CALL TO ORDER
The Board of Directors of Tacoma School District No. 10 met in regular session on Thursday, August 20, 2015 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

FLAG SALUTE
ROLL CALL
Directors Heinze, Vialle, Ushka, Winskill were present. Director Miller was notes as absent-excused.

Board President Heinze called the public hearing open at 6:00 p.m.

PUBLIC HEARING – 2015/2016 BUDGET

I. BUDGET PRESENTATION
The 2015-2016 Budget presentation was given.

II. PUBLIC TESTIMONY REGARDING THE 2015/2016 BUDGET
There was no public testimony offered.
Board President Heinze called the public hearing closed at 6:33 p.m.

Board President Heinze called the regular meeting open at 6:33 p.m.

REGULAR BUSINESS MEETING

I. ADOPTION OF AGENDA
Director Winskill moved to adopt the agenda. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

II. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY
None

III. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
Lucas Smiraldo, Johnathan Johnson, Sally Perkins, and Liesl Santkuyl addressed the board regarding Achievement Gap.

IV. SUPERINTENDENT’S REPORT
None

V. CONSENT CALENDAR
Director Winskill moved to approve the consent calendar. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

V.A.1 Approval of minutes of board of directors meetings June 25, July 9, July 30 and August 3, 2015.
V.B.1 Authorization of certificate to pierce county treasurer for the period July 1, 2015 - July 30, 2015.
V.C.1 Acceptance of the May 2015 unaudited financial report.
V.D.1 Approval of travel for Title I to Houston, Texas January 28-31, 2016.
V.D.4 Approval of travel request for Mt. Tahoma High School to San Diego, California October 1-3, 2015.
V.D.5 Approval of travel request for Oakland to Dallas, Texas November 9-11, 2015.
V.D.6 Approval of travel request for Tacoma Baptist Academy to Wheaton, Illinois October 17 - 20, 2015.
V.D.7 Approval of travel request from Science and Math Institute / School of the Arts for travel to New Orleans, Louisiana from November 18-23, 2015.
V.F.1 Approval of field trip request from Stadium High School Band for travel to Whistler, British Columbia, Canada from April 28, 2016 - May 1, 2016.
V.G.1 Approval of the personnel recommendations of the Superintendent for the August 20, 2015 board meeting.

VI. POLICY MATTERS
VI.A APPROVAL OF POLICY 2410 - HIGH SCHOOL GRADUATION REQUIREMENTS AND PARTICIPATION IN FORMAL GRADUATION CEREMONIES
Director Winskill moved that the Board of Directors approve revised Policy 2410 and charging of the Superintendent (or designee) to update and align the corresponding Regulation 2410R to the newly revised policy. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

VII. QUARTERLY FINANCIAL UPDATE
The Third Quarter 2015 Financial/Budget Presentation was given.
VIII. CURRICULUM AND INSTRUCTION

VIII.A APPROVAL OF TITLE I PART A GRANT APPLICATION TO OSPI
Director Winskill moved that the Board of Directors approve the submission of the Title I Part A grant application in the amount of $9,700,189 to the Office of the Superintendent of Public Instruction, and, if funded, approve expenditure of funds according to appropriate guidelines. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

VIII.B RECOMMENDATION FOR BOARD ACTION ON INNOVATIVE SCHOOLS

Director Winskill moved that the Board of Directors approve the Superintendent's recommendation that the Board make a determination as to whether or not the Board will authorize any new innovative schools. Director Vialle seconded the motion. After discussion, a voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

VIII.B.1.a.¹

Director Vialle moved that the Board approve the proposal for the iDEA high school, moving forward to the planning phase for the 2015-2016 school year. Director Vialle identified the under her motion, the Board would determine if iDEA would open with a freshman class for the 2016-2017 school year based on the outcome of the planning process and considering any funding changes based on legislative action. Director Vialle also identified her motion included that staff is required to develop a quarterly monitoring schedule for the planning process and any funding changes based on legislative action.

Director Winskill seconded the motion. After discussion, a voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

VIII.B.1.b

Director Vialle moved that the Board approve the proposal for HNT Academy as a school within a school model, to be located at at Jason Lee Middle School, moving forward to the planning phase for the 2015-2016 school year. Director Vialle identified the under her motion, the Board would determine if the HNT Academy would open as a school within a school at Jason Lee for the 2016-2017 school year based on the outcome of the planning process and considering any funding changes based on legislative action. Director Vialle also identified her motion included that staff is required to develop a

¹ Items VIII.B.1.a and VIII.B.1.b were initially introduced as one motion. However, with the approval of the moving director, they were separated into two items to allow for separate discussion of the iDEA and HNT Academy proposals.
quarterly monitoring schedule for the planning process and any funding changes based on legislative action.

