Board of Directors Meeting
MINUTES
June 25, 2015
Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium – 6:00pm – Regular Session

*Willie Stewart Academy Graduation, Stadium High School Theater, 4:30pm

Call to Order
The Board of Directors of Tacoma School District No. 10 met in regular session on Thursday, June 25, 2015 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington. Board President Heinze called the meeting to order at 6:00 p.m.

Flag Salute
Roll Call
Directors Heinze, Ushka, Winskill, Miller Superintendent Santorno and Deputy Superintendent Garcia were present. Director Vialle was noted as absent-excused.

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
   II.A RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD
   The Board of Directors recognized Metro Parks Tacoma as being awarded the Gold Star Community Partner Award.

   III. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
   Rebecca Padilla addressed the Board regarding Sports for Summit High School.
   Bryce Asberg addressed the Board regarding HNT and iDEA.

IV. SUPERINTENDENT’S REPORT
   Ready! Set, Read-Tacoma honored this year’s program graduates.

V. CONSENT CALENDAR
   Director Winskill moved to approve the consent agenda. 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 JUNE 11, 2015 BOARD OF DIRECTORS MEETING MINUTES
V.B.1 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD MAY 28, 2015-JUNE 5, 2015
V.C.1 ACCEPTANCE OF THE MARCH 2015 UNAUDITED FINANCIAL REPORT
V.D.1 APPROVAL OF TRAVEL REQUEST FOR TITLE I, EARLY LEARNING DEPARTMENT TO ALEXANDRIA, VA, JULY 13 - 17, 2015
V.D.2 APPROVAL OF TRAVEL REQUEST FOR BELLARMINE PREPARATORY TO TRAVEL TO BOSTON, MA ON JUNE 28 - JULY 1, 2015
V.D.3 APPROVAL OF TRAVEL REQUEST FOR BELLARMINE PREPARATORY TO BOSTON, MASSACHUSETTS JULY 12-16, 2015
V.D.4 APPROVAL OF TRAVEL FOR ST. CHARLES BORROMEO SCHOOL TO LAS VEGAS, NEVADA JULY 5 - 10, 2015
V.D.5 APPROVAL OF TRAVEL REQUEST FROM TECHNOLOGY SERVICES TO TRAVEL TO SAN JOSE, CA JULY 13-17, 2015
V.D.6 APPROVAL OF TRAVEL REQUEST FOR HEAD START TO MADISON, WISCONSIN JULY 26 - 31, 2015
V.D.7 APPROVAL OF TRAVEL REQUEST FOR WHITTIER ELEMENTARY TO LOS ANGELES, CALIFORNIA OCTOBER 23-26 2015
V.D.8 APPROVAL OF TRAVEL REQUEST FOR WILSON HIGH SCHOOL TO SAN DIEGO, CALIFORNIA SEPTEMBER 30 - OCTOBER 4, 2015
V.D.9 APPROVAL OF TRAVEL REQUEST FOR SECOND LANGUAGE ACQUISITION TO WASHINGTON D.C. JULY 8-12, 2015
V.D.10 APPROVAL OF TRAVEL REQUEST FOR BOARD DIRECTOR TO SAVANNAH, GEORGIA JULY 22-25, 2015
V.E. INTERNATIONAL TRAVEL
None
V.F. FIELD TRIPS
None
V.G.1 APPROVAL OF THE PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent Santorno introduced Janet Fawcett who is a new Special Education Director for Elementary Ed.

VI. POLICY MATTERS
None

VII. QUARTERLY FINANCIAL UPDATE
None

VIII. CURRICULUM AND INSTRUCTION
VIII.A APPROVAL OF MIDDLE SCHOOL MATH MATERIALS & PRINTING COSTS FROM EngageNY
Director Winskill moved that the Board approves the cost of printing materials, estimated at $250,000, Teacher Editions, and student workbooks for the 2015-2016
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.

VIII.B APPROVAL OF EDUCATIONAL BASED SERVICES (EBS) ADDENDUM #2 INCREASE
Director Winskill moved that the Board adopt the contract Addendum #2 in the amount of $150,000.00 for Educational Based Services (EBS). Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

VIII.C AUTHORIZATION FOR PURCHASE OF EDGENUITY SOFTWARE LICENSES FOR 2015 CREDIT RETRIEVAL SUMMER SCHOOL
Director Winskill moved that the Board approve the purchase of 500 software licenses of Edgenuity Virtual Classroom and Web Administrator estimated at $206,250.00 for the period of April 30, 2014 through April 30, 2016. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

IX. BUSINESS MATTERS
IX.A APPROVAL OF AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PIERCE TRANSIT
Director Winskill moved that the Board approve the acceptance of the agreement with Pierce Transit for 1,403 Orca Passport Cards in the amount of $253,163 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.B APPROVAL OF MCKINNEY VENTO STUDENT TRANSPORTATION CONTRACT NEGOTIATION AND AWARD
Director Winskill moved that the Board authorize the Superintendent to negotiate and award a contract for transportation services for student eligible for transportation under the McKinney Vento Homeless Assistance Act to Paratransit 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.C APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CITY OF FIFE
Director Winskill moved that the Board authorize the Superintendent enter into the attached Interlocal Cooperative Purchasing Agreement with the City of Fife related to QBSI Xerox. 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. ADOPTION OF STUDENT RIGHTS, RESPONSIBILITIES AND REGULATIONS (RRR)
Director Winskill moved that the Board adopt the 2015-2016 Student Rights, Responsibilities and Regulations. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.
Director Winskill moved that the Board ratify the 2015-2020 collective bargaining agreement between the Tacoma School District No. 10 and the Membership of the Tacoma Coaches and Extra Curricular Leaders Association. 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 SUPERINTENDENT’S CONTRACT
Director Ushka moved that the Board ratify the contract with Superintendent Carla Santorno to reflect a three year period of employment commencing on July 1, 2015. Director Winskill seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

XI. REPORT TO THE BOARD
A Construction Update was presented by Stephen Murakami, Chief Operating Officer.

XII. BOARD COMMENTS/REPORTS
Director Ushka commented on Innovative Schools public meetings and the joint planning work on a SAMI location.
Director Heinze commented on Innovative Schools meetings.

XIII. ANNOUNCEMENT OF FUTURE BOARD MEETINGS
Regular Meeting - Thursday 07/09/15 - 6:00pm - 4th Floor Auditorium
Special Meeting – Thursday 07/30/15 - 6:00pm - 4th Floor Auditorium
Regular Meeting - Thursday 08/20/15 - 6:00pm - 4th Floor Auditorium

XIV. EXECUTIVE SESSION
None

XV. ADJOURNMENT
President Heinze adjourned the meeting at 7:45PM.

[Signatures]
Carla Santorno, Board Secretary
Scott Heinze, Board President