



## **Franklin Pierce School Board Work Session Agenda**

**January 6, 2015 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Debrief of Superintendent's 2014-2015 Mid-Year Report
3. Architect Presentation
  - 3D Renderings of Ford Project
  - McKinstry Energy Efficiency Work
  - Design of Early Learning Center
4. Superintendent's Informal Mid-Year Evaluation
5. Other
6. Adjourn

# Franklin Pierce Schools

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

January 13, 2015

## 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.

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

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## VII. Consent Agenda

- 1. Minutes: December 9, 2014; January 6, 2015..... A
- 2. Audit of Expenditures..... B
- 3. Personnel Action..... C
- 4. Budget Status Reports: November 2014..... D

## VIII. Unfinished Business

- 1. Policy 5401: Sick Leave..... E
- 2. Policy 5403: Emergency and Discretionary Leave..... F
- 3. Policy 5408: Jury and Subpoena Leave..... G
- 4. Policy 5411: Staff Vacations..... H
- 5. Instructional Materials Adoption: *The One and Only Ivan*..... I
- 6. Instructional Materials Adoption: *The Tale of Despereaux*..... J
- 7. Instructional Materials Adoption: *Poppy*..... K
- 8. Instructional Materials Adoption: *Little Dog Lost*..... L

## IX. New Business

- 1. Surplus of Items..... M
- 2. Resolution 15-R-01: 2013-2015 Energy Efficiency Grant..... N

## X. Proposals

- 1. Policy 3211: Transgender Students..... O
- 2. Policy 3240: Student Conduct..... P
- 3. Policy 3241: Classroom Management, Corrective Actions, or Punishment..... Q

## XI. Information

- 1. Procedure 2161.1P: Special Education and Related Services for Eligible Students..... R
- 2. Procedure 2161.2P: Specific Learning Disability (SLD) Eligibility Procedures Using Multi-Tier Systems of Support (MTSS)/Response to Intervention (RTI) Data in a Comprehensive Evaluation..... S
- 3. Procedure 3211P: Transgender Students..... T
- 4. Procedure 3240P: Rights and Responsibilities – School District Rules and Guidelines for Student Sanctions..... U
- 5. Approved Out-of-State Staff Travel Requests..... V

## XII. Adjournment

Next meeting: February 10, 2015



**Franklin Pierce School Board Work Session Agenda**

**January 13, 2015 - 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Update on Ongoing District Partnerships
3. Other
4. Adjourn

# Franklin Pierce Schools

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

February 10, 2015

## 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 13, 2015.....A
  - 2. Audit of Expenditures.....B
  - 3. Personnel Action.....C
- VII. Unfinished Business
  - 1. Policy 3211: Transgender Students.....D
  - 2. Policy 3240: Student Conduct Expectations and Reasonable Sanctions.....E
  - 3. Policy 3241: Classroom Management, Discipline, and Corrective Action .....F
- VIII. New Business
  - 1. Surplus of Items.....G
  - 2. Travel Request: Overnight Field Trip with Students – FPHS – Key Club.....H
  - 3. Travel Request: Overnight Field Trip with Students – WHS – Key Club .....I
  - 4. Resolution 15-R-02: Temporary Waiver from the Core 24 College and Career Ready Graduation Requirements .....J
- IX. Proposals
  - 1. Policy 3416: Medication at School.....K
- X. Information
  - 1. Procedure 3241P: Classroom Management, Discipline, and Corrective Action .....L
  - 2. Procedure 3416P: Medication at School.....M
  - 3. Approved Out-of-State Staff Travel Requests.....N
- XI. Adjournment

Next meeting: March 10, 2015



**Franklin Pierce School Board Work Session Agenda**

**February 10, 2015 - 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

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



## **Franklin Pierce School Board Work Session Agenda**

**March 3, 2015 - 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Board Operating Principles
3. Discussion Regarding Policy 3211: Transgender Students
4. Debrief of Legislative Conference
5. Other
6. Adjourn

