Franklin Pierce Schools

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

January 9, 2018

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

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
3. Update on Ongoing Partnerships
4. YMCA and Right at School Afterschool Programs

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:50 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 16, 2018

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

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

1. School and District Happenings
2. Update on Maintenance and Operations, Presented by Mr. Doug Vanderleest, Assistant Director of Support Services

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:00 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

January 16, 2018

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

MOMENT OF SILENCE
Mr. Roberts called for a moment of silence to honor Pierce County Sheriff's Deputy Daniel McCartney, who was recently killed in the line of duty.

AGENDA **18-M-01**
The following change was made to the agenda: Resolution 18-R-03: Acquisition of Real Property for School Purposes, was added under New Business. It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the agenda as amended.

SPECIAL RECOGNITION
- Dr. Hewins read a proclamation by Governor Inslee regarding School Board Recognition Month and presented certificates of appreciation to all Board members.
- Dr. Hewins presented plaques to the following teachers for becoming National Board Certified Teachers: Claire Bowlby; Anzhelika Budinger; Tamara Farber; Lisa Green; Lacey Hertlein; Pam Jaber; Liz Ohlde; Michelle Power; Katie Robertson; Katie Schlesinger; Amy Verece; and Jennifer Verkuyl.

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

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Gaby Morales, Taychell Lott, and Andrew Trigg, Franklin Pierce High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Ms. Morgan commented on meeting with community groups and attending local events, plus presented a Facebook video regarding House Bill 1513.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, commented on the district's National Board Certified Teachers and asked for volunteers to phone bank for the upcoming levy elections.
- Mr. Mike Marsh, PE teacher at Ford Middle School, presented information regarding elementary PE programs and commented on Policy 6700: Nutrition and Physical Fitness.
- Ms. Roxy Giddings commented on the totem pole and Garry Oak trees on and surrounding James Sales Elementary School's property.

CONSENT AGENDA **18-M-02**
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 December

12, 2017 and the special meeting held on January 9, 2018.

(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	$4,936,937.07	12/29/2017
	260774-260787	$8,143.31	12/29/2017
	260788-260832	$2,306,415.67	12/29/2017
General Fun – A/P	A/P Direct Deposit	$99,967.34	12/15/2017
	A/P Direct Deposit	$473,201.52	12/29/2017
	260664-260747	$465,200.74	12/15/2017
	260772	$1,510.00	12/15/2017
	260833-260893	$212,132.79	12/29/2017
Capital Projects	A/P Direct Deposit	$97,822.81	12/15/2017
	A/P Direct Deposit	$8,877.72	12/29/2017
	260748-260765	$209,518.73	12/15/2017
	260773	$79,853.03	12/15/2017
	260894-260901	$62,425.25	12/29/2017
ASB	A/P Direct Deposit	$308.71	12/15/2017
	A/P Direct Deposit	$33,900.24	12/29/2017
	260766-260771	$2,033.56	12/15/2017
	260902-260910	$1,537.75	12/29/2017
Trust and Agency	A/P Direct Deposit	$644.97	12/29/2017

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Bougard, Nicolle	Temp Paraeducator at Keithley	12-11-17
Campbell, Carrie	Temp Paraeducator at Early Learning Ctr	12-08-17
Davis, Mackenzie	Paraeducator at Elmhurst	01-04-18
Dorn, Holly	Learning Specialist at Harvard	01-03-18
Infantas, Ilania	Temp Paraeducator at Central Ave	12-11-17
Laughon, Karen	Nutrition Services Assist III at James Sales	12-06-17
Leigh, Gina	Office Assistant at Harvard	01-03-18
Sanders, Sergio	Temp Paraeducator at Brookdale	11-27-17
Sylstad, Julia	Temp Paraeducator at Brookdale	12-06-17
Watts, Michaela	Business Technician at Business Services	12-07-17
Resignations/Retirements/Replacements/Terminations		
Abels, Janie	Paraeducator at Elmhurst	12-07-17
Bailey, Jessica	Paraeducator at Franklin Pierce	12-01-17
Brocka-Reynolds, Sirena	Paraeducator at Washington	12-05-17
La Pointe, Taylor	Paraeducator at Elmhurst	12-08-17
Martinez, Fotini	Paraeducator at James Sales	12-19-17
Sumerfield, Luke	Paraeducator at James Sales	12-19-17
Yurckick, Edward	Bus Driver at Transportation	11-21-17

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Sanders, Sergio	Paraeducator at Elmhurst	01-03-18

Leaves of Absence
None at this time.

(4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of November 2017.

POLICY 6700: NUTRITION AND PHYSICAL FITNESS **18-M-03**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6700: Nutrition and Physical Fitness.

POLICY 6882: SALE OF REAL PROPERTY **18-M-04**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 6882: Sale of Real Property.

POLICY 6950: CONTRACTOR ASSURANCES, SURETY BONDS AND INSURANCE, AND CHANGE ORDERS **18-M-05**
It was moved by Mr. Baumgarten and seconded by Ms. Morgan that the Board of Directors adopt Policy 6950: Contractor Assurances, Surety Bonds and Insurance, and Change Orders. After discussion was held, it was moved by Ms. Gallogly, seconded by Ms. Morgan, and passed with a 4 to 1 vote with Mr. Baumgarten voting "Nay", that Policy 6950 be tabled due to needing further revision.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – KEY CLUB **18-M-06**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – BAND/CHOIR **18-M-07**
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 GOVERNMENT CLUB **18-M-08**
It was moved by Ms. Morgan, seconded by Mark Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

SURPLUS APPROVAL **18-M-09**
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.

RESOLUTION 18-R-01: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES **18-M-10**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 18-R-01: Acquisition of Real Property for School Purposes.

RESOLUTION 18-R-02: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES **18-M-11**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 18-R-02: Acquisition of Real Property for School Purposes.

RESOLUTION 18-R-03: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES **18-M-12**

It was moved by Ms. Morgan, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Resolution 18-R-03: Acquisition of Real Property for School Purposes.

SUPPLEMENTAL MATERIALS ADOPTION: *HIDDEN FIGURES YOUNG READERS' EDITION*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Hidden Figures Young Readers' 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 MATERIALS ADOPTION: *MARCH BOOK 3*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *March Book 3*, 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: *FRESH FRUIT, BROKEN BODIES: MIGRANT FARMWORKERS IN THE UNITED STATES*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Fresh Fruit, Broken Bodies: Migrant Farmworkers in the United States*, 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 2410: HIGH SCHOOL GRADUATION REQUIREMENTS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2410: High School Graduation Requirements 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 2410P: HIGH SCHOOL GRADUATION REQUIREMENTS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2410P: High School Graduation Requirements 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 13, 2018 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 9:19 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

February 13, 2018

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, Ms. Gallogly, 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. Update on the Pierce County Skills Center, presented by Ms. Michelle Ledbetter, Pierce County Skills Center Director, and GATES High School student Jessica Roof
3. Debrief of Legislative Conference
4. Technology Use and Liability Forms

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:47 p.m.

Acting 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 13, 2018

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **18-M-13**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE DEPUTY SUPERINTENDENT
Mr. Lance Goodpaster, Deputy Superintendent, commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Jessica Roof, GATES High School student, reported on student activities and school events.
- Breanna Mariano and Maggie Mitchell, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Ms. Morgan commented on meeting with community groups and attending local events, plus presented on her trip to Washington, D.C. for the National School Board Association Advocacy Institute and Equity Symposium.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on the carbon tax, phone banking for the levy election, and a recent trip to Washington, D.C.

CONSENT AGENDA **18-M-14**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, 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 16, 2018.

(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	$4,987,583.91	1/31/2018
	260973-260986	$6,840.65	1/31/2018
	260987-261030	$2,333,996.32	1/31/2018

(2) Audit of Expenditures (*continued*)

General Fun – A/P	A/P Direct Deposit	$35,609.98	1/12/2018
	A/P Direct Deposit	$657,193.73	1/31/2018
	260911-260963	$403,982.07	1/12/2018
	261031-261107	$676,615.87	1/31/2018
Capital Projects	A/P Direct Deposit	$56,077.89	1/31/2018
	260964-260970	$42,124.13	1/12/2018
	261108-261128	$261,041.14	1/31/2018
ASB	A/P Direct Deposit	$164.68	1/12/2018
	A/P Direct Deposit	$12,689.80	1/31/2018
	260971-260972	$450.00	1/12/2018
	261129-261133	$595.80	1/31/2018
Trust and Agency	A/P Direct Deposit	$137.32	1/31/2018

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Burgess, Sandra	Paraeducator at Franklin Pierce	01-30-18
Coumbs, Derick	CTE Teacher at Washington	01-25-18
Dust, Jared	Temp Paraeducator at James Sales	01-30-18
Hamlin, Bria	Paraeducator at Elmhurst	01-16-18
Kaikala, Precious	Paraeducator at James Sales	01-12-18
McLean, Scott	Bus Driver at Transportation	01-17-18
Rodriguez, Nora	Paraeducator at Midland	01-24-18
Shin, Rachel	Temp Paraeducator at Collins	01-23-18
Tegge, Tara	Temp Paraeducator at Christensen	01-12-18
Whalen, Kimberly	Paraeducator at Washington	01-30-18
Williams, Elizabeth	Temp Paraeducator at Brookdale	01-11-18
Zylstra, Joel	Public Information Officer at District Office	02-20-18
Resignations/Retirements/Replacements/Terminations		
Anderson, Jennifer	Family Support Spec at Early Learn Center	01-12-18
Benson, Donna	Bus Driver at Transportation	01-09-18
Collins, Faith	Paraeducator at James Sales	06-19-18
Appointments/Promotions/Transfers		
McMullen, Meghan	Paraeducator at Central Avenue	01-12-18

Leaves of Absence
None at this time.

(4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of December 2017.

SUPPLEMENTAL MATERIALS ADOPTION: *HIDDEN FIGURES YOUNG READERS' EDITION* **18-M-15**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Hidden Figures Young Readers' Edition.*

SUPPLEMENTAL MATERIALS ADOPTION: *MARCH BOOK 3* **18-M-16**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt *March Book 3*.

INSTRUCTIONAL MATERIALS ADOPTION: *FRESH FRUIT, BROKEN BODIES: MIGRANT FARMWORKERS IN THE UNITED STATES* **18-M-17**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Fresh Fruit, Broken Bodies: Migrant Farmworkers in the United States*.

POLICY 2410: HIGH SCHOOL GRADUATION REQUIREMENTS **18-M-18**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 2410: High School Graduation Requirements.

POLICY 6950: CONTRACTOR ASSURANCES, SURETY BONDS, AND INSURANCE **18-M-19**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 6950: Contractor Assurances, Surety Bonds, and Insurance.

OVERNIGHT FIELD TRIP WITH STUDENTS – KMS – 8th GRADE PRE-AP SOCIAL STUDIES **18-M-20**
It was moved by Ms. Gallogly, seconded by Ms. Morgan, 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 – BASEBALL TEAMS **18-M-21**
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 High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – SPORTS MEDICINE **18-M-22**
It was moved by Mr. Baumgarten, 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.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – BAND/DRUM LINE **18-M-23**
It was moved by Mr. Baumgarten, 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.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – GLOBAL ACADEMY **18-M-24**
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 – GATES – KEY CLUB **18-M-25**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for GATES High School.

SURPLUS APPROVAL **18-M-26**
It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the surplus of the listed items.

OUT-OF-ENDORSEMENT ASSIGNMENTS **18-M-27**

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

- Kelley Cone to teach elementary education at Collins Elementary School;
- Steven Barnett to teach theatre arts at Franklin Pierce High School;
- Matthew Alexander to teach algebra for high school credit at Ford Middle School;
- Jeffrey Scott to teach physics at Washington High School; and
- Tristan Towne to teach theatre arts at Washington High School.

RESOLUTION 18-R-04: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES **18-M-28**

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 18-R-04: Acquisition of Real Property for School Purposes.

APPROVED TRAVEL REQUESTS

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

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 8:00 p.m. for approximately one hour with no action to follow to discuss litigation and the acquisition of real estate in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 8:53 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, March 13, 2018 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 8:55 p.m.

Acting Secretary of the Board

President of the Board

Franklin Pierce Schools

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

March 6, 2018

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, Ms. Gallogly, 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. Presentation by School Psychologists
3. Teacher Recruitment, Retention, and Mentoring

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 7:50 p.m. for approximately one hour with no action to follow to discuss litigation and the acquisition of real estate in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 8:55 p.m.

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

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

March 13, 2018

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

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

1. School and District Happenings
2. Ms. Mary Carpio, Ms. Euna Bae, and Ms. Kathleen Stevens-Barrera presented on the district's EL Programs
3. Ms. Kelly McClure and Ms. Megan Nelson presented on the district's Transition Program

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

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

March 13, 2018

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

BOARD MEMBERS PRESENT
Mr. Baumgarten, Ms. Morgan, Mr. Roberts, Mrs. Sherman. Late Arrival: Ms. Gallogly.

