Franklin Pierce Schools

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

Board directors and audience attended either via Zoom video webinar 862 7708 5965 – (253) 215-8782 or in-person in the Jo Anne Matson Administrative Complex Board Room located at 315 129th Street South, Tacoma, WA 98444.

July 5, 2023

BOARD OF DIRECTORS – MEETING MINUTES

Call to Order
Director Sablan called the meeting to order at 12:00 p.m.

Board of Directors Present
Director Baumgarten, Director Nerio, Director Sablan, Director Sherman. Excused: Director Davis.

Student Representatives Present
Excused: Representative McMains.

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

Announcements & Comments from the Deputy Superintendent
Deputy Superintendent Hester commented on district activities and events.

Announcements & Comments from the Community
There were no comments from the community.

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

1. **Minutes** of the Board of Directors were approved for the work session and meeting held June 20, 2023.

2. **Auditor 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 5, 2023, authorized the County Treasurer to pay all warrants/transfers specified below.

Fund	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$7,526,199.08	6/30/2023
	275080-275099	$9,792.48	6/30/2023
	275100-275134	$3,371,405.54	6/30/2023
	275224-275228	$2,378.67	6/30/2023
General Fund – A/P	A/P Direct Deposit	$879,598.24	6/15/2023
	A/P Direct Deposit	$118,092.31	6/15/2023
	274982-275068	$502,884.75	6/15/2023
	A/P Direct Deposit	$510,365.77	6/30/2023
	275135-275208	$815,478.20	6/30/2023

Fund	Number	Amount	Date Issued
Capital Projects	A/P Direct Deposit	$1,502,770.60	6/15/2023
	275069-275078	$128,098.58	6/15/2023
	A/P Direct Deposit	$1,343,324.40	6/30/2023
	275209-275217	$166,224.56	6/30/2023
ASB	A/P Direct Deposit	$337.32	6/15/2023
	275079	$1,500.00	6/15/2023
	A/P Direct Deposit	$37,765.98	6/30/2023
	275218-275223	$7,751.00	6/30/2023
TRUST	A/P Direct Deposit	$386.09	6/30/2023

Personnel Action

a. New Hires

NAME	POSITION / LOCATION	HIRE DATE	REASON
Hallett, Kacy	Office Assistant / Collins	08/10/2023	Replacement
Hughes, Dayna	Assistant Principal / Christensen	07/01/2023	Replacement
Inderbitzin, Kristina	Teacher / Franklin Pierce	08/21/2023	Replacement
Kelleher, Rory	Teacher / Christensen	08/21/2023	Replacement
Plata-Daling, Elena	Paraeducator / Franklin Pierce	06/12/2023	Replacement
Powell, Madison	Teacher / Christensen	08/21/2023	Replacement
Steele, Alexandria	Teacher / Harvard	08/21/2023	Replacement
Talavera, Alecia	Teacher / Brookdale	08/21/2023	Replacement

b. Terminations

NAME	POSITION / LOCATION	EFFECTIVE	REASON
Bryant, Julia	Teacher / Harvard	08/31/2023	Resignation
Calixto, Kevin	Equity Coordinator / Admin	08/11/2023	Reduction in Force
De La Torre Zacarias, Julisa	Paraeducator / James Sales	08/31/2023	Resignation
Enfield, Lila	Paraeducator / Harvard	08/31/2023	Retirement
Granados Alvarado, Gabriela	Language Access Liaison / Admin	08/31/2023	Reduction in Force
Hartley, Ronald	Principal / Franklin Pierce	06/30/2023	Resignation
Hatfield, Madison	School Psychologist / TLS	08/31/2023	Resignation
Lum, Shanelle	Teacher / Central Ave	08/31/2023	Resignation
Middling, Tonya	Principal / Central Ave	07/12/2023	Resignation
Peterson, Jennifer	Teacher / Collins	06/30/2023	Retirement
Sanderson, Carina	Behavior Technician / TLS	08/31/2023	Reduction in Force
Sichmeller, Terri	Paraeducator / Ford	08/31/2023	Retirement
Stone, Michael	Shop Supervisor / Transportation	08/31/2023	Retirement
Wallace, Elizabeth	Paraeducator / Early Learning	08/31/2023	Resignation
Welch, Emily	NSM II / GATES	08/31/2023	Resignation
Whiteley, Rosemary	Paraeducator / Brookdale	08/31/2023	Resignation
Yevchev, Yana	Paraeducator / Early Learning	08/31/2023	Resignation
Zapanta, Jamie	Counselor / Washington	08/15/2023	Resignation

