Franklin Pierce Schools

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

January 5, 2016

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, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Debrief of the Superintendent's Mid-Year Report

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 7:25 p.m. for forty minutes 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 8:05 p.m.

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

January 19, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

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

1. School and District Happenings
2. Debrief of the Superintendent's Informal Mid-Year Evaluation
3. Update on Ongoing District Partnerships by:
    - Mr. Willie Painter, Public Information Officer;
    - Ms. Judy Nelson, Customer Experience Manager for Youth with the Pierce County Library System; and
    - Mr. Joel Zylstra, Director of the Center for Community Engagement and Service at Pacific Lutheran University.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:10 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 19, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:14 p.m.

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

AGENDA **16-M-01**
It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He also 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
- Chantelle Thompson and Rebekah Collins, Franklin Pierce High School students, reported on student activities and school events.
- Rebecca Jeon and Samuel Freeman, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts commented on the outstanding students that presented at the Board meeting.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, announced that there are staff members who would like to share their opinions on the start and end times of schools and bus schedules.

CONSENT AGENDA **16-M-02**
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 8, 2015 and the special meeting held on January 5, 2016.

(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	$3,887,076.21	09/30/2015
	255243 – 255250	$1,573.63	09/30/2015
	255251 – 255258	$15,765.55	09/30/2015
	255259 – 255303	$1,958,318.83	09/30/2015
	Direct Dep/Bank Fees	$4,162,717.65	10/30/2015

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

	Number	Amount	Date Issued
General Fund – Payroll	255394 – 255398	$5,535.78	10/30/2015
(continued)	255399 – 255442	$2,016,873.85	10/30/2015
	Direct Dep/Bank Fees	$4,214,569.60	11/30/2015
	255591 – 255604	$4,745.81	11/30/2015
	255690 - 255733	$2,014,064.25	11/30/2015
	Direct Dep/Bank Fees	$4,123,476.40	12/31/2015
	255827 – 255838	$6,673.57	12/31/2015
	255839 – 255881	$1,997,324.91	12/31/2015
General Fund – A/P	A/P Direct Deposit	$69,966.45	09/15/2015
	A/P Direct Deposit	$434,073.96	09/30/2015
	255127 – 255178	$835,549.26	09/15/2015
	255188 – 255236	$1,391,423.12	09/30/2015
	A/P Direct Deposit	$133,814.33	10/15/2015
	A/P Direct Deposit	$359,885.81	10/30/2015
	255304 - 255376	$583,890.67	10/15/2015
	255289	$18,993.90	10/20/2015
	255443 – 255506	$527,751.89	10/30/2015
	A/P Direct Deposit	$69,310.39	11/13/2015
	A/P Direct Deposit	$489,081.80	11/30/2015
	255526 – 255577	$189,155.93	11/13/2015
	255605 - 255673	$373,149.10	11/30/2015
	A/P Direct Deposit	$82,239.94	12/15/2015
	A/P Direct Deposit	$324,772.15	12/31/2015
	255734 – 255801	$364,118.12	12/15/2015
	255882 – 255928	$174,669.10	12/31/2015
Capital Projects	A/P Direct Deposit	$76,621.73	09/30/2015
	255179 – 255186	$154,490.81	09/15/2015
	255237 – 255240	$35,802.30	09/30/2015
	A/P Direct Deposit	$495.11	10/15/2015
	A/P Direct Deposit	$41,658.03	10/30/2015
	255377 – 255382	$316,821.75	10/15/2015
	255519 - 255525	$2,124,745.94	10/30/2015
	A/P Direct Deposit	$25.94	11/13/2015
	A/P Direct Deposit	$49,797.40	11/30/2015
	255578 – 255584	$109,970.47	11/13/2015
	255674 – 255684	$750,582.33	11/30/2015
	A/P Direct Deposit	$96,307.35	12/15/2015
	A/P Direct Deposit	$32,210.54	12/31/2015
	255802 – 255813	$68,292.12	12/15/2015
	255929 – 255935	$104,028.59	12/31/2015
ASB	A/P Direct Deposit	$2,753.73	09/15/2015
	A/P Direct Deposit	$25,228.04	09/30/2015
	255187	$6,048.00	09/15/2015
	255241 – 255242	$265.00	09/30/2015
	A/P Direct Deposit	$136.77	10/15/2015
	A/P Direct Deposit	$33,497.98	10/30/2015
	255383 - 255392	$2,337.15	10/15/2015
	255519 – 255525	$6,086.50	10/30/2015
	A/P Direct Deposit	$345.88	11/13/2015
	A/P Direct Deposit	$27,885.72	11/30/2015

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
ASB *(continued)*	255585 – 255590	$2,743.40	11/13/2015
	255685 – 255689	$754.63	11/30/2015
	A/P Direct Deposit	$305.95	12/15/2015
	A/P Direct Deposit	$51,128.46	12/31/2015
	255814 – 255826	$2,748.44	12/15/2015
	255936 – 255938	$195.82	12/31/2015
PPF	A/P Direct Deposit	$41.55	10/30/2015
	A/P Direct Deposit	$27.31	11/30/2015
	A/P Direct Deposit	$370.68	12/31/2015

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Arnold, Joshua	Paraeducator at Franklin Pierce	12-14-15
Franco, Marissa	Paraeducator at Keithley	01-04-16
Fuiava, Nicole	Paraeducator at Franklin Pierce	12-14-15
Hendrickson, Justin	Licensed Practical Nurse at Keithley	12-01-15
Kempel, Gerri	Bus Driver at Transportation	12-01-15
Matthews, Wendy	.22 FTE Special Ed Teacher at Brookdale	01-19-16
Moye, Jacob	Paraeducator at Washington	12-01-15
Petitt, Teresa	HS Guidance Secretary at Franklin Pierce	12-15-15
Potter, Wesley	Behavior Specialist at Lrng Support Svcs	01-04-16
Stewart, Jillian	Athletics Secretary at Athletics	01-04-16
Resignations/Retirements/Replacements/Terminations		
Bridgeford, Sarah	Drug-Free Coordinator at GATES	12-18-15
Jacobsen, Heidi	Paraeducator at Brookdale	12-18-15
Preciado, Katherine	Paraeducator at GATES	01-05-16
Rhinehart, Tarah	Paraeducator at James Sales	12-04-15
Sielback, Jennifer	Leave of absence at Early Learning Center	01-04-16
Van Cleave, Michelle	Athletics Secretary at Athletics	12-04-15
Velez, Laura	Paraeducator at Central Avenue	12-08-15
Ward, Kimberly	Paraeducator at Elmhurst	12-18-15
Appointments/Promotions/Transfers		
Andersen, Carrie	Paraeducator at Central Avenue	01-19-16
Clee, Jason	Groundskeeper at Support Services	12-21-15
Farmer, Kristen	Paraeducator at the Early Learning Center	01-04-16
Nabors, Angelita	Paraeducator at Franklin Pierce	12-02-15
Perez, Maria	Paraeducator at Washington	12-16-15
Postell, Sandra	Nutritional Svcs Asst III at Franklin Pierce	12-07-15

Leaves of Absence
None at this time.

POLICY 3205: SEXUAL HARASSMENT OF STUDENTS PROHIBITED **16-M-03**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 3205: Sexual Harassment of Students Prohibited.

POLICY 5011: SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED **16-M-04**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5011: Sexual Harassment of District Staff Prohibited.

POLICY 5251: CONFLICTS OF INTEREST **16-M-05**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5251: Conflicts of Interest.

POLICY 5260: PERSONNEL RECORDS **16-M-06**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5260: Personnel Records.

POLICY 6114: GIFTS OR DONATIONS **16-M-07**
It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 6114: Gifts or Donations.

CURRICULUM ADOPTION: *FOCUS ON GRAMMAR, FOURTH EDITION* **16-M-08**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Focus on Grammar, Fourth Edition*.

SURPLUS OF ITEMS **16-M-09**
It was moved by Mr. Harstad, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the surplus of the listed items.

OVERNIGHT FIELD TRIP WITH STUDENTS – BROOKDALE – FIFTH GRADE CLASSES **16-M-10**
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 Brookdale Elementary School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – KEY CLUB **16-M-11**
It was moved by Mr. Harstad, seconded by Mr. Baumarten, 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 – BAND/DRUM LINE **16-M-12**
It was moved by Ms. Morgan, 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 – FPHS, WHS, GATES – PREVENTION CLUBS **16-M-13**
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, Washington High School, and GATES High School.

POLICY 5231: LENGTH OF WORK DAY
Dr. Shaun Carey, Assistant Superintendent of HR and Business, presented Policy 5231: Length of Work Day 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 5271: REPORTING OF IMPROPER GOVERNMENTAL ACTION
Dr. Shaun Carey, Assistant Superintendent of HR and Business, presented Policy 5271: Reporting of Improper Governmental 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.

PROCEDURE 3115P: HOMELESS STUDENTS: ENROLLMENT RIGHTS AND SERVICES
Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 3115P: Homeless Students: Enrollment Rights and Services as an informational item.

PROCEDURE 5231P: LENGTH OF WORK DAY

Dr. Shaun Carey, Assistant Superintendent of HR and Business, presented Procedure 5231P: Length of Work Day as an informational item.

PROCEDURE 5271P: REPORTING IMPROPER GOVERNMENTAL ACTION

Dr. Shaun Carey, Assistant Superintendent of HR and Business, presented Procedure 5271P: Reporting Improper Governmental Action 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 9, 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 8:45 p.m.

Frank K. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

February 9, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

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

1. School and District Happenings
2. Debrief of Legislative Conference
3. Update on Maintenance and Operations Projects and Activities by Mr. Robin Heinrichs, Executive Director of Support Services, and Mr. Doug Vanderleest, Assistant Director of Maintenance and Facilities

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:09 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 9, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:18 p.m.

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

AGENDA **16-M-14**
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 ASSISTANT SUPERINTENDENT
Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
GATES High School student Hercules Mamea, Franklin Pierce High School students Margaret Brown and Y'Dalia Diaz, and Washington High School student Marquel Parks reported on the Community Anti-Drug Coalition of America National Leadership Forum they attended.

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

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Glenda Still, Franklin Pierce PTA Council President, gave an update on PTA activities.

CONSENT AGENDA **16-M-15**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on January 19, 2016.