AGENDA **18-M-29**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He also read a proclamation by Governor Inslee regarding School Retirees Appreciation Week.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Jasmyne Sims and Casey Bratten, Franklin Pierce High School students, reported on student activities and school events.
- Students from Ford Middle School and Keithley Middle School presented on an event they attended where Justice Sonia Sotomayor spoke.
- Students from Washington High School presented on attending the show *Hamilton* at the Paramount Theatre in Seattle.
- Ms. Rebecca Morales from Franklin Pierce Youth First! and students from Franklin Pierce High School, Washington High School, and GATES High School presented on their trip to the CADCA Conference in Washington, D.C.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Ms. Morgan commented on meeting with community groups and attending local events, Senate Bill 6162 and House Bill 1508, attending the Franklin Pierce High School band and choir concert, and how the district's students are excelling in the arts.
- Ms. Gallogly commented on attending the Act Six Scholarship Dinner and that two Franklin Pierce High School students received a scholarship.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on the Florida school shooting and urged students to be safe, respectful, and take a stand during tomorrow's student walkouts.

CONSENT AGENDA **18-M-30**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on February 13, 2018 and the special meeting held on March 6, 2018.

(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	$5,039,081.13	2/28/2018
	261256-261276	$10,811.61	2/28/2018
	261277-261320	$2,333,981.45	2/28/2018
General Fun – A/P	A/P Direct Deposit	$112,258.07	2/15/2018
	A/P Direct Deposit	$536,156.37	2/28/2018
	261134-261225	$424,695.21	2/15/2018
	261321-261375	$216,644.53	2/28/2018
Capital Projects	A/P Direct Deposit	$10,000.00	2/15/2018
	A/P Direct Deposit	$97,942.69	2/28/2018
	261226-261243	$188,328.54	2/15/2018
	261376-261381	$9,058.40	2/28/2018
ASB	A/P Direct Deposit	$208.55	2/15/2018
	A/P Direct Deposit	$37,339.77	2/28/2018
	261244-261255	$5,504.77	2/15/2018
	261382-261386	$2,588.80	2/28/2018
Trust and Agency	A/P Direct Deposit	$21.94	2/15/2018
	A/P Direct Deposit	$30.00	2/28/2018

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Dunham, Marisa	One-on-One Paraeducator at Ford	02-26-18
Gholson, Mary	Special Ed Teacher at ELC	03-01-18
Harris, Annette	One-on-One Paraeducator at ELC	02-12-18
Humphreys, Regina	One-on-One Paraeducator at Midland	02-26-18
McPheeters, Melissa	Family Support Specialist at ELC	03-05-18
VanRaalte, Auriel	Occupational Therapist at LSS	02-26-18
Watkins, Ivana	Paraeducator at James Sales	02-05-18
Wood, Theresa	Temp Paraeducator at Elmhurst	02-12-18
Resignations/Retirements/Replacements/Terminations		
Allen, Denise	MS Teacher at Keithley	08-31-18
Belcher, Christa	Paraeducator at James Sales	06-19-18
Braegelmann, Debra	Office Manager at Learning Support Svcs	06-30-18
Byrd, Lewis (Mike)	Music Teacher at Collins	06-30-18
Carpio, Mary	Program Spec at Learning Support Svcs	06-30-18
Hackney, Maude	HS Teacher at GATES	08-31-18
Hall, Diane	Certificated Manager at Human Resources	06-30-18
Prosser, Kenn	MS Teacher at Ford	06-30-18
Rania, Analisa	Elem Teacher at Collins	08-31-18
Reynolds, Emilie	Elem Teacher at Collins	08-31-18
Schleif, Loretta	Paraeducator at Christensen	06-19-18
Wright, Katherine	Office Manager at Midland	04-27-18
Wyatt, Neva	Special Ed Teacher at Early Learning Ctr	06-30-18
Yet, Carol	Paraeducator at James Sales	06-19-18

Appointments/Promotions/Transfers

None at this time.

(3) Personnel Action (*continued*)

Leaves of Absence
None at this time.

(4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of January 2018.

OVERNIGHT FIELD TRIP WITH STUDENTS – FMS – 8th GRADE HUMANITIES CLASSES **18-M-31**
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 Ford Middle School.

OVERNIGHT FIELD TRIP WITH STUDENTS – KMS – PREVENTION CLUB **18-M-32**
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 Keithley Middle School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – CLASSES OF 2019 AND 2020 **18-M-33**
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 High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – NATIONAL HONOR SOCIETY **18-M-34**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – NATIVE AMERICAN EDUCATION PROGRAM **18-M-35**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – NATIVE AMERICAN EDUCATION PROGRAM **18-M-36**
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 Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – LEADERSHIP **18-M-37**
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.

2018-2021 SUPERINTENDENT'S CONTRACT **18-M-38**
It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors table the motion until the next regularly scheduled Board meeting on April 3, 2018.

RECOMMENDATION TO AWARD THE CONTRACT FOR THE FORD MIDDLE SCHOOL BUILDING 300 REMODEL **18-M-39**
It was moved by Mr. Baumgarten, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors award the contract for construction of Ford Middle School Building 300 to Westmark Construction, Inc. of Tacoma, WA in the amount of $6,838,900.00.

POLICY 3115: HOMELESS STUDENTS – ENROLLMENT RIGHTS AND SERVICES
Mr. Lance Goodpaster, Deputy Superintendent, presented Policy 3115: Homeless Students – Enrollment Rights and Services for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3116: STUDENTS IN FOSTER CARE
Mr. Lance Goodpaster, Deputy Superintendent, 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.

POLICY 5401: SICK LEAVE
Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business Services, presented Policy 5401: Sick Leave 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 6220: BID REQUIREMENTS
Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business Services, presented Policy 6220: Bid Requirements 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 2410P: HIGH SCHOOL GRADUATION REQUIREMENTS
Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2410P: High School Graduation Requirements as an informational item.

PROCEDURE 6220P: BID REQUIREMENTS
Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business Services, presented Procedure 6220P: Bid Requirements 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
An executive session was listed on the agenda; however, the Board did not hold an executive session.

ADJOURNMENT
Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 3, 2018 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 9:27 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 3, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

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

1. School and District Happenings
2. Family Engagement Activities, presented by Ms. Claudia Miller, Family Engagement Coordinator
3. Planning for Equity Training for the Board, facilitated by Ms. Mary Fertakis

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:07 p.m.

Secretary of the Board

Acting President of the Board

Franklin Pierce Schools

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

April 3, 2018

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

AGENDA **18-M-40**
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.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Grace Seong and Maya Stephens, Washington High School AFJROTC students, reported on JROTC activities.
- Sierra Gilford and Itzel Ramos-Aceves, GATES High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Ms. Morgan commented on meeting with community groups and attending local events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, commented on the respectful behavior of students on March 15; the upcoming National Day of Action on April 20; and students' sense of safety and their ability to discuss important issues.
- Ms. Amanda Land, Ms. Tiffany Carlton, and Ms. Linda Williams shared their concerns regarding disruptive student behavior and other issues at Midland Elementary School. All Board members, Dr. Hewins, and Mr. Goodpaster, Deputy Superintendent, discussed their concerns and potential solutions and thanked them for bringing their concerns to the board.

CONSENT AGENDA **18-M-41**
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 March 13, 2018.

(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	$4,974,436.95	3/30/2018
	261588-261612	$4,866.39	3/30/2018
	261613-261660	$2,360,781.46	3/30/2018
General Fun – A/P	A/P Direct Deposit	$124,205.70	3/15/2018
	A/P Direct Deposit	$476,858.74	3/30/2018
	261388-261475	$351,261.22	3/15/2018
	261503-261569	$704,922.57	3/30/2018
Capital Projects	A/P Wire Transfer	$160,531.05	3/01/2018
	A/P Direct Deposit	$34,497.62	3/15/2018
	A/P Direct Deposit	$98,329.61	3/30/2018
	261476-261493	$158,226.03	3/15/2018
	261570-261580	$197,798.71	3/30/2018
ASB	A/P Direct Deposit	$324.00	3/15/2018
	A/P Direct Deposit	$22,082.41	3/30/2018
	261494-261502	$5,005.06	3/15/2018
	261581-261586	$1,307.00	3/30/2018
PPF	A/P Direct Deposit	$348.92	3/30/2018
Transportation	261587	$689,114.55	3/30/2018

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Brinson, Edward	Bus Driver at Transportation	03-06-18
Bruce, Brittany	Paraeducator at James Sales	08-28-18
Castro, Norma	Paraeducator at Early Learning Center	03-30-18
Colvin, Benjamin	Temp IT Support Specialist at Info Tech	02-22-18
Gessner, Jessica	Paraeducator at Central Avenue	03-26-18
Legg, Erin	.5 Counselor at Midland	03-26-18
McAfee, Mandie	Cert HR Manager at Human Resources	04-02-18
Navas de Gamarra, Mery	Paraeducator at Early Learning Center	03-15-18
Schoemaker, James	Temp IT Support Specialist at Info Tech	03-12-18
Schumacher, Elise	Psychologist Intern at Learning Suppt Svcs	08-28-18
Spencer, Madison	Temp Custodian at Washington	02-23-18
Tait, Angelica	Temp Custodian at Keithley	02-21-18
VanWagner, Dalila	Paraeducator at Franklin Pierce	03-09-18
Resignations/Retirements/Replacements/Terminations		
Ahrens, Mickey	CTE Teacher at Franklin Pierce	08-31-18
Anderson, Heidi	Special Ed Teacher at Elmhurst	08-31-18
Baker-Tatum, Ashley	Paraeducator at Franklin Pierce	03-16-18
Bozich, Joshua	MS Teacher at Keithley	08-31-18
Brandt, Clara	HS Teacher at Franklin Pierce	08-31-18
Clee, Jason	Groundskeeper at Support Services	03-14-18
Conway, Craig	Elem Chief Custodian at Brookdale	04-02-18
Crepeau, Timothy	MS Teacher at Ford	06-30-18
Gallagher, Kathryn	Elem Teacher at James Sales	08-31-18
Hansen, Ann	Learning Specialist at Elmhurst	06-30-18
Higgins, Linda	Occup Therapist at Learning Support Svcs	06-30-18

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations *(continued)*		
Huggler, Mary	Counselor at Washington	08-31-18
Huggler, Rick	SM Chief Custodian at GATES	03-02-18
Jones, Melissa	Elem Teacher at Christensen	08-31-18
Lehnhoff, Emily	Elem Teacher at Harvard	08-31-18
Moskalenko, Yuliya	ELL Teacher at Central Avenue	08-31-18
Painter, Willie	Public Information Officer at Central Office	06-30-18
Phillips, Judy	Speech-Lang Path at Learning Suppt Svcs	06-30-18
Rasplica, William	Executive Director at Learning Suppt Svcs	06-30-18
Rastelli, Judy	HS Teacher at Franklin Pierce	08-31-18
Ratliff, Kelsey	Paraeducator at Gates	03-09-18
Shelton, Joanne	Head Start Teacher at Early Learning Ctr	06-19-18
Smith, Elizabeth	Speech-Lang Pathologist at Harvard	03-30-18
Spencer, Douglas	Warehouse Driver at Support Services	03-16-18
Tallman, Andrea	Paraeducator at Brookdale	06-19-18
VanWagner, Dalila	Paraeducator at Franklin Pierce	03-09-18
Whetstine, Rebecca	Paraeducator at Elmhurst	06-19-18
Wimbles, Kathryn	Nutrition Svcs Manager at Brookdale	06-19-18
Wood, Theresa	Paraeducator at Elmhurst	03-22-18
Appointments/Promotions/Transfers		
Cadero, Melissa	Office Manager at Midland	04-23-18
Carey, Shaun	Assistant Superintendent of PK-12 Svcs	07-01-18
Dickson, Rachel	Asst Director of Learning Support Svcs	07-01-18
Goodpaster, Lance	Superintendent of Franklin Pierce Schools	07-01-18
Madlena, Megan	Elementary Asst Principal at Elmhurst	07-01-18
Pack, Nancy	Paraeducator at James Sales	08-28-18
Saunders, Jamie	Psychologist Intern at Learning Suppt Svcs	08-28-18
Vigil, Frances	Paraeducator at Elmhurst	03-26-18

Leaves of Absence

Dyer, Hilary: Teacher at Central Avenue; Gen LOA; 09/01/18-08/31/19.
Legge, Lynette: Paraeducator on a LOA; Medical LOA; 09/01/18-08/31/19.
Snider, Donna; Elem Chief Custodian on a LOA; Medical LOA; 09/01/18-08/31/19.

(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 2018.

