

Franklin Pierce Schools

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

December 10, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT

Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Excused: Dr. Mendoza

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Affirmative Action Update
3. Election of Board Officers
4. WSSDA Conference Debrief
5. December 2, 2019 Joint Board/Legislative Meeting Debrief

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:16 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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December 10, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:21 p.m.

BOARD MEMBERS PRESENT

Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Excused: Dr. Mendoza.

OATHS OF OFFICE

Mr. Davis, who was elected as the Director of District 1, and Mrs. Sherman, who was re-elected as the Director of District 4, took their oaths of office. The oaths were administered by Mr. Lance Goodpaster, Superintendent.

ELECTION OF 2020 SCHOOL BOARD PRESIDENT

19-M-143

Mrs. Sherman nominated Mr. Roberts for School Board President for 2020. There were no further nominations. It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed by roll call vote that the Board of Directors approve Mr. Roberts as the School Board President for 2020.

ELECTION OF 2020 SCHOOL BOARD VICE PRESIDENT

19-M-144

Ms. Gallogly nominated Mrs. Sherman for School Board Vice President for 2020. There were no further nominations. It was moved by Ms. Gallogly, seconded by Mr. Roberts, and unanimously passed by roll call vote that the Board of Directors approve Mrs. Sherman as the School Board Vice President for 2020.

ELECTION OF 2020-2021 SCHOOL BOARD LEGISLATIVE REPRESENTATIVE

19-M-145

Mrs. Sherman nominated Ms. Gallogly for School Board Legislative Representative for 2020 and 2021. There were no further nominations. It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed by roll call vote that the Board of Directors approve Ms. Gallogly as the School Board Legislative Representative for 2020 and 2021.

AGENDA

19-M-146

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

- Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENTS

- Isaac Hacker, Brennan Bare, Jasper Baily, and Claire Ensunsa, Franklin Pierce High School students, commented on the work of STARS (Students Talking About Race Safely).
- Aaliyah Lewis and Tashayla Braxton, Washington High Student ASB Leadership students, commented on WHS activities, fundraisers, and charity events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, commented on FPEA activities and events.
- Ms. Debbie Lewandowsky, FP PTA Council, commented on PTA Council activities and events.

CONSENT AGENDA**19-M-147**

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

(1) Minutes

Minutes for the special and regular meeting of the Board of Directors held on November 12, 2019; and special meeting held on December 2, 2019.

(2) Audit of Expenditures

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and expense reimbursement claims certified as required by RCW 42.24.090, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held December 10, 2019, authorized the County Treasurer to pay all warrants/transfers specified below.

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$6,249,063.56	11/27/2019
	266404-266433	\$10,621.86	11/27/2019
	266434-266476	\$2,748,834.27	11/27/2019
General Fund – A/P	A/P Direct Deposit	\$57,014.80	11/15/2019
	A/P Direct Deposit	\$54,105.75	11/27/2019
	A/P Direct Deposit (BMO)	\$484,955.67	11/27/2019
	266236-266321	\$1,007,905.48	11/15/2019
	266333-266392	\$504,511.51	11/27/2019
Capital Projects	A/P Direct Deposit	\$3,641,514.60	11/15/2019
	A/P Direct Deposit	\$24,995.15	11/27/2019
	A/P Direct Deposit (BMO)	\$94,504.80	11/27/2019
	266322-266329	\$124,615.58	11/15/2019
	266393-266400	\$1,307,663.43	11/27/2019
ASB	A/P Direct Deposit	\$166.92	11/15/2019
	A/P Direct Deposit	\$28.63	11/27/2019
	A/P Direct Deposit (BMO)	\$35,543.09	11/27/2019
	266330-266332	\$411.35	11/15/2019
	266401-266403	\$894.46	11/27/2019
Trust	A/P Direct Deposit (BMO)	\$145.73	11/27/2019

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Aquino, Gabriel	Paraeducator at Keithley	11/12/2019
Budrick, Conner	Paraeducator at Central Avenue	12/02/2019
Burg, Matthew	Paraeducator at Central Avenue	11/07/2019

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
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NEW HIRES (continued)

Gatlin, Yukiko	Paraeducator at Elmhurst	11/22/2019
Harris, Jennifer	Paraeducator at Keithley	11/14/2019
Lizama, Megan	High School Teacher at Franklin Pierce	11/27/2019
Martin, Tiffany	Paraeducator at Hewins Early Learning Center	11/21/2019
Randall, Kirsten	Paraeducator at Keithley	11/19/2019
Smith, Sarah	Paraeducator at Central Avenue	12/02/2019
Strong, Emily	Farm Manager at The Farm	11/18/2019