(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	$4,075,850.62	1/29/2016
	255997 – 256008	$8,607.53	1/29/2016
	256009 – 256054	$2,002,829.87	1/29/2016
	256133 – 256134	2,815.52	1/29/2016
General Fund – A/P	A/P Direct Deposit	$73,076.68	1/15/2016
	A/P Direct Deposit	$443,616.12	1/29/2016
	255939 – 255982	$209,359.70	1/15/2016
	256055 – 256113	$261,076.42	1/29/2016

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
Capital Projects	A/P Direct Deposit	$11,020.08	1/15/2016
	A/P Direct Deposit	$42,969.95	1/29/2016
	255983 – 255988	$373,228.51	1/15/2016
	255994	$216,612.00	1/15/2016
	256114 – 256122	$509,823.75	1/29/2016
ASB	A/P Direct Deposit	$157.37	1/15/2016
	A/P Direct Deposit	$16,429.01	1/29/2016
	255989 – 255993	$1,005.00	1/15/2016
	256123 – 256132	$2,422.00	1/29/2016
PPF	A/P Direct Deposit	$50.26	1/29/2016

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Belcher, Christa	Paraeducator at James Sales	01-19-16
Carlisle, Delaphine	Paraeducator at Elmhurst	02-02-16
Laurent, Megan	Temp Paraeducator at Franklin Pierce	01-27-16
Lee, Chad	HS Teacher at GATES	02-02-16
Miskar, Kristen	Paraeducator at Early Learning Center	01-13-16
Puterbaugh, Susan	Nutritional Svcs Asst III at James Sales	01-19-16
Quintana, Julie	Paraeducator at Midland	01-22-16
Ratliff, Kelsey	Temp Paraeducator at GATES	02-02-16
Wilson, Kimberly	Paraeducator at Ford	01-12-16
Resignations/Retirements/Replacements/Terminations		
Adams, Amanda	Speech-Lang Path at Learning Supp Svcs	06-30-16
Bang, Isobel	Elem Teacher at Christensen	08-31-16
Carlisle, Delaphine	Paraeducator at Elmhurst	02-04-16
DePriest, Erin	Payroll Technician at Business Svcs	01-29-16
Fuiava, Nicole	Paraeducator at Franklin Pierce	01-14-16
Redl, Nicole	MS Teacher at Ford	02-03-16
Roberts, Karin	Elem Teacher at Brookdale	07-31-16
Roitz, Caitlyn	Elem Teacher at Christensen	08-31-16
Sevier, Nyesha	Elem Teacher at Christensen	08-31-16
Wiedow, James	Security Officer at Washington	02-03-16
Special Actions		
Wesley Potter's corrected job title is behavior technician.		
Appointments/Promotions/Transfers		
Cadero, Melissa	Office Assistant at Central Avenue	02-01-16
Leaves of Absence		
Belin, Kelly; Bus Driver at Transportation; 1.0 Gen LOA; 01/14/16-01/15/17.		

POLICY 5231: LENGTH OF WORK DAY **16-M-16**

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 5231: Length of Work Day.

POLICY 5271: REPORTING OF IMPROPER GOVERNMENTAL ACTION (WHISTLEBLOWER PROTECTION) **16-M-17**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5271: Reporting of Improper Governmental Action (Whistleblower Protection).

OVERNIGHT FIELD TRIP WITH STUDENTS – KEITHLEY – 8TH GRADE PRE-AP SOCIAL STUDIES CLASSES **16-M-18**

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 Keithley Middle School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – SPORTS MEDICINE CLUB **16-M-19**

It was moved by Ms. Morgan, 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 – WHS – YMCA YOUTH AND GOVT. CLUB **16-M-20**

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

SURPLUS OF ITEMS **16-M-21**

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

POLICY 1105: DIRECTOR DISTRICTS

Dr. Frank Hewins, Superintendent, presented Policy 1105: Director Districts 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 1105P: DIRECTOR DISTRICTS

Dr. Frank Hewins, Superintendent, presented Procedure 1105P: Director Districts 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 8, 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 8:02 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

March 1, 2016

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, Ms. Morgan, Mr. Roberts. Excused: Mrs. Sherman.

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

1. School and District Happenings
2. Background Information Regarding Resolution 16-R-01: Bonds to Construct and Improve School Facilities
3. Strategies 360 Presentation
4. Background Information Regarding Resolution 16-R-02: Survey of Space Availability in Contiguous Districts
5. Background Information Regarding Resolution 16-R-03: Adopting the Study and Survey
6. Data Notebook Update

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:40 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 8, 2016

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, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA **16-M-22**
The following change was made to the agenda: an overnight field trip with students for Washington High School's FCCLA group was 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 read a proclamation by the governor regarding School Retirees Appreciation Week and gave Mr. Roberts a certificate to thank him for his fifteen years of service on the Board.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Kaleb Whitemarsh and Candee Blanc, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Ms. Morgan commented on attending various events throughout the district.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, announced that it is International Women's Day.
- Ms. Tina Barr shared her concerns regarding early start times at Keithley and Washington, and asked that administrators consider changing the early school start times and bus route schedules.

CONSENT AGENDA **16-M-23**
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 January 19, 2016.

(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	$4,215,471.65	2/29/2016
	256207 – 256215	$5,893.96	2/29/2016
	256216 – 256621	$2,032,616.83	2/29/2016

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$116,051.11	2/12/2016
	A/P Direct Deposit	$616,060.86	2/29/2016
	256135 – 256196	$373,184.23	2/12/2016
	256262 – 256306	$140,020.37	2/29/2016
Capital Projects	A/P Direct Deposit	$30,092.58	2/12/2016
	A/P Direct Deposit	$18,761.92	2/29/2016
	256197 – 256204	$495,300.43	2/12/2016
	256307 – 256309	$294,958.35	2/29/2016
ASB	A/P Direct Deposit	$9.18	2/12/2016
	A/P Direct Deposit	$19,436.66	2/29/2016
	256205 – 256206	$701.94	2/12/2016
	256310 – 256310	$692.56	2/29/2016
PPF	A/P Direct Deposit	$75.73	2/29/2016

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Barr, James	Paraeducator at Franklin Pierce	02-23-16
Cheesman, Alyssa	Paraeducator at Central Avenue	02-29-16
Cole, Maryann	Temp Paraeducator at Collins	02-22-16
Goettling, Jonathan	Paraeducator at Ford	02-22-16
Grissom, Rhonda	Payroll Technician	02-17-16
Jackson, Jhena	Paraeducator at Collins	02-22-16
Niblack, Michelle	Paraeducator at Central Avenue	02-22-16
Robinson, Porsha	Paraeducator at Franklin Pierce	02-08-16
Schmid, Heather	Office Assistant at Nutrition Services	02-22-16
Servin, Daniel	Security Officer at Washington	01-22-16
Sortore, Tamara	MS Teacher at Ford	02-02-16
Resignations/Retirements/Replacements/Terminations		
Bass, Aubrie	Elem Teacher at Christensen	08-31-16
Dunbar, Shakoyia	Paraeducator at Keithley	02-12-16
Frackenpohl, Caitlin	Paraeducator at Early Learning Center	02-02-16
James, Mary	Paraeducator at James Sales	03-29-16
Palmer, Beth	MS Teacher at Keithley	06-30-16
Stolhand, Melva	Teacher of Visually Impaired at LSS	08-31-16
Waage, Mary	Paraeducator at Midland	01-14-16
Wiedow, James	Security Officer at Washington	02-03-16
Witt, Stephanie	HS Teacher at Franklin Pierce	04-15-16
Appointments/Promotions/Transfers		
Miskar, Dawn	Paraeducator at James Sales	02-22-16

Leaves of Absence

Bishop, Kylie; Paraeducator at Washington; Military LOA; 03/14/16-10/17/16.

(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 September 2015.

(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 October 2015.

(6) **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 2015.

(7) **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 2015.

(8) **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 2016.

POLICY 1105: DIRECTOR DISTRICTS **16-M-24**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 1105: Director Districts.

RESOLUTION 16-R-01: BONDS TO CONSTRUCT AND IMPROVE SCHOOL FACILITIES **16-M-25**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed by a roll call vote that the Board of Directors adopt Resolution 16-R-01: Bonds to Construct and Improve School Facilities.

RESOLUTION 16-R-02: SURVEY OF SPACE AVAILABILITY IN CONTIGUOUS DISTRICTS **16-M-26**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 16-R-02: Survey of Space Availability in Contiguous Districts.

RESOLUTION 16-R-03: ADOPTING THE STUDY AND SURVEY **16-M-27**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 16-R-03: Adopting the Study and Survey.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – FBLA **16-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 Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – LEADERSHIP **16-M-29**
It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FMS, KMS, FPHS, WHS, GHS – JAG **16-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 Ford Middle School, Keithley Middle School, Franklin Pierce High School, Washington High School, and GATES High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS AND WHS – VARSITY BASEBALL **16-M-31**
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.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPS – SPECIAL OLYMPICS JR. BASKETBALL **16-M-32**

It was moved by Ms. Morgan, 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 Schools.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – FCCLA **16-M-33**

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

SURPLUS OF ITEMS **16-M-34**

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

POLICY 3141: NONRESIDENT STUDENTS

Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 3141: Nonresident Students for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 4060P: DISTRIBUTION OF MATERIALS

Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 4060P: Distribution of Materials as an informational item.

APPROVED TRAVEL REQUESTS

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

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 12, 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 8:32 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

April 12, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

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

1. School and District Happenings
2. Presentation on the Aerospace Partnership with Boeing and Core-Plus Curriculum by Mr. Dan Parker
3. Presentation on the Farm/Natural Science Resource Center by Ms. Sly Boskovich, Career and College Readiness Director, and Mr. Matt Price, Agriculture Teacher

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:09 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

April 12, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:14 p.m.

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

AGENDA **16-M-35**
It was moved by Mr. Harstad, seconded by Ms. Morgan, 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
- Emalee Quintana and Jasmyne Sims, Franklin Pierce High School students, reported on student activities and school events.
- Kade Smith and Samuel Freeman, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Ms. Morgan commented on attending various events throughout the district and community.
- Mr. Harstad commented on attending a meeting hosted by the Puget Sound ESD.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on the upcoming bond.

SPECIAL PRESENTATION
Ms. Katie Gillespie, Safety, Security, and Emergency Management Supervisor, presented on school safety and security.

CONSENT AGENDA **16-M-36**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the regular meeting of the Board of Directors held on March 8, 2016.

