

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

January 10, 2012

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. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

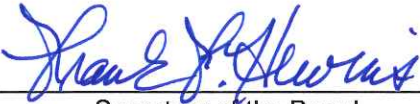
WORK SESSION

The Board of Directors reviewed and discussed the following items:

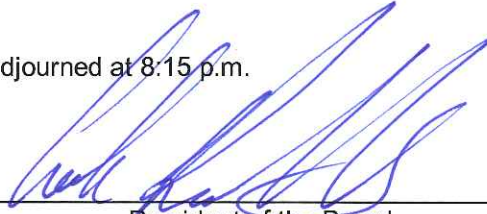
1. School and District Happenings
2. Superintendent's Mid-Year Report
3. Superintendent's Informal Evaluation

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:15 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

February 14, 2012

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION

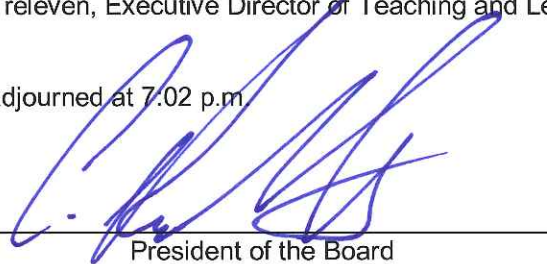
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Update on Keithley Middle School by Principal Mr. Tom Edwards
3. Update on Full Day Kindergarten by Ms. Carolyn Treleven, Executive Director of Teaching and Learning

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:02 p.m.



Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

February 14, 2012

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:07 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA

12-M-01

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented district happenings and school events. He thanked the Citizens for Franklin Pierce Schools Campaign Committee, including Charity Becker, Lee Warnaca, and Tom Utterback, as well as FPEA President Pam Kruse, the Summit Uniserve, and Public Information Officer Willie Painter for their work on the levy election. Dr. Hewins then recognized the Board with certificates of appreciation for School Board Recognition Month.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

Mercedes Castro and Kurtis Howard, Washington High School AFJROTC students, reported on JROTC activities. Zuleika Rosete, Brittany Planinz, and Richard Gibbs, New Pathways students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA President, commented on different bills in the legislature and her belief that elementary PE should be taught by certificated teachers instead of YMCA instructors.

CONSENT AGENDA

12-M-02

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, 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 on December 13, 2011 and the special meeting on January 10, 2012.

(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 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll			
	Direct Dep/Bank Fees	\$3,338,201.00	12/30/2011
	246399 – 246407	\$11,839.53	12/30/2011
	246408 – 246445	\$1,509,222.98	12/30/2011
	Direct Dep/Bank Fees	\$3,275,954.74	01/31/2012

(2) **Audit of Expenditures (continued)**

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	246533 – 246538	\$8,417.57	01/31/2012
(continued)	246539 – 246574	\$1,506,218.51	01/31/2012
 General Fund – A/P	Direct Deposit	\$141,261.24	12/15/2011
	Direct Deposit	\$303,091.27	12/30/2011
	246324 – 246393	\$274,542.52	12/15/2011
	246397	\$33.07	12/15/2011
	246446 – 246488	\$104,953.89	12/30/2011
	Direct Deposit	\$166,832.26	01/13/2012
	Direct Deposit	\$273,201.19	01/31/2012
	246495 – 246530	\$107,708.13	01/13/2012
	246575 – 246628	\$111,778.31	01/31/2012
	246634	\$140.00	01/31/2012
 Capital Projects	Transfer to other	\$742.06	12/30/2011
	Funds/Payroll, Bus Trips, etc.	\$10.52	12/15/2011
	A/P Direct Deposit	\$159,079.80	12/30/2011
	A/P Direct Deposit	\$146,760.15	12/15/2011
	246394 – 246396		
	Transfer to other	\$3,804.21	01/31/2012
	Funds/Payroll, Bus Trips, etc.	\$19,276.96	01/13/2012
	A/P Direct Deposit	\$36,996.76	01/31/2012
	A/P Direct Deposit	\$1,850.45	01/13/2012
	246531		
 ASB	Transfer to other	\$2868.90	11/30/2011
	Funds/Payroll, Bus Trips, etc.	\$3,906.33	12/30/2011
	Transfer to other	\$757.01	12/15/2011
	Funds/Payroll, Bus Trips, etc.	\$23,128.59	12/30/2011
	A/P Direct Deposit	\$2,214.00	12/30/2011
	A/P Direct Deposit		
	246489 – 246494		
	Transfer to other	\$3,933.39	01/31/2012
	Funds/Payroll, Bus Trips, etc.	\$23.88	12/31/2011
	Transfer to other Funds	\$463.71	01/13/2012
	A/P Direct Deposit	\$22,310.29	01/31/2012
	A/P Direct Deposit		
 PPF	Transfer to other	\$396.94	11/30/2011
	Funds/Payroll, Bus Trips, etc.	\$34.95	12/30/2011
	A/P Direct Deposit		
	Transfer to other	\$1,455.88	12/31/2011
	Funds/Payroll, Bus Trips, etc.	\$130.24	01/31/2012

