

Franklin Pierce Schools

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

January 16, 2018

AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Adoption of Agenda
- V. Special Recognition
- VI. Announcements and Communication
 - 1. Superintendent
 - 2. Student Representatives
 - 3. Board of Directors
 - 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

————— **Students and audience members may be excused, but are welcome to stay for the remainder of the meeting.** —————

VII. Consent Agenda

- 1. Minutes: December 12, 2017; January 9, 2018A
- 2. Audit of ExpendituresB
- 3. Personnel ActionC
- 4. Budget Status Reports: November 2017D

VIII. Unfinished Business

- 1. Policy 6700: Nutrition and Physical FitnessE
- 2. Policy 6882: Sale of Real PropertyF
- 3. Policy 6950: Contractor Assurances, Surety Bonds and Insurance, and Change OrdersG

IX. New Business

- 1. Travel Request: Overnight Field Trip with Students – FPHS – Key ClubH
- 2. Travel Request: Overnight Field Trip with Students – FPHS – Band/ChoirI
- 3. Travel Request: Overnight Field Trip with Students – WHS – YMCA Youth & Government Club..J
- 4. Surplus Approval.....K
- 5. Resolution 18-R-01: Acquisition of Real Property for School Purposes.....L
- 6. Resolution 18-R-02: Acquisition of Real Property for School Purposes.....M

X. Proposals

- 1. Supplemental Materials Adoption: *Hidden Figures Young Readers' Edition*.....N
- 2. Supplemental Materials Adoption: *March Book 3*.....O
- 3. Instructional Materials Adoption: *Fresh Fruit, Broken Bodies: Migrant Farmworkers in the United States*.....P
- 4. Policy 2410: High School Graduation Requirements.....Q

XI. Information

- 1. Procedure 2410P: High School Graduation RequirementsR
- 2. Approved Out-of-State Staff Travel RequestsS

XII. Adjournment

Next Meeting: February 13, 2018



Franklin Pierce School Board Work Session Agenda

January 16, 2018 – 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. Maintenance and Operations Update
3. Other
4. Adjourn

Franklin Pierce Schools

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

February 13, 2018

AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Adoption of Agenda
- V. Announcements and Communication
 - 1. Superintendent
 - 2. Student Representatives
 - 3. Board of Directors
 - 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

————— Students and audience members may be excused, but are welcome to —————
stay for the remainder of the meeting.

VI. Consent Agenda

- 1. Minutes: January 16, 2018 A
- 2. Audit of Expenditures B
- 3. Personnel Action C
- 4. Budget Status Reports: December 2017 D

VII. Unfinished Business

- 1. Supplemental Materials Adoption: *Hidden Figures Young Readers' Edition* E
- 2. Supplemental Materials Adoption: *March Book 3* F
- 3. Instructional Materials Adoption: *Fresh Fruit, Broken Bodies: Migrant Farmworkers in the United States* G
- 4. Policy 2410: High School Graduation Requirements H
- 5. Policy 6950: Contractor Assurances, Surety Bonds, and Insurance I

VIII. New Business

- 1. Travel Request: Overnight Field Trip with Students – KMS – 8th Grade Pre-AP Social Studies J
- 2. Travel Request: Overnight Field Trip with Students – FPHS – Baseball Teams K
- 3. Travel Request: Overnight Field Trip with Students – FPHS – Sports Medicine L
- 4. Travel Request: Overnight Field Trip with Students – WHS – Band/Drum Line M
- 5. Travel Request: Overnight Field Trip with Students – WHS – Global Academy N
- 6. Travel Request: Overnight Field Trip with Students – GATES – Key Club O
- 7. Surplus Approval P
- 8. Out-of-Endorsement Assignments Q
- 9. Resolution 18-R-04: Acquisition of Real Property for School Purposes R

IX. Information

- 1. Approved Out-of-State Staff Travel Requests S

X. Executive Session

XI. Adjournment

Next Meeting: March 13, 2018



Franklin Pierce School Board Work Session Agenda

February 13, 2018 – 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Deputy Superintendent's Update
2. Pierce County Skills Center Update
3. Debrief of Legislative Conference
4. Technology Use and Liability Forms
5. Other
6. Adjourn



Franklin Pierce School Board Work Session Agenda

March 6, 2018 – 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. School Psychologists
3. Teacher Recruitment, Retention, and Mentoring
4. Other
5. Executive Session
6. Adjourn

Franklin Pierce Schools

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

March 13, 2018

AGENDA

I. Call to Order

II. Flag Salute

III. Establishment of a Quorum

IV. Adoption of Agenda

V. Announcements and Communication

1. Superintendent
2. Student Representatives
3. Board of Directors
4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

Students and audience members may be excused, but are welcome to stay for the remainder of the meeting.