# Franklin Pierce Schools

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

March 10, 2015

## AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Adoption of Agenda
- V. Special Presentations
- 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: January 13, 2015; March 3, 2015 .....A
- 2. Audit of Expenditures.....B
- 3. Personnel Action.....C
- 4. Budget Status Reports: December 2014 .....D
- 5. Budget Status Reports: January 2015.....E

## VIII. Unfinished Business

- 1. Policy 3211: Transgender Students.....F
- 2. Policy 3416: Medication at School.....G

## IX. New Business

- 1. Surplus of Items.....H
- 2. Travel Request: Overnight Field Trip with Students – WHS – ASB .....I
- 3. Travel Request: Overnight Field Trip with Students – FPHS – Sports Medicine Club.....J
- 4. Travel Request: Overnight Field Trip with Students – FPHS – FBLA .....K
- 5. Resolution 15-R-03: Region 5 All Hazard Mitigation Plan .....L

## X. Proposals

- 1. Instructional Materials Adoption: *GoAnimate*.....M
- 2. Instructional Materials Adoption: *The Miraculous Journey of Edward Tulane* .....N
- 3. Instructional Materials Adoption: *Intensified Algebra*.....O
- 4. Instructional Materials Adoption: *Bridge to College – Math* .....P

## XI. Information

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

## XII. Adjournment

Next meeting: April 21, 2015



**Franklin Pierce School Board Work Session Agenda**

**March 10, 2015 - 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. WA Kids Results
3. Update on District Suspension Trends
4. Other
5. Adjourn



# Franklin Pierce Schools

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

April 21, 2015

## 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.

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

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### VI. Consent Agenda

- 1. Minutes: March 10, 2015 ..... A
- 2. Audit of Expenditures..... B
- 3. Personnel Action..... C
- 4. Budget Status Reports: February 2015 ..... D

### VII. Unfinished Business

- 1. Instructional Materials Adoption: *GoAnimate*..... E
- 2. Instructional Materials Adoption: *The Miraculous Journey of Edward Tulane* ..... F
- 3. Instructional Materials Adoption: *Intensified Algebra*..... G
- 4. Instructional Materials Adoption: *Bridge to College – Math*..... H

### VIII. New Business

- 1. Surplus of Items..... I
- 2. 2015-2016 District Improvement Plan ..... J
- 3. Travel Request: Overnight Field Trip with Students – WHS – YMCA Youth and Govt. Club ..... K
- 4. Travel Request: Overnight Field Trip with Students – Brookdale – 5<sup>th</sup> Grade Camp..... L
- 5. Travel Request: Overnight Field Trip with Students – Central Avenue – 5<sup>th</sup> Grade Camp ..... M
- 6. Resolution 15-R-04: Objection to the Proposed Pierce County Comprehensive Plan Update to Re-Designate Approximately 54,000 Acres of Land as Agricultural Resource Land..... N
- 7. Resolution 15-R-05: Interlocal Agreement for Educational Services with Clover Park Technical College ..... O

### IX. Executive Session

### X. New Business – *Continued*

- 1. Contract with the Department of Enterprise Services for the Early Learning Center ..... P

### XI. Proposals

- 1. Policy 3115: Homeless Students: Enrollment Rights and Services ..... Q
- 2. Policy 3207: Prohibition of Harassment, Intimidation, and Bullying ..... R
- 3. Policy 3241: Classroom Management, Discipline, and Corrective Action ..... S

### XII. Information

- 1. Annual Report of Conditions of Buildings Under the Asset Preservation Program ..... T
- 2. Procedure 3207P: Prohibition of Harassment, Intimidation, and Bullying ..... U
- 3. Procedure 3226P: Interviews and Interrogations of Students on School Premises ..... V
- 4. Approved Out-of-State Staff Travel Requests ..... W