(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	$4,147,263.99	3/31/2016
	256394 – 256402	$3,207.70	3/31/2016
	256403 – 256444	$2,021,359.51	3/31/2016

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$109,305.04	3/15/2016
	A/P Direct Deposit	$522,819.92	3/31/2016
	256314 – 256373	$212,470.67	3/15/2016
	256445 – 256509	$506,000.21	3/31/2016
Capital Projects	A/P Direct Deposit	$32,483.56	3/15/2016
	A/P Direct Deposit	$42,825.56	3/31/2016
	256374 – 256384	$294,125.50	3/15/2016
	256510 – 256517	$22,106.97	3/31/2016
ASB	A/P Direct Deposit	$256.14	3/15/2016
	A/P Direct Deposit	$30,433.83	3/31/2016
	256385 – 256393	$9,802.21	3/15/2016
	256518 – 256527	$3,373.50	3/31/2016
PPF	A/P Direct Deposit	$21.88	3/31/2016

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Englebright, Angela	Temp Paraeducator at Brookdale	03-07-16
Osuna Martinez, Aldonza	Paraeducator at Collins	03-18-16
Whalen, Kimberly	Paraeducator at FPHS	03-15-16
Resignations/Retirements/Replacements/Terminations		
Albert, Gregary	Elem Teacher at Christensen	08-31-16
Bernal, Angelica	Family Service Worker at Early Learning Ctr	03-18-16
Brooks, Craig	MS Teacher on Leave at Ford	08-31-16
Ensign, Sarah	CTE Teacher at GATES	08-31-16
Ford, Alexis	Elem Teacher at Brookdale	08-31-16
Fouquette, David	Occup Therapist at LSS	08-31-16
Goucher, April	NSA III at Brookdale	03-15-16
Graff, Linda	Paraeducator at James Sales	06-21-16
Hensley-Seesz, Leigh	MS Teacher on leave at KMS	04-01-16
Hunston, Alexis	Assistant Prin Sec at KMS	04-07-16
Karlson, Eric	Paraeducator at Early Learning Center	03-18-16
Kasahara, Cheri	MS Teacher on leave at KMS	08-31-16
Kirby, Marigale	Health Tech at Elmhurst	06-21-16
Lambert, Kelli	Elementary Teacher at Harvard	08-31-16
Larson, Jaime	MS Teacher at KMS	08-31-16
Lesner, Jennifer	Elem Teacher at Midland	08-31-16
Madsen, Lynette	HS Teacher at FPHS	08-31-16
McIntyre, Karon	Psych Intern at LSS	06-21-16
McJury, Jill	Info Tech Spec at Midland	06-30-16
Mulholland, Janet	Paraeducator at James Sales	06-21-16
Murray, Cheryl	Paraeducator at Christensen	06-21-16
Rosas, Breea	Psych Intern at LSS	06-21-16
Screws, Patricia	Paraeducator at James Sales	06-21-16
Shaw, Sarah	SPED Teacher	08-31-16
Tacey, Keith	HS Teacher at WHS	08-31-16
Tiger, Ruth	Director at Early Learning Center	06-30-16

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

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations *(continued)*		
Valenze, Vincent	Custodian at FPHS	02-29-16
Wellman, Amy	Elem Teacher at Midland	08-31-16
Westling, Jan	HS Teacher at WHS	08-31-16
Williams, Peter	HS Teacher at FPHS	08-31-16
York, Colleen	Office Manager at Midland	07-01-16
Appointments/Promotions/Transfers		
Dailey, Kelly	Custodian at FPHS	03-23-16
Postell, Sandra	Nutrition Services Assistant 3 at Brookdale	03-16-16
Ward, Jodi	District Receptionist at Admin	03-28-16
Wilson, Cynthia	Custodian at Washington	03-29-16
Wright, Katherine	Office Manager at Midland	08-11-16
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 February 2016.

POLICY 3141: NONRESIDENT STUDENTS **16-M-37**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3141: Nonresident Students.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – COLLEGE BOUND **16-M-38**
It was moved by Mr. Harstad, seconded by Ms. 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.

DELETION OF POLICY 5211: TRANSFERS **16-M-39**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the deletion of Policy 5211: Transfers.

DELETION OF POLICY 5215: ASSIGNMENT AND TRANSFER OF CERTIFICATED ADMINISTRATIVE STAFF **16-M-40**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the deletion of Policy 5215: Assignment and Transfer of Certificated Administrative Staff.

POLICY 5253: MAINTAINING PROFESSIONAL STAFF/STUDENT BOUNDARIES
Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Policy 5253: Maintaining Professional Staff/Student Boundaries 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 5253P: MAINTAINING PROFESSIONAL STAFF/STUDENT BOUNDARIES
Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Procedure 5253P: Maintaining Professional Staff/Student Boundaries 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 10, 2016 beginning at 6:00 p.m. in the cafeteria of Franklin Pierce High School, located at 11002 18th Ave E, Tacoma, WA 98445.

There being no further business to transact, the meeting adjourned at 9:00 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 10, 2016

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 cafeteria at Franklin Pierce High School, located at 11002 18th Ave E, Tacoma, WA 98445.

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

AGENDA **16-M-41**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

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

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Philip Fitzsimmons and Adrian Lowe, GATES High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts commented on the upcoming bond. He also thanked Mr. Elery and Harvard staff members for coming to the aid of some students after an apartment fire occurred.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on FPEA's mental health campaign.

SPECIAL RECOGNITION/PRESENTATION

- Mr. Willie Painter, Public Information Officer, recognized Brookdale Elementary, Central Avenue Elementary, and Christensen Elementary principals and staff members for being recipients of several Washington Achievement Awards.
- Ms. Ruth Tiger, Early Learning Center Principal, recognized Trinity Lutheran Church for becoming the district's most recent childcare partner.
- Mr. Painter presented Partner in Education Awards to the following community members: Marlys Nesset; Lindy O'Keefe; James Sales PTO; Dr. Mary Graham; and Pierce County Juvenile Court's Truancy Unit.
- Mr. Painter presented Excellence in Education Awards to the following district employees: Patti Screws; Dianne Waters; Sharika Callaway; Suzanne Cox; Christine Colling; Shanti Kessler; Karl Hoseth; Bobbi Northcott; Heidi Hale; Elizabeth Meyer; Michelle Wagner; and JulieAnn Detweiler.
- Mr. Painter presented Years of Service awards to Early Learning Center Principal Ms. Ruth Tiger and Transportation Director Mr. Tim McKamey.

RECESS
Mr. Roberts recessed the regular meeting of the Board of Directors at 7:08 p.m. for a reception to honor the award winners. Mr. Roberts reconvened the regular meeting at 7:40 p.m.

CONSENT AGENDA **16-M-42**
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 12, 2016.

(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	$4,174,891.96	4/29/2016
	256583 – 256591	$17,956.25	4/29/2016
	256592 – 256632	$2,009,112.24	4/29/2016
General Fund – A/P	A/P Direct Deposit	$60,593.20	4/15/2016
	A/P Direct Deposit	$631,808.80	4/29/2016
	256530 – 256570	$330,999.57	4/15/2016
	256633 – 256704	$289,422.25	4/29/2016
Capital Projects	A/P Direct Deposit	$16,766.02	4/15/2016
	A/P Direct Deposit	$39,695.15	4/29/2016
	256571 – 256579	$60,993.01	4/15/2016
	256705 – 256715	$1,117,690.29	4/29/2016
ASB	A/P Direct Deposit	$141.74	4/15/2016
	A/P Direct Deposit	$32,195.40	4/29/2016
	256580 – 256582	$2,572.80	4/15/2016
	256716 – 256727	$8,851.91	4/29/2016
PPF	A/P Direct Deposit	$61.10	4/29/2016

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Baits, Micah	Paraeducator at James Sales	08-30-16
Beni, Tara	Special Ed Teacher at Ford	08-22-16
Bishop, Jeremy	Temp Paraeducator at Washington	04-15-16
Brennan, Christopher	Elem Teacher at Christensen	08-22-16
Bristow, Calen	MS Teacher at Keithley	08-22-16
Broderick, Erik	MS Teacher at Keithley	08-22-16
Brown, Susan	Temp Paraeducator at Harvard	04-11-16
Brownlee, Nicholas	Special Ed Teacher at Washington	08-22-16
Calica, Sandra	Paraeducator at James Sales	04-20-16
Davis, Kizzy	Elem Teacher at Christensen	08-22-16
Dismuke, Shirley	Asst Principal Secretary at Franklin Pierce	04-18-16
Frerichs, Lauren	MS Counselor at Keithley	08-22-16
Goode, Jimmie	HS Teacher at GATES	08-22-16
Hunt, Owen	HS Teacher at Washington	08-22-16
Hutchins, Melody	Nutrition Svcs Asst III at Franklin Pierce	03-28-16
Jefferson, Nicole	Psych Intern	08-30-16
Kent, Nicole	Asst Principal Secretary at Keithley	05-11-16
Martinell, Michele	Paraeducator at Early Learning Center	04-21-16
McGarry, Breanna	Psych Intern	08-30-16

(3) Personnel Action *(continued)*

Name	Assignment	Effective Date
New Hires *(continued)*		
Molina Valverde, Mayra	Paraeducator at Early Learning Center	04-25-16
Nelson, Luke	Paraeducator at Keithley	08-30-16
Odagiri, Lori	Physical Therapist at LSS	08-22-16
Parker, Sharon	Elem Teacher at Christensen	08-22-16
Peredo, Ken	Custodian at GATES	05-02-16
Roberts, Amanda	Elem Teacher at Midland	08-22-16
Samms, Brittany	Elem Teacher at James Sales	08-22-16
Scarbro, Amy	Paraeducator at Washington	04-13-16
Slaughter, Marcy	Family Support Spec at Early Lrng Center	05-12-16
Smith, Gaylene	Elem Teacher at Christensen	08-22-16
Van Hess, Elayna	Elem Teacher at James Sales	08-22-16
Wolfe, Kevin	Temp Paraeducator at Keithley	03-30-16
Resignations/Retirements/Replacements/Terminations		
Albert, Gregary	Elem Teacher at Christensen	08-31-16
Bartlett, Jesse	HS Teacher on Leave from Franklin Pierce	06-21-16
Castro, Norma	Paraeducator at Brookdale	04-29-16
Chittick, Valerie	Music Teacher at Brookdale	08-31-16
Daybell, Cynthia	Elem Office Manager at James Sales	05-12-16
Enfield, Marcia	Paraeducator at Ford	06-21-16
Goodman, Eric	MS Teacher at Keithley	08-31-16
Harris, Jami	Bus Driver at Transportation	04-13-16
Jacobs, Shauna	Counselor at FPHS	08-31-16
James, Joyce	Central Kitchen Manager at Keithley	06-21-16
Klimek, John	HS Teacher at GATES	08-31-16
LaMora, Janet	Paraeducator at Elmhurst	06-21-16
Lind, Paula	Info Tech Spec at Elmhurst	06-30-16
Llanos, Iva-Anjelca	Elem Teacher at Christensen	08-31-16
McKamey, Timothy	Director of Transportation	06-30-16
Meyers, Kayla	Elem Teacher at James Sales	08-31-16
Miller, Bruce	HS Teacher at GATES	04-14-16
Moye, Jacob	Paraeducator at WHS	04-01-16
O'Neill, Katie	Family Svc Worker at Early Learning Center	05-16-16
Santillan, Jose	MS Teacher at Ford	08-31-16
Schnell, Lynette	Elem Teacher at Brookdale	08-31-16
Tuck, Dannel	HS Multi-Media Tech at Franklin Pierce	06-23-16
Wiggins, Ryan	MS Teacher on Leave from Keithley	06-21-16
Williams, Diane	CTE Teacher at FPHS	06-30-16
Williamson, Brianna	Elem Teacher at James Sales	08-31-16
Wright, Diane	Special Ed Teacher at Brookdale	08-31-16

Special Action

Roberts, Karin; Elem Teacher at BRK; Rescind Retirement date of 07-31-16; New Retirement date of 06-30-16