POLICY 3115: HOMELESS STUDENTS – ENROLLMENT RIGHTS AND SERVICES **18-M-42**

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

POLICY 3116: STUDENTS IN FOSTER CARE **18-M-43**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3116: Students in Foster Care.

POLICY 5401: SICK LEAVE **18-M-44**

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 5401: Sick Leave.

POLICY 6220: BID REQUIREMENTS **18-M-45**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6220: Bid Requirements.

OVERNIGHT FIELD TRIP WITH STUDENTS – COLLINS – 5th GRADERS **18-M-46**

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 Collins Elementary School.

2018-2021 SUPERINTENDENT'S CONTRACT **18-M-47**

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the superintendent's contract for 2018-2021.

RESOLUTION 18-R-05: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES – BARR PROPERTY **18-M-48**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 18-R-05: Acquisition of Real Property for School Purposes – Barr Property.

RESOLUTION 18-R-06: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES – BRAMBILA PROPERTY **18-M-49**

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 18-R-06: Acquisition of Real Property for School Purposes – Brambila Property.

RESOLUTION 18-R-07: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES – DIAZ PROPERTY **18-M-50**

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 18-R-07: Acquisition of Real Property for School Purposes – Diaz Property.

RESOLUTION 18-R-08: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES – HIM AND VING PROPERTY **18-M-51**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 18-R-08: Acquisition of Real Property for School Purposes – Him and Ving Property.

RESOLUTION 18-R-09: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES – MCCAIN PROPERTY **18-M-52**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 18-R-09: Acquisition of Real Property for School Purposes – McCain Property.

SURPLUS APPROVAL **18-M-53**

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.

ANNUAL REPORT OF CONDITIONS OF BUILDINGS UNDER THE ASSET PRESERVATION PROGRAM

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

APPROVED TRAVEL REQUESTS

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

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 8:57 p.m. for approximately thirty minutes with no action to follow to discuss litigation and the acquisition of real estate in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 9:25 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 8, 2018 beginning at 6:00 p.m. in the Commons at Keithley Middle School, located at 12324 12th Ave S, Tacoma, WA 98444.

There being no further business to transact, the meeting adjourned at 9:27 p.m.

Secretary of the Board

Acting President of the Board

Franklin Pierce Schools

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

April 24, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **18-M-54**
The title of Item 1 under New Business has been revised. 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 DEPUTY SUPERINTENDENT
Mr. Goodpaster commented on district happenings and school events; staffing changes for the 2018-2019 school year; and the upcoming equity training for Board members.

ANNOUNCEMENTS & COMMENTS FROM THE EXECUTIVE DIRECTOR OF SUPPORT SERVICES
Mr. Robin Heinrichs, Executive Director of Support Services, commented on recent survey results of district property; design and permitting for Phase 2 of the Early Learning Center; and updates on various sites for bond construction and remodeling.

RECOMMENDATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE WASHINGTON HIGH SCHOOL STEM LAB PROJECT (BUILDINGS 600 & 900) **18-M-55**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors award the construction contract for the Washington High School STEM Lab Project (Buildings 600 & 900) to Jones & Roberts Company of Olympia, WA in the amount of $5,452,500.00.

ADJOURNMENT
Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 8, 2018 beginning at 6:00 p.m. in the Commons at Keithley Middle School, located at 12324 12th Ave S, Tacoma, WA 98444.

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

Acting Secretary of the Board

Acting President of the Board

Franklin Pierce Schools

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

April 28, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 9:00 a.m.

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

SPECIAL MEETING
The Board of Directors participated in an equity workshop facilitated by Ms. Mary Fertakis, M Fertakis Consulting LLC.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 3:00 p.m.

Acting 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 8, 2018

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Baumgarten called the meeting to order at 6:23 p.m. The meeting was held in the Commons of Keithley Middle School, located at 12324 12th Avenue South, Tacoma, WA 98445.

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

AGENDA
18-M-56

It was moved by Ms. Morgan, seconded by Ms. Gallogly, 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
- Ms. Morgan commented on meeting with community groups and attending national and local events.
- Ms. Gallogly commented on the equity work begun by the School Board and Cabinet. This work will continue throughout the district.
- Mr. Baumgarten commented on the success of the equity workshop.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Hayden Burt, Troop 362, commented that his troop attended this meeting to earn their Boys Scouts communication badges.
- Ms. Pam Kruse, FPEA President, thanked all educators and Dr. Hewins for their contributions to Franklin Pierce School District.

RECESS
Mr. Baumgarten recessed the regular meeting of the Board of Directors at 6:40 p.m. for the special recognition ceremony and reception honoring award winners.

SPECIAL RECOGNITION/PRESENTATION
- Mr. Willie Painter, Public Information Officer, presented Partner in Education Awards to the following community members: Bill Eubanks, Steve Holt, George Rebar, and Marie Ressler, Jennifer Velazquez.
- Mr. Painter presented Excellence in Education Awards to the following district employees: Diane Blankenship, Deb Braegelmann, Jeff Kurbis, Kristina Levendoski, Colleen Moe, Cara Reese, Katie Schlesinger, Sharon Stone, Mike Trammel, and Susan Wilson.
- Mr. Painter recognized William Rasplica for his 18 years of leadership and service as the Executive Director of Learning Support Services.
- Mr. Painter recognized Dr. Frank Hewins for his 30 years of leadership and service as a teacher, principal, Assistant Superintendent, and Superintendent.

MEETING RECONVENED
Mr. Baumgarten reconvened the regular meeting at 7:49 p.m.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

Marci Huggler and Auricia Johnson, Washington High School students, reported on Washington High School activities.

CONSENT AGENDA **18-M-57**

It was moved by Ms. Morgan, seconded by Ms. Gallogly, 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 3, 2018 and April 24, 2018.

(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	$5,085,761.68	4/30/2018
	261852-261877	$10,831.35	4/30/2018
	261878-261924	$2,349,660.52	4/30/2018
General Fund – A/P	A/P Direct Deposit	$107,973.70	4/13/2018
	A/P Direct Deposit	$494,161.02	4/30/2018
	261661-261744	$319,108.94	4/13/2018
	261763-261835	$365,359.97	4/30/2018
Capital Projects	A/P Wire Transfer - Duong	$285,133.52	4/02/2018
	A/P Wire Transfer - McCain	$357,492.90	4/13/2018
	A/P Direct Deposit	$506.18	4/13/2018
	A/P Direct Deposit	$110,500.82	4/30/2018
	261745-261757	$228,340.65	4/13/2018
	261836-261848	$87,017.23	4/30/2018
ASB	A/P Direct Deposit	$72.16	4/13/2018
	A/P Direct Deposit	$23,904.81	4/30/2018
	261758-261762	$2,719.00	4/13/2018
	261849-261851	$829.00	4/30/2018
PPF	A/P Direct Deposit	$150.46	4/30/2018

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Alicea-Ward, Kenyatta	Paraeducator at GATES	04-03-18
Apelu, Faataualofa	Paraeducator at Franklin Pierce	04-04-18
Boone, Alecia	Paraeducator at Collins	04-16-18
Burnett, Stephen	Learning Specialist at Collins	04-03-18

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
New Hires (*continued*)		
Gaulke, Tad	Music Teacher at Collins	08-20-18
Glynn, Gibbs	Paraeducator at Franklin Pierce	04-16-18
Hernandez, Diana	Elem Teacher at Harvard	08-20-18
Howard, Kathryne	Elem Teacher at Brookdale	08-20-18
Kexel, Daniel	MS Teacher at Ford	08-20-18
Kvamme, Marian	Elem Teacher at Christensen	08-20-18
Ross, Rachel	MS Teacher at Keithley	08-20-18
Sander, John	Executive Director at Learning Suppt Svcs	07-01-18
Shoecraft, Charissa	Counselor at Elmhurst	08-20-18
Simpson, Gail	Special Ed Teacher at ELC	08-20-18
Stuck, Kory	Mechanic at Transportation	05-14-18
Weeks, Todd	Temp Network Systems Admin at Info Tech	04-30-18
Williamson, Patricia	Paraeducator at Washington	03-28-18
Zapanta, Jamie	Counselor at Washington	08-20-18
Resignations/Retirements/Replacements/Terminations		
Beni, Tara	Special Ed Teacher at Elmhurst	06-19-18
Cheema, Briana	Elem Teacher at Brookdale	08-31-18
Finnigan, Brooke	Executive Asst at Superintendent's Office	04-30-18
Gedde, Leisha	MS Teacher at Keithley	08-31-18
Hewins, Frank	Superintendent at Superintendent's Office	06-30-18
Kelley, Erin	Elem Teacher at Elmhurst	08-31-18
Knode, Elizabeth	Elem Teacher at Christensen	08-31-18
Marecle, Jessica	Paraeducator at Ford	05-31-18
McClure, Kelly	Assistant Director at Learning Support Svcs	06-30-18
Murdoch, Claire	MS Teacher at Keithley	08-31-18
Nelson, Megan	Transition Specialist at Learning Support Svcs	08-31-18
Palmese, Lela	LPN at Harvard	04-06-18
Parham-Saathoff, Sherie	ECEAP Teacher on leave at ELC	03-31-18
Plankey, Susan	Elem Teacher at James Sales	08-31-18
Pointer, Shalisa	Paraeducator at Franklin Pierce	04-26-18
Quarless, Obe	CTE Teacher at Keithley	08-31-18
Rang, Scott	Elem Teacher at Central Avenue	08-31-18
Whalen, Kimberly	Paraeducator at Washington	03-27-18
Wingerter, Amy	HS Teacher at GATES	08-31-18
Wright, Katherine	Office Manager at Midland	04-26-18

Special Actions

Maude Hackney wishes to rescind her resignation effective August 31, 2018.

Appointments/Promotions/Transfers

Baker, Kristen	Special Ed Teacher at Elmhurst	08-20-18
Broadwell, Nicole	HS Teacher at Washington	08-20-18
Brown, Mary	Chief Custodian at Harvard	04-30-18
Byrd, Teresa	Chief Custodian at Support Svcs	04-24-18
Cadero, Melissa	Office Manager at Midland	04-23-18
Crawford, Robert	Chief Custodian at Brookdale	04-16-18
Gandara, Juan	Program Specialist at Learning Support Ctr	08-20-18
Hackney, Maude	HS Teacher at Franklin Pierce	08-20-18
Hester, James	Executive Director of Human Resources and Business Services	07-01-18
Holten, Kristin	Executive Assistant to the Superintendent	05-01-18
Miranda, Jose	Chief Custodian at Elmhurst	04-26-18

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Appointments/Promotions/Transfers (*continued*)		
Miskar, Kristen	Special Ed Teacher at Washington	08-20-18
Money, Christine	Office Manager at Learning Support Svcs	04-30-18
Ray, Jeffrey	Office Manager at GATES	04-25-18
Sanders, Melannie	Office Assistant at Central Avenue	04-16-18
Stauffer, Leticia	Head Start Teacher at Early Learning Center	08-28-18
Whitemarsh, Brent	Principal at Washington	07-01-18

Leaves of Absence

Hoban, Kelsey: Teacher at Elmhurst; Gen LOA; 08/31/18-09/01/19.
Paterson, Elaine: Teacher at Early Learning Ctr; 0.5 FTE medical LOA 08/31/18 – 09/01/19.
Query, Joe: Learning Specialist on a LOA; a gen LOA; 08/31/18-09/01/19.
Query, Michaela: Learning Specialist on a LOA; a gen LOA; 08/31/18-09/01/19.

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Project Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of March 2018.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – Football **18-M-57**

It was moved by Ms. Morgan, seconded by Ms. Gallogly, 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 – Key Club **18-M-58**

It was moved by Ms. Gallogly, 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 APPROVAL **18-M-59**

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

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. Baumgarten announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 22, 2018 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center, located at 315 129th Street South, Tacoma, WA 98444.

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

Secretary of the Board

Acting President of the Board

Franklin Pierce Schools

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

May 15, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:15 p.m.

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

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

1. Superintendent's Update
2. Keithley/PLU Restorative Practices Implementation, presented by Dr. Tom Edwards, Dr. Galen Ciscell, and PLU Sociology Students
3. Brief Recap of Legislative Session, presented by Dr. Frank Hewins
4. Planning for 2018-19 School Year, presented by Mr. Lance Goodpaster, Deputy Superintendent
5. ELC Update, presented by Ms. Carol Miller, Assistant Director of the Early Learning Center

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:18 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 22, 2018

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

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

1. School and District Happenings
2. Lance Goodpaster introduced John Sander, incoming Executive Director of Learning Support Services
3. Safety and Security Update, presented by Katie Gillespie, Safety, Security and Emergency Management Supervisor
4. CTE Update, presented by Sly Boskovich - Director of College and Career Readiness, George Aszklar - CTE Specialist, Matt Price - Ecology teacher at The Farm, and Jana Mulder and Serenity Denton - WHS students.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:00 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 22, 2018

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

AGENDA **18-M-60**
It was moved by Ms. Morgan, 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.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Ms. Morgan commented on meeting with legislative groups.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Kristina North, Elmhurst parent, commented about school safety and staff concerns.
- Ms. Pam Kruse, FPEA President, commented on the last days of the school year.