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Allen, Michael	Bus Driver at Transportation	11-30-11
Chittenden, Wendy	Nutrition Svcs Asst III at Washington	01-05-12
Folden, Janine	Temporary Paraeducator at Christensen	02-07-12

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

Name	Assignment	Effective Date
<u>New Hires (continued)</u>		
Foster, Shannon	Paraeducator at Washington	02-07-12
Hall, Jonisha	Temporary Paraeducator at Washington	01-09-12
Michell, Sharla	Temporary Paraeducator at Midland	01-27-12
Preciado, Katherine	Paraeducator at Franklin Pierce	01-04-12
Sexton, Tina	MS Financial Coordinator at Ford	01-03-12
Wilmot, Suk	Lead Headstart Teacher at Headstart	02-07-12
<u>Resignation/Retirement/Replacement/Termination</u>		
Anderson, Linda	Nutrition Svcs Asst II at Elmhurst	11-30-11
Davis, Gregory	Electrical Technician at Maintenance	03-23-12
Kirn, George	Special Ed Teacher at Washington	08-31-12
Kraig, Laura	HS Teacher at Washington	08-31-12
Moore, Segunda	Nutrition Services Assistant III at Keithley	01-25-12
Murray, Jody	MS Teacher at Keithley	08-31-12
Ody, Steve	Network Manager at Information Technology	11-11-11
Santiesteban, Bryna	Teacher at Headstart	02-03-12
<u>Appointments/Promotions/Transfers</u>		
Kelly, Leigh	Nutrition Svcs Assistant III at Christensen	01-30-12
Pierce, Jay Bradley	District Data Coordinator at Info. Technology	02-01-12
Smith, Charmaine	Paraeducator at FPHS	12-12-11

Leaves of Absence

None at this time.

(4) **Investment and Financial Report**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of November 2011.

(5) **Investment and Financial Report**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of December 2011.

POLICY 1114: BOARD MEMBER RESIGNATION AND VACANCY

12-M-03

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 1114: Board Member Resignation and Vacancy.

POLICY 2162: EDUCATION OF STUDENTS WITH DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973

12-M-04

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2162: Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973.

POLICY 3413: STUDENT IMMUNIZATION AND LIFE THREATENING HEALTH CONDITIONS

12-M-05

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 3413: Student Immunization and Life Threatening Health Conditions.

POLICY 4000: PUBLIC INFORMATION PROGRAM

12-M-06

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 4000: Public Information Program.

POLICY 5011: SEXUAL HARASSMENT**12-M-07**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5011: Sexual Harassment.

POLICY 5403: EMERGENCY AND DISCRETIONARY LEAVE**12-M-08**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5403: Emergency and Discretionary Leave.

POLICY 5404: FAMILY, MATERNITY, AND MILITARY CAREGIVER LEAVE**12-M-09**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 5404: Family, Maternity, and Military Caregiver Leave.

POLICY 6000: PROGRAM PLANNING, BUDGET PREPARATION, ADOPTION, AND IMPLEMENTATION**12-M-10**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6000: Program Planning, Budget Preparation, Adoption, and Implementation.

POLICY 6800: SAFETY, OPERATIONS, AND MAINTENANCE OF SCHOOL PROPERTY**12-M-11**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6800: Safety, Operations, and Maintenance of School Property.

POLICY 6890: STATE ENVIRONMENTAL POLICY ACT COMPLIANCE**12-M-12**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 6890: State Environmental Policy Act Compliance.

POLICY 6920: CONSTRUCTION DESIGN**12-M-13**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6920: Construction Design.

POLICY 6950: CONTRACTOR ASSURANCES, SURETY BONDS, AND INSURANCE**12-M-14**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 6950: Contractor Assurances, Surety Bonds, and Insurance.

RESOLUTION 12-R-01: ASSET PRESERVATION PROGRAM**12-M-15**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 12-R-01: Asset Preservation Program.

TRAVEL REQUEST – KEITHLEY MIDDLE SCHOOL**12-M-16**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Keithley Middle School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL**12-M-17**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL**12-M-18**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL**12-M-19**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

POLICY 1240: COMMITTEES

Dr. Frank Hewins, Superintendent, presented Policy 1240: Committees 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 1310: POLICY ADOPTION, MANUALS, AND ADMINISTRATIVE PROCEDURES

Dr. Frank Hewins, Superintendent, presented Policy 1310: Policy Adoption, Manuals, and Administrative Procedures 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 1610: CONFLICTS OF INTEREST

Dr. Frank Hewins, Superintendent, presented Policy 1610: Conflicts of Interest 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 2030: SERVICE ANIMALS IN SCHOOLS