Appointments/Promotions/Transfers		
Capecchi, James	Administrative Intern at Franklin Pierce	08-22-16
Collins, Kendallyn	Paraeducator at Christensen	08-30-16
Farmer, Kristen	Paraeducator at the Early Learning Center	08-30-16
Kullman, Morgan	Special Ed Teacher at Franklin Pierce	08-22-16
Marcum, Tristan	Special Education Teacher at Harvard	08-22-16
Mendez, Alicia	Administrative Intern at GATES	08-22-16
Mohs, William	Teacher at Christensen	08-22-16

(3) Personnel Action *(continued)*

Name	Assignment	Effective Date
Appointments/Promotions/Transfers *(continued)*		
Morrison, Linda	Office Manager at James Sales	05-13-16
Mose, Kelsey	Paraeducator at Brookdale	08-30-16
Rush, Kristine	Paraeducator at Christensen	08-30-16
Stacey, Andrew	Teacher at Franklin Pierce	08-22-16
Sulkosky, Penni	Special Ed Teacher at Franklin Pierce	08-22-16
Wheeler, Sally	Information Tech Specialist at Midland	08-22-16
Yarina, Deena	Teacher at Brookdale	08-22-16

Leaves of Absence

Brooks, Sarah; Teacher on Leave from Ford; 1.0 FTE Gen LOA; 08/22/16-09/01/17
Craig, Margaret; Para on Leave from WHS; 1.0 FTE Gen LOA; 09/01/16-09/01/17
Graves, Tara; Teacher on Leave from FPHS; 1.0 FTE Gen LOA; 08/22/16-09/01/17
Harkness-Turner, Melissa; Teacher at Harvard; .2 FTE Gen LOA; 08/22/16-09/01/17
Hastings, Doria; Counselor at Washington; Military LOA; 08/22/16-12/16/16
Lindquist, Elena; Teacher at Christensen; .5 FTE Gen LOA; 08/22/16-09/01/17
Kruse, Pamela; Teacher at Ford; .6 FTE FPEA President's Release; 08/22/16-09/01/17

(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 2016.

POLICY 5253: MAINTAINING PROFESSIONAL STAFF/STUDENT BOUNDARIES **16-M-43**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5253: Maintaining Professional Staff/Student Boundaries.

SURPLUS OF ITEMS **16-M-44**

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 – CENTRAL AVENUE – 5TH GRADERS **16-M-45**

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Central Avenue Elementary School.

OVERNIGHT FIELD TRIP WITH STUDENTS – COLLINS – 5TH GRADERS **16-M-46**

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 – FPHS – KEY CLUB/HONOR SOCIETY **16-M-47**

It was moved by Ms. Morgan, 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.

COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRANKLIN PIERCE SCHOOL DISTRICT #402 AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL NO. 286 **16-M-48**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and passed with four affirmative votes and one abstention that the Board of Directors approve the Collective Bargaining Agreement between the Franklin Pierce School District #402 and the International Union of Operating Engineers, Local No. 286, for the period of September 1, 2016 through August 31, 2019.

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 24, 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 8:07 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

May 17, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 5:45 p.m.

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

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 5:47 p.m. for approximately one hour with no action to follow in accordance with RCW 42.30.110(f). Mr. Roberts reconvened the special meeting at 6:43 p.m.

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

1. School and District Happenings
2. Update on the Budget
3. Planning for the 2016-2017 School Year, including:
   - Enrollment Projections;
   - Budget Assumptions;
   - Hiring;
   - Summer Projects; and
   - Professional Development.
4. Legislative Session Recap
5. Other

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

June 7, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:10 p.m.

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

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 7:15 p.m. for approximately two hours 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 9:05 p.m.

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

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

June 14, 2016

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. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

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 6:10 p.m. and announced a public hearing for the 2016-2017 school year budget. Following a presentation by Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, and discussion among district administrators and the Board of Directors, Mr. Roberts called for questions or comments from the audience. Hearing none, Mr. Roberts closed the public hearing at 6:42 p.m. and reconvened the special meeting of the Board of Directors.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:08 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 14, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:15 p.m.

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

ELECTION OF SCHOOL BOARD LEGISLATIVE REPRESENTATIVE **16-M-61**
Mrs. Sherman nominated Mr. Baumgarten for the School Board Legislative Representative position 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. Baumgarten as the Board Legislative Representative for 2016.

AGENDA **16-M-62**
The following change was made to the agenda: a travel request for an overnight field trip with students for the Washington High School football team was added under New Business. It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt the agenda as amended.

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

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Ms. Morgan commented on meeting with local churches; a diversity group meeting in August; the new Family Engagement Coordinator position; and that she is excited that cultures are coming together to help the district help students.
- Mr. Roberts thanked all of the Board members for being at the high school graduations last Saturday.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on 50's-60's day at Ford Middle School.

CONSENT AGENDA **16-M-63**
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 May 24, 2016 and the special meeting held on June 7, 2016.

(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	$4,269,348.38	5/31/2016
	256813 – 256819	$7,653.92	5/31/2016
	256820 - 256862	$2,034,477.68	5/31/2016

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$175,495.52	5/13/2016
	A/P Direct Deposit	$454,152.53	5/31/2016
	256728 – 256796	$166,208.61	5/13/2016
	256863 – 256920	$180,014.63	5/31/2016
Capital Projects	A/P Direct Deposit	$16,738.20	5/13/2016
	A/P Direct Deposit	$61,447.34	5/31/2016
	256797 – 256805	$57,893.23	5/13/2016
	256921 – 256929	$923,372.11	5/31/2016
ASB	A/P Direct Deposit	$369.36	5/13/2016
	A/P Direct Deposit	$35,177.31	5/31/2016
	256806 – 256811	$2,054.64	5/13/2016
	256930 – 256933	$922.00	5/31/2016
PPF	256812	$100.00	5/13/2016

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Battey, Selkie	Paraeducator at Washington	05-01-16
Bridgeman, Timothy	Director of Transportation	07-01-16
Conley, Niesha	MS Teacher at Keithley	08-22-16
Fagan, Kyle	HS Teacher at GATES	08-22-16
Harkins, Karen	Occupational Therapist at Lrng Sppt Svc	08-22-16
Hazen, Bert	Elem Teacher at Brookdale	08-22-16
Jones, Melissa	Elem Teacher at Christensen	08-22-16
Seaborn, Joseph	MS Teacher at Keithley	08-22-16
Soper, Tamara	Paraeducator at James Sales	08-30-16
Wrye, Nadine	Special Ed Teacher at Central Avenue	08-22-16
Resignations/Retirements/Replacements/Terminations		
Caballero, Maria	Paraeducator at James Sales	06-21-16
Castellano, Rosita	HS Teacher at GATES	08-31-16
Craig, Helen	Paraeducator at Ford	06-21-16
Fowler, Taylor	MS Teacher at Keithley	08-31-16
Gustafson, Karen	Elem Teacher at Harvard	08-31-16
Hilsendeger, Susan	Nutrition Services Manager II at Collins	06-21-16
Johnson, Kami	Counselor at Ford	08-31-16
Larsen, Megan	MS Teacher at Ford	08-31-16
Lee, Chad	HS Teacher at GATES	08-31-16
Leonard, Michelle	MS Teacher at Ford	08-31-16
McCartan, Alison	HS Teacher at Franklin Pierce	08-31-16
Miskar, Kristen	Paraeducator at the Early Learning Center	06-21-16
Morrell, Katie	Elem Teacher at Elmhurst	08-31-16
Sauer, Valerie	HS Teacher at Franklin Pierce	08-31-16
Saxon, Melissa	Social Worker at Learning Support Svcs	08-31-16
Sortore, Tammy	MS Teacher at Ford	08-31-16
Thomas, Michael	HS Teacher at Washington	08-31-16
Wright, Sarah	Elem Teacher at Collins	08-31-16

(3) Personnel Action *(continued)*

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Hamm, Kelsey	Music Specialist at Brookdale	08-22-16
Detweiler, Julieann	Counselor at Franklin Pierce High School	08-22-16

Leaves of Absence

Esson, Susan; Occupational Therapist at LSS; .161 FTE Gen LOA; 08/22/16-09/01/17
Higgins, Linda; Occupational Therapist at LSS; .361 FTE Gen LOA; 08/22/16-09/01/17
Horst, Angela; CTE Teacher at Washington; .2 FTE Gen LOA; 08/22/16-09/01/17

(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 2016.

RESOLUTION 16-R-06: 2016-2017 SCHOOL YEAR BUDGET **16-M-64**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 16-R-06, approving the fiscal year 2016-2017 budget for Franklin Pierce Schools.

RESOLUTION 16-R-07: THE BOEING COMPANY 100TH ANNIVERSARY **16-M-65**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 16-R-07: The Boeing Company 100th Anniversary.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – ASB **16-M-66**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – CHEER/PEP **16-M-67**

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 – WHS – FOOTBALL **16-M-68**

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

2016-2019 SUPERINTENDENT'S CONTRACT **16-M-69**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Superintendent's Contract for 2016-2019.

SURPLUS OF ITEMS **16-M-70**

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.

INSTRUCTIONAL MATERIALS ADOPTION: *AMERICAN GOVERNMENT, 15TH EDITION*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *American Government, 15th 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.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *SHAPING YOUNGEST MINDS*

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

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *IN DEFENSE OF FOOD*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *In Defense of Food*, 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, July 5, 2016 beginning at 12:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 7:54 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 21, 2016

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, Ms. Morgan, 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 9:00 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 5, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Harstad called the meeting to order at 12:07 p.m., as Mr. Roberts arrived at 12:20 p.m.

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

AGENDA **16-M-71**
The following changes were made to the agenda: one curriculum adoption and three supplemental instructional materials adoptions were added under the Proposals category. It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the agenda as amended.

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

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts apologized for being late, as he was held up at work.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Mr. Clyde Maxwell shared his concerns regarding the district's transgender policies.

CONSENT AGENDA **16-M-72**
It was moved by Mr. Harstad, 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 June 14, 2016 and the special meeting held on June 21, 2016.