VI. Consent Agenda

1. Minutes: February 13, 2018; March 6, 2018..... A
2. Audit of Expenditures..... B
3. Personnel Action..... C
4. Budget Status Reports: January 2018..... D

VII. New Business

1. Travel Request: Overnight Field Trip with Students – FMS – 8th Grade Humanities E
2. Travel Request: Overnight Field Trip with Students – KMS – Prevention Club F
3. Travel Request: Overnight Field Trip with Students – FPHS – Classes of 2019 and 2020 G
4. Travel Request: Overnight Field Trip with Students – FPHS – National Honor Society H
5. Travel Request: Overnight Field Trip with Students – FPHS – Native American Educ. Program.... I
6. Travel Request: Overnight Field Trip with Students – WHS – Native American Educ. Program.... J
7. Travel Request: Overnight Field Trip with Students – WHS – Leadership..... K
8. 2018-2021 Superintendent's Contract..... L
9. Recommendation to Award the Contract for the Ford Middle School Gymnasium Remodel M

VIII. Proposals

1. Policy 3115: Homeless Students – Enrollment Rights and Services N
2. Policy 3116: Students in Foster Care O
3. Policy 5401: Sick Leave..... P
4. Policy 6220: Bid Requirements..... Q

IX. Information

1. Procedure 2410P: High School Graduation Requirements R
2. Procedure 6220P: Bid Requirements S
3. Approved Out-of-State Staff Travel Requests T

X. Executive Session

XI. Adjournment

Next Meeting: April 3, 2018



Franklin Pierce School Board Work Session Agenda

March 13, 2018 – 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. i3, ELL, and Transition Program Updates
3. Other
4. Adjourn

Franklin Pierce Schools

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

April 3, 2018

AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Adoption of Agenda
- V. Announcements and Communication
 1. Superintendent
 2. Student Representatives
 3. Board of Directors
 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

Students and audience members may be excused, but are welcome to stay for the remainder of the meeting.

VI. Consent Agenda

1. Minutes: March 13, 2018 A
2. Audit of Expenditures..... B
3. Personnel Action..... C
4. Budget Status Reports: February 2018 D

VII. Unfinished Business

1. Policy 3115: Homeless Students – Enrollment Rights and Services E
2. Policy 3116: Students in Foster Care F
3. Policy 5401: Sick Leave..... G
4. Policy 6220: Bid Requirements..... H

VIII. New Business

1. Travel Request: Overnight Field Trip with Students – Collins – 5th Graders I
2. 2018-2021 Superintendent's Contract..... J
3. Resolution 18-R-05: Acquisition of Real Property for School Purposes – Barr Property K
4. Resolution 18-R-06: Acquisition of Real Property for School Purposes – Brambila Property..... L
5. Resolution 18-R-07: Acquisition of Real Property for School Purposes – Diaz Property..... M
6. Resolution 18-R-08: Acquisition of Real Property for School Purposes – Him and Ving Property . N
7. Resolution 18-R-09: Acquisition of Real Property for School Purposes – McCain Property..... O
8. Surplus Approval..... P

IX. Information

1. Annual Report of Conditions of Buildings Under the Asset Preservation Program..... Q
2. Approved Out-of-State Staff Travel Requests R

X. Executive Session

XI. Adjournment

Next Meeting: May 8, 2018



Franklin Pierce School Board Work Session Agenda

April 3, 2018 – 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. Update from Family Engagement Coordinator
3. Planning for Equity Training for the Board
4. Other
5. Adjourn

Franklin Pierce Schools

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

April 24, 2018

SPECIAL AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**
 - 1. Deputy Superintendent
 - 2. Executive Director of Support Services
- VI. New Business**
 - 1. Resolution 18-R-10: Washington High School STEM Lab Contract AwardA
- VII. Adjournment**

Next meeting: May 8, 2018



Franklin Pierce School Board Work Session Agenda

April 28, 2018 – 9:00 a.m.