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Policy 2030: Service Animals in Schools 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 2106: PROGRAM COMPLIANCE

Dr. Frank Hewins, Superintendent, presented Policy 2106: Program Compliance 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 2255: ALTERNATIVE LEARNING EXPERIENCE PROGRAMS

Mr. Tim Stensager, Assistant Superintendent, presented Policy 2255: Alternative Learning Experience Programs 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 3122: EXCUSED AND UNEXCUSED ABSENCES

Mr. Tim Stensager, Assistant Superintendent, presented Policy 3122: Excused and Unexcused Absences 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 3140: RELEASE OF RESIDENT STUDENTS

Mr. Tim Stensager, Assistant Superintendent, presented Policy 3140: Release of Resident Students 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 4320: COOPERATIVE PROGRAMS WITH OTHER DISTRICTS AND PUBLIC AGENCIES

Dr. Frank Hewins, Superintendent, presented Policy 4320: Cooperative Programs with Other Districts and Public Agencies 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 1114P: BOARD MEMBER RESIGNATION AND VACANCY

Dr. Frank Hewins, Superintendent, presented Procedure 1114: Board Member Resignation and Vacancy as an informational item.

PROCEDURE 2030P: SERVICE ANIMALS IN SCHOOLS

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Procedure 2030P: Service Animals in Schools as an informational item.

PROCEDURE 2162P: EDUCATION OF STUDENTS WITH DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973

Mr. Bill Rasplca, Executive Director of Learning Support Services, presented Procedure 2162P: Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973 as an informational item.

PROCEDURE 3122P: EXCUSED AND UNEXCUSED ABSENCES

Mr. Tim Stensager, Assistant Superintendent, presented Procedure 3122P: Excused and Unexcused Absences as an informational item.

PROCEDURE 3210P: NONDISCRIMINATION

Mr. Tim Stensager, Assistant Superintendent, presented Procedure 3210P: Nondiscrimination as an informational item.

DELETION OF PROCEDURE 6510P: SAFETY

Dr. Frank Hewins, Superintendent, presented the deletion of Procedure 6510P: Safety as an informational item.

PROCEDURE 6800P: SAFETY, OPERATIONS, AND MAINTENANCE OF SCHOOL PROPERTY

Mr. Ted Kilcup, Executive Director of Business and Operations, presented Procedure 6800P: Safety, Operations, and Maintenance of School Property as an informational item.

APPROVED TRAVEL REQUESTS

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

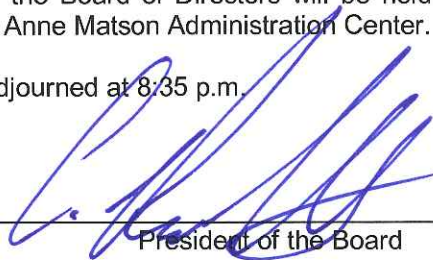
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, March 13, 2012 beginning at 7:00 p.m. at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:35 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 6, 2012

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. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

WORK SESSION

The Board of Directors reviewed and discussed the following items:

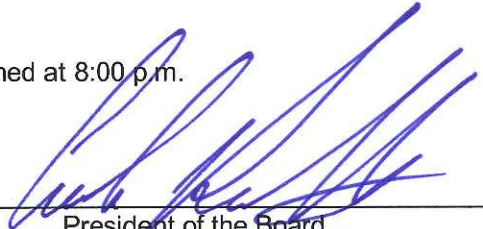
1. School and District Happenings
2. Debrief of Legislative Conference
3. Current Legislation
4. Data Notebooks

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:00 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 13, 2012

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

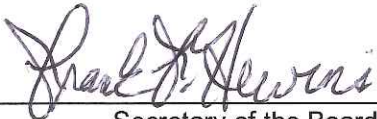
WORK SESSION

The Board of Directors reviewed and discussed the following items:

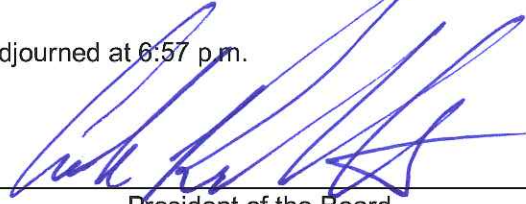
1. School and District Happenings
2. Progress on the State Budget
3. Mid-Year Report on School Improvement Plan Goals by Ms. Carolyn Treleven, Executive Director of Teaching and Learning
4. Mid-Year Report on CBM Data by Ms. Carolyn Treleven, Executive Director of Teaching and Learning

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 6:57 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 13, 2012

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:03 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA

12-M-20

The following changes were made to the agenda: a travel request for an overnight field trip with students for Washington High School was added under New Business and Procedure 1820P: Board Self-Assessment was removed. It was moved by Mrs. Sherman, seconded by Mr. Harstad, 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. He also read a proclamation by Governor Gregoire proclaiming March 19-23, 2012 to be School Retirees Appreciation Week.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVE

Lenzi Taylor and Casey Daniels, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Mr. Roberts commented on the Princess Bowl, stating that everyone involved had a great time.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA President, commented on having the honor of representing exceptional teachers, as well as the need for encouragement and support from district administration during times of high anxiety. Ms. Tina Barr commented on not receiving thanks for obtaining her National Board certification and her concerns over not having certificated physical education teachers at the elementary schools. Mr. Jim Barr shared his concerns regarding the physical education program at the elementary school level. Mr. Allen Hodges shared his concerns regarding a teacher at Collins who used curriculum that had not been approved by the district, as well as the teacher's behavior.