Director Winskill seconded the motion. During the course of discussing the motion,

Director Ushka moved to amend the motion to remove the reference to Jason Lee Middle School. Director Heinze seconded the motion. After discussion, a voice vote was called and the chair declared the motion failed with a vote of 1 yea and 3 nay.

A voice vote was called on the main motion, the chair declared the motion carried with a vote of 3 yea and 1 nay.

IX. BUSINESS MATTERS
IX.A APPROVAL OF RESOLUTION NO. 1993 AUTHORIZING CANCELLATION, REPORTING AND REMITTING OF WARRANTS OUTSTANDING (UNCASHED) FOR OVER ONE YEAR
Director Winskill moved that the Board of Directors adopt Resolution No. 1993 cancelling warrants that have remained outstanding for over one year. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.B APPROVAL OF AN INTERLOCAL AGREEMENT WITH UNIVERSITY PLACE SCHOOL DISTRICT NO. 83
Director Winskill moved that the Board of Directors authorize the Superintendent to sign Interlocal Cooperative Purchasing Agreement with the University Place School District. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.C APPROVAL OF BROOKS POWERS GROUP ADDENDUM #1 TO EXTEND THIS CONTRACT FOR THE 2015-16 SCHOOL YEAR
Director Winskill moved that the Board of Directors approve the Amendment #1 for Brooks Powers Group for the 2015-16 school year. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.D APPROVAL OF CLOVER PARK TECHNICAL COLLEGE INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES
Director Winskill moved that the Board of Directors approve the Interlocal Cooperative Agreement for Educational Services between the Clover Park Technical College and the Tacoma School District. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.E APPROVAL OF CONTRACT ADDENDUM #1 FOR MAXIM HEALTH CARE TO EXTEND THE EXISTING CONTRACT FOR ONE YEAR
Director Winskill moved that the Board of Directors approve the Addendum #1 to the contract with Maxim Healthcare for student behavioral issues for the 2015-16 school year. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.
IX.F APPROVAL OF CONTRACT ADDENDUM #2 FOR CAREERSTAFF UNLIMITED FOR THE 2015-16 SCHOOL YEAR
Director Winskill moved that the Board of Directors approve the Addendum #1 to the contract with Careerstaff Unlimited for student behavioral issues for the 2015-16 school year. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.G APPROVAL OF CONTRACT FOR "THE READINESS TO LEARN PROJECT" FROM HOPE SPARKS
Director Winskill moved that the Board of Directors approve the contract for "The Readiness to Learn Project" with Hope Sparks for birth to three services. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.H APPROVAL OF CONTRACT RENEWAL FOR “A STEP AHEAD” WITH PIERCE COUNTY
Director Winskill moved the Board of Directors approve the renewal contract for “A Step Ahead” for birth to three services. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.I APPROVAL OF EDUCATIONAL BASED SERVICES (EBS) CONTRACT ADDENDUM #3 RENEWAL FOR THREE YEARS
Director Winskill moved that the Board of Directors approve Addendum #3 to the Educational Based Services (EBS) contract. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.J APPROVAL OF FAIRFAX HOSPITAL, INC dba NORTHWEST SCHOOL OF INNOVATIVE LEARNING (NWSOIL) CONTRACT ADDENDUM #2
Director Winskill moved that the Board of Directors approve Addendum #2 to the Fairfax Hospital contract for the 2015-16 school year. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.K APPROVAL OF FIVE-YEAR CONTRACT AWARD FOR KITCHEN EQUIPMENT REFRIGERATION AND REPAIR SERVICE WITH BTU MECHANICAL, LLC.
Director Winskill moved that Board of Directors approve the award of a five-year contract for kitchen equipment services to BTU Mechanical, LLC. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.L APPROVAL OF INTER-AGENCY AGREEMENT WITH PIERCE COUNTY JUVENILE COURT FOR THE 2015-16 SCHOOL YEAR FOR EDUCATIONAL SERVICES AT REMANN HALL
Director Winskill moved that the Board of Directors approve the Inter-Agency Agreement with Pierce County Juvenile Court for the 2015-16 school year for
educational services at Remann Hall. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.M APPROVAL OF INTERLOCAL AGREEMENT WITH CLOVER PARK SCHOOL DISTRICT RELATED TO THE FIRWOOD EDUCATIONAL PROGRAM FOR THE 2015-16 SCHOOL YEAR
Director Winskill moved the Board of Directors adopts the Interlocal Agreement with the Clover Park School District related to the Firwood Educational Program for the 2015-16 school year. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.N APPROVAL OF INTERLOCAL AGREEMENT WITH PUGET SOUND EDUCATIONAL SERVICE DISTRICT (PSESD) RELATED TO THE RELIFE SCHOOL
Director Winskill moved that the Board of Directors adopt the attached Interlocal Agreement with PSESD related to the RELIFE School for the 2015-16 school year. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.O APPROVAL OF INTERLOCAL AGREEMENTS FOR EDUCATIONAL SERVICES FOR STUDENTS WITH DISABILITIES
Director Winskill moved that the Board of Directors adopt these Interlocal Agreements for educational services for students with disabilities. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.P APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE PIERCE COUNTY SKILLS CENTER FOR THE AFTER-SCHOOL SATELLITE WELDING PROGRAM AT LINCOLN HIGH SCHOOL
Director Winskill moved that the Board of Directors approve this Memorandum of Understanding between the District and Pierce County Skills Center related to the after-school satellite welding program at Lincoln High School. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.Q APPROVAL OF PURCHASE OF DAIRY PRODUCTS FROM MEDOSWEET FARMS FOR THE 2015-2016 SCHOOL YEAR
Director Winskill moved that the Board of Directors approve the purchase of dairy products from Medosweet Farms for the 2015-16 school year. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.R APPROVAL OF TWO-YEAR ELEVATOR MAINTENANCE "GOLD PACKAGE" FROM THYSSENKRUPP
Director Winskill moved that the Board of Directors authorize the Superintendent to sign a two year agreement (2015-2017) for the ThyssenKrupp Elevator Maintenance
"Gold Package" to provide more complete maintenance and safety inspections of District Elevators. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX.S APPROVAL OF RESOLUTION NO. 1994, ADOPTING THE 2015-2016 BUDGET
Director Winskill moved that the Board of Directors adopt Resolution No. 1994 providing for the adoption of the 2015-2016 Budget. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