Call Work Session to Order: Cole Roberts

1. Introductions
2. Equity Workshop Facilitated by Mary Fertakis
3. Adjourn

Franklin Pierce Schools

Keithley Middle School 12324 12th Avenue South - Tacoma, WA 98444 - (253) 298-3000

May 8, 2018

AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Adoption of Agenda
- V. Announcements and Communication
 - 1. Superintendent
 - 2. Student Representatives
 - 3. Board of Directors
 - 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

VI. Special Recognition/Award Presentation

_____ Students and audience members may be excused, but are welcome to _____
stay for the remainder of the meeting.

VII. Consent Agenda

- 1. Minutes: April 3, 2018; April 24, 2018..... A
- 2. Audit of Expenditures..... B
- 3. Personnel Action..... C
- 4. Budget Status Reports: March 2018..... D

VIII. New Business

- 1. Travel Request: Overnight Field Trip with Students – WHS – Football..... E
- 2. Travel Request: Overnight Field Trip with Students – FPHS – Key Club..... F
- 3. Surplus Approval..... G

IX. Information

- 1. Approved Out-of-State Travel Requests H

X. Adjournment

Next Meeting: May 22, 2018



Franklin Pierce School Board Work Session Agenda

May 15, 2018 – 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. Brief Recap of Legislative Session – Dr. Frank Hewins
3. Planning for 2018-19 School Year – Lance Goodpaster
4. ELC Update – William Rasplika & Carol Miller
5. Keithley/PLU Restorative Practices Implementation – Dr. Tom Edwards & Dr. Galen Ciscell
6. Adjourn

Franklin Pierce Schools

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

May 22, 2018

AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Adoption of Agenda
- V. Announcements and Communication
 - 1. Superintendent
 - 2. Board of Directors
 - 3. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

————— Students and audience members may be excused, but are welcome to —————
stay for the remainder of the meeting.

- VI. Consent Agenda
 - 1. Minutes: April 28, 2018; May 8, 2018; May 15, 2018 A
 - 2. Personnel Action B
- VII. New Business
 - 1. Travel Request: Overnight Field Trip with Students – FPHS – ASB Leadership C
 - 2. Travel Request: Overnight Field Trip with Students – FPHS – National Honor Society D
 - 3. Travel Request: Overnight Field Trip with Students – WHS – JROTC E
 - 4. Travel Request: Overnight Field Trip with Students – WHS – Citizen's Travel Academy F
 - 5. Resolution 18-R-10: Naming the Franklin Pierce Early Learning Center G
 - 6. Resolution 18-R-11: Delegating Authority to WIAA H
- VIII. Proposals
 - 1. Policy 6100: Revenues from Local, State and Federal Sources I
 - 2. Curriculum Adoption: *My Perspectives* J
- IX. Information
 - 1. Procedure 6100P: Revenues from Local, State and Federal Sources K
 - 2. Approved Out-of-State Staff Travel Requests L
- X. Adjournment

Next Meeting: June 19, 2018



Franklin Pierce School Board Work Session Agenda

May 22, 2018 – 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. Safety and Security Update – Katie Gillespie
3. CTE Update – Sly Boskovich and George Aszklar
4. Adjourn



Franklin Pierce School Board Work Session Agenda

June 5, 2018 – 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. 2017-2018 Budget Extension
3. 2018-2019 Budget
4. Other
5. Adjourn



Franklin Pierce School Board Work Session Agenda

June 12, 2018 – 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. Board/Principal Round Table Discussion
3. Other
4. Adjourn

Franklin Pierce Schools

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

June 19, 2018

AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Adoption of Agenda
- V. Announcements and Communication
 - 1. Superintendent
 - 2. Board of Directors
 - 3. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

Students and audience members may be excused, but are welcome to stay for the remainder of the meeting.

- VI. Consent Agenda
 - 1. Minutes: May 22, 2018; June 5, 2018; June 12, 2018.....A
 - 2. Audit of ExpendituresB
 - 3. Personnel ActionC
 - 4. Budget Status Reports: April 2018.....D
- VII. Unfinished Business
 - 1. Policy 6100: Revenues from Local, State and Federal SourcesE
 - 2. Curriculum Materials Adoption: *My Perspectives*F
- VIII. New Business
 - 1. Surplus Approval.....G
 - 2. Resolution 18-R-12: Interdistrict Cooperative Agreement for the Financing and Operation of the Pierce County Skills CenterH
 - 3. Resolution 18-R-13: 2017-18 Budget ExtensionI
 - 4. Resolution 18-R-14: 2018-19 School Year Budget.....J
 - 5. Policy 2410: High School Graduation RequirementsK
- IX. Information
 - 1. Procedure 2409P: Credit for Competency/ProficiencyL
 - 2. Procedure 2410P: High School Graduation RequirementsM
 - 3. Approved Out of State Travel RequestsN
- X. Adjournment