### XIII. Adjournment

Next Meeting: May 12, 2015



**Franklin Pierce School Board Work Session Agenda**

**April 21, 2015 - 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. 2015-2016 District Improvement Plan
3. Public Hearing on Limited General Obligation Bond: 6:45 p.m.
4. Other
5. Adjourn

# Franklin Pierce Schools

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

May 12, 2015

## 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
  - 1. Partner in Education Awards
  - 2. Excellence in Education Awards

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

- VII. Consent Agenda
  - 1. Minutes: April 21, 2015 .....A
  - 2. Audit of Expenditures.....B
  - 3. Personnel Action.....C
  - 4. Budget Status Reports: March 2015.....D
- VIII. Unfinished Business
  - 1. Policy 3115: Homeless Students: Enrollment Rights and Services .....E
  - 2. Policy 3207: Prohibition of Harassment, Intimidation, and Bullying .....F
  - 3. Policy 3241: Classroom Management, Discipline, and Corrective Action .....G
- IX. New Business
  - 1. Travel Request: Overnight Field Trip with Students – Collins – 5<sup>th</sup> Grade Students.....H
  - 2. Travel Request: Overnight Field Trip with Students – KMS – Youth and Government.....I
  - 3. Travel Request: Overnight Field Trip with Students – FPHS – Key Club.....J
  - 4. Travel Request: Overnight Field Trip with Students – WHS – Boys Varsity Basketball .....K
  - 5. Travel Request: Overnight Field Trip with Students – WHS – AFJROTC .....L
  - 6. Resolution 15-R-06: Limited General Obligation Bond.....M
  - 7. Resolution 15-R-07: Delegating Authority to WIAA.....N
  - 8. 2015-2018 Agreement with the Franklin Pierce Extra-Curricular Athletic and Activities Association.....O
- X. Proposals
  - 1. Policy 3210: Nondiscrimination .....P
- XI. Information
  - 1. Procedure 3210P: Nondiscrimination .....Q
  - 2. Procedure 5000P: Recruitment and Selection of Staff .....R
  - 3. Approved Out-of-State Staff Travel Requests.....S

## XII. Adjournment

Next Meeting: May 26, 2015

# Franklin Pierce Schools

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

May 26, 2015

## 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: May 12, 2015 ..... A
2. Personnel Action..... B

### **VII. Unfinished Business**

1. Policy 3210: Nondiscrimination..... C

### **VIII. New Business**

1. Travel Request: Overnight Field Trip with Students – FPHS – ASB ..... D
2. Travel Request: Overnight Field Trip with Students – FPHS – Baseball ..... E
3. Travel Request: Overnight Field Trip with Students – FPHS – EPIC Group ..... F
4. Travel Request: Overnight Field Trip with Students – FPHS – Football ..... G
5. Travel Request: Overnight Field Trip with Students – FPHS – Girls Golf ..... H
6. Resolution 15-R-08: Interlocal Cooperative Agreement for Educational Services with Bates Technical College ..... I

### **IX. Proposals**

1. Instructional Materials Adoption: *Glencoe Algebra I, Geometry, Algebra II 2014* ..... J

### **X. Information**

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

### **XI. Adjournment**

Next Meeting: June 16, 2015



**Franklin Pierce School Board Work Session Agenda**

**May 26, 2015 - 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Update on the Early Learning Center and Ford Middle School by Mr. Robin Heinrichs, Executive Director of Support Services
3. 2030 Committee Presentation
4. Other
5. Adjourn



**Franklin Pierce School Board Work Session Agenda**

**June 2, 2015 - 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Budget Update
3. Executive Session: Superintendent's Evaluation
4. Other
5. Adjourn