CONSENT AGENDA

12-M-21

It was moved by Mrs. Palmer, 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 on February 14, 2012 and the special meeting on March 6, 2012.

(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 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

(2) **Audit of Expenditures**

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$3,357,903.17	02/29/2012
	246696 – 246703	\$3819.49	02/29/2012
	246704 – 246738	\$1,518,955.37	02/29/2012
General Fund – A/P	Direct Deposit	\$148,826.38	02/15/2012
	Direct Deposit	\$287,328.76	02/29/2012
	246635 – 246691	\$440,236.41	02/15/2012
	246739 – 243780	\$111,646.20	02/29/2012
Capital Projects	Transfer to other		
	Funds/Payroll, Bus Trips, etc.	\$1,859.45	02/29/2012
	A/P Direct Deposit	\$128,915.94	02/29/2012
	246692	\$1,850.45	02/15/2012
	246781	\$33,220.00	02/29/2012
ASB	Transfer to other		
	Funds/Payroll, Bus Trips, etc.	\$4,775.27	02/29/2012
	A/P Direct Deposit	\$527.79	02/15/2012
	A/P Direct Deposit	\$36,333.18	02/29/2012
	246693 – 246695	\$913.00	02/15/2012
	246782	\$210.00	02/29/2012

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Carlton, Tiffany	Nutrition Svcs Asst III @ Keithley	2-27-12
Merrick, Jenny	Nutrition Svcs Asst III @ Christensen	2-27-12
<u>Resignation/Retirement/Replacement/Termination</u>		
Gannon, Sammi	Special Education Teacher @ Keithley	8-31-12
Miller, Beverly	Elementary Teacher @ James Sales	8-31-12
Morfenski, Ann Marie	Health Tech @ Franklin Pierce	8-31-12
Reyes, Brianna	Paraeducator @ Brookdale	2-28-12
VerValin, Kathryn	Bus Driver @ Transportation	3-13-12

Appointments/Promotions/Transfers

None at this time.

Leaves of Absence

None at this time.

(4) **Investment and Financial Report**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of January 2012.

POLICY 1240: COMMITTEES

12-M-22

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 1240: Committees.

POLICY 1310: POLICY ADOPTION, MANUALS, AND ADMINISTRATIVE PROCEDURES 12-M-23

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 1310: Policy Adoption, Manuals, and Administrative Procedures.

POLICY 1610: CONFLICTS OF INTEREST 12-M-24

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 1610: Conflicts of Interest.

POLICY 2030: SERVICE ANIMALS IN SCHOOLS 12-M-25

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2030: Service Animals in Schools.

POLICY 2106: PROGRAM COMPLIANCE 12-M-26

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2106: Program Compliance.

POLICY 2255: ALTERNATIVE LEARNING EXPERIENCE PROGRAMS 12-M-27

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 2255: Alternative Learning Experience Programs.

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES 12-M-28

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3122: Excused and Unexcused Absences.

POLICY 3140: RELEASE OF RESIDENT STUDENTS 12-M-29

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3140: Release of Resident Students.

POLICY 4320: COOPERATIVE PROGRAMS WITH OTHER DISTRICTS, PUBLIC AGENCIES, PRIVATE SCHOOLS, AND DAYCARE AGENCIES 12-M-30

It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 4320: Cooperative Programs with Other Districts, Public Agencies, Private Schools, and Daycare Agencies.

TRAVEL REQUEST – BROOKDALE ELEMENTARY SCHOOL 12-M-31

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Brookdale Elementary School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL 12-M-32

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL 12-M-33

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL 12-M-34

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL

12-M-35

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-36

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-37

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

POLICY 1005: KEY FUNCTIONS OF THE BOARD

Dr. Frank Hewins, Superintendent, presented Policy 1005: Key Functions of the Board for first reading. Following discussion, it was decided the current policy is sufficient and this item will not be submitted for second reading.

POLICY 1810: ANNUAL GOALS AND OBJECTIVES

Dr. Frank Hewins, Superintendent, presented Policy 1810: Annual Goals and Objectives for first reading. Following discussion, it was decided the current policy is sufficient and this item will not be submitted for second reading.