CONSENT AGENDA **18-M-61**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special meetings of the Board of Directors held on April 28, 2018; May 8, 2018; May 15, 2018.

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Barta, Benjamin	Groundskeeper at Support Services	04-30-18
Fynboe, Alexis	Elem Teacher at Christensen	08-20-18
Moore, Carolyn	Elem Teacher at Brookdale	08-20-18
Nelson, Marcy	MS Teacher at Keithley	08-20-18
O'Brien, Mary	Elem Teacher at Collins	08-20-18
Stumpp, Hannah	HS Teacher at Gates	08-20-18
Thornton, Felicia	MS Teacher at Keithley	08-20-18
Wright, Erin	Executive Manager at K-12	05-14-18
Resignations/Retirements/Replacements/Terminations		
Anderson, Eric	Music Teacher at Midland	08-31-18
Behl, Elizabeth	Elem Teacher at Midland	08-31-18
Bidwell, Kelsey	Elem Teacher at James Sales	08-31-18
Case, Tracey	Elem Teacher at Collins	08-31-18
Conley, Niesha	MS Teacher at Keithley	08-31-18

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations *(continued)*		
Erickson, Kathi	HS Teacher at Franklin Pierce	06-30-18
Hanson, Denise	Elem Teacher at Elmhurst	08-31-18
Heimfeld, Benjamin	Elem Teacher at Elmhurst	08-31-18
Hendershot, Jennifer	Elem Teacher at James Sales	08-31-18
Larson, Shawn	Elem Teacher at Collins	08-31-18
Roatphunyakit, Dutruthai	Preschool Teacher at ELC	08-31-18
Rodriguez, Julia	HS Teacher at Washington	08-31-18
Shintaku, Kevin	Music Teacher at Christensen	08-31-18
Snider, Donna	Chief Custodian at Elmhurst	04-26-18
Stark, Christina	MS Teacher at Keithley	08-31-18
Thomas, Richard	MS Teacher at Keithley	05-08-18
Treleven, Grace	Elem Teacher at Harvard	08-31-18
Williams, Linda	Elem Teacher at Midland	08-31-18
Appointments/Promotions/Transfers		
Clark, Courtney	Elem Teacher at James Sales	08-20-18
Kristovich, Rebekah	Elem Teacher at Midland	08-20-18
Mohs, William	MS Teacher at Ford	08-20-18
Ohlde, Elizabeth	Special Ed at Keithley Middle School	08-20-18
Popkov, Marina	Teacher at Keithley	08-20-18
Scott, Jeffrey	Teacher at Keithley	08-20-18

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – ASB LEADERSHIP **18-M-62**
It was moved by Mr. Baumgarten, 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.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – NATIONAL HONOR SOCIETY **18-M-63**
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 High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC **18-M-64**
It was moved by Mr. Baumgarten, 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.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – Citizen's Travel Academy **18-M-65**
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.

RESOLUTION 18-R-10: NAMING THE FRANKLIN PIERCE EARLY LEARNING CENTER **18-M-66**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 18-R-10: Naming the Franklin Pierce Early Learning Center.

RESOLUTION 18-R-11: DELEGATING AUTHORITY TO WIAA **18-M-67**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 18-R-11: Delegating Authority to WIAA.

POLICY 6100: REVENUES FROM LOCAL, STATE AND FEDERAL SOURCES

Dr. Shaun Carey, Assistant Superintendent of Business Services, presented Policy 6100: Revenues from Local, State and Federal Sources for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CURRICULUM MATERIALS ADOPTION: *MY PERSPECTIVES*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *My Perspectives*, 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 6100P: REVENUES FROM LOCAL, STATE AND FEDERAL SOURCES

Dr. Shaun Carey, Assistant Superintendent of Business Services, presented Procedure 6100P: Revenues from Local, State and Federal Sources 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, June 19, 2018 beginning at 7:00 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:20 p.m.

Frank D. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

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

June 5, 2018

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, Ms. Gallogly, 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. 2017-2018 Budget Extension
3. 2018-19 Budget

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:35 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

June 12, 2018

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, Ms. Gallogly, 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. K-12 School Improvement Efforts by School Principals

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 9:30 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

June 19, 2018

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

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

1. School and District Happenings
2. Public Hearing on the 2017-18 Budget Extension
3. Public Hearing on the 2018-19 Budget
4. Debrief of Board/Principal Roundtable Submission of the Superintendent's End-of-Year Report

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

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

June 19, 2018

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

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

AGENDA **18-M-68**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on the work that has happened and will continue to happen throughout the district. Dr. Hewins thanked the Board for their support throughout the years as Superintendent.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Ms. Morgan commented on the various end-of-year events and awards/graduation ceremonies throughout the district. Ms. Morgan thanked Dr. Hewins for his service to the Franklin Pierce School District. She also commented on WSSDA planning and activities.
- Mr. Baumgarten commented on the positive influence Dr. Hewins has had on the Franklin Pierce School District, as well as his influence both state and nationwide. Mr. Baumgarten thanked Dr. Hewins for his service.
- Mr. Roberts thanked Dr. Hewins, Mr. William Rasplica, and Mr. William Painter for their service to the Franklin Pierce School District and wished them well in their future endeavors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, commented on the Franklin Pierce School Improvement Plans.

CONSENT AGENDA **18-M-69**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on May 22, 2018; June 5, 2018; June 12, 2018.

(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	$5,131,232.25	5/31/2018
	262045-262069	$5,820.01	5/31/2018
	262070-262115	$2,374,214.84	5/31/2018
General Fund – A/P	A/P Direct Deposit	$105,080.03	5/15/2018
	A/P Direct Deposit	$279,540.40	5/31/2018
	A/P Direct Deposit (BMO)	$780,377.47	5/31/2018
	261926-262015	$470,817.69	5/15/2018
	262116-262186	$432,849.59	5/31/2018
Capital Projects	Wire Transfer Barr	$251,879.76	5/03/2018
	Wire Transfer Phuong	$372,726.62	5/09/2018
	Wire Transfer Brambila	$295,067.25	5/15/2018
	Wire Transfer Diaz	$288,772.87	5/22/2018
	A/P Direct Deposit	$435,407.90	5/15/2018
	A/P Direct Deposit	$22,048.81	5/31/2018
	A/P Direct Deposit (BMO)	$42,849.61	5/31/2018
	262016-262032	$200,245.44	5/15/2018
	262187-262198	$115,676.21	5/31/2018
ASB	A/P Direct Deposit	$322.66	5/15/2018
	A/P Direct Deposit	$1,250.14	5/31/2018
	A/P Direct Deposit	$45,475.24	5/31/2018
	262033-262043	$3,876.39	5/15/2018
	262199-262203	$2,440.00	5/31/2018

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Anderson, Amy	Elem Teacher at Central Avenue	08-20-18
Bailey, Melissa	Elem Teacher at Collins	08-20-18
Boben, Mary	Social Worker at Early Learning Center	08-20-18
Brown, Hannah	HS Teacher at Franklin Pierce	08-20-18
Cavanagh, Paul	HS Teacher at Gates	08-20-18
Clayton, Hillary	MS Teacher at Keithley	08-20-18
Cole, Amy	Elem Teacher at Elmhurst	08-20-18
Crowe, Maureen	Music Teacher at Elmhurst	08-20-18
Daniel, Roxane	MS Teacher at Keithley	08-20-18
Dosser, Terry	Transition Spec at Learning Support Servs	08-20-18
Dost, Victoria	Elem Teacher at Midland	08-20-18
Hamilla, Kirsten	MS Teacher at Keithley	08-20-18
Hayward, Bessie	Elem Teacher at Elmhurst	08-20-18
Hill, Catrina	Elem Teacher at Elmhurst	08-20-18
Hill, Tiara	MS Teacher at Ford	08-20-18
Hillius, Kristin	Dean of Students at Central Avenue	08-20-18
Hinds, Jesse	Info Technology Specialist at Elmhurst	08-20-18
Hwang, Lucyka	Special Ed Teacher at Elmhurst	08-20-18
Johnson, Kendall	MS Teacher at Keithley	08-20-18
Johnson, Marcisa	HS Teacher at Franklin Pierce	08-20-18
Lemons, Michealea	Paraeducator at James Sales	08-28-18
Lewis, Amanda	Elem Teacher at Elmhurst	08-20-18

(3) Personnel Action (continued)

Name	Assignment	Effective Date
New Hires		
Meharry, Harper	MS Teacher at Keithley	08-20-18
Melendez, Jose de Jesus	Dir of Lang and Equity at Superintendents Ofc	07-01-18
Newton, Abigail	MS Teacher at Keithley	08-20-18
Olkowski, Savannah	MS Teacher at Ford	08-20-18
Plutko, Anne	Counselor at Washington	08-20-18
Randle, Miranda	Office Assistant at Collins	05-31-18
Rosenbalm, Taylor	Elem Teacher at James Sales	08-20-18
Sander, John	Executive Director at Learning Support Servs	07-01-18
Scherting, Madeline	Elem Teacher at Central Avenue	08-20-18
Watkins, Nicholas	MS Teacher at Franklin Pierce	08-20-18
Williams, Nancy	PE Teacher at Ford	08-20-18
Wilson, Nicole	HS Teacher at Franklin Pierce	08-20-18
Resignations/Retirements/Replacements/Terminations		
Allen, Chelsea	Elem Teacher at Central Avenue	08-31-18
Arteaga, Julissa	Paraeducator at Harvard	06-19-18
Bailey, Chelsea	Elem Teacher at Elmhurst	08-31-18
Bond, Kimberly	Paraeducator at Keithley	06-19-18
Boyan, James	Paraeducator at Brookdale	06-19-18
Butela, Julia	Elem Dean at Brookdale	08-31-18
Chase, Tara	MS Teacher at Ford	08-31-18
Coumbs, Derick	HS Teacher at Washington	08-31-18
Douglas, Jakajah	Paraeducator at Washington	06-19-18
Dunbar, Kimberly	Paraeducator at Harvard	06-19-18
Duncan, Lanna	Counselor at Elmhurst	08-31-18
Fitzgerald, Colleen	MS Teacher at Keithley	08-31-18
Harris, Patricia	Nutrition Services Manager II at Midland	06-19-18
Heitz, Linda	Paraeducator at James Sales	06-19-18
Hilton, Angela	Elem Teacher at Elmhurst	08-31-18
Legg, Erin	Counselor at Midland	08-31-18
Lemoncelli, Valentino	Elem Teacher at Brookdale	08-31-18
LeVene, Jennifer	MS Teacher at Ford	08-31-18
Marcum, Sandra	Special Ed Teacher at Harvard	08-31-18
Marcum, Tristan	Elem Teacher at Harvard	08-31-18
Maynard, Trina	Paraeducator at Harvard	06-19-18
Moreno, Shelly	CTE Teacher at Ford	08-31-18
Nagel, Alma	Paraeducator at Harvard	06-19-18
Ottman, Jackie	Intern at Central Avenue	06-19-18
Peruzzi, Heather	MS Teacher at Ford	08-31-18
Rippey, Jennifer	Special Ed Teacher at Harvard	08-31-18
Saunders, Jamie	Special Ed Teacher at Franklin Pierce	08-31-18
Shin, Boram	Music Teacher at Elmhurst	08-31-18
Sutter, Lisa	Music Teacher at Ford	08-31-18
Thornberg, Stefanie	Office Assistant at Brookdale	06-29-18
vanBlommestein, Debra	Elem Teacher at Midland	06-30-18
Ward, Keith	Security Officer at Franklin Pierce	06-19-18
Wells, Phyllis	Paraeducator at Harvard	06-19-18
Yuschalk, Sharla	Paraeducator at Keithley	06-19-18

(3) Personnel Action (continued)

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Bennett, Adrienne	Psych/BIS at Learning Support Services	08-20-18
Chestang, Jonathan	Dean of Students at KMS	08-20-18
Clark, Rebecca	NS Manager II at Brookdale	08-27-18
Dailey, Kelly	Assist. Chief Custodian at Elmhurst	05-22-18
Deck, Lawrence	Assist. Chief Custodian at Collins	05-07-18
Gann, Erin	Dean of Students at Midland	08-20-18
Jefferson, Nicole	Teacher at FMS	08-20-18
Medina, Jimmy	Custodian at KMS	08-20-18
Melvlle, Tammy	Assist. Chief at WHS	05-14-18
Meray, Jennelle	SpEd Mentor/Teacher at LSS/Brookdale	08-20-18
Negron, Shelbe	Teacher at FPHS	08-20-18
Peckham, Melinda	SpEd Teacher at James Sales	08-20-18
Wilmot, Suk	Intern at Early Learning Center	08-28-18
Wilson, Susan	Preschool Teacher at Early Learning Center	08-20-18
Wilson, Cynthia	Assist. Chief at KMS	05-22-18

Special Actions
Baker, Kristen: No resignation; Remains a SpEd Teacher at FMS; 09/01/18-08/31/19.
Dyer, Hilary: Rescinds LOA Request; 09/01/18-08/31/19.

