTIVE BARGAINING AGREEMENT THROUGH AUGUST 3, 2019 AND INCREASE IN BUS DRIVER WAGES **15-M-118**

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the negotiated extension and wage increase between Franklin Pierce Schools and Teamsters Local 313 for the period of September 11, 2015 through August 31, 2019.

2015-2021 CAPITAL FACILITIES PLAN **15-M-119**

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Six-Year Capital Facilities Plan for 2015-2021.

POLICY 2336: REQUIRED OBSERVANCES (VETERANS DAY, CONSTITUTION DAY, TEMPERANCE AND GOOD CITIZENSHIP DAY, AND DISABILITY HISTORY MONTH)

Dr. Hewins, Superintendent, presented Policy 2336: Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, and Disability History Month) 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 3422: STUDENT SPORTS: CONCUSSION AND HEAD INJURIES

Ms. Wendy Malich, Athletic Director, presented Policy 3422: Student Sports: Concussion and Head Injuries 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. Hewins, Superintendent, presented Procedure 2320P: Field Trips, Excursions, and Outdoor Education as an informational item.

PROCEDURE 3422P: STUDENT SPORTS: CONCUSSION AND HEAD INJURIES

Ms. Wendy Malich, Athletic Director, presented Procedure 3422P: Student Sports: Concussion and Head Injuries 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 10, 2015 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 7:53 p.m.

Frank P. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 20, 2015

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The district's elementary schools, including Brookdale, Central Avenue, Christensen, Collins, Elmhurst, 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 8:20 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, 2015

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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The district's secondary schools, including Ford Middle School, Keithley Middle School, Franklin Pierce High School, GATES High School, and Washington High 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 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

November 10, 2015

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, Mr. Roberts, Mrs. Sherman. Absent: Mr. Carlson.

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. Final Preparations and Logistics for the WSSDA Annual Conference
4. Background Information Regarding Proposed Resolution 15-R-15: Engaging Legal Counsel

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

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

November 10, 2015

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, Mr. Roberts, Mrs. Sherman. Absent: Mr. Carlson.

AGENDA **15-M-120**
The following changes were made to the agenda: Resolution 15-R-17 and a Travel Request were 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. He also presented a certificate of appreciation to Mr. Baumgarten for twenty years of service on the Franklin Pierce School Board.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- GATES High School student Mirelle Ramirez and New Pathways student Elizabeth Strong reported on student activities and school events.
- Rebecca Jeon and Christopher Fisher, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts congratulated Mrs. Sherman and Mr. Baumgarten on their re-elections. Mr. Harstad commented on the opening of the new Early Learning Center and shared some safety concerns community members have conveyed to him.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on district and union activities.

CONSENT AGENDA **15-M-121**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, 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 13, 2015 and the special meetings held on October 20, 2015 and October 22, 2015.

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Collins, Kendallyn	Paraeducator at Christensen	10-13-15
Fowler, Taylor	MS Teacher at Keithley	10-07-15
Goucher, April	Nutrition Services Asst III at James Sales	10-12-15
Lowder Tamara	Paraeducator at Christensen	10-13-15
Lunhu, Iryna	Nutrition Services Asst III at Christensen	10-13-15
Mose, Kelsey	Temp Paraeducator at Brookdale	10-19-15

Personnel Action (*continued*)