Next Meeting: July 3, 2018



Franklin Pierce School Board Work Session Agenda

June 19, 2018 – 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. Public Hearing on the 2017-18 Budget Extension
3. Public Hearing on the 2018-19 Budget
4. Debrief of Board/Principal Roundtable
5. Submission of the Superintendent's End-of-Year Report
6. Other
7. Adjourn

Franklin Pierce Schools

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

July 3, 2018

AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Adoption of Agenda
- V. Special Recognition
- VI. Announcements and Communication
 - 1. Superintendent
 - 2. Board of Directors
 - 3. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

————— **Students and audience members may be excused, but are welcome to
stay for the remainder of the meeting.** —————

VII. Consent Agenda

- 1. Minutes: June 19, 2018.....A
- 2. Personnel Action.....B
- 3. Budget Status Reports: May 2018.....C

VIII. Unfinished Business

- 1. Policy 2410: High School Graduation RequirementsD

IX. New Business

- 1. Travel Request: Overnight Field Trip with Students – FPHS – Cheer SquadE
- 2. Travel Request: Overnight Field Trip with Students – FPHS – VOISTRAF
- 3. Surplus Approval.....G
- 4. Resolution 18-R-15: Interdistrict Agreement for Educational Opportunities.....H
- 5. Resolution 18-R-16: Interlocal Cooperative Agreement for Educational Services with Bates
Technical CollegeI
- 6. 2018-2021 Collective Bargaining Agreement between Franklin Pierce School District #402 and
Franklin Pierce Extra-Curricular Athletic and Activities AssociationJ
- 7. 2017-2020 Revised Agreement between Franklin Pierce School District #402 and the
Association of Franklin Pierce PrincipalsK
- 8. 2018-2019 Revised Administrators Salary ScheduleL
- 9. 2018-2019 Revised Professional-Technical and Administrative Support Personnel Salary
ScheduleM
- 10. 2018-2019 Revised Unrepresented Early Learning Salary ScheduleN

X. Information

- 1. Approved Out-of-State Staff Travel RequestsO

XI. Adjournment

Next Meeting: August 21, 2018

School Board Retreat Agenda

August 7, 2018

Pierce County Skills Center
Rainier Building

- | | |
|-------|--|
| 7:30 | Arrive/Coffee/Light Breakfast |
| 8:00 | Overview of the Day |
| 8:30 | Role of the Board with John Welch, PSESD Superintendent
Review Superintendent/Board Relationship
Board Operating Principles
Communication Protocols |
| 10:30 | Review EOY Board Self-Assessment |
| 11:15 | Transition Plan
“Lance’s Beliefs”
2018-19 Areas of Focus
Review 2017- 2020 FPS System Focus |
| 12:00 | Boxed Lunches |
| 12:30 | Board Meeting Calendar, Work Session Dates, and Topics |
| 1:15 | Equity Statement Update |
| 2:15 | Data Dashboard/Data Notebook Updates |
| 3:15 | Review Superintendent’s Day Responsibilities |
| 3:30 | Crisis Center Discussion – Steve O’Ban |
| 4:00 | Adjourn |

Franklin Pierce Schools

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

August 21, 2018

AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Superintendent Oath of Office
- V. Adoption of Agenda
- VI. Announcements and Communication
 - 1. Superintendent
 - 2. Board of Directors
 - 3. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

————— **Students and audience members may be excused, but are welcome to** —————
stay for the remainder of the meeting.

VII. Consent Agenda

- 1. Minutes: June 19, 2018; July 3, 2018; August 7, 2018 A
- 2. Audit of Expenditures: June 2018; July 2018 B
- 3. Personnel Action C
- 4. Budget Status Reports: June 2018; July 2018 D

VIII. Unfinished Business

- 1. Resolution 18-R-16: Interlocal Cooperative Agreement for Educational Services with Bates Technical College E

IX. New Business

- 1. Travel Request: Overnight Field Trip with Students – WHS – Patriot Crew..... F
- 2. Resolution 18-R-17: Interlocal Cooperative Agreement for Educational Services with Clover Park Technical College G
- 3. Resolution 18-R-18: 2017-18 Amended Budget Extension for General Fund H
- 4. Resolution 18-R-19: Acquisition of Real Property for School Purposes (Yu Property) I
- 5. Recommendation to Award the Contract for New Collins Elementary Early Site Development J
- 6. Recommendation to Approve 2018-19 State Transitional Bilingual Program Application K
- 7. Surplus Approval..... L