Leaves of Absence
Kruse, Pamela: Teacher; 0.5 FTE Union President LOA; 09/01/18-08/31/19.
Bott, Paula: Teacher at FMS; Gen LOA; 09/01/18-08/31/19.

(4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Project Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of April 2018.

POLICY 6100: REVENUES FROM LOCAL, STATE AND FEDERAL SOURCES **18-M-70**
It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 6100: Revenues from Local, State and Federal Sources.

CURRICULUM MATERIALS ADOPTION: *MY PERSPECTIVES* **18-M-71**
It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *My Perspectives.*

SURPLUS APPROVAL **18-M-72**
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.

RESOLUTION 18-R-12: INTERDISTRICT COOPERATIVE AGREEMENT FOR THE FINANCING AND OPERATION OF THE PIERCE COUNTY SKILLS CENTER **18-M-73**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 18-R-12: Interdistrict Cooperative Agreement for the Financing and Operation of the Pierce County Skills Center.

RESOLUTION 18-R-13: 2017-18 BUDGET EXTENSION **18-M-74**
It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Resolution 18-R-13: 2017-18 Budget Extension.

RESOLUTION 18-R-14: 2018-19 SCHOOL YEAR BUDGET **18-M-75**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 18-R-14: 2018-19 School Year Budget.

POLICY 2410: HIGH SCHOOL GRADUATION REQUIREMENTS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2410: High School Graduation Requirements 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 2409P: CREDIT FOR COMPETENCY/PROFICIENCY

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2409P: Credit for Competency/Proficiency as an informational item.

PROCEDURE 2410P: HIGH SCHOOL GRADUATION REQUIREMENTS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2410P: High School Graduation Requirements 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, July 3, 2018 beginning at noon in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:19 p.m.

Secretary of the Board

Mary Sherman
President of the Board

Franklin Pierce Schools

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

July 3, 2018

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mrs. Sherman called the meeting to order at 12:05 p.m.

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

AGENDA **18-M-76**
It was moved by Ms. Morgan, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Mr. Goodpaster commented on the work that has happened during the last couple of weeks, including work which occurred during the AWSP/WASA June conference and the FPS Administrator Retreat. Mr. José de Jesús Meléndez was introduced as the new FPS Director of Languages and Equity.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- None.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- None.

CONSENT AGENDA **18-M-77**
It was moved by Ms. Morgan, seconded by Ms. Gallogly 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 June 19, 2018.

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Bykoff, Kolanye	PE Teacher at Ford	08-20-18
Figueroa, Benjamin	Elem Teacher at Harvard	08-20-18
Harding, Kristina	Systems/Operations Spec in Human Res	07-05-18
Homad, Kyle	Assistant Principal at Washington	07-01-18
Ingham, Sarah	MS Teacher at Ford	08-20-18
Kalapus, Kayde	Elem Teacher at Harvard	08-20-18
Melendez, Jennifer	Mentor Teacher at Teaching & Learning	08-20-18
Mims, Latoy	Paraeducator at James Sales	08-28-18
Spence, Liliana	Special Ed Teacher at Franklin Pierce	08-20-18
Stevens, Tonya	Elem Teacher at Central Avenue	08-20-18
Talbert, Sienna	HS Teacher at Washington	08-20-18
Ward, Wayne	HS Teacher at Washington	08-20-18
Wickline, Marcee	Ed Audiologist at Learning Support Services	08-20-18

(2) Personnel Action (continued)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations		
Beyers, Megan	Paraeducator at Ford	06-15-18
Bieker, Tyler	Special Ed Teacher at James Sales	08-31-18
Daniel, Tina	Elem Teacher at Central Avenue	08-31-18
Felczak, David	MS Teacher at Ford	08-31-18
Hamm, Kelsey	Music Teacher at Brookdale	08-31-18
Heftman, Alyssa	Elem Teacher at Elmhurst	08-31-18
Mackey-Moseley, Lynne	Occ Therapist at Learning Support Services	08-31-18
Ratliff, Jackson	Paraeducator at Harvard	06-19-18
Stalsberg, Helen	Music Teacher at Central Avenue	08-31-18
Weyerhaeuser, John	Paraeducator at Franklin Pierce	06-19-18

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Antus, Michael	Assistant Chief Custodian at Midland	06-18-18
Campos, Karina	Paraeducator at Brookdale	08-28-18
Detweiler, JulieAnn	Graduation/Transition Specialist at FPHS	08-20-18
Isaacson, Kelsey	Paraeducator at Elmhurst	08-28-18
Land, Debra	Paraeducator at Keithley	08-28-18
McCarthy, Elisabeth	Head Start Teacher at Early Learning Ctr	08-24-18
McClouth, Amanda	Paraeducator at Keithley	08-28-18
Schlesinger, Katie	Teacher at Elmhurst	08-20-18
Shelby, Jonathan	Assistant Principal at FPHS	06-01-18
Strong, Amy	Paraeducator at Midland	08-28-18
Thomas, Karissa	Psychologist at Learning Support Services	08-20-18

Special Actions
Thornberg, Stefanie; modified resignation; Office Assistant at BRK; effective 08-31-18

(3) Investment and Financial Reports
Budget status reports for the General Fund, Capital Project Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of May 2018.

POLICY 2410: HIGH SCHOOL GRADUATION REQUIREMENTS **18-M-78**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 2410: High School Graduation Requirements.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – CHEER SQUAD **18-M-79**
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 High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – VOISTRA **18-M-80**
It was moved by Ms. Gallogly, 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 APPROVAL **18-M-81**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the surplus of the listed items.

RESOLUTION 18-R-15: INTERDISTRICT AGREEMENT FOR EDUCATIONAL OPPORTUNITIES **18-M-82**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 18-R-15: Interdistrict Agreement for Educational Opportunities.

RESOLUTION 18-R-16: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHINICAL COLLEGE **18-M-83**

It was moved by Ms. Gallogly, seconded by Ms. Morgan, and unanimously passed that the Board of Directors table the Resolution 18-R-16: Interlocal Cooperative Agreement for Educational Services with Bates Technical College until the next regularly scheduled Board meeting on August 21, 2018.

2018-2021 COLLECTIVE BARGAINING AGREEMENT WITH FRANKLIN PIERCE EXTRA-CURRICULAR ATHLETIC AND ACTIVITIES ASSOCIATION **18-M-84**

It was moved by Ms. Gallogly, and seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the negotiated Collective Bargaining Agreement between the Franklin Pierce School District #402 and Franklin Pierce Extra-Curricular Athletic and Activities Association as presented.

2017-2020 REVISED AGREEMENT WITH THE ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS **18-M-85**

It was moved by Mr. Baumgarten, and seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the negotiated Collective Bargaining Agreement between the Franklin Pierce School District #402 and Association of Franklin Pierce Principals as presented.

2018-2019 REVISED ADMINISTRATORS SALARY SCHEDULE **18-M-86**

It was moved by Mr. Baumgarten, and seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the revised Administrators Salary Schedule for the period of July 1, 2018 through June 30, 2019 as presented.

2018-19 REVISED PROFESSIONAL-TECHNICAL AND ADMINISTRATIVE SUPPORT PERSONNEL SALARY SCHEDULE **18-M-87**

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the revised Professional-Technical and Administrative Support Personnel Salary Schedule for the period of September 1, 2018 through August 31, 2019 as presented.

2018-19 REVISED UNREPRESENTED EARLY LEARNING SALARY SCHEDULE **18-M-88**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the revised Unrepresented Early Learning Salary Schedule for the period of September 1, 2018 through August 31, 2019 as presented.

APPROVED TRAVEL REQUESTS

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

ADJOURNMENT

Mrs. Sherman announced that the next regular meeting of the Board of Directors will be held on Tuesday, August 21, 2018 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 1:28 p.m.

Secretary of the Board

Mary L Sherman
Acting President of the Board

Franklin Pierce Schools

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

August 7, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 8:31 a.m. The meeting was held in Rainier Building at the Pierce County Skills Center, located at 16117 Canyon Rd E, Puyallup, WA 98375.

BOARD MEMBERS PRESENT

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

WORK SESSION

The Board of Directors reviewed and discussed the following items:

1. Overview of the Day
2. Role of the Board with John Welch, PSESD Superintendent
    a. Review Superintendent/Board Relationship
    b. Board Operating Principles
    c. Communication Protocols
3. Review EOY Board Self-Assessment
4. Board Meeting Calendar, Work Session Dates, and Topics
5. Transition Plan
    a. "Lance's Beliefs"
    b. 2018-2019 Areas of Focus
6. Equity Statement Update
7. Review Superintendent's Day Responsibilities
8. Data Dashboard/Data Notebook Updates with Dr. Shaun Carey, Deputy Superintendent of PK-12 Education, and Ms. Annette Burnett, Assistant Director of Data, Assessment, and Highly Capable
9. Crisis Center Discussion with Steve O'Ban

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 4:14 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 21, 2018

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. Excused: Ms. Gallogly.

OATH OF THE SUPERINTENDENT
Mr. Goodpaster, who was appointed Superintendent and replaces Dr. Hewins, took his oath of office. The oath was administered by Mr. Roberts, Franklin Pierce Schools Board President.

AGENDA
18-M-89

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Mr. Goodpaster commented on the preparations for the 2018-2019 school year and visits to all schools to welcome staff back from summer break. School begins Tuesday, August 28, 2018.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Melanie Morgan commented on events in the community.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Pam Kruse, President of the FPEA, commented on the positive progress of the district and the need for a professional wage for teachers.
- Rachel Likens, teacher at Harvard Elementary School, commented on the success of their students and the need for professional, competitive wages to retain teachers.
- Danielle Nasawang, teacher at Elmhurst Elementary School, commented on the need for teacher wage increases.
- Roger Franklin, teacher at Collins Elementary School, commented on the need for a professional wage for teachers.
- Abigail Smith, teacher at GATES High School and community member, commented on the great work of the district and staff, and the need for a professional wage for teachers.
- Brandee Elliott, teacher at Ford Middle School and parent of students at Brookdale and Midland, commented on the need for a competitive wage for teachers.
- Hannah Carter, graduate from Franklin Pierce High School, commented on the need to compensate teachers for the important work they do for our students.
- Brian Duthie, previous student at Collins Elementary School, commented on the obstacles that Franklin Pierce Schools has overcome and the importance of paying teachers a competitive wage.
- Victoria Blanas, ELL teacher at Brookdale, commented on the progress of her students and the need to pay teachers a competitive wage.

Mr. Roberts thanked the staff and community for sharing their comments and concerns with the Board. He also commented on the Board's support of the work that Franklin Pierce Schools teachers provide and thanked Franklin Pierce staff for their service.

CONSENT AGENDA **18-M-90**

It was moved by Ms. Morgan, seconded by Mr. Baumgarten and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes

Minutes for the special meeting of the Board of Directors held on June 19, 2018, regular meeting of the Board of Directors held on July 3, 2018, and the special meeting of the Board of Directors held on August 7, 2018.