POLICY 1820: EVALUATION OF THE BOARD

Dr. Frank Hewins, Superintendent, presented Policy 1820: Evaluation of the Board for first reading. Following discussion, it was decided the current policy is sufficient and this item will not be submitted for second reading.

POLICY 5000: RECRUITMENT AND SELECTION OF STAFF

Mr. Gary Benson, Executive Director of Human Resources, presented Policy 5000: Recruitment and Selection of Staff for first reading. Following discussion, it was decided the current policy is sufficient and this item will not be submitted for second reading.

POLICY 5252: STAFF PARTICIPATION IN POLITICAL ACTIVITIES

Mr. Willie Painter, Public Information Officer, presented Policy 5252: Staff Participation in Political Activities 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 5520: STAFF DEVELOPMENT

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 5520: Staff Development 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 5252P: STAFF PARTICIPATION IN POLITICAL ACTIVITIES

Mr. Willie Painter, Public Information Officer, presented Procedure 5252P: Staff Participation in Political Activities as an informational item.

APPROVED TRAVEL REQUESTS

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

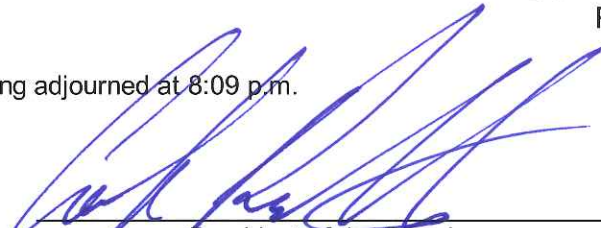
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 10, 2012 beginning at 7:00 p.m. at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:09 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

April 10, 2012

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Update on Legislative Session

EXECUTIVE SESSION

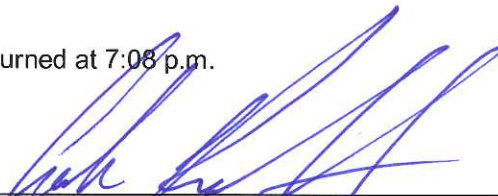
Mr. Roberts announced an executive session of the Board at 6:31 p.m. for 36 minutes to evaluate the qualifications of applicants for public employment and to review the performance of public employees. The meeting was reconvened at 7:07 p.m.

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:08 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

April 10, 2012

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:09 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA

12-M-38

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

Drew Dawson and Alexa Bayouk, Franklin Pierce High School students, reported on student activities and school events. Mercedes Castro and Francesca Pratt, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

There were no announcements or comments from the community.

CONSENT AGENDA

12-M-39

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, 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 on March 13, 2012.

(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 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$3,318,972.40	03/30/2012
	246857 – 276863	\$12,576.01	03/30/2012
	246864 – 246902	\$1,505,018.12	03/30/2012
General Fund – A/P	Transfer to other Funds	\$20,896.29	03/30/2012
	Direct Deposit	\$109,114.19	03/15/2012
	Direct Deposit	\$488,581.13	03/30/2012
	246783 – 246839	\$130,917.33	03/15/2012
	246903 – 246948	\$172,899.89	03/30/2012

(2) **Audit of Expenditures (continued)**

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
Capital Projects	Transfer to other		
	Funds/Payroll, Bus Trips, etc.	\$1,497.29	03/30/2012
	A/P Direct Deposit	\$5.86	03/15/2012
	A/P Direct Deposit	\$86,105.70	03/30/2012
	246840 – 246841	\$2,225.45	03/15/2012
	246949	\$3,539.20	03/30/2012
ASB	Transfer to other		
	Funds/Payroll, Bus Trips, etc.	\$7,181.70	03/30/2012
	A/P Direct Deposit	\$1,763.43	03/15/2012
	A/P Direct Deposit	\$26,986.13	03/30/2012
	246842 – 246856	\$8,222.58	03/15/2012
	246950 – 246957	\$1,274.86	03/30/2012
PPF	A/P Direct Deposit	\$38.00	03/30/2012

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Blodgett, Nicholas	Temp Paraeducator at Keithley	03-28-12
Brown III, Donald	Temp Computer Repair Tech at Info Tech	04-02-12
Jacobsen, Heidi	Temp Paraeducator at Brookdale	03-06-12
Marecle, Jessica	Temp Paraeducator at Midland	11-22-11
McNeil, Lorraine	Temp Paraeducator at Brookdale	03-09-12

Resignation/Retirement/Replacement/Termination

Costello, Cassie	Counselor at Franklin Pierce	08-31-12
Crotto, Denise	MS Teacher at Keithley	06-30-12
Durkin, Judith	CTE Teacher at Washington	08-31-12
Ellwein, Stephanie	Payroll Technician at Business & Operations	04-13-12
Hester, Robert	Special Ed Teacher at Washington	08-31-12
Klavano, Robert	MS Teacher at Ford	06-30-12
Lemm, Jamie	Elem Teacher at James Sales	08-31-12
Mruk, Emily	Special Ed Teacher at Keithley	08-31-12
Olmstead, Heather	Special Ed Teacher at Keithley	08-31-12
Otto, Linda	Elem Teacher on Leave of Absence	08-31-12
Stewart, Susan	Special Ed Teacher at Ford	08-31-12
Winsor, Ashlea	HS Teacher at Franklin Pierce	08-31-12

Appointments/Promotions/Transfers

Schenk, Richenda	Elementary Office Assistant at Christensen	08-28-12
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Leaves of Absence

Hogan, James; sped teacher currently on educational leave; Educ. LOA; 9/1/12-8/31/13

(4) **Investment and Financial Report**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of February 2012.