c. Reassignments/Promotions/Transfers

NAME	EFFECTIVE	NEW POSITION & LOCATION	REASON
Balles, Stephen	08/21/2023	Teacher / Elmhurst	Reassignment
La Pointe, Taylor	08/21/2023	Special Ed Teacher / Elmhurst	Promotion
Marzano, Brixey	07/01/2023	Principal / Franklin Pierce	Promotion

d. Leaves of Absence

NAME	POSITION / LOCATION	TYPE	LEAVING - RETURNING
Jenkins, Taneesha	Social Worker / TLS	0.2 General	08/29/2023 – 09/01/2024
Johnson, Terry	Teacher / Keithley	0.6 General	08/29/2023 – 09/01/2024

3. **Investments and Financial Records** - Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of May 2023.

Core Instructional Materials Adoption – Environmental Economics
It was moved by Director Baumgarten, seconded by Director Sherman, and unanimously passed that the Board of Directors adopt the high school environmental economics core instructional materials, *Environmental Economics: An Introduction*.

Core Instructional Materials Adoption – Acecdotas Inicial (Levels 1 & 2)
It was moved by Director Baumgarten, seconded by Director Sherman, and unanimously passed that the Board of Directors adopt the high school environmental economics core instructional materials, *Environmental Economics: An Introduction*.

Core Instructional Materials Adoption – Chicano/A Literature 1 & 2
It was moved by Director Baumgarten, seconded by Director Sherman, and unanimously passed that the Board of Directors adopt the listed core instructional materials for high school Chicano/a literature.

Core Instructional Materials Adoption – *We The People Essentials*
It was moved by Director Sherman, seconded by Director Baumgarten, and unanimously passed that the Board of Directors adopt the College in the High School politics and government core instructional materials, *We the People Essentials*.

Policy 3421: Child Abuse And Neglect
It was moved by Director Baumgarten, seconded by Director Sherman, and unanimously passed that the Board of Directors adopt revised FPS Policy 3421: Child Abuse and Neglect.

2023-2024 Budget Presentation And Public Hearing
Director of Business Services Tammy Bigelow presented the 2023-2024 school year budget, four-year budget plan summary, and four-year enrollment projection. The public hearing provided an opportunity for interested community members to comment and ask questions about the proposed 2023-2024 Franklin Pierce School District budget. No public comments were provided.

Resolution 23-R-06: 2023-2024 Budget
It was moved by Director Sherman, seconded by Director Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 23-R-06: 2023-2024 Budget, approving the fiscal year 2023-2024 budget, four-year budget plan, and four-year enrollment projection for Franklin Pierce Schools.

PSESD American Rescue Plan / Head Start Playground Equipment Contract
It was moved by Director Baumgarten, seconded by Director Sherman, and unanimously passed that the Board of Directors approve Contract #00174 with the Puget Sound Educational Service District Early Learning Program for playground equipment, surfaces, and shading at the Hewins Early Learning Center.

Policy 3432: Emergencies

Deputy Superintendent James Hester presented revised FPS Policy 3432: Emergencies for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

Procedure 3421P: Child Abuse And Neglect

Deputy Superintendent James Hester presented revised FPS Procedure 3432P: Emergencies as an information-only item.

Executive Session

Director Sablan announced an executive session of the Board at 12:51 p.m. for approximately 30 minutes with no action to follow to review the performance of a staff member in accordance with RCW 42.30.110 and Board Policy 1410 – Executive or Closed Sessions. Director Sablan reconvened the meeting at 1:37 p.m.

Adjournment

Director Sablan announced that the next regular meeting of the Board of Directors with action will be held on Tuesday, August 15, 2023, beginning at 7 p.m. The meeting will be held in the Jo Anne Matson Administrative Complex Building C Board Room located at 315 129th Street South in Tacoma.

There being no further business to transact, the meeting adjourned at 1:38 p.m.