Franklin Pierce Schools

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

January 7, 2020

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. Davis, Dr. Mendoza, 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. Superintendent's Mid-Year Report Submission
3. Superintendent's Mid-Year Evaluation Format
4. Strategic Planning

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:04 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

January 21, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Gender-Inclusive Schools

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

January 21, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

AGENDA **20-M-01**
It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

SPECIAL RECOGNITION
Mr. Goodpaster read a proclamation by Governor Inslee regarding School Board Recognition Month and presented certificates of appreciation to all Board members.

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

ANNOUNCEMENTS & COMMENTS FROM STUDENTS
- Abbigail Berg and Alexia Sams (FPHS students), Natcy Kelly Beltran and Jenny Lopez (WHS graduates), and Alexandra Espejel and Jolin Tito (WHS students), commented on Advancement Via Individual Determination (AVID) activities at Franklin Pierce and Washington High schools.
- Marissa Williams, GHS student, commented on GATES High School activities.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Jennifer Cook, James Sales PTO President, commented on the upcoming James Sales PTO meeting and the Martin Luther King, Jr. assembly. She also thanked all Board Directors for their service.
- Ms. Leaia Gogo, a Harvard Elementary grandparent, commented on communication and safety concerns.

CONSENT AGENDA **20-M-02**
It was moved by Mrs. Sherman, seconded by Mr. Davis, 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 December 10, 2019; and special meeting held on January 7, 2020.

(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, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held January 21, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$6,090,555.00	12/31/2019
	266642-266674	$12,894.89	12/31/2019
	266675-266712	$1,661,148.32	12/31/2019
General Fund – A/P	A/P Direct Deposit	$43,104.97	12/13/2019
	A/P Direct Deposit	$29,039.58	12/31/2019
	A/P Direct Deposit (BMO)	$319,946.04	12/31/2019
	266477-266558	$734,903.35	12/13/2019
	266568-266638	$497,495.72	12/31/2019
Capital Projects	A/P Direct Deposit	$2,841,642.10	12/13/2019
	A/P Direct Deposit	$24,988.81	12/31/2019
	A/P Direct Deposit (BMO)	$111,438.20	12/31/2019
	266559-266563	$1,414,031.44	12/13/2019
	266627-266638	$117,994.25	12/31/2019
ASB	A/P Direct Deposit	$405.23	12/13/2019
	A/P Direct Deposit	$10.21	12/31/2019
	A/P Direct Deposit (BMO)	$51,129.15	12/31/2019
	266564-266567	$7,247.55	12/13/2019
	266639-266641	$280.00	12/31/2019
Trust	A/P Direct Deposit (BMO)	$106.86	12/31/2019

(3) Personnel Action

Name	Assignment	Effective Date
NEW HIRES		
Arias, Jaleesa	Elementary Teacher at Collins	01/06/2020
Chung, Jerry	Senior Systems Engineer at IT	12/20/2019
Dietzen, Tara	Paraeducator at James Sales	01/06/2020
Dwarshuis-Herrera, Megan	Paraeducator at Central Avenue	01/06/2020
Etter, Adrianna	Paraeducator at Franklin Pierce	01/13/2020
Finnerud, Amy	Bus Driver at Transportation	12/05/2019
Gustafson, Karen	Elementary Teacher at Christensen	12/10/2019
Klockeman, Gechelle	Paraeducator at Elmhurst	01/06/2020
Luquette, Michelle	Paraeducator at Elmhurst	01/21/2020
Nation, Rachel	Nutrition Services Assistant at FPHS	12/09/2019
Nybo, Anne	Nutrition Services Assist. at Central Avenue	01/09/2020
Reed, Joe	Bus Driver at Transportation	12/05/2019
Sutton, Sheena	High School Teacher at Washington	01/07/2020

(3) Personnel Action

Name	Assignment	Effective Date
NEW HIRES (continued)		
Tremaine, Dodd	Paraeducator at Keithley	01/10/2020
Watkins, Ivana	Paraeducator at James Sales	01/06/2020
Woods, Genavieve	Paraeducator at Hewins ELC	12/04/2019
Zavala-Beer, Julianna	Paraeducator at Central Avenue	12/11/2019
TERMINATIONS		
Ausley, Lynn	Office Manager at Central Avenue	01/31/2020
Benton-Berry, Sharon	Paraeducator at Collins	12/20/2019
Burton, Frankie	Bus Driver at Transportation	02/20/2020
Christensen, Serena	IT Support at Info Technology	01/22/2020
Cooper, Kyra	Paraeducator at Central Avenue	12/20/2019
Duarte Cerda, Johanna	Office Asst - HVD/Office of Lang & Equity	01/10/2020
Flores, Italia	Paraeducator at Central Avenue	12/20/2019
Kempel, Charles	Bus Driver at Transportation	11/27/2019
Kempel, Gerri	Bus Driver at Transportation	11/27/2019
Koppson, Paul	Paraeducator at Keithley	12/20/2019
Marshall, Jayne	Paraeducator at Collins	12/20/2019
Newman, Amy	Paraeducator at Elmhurst	11/26/2019
Peters, Bethany	Paraeducator at James Sales	12/17/2019
Smithson, Daniel	Assistant Chief at Franklin Pierce	12/20/2019
Stone, Lindsey	Paraeducator at Ford	01/22/2020
Strong, Amy	Paraeducator at Midland	12/20/2019
Williamson, Patricia	Paraeducator at Hewins ELC	12/06/2019
Wistrom, Erica	Office Manager at Nutrition Services	11/20/2019
APPOINTMENTS / PROMOTIONS / TRANSFERS		
Anderson, Nia	Assistant Chief at Elmhurst	12/16/2019
Hobden, Jolie	Behavior Specialist at LSS	01/08/2020
Waite, Heather	Office Manager at Nutrition Services	12/09/2019

LEAVES OF ABSENCE

None at this time.

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of November 2019.

INSTRUCTIONAL MATERIALS ADOPTION – *THE REFUGEE* **20-M-03**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the 6th Grade English Language Arts instructional material, *The Refugee*.

INSTRUCTIONAL MATERIALS ADOPTION – ETHNIC STUDIES DOCUMENTARIES **20-M-04**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the Ethnic Studies instructional materials: *Agents of Change, Precious Knowledge, Race: The Power of an Illusion, The Black Panthers: Vanguard of the Revolution, 13th, Viva La Causa,* and *An Outrage.*

POLICY 1210: ANNUAL ORGANIZATIONAL MEETING **20-M-05**

It was moved by Mrs. Sherman, and seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 1210: Annual Organizational Meeting as presented.

POLICY 1220: BOARD OFFICERS AND DUTIES OF BOARD MEMBERS **20-M-06**

It was moved by Mr. Davis, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 1220: Board Officers and Duties of Board Members as presented.

POLICY 3115: STUDENTS EXPERIENCING HOMELESSNESS – ENROLLMENT RIGHTS AND SERVICES **20-M-07**

It was moved by Dr. Mendoza, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3115: Students Experiencing Homelessness – Enrollment Rights and Services as presented.

POLICY 3211: GENDER-INCLUSIVE SCHOOLS **20-M-08**

It was moved by Ms. Gallogly, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3211: Gender-Inclusive Schools as presented.

POLICY 3231: STUDENT RECORDS **20-M-09**

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

POLICY 6640: USE OF DISTRICT-OWNED VEHICLES **20-M-10**

It was moved by Dr. Mendoza, and seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 6640: Use of District-Owned Vehicles as presented.

SUPPORT SERVICES SURPLUS **20-M-11**

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

POLICY 2022: ELECTRONIC RESOURCES, INTERNET SAFETY, AND DIGITAL CITIZENSHIP

Ms. Liza Klumpar, Chief Technology Officer, presented Policy 2022: Electronic Resources, Internet Safety, and Digital Citizenship 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 2022P: ELECTRONIC RESOURCES, INTERNET SAFETY, AND DIGITAL CITIZENSHIP

Ms. Liza Klumpar, Chief Technology Officer, presented Procedure 2022P: Electronic Resources, Internet Safety, and Digital Citizenship 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.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 8:37 p.m. for approximately forty-five minutes with no action to follow to discuss the Superintendent's informal mid-year evaluation

in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 9:17 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, February 11, 2020 beginning at 7 p.m. in the Jo Anne Matson Administrative 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

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

February 11, 2020

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
Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

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

1. School and District Happenings
2. Information Technology Update

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:24 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

February 11, 2020

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:28 p.m.

BOARD MEMBERS PRESENT
Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

AGENDA **20-M-12**
It was moved by Mrs. Sherman, 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 district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENTS
- Veronica Cardenas, Joseph Hursey, Maria Leandro, and Kahnanni Stewart, FPHS ASB leaders, commented on activities and events at Franklin Pierce High School.
- Marissa Escobedo and Ryan Marinelli, FPHS students, commented on their Biomedical Innovations Program experiences at Franklin Pierce High School.
- Idriana Abinales, Myra Avitia, Shemelah Francis, Rylee Kline, and Kaitlyn Tyler, WHS students, commented on their Biomedical Innovations Program experiences at Washington High School.
- Idriana Abinales, Shemelah Francis, Malachi Maea, and Solana Tune, WHS students, commented on their Ethnic Studies class experiences at Washington High School.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD
- Dr. Mendoza complimented the Dr. Martin Luther King, Jr. assemblies presented at our schools in the district.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, commented on the current fundraiser and food drive benefitting the Back Pack for Kids program.

CONSENT AGENDA **20-M-13**
It was moved by Dr. Mendoza, 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 January 21, 2020.

(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, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held February 11, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,969,434.44	1/31/2020
	266795-266827	$13,909.13	1/31/2020
	266828-266867	$2,907,687.50	1/31/2020
General Fund – A/P	A/P Direct Deposit	$18,155.53	1/15/2020
	A/P Direct Deposit	$303,967.78	1/31/2020
	266713-266781, 266794	$595,285.96	1/15/2020
	266868-266930	$620,834.46	1/31/2020
Capital Projects	A/P Direct Deposit	$3,000,089.45	1/15/2020
	A/P Direct Deposit	$40,714.40	1/31/2020
	266782-266792	$2,007,021.34	1/15/2020
	266931-266941	$236,995.21	1/31/2020
ASB	A/P Direct Deposit	$80.95	1/15/2020
	A/P Direct Deposit	$17,689.75	1/31/2020
	266793	$300.00	1/15/2020
	266942-266948	$1,258.41	1/31/2020
Trust	A/P Direct Deposit	$245.09	1/31/2020

(3) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Chou, Sou-Chen	Custodian / Ford	01/22/2020
Nilles, Karrie	Bus Driver / Transportation	01/15/2020
Peters, Bethany	Paraeducator / Collins	01/14/2020
Whitemarsh, Kaleb	Paraeducator / Keithley	01/30/2020

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Atoigue, Peter	Bus Driver / Transportation	01/15/2020
Fallon, Julie	Teacher / Central Avenue	08/31/2020
Finnerud, Amy	Bus Driver / Transportation	01/17/2020
Laurent, Megan	Paraeducator / Franklin Pierce	01/30/2020
Lee, Tefang	Teacher / GATES	08/31/2020
Sanders, Moose	Teacher / Keithley	08/31/2020
Williams, Wanda	Paraeducator / Elmhurst	01/31/2020
Zavala-Beer, Julianna	Paraeducator / Central Avenue	12/20/2019

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Elliott, Catherine	Asst. Chief / Franklin Pierce	01/29/2020

LEAVE OF ABSENCES

NAME	POSITION/ LOCATION	LEAVE TYPE	EFFECTIVE DATES
Wilson, Nicole	Teacher / Washington	General Leave 0.2	01/10/2020 - 09/01/2020

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of December 2019.

POLICY 2022: ELECTRONIC RESOURCES, INTERNET SAFETY, AND DIGITAL CITIZENSHIP **20-M-14**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2022: Electronic Resources, Internet Safety, and Digital Citizenship as presented.

OVERNIGHT FIELD TRIP WITH STUDENTS – 5TH GRADE OUTDOOR EDUCATION CAMP **20-M-15**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for Brookdale Elementary 5th grade students.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS DISTRIBUTIVE EDUCATION CLUBS OF AMERICA **20-M-16**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for Franklin Pierce High School Distributive Education Clubs of America students.