# Franklin Pierce Schools

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

June 16, 2015

## AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Election of Legislative Representative
- 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: May 26, 2015; June 2, 2015.....A
  - 2. Audit of Expenditures.....B
  - 3. Personnel Action.....C
  - 4. Budget Status Reports: April 2015 .....D
- VIII. Unfinished Business
  - 1. Instructional Materials Adoption: *Glencoe Algebra I, Geometry, and Algebra II 2014* .....E
- IX. New Business
  - 1. 2015-2016 State Transitional Bilingual Program Application.....F
  - 2. Travel Request: Overnight Field Trip with Students – FPHS – Varsity Volleyball.....G
  - 3. Travel Request: Overnight Field Trip with Students – FPHS – Cheer/Pep .....H
  - 4. 2015-2018 Superintendent's Contract .....I
  - 5. Resolution 15-R-09: 2015-2016 School Year Budget.....J
- X. Proposals
  - 1. Procedure 3211P: Transgender Students .....K
  - 2. Instructional Materials Adoption: *Bridge to College English* .....L
  - 3. Instructional Materials Adoption: *Big Ideas MATH*.....M
  - 4. Curriculum Adoption: *WSU Extension Program – Growing Healthy Habits* .....N
  - 5. Instructional Materials Adoption: *Engage NY: Expeditionary Learning* .....O
  - 6. Instructional Materials Adoption: *Wonders: CCSS Reading/Language Arts Program* .....P
  - 7. Instructional Materials Adoption: *Found*.....Q
  - 8. Instructional Materials Adoption: *The Maze Runner*.....R
  - 9. Instructional Materials Adoption: *Tesla's Attic*.....S
- XI. Information
  - 1. Approved Out-of-State Staff Travel Requests.....T

## XII. Adjournment

Next Meeting: July 6, 2015



**Franklin Pierce School Board Work Session Agenda**

**June 16, 2015 – 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Public Hearing on the 2015-2016 School Year Budget
3. Other
4. Adjourn





**Franklin Pierce School Board Work Session Agenda**

**June 23, 2015 – 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Superintendent's End of Year Report
3. Roundtable Discussion with Principals
4. Other
5. Adjourn

# Franklin Pierce Schools

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

July 6, 2015

## 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: June 16, 2015; June 23, 2015.....A
  - 2. Audit of Expenditures.....B
  - 3. Personnel Action.....C
- VII. Unfinished Business
  - 1. Instructional Materials Adoption: *Bridge to College English* .....D
  - 2. Instructional Materials Adoption: *Big Ideas MATH*.....E
  - 3. Instructional Materials Adoption: *Engage NY: Expeditionary Learning* .....F
  - 4. Instructional Materials Adoption: *Wonders: CCSS Reading/Language Arts Program* .....G
  - 5. Instructional Materials Adoption: *Found*.....H
  - 6. Instructional Materials Adoption: *The Maze Runner*.....I
  - 7. Instructional Materials Adoption: *Tesla's Attic*.....J
  - 8. Curriculum Adoption: *WSU Extension Program – Growing Healthy Habits* .....K
- VIII. New Business
  - 1. Surplus of Items.....L
  - 2. Travel Request: Overnight Field Trip with Students – WHS – Patriot Crew .....M
  - 3. Resolution 15-R-10: Interdistrict Agreement.....N
  - 4. 2015-2018 Agreement with the Association of Franklin Pierce Principals.....O
- IX. Proposals
  - 1. Policy 5000: Recruitment and Selection of Staff .....P
  - 2. Policy 5011: Sexual Harassment.....Q
  - 3. Policy 5281: Disciplinary Action and Discharge .....R
  - 4. Policy 5411: Staff Vacations.....S
- X. Information
  - 1. Procedure 5011P: Sexual Harassment.....T
  - 2. Approved Out-of-State Staff Travel Requests.....U
- XI. Adjournment