POLICY 5252: STAFF PARTICIPATION IN POLITICAL ACTIVITIES

12-M-40

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5252: Staff Participation in Political Activities.

POLICY 5520: STAFF DEVELOPMENT

12-M-41

It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 5520: Staff Development.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-42

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-43

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-44

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-45

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

CURRICULUM ADOPTION: AVANCEMOS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Avancemos*, 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.

CURRICULUM ADOPTION: THE DEFENDERS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *The Defenders*, 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.

CURRICULUM ADOPTION: READ WELL K, 1, AND 2

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Read Well K, 1, and 2*, 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.

CURRICULUM ADOPTION: THE HUNGER GAMES

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *The Hunger Games*, 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.

POLICY 2022: ELECTRONIC RESOURCES

Mr. Tim Stensager, Assistant Superintendent, presented Policy 2022: Electronic Resources 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 2022P: ELECTRONIC RESOURCES

Mr. Tim Stensager, Assistant Superintendent, presented Procedure 2022P: Electronic Resources as an informational item.

PROCEDURE 2024P: ONLINE LEARNING

Mr. Tim Stensager, Assistant Superintendent, presented Procedure 2024P: Online Learning as an informational item.

APPROVED TRAVEL REQUESTS

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

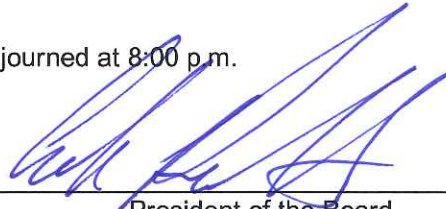
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 8, 2012 beginning at 7:00 p.m. in the cafeteria of Washington High School, located at 12420 Ainsworth Ave S, Tacoma, WA 98444.

There being no further business to transact, the meeting adjourned at 8:00 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

April 24, 2012

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. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

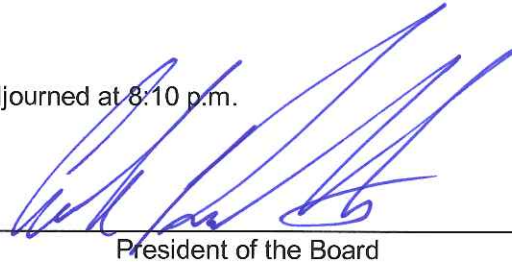
WORK SESSION

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Update on the District Improvement Plan
3. Update on the Elementary PE Program by Ms. Carolyn Treleven, Executive Director of Teaching and Learning
4. Assigning Roles at Graduations

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:10 p.m.


Secretary of the Board
President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 8, 2012

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:05 p.m. The meeting was held in the cafeteria at Washington High School, located at 12420 Ainsworth Ave S, Tacoma, WA 98444.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA

12-M-46

The following change was made to the agenda: Procedure 6800P was deleted from under Information. It was moved by Mrs. Sherman, seconded by Mr. Harstad, 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 STUDENT REPRESENTATIVES

Isaac Folitau, Erica Hernandez, Alexandria Pittenger, and Dondre Stewart, GATES High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Mr. Roberts asked for a round of applause to thank teachers in honor of National Teacher Appreciation Week, and commented on participating in senior portfolio presentations.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA president, commented on National Teacher Appreciation Week and that she would like to honor her colleagues and show appreciation to all district teachers.

SPECIAL RECOGNITION/PRESENTATION

Mr. Willie Painter, Public Information Officer, presented Excellence in Education Awards to the following district employees: Lisa Watson (FPHS); Sheila Long (Harvard); Jennifer Bruce (Elmhurst); Michele Rupe (GATES); Elisa Price (FPHS); Amy Wellman (Midland); and Karin Roberts (Brookdale). Mr. Painter also presented Partner in Education Awards to the following community members and organizations: Curtis Benefiel; Lee Warnaca; Pat Warnaca; Todd Paulson; Dr. Eric Scroggins; Parkway Presbyterian Church; Deborah Gilliam; Rainier View Christian Church; Larry Volland; Nick Crotto; and Charity Becker.

RECESS

Mr. Roberts recessed the regular meeting of the Board of Directors at 8:09 p.m. for a reception to honor the Partner in Education and Excellence in Education award winners. Mr. Roberts reconvened the regular meeting at 8:32 p.m.