Name	Assignment	Effective Date
New Hires (*continued*)		
Rush, Kristine	Temp Paraeducator at Christensen	11-02-15
Scheidler, Jamie	EDEAP Teacher at Early Learning Center	10-10-15
Seidelman, Garrett	Paraeducator at Central Avenue	10-06-15
Vigil, Frances	Paraeducator at Washington	10-01-15
Resignations/Retirements/Replacements/Terminations		
Allen, Denise	.6 FTE Special Ed Teacher at Washington	10-30-15
Beha, Jeffrey	Middle School Teacher on leave of absence	08-31-15
Bolden, Florine	Assistant Chief Custodian at Elmhurst	08-14-15
DeShiro-Harper, Britany	Paraeducator at Keithley	08-10-15
Elliott, Samantha	Paraeducator at Franklin Pierce	10-30-15
Gibson, Dennis	Bus Driver at Transportation	06-22-15
Hernandez, Kareen	Elementary Teacher at Elmhurst	08-31-15
Parada, Erika	Registered Nurse at Lrng Supp Svcs/ELC	10-15-15
Wilson, Kenneth	Licensed Practical Nurse at Keithley	10-30-15
Appointments/Promotions/Transfers		
Byrd, Teresa	Custodian at GATES/Support Services	10-12-15
Byrd, Teresa	Elementary Asst Chief Custodian at Midland	10-26-15
Dailey, Kelly	Elementary Asst Chief Custodian at Collins	10-26-15
Rosen, Maryanne	Paraeducator at Washington	10-22-15

Leaves of Absence
None at this time.

POLICY 2336: REQUIRED OBSERVANCES **15-M-122**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2336: Required Observances.

POLICY 3422: STUDENT SPORTS: CONCUSSION, HEAD INJURY, AND SUDDEN CARDIAC ARREST **15-M-123**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3422: Student Sports: Concussion, Head Injury, and Sudden Cardiac Arrest.

2015-2016 VOCATIONAL/TECHNICAL EDUCATION CARL PERKINS GRANT **15-M-124**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Vocational/Technical Education Carl Perkins Grant Application for 2015-2016.

SURPLUS OF BUSES **15-M-125**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the surplus of the listed buses.

RESOLUTION 15-R-15: ENGAGING LEGAL COUNSEL **15-M-126**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 15-R-15: Engaging Legal Counsel.

RESOLUTION 15-R-16: EXCESS LEVY ROLLBACK ADJUSTMENT FOR 2016 **15-M-127**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 15-R-16: Excess Levy Rollback Adjustment for 2016.

RESOLUTION 15-R-17: AUTHORIZING FUNDS FOR NEWLY ELECTED BOARD MEMBER'S WSSDA CONFERENCE ATTENDANCE **15-M-128**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 15-R-17: Authorizing Funds for Newly Elected Board Member's WSSDA Conference Attendance.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS AND WHS – CROSS COUNTRY **15-M-129**

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 and Washington High School.

OUT-OF-STATE FIELD TRIP WITH STUDENTS – WHS – FOOTBALL **15-M-130**

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

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, 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 3220: FREEDOM OF EXPRESSION

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 3220: Freedom of Expression 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 3421: CHILD ABUSE, NEGLECT, AND EXPLOITATION PREVENTION

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 3421: Child Abuse, Neglect, and Exploitation Prevention 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 5005: EMPLOYMENT: DISCLOSURES, CERTIFICATION REQUIREMENTS, ASSURANCES, AND APPROVAL

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 5005: Employment: Disclosures, Certification Requirements, Assurances, and Approval 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: *INTO THE WILD*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Into the Wild*, 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: *TYPING AGENT 4.2*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Typing Agent 4.2*, 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.

CURRICULUM ADOPTION: *GOVERNMENT ALIVE! POWER, POLITICS, AND YOU*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Government Alive! Power, Politics, and You*, 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.

CURRICULUM ADOPTION: *UBIK*
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Ubik*, 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.

CURRICULUM ADOPTION: *ADVENTURES IN JAPANESE 1 & 2*
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Adventures in Japanese 1 & 2*, 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 3122P: EXCUSED AND UNEXCUSED ABSENCES
Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 3122P: Excused and Unexcused Absences as an informational item.

PROCEDURE 3421P: CHILD ABUSE, NEGLECT, AND EXPLOITATION PREVENTION
Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 3421P: Child Abuse, Neglect, and Exploitation Prevention as an informational item.