POLICY 1105: ELECTORAL SYSTEM

Mr. Lance Goodpaster, Superintendent, presented Policy 1105: Electoral System for first reading. Once additional information is available about revising the title and subtitle of the policy, this item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 2020: COURSE DESIGN, SELECTION, AND ADOPTION OF INSTRUCTIONAL MATERIALS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2020: Course Design, Selection, and Adoption of Instructional Materials 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 2100: EDUCATIONAL OPPORTUNITIES FOR STUDENTS WITH A PARENT IN THE MILITARY

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2100: Educational Opportunities for Students with a Parent in the Military 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 3120: ENROLLMENT

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3120: Enrollment 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 3122: EXCUSED AND UNEXCUSED ABSENCES

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3122: Excused and Unexcused Absences for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 1105P: ELECTORAL SYSTEM

Mr. Lance Goodpaster, Superintendent, presented Procedure 1105P: Electoral System as an informational item.

PROCEDURE 2020P: COURSE DESIGN, SELECTION, AND ADOPTION OF INSTRUCTIONAL MATERIALS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2020P: Couse Design, Selection, and Adoption of Instructional Materials as an informational item and announced that procedures 2020.1P, 2020.2P, and 2020.3P will be retired.

PROCEDURE 2100P: EDUCATIONAL OPPORTUNITIES FOR STUDENTS WITH A PARENT IN THE MILITARY

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2100P: Educational Opportunities for Students with a Parent in the Military as an informational item.

PROCEDURE 3120P: ENROLLMENT

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3120P: Enrollment as an informational item.

PROCEDURE 3122P: EXCUSED AND UNEXCUSED ABSENCES

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3122P: Excused and Unexcused Absences 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, March 10, 2020, beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:25 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

March 3, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Equity Update
3. Historic Collins Elementary School
4. Pathways to Graduation

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:49 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

March 10, 2020

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. Davis (via speaker phone), Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Learning Support Services Update
3. Legislative Update

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:17 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

March 10, 2020

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:21 p.m.

BOARD MEMBERS PRESENT
Mr. Davis (via speaker phone), Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

AGENDA **20-M-17**
It was moved by Mrs. Sherman, seconded by Dr. Mendoza, 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 STUDENTS
- Tanner Fagering, FPHS student, commented on the Franklin Pierce High School Support Center program.
- Justin Mann and Logan Parejo, FPHS students, commented on the Franklin Pierce Unified Sports program.
- Kelsea Abler, Elizabeth David, and Kasondra Halterman, WHS students, commented on the Washington High School American Sign Language program.
- Thomas Deibel, FPHS student, commented on the Franklin Pierce High School Community-Based Learning program.
- Terina Laban, Shivneil Pillay, and Ezzra Prather, FMS ASB officers, commented on Associated Student Body activities at Ford Middle School.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, thanked everyone for generously donating to the food backpack program.

CONSENT AGENDA **20-M-18**
It was moved by Mrs. Sherman, 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 meeting of the Board of Directors held on February 11, 2020; and special meeting held on March 3, 2020.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held March 10, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

(2) Audit of Expenditures

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,990,945.93	2/28/2020
	267047-267077	$4,961.19	2/28/2020
	267078-267119	$2,908,664.27	2/28/2020
General Fund – A/P	A/P Direct Deposit	$37,385.00	2/14/2020
	A/P Direct Deposit	$489,475.73	2/28/2020
	266949-267029	$603,964.03	2/14/2020
	267120-267163	$447,377.88	2/28/2020
Capital Projects	A/P Direct Deposit	$4,376,917.96	2/14/2020
	A/P Direct Deposit	$58,734.80	2/28/2020
	267030-267042	$2,287,570.91	2/14/2020
	267164-267168	$222,388.54	2/28/2020
ASB	A/P Direct Deposit	$12.65	2/14/2020
	A/P Direct Deposit	$18,821.36	2/28/2020
	267043-267046	$665.00	2/14/2020
	267169-267171	$739.00	2/28/2020
Trust	A/P Direct Deposit	$142.77	2/28/2020

(3) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Christie, Elise	Paraeducator / Elmhurst	2/20/2020
Clough, Shannon	Nutrition Services Assistant / Collins	2/20/2020
Farley, Cathryn	Paraeducator / Hewins Early Learning	2/07/2020
Figueroa, Ada	Office Assistant / Harvard and Languages & Equity	2/28/2020
Hesseltine, Nathan	Bus Driver / Transportation	1/30/2020
Houlden, Julia	Custodian / Franklin Pierce	2/07/2020
McClanahand, Kylie	Paraeducator / Central Avenue	2/06/2020
Pooser, Virginia	Office Manager / Central Avenue	2/24/2020
Rivera, Sonyalynn	Paraeducator / Brookdale	2/18/2020
Trahan, Tonya	Paraeducator / Elmhurst	2/18/2020
Webber, Matyson	Custodian / Ford	2/07/2020

(3) Personnel Action (continued)

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Adams, Kaylien	Paraeducator / Franklin Pierce	2/07/2020
Bishop, Kylee	Paraeducator / Washington	3/06/2020
Fullerton, Ronda	Bus Driver / Transportation	2/21/2020
Hastings, Doria	Counselor / Washington	8/31/2020
Klockeman, Gechelle	Paraeducator / Elmhurst	2/05/2020
Kudlo, Debbie	Special Ed Teacher / Christensen	8/31/2020
Larson, Tamara	Elementary Teacher / Midland	8/31/2020
Martinez, Fotini	Custodian / Franklin Pierce	1/31/2020
Mims, Dwight	Paraeducator / Franklin Pierce	2/20/2020
Queen, Amy	Assistant Principal / Ford	6/30/2020
Roberts, Joseph	Elementary Teacher / Christensen	8/31/2020
Robinson, Holly	Bus Driver / Transportation	2/11/2020
Rue, Sharon	MS Teacher / Ford	8/31/2020
Simpson, Richael	Nutrition Services Assistant. / Keithley	2/28/2020
Smith, Sarah	Paraeducator / Central Avenue	2/21/2020
Towne, Tristan	HS Teacher / Washington	8/31/2020
Williamson, Terry	Elementary Teacher / Christensen	8/31/2020
Wise Sanborn, Susan	Elementary Teacher / Christensen	8/31/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Kennedy, Kayla	Assistant Chief / Hewins ELC	03/02/2020
Watts, Michaela	Payroll Coordinator / Business Services	02/24/2020

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of January 2020.

POLICY 1105: ELECTORAL SYSTEM **20-M-19**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt revised Board Policy 1105: Electoral System – Director Districts as presented.

POLICY 2020: COURSE DESIGN, SELECTION, AND ADOPTION OF INSTRUCTIONAL MATERIALS **20-M-20**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 2020: Course Design, Selection, and Adoption of Instructional Materials as presented.

POLICY 2100: EDUCATIONAL OPPORTUNITIES FOR STUDENTS WITH A PARENT IN THE MILITARY **20-M-21**

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt revised Board Policy 2100: Educational Opportunities for Students with a Parent in the Military as presented.

POLICY 3120: ENROLLMENT **20-M-22**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt revised Board Policy 3120: Enrollment as presented.

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES **20-M-23**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 3122: Excused and Unexcused Absences as presented.

OVERNIGHT FIELD TRIP WITH STUDENTS – GIRLS BASKETBALL, FPHS **20-M-24**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for the Franklin Pierce High School girls basketball team.

OVERNIGHT FIELD TRIP WITH STUDENTS – BOYS BASKETBALL, FPHS **20-M-25**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for the Franklin Pierce High School boys basketball team.

OVERNIGHT FIELD TRIP WITH STUDENTS – BOYS BASEBALL, FPHS **20-M-26**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – JOBS FOR AMERICA'S GRADUATES, WHS **20-M-27**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for the Washington High School Jobs for America's Graduates students.

OVERNIGHT FIELD TRIP WITH STUDENTS – SPORTS MEDICINE CLUB, FPHS **20-M-28**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – YMCA YOUTH & GOVERNMENT, FMS/KMS/FPHS/WHS **20-M-29**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for Ford and Keithley middle school and Franklin Pierce and Washington high school students.

OVERNIGHT FIELD TRIP WITH STUDENTS – 5th GRADE OUTDOOR EDUCATION CAMP, CENTRAL AVENUE **20-M-30**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for Central Avenue Elementary 5th grade students.

OVERNIGHT FIELD TRIP WITH STUDENTS – AFJROTC CADET LEADERSHIP CAMP, WHS **20-M-31**

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

RESOLUTION 20-R-01: WAIVER OF HIGH SCHOOL GRADUATION CREDITS **20-M-32**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 20-R-01: Waiver of High School Graduation Credits as presented.

INFORMATION TECHNOLOGY SURPLUS APPROVAL **20-M-33**

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

SUPPLEMENTAL MATERIALS ADOPTION: *JUST MERCY*

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the supplemental material, *Just Mercy*, 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: SOCIAL EMOTIONAL LEARNING

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the supplemental materials, *Merrell's Strong Kids* and *Kids & How to Do Restorative Mediation in Your School*, for first reading. These items 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

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented revised Board 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.

POLICY 2418: WAIVER OF HIGH SCHOOL GRADUATION CREDITS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented new Board Policy 2418: Waiver of High School Graduation Credits for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3141: NONRESIDENT STUDENTS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented revised Board Policy 3141: Nonresident Students for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3144: RELEASE OF INFORMATION CONCERNING STUDENT SEXUAL AND KIDNAPPING OFFENDERS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented revised Board Policy 3144: Release of Information Concerning Student Sexual and Kidnapping Offenders 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 3410: STUDENT HEALTH

Mr. John Sander, Executive Director of Learning Support Services, presented revised Board Policy 3410: Student Health 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 5403: EMERGENCY AND DISCRETIONARY LEAVE

Mr. James Hester, Executive Director of Human Resources and Business Services, presented revised Board Policy 5403: Emergency and Discretionary 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.

PROCEDURE 2410P: HIGH SCHOOL GRADUATION REQUIREMENTS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented revised Board Procedure 2410P: High School Graduation Requirements as an informational item.

PROCEDURE 2418P AND FORM 2418F: WAIVER OF HIGH SCHOOL GRADUATION CREDITS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented new Board Procedure 2418P and Form 2418F: Waiver of High School Graduation Credits as informational items.

PROCEDURE 3144P AND FORM 3144F: RELEASE OF INFORMATION CONCERNING STUDENT SEXUAL AND KIDNAPPING OFFENDERS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented revised Board Procedure 3144P and new Board Form 3144F: Educational Opportunities for Students with a Parent in the Military as informational items.

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.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 9:26 p.m. for approximately 30 minutes with no action to follow, to discuss litigation in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 10:04 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 14, 2020, beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 10:05 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Audience attended via Zoom video conference Meeting ID 229 800 768 – (253) 215-8782

March 19, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:11 p.m.

BOARD MEMBERS PRESENT
Mr. Davis, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Ms. Gallogly.

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

1. Superintendent's Update
2. Resolution 20-R-02: Suspension of Policy in Emergencies
3. Memorandum of Understanding with Franklin Pierce Education Association
4. Memorandum of Understanding with Franklin Pierce Educational Support Personnel

RESOLUTION 20-R-02: SUSPENSION OF POLICY IN EMERGENCIES **20-M-34**
It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt Resolution 20-R-02: Suspension of Policy in Emergencies as presented.

MEMORANDUM OF UNDERSTANDING BETWEEN FRANKLIN PIERCE SCHOOL DISTRICT AND FRANKLIN PIERCE EDUCATION ASSOCIATION **20-M-35**
It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Memorandum of Understanding between Franklin Pierce School District and Franklin Pierce Education Association dated March 18, 2020.

MEMORANDUM OF UNDERSTANDING BETWEEN FRANKLIN PIERCE SCHOOL DISTRICT AND FRANKLIN PIERCE EDUCATIONAL SUPPORT PERSONNEL **20-M-36**
It was moved by Dr. Mendoza, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Memorandum of Understanding between Franklin Pierce School District and Franklin Pierce Educational Support Personnel dated March 18, 2020.

ADJOURNMENT
There being no further business to transact, the special meeting adjourned at 6:41 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000
School board directors and audience attended via Zoom video Webinar ID 883-772-710 – (253) 215-8782

April 7, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

BOARD MEMBERS PRESENT
Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

SPECIAL MEETING
The Board of Directors were trained in the use of Zoom webinar conferencing.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:27 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
Board Directors and audience attended via Zoom video Webinar ID 382 374 541 – (253) 215-8782

April 14, 2020

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

BOARD MEMBERS PRESENT
Mr. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

AGENDA **20-M-37**
It was moved by Mrs. Sherman, seconded by Dr. Mendoza, 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.