(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:

June 2018	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,410,022.28	6/29/2018
	262416-262440	$10,727.85	6/29/2018
	262441-262485	$2,398,388.60	6/29/2018
General Fund – A/P	A/P Direct Deposit	$125,622.53	6/15/2018
	A/P Direct Deposit	$706,621.24	6/29/2018
	262206-262296	$517,419.85	6/15/2018
	262319-262397	$341,883.69	6/29/2018
Capital Projects	A/P Direct Deposit	$302,517.99	6/15/2018
	A/P Direct Deposit	$28,970.61	6/29/2018
	262297-262311	$488,496.73	6/15/2018
	262398-262409	427205.28	6/29/2018
ASB	A/P Direct Deposit	$719.01	6/15/2018
	A/P Direct Deposit	$50,550.33	6/29/2018
	262312-262317	$1,912.67	6/15/2018
	262410-262415	$3,889.00	6/29/2018
PPF	A/P Direct Deposit	$2,123.63	6/29/2018
	262318	$1,352.00	6/15/2018

(2) Audit of Expenditures (continued)

July 2018	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,753,199.71	7/31/2018
	262639-262656	$15,764.96	7/31/2018
	262657-262703	$2,529,415.06	7/31/2018
General Fund – A/P	A/P Direct Deposit	$73,392.66	7/13/2018
	A/P Direct Deposit	$852,380.95	7/31/2018
	262487-262539	$957,020.67	7/13/2018
	262556-262624	$348,365.84	7/31/2018
Capital Projects	A/P Direct Deposit	$52,731.73	7/13/2018
	A/P Direct Deposit	$401,937.55	7/31/2018
	262540-262553	$683,544.86	7/13/2018
	262625-262638	$525,516.18	7/31/2018
ASB	A/P Direct Deposit	$327.72	7/13/2018
	A/P Direct Deposit	$32,565.21	7/31/2018
	262554	$1,900.00	7/13/2018
PPF	A/P Direct Deposit	$18.88	7/13/2018
	A/P Direct Deposit	$3,984.56	7/31/2018

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Alder, Cher	Paraeducator at Elmhurst	08-28-18
Auton, Michael	Elem Teacher at Collins	08-20-18
Baldonado, Cynthia	Nutrition Services Assistant III at Collins	08-27-18
Banta, Cheryl	LPN at Harvard	08-23-18
Beesley, Hayley	Elem Teacher at Christensen	08-20-18
Blahm, Tara	Special Ed Teacher at Central Avenue	08-20-18
Carlton, Tiffany	Paraeducator at Midland	08-28-18
Collins, Kaylin	Paraeducator at Midland	08-28-18
Cox, Sheri	Paraeducator at Franklin Pierce	08-28-18
Culver, George	Elem Teacher at Elmhurst	08-20-18
Daniel, James	Special Ed Teacher at Ford	08-20-18
Davis, Megan	Attendance Intervention Specialist at K-12	08-28-18

3) **Personnel Action**

Name	Assignment	Effective Date
New Hires (continued)		
Duhrkoop, Matthew	MS Teacher at Ford	08-20-18
Espinoza, Morgan	Counselor at Midland	08-20-18
Figueroa, Marcela	Special Ed Teacher at Harvard	08-20-18
Flores, Italia	Paraeducator at Central Avenue	08-28-18
Goodfellow, Marsha	Paraeducator at Midland	08-28-18
Guevarra, Reiamari	Spanish Teacher at Franklin Pierce	08-20-18
Hanson, Trevor	Intervention Para at Franklin Pierce	08-28-18
Harding, Kristina	Systems & Operations Spec at Human Res	07-05-18
Harvey, LaVinea	Elem Teacher at Elmhurst	08-20-18
Heftman, Alyssa	Elem Teacher at Midland	08-20-18
Huntington, Jamie	Paraeducator at Elmhurst	08-28-18
Isaacson, Mike	Elem Teacher at Central Avenue	08-20-18
Kaiser, Theresa	Special Ed Teacher at Ford	08-20-18
Keller, Kabre	Temp Paraeducator at Franklin Pierce	08-28-18
Lampkin, Isaiah	Custodian at Franklin Pierce	08-06-18
Lindow, Mark	MS Teacher at Ford	08-20-18
Mattson, Sharon	Special Ed Teacher at Central Avenue	08-20-18
McPharlin, Ruth	Elem Teacher at Brookdale	08-20-18
Miller, Stephanie	Special Ed Teacher at Elmhurst	08-20-18
Murray, Janelle	Music Teacher at Midland	08-20-18
Names, Byron	CTE Teacher at Keithley	08-20-18
Olson, Steven	Music Teacher at Brookdale	08-20-18
Paredes, Violeta	HS Teacher at Washington	08-20-18
Parish, Keleem	Paraeducator at Franklin Pierce	08-28-18
Piña Escobar, Genesis	Paraeducator at Ford	08-28-18
Poole, Melissa	Elem Teacher at Collins	08-20-18
Rankin, Kathryn	MS Teacher at Ford	08-20-18
Rathbun, Maegan	CTE Teacher at Ford	08-20-18
Rowe, Yon	Elem Teacher at Collins	08-20-18
Seaborn, Karen	Elem Teacher at Midland	08-20-18
Shawley, Elizabeth	Learning Specialist at Elmhurst	08-20-18
Shintaku, Kevin	Music Teacher at Central Avenue	08-20-18
Sisko, Courtney	Elem Teacher at Midland	08-20-18
Skolrud, Breanne	Counselor at Ford	08-20-18
Southerland, Alicja	Special Ed Teacher at Midland	08-20-18
Williamson, Tasheeana	Paraeducator at Elmhurst	08-28-18
Wright, Cheyenne	Elem Teacher at Elmhurst	08-20-18

(3) Personnel Action

Name	Assignment	Effective Date
Terminations		
Barta, Benjamin	Groundskeeper at Support Services	08-16-18
Belin, Kelly	Bus Driver at Transportation	08-09-18
Bolte, Kathleen	Office Manager at LSS	08-31-18
Dail, Emily	Elem Teacher at Central Avenue	08-31-18
Dixon, Melissa	Learning Specialist at Brookdale	08-31-18
Dixon, Shelbey	Elem Teacher at Elmhurst	08-31-18
Hagos, Azeb	Counselor at Midland	08-31-18
Hills, Chelou	Elem Teacher at Midland	08-31-18
Hoseth, Karl	Assistant Principal at Franklin Pierce	07-30-18
Iglesias, Tatiana	Paraeducator at James Sales	06-19-18
Kane, Lisa	Elem Teacher at Central Avenue	08-31-18
Lee, Melissa	Paraeducator at Central Avenue	06-19-18
Love, Jonathan	Love, Jonathan	08-31-18
McClough, Amanda	Paraeducator at Central Avenue	06-19-18
Rehwinkle, Robin	Lead Mechanic at Transportation	07-31-18
Smithson, Teresa	Office Manager at Elmhurst	06-29-18
Waage,Samantha	Paraeducator at Keithley	06-19-18
Walton, Sara	LPN at Early Learning Center	06-19-18
Wenzen, Barbara	Paraeducator at Collins	06-19-18
Appointments/Promotions/Transfers		
Aguero, Rachel	Paraeducator at Harvard	08-28-18
Brown, Susan	Paraeducator at Washington	08-28-18
Castro, Norma	Paraeducator at Harvard	08-28-18
Christensen, Serena	Retention Specialist at IT	08-01-18
Craig, Helen	Special Ed Teacher at James Sales	08-20-18
Fineman, Jamie	Counselor at Franklin Pierce HS	08-20-18
Navas de Gamarra, Mery	Paraeducator at Central Avenue	08-28-18
Hines, Valerie	Nutrition Services Assistant II at Midland	08-27-18
House, Brooke	Paraeducator at Harvard	08-28-18
Hursh, Kristina	Dean of Students at Brookdale	08-20-18
Maassen, Michael	Custodian at Washington HS	06-25-18
Medina, Jimmy	Custodian at Keithley	06-01-18
Medina, Jimmy	Groundskeeper at Support Services	08-06-18
Palmer, Christine	Head Start Teacher at Hewins ELC	08-24-18
Parrett, Aldonza	Paraeducator at Harvard	08-28-18
Reed, Shelly	Nutrition Services Manager at Midland	08-27-18
Simpson, Kristal	Paraeducator at Central Avenue	08-28-18
Spencer, Maddison	Custodian at GATES/Small Sites	06-25-18
Tait, Angelica	Custodian at Washington HS	06-08-18
Walston, Ryan	Special Ed Teacher at Keithley	08-20-18
Ward, Jodi	Office Manager at Learning Support Services	08-20-18
Woodward, April	Security Officer at Franklin Pierce HS	08-28-18

(3) Personnel Action

Special Actions

Yuliya Moskalenko, a teacher at Central Avenue Elementary, wishes to rescind her resignation that was effective August 31, 2018.

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Project Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the months of June and July 2018.

RESOLUTION 18-R-16: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE **18-M-91**

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 18-R-16: Interlocal Cooperative Agreement for Educational Services with Bates Technical College.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – PATRIOT CREW **18-M-92**

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.

RESOLUTION 18-R-17: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH CLOVER PARK TECHNICAL COLLEGE **18-M-93**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 18-R-17: Interlocal Cooperative Agreement for Educational Services with Clover Park Technical College.

RESOLUTION 18-R-18: AMENDED 2017-18 BUDGET EXTENSION FOR GENERAL FUND **18-M-94**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 18-R-18: Amended 2017-18 Budget Extension for General Fund.

RESOLUTION 18-R-19: ACQUISTION OF REAL PROPERTY FOR SCHOOL PURPOSES – YU PROPERTY **18-M-95**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 18-R-19: Acquisition for Real Property for School Purposes – Yu Property.

AWARD BID FOR NEW COLLINS ELEMENTARY EARLY SITE DEVELOPMENT **18-M-96**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors award the bid for New Collins Elementary Early Site Development to Olsen Brothers Excavating of Puyallup, WA in the amount of $848,350.00 and authorize staff to award Alternate Bid C-1 in the amount of $201,800.00 for watermain extension in the event that a mutually agreeable price and schedule cannot be negotiated with Parkland Light and Water.

2018-2019 STATE TRANSITIONAL BILINGUAL INSTRUCTIONAL PROGRAM APPLICATION **18-M-97**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2018-2019 State Transitional Bilingual Instructional Program Application.

SURPLUS APPROVAL **18-M-98**

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 2170: CAREER AND TECHNICAL EDUCATION

Ms. Treleven, Executive Director of Teaching and Learning, presented Policy 2170: Career and Technical Education for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 5411: STAFF VACATIONS

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

APPROVED TRAVEL REQUESTS

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

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 8:20 p.m. for approximately 30 minutes with no action to follow to discuss possible litigation in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 8:45 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 11, 2018 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:47 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 11, 2018

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

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

1. School and District Happenings
2. Summer Programs Debrief
3. Start of School Update
4. Legislative Assembly Proposals
5. 2018-2024 Capital Facilities Plan

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

September 11, 2018

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

MOMENT OF SILENCE
Mr. Roberts called for a moment of silence to honor the victims of the attack on September 11, 2001.

AGENDA **18-M-99**
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
Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Marci Huggler, WHS ASB Vice-President, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Ms. Morgan commented on the upcoming WSSDA Legislative Assembly, meetings with community members, and Superintendent's Day.
- Ms. Gallogly commented on the progress of The Farm.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, commented the revised FPEA Agreement and Salary Schedule.

CONSENT AGENDA **18-M-100**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the regular meeting of the Board of Directors held on August 21, 2018.

(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	$5,044,769.70	8/31/2018
	262782-262786	$4,036.13	8/31/2018
	262787-262831	$2,449,661.57	8/31/2018

(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$89,995.69	8/15/2018
	A/P Direct Deposit	$499,232.02	8/31/2018
	262705-262758	$368,595.49	8/15/2018
	262832-262897	$346,842.12	8/31/2018
Capital Projects	A/P Direct Deposit	$558,079.18	8/15/2018
	A/P Direct Deposit	$45,492.98	8/31/2018
	Wire Transfer - Yu	$327,358.81	8/24/2018
	262759-262780	$1,047,843.40	8/15/2018
	262898-262909	$635,627.38	8/31/2018
ASB	A/P Direct Deposit	$5.74	8/15/2018
	A/P Direct Deposit	$32,997.42	8/31/2018
	262781	$90.00	8/15/2018
	262910-262913	$9,647.11	8/31/2018

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Benitez, Neyshma	Paraeducator at Elmhurst	8/28/2018
Bofa, Emmanuel	Paraeducator at Ford	8/28/2018
Boser, Megan	Paraeducator at Early Learning Center	8/28/2018
Gibson, Aaron	Farm Program Assistant at the Farm	8/28/2018
Greer, Delanie	Paraeducator at Keithley	8/28/2018
Hagler, Heather	Elem Teacher at James Sales	8/28/2018
Hander, Kurt	Paraeducator at Franklin Pierce	8/30/2018
Hundven, Ronda	Paraeducator at Harvard	8/28/2018
La Pointe, Taylor	Paraeducator at Harvard	8/28/2018
Mills, Anyah	Paraeducator at Collins	8/28/2018
Morrison, Elizabeth	Nutrition Services Asst III at Central Avenue	8/28/2018
Murry, Amy	Paraeducator at Early Learning Center	8/28/2018
Neel, Anna	Elem Teacher at Central Avenue	8/28/2018
O'Donnell, Michaelene	Education Intern at Central Avenue and ELC	8/28/2018
Perez-Murray, Elena	Paraeducator at Elmhurst	8/28/2018
Raikes, Kathleen	Temp Paraeducator at Midland	8/28/2018
Schumacher, Elise	Psychologist Intern at Learning Support Servs	8/28/2018
Seals, Joshua	Paraeducator at Midland	8/28/2018
Sherry, Andrea Carmen	Paraeducator at Christensen	8/28/2018

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

Name	Assignment	Effective Date
New Hires (continued)		
Sims, Hudson	Paraeducator at Central Avenue	8/28/2018
Stanley, Steffon	Paraeducator at Keithley	8/28/2018
Waage, Samantha	Paraeducator at Keithley	8/28/2018
Weatherby, William	Temp Paraeducator at Elmhurst	8/28/2018
Weaver, Alyssa	Education Intern at Central Avenue and ELC	8/28/2018
Wiebe, Hailey	Education Intern at Central Avenue and ELC	8/28/2018
Williamson, Chelsea	Office Manager at Elmhurst	8/28/2018
Wright, Stacey	Assistant Principal at Franklin Pierce	8/13/2018
Terminations		
Alicea-Ward, Kenyatta	Paraeducator at GATES	6/19/2018
Cross, Corey	Bus Driver at Transportation	6/19/2018
Durant, Joseph	Temp IT Support at Information Technology	8/31/2018
Kilbury, Peggy	Nutrition Services Manager II at ELC	6/19/2018
Latham, Jennifer	Nutrition Services Asst II at Central Avenue	6/19/2018
Schoemaker, James	Temp IT Support at Information Technology	8/31/2018
Appointments/Promotions/Transfers		
Gorham, Jamie	Psychologist Intern at LSS	8/28/2018
Kennedy, Kayla	Custodian at Keithley	8/22/2018
Lunhu, Iryna	Nutrition Services Asst III at Keithley	8/01/2018
Wilmot, Suk	Head Start Teacher at ELC	8/28/2018

Leaves of Absence

None at this time.

