

Franklin Pierce Schools

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

July 5, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Harstad called the meeting to order at 12:07 p.m., as Mr. Roberts arrived at 12:20 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Ms. Morgan.

AGENDA

16-M-71

The following changes were made to the agenda: one curriculum adoption and three supplemental instructional materials adoptions were added under the Proposals category. It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the agenda as amended.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Mr. Roberts apologized for being late, as he was held up at work.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Mr. Clyde Maxwell shared his concerns regarding the district's transgender policies.

CONSENT AGENDA

16-M-72

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

(1) Minutes

Minutes for the special and regular meetings of the Board of Directors held on June 14, 2016 and the special meeting held on June 21, 2016.

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Bohannon, James	Paraeducator at James Sales	08-30-16
Brandner, Kurt	Elem Teacher at Brookdale	08-22-16
Bruinsma, Casey	Math Teacher at Washington	08-22-16
Doak, Ashley	Paraeducator at Elmhurst	08-30-16
Goodrum, Angela	HS Multi Media Tech at Franklin Pierce	08-30-16
Hall, Darla	Elem Teacher at Elmhurst	08-22-16
Hanson, Denise	Elem Teacher at Elmhurst	08-22-16
Houk, Melissa	Special Ed Teacher at Midland	08-22-16
Karman, Kristy	Program Specialist at Learning Supp Svcs	08-22-16
Kuboyama, Robert	Elem Teacher at Harvard	08-22-16
McElvain, Shay	HS Teacher at Washington	08-22-16
Middleton, Valerie	Elem Teacher at Midland	08-22-16
Olson, Christina	Paraeducator at Elmhurst	08-30-16
Potter, Wesley	Special Ed Teacher at Keithley	08-22-16
Romero, Carolyn	Special Ed Teacher at James Sales	08-22-16
Scroger, Hannah	Counselor at Franklin Pierce	08-22-16

(3) **Personnel Action (continued)**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires (continued)</u>		
Shintaku, Kevin	.5 FTE Music Teacher at Christensen	08-22-16
Smith, Abigail	CTE Teacher at GATES	08-22-16
Tarsi, Vincent	MS Asst Principal at Ford	07-01-16
Wanager, Leif	Elem Teacher at Brookdale	08-22-16
Youren, Alicia	Elem Teacher at James Sales	08-22-16
<u>Resignations/Retirements/Replacements/Terminations</u>		
Arnold, Joshua	Paraeducator at Franklin Pierce	06-15-16
Baker, Lloyd	MS Teacher at Keithley	08-31-16
Cordes, Karl	HS Teacher at Washington	08-31-16
Ely, Roseanne	MS Teacher at Ford	08-31-16
Franco, Marissa	Paraeducator at Keithley	06-21-16
Hillman, Kristin	Elem Teacher at Collins	08-31-16
Holzmeyer, David	ELL Teacher at Washington and Keithley	08-31-16
Jadin, Sharon	Payroll Technician at Business Services	06-21-16
James, Joyce	Central Kitchen Manager at Keithley	06-21-16
Jones, Kathryn	Paraeducator at Harvard	06-21-16
Juarez-Jimenez, Guadalupe	Paraeducator at Harvard	06-21-16
Kuich, Helen	Bus Driver at Transportation	04-11-16
Miskar, Kristen	Paraeducator at ELC	06-21-16
Reese, Dirk	Elem Teacher at Midland	08-31-16
Riippi, Benjamin	MS Asst Principal at Keithley	06-30-16
Robinson, Porsha	Paraeducator at Franklin Pierce	06-16-16
Scarbrow, Amy	Paraeducator at Washington	06-21-16
Silk, Angela	Elem Teacher at James Sales	08-31-16
Whalen, Kimberly	Paraeducator at Franklin Pierce	06-07-16
<u>Appointments/Promotions/Transfers</u>		
Muller, Angela	Teacher at Ford	08-22-16
Olson, Linda	Central Kitchen Manager at Keithley	08-29-16
Sumandig-Tajalle, Regina	Family Support Specialist at the ELC	08-30-16
Thomas, Elizabeth	Special Ed. Teacher at Franklin Pierce	08-22-16
Vasquez, Janiece	Paraeducator at Brookdale	08-30-16

Leaves of Absence

None at this time.