WRITTEN ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- No written comments were received prior to tonight's meeting.

CONSENT AGENDA **20-M-38**
It was moved by Mrs. Sherman, seconded by Mr. Davis, 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 March 10, 2020; special meeting on March 19, 2020; and special meeting on April 7, 2020.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held April 14, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$6,000,887.20	3/31/2020
	267283-267316	$7,928.83	3/31/2020
	267317-267356	$2,926,489.89	3/31/2020
General Fund – A/P	A/P Direct Deposit	$21,299.77	3/13/2020
	A/P Direct Deposit	$426,467.68	3/31/2020
	267172-267255	$685,746.57	3/13/2020
	267357-267415	$1,011,411.53	3/31/2020

(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
Capital Projects	A/P Direct Deposit	$3,484,460.52	3/13/2020
	A/P Direct Deposit	$45,298.00	3/31/2020
	267256-267266	$2,515,017.56	3/13/2020
	267416-267426	$485,993.12	3/31/2020
ASB	A/P Direct Deposit	$35.74	3/13/2020
	A/P Direct Deposit	$34,358.08	3/31/2020
	267267-267280	$2,881.17	3/13/2020
	267427-267438	$11,860.85	3/31/2020
Trust	A/P Direct Deposit	$340.23	3/31/2020

(3) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Beaumont, Holley	Special Education Teacher / Collins	08/31/2020
Culver, George	Elementary Teacher / Christensen	01/23/2020
Elbaum, Claire	Elementary Teacher / James Sales	08/31/2020
Godinez, Jonathan	Custodian / Franklin Pierce	03/11/2020
Hamel, Roland	Paraeducator / Ford	03/09/2020
Las Dulce, Chance	High School Teacher / Washington	08/31/2020
Moreno, Heather	Special Education Teacher / Christensen	08/31/2020
Rau, Allison	Elementary Teacher / Midland	08/31/2020
Reyes, Kaitlyn	Elementary Teacher / Christensen	08/31/2020
Robbins, Tia	Special Education Teacher / Elmhurst	08/31/2020
Root, Bud	Bus Driver / Transportation	02/26/2020
Smith, David	Middle School Teacher / Keithley	03/11/2020
Zuniga, Juan	Temporary Custodian / Keithley	03/11/2020
Zurfluh, Donald	Temporary Custodian / Franklin Pierce	03/23/2020

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Aquino, Gabriel	Paraeducator / Keithley	02/27/2020
Beavers, David	Licensed Practical Nurse / Keithley	03/13/2020
Beck, Whitney	Elementary Teacher / Midland	08/31/2020
Bennett, Adrienne	Psychologist / LSS	08/31/2020
Cox, Suzanne	Family Service Worker / Hewins ELC	06/19/2020

(3) Personnel Action

TERMINATIONS (continued)

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Dandridge, Nicole	Elementary Teacher / James Sales	08/31/2020
Donbeck, Emily	Middle School Teacher / Keithley	08/31/2020
Fagan, Kyle	High School Teacher / GATES	08/31/2020
Floyd, Diane	Learning Specialist / Midland	08/31/2020
Floyd, Karli	Middle School Teacher / Ford	08/31/2020
Gunderson, Beth	Paraeducator / James Sales	08/31/2020
Houlden, Julia	Custodian / Franklin Pierce	03/05/2020
Kaiser, Taylor	Teacher on Leave / James Sales	08/31/2020
Koho, Betsy	Paraeducator / Hewins ELC	03/13/2020
Lindgren, Keighlyn	Paraeducator / James Sales	08/31/2020
Miesse, Lavonna	Special Education Teacher / Brookdale	08/31/2020
Mueller, Brooke	Middle School Teacher / Keithley	08/31/2020
Peebles, Renee	Paraeducator / Brookdale	08/31/2020
Pierce, Surojit	Elem Assistant Principal / Christensen	06/30/2020
Reese, Pamela	Paraeducator / Midland	03/11/2020
Rivera, Sonyalynn	Paraeducator / Brookdale	03/02/2020
Roybal, Paula	Paraeducator / James Sales	07/31/2020
Schumacher, Morgan	Special Education Teacher / Keithley	08/31/2020
Slagle, Katherine	Special Education Teacher / Collins	03/20/2020
Treleven, Carolyn	Exec. Dir. Teaching & Learning / Admin	06/30/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Webber, Matyson	Assistant Chief / Brookdale	03/23/2020

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of February 2020.

SUPPLEMENTAL MATERIAL ADOPTION: *JUST MERCY* **20-M-39**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt the 10th grade Advanced English Language Arts supplemental material, *Just Mercy*.

SUPPLEMENTAL MATERIALS ADOPTION: SOCIAL EMOTIONAL LEARNING **20-M-40**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the social emotional learning supplemental materials, *Merrell's Strong Kids* and *How to Do Restorative Peer Mediation in Your School.*

POLICY 2410: HIGH SCHOOL GRADUATION REQUIREMENTS **20-M-41**

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 2410: High School Graduation Requirements as presented.

POLICY 2418: WAIVER OF HIGH SCHOOL GRADUATION CREDITS **20-M-42**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt new Board Policy 2418: Waiver of High School Graduation Credits as presented.

POLICY 3141: NONRESIDENT STUDENTS **20-M-43**

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt revised Board Policy 3141: Nonresident Students as presented.

POLICY 3144: RELEASE OF INFORMATION CONCERNING STUDENT SEXUAL AND KIDNAPPING OFFENDERS **20-M-44**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 3144: Release of Information Concerning Student Sexual and Kidnapping Offenders as presented.

POLICY 3410: STUDENT HEALTH **20-M-45**

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt revised Board Policy 3410: Student Health as presented.

POLICY 5403: EMERGENCY AND DISCRETIONARY LEAVE **20-M-46**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 5403: Emergency and Discretionary Leave as presented.

AWARD CONTRACT FOR NEW BROOKDALE ELEMENTARY SCHOOL **20-M-47**

It was moved by Dr. Mendoza, seconded by Mr. Davis, and unanimously passed with Mrs. Sherman abstaining, that the Board of Directors award the contract for construction of the New Brookdale Elementary School to Neeley Construction, Co. of Puyallup, Washington in the amount of $20,404,000.00. This amount includes the base bid, plus alternatives A-1, E-1, and E-2.

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.

APPLICATION FOR EMERGENCY WAIVER OF CREDIT-BASED GRADUATION REQUIREMENTS

Mr. Goodpaster presented the Application for Emergency Waiver of Credit-Based Graduation Requirements as an information only item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held remotely on Tuesday, May 12, 2020, beginning at 7 p.m. via Zoom webinar video conference.

There being no further business to transact, the meeting adjourned at 8:13 p.m.

Secretary of the Board

President of the Board

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Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board Directors and audience attended via Zoom video Webinar ID 964 4371 9494 – (253) 215-8782

May 12, 2020

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

BOARD MEMBERS PRESENT
Mr. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

AGENDA **20-M-48**
It was moved by Dr. Mendoza, 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 responses to the COVID-19 event, school-based continual learning and supports for students and the community, and upcoming board business.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF THE DIRECTORS
- The Board of Directors shared positive comments they have received about the rapid response and great work the district is accomplishing and commended the district for its continual learning plan and grading model.

WRITTEN ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- FPEA President Ms. Pam Kruse submitted written comments highlighting the great work of FPEA educators in response to the COVID-19 school closures.

CONSENT AGENDA **20-M-49**
It was moved by Mrs. Sherman, 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 April 14, 2020.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held May 12, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

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(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,896,040.65	4/30/2020
	267511-267541	$6,728.84	4/30/2020
	267542-267576	$2,907,587.95	4/30/2020
General Fund – A/P	A/P Direct Deposit	$53,289.13	4/15/2020
	A/P Direct Deposit	$405,936.11	4/30/2020
	267439-267498	$402,507.42	4/15/2020
	267510	$61,731.49	4/15/2020
	267577-267634	$390,492.92	4/30/2020
Capital Projects	A/P Direct Deposit	$2,813,936.33	4/15/2020
	A/P Direct Deposit	$629,798.49	4/30/2020
	267499-267509	$1,528,605.82	4/15/2020
	267635-267649	$364,327.60	4/30/2020
ASB	A/P Direct Deposit	$88.63	4/15/2020
	267650-267777	$784.00	4/30/2020

(3) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Beach, Brianna	Teacher / Christensen	8/31/2020
Brewster, Lindsay	Occup. Therapist / Learning Support Services	8/31/2020
Chanthabouly, Donna	Teacher / Christensen	8/31/2020
Coleman, Chelsea	CTE Teacher / Washington	8/31/2020
Dandridge, Nicole	Teacher / Collins	8/31/2020
De Casas, Christin	Special Education Teacher / Brookdale	8/31/2020
Dickens, Nicole	Special Education Teacher / Brookdale	8/31/2020
Fagan, Kyle	Teacher / Franklin Pierce	8/31/2020
Greenough, Kate	Special Education Teacher / Franklin Pierce	8/31/2020
Hall, Tyeshia	Paraeducator / James Sales	9/08/2020
Hamlin, Bria	Teacher / Central Avenue	8/31/2020
Hatfield, Madison	Psych. Intern / Learning Support Services	9/08/2020
Kennach, Paaga	Teacher / Christensen	8/31/2020
Larsen, Kelli	Mentor Teacher / Teaching and Learning	8/31/2020
Lee, Christy	Teacher / Franklin Pierce	8/31/2020
Leon, Jacob	Teacher / Washington	8/31/2020
McGrew, Amanda	Teacher / GATES	8/31/2020

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(3) Personnel Action (continued)

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Minaya, Genesis	Dual Language Teacher / Harvard	8/31/2020
Navarro, Adriana	Paraeducator / Midland	9/08/2020
Schilling, Cecelia	Teacher / Midland	8/31/2020
Sims, Addison	Teacher / Christensen	8/31/2020
Taylor, Leslie	Teacher / Keithley	8/31/2020
Wilber, Melia	Paraeducator / Brookdale	9/08/2020
Wright, Rejie	Special Education Teacher / Washington	8/31/2020

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Brown, Tara	Special Education Teacher / Midland	8/31/2020
Caldwell, Michael	Teacher / Ford	8/31/2020
Carmichael, Ellyn	Teacher / Central Avenue	8/31/2020
Carter, Ashley	Teacher / Christensen	8/31/2020
Day, Wayna	Custodian / Harvard	6/30/2020
Dehn, Rachel	Teacher / Ford	8/31/2020
Demorest, Deborah	Paraeducator / Midland	6/11/2020
Harmsen, Marsha	Teacher / Collins	8/31/2020
Henry, Chad	Teacher / Washington	8/31/2020
Keller, Kabre	Paraeducator / Franklin Pierce	8/30/2020
McPharlin, Ruth	Teacher / Brookdale	8/31/2020
Musillo, Chenoa	Teacher / Franklin Pierce	8/31/2020
Parish, Keleem	Teacher / Franklin Pierce	8/31/2020
Sagastizado, Felipe	Teacher / Franklin Pierce	8/31/2020
Shearer, Allison	Teacher / James Sales	8/31/2020
Wise, Machelle	Paraeducator / Central Avenue	3/31/2020
Zuniga, Juan	Custodian / Keithley	4/02/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Burg, Matthew	Paraeducator / Brookdale	9/08/2020
Christie, Elise	Paraeducator / Brookdale	9/08/2020
Dwarshuis-Herrera, Megan	Paraeducator / Brookdale	9/08/2020
Gonsalves, Lisa	Paraeducator / Keithley	9/08/2020
Goodfellow, Marsha	Paraeducator / Ford	9/08/2020
Hamel, Roland	Paraeducator / Franklin Pierce	9/08/2020
Hickman, Christan	Education Intern / CA and Hewins ELC	9/08/2020
Inman, Adam	Assistant Principal / Ford	7/01/2020

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(3) Personnel Action (continued)

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Kitchen, Stacy	Teacher / Elmhurst	8/31/2020
McMullen, Meghan	Paraeducator / Washington	9/08/2020
Meharry, Harper	Special Ed Teacher / Elmhurst	8/31/2020
Nelson, Lauren	Paraeducator / Brookdale	9/08/2020
Schlesinger, Katie	Assistant Principal / Christensen	7/01/2020
Tillis, Genesis	Education Intern / CA and Hewins ELC	9/08/2020
Wright, Priscilla	Education Intern / CA and Hewins ELC	9/08/2020
Wyne, Lora	Education Intern / CA and Hewins ELC	9/08/2020

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of March 2020.

