Board of Directors Meeting
PUBLIC HEARING AND SPECIAL MEETING
MINUTES
July 30, 2015
Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium – 6:00pm

Call to Order
The Board of Directors of Tacoma School District No. 10 met in special session on Thursday, July 30, 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, Vialle, Ushka, Winskill, Miller, Superintendent Santorno and Deputy Superintendent Garcia were present.

PUBLIC HEARING—2015/2016 BUDGET

I. BUDGET PRESENTATION
Rosalind Medina, Chief Financial Officer presented information on the proposed budget.

II. PUBLIC TESTIMONY REGARDING THE 2015/2016 BUDGET
The following citizens addressed the board on the proposed 2015-16 Budget: Liesel Santkuyl, Rebecca Padilla, Will Jenkins, Sr., Bill Hanawalt, Sally Perkins, Lucas Smiraldo.

SPECIAL BOARD 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 5 yea.

II. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
Kristin Luippold addressed the Board regarding 504 Plan Compliance & Bullying.
III. BUSINESS MATTERS

III.A APPROVAL OF THE U.S. DEPARTMENT OF EDUCATION SKILLS FOR SUCCESS GRANT APPLICATION
Director Winskill moved that the Board approve submission of the Tacoma Whole Child Initiative – Tier II Coaching Interventions grant proposal in the amount of $1,500,000 to the U.S. Department of Education, Office of Innovation and Improvement – Skills for Success Program, and if funded, approve expenditure of funds according to the accepted guidelines. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yea.

III.B SELECTION OF AN OWNER’S REPRESENTATIVE/PROGRAM MANAGEMENT SERVICES FIRM FOR THE BROWNS POINT ELEMENTARY SCHOOL AND 2015 SMALL CAPITAL PROJECTS & CAPITAL FACILITIES MASTER PLANNING PROJECTS
Director Winskill moved that the Board authorize the Superintendent and/or designee to enter into agreement(s) with Parametrix for the owner’s representative/program management services for the Browns Point Elementary School Modernization & Additions and the 2015 Small Capital Projects & Capital Facilities Master Planning projects. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yea.

III.C APPROVAL OF ARCHITECT SERVICES FOR ARLINGTON ELEMENTARY SCHOOL
Director Winskill moved that the Board approve Mahlum Architects for the design of the new Arlington Elementary School, and authorize staff to negotiate and enter into agreements for planning, design, and related services not to exceed $2,132,060. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yea.

IV. OTHER BUSINESS

IV.A APPROVAL OF BOUNDARY COMMITTEE CHARGE FOR DEVELOPMENT OF THE WHITTIER/WAINWRIGHT BOUNDARY AREA
Director Winskill moved that the Board approve the Boundary Committee Charge to be presented to the boundary committee developing boundaries for the opening of the Whittier/Wainwright PK-8 building in 2016-17. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yea.

IV.B APPROVAL OF RESOLUTION 1992 AUTHORIZING THE SUPERINTENDENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TECHNOLOGY ACCESS FOUNDATION RELATED TO BOZE ELEMENTARY SCHOOL
Director Winskill moved that the Board approve Resolution 1992, authorizing the Superintendent to enter into the attached Memorandum of Understanding with the Technology Access Foundation related to Boze Elementary School. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yea.
V. EXECUTIVE SESSION
President Heinze adjourned the meeting to allow the Board to meet in executive session for twenty minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price and to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.

VI. ADJOURNMENT
President Heinze adjourned the meeting at 7:25PM.

Carla Santorno, Board Secretary

Scott Heinze, Board President