Next Meeting: August 18, 2015

# **School Board Retreat Agenda**

## **August 11, 2015**

**Pierce County Skills Center, Rainier Building**

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- |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:15  | Arrive/Coffee                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 8:30  | Cabinet Updates <ul style="list-style-type: none"><li>• College and Career Readiness</li><li>• Athletics</li><li>• Support Services</li><li>• Information Technology</li><li>• District Improvement</li><li>• Assistant Superintendent of PK-12</li><li>• Teaching and Learning</li><li>• Learning Support Services</li><li>• Human Resources</li><li>• Business</li><li>• Public Relations</li><li>• Safety/Security/Emergency Management</li></ul> |
| 11:30 | Data Dashboard/Data Notebook Updates                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12:15 | Boxed Lunches                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 1:15  | Review Board Operating Principles                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 1:30  | Review Superintendent's 2015-2016 Goals                                                                                                                                                                                                                                                                                                                                                                                                              |
| 1:45  | Review 2015-2018 FPS Goals                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2:00  | EOY Board Self-Assessment Results                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2:30  | Board Meeting Calendar, Work Session Dates, and Topics                                                                                                                                                                                                                                                                                                                                                                                               |
| 3:00  | iPad/Technology Questions                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 3:15  | Board Member Issues for Discussion                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 4:00  | Adjourn                                                                                                                                                                                                                                                                                                                                                                                                                                              |

# Franklin Pierce Schools

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

August 18, 2015

## 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.

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

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### VI. Consent Agenda

- 1. Minutes: July 6, 2015; August 11, 2015 ..... A
- 2. Personnel Action ..... B
- 3. Budget Status Reports: May 2015 ..... C
- 4. Budget Status Reports: June 2015 ..... D

### VII. Unfinished Business

- 1. Policy 5000: Recruitment and Selection of Staff ..... E
- 2. Policy 5011: Sexual Harassment ..... F
- 3. Policy 5281: Disciplinary Action and Discharge ..... G
- 4. Policy 5411: Staff Vacations ..... H

### VIII. New Business

- 1. 2015-2016 Revised Administrative Support Personnel Salary Schedule ..... I
- 2. 2015-2016 Revised Professional-Technical Personnel Salary Schedule ..... J
- 3. 2015-2016 Revised Unrepresented Preschool Salary Schedule ..... K
- 4. 2015-2016 Revised Administrators Salary Schedule ..... L
- 5. 2015-2016 Association of Franklin Pierce Principals' Salary Schedule ..... M
- 6. Surplus of Items ..... N
- 7. Recommendation to Award the Contract for the Ford Middle School Building 200 Remodel ..... O
- 8. Resolution 15-R-11: Puget Sound Joint Purchasing Cooperative Interlocal Agreement ..... P
- 9. Resolution 15-R-12: Interlocal Cooperative Agreement with Sumner School District ..... Q
- 10. Travel Request: Overnight Field Trip with Students – WHS – AFJROTC ..... R
- 11. Travel Request: Overnight Field Trip with Students – WHS – AFJROTC ..... S
- 12. Travel Request: Overnight Field Trip with Students – WHS – AFJROTC ..... T
- 13. Travel Request: Overnight Field Trip with Students – WHS – AFJROTC ..... U
- 14. Travel Request: Overnight Field Trip with Students – WHS – AFJROTC ..... V
- 15. Travel Request: Overnight Field Trip with Students – WHS – AFJROTC ..... W

### IX. Proposals

- 1. Policy 3231: Student Records ..... X

### X. Information

- 1. Procedure 3120P: Enrollment ..... Y
- 2. Procedure 3231P: Student Records ..... Z
- 3. Approved Out-of-State Staff Travel Requests ..... AA

### XI. Adjournment

Next Meeting: September 8, 2015

# Franklin Pierce Schools

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

September 8, 2015

## AGENDA

### **I. Call to Order**

### **II. Flag Salute**

### **III. Establishment of a Quorum**

### **IV. Adoption of Agenda**

### **V. Special Presentation**

### **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: August 18, 2015 .....A
2. Audit of Expenditures .....B
3. Personnel Action ..... C