RESOLUTION 20-R-03: EMERGENCY WAIVER OF HIGH SCHOOL GRADUATION CREDITS **20-M-50**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 20-R-03: Emergency Waiver of High School Graduation Credits as presented.

RESOLUTION 20-R-04: ADOPTION OF CONTINUOUS LEARNING PLAN AND EMERGENCY WAIVER OF INSTRUCTIONAL HOURS **20-M-51**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 20-R-04: Adoption of Continuous Learning Plan and Emergency Waiver of Instructional Hours as presented.

RESOLUTION 20-R-05: INTERDISTRICT AGREEMENT FOR EDUCATIONAL OPPORTUNITIES **20-M-52**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Resolution 20-R-05: Interdistrict Agreement for Educational Opportunities as presented.

RESOLUTION 20-R-06: CONTRACT WITH NON-PUBLIC SCHOOL AGENCIES OR INDIVIDUALS **20-M-53**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 20-R-06: Contract with Non-Public School Agencies or Individuals as presented.

RESOLUTION 20-R-07: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE **20-M-54**

It was moved by Dr. Mendoza, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 20-R-07: Interlocal Cooperative Agreement for Educational Services with Bates Technical College as presented.

RESOLUTION 20-R-08: INTERLOCAL AGREEMENT WITH PUGET SOUND JOINT PURCHASING COOPERATIVE **20-M-55**

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Resolution 20-R-08: Interlocal Agreement with Puget Sound Joint Purchasing Cooperative as presented.

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RESOLUTION 20-R-09: DELEGATING AUTHORITY TO WIAA **20-M-56**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 20-R-09: Delegating Authority to WIAA as presented.

ADJOURNMENT

Mr. Roberts announced that the next special meeting of the Board of Directors with board action will be held remotely on Tuesday, June 2, 2020, beginning at 7 p.m.

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

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President of the Board

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Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
School Board Directors and audience attended via Zoom video Webinar ID 966 2086 4126 – (253) 215-8782

June 2, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. 2020-2021 Budget
3. COVID-19 Response

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

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Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board Directors and audience attended via Zoom video Webinar ID 966 2086 4126 – (253) 215-8782

June 2, 2020

MINUTES OF THE SPECIAL 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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

AGENDA **20-M-57**
It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster commented on the importance of continuing district work toward social justice and equity, and the district's commitment to dismantling the systems that hinder opportunities for all students to succeed.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF THE DIRECTORS
- Mr. Alex Davis commented on the district and the community's response to current events.

WRITTEN ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, submitted written comments on the need for professional development focused on disrupting and dismantling systems of oppression.

2020-2021 CAREER AND TECHNICAL EDUCATION COURSES **20-M-58**
It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the 2020-2021 Career and Technical Education Courses as presented.

INFORMATION TECHNOLOGY SURPLUS APPROVAL **20-M-59**
It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of listed technology items.

SUPPORT SERVICES SURPLUS APPROVAL **20-M-60**
It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of listed buses.

POLICY 6225: USE OF ELECTRONIC SIGNATURES **20-M-61**
Mr. Goodpaster, Superintendent, presented the new Board Policy 6225: Use of Electronic Signatures. It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors, in the best interest of the district, waive first reading of new Board Policy 6225: Use of Electronic Signatures, and take immediate action to adopt new Board Policy 6225: Use of Electronic Signatures as presented.

RESOLUTION 20-R-10: ELECTRONIC SIGNATURES **20-M-62**
It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve Resolution 20-R-10: Electronic Signatures as presented.

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POLICY 3424: OPIOID-RELATED OVERDOSE REVERSAL

Mr. John Sander, Executive Director of Learning Support Services, presented the new Board Policy 3424: Opioid-Related Overdose Reversal 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 3424P: OPIOID-RELATED OVERDOSE REVERSAL

Mr. John Sander, Executive Director of Learning Support Services, presented new Board Procedure 3424P: Opioid-Related Overdose Reversal as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 7:45 p.m. for approximately thirty minutes with no action to follow to discuss the performance of a staff member in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 8:34 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held remotely on Tuesday, June 16, 2020, beginning at 7 p.m.

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

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Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000
School Board Directors and audience attended via Zoom video Webinar ID 996 8761 6991 – (253) 215-8782

June 8, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Early Learning-Grade 5 Principal Reflections on Improving Instruction, Social Justice and Equity, and Family and Community Engagement

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:01 p.m.

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Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000
School Board Directors and audience attended via Zoom video Webinar ID 952 5186 7380 – (253) 215-8782

June 15, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:09 p.m.

BOARD MEMBERS PRESENT
Mr. Davis, Dr. Mendoza, 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. Grades 6-12 Principal Reflections on Improving Instruction, Social Justice and Equity, and Family and Community Engagement

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:58 p.m.

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Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
School Board Directors and audience attended via Zoom video Webinar ID 919 8174 3503 – (253) 215-8782

June 16, 2020

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. Davis, Mrs. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. 2020-2021 Budget Presentation with Public Q & A
3. Submission of Superintendent's End-of-Year Report
4. Superintendent's Evaluation Tools
5. Debrief of Elementary and Secondary Roundtable Discussions

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:01 p.m.

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Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board Directors and audience attended via Zoom video Webinar ID 919 8174 3503 – (253) 215-8782

June 16, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

AGENDA **20-M-63**
It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster commented on the end-of-school-year activities and planning for a safe start of the 2020-2021 school year.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF THE DIRECTORS
- Mrs. Sherman commented on the graduation yard signs and the public response to them.

WRITTEN ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, submitted written comments acknowledging that FPEA members look forward to working with the district in a collaborative manner to create a safe plan to re-open schools.
- Ms. Cate Roscoe, FPHS teacher, submitted written questions, asking about online options for staff and students.
- Mr. Casey Bruinsma, WHS teacher, submitted written comments and questions about scheduling options and possible conflicts when schools re-open.
- Ms. Sara Wendell, FP Council PTA President, submitted comments and questions related to the Franklin Pierce Council PTA, the need for PTA support from the district, and re-opening school options.
- Mr. Brian Pease, Pease Construction, submitted written comments to bring attention to a letter written to school board directors and the school district relating to school construction.

CONSENT AGENDA **20-M-64**
It was moved by Mrs. Sherman, seconded by Ms. Galloglly, 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 May 12, 2020; special meetings held on June 2, 2020; and special meeting held on June 8, 2020.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held June 16, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

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(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,923,204.66	5/29/2020
	267846-267855	$6,203.78	5/29/2020
	267856-267890	$2,927,765.66	5/29/2020
General Fund – A/P	A/P Direct Deposit	$40,747.12	5/15/2020
	A/P Direct Deposit	$74,223.60	5/29/2020
	267778-267829	$417,002.48	5/15/2020
	267891-267931	$316,952.42	5/29/2020
	A/P Direct Deposit (BMO)	$777,248.87	5/29/2020
Capital Projects	A/P Direct Deposit	$3,721,860.96	5/15/2020
	A/P Direct Deposit	$26,139.66	5/29/2020
	267830-267841	$1,643,171.10	5/15/2020
	267932-267936	$29,237.39	5/29/2020
	A/P Direct Deposit (BMO)	$47,795.54	5/29/2020
ASB	A/P Direct Deposit	$15.93	5/29/2020
	267842-267845	$5,625.96	5/15/2020
	267937-267940	$185.00	5/29/2020
	A/P Direct Deposit (BMO)	$17,195.22	5/29/2020
Private Purpose Trust	A/P Direct Deposit (BMO)	$537.33	5/29/2020

(3) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Dyer, Katelin	Teacher / Central Avenue	08/31/2020
Fryberger, Emily	Teacher / James Sales	08/31/2020
Nunez, Eduardo	Assistant Principal / Midland	08/31/2020
Queen, Amy	Special Education Teacher / Keithley	08/31/2020
Swardz, Robert	Teacher / Franklin Pierce	08/31/2020

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Benson,Sarah	Teacher / Midland	06/19/2020
Chanthabouly,Donna	Ed Intern / CA & Hewins ELC	06/19/2020
Christian,Sherilyn	AP Secretary / Franklin Pierce	06/29/2020
Colmenares,Jacqueline	Ed Intern / CA & Hewins ELC	06/19/2020
Cook,Kim	Paraeducator / Franklin Pierce	06/19/2020
Culver,George	Teacher / Christensen	06/19/2020

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TERMINATIONS (continued)

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Daniels,Felicia	Ed Intern / Central Avenue & Hewins ELC	06/19/2020
Fillbach,Douglas	Teacher / Keithley	06/19/2020
Foss,Rosalia	Paraeducator / Elmhurst	06/19/2020
Genna,Vincenzo	IT Support / Information Technology	05/19/2020
Gustafson,Karen	Teacher / Christensen	06/19/2020
Harris,Jennifer	Paraeducator / Keithley	06/19/2020
Hartley,Amanda	Teacher / Keithley	06/19/2020
Huntington,Jamie	Paraeducator / Elmhurst	06/19/2020
Kaiser,Theresa	Special Ed Teacher / Collins	06/19/2020
Kaur,Prableen	Psychologist Intern / LSS	06/19/2020
Kreidler,Jodi	Paraeducator / James Sales	06/19/2020
Lott,Karlee	Teacher / Central Avenue	06/19/2020
Martin,Denise	Nutrition Services Manager 2 / Christensen	06/19/2020
Negron,Shelbe	Teacher / Franklin Pierce	06/19/2020
Peters,Bethany	Paraeducator / Collins	06/19/2020
Spane,Nancy	Program Specialist / LSS	06/19/2020
Sutton,Sheena	Teacher / Washington	06/19/2020
Thomas,Karissa	Psychologist / LSS	06/19/2020
Tiegs,Ashley	Ed Intern / Central Avenue & Hewins ELC	06/19/2020
Williams,Jesse	Paraeducator / Keithley	06/19/2020
Young,Cathy	Payroll Supervisor / Business Services	08/17/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Rosen, Marianne	Paraeducator / Brookdale	09/08/2020

LEAVE OF ABSENCES

NAME	POSITION / LOCATION	LEAVE TYPE	EFFECTIVE DATES
Kruse, Pam	Substitute Teacher & FPEA President	Union President - 0.50 FTE Leave	8/31/2020-9/01/2021
Parsons, Jennifer	Social Worker / LSS	General Leave	8/31/2020-9/01/2021

SPECIAL ACTION

Carolyn Treleven has rescinded her notice of retirement and will continue in the position of Executive Director of Teaching and Learning.

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of April 2020.

POLICY 3424: OPIOID-RELATED OVERDOSE REVERSAL **20-M-65**

It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the new Board Policy 3424: Opioid-Related Overdose Reversal as presented.

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2020-2021 BUDGET PUBLIC HEARING

Mr. James Hester, Executive Director of Human Resources and Business Services, presented the budget for the 2020-2021 school year, four-year budget plan summary, and the four-year enrollment projection. The public was allowed to ask questions and make comments using the Zoom Q & A tool.

RESOLUTION 20-R-11: 2020-2021 BUDGET **20-M-66**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 20-R-11: 2020-2021 Budget, approving the fiscal year 2020-2021 budget, four-year budget plan, and four-year enrollment projection for Franklin Pierce Schools.

OUT OF ENDORSEMENT ASSIGNMENTS **20-M-67**

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the assignments of Rachel Dehn to teach Language Arts at Ford Middle School, Brenna Iverson to teach Language Arts at Washington High School, Gary Knowels to teach Math at Keithley Middle School, Tefang Lee to teach Robotics at GATES High School, Alyson McKenzie-Babler to teach English Language Learner at Washington High School, Suzanne Quinn to teach Science at Keithley Middle School, Natalie Ramsey to teach Language Arts at Washington High School, Christopher Richards to teach Language Arts at Ford Middle School, Joseph Seaborn to teach Language Arts at Keithley Middle School, Tristan Towne to teach English Language Learner at Washington High School, and Beth Weisenmiller to teach Humanities at Ford Middle School.

AWARD OF CONTRACT FOR CENTRAL AVENUE REPLACEMENT ELEMENTARY SCHOOL PROJECT **20-M-68**

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors award the contract for construction of the Central Avenue Replacement Elementary School Project to Neeley Construction from Puyallup, Washington in the amount of $20,051,000.00. This amount includes the base bid, plus alternate bids E-1 and E-2.