X. Proposals

- 1. Policy 2170: Career and Technical Education M
- 2. Policy 5411: Staff Vacations N

XI. Information

- 1. Approved Out-of-State Staff Travel Requests O

XII. Executive Session

XIII. Adjournment

Next Meeting: September 11, 2018

Franklin Pierce Schools

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

September 11, 2018

AGENDA

I. Call to Order

II. Flag Salute

III. Establishment of a Quorum

IV. Adoption of Agenda

V. Announcements and Communication

1. Superintendent
2. Student Representatives
3. Board of Directors
4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

————— **Students and audience members may be excused at this time,
but are welcome to stay for the remainder of the meeting.** —————

VI. Consent Agenda

1. Minutes: August 21, 2018 A
2. Audit of Expenditures: August B
3. Personnel Action..... C

VII. Unfinished Business

1. Policy 2170: Career and Technical Education D
2. Policy 5411: Staff Vacations E

VIII. New Business

1. Travel Request: Overnight Field Trip with Students – WHS – JROTC (9-14-18)..... F
2. Travel Request: Overnight Field Trip with Students – WHS – JROTC (2-15-19) G
3. Travel Request: Overnight Field Trip with Students – WHS – JROTC (3-15-19)..... H
4. Travel Request: Overnight Field Trip with Students – WHS – Varsity Volleyball 10-5-18) I
5. Travel Request: Overnight Field Trip with Students – WHS - Global Academy J
6. 2018-2019 CTE Courses K
7. 2018-2024 Capital Facilities Plan L
8. Conditional Teaching Certificates M
9. Revised 2018-19 and 2019-20 FPEA Agreement and Salary Schedules N

IX. Proposals

1. Policy 4040: Public Access to District Records O

X. Information

1. Procedure 4040P: Public Access to District Records P
2. Approved Out-of-State Staff Travel Requests Q

XI. Adjournment

Next Meeting: October 9, 2018



Franklin Pierce School Board Work Session Agenda

September 11, 2018 – 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. Legislative Assembly Proposals
3. Start of School Update
4. Summer Programs Debrief
5. 2018-2024 Capital Facilities Plan
6. Student & Staff Presentations
7. Other
8. Adjourn

Franklin Pierce Schools

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 9, 2018

AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Adoption of Agenda
- V. Announcements and Communication
 - 1. Superintendent
 - 2. Student Representatives
 - 3. Board of Directors
 - 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

————— Students and audience members may be excused at this time, —————
but are welcome to stay for the remainder of the meeting.

- VI. Consent Agenda
 - 1. Minutes: September 11, 2018 A
 - 2. Audit of Expenditures: September 2018 B
 - 3. Personnel Action C
 - 4. Budget Status Reports: August 2018 D
- VII. Unfinished Business
 - 1. Policy 4040: Public Access to District Records E
- VIII. New Business
 - 1. Travel Request: Overnight Field Trip with Students – FPHS – Pacific Islander Club F
 - 2. Surplus Approval – Information Technology G
 - 3. Surplus Approval – Support Services H
- IX. Proposals
 - 1. Policy 5005: Employment and Volunteers: Disclosures, Certification Requirements, Assurances, and Approval I
 - 2. Policy 6535: Student Insurance J
- X. Information
 - 1. Procedure 5005P: Employment and Volunteers: Disclosures, Certification Requirements, Assurances, and Approval K
 - 2. Approved Out-of-State Staff Travel Requests L
- XI. Adjournment

Next Meeting: November 6, 2018



Franklin Pierce School Board Work Session Agenda

October 9, 2018 – 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. Legislative Assembly Report
3. Construction Updates
4. Other
5. Adjourn



Franklin Pierce School Board Work Session Agenda

October 23, 2018 - 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. School Improvement Plan Presentations by Secondary Schools
2. Other
3. Adjourn

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Jo Anne Matson Administration Center
November 6, 2018**

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**
 - 1. Superintendent
 - 2. Student Representatives
 - 3. Board of Directors
 - 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