### **VIII. Unfinished Business**

1. Policy 3231: Student Records ..... D

### **IX. New Business**

1. Conditional Teaching Certificates .....E
2. Out-of-Endorsement Assignments.....F
3. Resolution 15-R-13: Request for State Compliance with the Supreme Court's  
Orders in the McCleary Case ..... G
4. Resolution 15-R-14: Authorizing the Transfer of District Property to Pierce County  
as a Condition of the Final Building Permit for the Early Learning Center..... H

### **X. Information**

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

### **XI. Adjournment**

Next Meeting: October 13, 2015



## **Franklin Pierce School Board Work Session Agenda**

**September 8, 2015 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Start of School Update
3. Legislative Assembly Proposals
4. Pierce County Right-of-Way for the ELC
5. McCleary Update
6. Other
7. Adjourn



## **Franklin Pierce School Board Work Session Agenda**

**September 15, 2015 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. SBA Test Results
3. Conversation Regarding Data Dashboard
4. Other
5. Adjourn

# Franklin Pierce Schools

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

October 13, 2015

## AGENDA

### I. Call to Order

### II. Flag Salute

### III. Establishment of a Quorum

### IV. Adoption of Agenda

### V. Special Presentation

### 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: September 8, 2015; September 15, 2015.....A
2. Personnel Action .....B

### VIII. New Business

1. Surplus of Items ..... C
2. 2015-2016 Highly Capable Student Program Application ..... D
3. 2015-2016 Highly Capable Student Program Annual Plan .....E
4. Extension of the Teamsters Local 313 Collective Bargaining Agreement through August 31, 2019 and Increase in Bus Driver Wages..... F
5. 2015-2021 Capital Facilities Plan ..... G

### IX. Proposals

1. Policy 2336: Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, and Disability History Month)..... H
2. Policy 3422: Student Sports: Concussion and Head Injuries..... I

### X. Information

1. Procedure 2320P: Field Trips, Excursions, and Outdoor Education..... J
2. Procedure 3422P: Student Sports: Concussion and Head Injuries .....K
3. Approved Out-of-State Staff Travel Requests..... L

### XI. Adjournment

Next Meeting: November 10, 2015





**Franklin Pierce School Board Work Session Agenda**

**October 13, 2015 – 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Legislative Assembly Report
3. SIP Presentation Preparations
4. Other
5. Adjourn



**Franklin Pierce School Board Work Session Agenda**

**October 20, 2015 - 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. School Improvement Plan Presentations by Elementary Schools
3. Other
4. Adjourn



## **Franklin Pierce School Board Work Session Agenda**

**October 22, 2015 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. School Improvement Plan Presentations by Secondary Schools
3. Other
4. Adjourn

# Franklin Pierce Schools

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

November 10, 2015

## 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: October 13, 2015; October 20, 2015; October 22, 2015 ..... A
- 2. Personnel Action..... B

## VII. Unfinished Business

- 1. Policy 2336: Required Observances ..... C
- 2. Policy 3422: Student Sports: Concussion, Head Injury, and Sudden Cardiac Arrest ..... D

## VIII. New Business

- 1. 2015-2016 Vocational/Technical Education Carl Perkins Grant ..... E
- 2. Surplus of Buses..... F
- 3. Resolution 15-R-15: Engaging Legal Counsel ..... G
- 4. Resolution 15-R-16: Excess Levy Rollback Adjustment for 2016 ..... H
- 5. Travel Request: Overnight Field Trip with Students – WHS/FPHS – Cross Country ..... I