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Bohannon, James	Paraeducator at James Sales	08-30-16
Brandner, Kurt	Elem Teacher at Brookdale	08-22-16
Bruinsma, Casey	Math Teacher at Washington	08-22-16
Doak, Ashley	Paraeducator at Elmhurst	08-30-16
Goodrum, Angela	HS Multi Media Tech at Franklin Pierce	08-30-16
Hall, Darla	Elem Teacher at Elmhurst	08-22-16
Hanson, Denise	Elem Teacher at Elmhurst	08-22-16
Houk, Melissa	Special Ed Teacher at Midland	08-22-16
Karman, Kristy	Program Specialist at Learning Supp Svcs	08-22-16
Kuboyama, Robert	Elem Teacher at Harvard	08-22-16
McElvain, Shay	HS Teacher at Washington	08-22-16
Middleton, Valerie	Elem Teacher at Midland	08-22-16
Olson, Christina	Paraeducator at Elmhurst	08-30-16
Potter, Wesley	Special Ed Teacher at Keithley	08-22-16
Romero, Carolyn	Special Ed Teacher at James Sales	08-22-16
Scroger, Hannah	Counselor at Franklin Pierce	08-22-16

(3) Personnel Action *(continued)*

Name	Assignment	Effective Date
New Hires *(continued)*		
Shintaku, Kevin	.5 FTE Music Teacher at Christensen	08-22-16
Smith, Abigail	CTE Teacher at GATES	08-22-16
Tarsi, Vincent	MS Asst Principal at Ford	07-01-16
Wanager, Leif	Elem Teacher at Brookdale	08-22-16
Youren, Alicia	Elem Teacher at James Sales	08-22-16
Resignations/Retirements/Replacements/Terminations		
Arnold, Joshua	Paraeducator at Franklin Pierce	06-15-16
Baker, Lloyd	MS Teacher at Keithley	08-31-16
Cordes, Karl	HS Teacher at Washington	08-31-16
Ely, Roseanne	MS Teacher at Ford	08-31-16
Franco, Marissa	Paraeducator at Keithley	06-21-16
Hillman, Kristin	Elem Teacher at Collins	08-31-16
Holzmeyer, David	ELL Teacher at Washington and Keithley	08-31-16
Jadin, Sharon	Payroll Technician at Business Services	06-21-16
James, Joyce	Central Kitchen Manager at Keithley	06-21-16
Jones, Kathryn	Paraeducator at Harvard	06-21-16
Juarez-Jimenez, Guadalupe	Paraeducator at Harvard	06-21-16
Kuich, Helen	Bus Driver at Transportation	04-11-16
Miskar, Kristen	Paraeducator at ELC	06-21-16
Reese, Dirk	Elem Teacher at Midland	08-31-16
Riippi, Benjamin	MS Asst Principal at Keithley	06-30-16
Robinson, Porsha	Paraeducator at Franklin Pierce	06-16-16
Scarbro, Amy	Paraeducator at Washington	06-21-16
Silk, Angela	Elem Teacher at James Sales	08-31-16
Whalen, Kimberly	Paraeducator at Franklin Pierce	06-07-16
Appointments/Promotions/Transfers		
Muller, Angela	Teacher at Ford	08-22-16
Olson, Linda	Central Kitchen Manager at Keithley	08-29-16
Sumandig-Tajalle, Regina	Family Support Specialist at the ELC	08-30-16
Thomas, Elizabeth	Special Ed. Teacher at Franklin Pierce	08-22-16
Vasquez, Janiece	Paraeducator at Brookdale	08-30-16

Leaves of Absence
None at this time.

INSTRUCTIONAL MATERIALS ADOPTION: *AMERICAN GOVERNMENT, 15TH EDITION* **16-M-73**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *American Government, 15th Edition*.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *SHAPING YOUNGEST MINDS* **16-M-74**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Shaping Youngest Minds.*

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *IN DEFENSE OF FOOD* **16-M-75**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *In Defense of Food.*

SURPLUS OF ITEMS **16-M-76**
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.

RESOLUTION 16-R-08: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE **16-M-77**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 16-R-08: Interlocal Cooperative Agreement for Educational Services with Bates Technical College.

2016-2017 STATE TRANSITIONAL BILINGUAL PROGRAM APPLICATION **16-M-78**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the 2016-2017 application for the state transitional bilingual program.

AGREEMENT WITH THE ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS **16-M-79**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the negotiated settlement between the Franklin Pierce School District and the Association of Franklin Pierce Principals for the period of July 1, 2016 through June 30, 2019.

2016-2017 ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS' SALARY SCHEDULE **16-M-80**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Association of Franklin Pierce Principals' salary schedule for the period of July 1, 2016 through June 30, 2017 as presented.

2016-2017 CERTIFICATED AND CLASSIFIED ADMINISTRATORS' SALARY SCHEDULE **16-M-81**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Certificated and Classified Administrators' salary schedule for the period of July 1, 2016 through June 30, 2017 as presented.

2016-2017 REVISED PROFESSIONAL-TECHNICAL PERSONNEL SALARY SCHEDULE **16-M-82**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Revised Professional-Technical Personnel salary schedule for the period of September 1, 2016 through August 31, 2017 as presented.

2016-2017 REVISED UNREPRESENTED PRESCHOOL SALARY SCHEDULE **16-M-83**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Revised Unrepresented Preschool salary schedule for the period of September 1, 2016 through August 31, 2017 as presented.

2016-2017 REVISED ADMINISTRATIVE SUPPORT PERSONNEL SALARY SCHEDULE **16-M-84**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Revised Administrative Support Personnel salary schedule for the period of September 1, 2016 through August 31, 2017 as presented.

INSTRUCTIONAL MATERIALS ADOPTION: *PreCalculus/UW Math 120*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *PreCalculus/UW Math 120*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *EARLY NUMERACY INTERVENTIONS*

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

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *FRACTION FACEOFF*

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

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *SIGNS OF SUICIDE*

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

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 16, 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 7:48 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

August 9, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 8:44 a.m. The meeting was held in the Pierce County Environmental Services Building, located at 9850 64th St W, University Place, WA 98467.

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

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:
   - Mr. Tim Bridgeman, Director of Transportation
   - Mr. Robin Heinrichs, Executive Director of Support Services
   - Ms. Liza Klumpar, Director of Information Technology
   - Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education
   - Ms. Wendy Malich, District Athletic Director
   - Ms. Carolyn Treleven, Executive Director of Teaching and Learning
   - Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business
   - Mr. Bill Rasplica, Executive Director of Learning Support Services
   - Mr. Willie Painter, Public Information Officer

3. Update of Data Notebooks by Ms. Annette Burnett, Assistant Director of Data, Assessment, and Highly Capable

4. Impact of the New Pierce County Land Use Ordinances and the Complaint for Declaratory Judgment, Presented by Ms. Mary Urback, Esq.

5. Review of 2016-2019 FPS Goals

6. Review of Board Operating Principles

7. Review of End-of-Year Board Self-Assessment Results

8. Review Role of the Board and Policy 1220: Board Offices and Duties of Board Members

9. Review 2016-2017 Calendar of School Board Meetings and Events

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 4:15 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

August 16, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **16-M-85**
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 THE BOARD OF DIRECTORS
Mrs. Sherman commented on the Community Health and Resource Fair held at Brookdale Elementary School on August 13, 2016.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on bargaining and new hires to the district.

CONSENT AGENDA **16-M-86**
The following change was made to the consent agenda: a revised Personnel Action was submitted for approval. It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as amended. Ms. Morgan abstained from the vote as she was absent from the July 5 regular meeting.

(1) Minutes
Minutes for the regular meeting of the Board of Directors held on July 5, 2016 and the special meeting held on August 9, 2016.

(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	$4,269,348.38	5/31/2016
	256813 – 256819	$7,653.92	5/31/2016
	256820 - 256862	$2,034,477.68	5/31/2016
	Direct Dep/Bank Fees	$4,447,055.97	6/30/2016
	257014 – 257020	$5,065.13	6/30/2016
	257021 – 257063	$2,042,653.44	6/30/2016
	Direct Dep/Bank Fees	$4,765,257.34	7/29/2016
	257248 – 257253	$6,399.79	7/29/2016
	257254 – 257299	$2,141,735.20	7/29/2016
	257350 – 257362	$1,938.24	7/29/2016

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$175,495.52	5/13/2016
	A/P Direct Deposit	$454,152.53	5/31/2016
	256728 – 256796	$166,208.61	5/13/2016
	256863 – 256920	$180,014.63	5/31/2016
	A/P Direct Deposit	$136,661.82	6/15/2016
	A/P Direct Deposit	$370,751.63	6/30/2016
	256936 – 257001	$419,221.42	6/15/2016
	257064 – 257148	$366,211.08	6/30/2016
	A/P Direct Deposit	$80,800.55	7/15/2016
	A/P Direct Deposit	$565,974.92	7/29/2016
	257172 – 257236	$178,701.53	7/15/2016
	257301 – 257342	$67,108.35	7/29/2016
Capital Projects	A/P Direct Deposit	$16,738.20	5/13/2016
	A/P Direct Deposit	$61,447.34	5/31/2016
	256797 – 256805	$57,893.23	5/13/2016
	256921 – 256929	$923,372.11	5/31/2016
	A/P Direct Deposit	$35,826.00	6/15/2016
	A/P Direct Deposit	$38,985.35	6/30/2016
	257002 – 257008	$51,564.49	6/15/2016
	257149 – 257155	$900,779.07	6/30/2016
	A/P Direct Deposit	$63,778.43	7/15/2016
	A/P Direct Deposit	$60,503.69	7/29/2016
	257237 – 257245	$138,824.46	7/15/2016
	257343 – 257349	$719,968.67	7/29/2016
ASB	A/P Direct Deposit	$369.36	5/13/2016
	A/P Direct Deposit	$35,177.31	5/31/2016
	256806 – 256811	$2,054.64	5/13/2016
	256930 – 256933	$922.00	5/31/2016
	A/P Direct Deposit	$76.62	6/15/2016
	A/P Direct Deposit	$38,184.95	6/30/2016
	257009 – 257013	$13,602.70	6/15/2016
	257156 – 257171	$16,226.22	6/30/2016
	A/P Direct Deposit	$267.24	7/15/2016
	A/P Direct Deposit	$30,157.69	7/29/2016
	257246 – 257247	$265.00	7/15/2016
PPF	256812	$100.00	5/13/2016
	A/P Direct Deposit	$81.20	6/30/2016

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Armiger, Pamla	Paraeducator at James Sales	08-30-16
Bains, Kayla	Elem Teacher at Elmhurst	08-22-16
Brugman, Adrienne	MS Asst Principal at Keithley	08-01-16
Callaghan, Britney	Elem Teacher at James Sales	08-22-16
Coumbs, Derick	Paraeducator at Ford	08-30-16
Covert, Trista	Elem Teacher at Elmhurst	08-22-16
Donohue, Trisha	Elem Teacher at Christensen	08-22-16