INSTRUCTIONAL MATERIALS ADOPTION: AMERICAN GOVERNMENT, 15TH EDITION

16-M-73

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *American Government, 15th Edition*.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: SHAPING YOUNGEST MINDS

16-M-74

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Shaping Youngest Minds*.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: IN DEFENSE OF FOOD

16-M-75

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *In Defense of Food*.

SURPLUS OF ITEMS

16-M-76

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the surplus of the listed items.

RESOLUTION 16-R-08: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE 16-M-77

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 16-R-08: Interlocal Cooperative Agreement for Educational Services with Bates Technical College.

2016-2017 STATE TRANSITIONAL BILINGUAL PROGRAM APPLICATION 16-M-78

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the 2016-2017 application for the state transitional bilingual program.

AGREEMENT WITH THE ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS 16-M-79

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the negotiated settlement between the Franklin Pierce School District and the Association of Franklin Pierce Principals for the period of July 1, 2016 through June 30, 2019.

2016-2017 ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS' SALARY SCHEDULE 16-M-80

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Association of Franklin Pierce Principals' salary schedule for the period of July 1, 2016 through June 30, 2017 as presented.

2016-2017 CERTIFICATED AND CLASSIFIED ADMINISTRATORS' SALARY SCHEDULE 16-M-81

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Certificated and Classified Administrators' salary schedule for the period of July 1, 2016 through June 30, 2017 as presented.

2016-2017 REVISED PROFESSIONAL-TECHNICAL PERSONNEL SALARY SCHEDULE 16-M-82

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Revised Professional-Technical Personnel salary schedule for the period of September 1, 2016 through August 31, 2017 as presented.

2016-2017 REVISED UNREPRESENTED PRESCHOOL SALARY SCHEDULE 16-M-83

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Revised Unrepresented Preschool salary schedule for the period of September 1, 2016 through August 31, 2017 as presented.

2016-2017 REVISED ADMINISTRATIVE SUPPORT PERSONNEL SALARY SCHEDULE 16-M-84

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Revised Administrative Support Personnel salary schedule for the period of September 1, 2016 through August 31, 2017 as presented.

INSTRUCTIONAL MATERIALS ADOPTION: *PreCalculus/UW Math 120*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *PreCalculus/UW Math 120*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *EARLY NUMERACY INTERVENTIONS*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Early Numeracy Interventions*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: FRACTION FACEOFF

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Fraction FaceOff*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: SIGNS OF SUICIDE

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Signs of Suicide*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 2161.1P: SPECIAL EDUCATION AND RELATED SERVICES FOR ELIGIBLE STUDENTS

Mr. William Rasplca, Executive Director of Learning Support Services, presented Procedure 2161.1P: Special Education and Related Services for Eligible Students as an informational item.

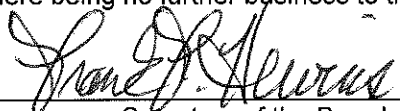
APPROVED TRAVEL REQUESTS

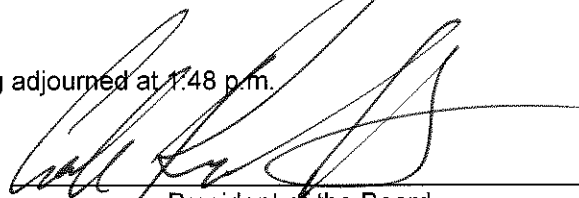
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, August 16, 2016 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 1:48 p.m.


Secretary of the Board


President of the Board