## IX. Proposals

- 1. Policy 3122: Excused and Unexcused Absences ..... J
- 2. Policy 3220: Freedom of Expression ..... K
- 3. Policy 3421: Child Abuse, Neglect, and Exploitation Prevention ..... L
- 4. Policy 5005: Employment: Disclosures, Certification Requirements, Assurances, and Approval . M
- 5. Supplemental Instructional Materials: *Into the Wild*..... N
- 6. Supplemental Instructional Materials: *Typing Agent 4.2*..... O
- 7. Curriculum Adoption: *Government Alive! Power, Politics, and You* ..... P
- 8. Curriculum Adoption: *Ubik* ..... Q
- 9. Curriculum Adoption: *Adventures in Japanese 1 & 2* ..... R

## X. Information

- 1. Procedure 3122P: Excused and Unexcused Absences ..... S
- 2. Procedure 3421P: Child Abuse, Neglect, and Exploitation Prevention ..... T
- 3. Procedure 5005P: Employment: Disclosures, Certification Requirements, Assurances, and Approval ..... U
- 4. Procedure 5630P: Volunteers ..... V
- 5. Approved Out-of-State Staff Travel Requests..... W

## XI. Adjournment

Next Meeting: December 8, 2015



## **Franklin Pierce School Board Work Session Agenda**

**November 10, 2015 – 6:00 p.m.**

### **Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Debrief of School Improvement Plan Presentations
3. Final Preparations and Logistics for the WSSDA Annual Conference
4. Other
5. Adjourn



**Franklin Pierce School Board Work Session Agenda**

**December 1, 2015 – 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Debrief of WSSDA Conference
3. Upcoming Legislative Issues
4. OSPI STEM Lab Grant
5. Other
6. Adjourn

# Franklin Pierce Schools

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

December 8, 2015

## AGENDA

- I. Call to Order
- II. Flag Salute
- III. Establishment of a Quorum
- IV. Oaths of Office
- V. Election of Officers
- VI. Adoption of Agenda
- VII. 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.

## VIII. Consent Agenda

1. Minutes: November 10, 2015; December 1, 2015.....A
2. Personnel Action.....B

## IX. Unfinished Business

1. Policy 3122: Excused and Unexcused Absences .....C
2. Policy 3220: Freedom of Expression .....D
3. Policy 3421: Child Abuse, Neglect, and Exploitation Prevention .....E
4. Policy 5005: Employment: Disclosures, Certification Requirements, Assurances, and Approval ..F
5. Supplemental Instructional Materials: *Into the Wild*.....G
6. Supplemental Instructional Materials: *Typing Agent 4.2*.....H
7. Curriculum Adoption: *Government Alive! Power, Politics, and You* .....I
8. Curriculum Adoption: *Ubik* .....J
9. Curriculum Adoption: *Adventures in Japanese 1 & 2* .....K

## X. New Business

1. Resolution 15-R-18: Support for the K-12 STEM Grant Application .....L
2. Travel Request: Overnight Field Trip with Students – Ford – Class of 2020.....M

## XI. Proposals

1. Policy 3205: Sexual Harassment of Students Prohibited.....N
2. Policy 5011: Sexual Harassment.....O
3. Policy 5222: Job-Sharing Staff Members.....P
4. Policy 5251: Conflicts of Interest .....Q
5. Policy 5260: Personnel Records .....R
6. Policy 6114: Gifts.....S
7. Curriculum Adoption: *Focus on Grammar, Fourth Edition* .....T

## XII. Information

1. Renumbering of Policy 3205: Safety and Civility in Schools.....U
2. Procedure 3205P: Sexual Harassment of Student Prohibited .....V
3. Procedure 4200P: Visitors .....W
4. Procedure 5011P: Sexual Harassment of District Staff Prohibited .....X
5. Approved Out-of-State Staff Travel Requests.....Y

## XIII. Adjournment

Next Meeting: January 19, 2016



**Franklin Pierce School Board Work Session Agenda**

**December 8, 2015 – 6:00 p.m.**

**Call Work Session to Order: Cole Roberts**

1. Superintendent's Update
2. Submission of Superintendent's Mid-Year Report
3. Pierce County Skills Center Update
4. Other
5. Adjourn