(3) Personnel Action *(continued)*

Name	Assignment	Effective Date
New Hires *(continued)*		
Franklin, Roger	Elem Teacher at Collins	08-22-16
Gallow, Thane	HS Teacher at Franklin Pierce	08-22-16
Hobden, Jolie	Behavior Technician at Learning Supp Svcs	08-30-16
Hunter, Michael	MS Teacher at Keithley	08-22-16
Inman, Adam	CTE Teacher at Franklin Pierce	08-22-16
Koning, Tess	CTE Teacher at Franklin Pierce	08-22-16
Lakey, JR	Music Teacher at Keithley	08-22-16
Lovin, Nancy	MS Teacher at Ford	08-22-16
Mason, Ava	Elem Teacher at Elmhurst	08-22-16
Miesse, Lavonna	Special Ed Teacher at Brookdale	08-22-16
Miller, Claudia	Family Engagement Coordinator at K-12	07-18-16
Morton, Kristen	Social Worker at Learning Supp Svcs	08-22-16
Mouat-Rich, Nancy	HS Teacher at Washington	08-22-16
Penwell, Susan	Payroll Technician at Business Services	07-29-16
Piercy, Hollye	Elem Teacher at Midland	08-22-16
Pilyayev, Samantha	HS Teacher at Franklin Pierce	08-22-16
Price, Daniel	Paraeducator at Ford	08-30-16
Roberts, Kristina	Elem Office Asst at Midland	08-30-16
Robuck, Mark	Counselor at Ford	08-22-16
Schramm, Mallory	Elem Teacher at Collins	08-22-16
Shouse, Hope	Special Ed Teacher at Elmhurst	08-22-16
Twardowski, Barbara	Elem Teacher at Elmhurst	08-22-16
Vega, Liza	Elem Teacher at Christensen	08-22-16
Wilson, Daniel	Paraeducator at Washington	08-30-16
Xue, Li	ELL Teacher at Washington and Keithley	08-22-16
Resignations/Retirements/Replacements/Terminations		
Bood, Kelli	Elem Teacher at Elmhurst	08-31-16
Cole, MaryAnn	Paraeducator at Collins	06-21-16
Collins, Kendallyn	Paraeducator at Christensen	06-21-16
Fast, Nichole	HS Teacher at Franklin Pierce	08-31-16
Godwin, Jill	Elem Teacher at Elmhurst	08-31-16
Hale, CeCelya	Paraeducator at Washington	07-11-16
Henderson, Tracy	Curriculum Spec. at Teaching & Learning	08-31-16
Hillius, Kristin	Instructional Coach at Christensen	08-31-16
James, Robert	Custodian at Ford	06-21-16
Jones, Tanya	HS Teacher at Franklin Pierce	08-31-16
Jonker, Nancy	Library Clerk at Central Ave	06-21-16
LaSalata, David	MS Teacher at Ford	08-31-16
Meyers, AJ	Groundskeeper at Support Svcs	07-05-16
Mira, Heather	Business Technician at Business Services	07-31-16
Nofo, Christopher	MS Teacher at Ford	08-31-16
Olson, Christina	Paraeducator at Elmhurst	07-29-16
Perez, Eric	Plumber at Support Svcs	08-15-16
Robinson, Suzanne	MS Teacher at Ford	08-31-16
Whalen, Kimberly	Paraeducator at Franklin Pierce	06-07-16
Wickett, Shelby	MS Teacher at Ford	08-31-16
Wilhelm, Mallory	MS Teacher at Keithley	08-31-16
Wilson, Michael	Paraeducator at Elmhurst	07-13-16

(3) Personnel Action *(continued)*

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Baker, Ashley	Paraeducator at Franklin Pierce	08-30-16
Cook, Kim	Job Coach at Franklin Pierce	08-30-16
Edwards, Nicholas	Teacher at Ford	08-22-16
Kadyk, Jena	Office Coordinator at GATES	08-11-16
Vance, Traci	Nutrition Services Manager II at Collins	08-29-16
Wolfe, Kevin	Paraeducator at Washington	08-30-16

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 May 2016.

(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 June 2016.

CURRICULUM ADOPTION: *PRECALCULUS/UW MATH 120* **16-M-87**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *PreCalculus/UW Math 120.*

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *EARLY NUMERACY INTERVENTIONS* **16-M-88**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Early Numeracy Interventions.*

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *FRACTION FACEOFF* **16-M-89**
It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Fraction FaceOff.*

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *SIGNS OF SUICIDE* **16-M-90**
It was moved by Ms. Morgan, seconded by Mrs. Baumgarten, and unanimously passed that the Board of Directors adopt *Signs of Suicide.*

RESOLUTION 16-R-09: DELEGATING AUTHORITY TO WIAA **16-M-91**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 16-R-09: Delegating Authority to WIAA.

RESOLUTION 16-R-10: LEGAL ACTION TO CHALLENGE PIERCE CO. ORDINANCE NO. 2016-34S **16-M-92**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 16-R-10: Legal Action to Challenge Pierce Co. Ordinance No. 2016-34s.

SURPLUS OF ITEMS **16-M-93**
It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the surplus of the listed items.

POLICY 1450: ABSENCE OF A BOARD MEMBER

Dr. Frank Hewins, Superintendent, presented Policy 1450: Absence of a Board Member 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.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 7:43 p.m. for one hour with no action to follow to review the district's proposals for a collective bargaining agreement in accordance with the Open Public Meetings Act and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 8:43 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 13, 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 8:45 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

September 13, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:08 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, 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. Exit Survey Data, presented by Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business
4. Changes to the FPEA Collective Bargaining Agreement, presented by Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business
5. Legislative Assembly Proposals

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:05 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 13, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:09 p.m.

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

AGENDA **16-M-94**
The following change was made to the agenda: Policy 3410: Student Health was deleted from under the Proposals category. 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
Auricia Johnson and Max Warren, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Ms. Morgan commented on the bond campaign and yard signs; the Mayfair Dream Project; and that September 27 is National Voter Registration Day.
- Ms. Sherman commented on participating in the Check and Connect classes at New Pathways.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, publicly thanked the IT Department for their good customer service and commented on visiting new hires, upcoming labor management team meetings, and urged the Board to oppose legislation regarding levy swap.

CONSENT AGENDA **16-M-95**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the regular meeting of the Board of Directors held on August 16, 2016.

(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	$4,073,948.61	8/31/2016
	257417 – 257418	$9,457.10	8/31/2016
	257419 – 257464	$2,096,183.47	8/31/2016

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fun – A/P	A/P Direct Deposit	$46,330.67	8/15/2016
	A/P Direct Deposit	$405,540.40	8/31/2016
	257363 – 257409	$688,405.75	8/15/2016
	257465 – 257517	$459,750.33	8/31/2016
Capital Projects	A/P Direct Deposit	$20.40	8/15/2016
	A/P Direct Deposit	$140,006.00	8/31/2016
	257410 – 257416	$187,048.34	8/15/2016
	257518 – 257526	$482,356.87	8/31/2016
ASB	A/P Direct Deposit	$133.39	8/15/2016
	A/P Direct Deposit	$13,210.25	8/31/2016
	257527	$75.00	8/31/2016
Transportation Fund	257528	$481,030.12	8/31/2016

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Ames, Alina	Paraeducator at Central Ave	08-30-16
Anderson, F. Russell	Elem Teacher at Central Ave	08-22-16
Brocka-Reynolds, Sirena	Paraeducator at WHS	08-30-16
Brown, Karissa	Paraeducator at Central Ave	09-06-16
Chase, Tara	MS Teacher at Ford	08-22-16
Conant, David	Paraeducator at FPHS	08-30-16
Dahlberg, Shan	Paraeducator at James Sales	09-06-16
Davis-Holmes, Raeven	Paraeducator at Harvard	08-30-16
Desmond, Kristen	Payroll Tech at Business Services	09-14-16
Federico, Grace Anne	Paraeducator at Christensen	08-30-16
Hannon, David	MS Teacher at Ford	08-22-16
Kagabines, Alexis	Paraeducator at James Sales	08-30-16
Knapp, Rebecca	NSM II at Harvard	08-29-16
Kuol, Yolanda	Paraeducator at Midland	09-06-16
Long, Maishelle	Paraeducator at Elmhurst	08-30-16
McDuffy, Reginald	Paraeducator at Keithley	08-30-16
Mercado, Katrina	Elem Teacher at James Sales	08-22-16
Niedermeyer, Jeanne	.5 MS Teacher at Ford	08-22-16
Ohelo, Chad	Paraeducator at FPHS	08-30-16
Parejo, April	.5 MS Teacher at Ford	08-22-16
Roeben, Cindy	Paraeducator at Ford	09-06-16
Rosario, Tina	LPN/Health Tech at Elmhurst	08-30-16
Rouse, Jodie	MS Teacher at Ford	08-22-16
Sagara, Melissa	Special Ed Teacher at Midland/Brookdale	08-22-16
Seesz, Bobbie	Paraeducator at Harvard	08-30-19
Siggers, Adrienne	Paraeducator at Elmhurst	08-30-16
Sortore, Tammy	MS Teacher at Ford	08-22-16
St George, James	HS Teacher at FPHS	08-22-16
Stephens, Deanna	Elem Teacher at Midland	08-22-16
Summers, Courtney	NSA I at Keithley	09-06-16
Williams, Janice	Paraeducator at Keithley	08-30-16
Wilson, Nicole	HS Teacher at WHS	08-22-16

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

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations		
Gillis, Leslie	LPN/Health Tech at Central Ave	08-17-16
Goettling, Jonathan	Paraeducator at Ford	06-21-16
Granados, Cesar	Paraeducator at James Sales	06-21-16
Green, Ruthyvora	Paraeducator at Ford	06-21-16
King, Kristie	Head Start Teacher at ELC	06-21-16
Martinell, Michele	Paraeducator at ELC	06-21-16
Mundell, Katheryn	Paraeducator at Central Avenue	06-21-16
Nalder, Natalie	MS Teacher at Ford	08-31-16
Nettles, Trenton	Security Officer at FPHS	06-21-16
Penwell, Susan	Payroll Tech at Business Services	08-19-16
Petitt, Teresa	Career/Guidance Sec at FPHS	09-01-16
Appointments/Promotions/Transfers		
Coumbs, Derick	Paraeducator at WHS	08-30-16
Maynard, Trina	Paraeducator at Harvard	08-30-16
Nance, Shaunte	Paraeducator at Keithley	08-30-16
Burgess, Saundra	Paraeducator at Central Avenue	08-30-16
Brist, Lori	Guidance Secretary at FPHS	09-06-16
Conley, Latisha	Teacher at ELC	09-06-16
Calica, Sandra	Paraeducator at Ford	09-12-16
Leaves of Absence		
None at this time.		

POLICY 1450: ABSENCE OF A BOARD MEMBER **16-M-96**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 1450: Absence of a Board Member.

COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRANKLIN PIERCE SCHOOL DISTRICT #402 AND THE FRANKLIN PIERCE EDUCATION ASSOCIATION **16-M-97**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Collective Bargaining Agreement between the Franklin Pierce School District #402 and the Franklin Pierce Education Association for the period of September 1, 2016 through August 31, 2019.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **16-M-98**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **16-M-99**

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 – WHS – AFJROTC **16-M-100**

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

POLICY 3115: HOMELESS STUDENTS – ENROLLMENT RIGHTS AND SERVICES

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, 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 4210: REGULATION OF DANGEROUS WEAPONS ON SCHOOL PREMISES

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 4210: Regulation of Dangerous Weapons on School Premises for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 4215: USE OF TOBACCO, NICOTINE PRODUCTS, AND DELIVERY DEVICES

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 4215: Use of Tobacco, Nicotine Products, and Delivery Devices for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

MINIMUM BASIC EDUCATION REQUIREMENT COMPLIANCE REPORT

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented the 2016-2017 Minimum Basic Education Requirement Compliance Report as an informational item.