INFORMATION TECHNOLOGY SURPLUS APPROVAL **20-M-69**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve surplus of listed items from the Information Technology Department.

SUPPORT SERVICES SURPLUS APPROVAL **20-M-70**

It was moved by Mr. Davis, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve surplus of listed items from Brookdale, Central Avenue, and Harvard elementary schools.

2020-2023 SUPERINTENDENT'S CONTRACT **20-M-71**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the 2020-2023 Superintendent's Contract.

POLICY 6106: ALLOWABLE COSTS FOR FEDERAL PROGRAMS

Mr. James Hester, Executive Director of Human Resources and Business Services, presented new Board Policy 6106: Allowable Costs for Federal Programs for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CORE INSTRUCTIONAL MATERIAL ADOPTION – MATHEMATICS GRADES K-5

Ms. Lisa Green, Math Curriculum Specialist, and Ms. Maraye Davis, James Sales Math Teacher, presented the core instructional material, *enVision Mathematics K-5*, which was approved by the Instructional Materials Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

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CORE AND SUPPLEMENTAL MATERIALS ADOPTION – ETHNIC STUDIES

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the core and supplemental materials listed, which were approved by the Instructional Materials Committee, for first reading. These items will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

CORE INSTRUCTIONAL MATERIALS ADOPTION – ADVANCED PLACEMENT WORLD HISTORY

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the instructional materials, *Amsco World History: Modern,* which was approved by the Instructional Materials Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

SUPPLEMENTAL MATERIALS ADOPTION – 7TH GRADE ENGLISH LANGUAGE ARTS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the supplemental materials, *Sally Ride: Life on a Mission* and *Disaster Strikes! The Most Dangerous Space Missions of All Time*, which was approved by the Instructional Materials Committee, for first reading. These items will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, July 7, 2020, beginning at noon. The meeting will be held remotely or in the Jo Anne Matson Administrative Center depending on current health regulations.

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

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Secretary of the Board

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Cole Roberts
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President of the Board

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Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board Directors and audience attended via Zoom video Webinar ID 918 3199 7378 – (253) 215-8782

July 7, 2020

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. Davis, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Ms. Gallogly.

AGENDA **20-M-72**
It was moved by Dr. Mendoza, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster welcomed Dr. Shaun Carey and invited him to make comments.
- Dr. Shaun Carey thanked the Franklin Pierce Board of Directors for everything they provided to him during his 21 years in our district.
- Mr. Goodpaster congratulated Dr. Carey, provided information about the planning involved with re-opening of schools this fall, and commented on other district business.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF THE DIRECTORS
- The Board Directors thanked Dr. Carey for his service.
- Mrs. Sherman complimented the Farm on the quality produce provided through the Community Supported Agriculture (CSA) program this summer.

WRITTEN ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, submitted written questions related to the district's re-opening schools plan and curriculum adoption.

CONSENT AGENDA **20-M-73**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes of the Board of Directors for the special meeting held on June 15,2020; and the special and regular meetings held on June 16, 2020.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held July 7, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

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(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$6,191,539.59	6/30/2020
	268034-268042	$5,036.04	6/30/2020
	26/043-268077	$2,959,937.11	6/30/2020
General Fund – A/P	A/P Direct Deposit	$16,767.58	6/15/2020
	A/P Direct Deposit	$290,329.02	6/30/2020
	267942-267987	$513,871.52	6/15/2020
	268078-268131	$849,521.07	6/30/2020
Capital Projects	A/P Direct Deposit	$3,613,039.57	6/15/2020
	A/P Direct Deposit	$20,108.24	6/30/2020
	267988-268004	$2,093,920.56	6/15/2020
	268132-268147	$237,705.86	6/30/2020
ASB	A/P Direct Deposit	$58.33	6/15/2020
	A/P Direct Deposit	$18,307.43	6/30/2020
	268005-268033	$321.00	6/15/2020
	268148-268205	$1,089.00	6/30/2020

(3) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Maples, Courtney	Family Support Specialist / Hewins ELC	09/03/2020
McKee, Shareen	Teacher / Collins	08/31/2020
Wilson, Christine	ECEAP Paraeducator / Hewins ELC	09/08/2020
Zepeda, Christian	Teacher / Franklin Pierce	08/31/2020

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Baskett, Rebecca	Social Worker / Ford	8/31/2020
Beyer, Bradley	Teacher / Keithley	8/31/2020
Carey, Shaun	Deputy Superintendent / Admin	6/30/2020
Estrada, Elizabeth	Teacher / Harvard	8/31/2020
Guevarra, Reiamari	Teacher / Franklin Pierce	8/31/2020
Hall, Claire	Special Ed Teacher / Ford	8/31/2020
Hogberg, Julie	Chief Custodian / Ford	8/31/2020
Hooker, Corie	Teacher / Midland	8/31/2020
Jacobsen, Heidi	Paraeducator / Collins	8/31/2020
Keenan, Susan	LP Nurse / Central Avenue	8/31/2020
Lancaster, Cecile	Paraeducator / Keithley	8/31/2020

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TERMINATIONS (continued)

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Lundgren, Lucas	Teacher / Washington	8/31/2020
Melendez, Jose de Jesus	Director of Languages & Equity / Admin	6/30/2020
Nation, Rachel	Nutrition Assistant 3 / Franklin Pierce	8/31/2020
Nordquist, Jessie	Dean of Students / Elmhurst	8/31/2020
Rogers, Alicia	Info Tech Specialist / Christensen	8/31/2020
Rowe, Yon	Teacher / Collins	8/31/2020
Russell, Deborah	Paraeducator / Washington	7/31/2020
Slagle, Katherine	Special Ed Teacher / On Leave	3/19/2020
Stippich, Debra	LP Nurse / Midland	8/31/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Graham, Nichole	ELL Paraeducator / Brookdale	09/08/2020
Lovell, Michelle	ELL Teacher / Franklin Pierce	08/31/2020
Lunhu, Iryna	Nutrition Services Manager 2 / Christensen	09/03/2020
Sherry, Andrea	ELL Paraeducator / Elmhurst	09/08/2020

LEAVE OF ABSENCES

NAME	POSITION / LOCATION	LEAVE TYPE	DATES
Verkuyl, Jennifer	Info Tech Specialist / Brookdale	General	08/31/2020- 09/01/2021

SPECIAL ACTION

NAME	JOB TITLE / LOCATION	NEW EFFECTIVE RETIREMENT DATE
Roybal, Paula	Paraeducator / James Sales	6/30/2020

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of May 2020.

POLICY 6106: ALLOWABLE COSTS FOR FEDERAL PROGRAMS **20-M-74**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the revised Board Policy 6106: Allowable Costs for Federal Programs as presented.

CORE INSTRUCTIONAL MATERIALS ADOPTION – MATHEMATICS GRADES K-5 **20-M-75**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the grades K-5 math core instructional materials, *enVision Mathematics K-5*.

CORE AND SUPPLEMENTAL MATERIALS ADOPTION – ETHNIC STUDIES **20-M-76**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the listed ethnic studies core and supplemental materials.

CORE INSTRUCTIONAL MATERIALS ADOPTION – ADVANCED PLACEMENT WORLD HISTORY **20-M-77**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the Advanced Placement World History core instructional materials, *Amsco World History: Modern*.

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SUPPLEMENTAL MATERIALS ADOPTION – 7TH GRADE ENGLISH LANGUAGE ARTS **20-M-78**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the 7th grade English language arts supplemental materials, *Sally Ride: Life on a Mission* and *Disaster Strikes! The Most Dangerous Space Missions of All Time*.

MEMORANDUM OF UNDERSTANDING WITH PIERCE CONSERVATION DISTRICT **20-M-79**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the Memorandum of Understanding between Franklin Pierce School District and Pierce Conservation District.

INFORMATION TECHNOLOGY SURPLUS APPROVAL **20-M-80**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve surplus of listed items from the Information Technology Department.

POLICY 3246: RESTRAINT, ISOLATION, AND OTHER USES OF REASONABLE FORCE and POLICY 3247: REQUIRED NOTIFICATION OF ISOLATION OR RESTRAINT OF STUDENTS WITH IEPS OR SECTION 504 PLANS

Mr. Goodpaster, Superintendent, presented revised Board Policy 3246: Restraint, Isolation, and Other Uses of Reasonable Force for first reading and presented retiring Policy 3247: Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

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

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

POLICY 4314: NOTIFICATION OF THREATS OF VIOLENCE OR HARM

Mr. Goodpaster, Superintendent, presented revised Board Policy 4314: Notification of Threats of Violence or Harm 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 OR REQUEST FOR PROPOSAL REQUIREMENTS

Mr. Robin Heinrichs, Executive Director of Support Services, presented revised Board Policy 6220: Bid or Request for Proposal 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 3246P: RESTRAINT, ISOLATION, AND OTHER USES OF REASONABLE FORCE and PROCEDURE 3247P: REQUIRED NOTIFICATION OF ISOLATION OR RESTRAINT OF STUDENTS WITH IEPS OR SECTION 504 PLANS

Mr. Goodpaster, Superintendent, presented revised Board Procedure 3246P: Restraint, Isolation, and Other Uses of Reasonable Force and retiring Board Procedure 3247P: Isolation and Restraint of Students with IEPs and Section 504 Plans as information only items.

PROCEDURE 4614P: NOTIFICATION OF THREATS OF VIOLENCE OR HARM

Mr. Goodpaster, Superintendent, presented revised Board Procedure 4314P: Notification of Threats of Violence or Harm as an information only item.

PROCEDURE 6220P: BID OR REQUEST FOR PROPOSAL REQUIREMENTS

Mr. Robin Heinrichs, presented revised Board Procedure 6220P: Bid or Request for Proposal Requirements as an information only item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 1:26 p.m. for approximately one hour with no action to follow to discuss the performance of a staff member in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting 2:32 p.m.

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ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, August 18, 2020, beginning at 7 p.m. The meeting will be held remotely or in the Jo Anne Matson Administrative Center depending on current health regulations.

There being no further business to transact, the meeting adjourned at 2:35 p.m.

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Secretary of the Board

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President of the Board

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Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board Directors and audience attended via Zoom video Webinar ID 942 0738 2426 – (253) 215-8782

August 11, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 8:00 a.m.

BOARD MEMBERS PRESENT
Mr. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

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

1. School Board Director End-of-Year Self-Assessment Results
2. Beginning-of-the-Year Board Business
    - Board Operating Principles
    - Work Session Topics and OPMA Considerations
    - Superintendent's Beliefs and Areas of Focus
    - Strategic Planning
3. School Resource Officer Discussion with a presentation by Ms. Kim Bond, Ms. Rosita Castellano, Ms. Violet Hill, Ms. Katie Hohnstein-Van Etten, Mr. Terry Johnson, Mr. Julien Pollard, and Mr. Matt Price. Additional discussion panelists included Mr. Mike Blair, Dr. Tom Edwards, Ms. Katie Gillespie, Ms. Val Jones, and Mr. Steven Mondragon.
4. District Reopening Plan
5. Student Enrollment Forecast presented by Ms. Jen Elstrott and Mr. Alex Brasch of FLO Analytics
6. Construction Updates presented by Mr. Robin Heinrichs

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 4:00 p.m.

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Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board Directors and audience attended via Zoom video Webinar ID 954 3884 6691 – (253) 215-8782

August 18, 2020

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
Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

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

1. OSPI Reopening Plan
2. Construction Projects
3. School Resource Officers – Next Steps
4. Board Operating Principles
5. Capital Facilities Plan

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:11 p.m.

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Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board Directors and audience attended via Zoom video Webinar ID 954 3884 6691 – (253) 215-8782

August 18, 2020

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
Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

AGENDA **20-M-81**
It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster commented on planning and activities related to reopening schools this September. He also recognized this day as the 100th anniversary of the ratification of the 19th amendment.

WRITTEN ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Carol Jones Blair, community member, submitted written comments requesting assistance with remote learning in the community daycare, Kids Korner Clubhouse.
- Ms. Pam Kruse, FPEA President, submitted written comments about remote learning.
- Several comments were received supporting removal of School Resource Officers (SROs) presence in the Franklin Pierce School District. Ms. Katie Hohnstein-Van Etten's comments were read aloud. Written comments were also received from Mr. Paul Cavanagh, Mr. Ryan Davenport, Ms. Violet Hill, Mr. Terry Johnson, Ms. Melissa McPheeters, Ms. Jenny Nakata, Mr. Matt Price, Ms. Beth Weisenmiller, and the PGK Equity Team. All comments were forwarded to the School Board Directors. Mr. Roberts requested all submitters be contacted for their permission to include their comments with the minutes on the district website.