CONSENT AGENDA

12-M-47

It was moved by Mrs. Palmer, 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 on April 10, 2012 and the special meeting on April 24, 2012.

(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 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$3,372,955.39	04/30/2012
	247003 – 247007	\$13,483.59	04/30/2012
	247008 – 247047	\$1,504,463.44	04/30/2012
General Fund – A/P	Direct Deposit	\$389,314.83	04/13/2012
	Direct Deposit	\$340,840.92	04/30/2012
	246958 – 246994	\$441,413.08	04/13/2012
	247048 – 247110	\$126,871.82	04/30/2012
Capital Projects	A/P Direct Deposit	\$9,899.63	04/13/2012
	A/P Direct Deposit	\$13,719.43	04/30/2012
	246995	\$1,850.45	04/13/2012
	247111	\$31,983.51	04/30/2012
ASB	A/P Direct Deposit	\$29,646.04	04/13/2012
	A/P Direct Deposit	\$15,226.94	04/30/2012
	246996 – 247002	\$3,301.48	04/13/2012
	247112 – 247115	\$2,871.25	04/30/2012
PPF	A/P Direct Deposit	\$35.00	04/30/2012
	247116	\$108.09	04/30/2012

(3) **Personnel Action**

Name	Assignment	Effective Date
<u>New Hires</u>		
Caseman, Christopher	HS Teacher at Washington	08-22-12
DePriest, Erin	Payroll Technician	04-23-12
Johnson Jr., Anthony	Special Ed Teacher at Washington	08-22-12
Marshall, Melissa	Temp Paraeducator at Harvard	04-11-12
Query, Joe	Special Ed Teacher at Keithley	08-22-12
<u>Resignation/Retirement/Replacement/Termination</u>		
Beahm, Cory	HS Music Teacher at Washington	08-31-12
Benson, Gary	Executive Director of Human Resources	01-31-13
Cole, Maryann	Health Technician at Central Avenue	08-31-12
Fitzpatrick, Terence	Plumber at Support Services	05-31-12
Lee, Rebecca	Accounts Payable Tech at Business & Oper	05-11-12
Rader, Trudy	Registered Nurse at Learning Support Svcs	04-12-12
Singleton, Linsey	Paraeducator at GATES	05-09-12
Snider, John	Chief Custodian at Harvard	05-04-12
Taylor, Vicki	MS Office Manager at Keithley	08-31-12
Wise, Frank	Bus Driver at Transportation	10-11-99
<u>Appointments/Promotions/Transfers</u>		
Adrian, Carrie	Elementary Principal at Elmhurst	07-01-12
Carey, Shaun	Director of Human Resources	07-01-12
Mondloch, Barbara	Elementary Principal at Collins	07-01-12
Stippich, James	Special Education Teacher at Washington	08-22-12

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

Leaves of Absence

Dorn, Holly; Elementary Teacher at Harvard; 1.0 FTE Gen LOA; 9/1/12-8/31/13
Kamel, Cara; Elementary Teacher at Elmhurst; 1.0 FTE Gen LOA; 9/1/12-8/31/13
Mitchel, Deanna; Speech-Language Path. at LSS; .4 FTE Gen LOA; 9/1/12-8/31/13
Shouse, Matthew; Counselor at Ford; .2 FTE Gen LOA; 9/1/12-8/31/13
Wiggins, Ryan; Middle School Tchr. at Keithley; 1.0 FTE Military LOA; 9/1/12-8/31/13

(4) **Investment and Financial Report**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of March 2012.

CURRICULUM ADOPTION: AVANCEMOS

12-M-48

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Avancemos*, published by McDougall Littell, 2007.

CURRICULUM ADOPTION: THE DEFENDERS

12-M-49

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *The Defenders*, published by Scholastic Inc., 1970.

CURRICULUM ADOPTION: READ WELL K, 1, AND 2

12-M-50

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Read Well K, 1, and 2*, 2nd Edition, published by Cambium Learning/Sopris West, 2008.

CURRICULUM ADOPTION: THE HUNGER GAMES

12-M-51

It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt *The Hunger Games*, published by Scholastic Press, 2008.

POLICY 2022: ELECTRONIC RESOURCES

12-M-52

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2022: Electronic Resources.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-53

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-54

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

RESOLUTION 12-R-02: DELEGATING AUTHORITY TO WIAA

12-M-55

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 12-R-02: Delegating Authority to WIAA.

RESOLUTION 12-R-03: INTERDISTRICT AGREEMENT

12-M-56

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 12-R-03: Interdistrict Agreement.