DELETION OF PROCEDURE 3114P – FORM: DECLARATION OF INTENT TO PROVIDE HOME-BASED INSTRUCTION

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented the deletion of Procedure 3114P – Form: Declaration of Intent to Provide Home-Based Instruction as an informational item.

APPROVED TRAVEL REQUESTS

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

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 7:59 p.m. for forty minutes with action to follow to discuss legal issues relating to potential litigation in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:37 p.m.

RESOLUTION 16-R-11: SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS **16-M-101**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and passed with a four to one vote that the Board of Directors adopt Resolution 16-R-11: Settlement Agreement and Release of Claims.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, October 11, 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 8:43 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 11, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:12 p.m.

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

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

1. School and District Happenings
2. WSSDA Legislative Assembly Report
3. School Improvement Plan Presentation Preparations

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:48 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

October 11, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **16-M-102**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He also presented a certificate of appreciation to Mrs. Sherman for ten years of service to the School Board, and read a proclamation by Governor Inslee regarding Filipino America History Month during the month of October 2016.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Kaylee Meach and Benjamin Wheelock, Franklin Pierce High School students, reported on student activities and school events.
- Jordan San Agustin, Maggie Mitchell, and Daniel Shepherd, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Ms. Morgan commented on National Voter Registration Day, speaking with political candidates about advocating for the Franklin Pierce community, and Elizabeth Wesley Scholarship awards.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on phone banking for the bond campaign and cultural responsive classes being held on December 1.

CONSENT AGENDA **16-M-103**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on September 13, 2016.

(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	$4,397,062.29	9/30/2016
	257587 – 257608	$20,591.73	9/30/2016
	257609 – 257651	$2,033,493.14	9/30/2016

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fun – A/P	A/P Direct Deposit	$125,692.88	9/15/2016
	A/P Direct Deposit	$480,395.78	9/30/2016
	257529 – 257577	$453,514.01	9/15/2016
	257586	$12,500.00	9/16/2016
	257652 – 257724	$290,561.10	9/30/2016
Capital Projects	A/P Direct Deposit	$222.50	9/15/2016
	A/P Direct Deposit	$75,067.22	9/30/2016
	257578 – 257584	$817,004.30	9/15/2016
	257725 – 257740	$334,529.00	9/30/2016
ASB	A/P Direct Deposit	$71.91	9/15/2016
	A/P Direct Deposit	$20,717.49	9/30/2016
	257585	$2,778.75	9/15/2016
	257441 – 257749	$2,509.73	9/30/2016

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Bergeron, Michelle	Paraeducator at James Sales	10-14-16
Fullerton, Ronda	Bus Driver at Transportation	09-20-16
Jacobsen, Heidi	Paraeducator at Collins	09-23-16
Phipps, Madison	Asst Principal Secretary at Washington	10-10-16
Ratliff, Jackson	Paraeducator at Harvard	09-29-16
Santos Warner, Carol	Paraeducator at Franklin Pierce	09-12-16
Strong, Emily	Paraeducator at Central Ave	09-19-16
Tribbett, Gary	Bus Driver at Transportation	08-30-16
Von Rotz, Katie	Paraeducator at Franklin Pierce	09-12-16
Ward, Keith	Security Officer at Franklin Pierce	09-19-16
Resignations/Retirements/Replacements/Terminations		
Bohannon, James	Paraeducator at James Sales	09-23-16
Burgess, Sandra	Paraeducator at Central Ave	09-13-16
Carlton, Tiffany	Paraeducator at Harvard	10-05-16
Davis-Holmes, Raeven	Paraeducator at Harvard	09-01-16
Englebright, Angela	Paraeducator at Brookdale	06-21-16
Huffman, Ada	Elem Office Assistant at James Sales	09-09-16
Jackson, Jhena	Paraeducator at Collins	06-21-16
Jenkins, Stacie	HS Asst Principal Secretary at Washington	09-01-16
Miskar, Dawn	Paraeducator at James Sales	09-12-16
Niblack, Michelle	Paraeducator at Central Avenue	06-21-16
Ortega, Marisol	Paraeducator at Midland	09-23-16
Osorio, Karianna	Bus Driver/Trainer at Transportation	09-09-16
Ostrowski, Karin	Paraeducator at Ford	09-30-16
Sigmon, Billy Scott	Bus Driver at Transportation	09-12-16
Soper, Tamara	Paraeducator at James Sales	09-07-16
Summers, Courtney	Nutrition Services Asst I at Keithley	09-19-16
Tripp, Andrew	Support Specialist at Information Tech	09-23-16
Wiest, Kyle	Paraeducator at Washington	09-30-16
Xue, Li	ELL Teacher at Washington and Keithley	09-23-16

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

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Bolte, Kathleen	Office Manager at Learning Support Svcs	09-15-16
Callaham, Kenneth	Groundskeeper at Support Services	10-03-16
Campos, Karina	Paraeducator at Midland	09-12-16

Leaves of Absence

Parsons, Jennifer; Social Worker at LSS; .433 FTE Gen LOA; 08/22/16-09/01/17

(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 July 2016.

(6) **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 August 2016.

POLICY 3115: HOMELESS STUDENTS – ENROLLMENT RIGHTS AND SERVICES **16-M-104**

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 3115: Homeless Students – Enrollment Rights and Services.

POLICY 4210: REGULATION OF DANGEROUS WEAPONS ON SCHOOL PREMISES **16-M-105**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 4210: Regulation of Dangerous Weapons on School Premises.

POLICY 4215: USE OF TOBACCO, NICOTINE PRODUCTS, AND DELIVERY DEVICES **16-M-106**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 4215: Use of Tobacco, Nicotine Products, and Delivery Devices.

OVERNIGHT FIELD TRIP WITH STUDENTS – BROOKDALE – 5TH GRADERS **16-M-107**

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors table the travel request for the overnight field trip with students for Brookdale Elementary School until the next regular Board meeting in order to verify the correct travel costs.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS, WHS, AND GATES – YOUTH FIRST **16-M-108**

It was moved by Ms. Morgan, 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, Washington High School, and GATES High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – WRESTLING **16-M-109**

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

SURPLUS OF ITEMS **16-M-110**

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

2016-2022 CAPITAL FACILITIES PLAN **16-M-111**

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Six-Year Capital Facilities Plan for 2016-2022.

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 8, 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 8:03 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 18, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, 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 8:25 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 20, 2016

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, Ms. Morgan, Mr. Roberts. Excused: 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 7:40 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

November 8, 2016

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. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Debrief of School Improvement Plan Presentations
3. Ford Commons Grand Opening and Voter Thank You Event
4. Bond Outreach Recap

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:04 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 8, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:05 p.m.

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

AGENDA **16-M-112**
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. He also presented a certificate of appreciation to Mr. Harstad for fifteen years of service to the School Board.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Shane Sienkiewich and Maria Johnson, GATES High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Ms. Morgan commented on the district's bond campaign, possibly partnering with Pierce County Housing Authority, and giving a presentation about voting. Mr. Harstad thanked Mr. Willie Painter, Public Information Officer, for his work on the bond. Ms. Morgan thanked Mr. Robin Heinrichs, Executive Director of Support Services, for his work on the bond.

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

CONSENT AGENDA **16-M-113**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on October 11, 2016, and the special meetings held on October 18, 2016 and October 20, 2016.

(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	$4,383,373.08	10/31/2016
	257841 – 257882	$2,117,707.76	10/31/2016
	257830 – 258740	$12,899.63	10/31/2016

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fun – A/P	A/P Direct Deposit	$118,741.73	10/14/2016
	A/P Direct Deposit	$418,825.55	10/31/2016
	257750 – 257803	$329,667.01	10/14/2016
	257883 – 257950	$233,821.30	10/31/2016
Capital Projects	A/P Direct Deposit	$11,510.15	10/14/2016
	A/P Direct Deposit	$33,198.26	10/31/2016
	257804 – 257818	$501,355.53	10/14/2016
	257951 – 257958	$530,145.45	10/31/2016
ASB	A/P Direct Deposit	$157.87	10/14/2016
	A/P Direct Deposit	$25,639.80	10/31/2016
	257819 – 257829	$1,088.02	10/14/2016
	257959 – 257966	$3,971.55	10/31/2016
PPF	A/P Direct Deposit	$73.62	10/31/2016

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Alexander, Amber	Temp Paraeducator at Collins	10-31-16
Brown, Susan	Paraeducator at Ford	10-31-16
Jones, Jaylene	Licensed Practical Nurse at Ford	10-24-16
Kaikala, Hermine	Office Assistant at James Sales	10-24-16
McLean, Tami	Office Assistant at Early Learning Center	11-07-16
Miskar, Dawn	Paraeducator at James Sales	10-10-16
Pannell, Bridget	Temp Paraeducator at Harvard	10-25-16
Perry, Andrea	Paraeducator at Christensen	10-24-16
Quarles, Naomi	Paraeducator at Ford	10-31-16
Roggers, Steven	Paraeducator at Harvard	10-27-16
Spencer, Douglas	Warehouse Driver at Support Services	11-01-16
Sumerfield, Luke	Paraeducator at James Sales	10-17-16
Thornberg, Stefanie	Paraeducator at Harvard	10-10-16
Todd, Karen	Paraeducator at Collins	10-03-16
Vittetoe, Natalie	Temp Paraeducator at Collins	10-21-16
Zulauf, Kevin	IT Support Specialist at Info Technology	10-24-16
Resignations/Retirements/Replacements/Terminations		
Bachmann, Afton	Paraeducator at Early Learning Center	09-30-16
Morehart, Linda	NSA II at WHS / KMS	10-05-16
Sanders, Melannie	Paraeducator at Collins	09-30-16
Simpson, Richael	Assistant Chief Custodian at Collins	10-14-16
Whitehead, Nanette	Bus Driver at Transportation	10-17-16
Wilson, Keely	Licensed Practical Nurse at Ford	10-21-16
Wolfe, Kevin	Paraeducator at Washington	10-28-16

(3) Personnel Action *(continued)*

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Blair, Karen	Custodian at Keithley	10-10-16
Cease, Shawna	Asst Chief Custodian at Early Learning Ctr	11-01-16
Cole, Shane	Plumber at Support Services	10-03-16
Miranda, Jose	Asst Chief Custodian at Collins	10-17-16
Nelson, Rose	Nutrition Svcs Asst II at Washington	10-06-16
Peredo, Kenneth	Custodian at Washington	10-17-16
Santos-Warner, Carol	Paraeducator at Midland	10-24-16
Sjoden, Zachery	Network Systems Administrator at IT	10-03-16
Leaves of Absence		
Spearman, Jessica; Behavior Specialist at LSS; .336 FTE Gen LOA; 01/03/17-09/01/17		

OVERNIGHT FIELD TRIP WITH STUDENTS – BROOKDALE – 5TH GRADERS **16-M-114**

It was moved by Ms. Morgan, 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.