CONSENT AGENDA **20-M-82**
It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes of the Board of Directors for the regular meeting held on July 7, 2020; and the special meeting held on August 11, 2020.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held August 18, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

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(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$6,928,554.30	7/31/2020
	268257-268263	$5,202.84	7/31/2020
	268264-268300	$3,145,621.73	7/31/2020
	268352-268353	$16.21	7/31/2020
General Fund – A/P	A/P Direct Deposit	$27,800.26	7/15/2020
	A/P Direct Deposit	$281,318.30	7/31/2020
	268206-268238	$267,119.88	7/15/2020
	268256	$61,932.34	7/15/2020
	268301-268340	$459,947.20	7/31/2020
Capital Projects	A/P Direct Deposit	$2,921,982.23	7/15/2020
	A/P Direct Deposit	$97,342.48	7/31/2020
	268239-268249	$2,499,851.02	7/15/2020
	268341-268351	$265,646.66	7/31/2020
ASB	A/P Direct Deposit	$48.84	7/15/2020
	A/P Direct Deposit	$546.30	7/31/2020
	268250-268255	$130.00	7/15/2020

(3) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Chea, Jeannie	Teacher / Keithley	08/31/2020
Donbeck, Emily	Program Specialist / Learning Support	08/31/2020
Gurmeza, Konstantin	Teacher / Keithley	08/31/2020
Horn, Thomas	Teacher / Keithley	08/31/2020
Husted, Russell	Teacher / Keithley	08/31/2020
Lengyel, Tami	LPN / Central Avenue	09/02/2020
Morales, Amber	Teacher / Christensen	08/31/2020
Mulkey, Kellie	Social Worker / Learning Support	10/12/2020
Ornelas, Dadre	Temporary Custodian / Ford	04/15/2020
Orona, David	Teacher / Keithley	08/31/2020
Skolrud, Carlo	Teacher / Washington	08/31/2020
Spires, Kayla	Teacher / Christensen	08/31/2020
Woods, Reginald	Teacher / Brookdale	08/31/2020

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TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Anderson-Moll, Jennifer	Paraeducator / Christensen	08/31/2020
Barton, Krystal	Paraeducator / Washington	08/31/2020
Berndt, Mason	Paraeducator / Elmhurst	08/31/2020
Chestang, Jonathan	Dean of Students / Washington	08/31/2020
Codorniz, Julianna	Teacher / Keithley	08/31/2020
Evans, Heather	Paraeducator / Keithley	08/31/2020
Farmer, Kristen	Paraeducator / Hewins ELC	08/31/2020
Fynboe, Alexis	Teacher / Christensen	08/31/2020
Garrod, Lydia	Teacher / Christensen	08/31/2020
Harris, Jennifer	Paraeducator / Keithley	08/31/2020
Hathaway, Hayley	Teacher / Keithley	08/31/2020
Kitchen, Rachelle	Dean of Students / Ford	08/31/2020
Madlena, Megan	Asst Principal / Elmhurst	06/30/2020
Martin, Tiffany	Paraeducator / Hewins ELC	08/31/2020
Miranda, Jose	Chief Custodian / Elmhurst	07/10/2020
Ornelas, Dadre	Temp Custodian / Keithley	05/21/2020
Peters, Bethany	Paraeducator / Collins	08/31/2020
Rambow, Sierra	LPN / Christensen	08/31/2020
Roberts, Chelsea	Paraeducator / Collins	08/31/2020
Rowland, Dawn	Paraeducator / Collins	08/31/2020
Ruchti, William	Paraeducator / Franklin Pierce	08/31/2020
Spence, Liliana	SpEd Teacher / Franklin Pierce	08/31/2020
Vories, Ashley	Paraeducator / Elmhurst	08/31/2020
Webber, Janna	Paraeducator / Christensen	08/31/2020
Whitemarsh, Kaleb	Paraeducator / Keithley	08/31/2020
Woods, Genavieve	Paraeducator / Hewins ELC	08/31/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Boyan, James	1:1 Paraeducator / Franklin Pierce	09/08/2020
Folitau, Isaac	Teacher / Washington	08/31/2020
Hester, James	Deputy Superintendent / JMAC	07/01/2020
Kennedy, Kayla	Asst. Chief / Central Ave	07/28/2020
Kessler, Shanti	Assistant Principal / Elmhurst	07/10/2020
Melville, Tammy	Chief / Elmhurst	07/28/2020
Mose, Kelsey	Elementary Teacher / Brookdale	08/31/2020
Nelson, Lauren	Paraeducator / Hewins ELC	09/8/2020
Pollard, Julien	Equity Coordinator / Admin	07/13/2020
Redfield, Morgan	Chief / Ford	08/03/2020
Spencer, Maddison	Asst. Chief / Harvard	06/22/2020
Webber, Matyson	Asst. Chief / Hewins ELC	08/03/2020
Weisenmiller, Beth	Teacher / GATES	08/31/2020

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LEAVE OF ABSENCES

NAME	POSITION / LOCATION	LEAVE TYPE	LEAVE | RETURN DATES
Gaulke, Tad	Teacher / Collins	General Leave	08/31/20 | 09/01/21

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of June 2020.

POLICY 3246: RESTRAINT, ISOLATION, AND OTHER USES OF REASONABLE FORCE and POLICY 3247: REQUIRED NOTIFICATION OF ISOLATION OR RESTRAINT OF STUDENTS WITH IEPS OR SECTION 504 PLANS **20-M-83**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 3246: Restraint, Isolation, and Other Uses of Reasonable Force as presented and retire Board Policy 3247: Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans.

POLICY 4215: USE OF TOBACCO, NICOTINE PRODUCTS, AND DELIVERY DEVICES **20-M-84**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt revised Board Policy 4215: Use of Tobacco, Nicotine Products, and Delivery Devices as presented.

POLICY 4314: NOTIFICATION OF THREATS OF VIOLENCE OR HARM **20-M-85**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt revised Board Policy 4314: Notification of Threats of Violence or Harm as presented.

POLICY 6220: BID OR REQUEST FOR PROPOSAL REQUIREMENTS **20-M-86**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 6220: Bid or Request for Proposal Requirements as presented.

RESOLUTION 20-R-12: 2020-2021 DISTRICT REOPENING PLAN **20-M-87**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt the Resolution 20-R-12: 2020-2021 District Reopening Plan and the accompanying required Washington Schools 2020 Reopening Plan as presented.

MEMORANDUM OF UNDERSTANDING WITH THE FP EDUCATION ASSOCIATION **20-M-88**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Memorandum of Understanding By and Between Franklin Pierce Education Association and Franklin Pierce Schools: Agreement Regarding Terms of Employment and Delivery of District Services Impacted by the COVID-19 Crisis as presented.

INTERAGENCY AGREEMENTS WITH THE PSESD INVOLVING THE NATIVE AMERICAN EDUCATION PROGRAM AND THE TITLE VII INDIAN EDUCATION FORMULA GRANT CFDA# 84.060A **20-M-89**

It was moved by Mrs. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the interagency agreements between Franklin Pierce Schools and the Puget Sound Educational Service District to allow for Native American Education Program services from September 2020 through August 2021.

INFORMATION TECHNOLOGY SURPLUS APPROVAL **20-M-90**

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

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PROCEDURES 1400P: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM AND 1430P: AUDIENCE PARTICIPATION

Mr. Goodpaster, Superintendent, presented revised Board Procedures 1400P: Meeting Conduct, Order of Business, and Quorum and 1430P: Audience Participation as information only items.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 8, 2020, beginning at 7 p.m. The meeting will be held remotely or in the Jo Anne Matson Administrative Center depending on current health regulations.

There being no further business to transact, the meeting adjourned at 8:08 p.m.

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Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board Directors and audience attended via Zoom video Webinar ID 975 2109 8513 – (253) 215-8782

September 8, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

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

1. Superintendent's Update
2. Summer Programs
3. Capital Facilities Plan Discussion
4. General/Legislative Assembly Proposals

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:01 p.m.

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Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board Directors and audience attended via Zoom video Webinar ID 975 2109 8513 – (253) 215-8782

September 8, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

AGENDA **20-M-91**
It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Mrs. Pam Kruse, FPEA President, commented on the first day of school and remote/hybrid learning.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster commented on the beginning of the 2020-2021 school year.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Mr. Roberts commented on the positive impacts that schools provide for students.
- Mr. Davis commented on the excitement of the first day of school.

CONSENT AGENDA **20-M-92**
It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes of the Board of Directors for the special and regular meetings held on August 18, 2020.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held September 8, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

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(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,892,311.65	8/31/2020
	268394-268401	$10,977.93	8/31/2020
	268402-268437	$2,995,692.28	8/31/2020
General Fund – A/P	A/P Direct Deposit	$47,946.71	8/14/2020
	A/P Direct Deposit	$625,742.04	8/31/2020
	268354-268385	$462,935.91	8/14/2020
	268438-268475	$324,344.01	8/31/2020
Capital Projects	A/P Direct Deposit	$1,686,416.75	8/14/2020
	A/P Direct Deposit	$149,431.94	8/31/2020
	268386-268393	$2,319,785.14	8/14/2020
	268476-268485	$415,997.08	8/31/2020
ASB	A/P Direct Deposit	$18.83	8/14/2020
	A/P Direct Deposit	$4,425.26	8/31/2020
Transportation Vehicle Fund	268486 (3 buses)	$414,106.26	8/31/2020

(3) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Christian, Ashley	Teacher / Midland	8/31/2020
Gaume, Samuel	Teacher / Brookdale	8/31/2020
Houston, Abigail	Special Education Teacher / Collins	8/31/2020
Marshall, Jayne	Teacher / Collins	8/31/2020
Sok, Sathoun	Special Education Teacher / Ford	8/31/2020
Summers-Smith, Matthew	Counselor / Washington	8/31/2020
Thomas, Patricia	LPN / Midland	8/31/2020
Troutman, Mandy	Teacher / Ford	8/31/2020
Weimer, Jennifer	Teacher / Midland	8/31/2020
Wolfs, Nicole	LPN / Christensen	8/31/2020

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Beaumont, Holley	Special Ed Teacher / Collins	8/03/2020
Diaz, Mark	Paraeducator / Franklin Pierce	8/31/2020
Faison, Aliyah	Paraeducator / Washington	8/31/2020
Miller, Christine	Paraeducator / Harvard	8/31/2020

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TERMINATIONS (continued)

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Murry, Amy	Paraeducator / Hewins ELC	8/31/2020
Patterson, Rebecca	Paraeducator / Washington	8/31/2020
Rau, Allison	Teacher / Midland	8/03/2020
Seastrum, Seth	Network Specialist / Information Technology	8/28/2020
Sexton, Tina	Financial Coordinator / Ford	8/21/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Deck, Lawrence	Chief / GATES & Small Sites	8/24/2020
Wilson, Cynthia	Chief / Christensen	8/24/2020

LEAVE OF ABSENCE

NAME	POSITION / LOCATION	LEAVE TYPE	LEAVE | RETURN DATES
Kim, Young	Paraeducator / Christensen	Medical Leave	09/08/2020 | 8/31/2021

CORRECTION

NAME	POSITION / LOCATION	REASON
Lengyel, Tami	LPN / Central Avenue	Start date initially listed as 09/02/2020; per CBA start date is now 08/31/2020

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of July 2020.

SIX-YEAR CAPITAL FACILITIES PLAN 2020-2026 **20-M-93**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Franklin Pierce Schools Six-Year Facilities Plan 2020-2026.

2020-2023 FRANKLIN PIERCE EDUCATION ASSOCIATION COLLECTIVE BARGAINING AGREEMENT **20-M-94**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the 2020-2023 Franklin Pierce Education Association Collective Bargaining Agreement as presented.

2020-2023 PUBLIC SCHOOL EMPLOYEES COLLECTIVE BARGAINING AGREEMENT **20-M-95**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2020-2023 Public School Employees of Franklin Pierce Collective Bargaining Agreement as presented.

2020-2021 FRANKLIN PIERCE EDUCATION SUPPORT PERSONNEL SALARY AGREEMENT **20-M-96**

It was moved by Mr. Davis, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the 2020-2021 Franklin Pierce Education Support Personnel Salary Agreement as presented.