PROCEDURE 5005P: EMPLOYMENT: DISCLOSURES, CERTIFICATION REQUIREMENTS, ASSURANCES, AND APPROVAL
Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 5005P: Employment: Disclosures, Certification Requirements, Assurances, and Approval as an informational item.

PROCEDURE 5630P: VOLUNTEERS
Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, 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, December 8, 2015 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 8:33 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 1, 2015

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, Mr. Roberts, Mrs. Sherman. Absent: Mr. Carlson.

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

1. School and District Happenings
2. Debrief of the WSSDA Annual Conference
3. Upcoming Legislative Issues
4. OSPI Stem Lab Grant

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

December 8, 2015

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, Mr. Roberts, Mrs. Sherman. Absent: Mr. Carlson.

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

1. School and District Happenings
2. Submission of the Superintendent's Mid-Year Report
3. Update on the Pierce County Skills Center by Director Ms. Michelle Ledbetter and Pierce County Skills Center and Washington High School Student, Carlos Bruno

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:50 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

December 8, 2015

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

OATHS OF OFFICE
Ms. Morgan, who was elected as the Director of District 1 and replaces Mr. Carlson; Mr. Baumgarten, who was re-elected as the Director of District 3; and Mrs. Sherman, who was re-elected as the Director of District 4 took their oaths of office. The oaths were administered by Dr. Frank Hewins, Superintendent.

ELECTION OF 2016 SCHOOL BOARD PRESIDENT **15-M-131**
Mr. Harstad nominated Mr. Roberts for School Board President for 2016. 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. Roberts as the School Board President for 2016.

ELECTION OF 2016 SCHOOL BOARD VICE PRESIDENT **15-M-132**
Mrs. Sherman nominated Mr. Harstad for School Board Vice President for 2016. There were no further nominations. It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve Mr. Harstad as the School Board Vice President for 2016.

AGENDA **15-M-133**
The following change was made to the agenda: Procedure 5010P: Nondiscrimination and Affirmative Action was added under Information Items. 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.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
William Birmingham and Emily Kreidler, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mrs. Sherman commented on all of the events happening in schools over the next week.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on the Backpacks 4 Kids Program and asked questions regarding the proposed revisions to Policy 5222: Job-Sharing Staff Members.

CONSENT AGENDA **15-M-134**
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 November 10, 2015 and the special meeting held on December 1, 2015.

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Fitzsimmons, Joseph	ROTC Instructor at Washington	11-06-15
Frackenpohl, Caitlin	Paraeducator at Early Learning Center	11-23-15
Gould, Jennifer	Temp Paraeducator at Ford	11-05-15
Miskar, Dawn	Paraeducator at Midland	11-04-15
Valenze, Vincent	Custodian at Franklin Pierce	11-18-15
Walton, Sara	Registered Nurse at Early Learning Center	11-10-15
Westling, Jan	Special Ed Teacher at Washington	11-09-15
Williams, Linda	Temp Paraeducator at Midland	11-30-15
Wilson, Cynthia	Custodian at GATES	11-18-15
Resignations/Retirements/Replacements/Terminations		
Allison, Emily	Career Guidance Secretary at FPHS	11-30-15
Detering, Matthew	Groundskeeper at Support Services	11-02-15
Maria, David	Behavior Specialist at Learning Sppt Svcs	11-20-15
Meade, Sara	Paraeducator at Keithley	11-25-15
Miller, Scott	Paraeducator at Franklin Pierce	11-13-15
Appointments/Promotions/Transfers		
Goucher, April	Nutrition Services Assistant III at Brookdale	10-12-15
Wistrom, Erica	Office Manager at Nutrition Services	11-18-15
Leaves of Absence		
None at this time.		

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES **15-M-135**

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

POLICY 3220: FREEDOM OF EXPRESSION **15-M-136**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 3220: Freedom of Expression.

POLICY 3421: CHILD ABUSE, NEGLECT, AND EXPLOITATION PREVENTION **15-M-137**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3421: Child Abuse, Neglect, and Exploitation Prevention.