SURPLUS ITEM **16-M-115**

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

2016-2017 HIGHLY CAPABLE STUDENTS PROGRAM ANNUAL PLAN RENEWAL **16-M-116**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Highly Capable Student Program Annual Plan Renewal for the 2016-2017 school year.

OUT-OF-ENDORSEMENT ASSIGNMENTS **16-M-117**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the assignments of:

- Kaylin Aponte to teach English/language arts at Ford Middle School;
- Thane Gallow to teach social studies at Franklin Pierce High School;
- David Hannon to teach social studies at Ford Middle School;
- April Parejo to teach English/language arts at Ford Middle School;
- Samantha Pilyayev to teach social studies at Franklin Pierce High School;
- Mallory Schramm to teach elementary education at Central Avenue Elementary School; and
- Garrett Whitmyre to teach visually impaired students through Learning Support Services.

CONDITIONAL TEACHING CERTIFICATES **16-M-118**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' request to grant conditional teaching certificates to Andrew Stacey and Linda Williams.

POLICY 5001: HIRING OF RETIRED SCHOOL EMPLOYEES

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Policy 5001: Hiring of Retired School Employees 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 5240: EVALUATION OF STAFF

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

POLICY 5610: SUBSTITUTE EMPLOYMENT

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Policy 5610: Substitute Employment 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, December 13, 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 7:59 p.m.

Frank R. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

November 29, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
The special meeting was called to order at 6:36 p.m. The meeting was held with the Bethel School District School Board at the Pierce County Skills Center, located at 16117 Canyon Road E, Puyallup, WA 98375.

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

SPECIAL MEETING
The Board of Directors reviewed and discussed legislative priorities with:

- The Bethel School District School Board;
- Senator Randi Becker and Representative Andrew Barkis from the 2nd Legislative District;
- Representative Melanie Stambaugh and Representative Joyce McDonald from the 25th Legislative District;
- Representative Dick Muri and Ms. Arielle Williams, Legislative Aide to Representative Christine Kilduff, from the 28th Legislative District;
- Senator Steve Conway from the 29th Legislative District; and
- Ms. Jessica de Barros from Puget Sound ESD.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:46 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 6, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

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

1. School and District Happenings
2. Debrief of WSSDA Conference
3. Upcoming Legislative Issues

PRESENTATIONS

1. FPS Flight Team Overview, presented by Ms. JulieAnn Detweiler, Counselor at Franklin Pierce High School, and Ms. Colleen Moe, Social Worker at Franklin Pierce High School
2. Information Regarding Resolution 16-R-12, presented by Mr. Jim McNeill of Foster Pepper
3. Proposed Bond Construction Schedule, presented by Mr. Robin Heinrichs, Executive Director of Support Services

ACTION ITEM

RESOLUTION 16-R-12: AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF THE DISTRICT'S UNLIMITED TAX GENERAL OBLIGATION BONDS, 2016, TO PAY COSTS TO CONSTRUCT AND IMPROVE SCHOOL FACILITIES **16-M-119**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 16-R-12: Authorizing the Issuance, Sale, and Delivery of the District's Unlimited Tax General Obligation Bonds, 2016, to Pay Costs to Construct and Improve School Facilities.

ADJOURNMENT
There being no further business to transact, the special meeting adjourned at 8:43 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

December 13, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

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. Bond Construction Schedule

PRESENTATIONS

1. Update on the Pierce County Skills Center, presented by:
   - Ms. Michelle Ledbetter, Pierce County Skills Center Director;
   - Indiana Nelson, Washington High School student;
   - Ariell McCain, Franklin Pierce High School student;
   - Brandi Russell, Washington High School student; and
   - Jessica Rice, Washington High School student.

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

Frank B. Hewins
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 13, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:05 p.m.

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

ELECTION OF 2017 SCHOOL BOARD PRESIDENT **16-M-120**
Mr. Baumgarten nominated Mr. Roberts for School Board President for 2017. There were no further nominations. It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Mr. Roberts as the School Board President for 2017.

ELECTION OF 2017 SCHOOL BOARD VICE PRESIDENT **16-M-121**
Mr. Harstad nominated Mrs. Sherman for School Board Vice President for 2017. There were no further nominations. It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve Mrs. Sherman as the School Board Vice President for 2017.

AGENDA **16-M-122**
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
- Max Warren, Adam Wright, and Auricia Johnson, Washington High School students, reported on student activities and school events.
- Jordan San Agustin, Maggie Mitchell, and Daniel Shepherd, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Mr. Roberts commented on attending the WSU commencement ceremony and watching Mr. Tim Enfield, principal at Christensen Elementary School, receive his doctorate.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, handed out and discussed the FPEA fall 2016 climate survey results and commented on Governor Inslee's proposed education budget.
- Mr. Lee Warnaca shared his concerns about parking, safety zones, and pickup/drop-off areas at Christensen Elementary School.

SPECIAL PRESENTATION
Mr. Trevor Carlson of Piper Jaffray presented information regarding the district's bond sales.

CONSENT AGENDA **16-M-123**
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 November 8, 2016, and the special meetings held on November 29, 2016 and December 6, 2016.

(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	$4,478,666.17	11/30/2016
	258041 – 258049	$9,466.05	11/30/2016
	258050 – 258090	$2,130,435.39	11/30/2016
General Fun – A/P	A/P Direct Deposit	$139,984.44	11/15/2016
	A/P Direct Deposit	$363,514.45	11/30/2016
	257967 – 258026	348,582.10	11/15/2016
	258091 – 258132	184,438.27	11/30/2016
Capital Projects	A/P Direct Deposit	$49,434.90	11/30/2016
	258027 – 258036	$142,644.16	11/15/2016
	258133 – 258141	$127,737.32	11/30/2016
ASB	A/P Direct Deposit	$268.03	11/15/2016
	A/P Direct Deposit	$30,105.77	11/30/2016
	258037 – 258040	$1,956.00	11/15/2016
	258142 – 258149	$1,299.50	11/30/2016
PPF	A/P Direct Deposit	$16.95	11/30/2016

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Abels, Janie	Paraeducator at Keithley	11-22-16
Alexander, Amber	Temp Paraeducator at Collins	10-31-16
Anderson, Jenny	Nutrition Services Assistant III at Ford	11-14-16
Apel, Melinda	Temp Paraeducator at Central Ave	11-02-16
Baum, Jessica	Temp Paraeducator at Midland	11-14-16
Bosser, Christina	Temp Paraeducator at Central Ave	11-14-16
Bray, Maddison	Paraeducator at Keithley	11-28-16
Christie, Ron	Temp Paraeducator at Midland	11-08-16
Ditola, Cami	Paraeducator at Franklin Pierce	11-21-16
Hickman, Christan	Paraeducator at James Sales	12-01-16
La Pointe, Taylor	Paraeducator at Elmhurst	11-28-16
Legg, Erin	Counselor at Ford	11-21-16
Matala, Chris	Purchasing Manager at Support Services	12-01-16
Mosley, Trenton	Paraeducator at Washington	12-05-16
Rodriguez, Dana	Paraeducator at Early Learning Center	11-22-16
Roybal, Johnny	Custodian at Franklin Pierce	11-21-16
Schroeder, Arianne	Assistant Principal Secretary at Keithley	11-21-16
Sherry, Scott	HS Teacher at Washington	11-16-16
Spencer, Douglas	Warehouse Driver at Support Services	11-01-16

(3) Personnel Action *(continued)*

Name	Assignment	Effective Date
New Hires (*continued*)		
Spencer, Tristen	Custodian at Gates	11-01-16
Waage, Samantha	Temp Paraeducator at James Sales	12-05-16
Resignations/Retirements/Replacements/Terminations		
AhQuin, Keshia	HS Teacher at Washington	11-16-16
Hartlieb, Evelyn	Office Mgr at College & Career Readiness	11-30-16
Kent, Nicole	MS Assistant Principal Secretary at Keithley	10-31-16
Siggers, Adrienne	Paraeducator at Elmhurst	11-21-16
Williams, Janice	Paraeducator at Keithley	11-10-16
Williams, Julia	ECEAP Teacher at Early Learning Center	11-30-16
Appointments/Promotions/Transfers		
Bergeron, Michelle	Paraeducator at Ford	11-14-16
Hart, Sherilee	Paraeducator at Central Avenue	11-07-16
Hogberg, Julie	Chief Custodian at Ford	01-03-17
Lovelace, Hollis	Driver Trainer at Transportation	12-01-16
Solomon, Kellie	Office Mgr at College and Career Readiness	12-01-16
Leaves of Absence		
None at this time.		

POLICY 5001: HIRING OF RETIRED SCHOOL EMPLOYEES **16-M-124**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5001: Hiring of Retired School Employees.

POLICY 5240: EVALUATION OF STAFF **16-M-125**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5240: Evaluation of Staff.

POLICY 5610: SUBSTITUTE EMPLOYMENT **16-M-126**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5610: Substitute Employment.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – COLLEGE BOUND **16-M-127**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS, WHS, GATES – FP YOUTH FIRST **16-M-128**
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, Washington High School, and GATES High School.

SURPLUS APPROVAL **16-M-129**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the surplus of the listed items.

RESOLUTION 16-R-13: DEBT SERVICE FUND LEVY RECERTIFICATION **16-M-130**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 16-R-13: Debt Service Fund Levy Recertification.

INSTRUCTIONAL MATERIALS ADOPTION: *HEALTH CURRICULUM FOR HIGH SCHOOL 9-12: FULL SEMESTER WITH 90 HEALTH LESSONS*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Health Curriculum for High School 9-12: Full Semester with 90 Health Lessons*, 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 SHALLOWS*

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

POLICY 2162: EDUCATION OF STUDENTS WITH DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973

Mr. William Rasplica, Executive Director of Learning Support Services, presented Policy 2162: Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 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 3115: HOMELESS STUDENTS – ENROLLMENT RIGHTS AND SERVICES

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, 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 3116: STUDENTS IN FOSTER CARE

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 3116: Students in Foster Care 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 2162P: EDUCATION OF STUDENTS WITH DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973

Mr. William Rasplica, Executive Director of Learning Support Services, presented Procedure 2162P: Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 as an informational item.

PROCEDURE 3115P: HOMELESS STUDENTS – ENROLLMENT RIGHTS AND SERVICES

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 3115P: Homeless Students – Enrollment Rights and Services as an informational item.

PROCEDURE 3116P: STUDENTS IN FOSTER CARE

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 3116P: Students in Foster Care 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.

PROCEDURE 6910P– 2: BONDS: DISCLOSURE PROCEDURE FOR PUBLICLY OFFERED BONDS

Dr. Frank Hewins, Superintendent, presented Procedure 6910P– 2: Bonds: Disclosure Procedure for Publicly Offered Bonds 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 17, 2017 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

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

Secretary of the Board

President of the Board