2020-2021 PUBLIC SCHOOL EMPLOYEES MEMORANDUM OF UNDERSTANDING **20-M-97**

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Public School Employees Memorandum of Understanding as presented.

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2020-2021 FRANKLIN PIERCE EDUCATION SUPPORT PERSONNEL MEMORANDUM OF UNDERSTANDING **20-M-98**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Memorandum of Understanding by and between the Franklin Pierce School District and the Franklin Pierce Education Support Personnel: Agreement Regarding Terms of Employment and Delivery of District Services Impacted by the COVID-19 Crisis as presented.

2020-2025 AFFIRMATIVE ACTION PLAN **20-M-99**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the 2020-2025 Affirmative Action Plan as presented.

CONDITIONAL TEACHING CERTIFICATES **20-M-100**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' request to grant conditional certificates for Kelsey Akins Moe, Sandra Postell, and Rejie Wright.

OUT-OF-ENDORSEMENT ASSIGNMENTS **20-M-101**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the assignments of Jayne Marshall to teach Spanish at Collins Elementary School, Suzanne Miller to teach Science at Keithley Middle School, and Beth Weisenmiller to teach Social Studies at GATES High School.

INTERAGENCY AGREEMENT FOR 2020-2022 MEDICAID ADMINISTRATIVE CLAIMING **20-M-102**

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the Interagency Agreement between the Washington State Health Care Authority and Franklin Pierce School District for Medicaid Administrative Claiming HCA Contract Number K4375 as presented.

INTERAGENCY AGREEMENT FOR 2020/2021 SUPPLEMENTAL SUMMER PROGRAMMING **20-M-103**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the Interagency Agreement between Puget Sound Educational Service District Early Learning Program and Franklin Pierce School District for Supplemental Summer Programming 2020/2021 as presented.

POLICY 3225: SCHOOL-BASED THREAT ASSESSMENT

Mr. James Hester, Deputy Superintendent, presented new Board Policy 3225: School-Based Threat Assessment 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 4311: SCHOOL RESOURCE OFFICER

Mr. James Hester, Deputy Superintendent, presented new Board Policy 4311: School Resource Officer 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 3225P: SCHOOL-BASED THREAT ASSESSMENT

Mr. James Hester, Deputy Superintendent, presented new Board Procedure 3225P: School-Based Threat Assessment as an information only item.

FORM 4311F: SCHOOL RESOURCE OFFICER – MEMORANDUM OF UNDERSTANDING

Mr. James Hester, Deputy Superintendent, presented new Board Form 4311F: School Resource Officer – Memorandum of Understanding as an information only item.

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ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, October 13, 2020, beginning at 7 p.m. The meeting will be held remotely or in the Jo Anne Matson Administrative Center depending on current health regulations.

There being no further business to transact, the meeting adjourned at 8:13 p.m.

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Secretary of the Board

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Cole Roberts
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President of the Board

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Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board directors and audience attended via Zoom video Webinar ID 975 1366 7808 – (253) 215-8782

October 13, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

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

1. Superintendent's Update
2. Hybrid Learning Model
3. Legislative Assembly Report
4. School Improvement Plan Preview

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:01 p.m.

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President of the Board

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Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board directors and audience attended via Zoom video Webinar ID 975 1366 7808 – (253) 215-8782

October 13, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

AGENDA **20-M-104**
It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Mr. Goodpaster commented on remote and hybrid learning and enrollment. He introduced Washington High School teacher Brooke Brown, the Washington State Teacher of the Year.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
All Board Directors congratulated and thanked Brooke Brown for her contributions to our district and community.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Mrs. Pam Kruse, FPEA President, commented on the inclusive, collaborative process used for planning instruction that is best for kids. She suggested everyone mask up and vote.

CONSENT AGENDA **20-M-105**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes of the Board of Directors for the special and regular meetings held on September 8, 2020.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held October 13, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

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(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,674,517.33	9/30/2020
	268537-268540 (19/20)	$3,826.40	9/30/2020
	268541-268555	$20,043.36	9/30/2020
	268556-268590	$2,823,868.95	9/30/2020
General Fund – A/P	A/P Direct Deposit (19/20)	$7,357.55	9/15/2020
	A/P Direct Deposit (20/21)	$116,920.22	9/15/2020
	268487-268518 (19/20)	$892,039.98	9/15/2020
	268519-268526 (20/21)	$670,412.76	9/15/2020
	A/P Direct Deposit (19/20)	$129.42	9/30/2020
	A/P Direct Deposit (20/21)	$528,145.54	9/30/2020
	268591-268608 (19/20)	$273,390.76	9/30/2020
	268615-268651 (20/21)	$376,903.84	9/30/2020
Capital Projects	A/P Direct Deposit (20/21)	$1,978,672.04	9/15/2020
	268527-268536 (20/21)	$2,781,556.19	9/15/2020
	A/P Direct Deposit (19/20)	$1,405.61	9/30/2020
	A/P Direct Deposit (20/21)	$48,800.20	9/30/2020
	268609-268614 (19/20)	$89,145.92	9/30/2020
	268652-268663 (20/21)	$645,241.58	9/30/2020
ASB	A/P Direct Deposit (20/21)	$1,654.98	9/30/2019

(3) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Evans, Heather	Paraeducator / Keithley	9/8/2020
Harris, Jennifer	Paraeducator / Keithley	9/8/2020
Maxfield, Amalea	Social Worker / Learning Support Services	10/6/2020
McDonnell, Jonathan	Teacher / Ford	9/14/2020
Natucci, Gina	Paraeducator / Washington	9/30/2020
Negron, Shelbe	Paraeducator / Franklin Pierce	10/7/2020
Zurfluh III, Donald	Custodian / Washington	9/21/2020

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TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Budrick, Conner	Paraeducator / Central Avenue	09/18/2020
Burgess, Sandra	Paraeducator / Franklin Pierce	08/31/2020
Edwards, Nicholas	Teacher / Ford	09/17/2020
Etter, Adrianna	Paraeducator / Franklin Pierce	09/30/2020
Luckman, Justin	Recreation Manager / Athletics	10/19/2020
Marshall, Alexis	Paraeducator / Hewins Early Learning Center	08/31/2020
Owen, Lillian	Nutrition Services Assistant 3 / Franklin Pierce	08/31/2020
Young, Kayla	Paraeducator / Hewins Early Learning Center	09/11/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Banks, Frank	Assistant Chief Custodian / Brookdale	09/04/2020
Boyan, James	Support Center Paraeducator / Washington	09/09/2020
Godinez, Jonathan	Assistant Chief Custodian / Christensen	09/23/2020
Greer, Delanie	Paraeducator / Keithley	09/08/2020
Mesa, Joseph	Assistant Chief Custodian / Washington	09/14/2020
Sepich-Hall, Trent	Assistant Chief Custodian / Collins	09/22/2020

LEAVES OF ABSENCE

NAME	POSITION / LOCATION	LEAVE TYPE	LEAVE | RETURN DATES
Cooper, Mackenzie	Teacher / Harvard	0.5 FTE General	08/31/2020 | 09/01/2021
Nelson, Lauren	Counselor / Keithley	1.0 FTE General	08/31/2020 | 09/01/2021
Popkov, Marina	Teacher / Keithley	1.0 FTE General	08/31/2020 | 09/01/2021
Vaught, Hannah	Teacher / Harvard	0.5 FTE General	08/31/2020 | 09/01/2021

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of August 2020.

POLICY 3225: SCHOOL-BASED THREAT ASSESSMENT **20-M-106**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt new Board Policy 3225: School-Based Threat Assessment as presented.

POLICY 4311: SCHOOL RESOURCE OFFICER **20-M-107**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed with Mr. Davis abstaining, that the Board of Directors adopt the new Board Policy 4311: School Resource Officer as presented.

OUT-OF-ENDORSEMENT ASSIGNMENTS **20-M-108**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the assignments of Konstantin Gurmeza to teach Language Arts at Keithley Middle School, Chance Las Dulce to teach Language Arts at Washington High School, Genesis Minaya to teach Dual Language at Harvard Elementary School, and Neyshma Benitez Angulo to teach Dual Language at Harvard Elementary School.

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RESOLUTION 20-R-13: SUSPENSION OF POLICIES – DISTRICT REOPENING **20-M-109**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 20-R-13: Suspension of Policies – District Reopening.

RESOLUTION 20-R-14: LOCAL AGREEMENT – UNIVERSITY OF WASHINGTON COLLEGE IN THE HIGH SCHOOL **20-M-110**

It was moved Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Resolution 20-R-14: Local Agreement – University of Washington College in the High School.

RESOLUTION 20-R-15: PSESD PIERCE COUNTY COLLEGE AND CAREER COOPERATIVE: INTERLOCAL COOPERATIVE AGREEMENT **20-M-111**

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the Puget Sound Educational Service District - Pierce County College and Career Cooperative: Interlocal Cooperative Agreement.

RESOLUTION 20-R-16: ECEAP 2020-2021 SUBAWARD AGREEMENT BETWEEN PSESD AND FPSD **20-M-112**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 20-R-16: Early Childhood Education and Assistance Program 2020-2021 Subaward Agreement between Puget Sound Educational Service District Early Learning Program and Franklin Pierce School District.

RESOLUTION 20-R-17: INTERAGENCY AGREEMENT – PIERCE COUNTY SHERIFF SCHOOL RESOURCE OFFICER SERVICES **20-M-113**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and passed by roll call vote with Directors Gallogly, Mendoza, and Roberts in favor, Director Sherman in favor with reservations, and Director Davis abstaining, that the Board of Directors adopt Resolution 20-R-17: Interagency Agreement between Franklin Pierce School District and the Pierce County Sheriff's Department for school resource officer services during the 2020-2021 school year.

2020-2021 HIGHLY CAPABLE PROGRAM PLAN **20-M-114**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Highly Capable Program Plan for the 2020-2021 school year.

CAREER AND TECHNICAL EDUCATION 5-YEAR DISTRICT-WIDE PLAN **20-M-115**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Career and Technical Education 5-Year District-Wide Plan.

READINESS TO LEARN COMMUNITY PARTNER **20-M-116**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve Greater Lakes Mental Health as a community partner for implementation of the district's Readiness to Learn services through the Learning Assistance Program (LAP).

CORE INSTRUCTIONAL MATERIALS ADOPTION: *INSPIRE LITERACY ELL*

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the core instructional materials, *Inspire Literacy ELL*, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

CORE INSTRUCTIONAL MATERIALS ADOPTION: *EVOLVE, LEVEL FOR NEWCOMERS*

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the core instructional materials, *Evolve, Level for Newcomers*, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

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SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *QUAVER MUSIC CURRICULUM, K-5*

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the supplemental instructional materials, *Quaver Music Curriculum, K-5*, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES

Mr. James Hester, Deputy Superintendent, presented revised Board Policy 3122: Excused and Unexcused Absences for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 3226: INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES

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

POLICY 4310: DISTRICT RELATIONSHIPS WITH LAW ENFORCEMENT AND OTHER GOVERNMENT AGENCIES

Mr. James Hester, Deputy Superintendent, presented revised Board Policy 4310: District Relationships with Law Enforcement and Other Government Agencies for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 5404: FAMILY, MEDICAL, MATERNITY, AND MILITARY CAREGIVER LEAVE

Ms. Brandy Marshall, Director of Human Resources, presented revised Board Policy 5404: Family, Medical, Maternity, and Military Caregiver Leave for first reading.

PROCEDURE 3122P: EXCUSED AND UNEXCUSED ABSENCES

Mr. James Hester, Deputy Superintendent, presented revised Board Procedure 3122P: Excused and Unexcused Absences as an information only item.

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

Mr. James Hester, Deputy Superintendent, presented revised Board Procedure 3226P: Interviews and Interrogations of Students on School Premises as an information only item.

PROCEDURE 5000P: RECRUITMENT AND SELECTION OF STAFF

Mr. James Hester, Deputy Superintendent, presented revised Board Procedure 5000P: Recruitment and Selection of Staff as an information only item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 9:25 p.m. for approximately 45 minutes with no action to follow to discuss litigation or potential litigation in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 10:21 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, November 10, 2020, beginning at 7 p.m. The meeting will be held remotely or in the Jo Anne Matson Administrative Center depending on current health regulations.

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There being no further business to transact, the meeting adjourned at 10:22 p.m.