POLICY 2170: CAREER AND TECHNICAL EDUCATION **18-M-101**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2170: Career and Technical Education.

POLICY 5411: STAFF VACATIONS **18-M-102**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5411: Staff Vacations.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC (9-14-18) **18-M-103**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC (2-15-19) **18-M-104**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC (3-15-19) **18-M-105**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – VARSITY VOLLEYBALL (10-5-18) **18-M-106**
It was moved by Mr. Baumgarten, 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.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – GLOBAL ACADEMY (4-2-20) **18-M-107**
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 Washington High School.

2018-2019 CTE COURSES **18-M-108**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the list of 2018-2019 CTE courses.

2018-2024 CAPITAL FACILITIES PLAN **18-M-109**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Franklin Pierce Schools Six-Year Capital Facilities Plan for 2018-2024.

CONDITIONAL TEACHING CERTIFICATES **18-M-110**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors authorize the Franklin Pierce Schools request to grant conditional certificates to Tara Blahm, James Boyan, Kolanye Bykoff, George Culver, Benjamin Figeroa, Reiamari Guevarra, Heather Hagler, Lavinea Harvey, Mike Isaacson, Marcisa Johnson, Janelle Murray, Yon Rowe, Sienna Talbert, and Felicia Thornton.

REVISED 2018-19 AND 2019-20 FPEA AGREEMENT AND SALARY SCHEDULES **18-M-111**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Revised Agreement between Franklin Pierce Schools and the Franklin Pierce Education Association, including the revisions made to the Franklin Pierce Certificated Salary Schedule for the periods of September 1, 2018 through August 31, 2019 and September 1, 2019 through August 31, 2020 as presented.

POLICY 4040: PUBLIC ACCESS TO DISTRICT RECORDS
Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 4040: Public Access to District Records for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 4040P: PUBLIC ACCESS TO DISTRICT RECORDS
Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 4040P: Public Access to District Records as an informational item.

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

ADJOURNMENT
Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, October 9, 2018 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:08 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 9, 2018

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

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

1. School and District Happenings
2. Legislative Assembly Report
3. Construction Updates

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

October 9, 2018

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

AGENDA **18-M-112**
It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
FPHS ASB officers Brandon Patton, Kama Peters-Balderson, and Abraham Konan, and WHS ROTC officers Grace Seong and Reyna Armenderez reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Ms. Morgan commented on district happenings, school events, and community needs.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, commented on professional development and NEA grant recipients.

CONSENT AGENDA **18-M-113**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the regular meeting of the Board of Directors held on September 11, 2018.

(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. Approved for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,487,559.67	9/28/2018
	263026-263029 (17/18)	$1,053.95	9/28/2018
	263030-263040 (18/19)	$16,721.27	9/28/2018
	263041-263082 (18/19)	$2,486,464.79	9/28/2018

(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit (17/18)	$87,826.29	9/14/2018
	A/P Direct Deposit (18/19)	$3,251.52	9/14/2018
	262916-262968 (17/18)	$547,192.94	9/14/2018
	262986-263015 (18/19)	$857,485.73	9/14/2018
	A/P Direct Deposit (17/18)	$6,045.59	9/28/2018
	A/P Direct Deposit (18/19)	$491,899.32	9/28/2018
	263083-263103 (17/18)	$515,891.70	9/28/2018
	263106-263165 (18/19)	$242,817.87	9/28/2018
Capital Projects	A/P Direct Deposit (17/18)	$598,590.55	9/14/2018
	262969-262985 (17-18)	$381,517.80	9/14/2018
	263016-263022 (18-19)	$1,562,231.47	9/14/2018
	A/P Direct Deposit (17/18)	$1,391.74	9/28/2018
	A/P Direct Deposit (18/19)	$62,776.98	9/28/2018
	263104 (17/18)	$54.95	9/28/2018
	263166-263182 (18/19)	$891,616.44	9/28/2018
ASB	A/P Direct Deposit (17/18)	$64.32	9/14/2018
	263023-263025 (18/19)	$400.00	9/14/2018
	A/P Direct Deposit (17/18)	$47.98	9/28/2018
	A/P Direct Deposit (18/19)	$25,428.38	9/28/2018
	263105 (17/18)	$1,185.00	9/28/2018
	263183-263187 (18/19)	$4,180.00	9/28/2018
Trust	A/P Direct Deposit (18/19)	$137.31	9/28/2018

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Baker, Gary	Paraeducator at Franklin Pierce	9/26/2018
Burdick, Janet	Paraeducator at Christensen	10/3/2018
Faison, Aliyah	Paraeducator at Keithley	9/20/2018
Gauthier, Sarah	Temporary Paraeducator at Keithley	9/04/2018
Harris, Chelsy	Paraeducator at James Sales	10/3/2018
Harris, Sheila	Bus Driver at Transportation	8/28/2018
Kaufmann, Lynette	Headstart Teacher at Early Learning Center	9/10/2018
Mella, Coree	Paraeducator at Washington	9/20/2018
Morton, Jordan	District Receptionist at Admin Complex	9/24/2018
Pedro, Diamond	Paraeducator at Keithley	9/26/2018
Rodriguez, Levi	Paraeducator at Central Avenue	9/17/2018
Scott, Jaomani	Paraeducator at Washington	9/10/2018

Teibel, Cynthia	Bus Driver at Transportation	8/28/2018
Trinchini, Elizabeth	Bus Driver at Transportation	8/28/2018
Tuivaiave, Jesse	Custodian at GATES/Small Sites	9/17/2018
Tuivaiave, Savali	Paraeducator at Washington	9/20/2018
Williams-Thomas, Betty	Paraeducator at Franklin Pierce	9/24/2018

Terminations

Anderson, Jenny	Nutrition Services Asst III at Ford	10/9/2018
Belmore, Evan	IT Support Spec at Information Technology	8/17/2018
Bougard, Nicolle	Paraeducator at Keithley	6/19/2018
Butts, Amber	Paraeducator at Central Avenue	6/19/2018
Campbell, Carrie	Paraeducator at Early Learning Center	6/19/2018
Craig, Kathleen	Paraeducator at Keithley	6/19/2018
Duncan, Nicole	Bus Driver at Transportation	6/19/2018
Dust, Jared	Paraeducator at James Sales	6/19/2018
Gessner, Jessica	Paraeducator at Central Avenue	6/19/2018
Gonzalez, Naomi	Education Intern at ELC/Central Avenue	6/19/2018
Hall, Tyeshia	Paraeducator at Christensen	6/19/2018
Harris, Annette	Paraeducator at Early Learning Center	6/19/2018
Land, Amanda	Paraeducator at Midland	6/19/2018
Lowder, Tamara	Paraeducator at Elmhurst	6/19/2018
Monterrosso, Elisa	Office Assistant at Brookdale	9/13/2018
Ndlovu, Irene	Paraeducator at Collins	6/19/2018
Ratliff, Anna Nicole	LPN at Christensen	6/19/2018
Rivera, Carlos	Education Intern at ELC/Central Avenue	6/19/2018
Sims, Curtis	Paraeducator at Keithley	6/19/2018
Smith, Brittany	Bus Driver at Transportation	6/19/2018
Smith, Kathy	Office Manager at Collins	9/30/2018
Tate, Kimberly	Headstart Teacher at Early Learning Center	8/29/2018
Williamson, Patricia	Paraeducator at Washington	6/19/2018
Williams-Thomas, Betty	Paraeducator at Franklin Pierce	9/25/2018

Appointments/Promotions/Transfers

Bray, Maddison	Paraeducator at GATES	9/17/2018
Spencer, Maddison	Custodian at Ford	9/05/2018
Vance, Traci	Nutrition Services Manager II at ELC	9/17/2018
Young, Cathy	Payroll Supervisor at Business Services	7/01/2018

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 August 2018.

POLICY 4040: PUBLIC ACCESS TO DISTRICT RECORDS **18-M-114**

- It was moved by Mrs. Sherman and seconded by Ms. Gallogly that the Board of Directors adopt Policy 4040: Public Access to District Records.
- It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors amend Policy 4040: Public Access to District Records by removing the first half of the first sentence in the fourth paragraph.
- It was unanimously passed that the Board of Directors adopt Policy 4040: Public Access to District Records as amended.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – PACIFIC ISLANDER CLUB **18-M-115**

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.

INFORMATION TECHNOLOGY SURPLUS APPROVAL **18-M-116**

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

SUPPORT SERVICES SURPLUS APPROVAL **18-M-117**

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

POLICY 5005: EMPLOYMENT AND VOLUNTEERS: DISCLOSURES, CERTIFICATION REQUIREMENTS, ASSURANCES, AND APPROVAL

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 5005: Employment and Volunteers: Disclosures, Certification Requirements, Assurances, and Approval for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 6535: STUDENT INSURANCE

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 6535: Student Insurance 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 5005P: EMPLOYMENT AND VOLUNTEERS: DISCLOSURES, CERTIFICATION REQUIREMENTS, ASSURANCES, AND APPROVAL

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 5005P: Employment and Volunteers: Disclosures, Certification Requirements, Assurances, and Approval for deletion as an informational item.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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 6, 2018 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:48 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

October 16, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

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 8:30 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 23, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

SPECIAL MEETING
The district's secondary schools, including Ford Middle School, Keithley Middle School, Franklin Pierce High School, Washington High School and GATES High School, presented their School Improvement Plans to the Board of Directors. Discussion followed the presentations.

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

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

November 6, 2018

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

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

1. School and District Happenings
2. Update on Dual Language Program at Harvard Elementary School, presented by Director of Languages and Equity Mr. José dé Jesús Melendez, Harvard Principal Mr. Paul Elery, and Harvard Dual Language Teacher Ms. Claire Bowlby
3. Update on Native American Program, presented by PSESD Native American Education Program Manager Jason LaFontaine

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:25 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 6, 2018

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:29 p.m.

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

AGENDA **18-M-118**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
GATES High School students Brian Karanja, Hana Leomiti, Ezequiel Granados Vega, and Juliana Zavala Beer reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Kamesha Herd, FPESP President, commented on the FPESP bargaining process and the solidarity of the union.
- Ms. Pam Kruse, requested the Board schedule meetings that do not conflict with elections and State of the Union addresses. She also shared FPEA's support of the FPESP bargaining process.

CONSENT AGENDA **18-M-119**
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 meeting of the Board of Directors held on October 9, 2018; special meetings on October 16, 2018 and October 23, 2018.