X. OTHER BUSINESS
X.A. APPROVAL OF RESOLUTION NO. 1995, CERTIFYING LONGEVITY AND USE OF McCARVER ELEMENTARY SCHOOL AFTER MODERNIZATION
Director Winskill moved that the Board of Directors adopt Resolution No. 1995, certifying, pursuant to OSPI guidelines, that McCarver Elementary School will be used for instructional purposes for at least five (5) years after the modernization is completed and that the useful life of McCarver Elementary School will be extended for thirty (30) years. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

X.B. APPROVAL OF RESOLUTION NO. 1996 CERTIFYING LONGEVITY AND USE OF STEWART MIDDLE SCHOOL AFTER MODERNIZATION
Director Winskill moved that the Board of Directors adopt Resolution No. 1996, certifying, pursuant to OSPI guidelines, that Stewart Middle School will be used for instructional purposes for at least five (5) years after the modernization is completed and that the useful life of Stewart Middle School will be extended for thirty (30) years. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

X.C APPROVAL OF RESOLUTION NO. 1997, INTENT TO BUILD McCARVER ELEMENTARY SCHOOL MODERNIZATION
Director Winskill moved that the Board of Directors adopt Resolution No. 1997, certifying, pursuant to OSPI guidelines, that the McCarver Elementary School Modernization project will be completed for the purposes for which the state matching funds are being provided. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

X.D APPROVAL OF RESOLUTION NO. 1998, INTENT TO BUILD STEWART MIDDLE SCHOOL MODERNIZATION & ADDITIONS
Director Winskill moved that the Board of Directors adopt Resolution No. 1998, certifying, pursuant to OSPI guidelines, that the Stewart Middle School Modernization & Additions project will be completed for the purposes for which the state matching funds are being provided. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

XI. REPORT TO THE BOARD
XII. BOARD COMMENTS/REPORTS
Director Vialle reported on Senator Murray's recent visit to the district.
Director Heinze thanked the district for the offering the middle school transition program.

XIII. ANNOUNCEMENT OF FUTURE BOARD MEETINGS
Regular Meeting - Thursday 09/10/15 - 6:00pm - 4th Floor Auditorium
Optional Study Session – Thursday 09/17/15 - 6:00pm - 4th Floor Auditorium
Regular Meeting - Thursday 09/24/15 - 6:00pm - 4th Floor Auditorium

XIV. EXECUTIVE SESSION
None

XV. ADJOURNMENT
Director Heinze adjourned the meeting at 8:05pm.

Carla Santorno, Board Secretary
Karen Vialle, Vice President