TERMINATIONS

Antus, Michael	Assistant Chief at Midland	11/08/2019
Baldonado, Cynthia	Nutrition Services Assistant at Collins	11/27/2019
Mouat-Rich, Nancy	High School Teacher at Washington	11/08/2019
Valdivia, Melissa	Paraeducator at Central Avenue	11/15/2019

APPOINTMENTS / PROMOTIONS / TRANSFERS

Dailey, Kelly	Assistant Chief at Midland	11/18/2019
Kennedy, Kayla	Assistant Chief at Brookdale	12/02/2019
Singletary, Roberto	Custodian at Keithley	12/02/2019
Spencer, Maddison	Assistant Chief at Central Avenue/ Hewins ELC	12/05/2019

LEAVES OF ABSENCE

None at this time.

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of October 2019.

POLICY 2108: LEARNING ASSISTANCE PROGRAM**19-M-148**

It was moved by Mrs. Sherman, and seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 2108: Learning Assistance Program as presented.

POLICY 3413: STUDENT IMMUNIZATION AND LIFE-THREATENING HEALTH CONDITIONS**19-M-149**

It was moved by Mr. Davis, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3413: Student Immunizations and Life-Threatening Health Conditions as presented.

POLICY 4130: TITLE I PARENTAL INVOLVEMENT**19-M-150**

It was moved by Mrs. Sherman, and seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 4130: Title I Parental Involvement as presented, and concurrently retire Procedure 4130P: Title I Parental Involvement.

POLICY 5281: DISCIPLINARY ACTION AND DISCHARGE**19-M-151**

It was moved by Mr. Davis, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5281: Disciplinary Action and Discharge as presented.

POLICY 6500: RISK MANAGEMENT**19-M-152**

It was moved by Ms. Gallogly, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6500: Risk Management as presented.

OVERNIGHT FIELD TRIP WITH STUDENTS – CHRISTENSEN 5TH GRADE STUDENTS**19-M-153**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with Christensen Elementary School 5th grade students.

SUBAWARD AGREEMENT WITH PSED EARLY LEARNING PROGRAM – CONTRACT #11088**19-M-154**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve Contract #11088: Subaward Agreement between Puget Sound Educational Service District Early Learning Program and Franklin Pierce School District.

INSTRUCTIONAL MATERIALS ADOPTION – THE REFUGEE

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Instructional Material: *The Refugee*, 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 Board of Directors meeting.

INSTRUCTIONAL MATERIALS ADOPTION – ETHNIC STUDIES DOCUMENTARIES

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Ethnic Studies Instructional Materials, including the following film documentaries: *Agents of Change*, *Precious Knowledge*, *Race: The Power of an Illusion*, *The Black Panthers: Vanguard of the Revolution*, *13th*, *Viva La Causa*, and *An Outrage*, which were approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 1210: ANNUAL ORGANIZATIONAL MEETING

Mr. Goodpaster, Superintendent, presented Policy 1210: Annual Organizational Meeting for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 1220: BOARD OFFICERS AND DUTIES OF BOARD MEMBERS

Mr. Goodpaster, Superintendent, presented Policy 1220: Board Officers and Duties of Board Members for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3115: STUDENTS EXPERIENCING HOMELESSNESS – ENROLLMENT RIGHTS AND SERVICES

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3115: Students Experiencing Homelessness – Enrollment Rights and Services for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3211: GENDER-INCLUSIVE SCHOOLS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3211: Gender-Inclusive Schools for first reading. This item will be tabled until the Board of Directors can further discuss this policy.

POLICY 3231: STUDENT RECORDS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3231: Student Records for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 6640: DISTRICT-OWNED VEHICLES

Mr. Robin Heinrich, Executive Director of Support Services, presented Policy 6640: District-Owned Vehicles 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 3115P: STUDENTS EXPERIENCING HOMELESSNESS – ENROLLMENT RIGHTS AND SERVICES

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3115P: Students Experiencing Homelessness – Enrollment Rights and Services as an informational item.

PROCEDURE 3211P: GENDER-INCLUSIVE SCHOOLS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3211P: Gender-Inclusive Schools as an informational item.

PROCEDURE 3231P: STUDENT RECORDS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3231P: Student Records as an informational item.

PROCEDURE 6640P: DISTRICT-OWNED VEHICLES

Mr. Robin Heinrichs, Executive Director of Support Services, presented Procedure 6640P: District-Owned Vehicles as an informational item.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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, January 21, 2020 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:54 p.m.

Secretary of the Board

President of the Board