**Students and audience members may be excused at this time,
but are welcome to stay for the remainder of the meeting.**

- VI. Consent Agenda**
 - 1. Minutes: October 9, 2018; October 16, 2018; October 23, 2018.....A
 - 2. Audit of Expenditures: October 2018B
 - 3. Personnel ActionC
 - 4. Budget Status Reports: September 2018D
- VII. Unfinished Business**
 - 1. Policy 5005: Employment and Volunteers: Disclosures, Certification Requirements, Assurances, and ApprovalE
 - 2. Policy 6535: Student Insurance F
- VIII. New Business**
 - 1. Travel Request: Overnight Field Trip with Students – 5th Grade Class, Midland G
 - 2. Highly Capable Students Program Annual Plan RenewalH
 - 3. 2018-19 Districtwide CTE Plan I
 - 4. Out-of-Endorsement Assignments J
 - 5. Resolution 18-R-20: Certification of 2019 Excess Property Taxes.....K
 - 6. Surplus Approval..... L
- IX. Proposals**
 - 1. Policy 5010: Nondiscrimination and Affirmative Action M
 - 2. Policy 6020: System of Funds and AccountsN
- X. Information**
 - 1. Procedure 5010P: Nondiscrimination and Affirmative Action O
 - 2. Approved Out-of-State Staff Travel Requests P
- XI. Adjournment**

Next Meeting: December 11, 2018

Board of Directors Work Session Agenda

Jo Anne Matson Administration Center

November 6, 2018 - 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. Dual Language Update
3. Native American Program Update
4. Debrief of School Improvement Plan Presentations
5. Other
6. Adjourn

Board of Directors Work Session Agenda

Jo Anne Matson Administration Center

December 4, 2018 - 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. Equity Team Update
3. Debrief of WSSDA Conference
4. Upcoming Legislative Issues
5. School Improvement Plan Debrief
6. Other
7. Executive Session – Potential Litigation
8. Adjourn

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Jo Anne Matson Administration Center
December 11, 2018**

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Election of Officers**
- V. Adoption of Agenda**
- VI. Announcements and Communication**
 - 1. Superintendent
 - 2. Student Representatives
 - 3. Board of Directors
 - 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

_____ **Students and audience members may be excused at this time,
but are welcome to stay for the remainder of the meeting.** _____

- VII. Consent Agenda**
 - 1. Minutes: November 6, 2018; December 4, 2018 A
 - 2. Audit of Expenditures: November 2018 B
 - 3. Personnel Action C
 - 4. Budget Status Reports: October 2018 D
- VIII. Unfinished Business**
 - 1. Policy 5010: Nondiscrimination and Affirmative Action..... E
 - 2. Policy 6020: System of Funds and Accounts F
- IX. New Business**
 - 1. Travel Request: Overnight Field Trip with Students–FPHS/WHs Cross Country Teams..... G
 - 2. Travel Request: Overnight Field Trip with Students–FPHS Girls Wrestling Team..... H
 - 3. Travel Request: Overnight Field Trip with Students–FPHS/GHS/WHs FP Youth First I
 - 4. Resolution 18-R-21: Authorized District Personnel – James Sales Replacement Project J
 - 5. Resolution 18-R-22: Resolution of Racial Balance – James Sales Replacement Project K
 - 6. Resolution 18-R-23: Approval of Educational Specifications – James Sales Replacement Project L
 - 7. Conditional Teaching Certificates M
 - 8. Revised FPESP Agreement and Salary Schedule N
 - 9. Revised Professional-Technical and Administrative Support Salary Schedule O
- X. Proposals**
 - 1. Policy 5050: Contracts P
- XI. Information**
 - 1. Approved Out-of-State Staff Travel Requests Q
- XII. Adjournment**

Next Meeting: January 15, 2019

Board of Directors Work Session Agenda

Jo Anne Matson Administration Center

December 11, 2018 - 6:00 p.m.

Call Work Session to Order: Cole Roberts

1. Superintendent's Update
2. Election of Board Officers Discussion
3. Affirmative Action Update
4. Superintendent Evaluation Tool
5. Other
6. Adjourn

Board of Directors Work Session Agenda

December 17, 2018 - 6:00 p.m.

Special Study Session

The Board of Directors of Bethel School District and 13 other Pierce County School Boards, including the Franklin Pierce Schools Board of Directors, will meet with State Legislators to discuss a joint legislative agenda impacting all Pierce County schools.

The study session will be held on Monday, December 17, from 6:00-8:00 p.m. at the Pierce County Skills Center located at 16117 Canyon Road East, Puyallup.

No action will be taken at the study session. The public is invited to attend.