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Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board directors and audience attended via Zoom video Webinar ID 943 8992 2590 – (253) 215-8782

October 20, 2020

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
Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

SPECIAL MEETING
The Hewins Early Learning Center and Franklin Pierce 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 occurred during each presentation.

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

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Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board directors and audience attended via Zoom video Webinar ID 942 8321 8570 – (253) 215-8782

October 22, 2020

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. Davis, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Ms. Gallogly.

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 occurred during each presentation.

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

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Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board directors and audience attended via Zoom video webinar 950 2529 8024 – (253) 215-8782

November 10, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

AGENDA **20-M-117**
It was moved by Mrs. Sherman, 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 district and community activities and events.

ANNOUNCEMENTS & COMMENTS FROM STUDENTS
- Travis Mann and Miguel Bautista Buys, Washington High School students, commented on Leadership activities.
- Kenadee Aegerter and Zarian Taimanglo, GATES High School students, commented on Be Kind Club activities.
- Chayanne Iyun, Malik Goodrum, and Isaac Velazquez, Franklin Pierce High School students, commented on ASB activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Board directors thanked the high school students for their presentations.
- Director Davis thanked the district executive staff and board directors for continuing dialog related to current events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Mrs. Pam Kruse, FPEA President, commented that is great to hear messages of support from the school board, and to be a part of such a collaborative district that is willing to listen to its staff and adjust when changes are needed.

CONSENT AGENDA **20-M-118**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes of the Board of Directors for the special and regular meetings held on October 13, 2020, and special meetings held on October 20, 2020, and October 22, 2020, were approved.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held November 10, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

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(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – Payroll	Direct Deposit/Bank Fees	$5,652,852.35	10/30/2020
	268711-268730	$5,558.37	10/30/2020
	268731-268765	$2,854,650.94	10/30/2020
General Fund – A/P	A/P Direct Deposit	$35,993.18	10/15/2020
	268664-268698	$340,540.48	10/15/2020
	268710	$71,544.61	10/15/2020
	A/P Direct Deposit	$330,877.37	10/30/2020
	268766-268818	$638,035.56	10/30/2020
Capital Projects	A/P Direct Deposit	$1,568,979.29	10/15/2020
	268699-268706	$1,982,363.24	10/15/2020
	A/P Direct Deposit	$68,018.05	10/30/2020
	268819-268829	$161,998.67	10/30/2020
ASB	268707-268709	$4,240.00	10/15/2020
	A/P Direct Deposit	$2,093.25	10/30/2020
	268830-268831	$2,980.00	10/30/2020

(3) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Baird, Joshua	Temporary Computer Repair Tech / Information Technology	10/12/2020
Hackett, Jonathan	Computer Repair Tech / Information Technology	10/19/2020
Johnson, Demetrius	Custodian / Franklin Pierce	10/13/2020
Kark, Dagmar	Bus Driver / Transportation	10/01/2020
Lancaster, Aidan	Paraeducator / Washington & GATES	10/26/2020
LaPointe, Taylor	Paraeducator / Elmhurst	10/22/2020
Polyashov, Emily	Paraeducator / James Sales	11/02/2020
Taylor, Catrina	Paraeducator / Elmhurst	10/22/2020
Tongedahl, Isaiah	Paraeducator / Elmhurst	10/14/2020
Wilson, Lauren	Paraeducator / Hewins Early Learning Center	10/28/2020
Wolf, Gregory	Paraeducator / Brookdale	10/26/2020

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Callaway, Rebecca	Paraeducator / Franklin Pierce	10/26/2020
Cartwright, Christina	Bus Driver / Transportation	10/30/2020
Dominquez, Gabriella	Paraeducator / Harvard	10/16/2020
Olson, Linda	Central Kitchen Manager / Keithley	10/19/2020

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TERMINATIONS (continued)

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Price, Jacqueline	Paraeducator / Washington	09/29/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Atherton, Sean	Network Specialist / Information Technology	10/12/2020
Greer, Delanie	Custodian / Franklin Pierce	11/09/2020
Thomson, Desiree	Assistant Teacher / Hewins Early Learning Center	10/19/2020

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of September 2020.

CORE INSTRUCTIONAL MATERIALS ADOPTION: *INSPIRE LITERACY ELL* **20-M-119**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the core instructional materials, *Inspire Literacy ELL.*

CORE INSTRUCTIONAL MATERIALS ADOPTION: *EVOLVE, LEVEL FOR NEWCOMERS* **20-M-120**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the core instructional materials, *Evolve, Level for Newcomers.*

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *QUAVER MUSIC CURRICULUM, K-5* **20-M-121**

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the supplemental instructional materials, *Quaver Music Curriculum.*

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES **20-M-122**

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 3122: Excused and Unexcused Absences as presented.

POLICY 3226: INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES **20-M-123**

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

POLICY 4310: DISTRICT RELATIONSHIPS WITH LAW ENFORCEMENT AND OTHER GOVERNMENT AGENCIES **20-M-124**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the revised Board Policy 4310: District Relationships with Law Enforcement and Other Government Agencies as presented.

POLICY 5404: FAMILY, MEDICAL, MATERNITY, AND MILITARY CAREGIVER LEAVE **20-M-125**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the revised Board Policy 5404: Family, Medical, Maternity, and Military Caregiver Leave as presented.

RESOLUTION 20-R-18: 2021 EDUCATIONAL PROGRAMS & OPERATIONS EXCESS LEVY ADJUSTMENT **20-M-126**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt Resolution 20-R-18: 2021 Educational Programs and Operations Excess Levy Adjustment.

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2020-2021 SCHOOL IMPROVEMENT PLANS **20-M-127**

It was moved by Dr. Mendoza, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the 2020-2021 School Improvement Plans.

POLICY 4300: LIMITING IMMIGRATION ENFORCEMENT IN SCHOOLS

Mr. James Hester, Deputy Superintendent, presented new Board Policy 4300: Limiting Immigration Enforcement in Schools for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 4040P: PUBLIC ACCESS TO DISTRICT RECORDS

Ms. Brandy Marshall, Director of Human Resources, presented revised Board Procedure 4040P: Public Access to District Records as an information only item.

PROCEDURE 4300P: LIMITING IMMIGRATION ENFORCEMENT IN SCHOOLS

Mr. James Hester, Deputy Superintendent, presented new Board Procedure 4300P: Limiting Immigration Enforcement in Schools as an information only item.

PROCEDURE 5202P: FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION MANDATED DRUG AND ALCOHOL TESTING PROGRAM

Ms. Brandy Marshall, Director of Human Resources, presented revised Board Procedure 5202P: Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program as an information only item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, December 8, 2020, beginning at 7 p.m. The meeting will be held remotely or in the Jo Anne Matson Administrative Center depending on current public health and open public meeting regulations.

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

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Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board directors and audience attended via Zoom video webinar ID 950 2529 8024 – (253) 215-8782

November 10, 2020

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. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

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

1. Superintendent's Update
2. Remote Learning Model
3. School Improvement Plan Presentations Debrief
4. Strategic Planning

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:01 p.m.

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Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board directors and audience attended via Zoom video webinar ID 953 5565 6021 – (253) 215-8782

December 1, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

BOARD MEMBERS PRESENT
Mr. Davis, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Ms. Gallogly.

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

1. Superintendent's Update
2. Upcoming Legislative Issues
3. Strategic Planning and Equity Update
4. WSSDA Annual Conference Debrief

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:07 p.m.

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Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board directors and audience attended via Zoom video webinar 918 6949 0007 – (253) 215-8782

December 8, 2020

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

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

BOARD MEMBERS PRESENT
Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

ELECTION OF 2021 SCHOOL BOARD PRESIDENT **20-M-128**
Ms. Gallogly nominated Mr. Roberts for School Board President for 2021. There were no further nominations. It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed by roll call vote that the Board of Directors approve Mr. Roberts as the School Board President for 2021.

ELECTION OF 2021 SCHOOL BOARD VICE PRESIDENT **20-M-129**
Mrs. Sherman nominated Dr. Mendoza for School Board Vice President for 2021. There were no further nominations. It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed by roll call vote that the Board of Directors approve Dr. Mendoza as the School Board Vice President for 2021.

AGENDA **20-M-130**
It was moved by Mrs. Sherman, 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 district and community activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Dr. Mendoza requested more information about the proposed changes by our local health department.
- Mr. Roberts and Mrs. Sherman commented on the 2020 year.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on following the science in response to the pandemic and thanked the School Board Directors for their staff appreciation video.

CONSENT AGENDA **20-M-131**
It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes of the Board of Directors for the special and regular meetings held on November 10, 2020, were approved.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held December 8, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

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(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – Payroll	Direct Deposit/Bank Fees	$5,665,823.63	11/30/2020
	268886-268900	$9,024.17	11/30/2020
	268900-268935	$2,807,450.95	11/30/2020
General Fund – A/P	A/P Direct Deposit	$29,349.15	11/13/2020
	268832-268875	$504,485.39	11/13/2020
	A/P Direct Deposit	$278,696.16	11/30/2020
	268936-268975	$505,797.37	11/30/2020
Capital Projects	A/P Direct Deposit	$424,533.47	11/13/2020
	268876-268883	$1,519,476.41	11/13/2020
	A/P Direct Deposit	$137,100.58	11/30/2020
	268976-268981	$223,888.21	11/30/2020
ASB	268884	$75.00	11/13/2020
	A/P Direct Deposit	$970.27	11/30/2020
Trust	A/P Direct Deposit	$27.45	11/30/2020

(3) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Biggs, Christina	Paraeducator / Brookdale	11/23/2020
Mukai, Jonathan	Bus Driver / Transportation	11/04/2020

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Sprague, Rebekah	ECEAP Teacher / Hewins ELC	11/06/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Fulton, Laura	Central Kitchen Manager / Keithley	11/19/2020
Wyatt, Jennie	ECEAP Teacher / Hewins ELC	11/09/2020

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(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of October 2020.

POLICY 4300 – LIMITING IMMIGRATION ENFORCEMENT IN SCHOOLS **20-M-132**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt new Board Policy 4300 – Limiting Immigration Enforcement in Schools.

2020-2021 AMENDED AGREEMENT WITH PSESD EARLY LEARNING PROGRAM **20-M-133**

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve Amendment #4 to Contract #11088 – Agreement between Puget Sound Educational Service District Early Learning Program and Franklin Pierce School District.

POLICY 3120 – ENROLLMENT

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Policy 3120 – Enrollment for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 3120P – ENROLLMENT

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Procedure 3120P – Enrollment as an information only item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 7:45 p.m. for approximately 30 minutes with no action to follow to discuss litigation or potential litigation in accordance with RCW 42.30.110 and Board Policy 1410 – Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 8:07 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, January 19, 2021 beginning at 7 p.m. The meeting will be held remotely or in the Jo Anne Matson Administrative Center depending on current public health and open public meeting regulations.

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

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Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board directors and audience attended via Zoom video webinar ID 918 6949 0007 – (253) 215-8782

December 8, 2020

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
Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

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

1. Superintendent's Update
2. Affirmative Action Update
3. FLO Analytics Enrollment Projections Update

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:04 p.m.

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Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000
Panelists and audience attended via Zoom video webinar ID: 820 1220 2914 hosted by the Bethel School District.

December 9, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

BOARD MEMBERS PRESENT
Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

LEGISLATORS PRESENT
Rep. Andrew Barkis, Rep. Michelle Caldier, Rep. Kelly Chambers, Rep. Jake Fey, Rep. Chris Gildon, Rep. Laurie Jinkins, Rep. Steve Kirby, Rep. Mari Leavitt, Rep. Melanie Morgan, Rep. J.T. Wilcox, Sen. Steve Conway, Sen. Jeannie Darneille, Sen. Phil Fortunato, Sen. Emily Randall, Sen. Claire Wilson.

OTHER SCHOOL DISTRICTS PRESENT
Bethel School District, Carbonado School District, Chief Leschi School District, Clover Park School District, Dieringer School District, Eatonville School District, Fife School District, Orting School District, Peninsula School District, Puyallup School District, Steilacoom School District, Sumner-Bonney Lake School District, Tacoma School District, University Place School District, White River School District.

The Franklin Pierce School District Board of Directors and other Pierce County school board directors met with state legislators to discuss a joint legislative agenda impacting all Pierce County schools.

PIERCE COUNTY SCHOOLS LEGISLATIVE GOALS:

1. Welcome and Introductions
2. Discussion of Legislative Topics

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

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