(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. Approved for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,652,260.73	10/31/2018
	263387-263399	$12,844.97	10/31/2018
	263400-263445	$2,561,200.44	10/31/2018

(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$125,741.01	10/15/2018
	A/P Direct Deposit	$447,135.16	10/31/2018
	263190-263267	$240,119.96	10/15/2018
	263296-263366	$1,053,091.37	10/31/2018
Capital Projects	A/P Direct Deposit	$619,534.47	10/15/2018
	A/P Direct Deposit	$98,772.15	10/31/2018
	263268-263286	$808,036.73	10/15/2018
	263367-263381	$118,609.59	10/31/2018
ASB	A/P Direct Deposit	$268.13	10/15/2018
	A/P Direct Deposit	$43,448.08	10/31/2018
	263287-263295	$13,936.83	10/15/2018
	263382-263386	$1,580.00	10/31/2018
Trust	A/P Direct Deposit	$100.07	10/31/2018

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Alvarado, Ludmilla	Paraeducator at Collins	10/08/2018
Dust, Jared	Paraeducator at Christensen	10/03/2018
Ellis, Jessica	Nutrition Services Asst II at Keithley	10/17/2018
Esquivel Texocotitla, Marta	LPN at Collins	10/15/2018
Lopez, Stacey	Office Assistant at Brookdale	10/16/2018
Martin, Gelettie	Temporary Paraeducator at Harvard	10/22/2018
Pearce, Jill	Nutrition Services Asst III at Brookdale	10/23/2018
West, Mercedes	Special Ed Teacher at Harvard	10/04/2018
Williamson, Patricia	Paraeducator at Harvard	10/19/2018
Yang, Ju Hee	Nutrition Services Asst III at Keithley	10/08/2018
Terminations		
Dickson, Christopher	Paraeducator at Christensen	09/25/2018
Ellis, Jessica	Nutrition Services Asst II at Keithley	10/26/2018
Isaacson, Kelsey	Paraeducator at Elmhurst	10/15/2018
Jacobsen, Heidi	Paraeducator at Collins	09/28/2018
Leia, Jenna	Nutrition Services Asst II at Brookdale	10/04/2018
Middleton, Valerie	Teacher at Midland	10/05/2018
Weeks, Todd	IT Support at Information Technology	10/08/2018

(3) Personnel Action (continued)

Name	Assignment	Effective Date
Appointments/Promotions/Transfers		
Gibbs, Glynn	Paraeducator at Brookdale	10/01/2018
Kondratyuk, Yevgeniya	Nutrition Services Manager II at Brookdale	09/25/2018
Rezendes, Bonnie	Nutrition Services Assistant I at KMS	10/18/2018

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 September 2018.

POLICY 5005: EMPLOYMENT AND VOLUNTEERS: DISCLOSURES, CERTIFICATION REQUIREMENTS, ASSURANCES, AND APPROVAL **18-M-120**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5005: Employment and Volunteers: Disclosures, Certification Requirements, Assurances, and Approval.

POLICY 6535: STUDENT INSURANCE **18-M-121**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6535: Student Insurance.

OVERNIGHT FIELD TRIP WITH STUDENTS – MIDLAND – 5TH GRADE CLASS **18-M-122**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Midland.

2018-2019 HIGHLY CAPABLE STUDENTS PROGRAM ANNUAL PLAN RENEWAL **18-M-123**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2018-2019 Highly Capable Students Program Annual Plan Renewal.

2018-2019 DISTRICTWIDE CTE PLAN **18-M-124**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the 2018-2019 Districtwide CTE Plan.

2018-2019 OUT-OF-ENDORSEMENT ASSIGNMENTS **18-M-125**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the 2018-2019 Out-of-Endorsement Assignments.

RESOLUTION 18-R-20: CERTIFICATION OF 2019 EXCESS PROPERTY TAXES **18-M-126**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve Resolution 18-R-20: Certification of 2019 Excess Property Taxes.

INFORMATION TECHNOLOGY SURPLUS APPROVAL **18-M-127**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Information Technology surplus of the listed items.

POLICY 5010: NONDISCRIMINATION AND AFFIRMATIVE ACTION
Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 5010: Nondiscrimination and Affirmative 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.

POLICY 6020: SYSTEM OF FUNDS AND ACCOUNTS
Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 6020: System of Funds and Accounts 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 5010P: NONDISCRIMINATION AND AFFIRMATIVE ACTION
Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 5010P: Nondiscrimination and Affirmative Action as an informational item.

APPROVED STAFF TRAVEL REQUESTS
Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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 11, 2018 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:34 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 4, 2018

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, Ms. Morgan, Mr. Roberts, Mrs. Sherman. Absent: Ms. Gallogly.

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

1. School and District Happenings
2. Update on Equity Team and Equity Statement presented by:
   - Mr. José dé Jesús Melendez, Director of Languages and Equity
   - Ms. Claudia Miller, Family Engagement Coordinator
   - Mr. Christopher Brennan, Christensen Elementary School Teacher
   - Ms. Sharika Callaway, James Sales Elementary School Counselor
   - Ms. Rosita Castellano, GATES High School Dean of Students
   - Mr. Tim Enfield, Christensen Elementary School Principal
   - Ms. Betty Estrada, Harvard Elementary School Dual Language Teacher
   - Ms. Megan Madlena, Elmhurst Elementary School Assistant Principal
   - Ms. Jessica Pair, Franklin Pierce High School EL Paraeducator
   - Mr. Julien Pollard, Washington High School Counselor
   - Ms. Rachel Totten, Brookdale Elementary School Teacher
3. An update on KMS Legacy Leaders and Friday School presented by:
   - Mr. Earle McWright, Keithley Middle School Assistant Principal
   - Mr. Jonathan Chestang, Keithley Middle School Dean of Students
4. Debrief of WSSDA Conference
5. Upcoming Legislative Issues
6. School Improvement Plan Debrief

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 8:20 p.m. for 25 minutes with no action to follow for considering potential litigation in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:45 p.m.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:46 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 11, 2018

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

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

1. School and District Happenings
2. Election of Board Officers
3. Update on Affirmative Action presented by Mr. James Hester, Executive Director of Human Resources and Business Services
4. Superintendent Evaluation Tool

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

December 11, 2018

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:12 p.m.

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

ELECTION OF 2019 SCHOOL BOARD PRESIDENT **18-M-128**
Mrs. Sherman nominated Mr. Roberts for School Board President for 2019. There were no further nominations. It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed by roll call vote that the Board of Directors approve Mr. Roberts as the School Board President for 2019. Ms. Morgan abstained from the vote.

ELECTION OF 2019 SCHOOL BOARD VICE PRESIDENT **18-M-129**
Ms. Sherman nominated Mr. Baumgarten for School Board Vice President for 2019. There were no further nominations. It was moved by Mrs. Sherman, seconded by Mr. Roberts, and unanimously passed by roll call vote that the Board of Directors approve Mr. Baumgarten as the School Board Vice President for 2019. Ms. Morgan abstained from the vote.

AGENDA **18-M-130**
It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Marci Huggler and Dulce Martinez, Washington High School students, reported on student activities and school events.
- Grace Seong and Zion Leau, Washington High School AFJROTC students, reported on JROTC activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Ms. Morgan commented on recent events. Ms. Morgan then announced that she is resigning from the FPS School Board effective January 7, 2019. She thanked everyone for the honor and opportunity to serve our district and community. She commended the Board for the equity work completed and encouraged everyone to continue the work.
- Mr. Roberts thanked Ms. Morgan for her leadership on the Board.
- Mr. Baumgarten thanked Ms. Morgan for her commitment to the Board and the district.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, commented on the TPEP-like evaluation of the Superintendent; invited the Board to help with an upcoming holiday charity event; and commented on Mr. Hester's report on affirmative action, job fairs, and educator compensation.

FURTHER ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster suggested the search for Board candidates begin immediately, with interviews on January 8, and potential appointment action on January 8 or 15, 2019.

REVISED AGENDA **18-M-131**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors revise the agenda to acknowledge, accept, and discuss the resignation of Director Morgan during the new business portion of this meeting.

CONSENT AGENDA **18-M-132**

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

(1) Minutes

Minutes for the special and regular meeting of the Board of Directors held on November 6, 2018; special meeting on December 4, 2018.

(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. Approved for payment are those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,625,678.76	11/30/2018
	263546-263575	$23,922.93	11/30/2018
	263576-263621	$2,544,633.63	11/30/2018
General Fund – A/P	A/P Direct Deposit	$153,182.37	11/15/2018
	A/P Direct Deposit	$447,748.49	11/30/2018
	263446-263527	$303,082.62	11/15/2018
	263622-263674	$453,754.18	11/30/2018
Capital Projects	A/P Direct Deposit	$375,343.30	11/15/2018
	A/P Direct Deposit	$197,979.28	11/30/2018
	263528-263542	$180,392.53	11/15/2018
	263675-263681	$1,543,092.85	11/30/2018
ASB	A/P Direct Deposit	$292.15	11/15/2018
	A/P Direct Deposit	$19,258.34	11/30/2018
	263543-263545	$222.45	11/15/2018
	263682-263685	$202.50	11/30/2018
Trust	A/P Direct Deposit	$91.10	11/30/2018

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Atoigue, Peter	Bus Driver at Transportation	10/30/2018
Bailey, Audrey	Bus Driver at Transportation	11/21/2018
Campbell, Carrie	Temp Paraeducator at Early Learning Center	11/30/2018
Koppson, Paul	Paraeducator at Central Avenue	11/13/2018
Lee, Jenny	Nutrition Services Asst III at Ford	11/05/2018
Libby, Robin	Paraeducator at Central Avenue	11/30/2018
Marshall, Alexis	Temp Paraeducator at Early Learning Center	11/30/2018
Simpson, Richael	Nutrition Services Asst III at Keithley	11/16/2018
Vories, Ashley	Temp Paraeducator at Elmhurst	12/10/2018
Watland, Katherine	Director at Nutrition Services	12/10/2018
Woods, Steffany	Elementary Teacher at Midland	11/13/2018
Terminations		
Baker, Gary	Paraeducator at Franklin Pierce	10/22/2018
Buce, Brittany	Paraeducator at James Sales	12/12/2018
Chatterton, Lisa	Director at Nutrition Services	12/31/2018
DiSessa, Erika	High School Teacher at Washington	11/30/2018
Hale, CeCelya	Paraeducator at Washington	10/09/2018
Lopez, Stacey	Office Assistant at Brookdale	11/02/2018
Mills, Anyah	Paraeducator at Collins	10/31/2018
Newman, Dean	Bus Driver at Transportation	11/14/2018
Nordstrom, Michael	Bus Driver at Transportation	10/26/2018
Raikes, Kathleen	Paraeducator at Midland	12/05/2018
Siliva, Joshua	Paraeducator at Ford	11/30/2018
Weatherby, William	Paraeducator at Elmhurst	11/08/2018
Appointments/Promotions/Transfers		
Colvin, Benjamin	IT Support Specialist at Information Technology	11/14/2018
Grieve, Jolene	Nutrition Services Assistant II at Keithley	11/27/2018
McLean, Tami	Office Manager at the Early Learning Center	01/02/2019
Stuck, Kory	Lead Mechanic at Transportation	11/02/2018

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 October 2018.

POLICY 5010: NONDISCRIMINATION AND AFFIRMATIVE ACTION **18-M-133**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5010: Nondiscrimination and Affirmative Action.

POLICY 6020: SYSTEM OF FUNDS AND ACCOUNTS **18-M-134**
It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6020: System of Funds and Accounts.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS/WHS CROSS COUNTRY TEAMS **18-M-135**
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 – FPHS GIRLS WRESTLING TEAM **18-M-136**
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.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS/GHS/WHS FPYF COMMUNITY ACTION TEAM **18-M-137**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School, GATES High School, and Washington High School.

RESOLUTION 18-R-21: AUTHORIZED PERSONNEL – JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT **18-M-138**
It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Resolution 18-R-21: Authorized District Personnel for the James Sales Elementary School Replacement Project.

RESOLUTION 18-R-22: RESOLUTION OF RACIAL BALANCE – JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT **18-M-139**
It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve Resolution 18-R-22: Resolution of Racial Balance for the James Sales Elementary School Replacement Project.

RESOLUTION 18-R-23: APPROVAL OF EDUCATION SPECIFICATIONS – JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT **18-M-140**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve Resolution 18-R-23: Approval of Education Specifications for the James Sales Elementary School Replacement Project.

CONDITIONAL TEACHING CERTIFICATES **18-M-141**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors grant conditional teaching certificates for Mercedes West and Steffany Woods.

REVISED FPESP AGREEMENT AND SALARY SCHEDULE **18-M-142**
It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the Revised FPESP Agreement and Salary Schedule as presented. Mr. Roberts abstained from this vote because his wife is a member of this bargaining unit.

REVISED PROFESSIONAL-TECHNICAL AND ADMINISTRATIVE SUPPORT PERSONNEL SALARY SCHEDULE **18-M-143**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the Revised Professional-Technical and Administrative Support Personnel Salary Schedule for the period of September 1, 2018 through August 31, 2019 as presented.

RESIGNATION OF BOARD DIRECTOR **18-M-144**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors accept and acknowledge the resignation of Board Director Ms. Morgan effective January 7, 2019. The position for District 1 was declared vacant and direction was given to begin the search for director candidates.

POLICY 5050: CONTRACTS

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 5050: Contracts 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 STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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 15, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:08 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

December 17, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Pierce County Skills Center located at 16117 Canyon Road East, Puyallup, WA 98375
6:00 p.m.- 8:00 p.m.

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

The Board of Directors of Bethel School District and 13 other Pierce County school boards (including Franklin Pierce Schools Board of Directors) met with State Legislators to discuss a joint legislative agenda impacting all Pierce County schools.

Pierce County Legislative Goals

1. Increase local levy (enrichment) funding
2. Simple majority for school bonds
3. Fully fund special education
4. Fully fund transportation
5. Regionalization adjustment
6. Fund employee health care (SEBB)

No action was taken during the special meeting. This meeting was open to the public.

Secretary of the Board

President of the Board