POLICY 5005: EMPLOYMENT: DISCLOSURES, CERTIFICATION REQUIREMENTS, ASSURANCES, AND APPROVAL **15-M-138**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and voted four in the affirmative and one abstention that the Board of Directors adopt Policy 5005: Employment: Disclosures, Certification Requirements, Assurances, and Approval.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS: *INTO THE WILD* **15-M-139**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and voted four in the affirmative and one abstention that the Board of Directors adopt *Into the Wild*.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS: *TYPING AGENT 4.2* **15-M-140**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and voted four in the affirmative and one abstention that the Board of Directors adopt *Typing Agent 4.2*.

CURRICULUM ADOPTION: *GOVERNMENT ALIVE! POWER, POLITICS, AND YOU* **15-M-141**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and voted four in the affirmative and one abstention that the Board of Directors adopt *Government Alive! Power, Politics, and You.*

CURRICULUM ADOPTION: *UBIK* **15-M-142**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and voted four in the affirmative and one abstention that the Board of Directors adopt *Ubik.*

CURRICULUM ADOPTION: *ADVENTURES IN JAPANESE 1 & 2* **15-M-143**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and voted four in the affirmative and one abstention that the Board of Directors adopt *Adventures in Japanese 1 & 2.*

RESOLUTION 15-R-18: SUPPORT FOR THE K-12 STEM GRANT APPLICATION **15-M-144**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 15-R-18: Support for the K-12 STEM Grant Application.

OVERNIGHT FIELD TRIP WITH STUDENTS – FORD – CLASS OF 2020 **15-M-145**
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 Ford Middle School.

POLICY 3205: SEXUAL HARASSMENT OF STUDENTS PROHIBITED
Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 3205: Sexual Harassment of Students Prohibited 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 5011: SEXUAL HARASSMENT
Dr. Shaun Carey, Assistant Superintendent of HR and Business, presented Policy 5011: Sexual Harassment 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 5222: JOB-SHARING STAFF MEMBERS
Dr. Shaun Carey, Assistant Superintendent of HR and Business, presented Policy 5222: Job-Sharing Staff Members 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 5251: CONFLICTS OF INTEREST
Dr. Shaun Carey, Assistant Superintendent of HR and Business, presented Policy 5251: Conflicts of Interest 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 5260: PERSONNEL RECORDS
Dr. Shaun Carey, Assistant Superintendent of HR and Business, presented Policy 5260: Personnel 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 6114: GIFTS
Dr. Shaun Carey, Assistant Superintendent of HR and Business, presented Policy 6114: Gifts for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CURRICULUM ADOPTION: *FOCUS ON GRAMMAR, FOURTH EDITION*
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Focus on Grammar, Fourth Edition*, 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.

RENUMBERING OF POLICY 3205: SAFETY AND CIVILITY IN SCHOOLS
Dr. Frank Hewins, Superintendent, presented the Renumbering of Policy 3205: Safety and Civility in Schools as an informational item.

PROCEDURE 3205P: SEXUAL HARASSMENT OF STUDENTS PROHIBITED
Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 3205P: Sexual Harassment of Students Prohibited as an informational item.

PROCEDURE 4200P: VISITORS
Dr. Frank Hewins, Superintendent, presented Procedure 4200P: Visitors as an informational item.

PROCEDURE 5010P: NONDISCRIMINATION AND AFFIRMATIVE ACTION
Dr. Shaun Carey, Assistant Superintendent of HR and Business, presented Procedure 5010P: Nondiscrimination and Affirmative Action as an informational item.

PROCEDURE 5011P: SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED
Dr. Shaun Carey, Assistant Superintendent of HR and Business, presented Procedure 5011P: Sexual Harassment of District Staff Prohibited 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 19, 2016 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 9:16 p.m.

Secretary of the Board

President of the Board