POLICY 3141: NONRESIDENT STUDENTS

Mr. Tim Stensager, Assistant Superintendent, presented Policy 3141: Nonresident Students 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 2320P: FIELD TRIPS, EXCURSIONS, AND OUTDOOR EDUCATION

Dr. Frank Hewins, Superintendent, presented Procedure 2320P: Field Trips, Excursions, and Outdoor Education as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, 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, May 22, 2012 beginning at 7:00 p.m. at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:57 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 22, 2012

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT

Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

WORK SESSION

The Board of Directors reviewed and discussed the following items:

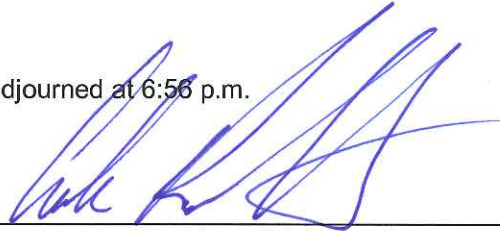
1. School and District Happenings
2. Introduction of Ms. Connie Holman, the New Principal at Brookdale Elementary School
3. Presentation on Nutrition Services by Ms. Lisa Chatterton, Nutrition Services Supervisor
4. Safety, Security, and Emergency Preparation Update by Mr. Willie Painter, Public Information Officer
5. Scheduling Upcoming Events

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 6:56 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 22, 2012

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT

Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

AGENDA

12-M-57

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Mrs. Sherman stated that she enjoys participating in senior portfolio presentations.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA president, commented on the budget for the 2012-2013 school year and that FPHS alum Nellie Veitenheimer received a spot on The Glee Project, a TV show on the Oxygen Network. Ms. Sheila Mortensen commented on her concerns regarding teachers and administrators at Franklin Pierce High School.

SPECIAL PRESENTATION

Ms. Katie Gillespie and Ms. Debbie Bailey from the Washington State Emergency Management Division presented information on the Region 5 Hazard Mitigation Plan.

CONSENT AGENDA

12-M-58

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

(1) Minutes

Minutes for the regular meeting of the Board of Directors on May 8, 2012.

(2) Personnel Action

Name	Assignment	Effective Date
<u>New Hires</u>		
Baumer, Donnielle	HS Teacher at Franklin Pierce	08-22-12
Boldizar, Monica	HS Teacher at Franklin Pierce	08-22-12
Dearborn, Jason	CTE Teacher at Franklin Pierce	08-22-12
Gorman, Diane	MS Teacher at Keithley	08-22-12
Holman, Connie	Elem Principal at Brookdale	07-02-12
Honeck, Clarissa	Special Ed Teacher at Keithley	08-22-12
Jacobs, Shauna	Counselor at Franklin Pierce	08-22-12
Kehoe, Katherine	Elem Teacher at Harvard	08-22-12
Lee, Tefang	HS Teacher at New Pathways	08-22-12
Ohlde, Elizabeth	Special Ed Teacher at Keithley	08-22-12
Perez, Eric	Plumber at Support Services	05-08-12
Robertson, Katherine	MS Teacher at Keithley	08-22-12

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

Name	Assignment	Effective Date
<u>Resignation/Retirement/Replacement/Termination</u>		
Clark, Heidi	Paraeducator at Headstart	08-31-12
Dorsey-Palmateer, Carole	Counselor at GATES	06-30-12
Fanning, Susan	Paraeducator at Christensen	06-20-12
Grant, Cornelia	Physical Therapist at Learning Support Svcs	06-30-12
Jans, Nicole	Special Ed Teacher at Franklin Pierce	08-31-12
Johnson, Cora	Transportation Coordinator at Transportation	06-13-12
Sims, Jennifer	Special Ed Teacher at Washington	08-31-12
West, Megan	Elementary Teacher at Central Avenue	08-31-12

Appointments/Promotions/Transfers

Colyar, Christine	Elementary Teacher at James Sales	08-22-12
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Leaves of Absence

Lynch, Jillian; Elementary Teacher at Harvard; 0.5 FTE Gen LOA; 9/1/12-8/31/13
Sherry, Patrice; Elementary Teacher at Central Ave.; 0.5 FTE Gen LOA; 9/1/12-8/31/13

POLICY 3141: NONRESIDENT STUDENTS

12-M-59

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3141: Nonresident Students.

POLICY 5202: FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION MANDATED DRUG AND ALCOHOL TESTING PROGRAM

Mr. Ted Kilcup, Executive Director of Business and Operations, presented Policy 5202: Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program 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 5202P: FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION MANDATED DRUG AND ALCOHOL TESTING PROGRAM

Mr. Ted Kilcup, Executive Director of Business and Operations, presented Procedure 5202P: Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program as an informational item.

APPROVED TRAVEL REQUESTS

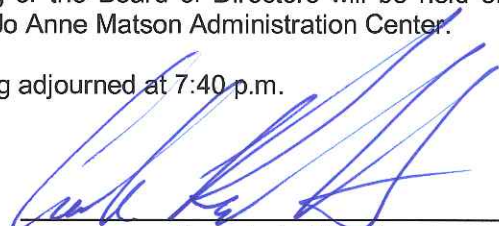
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, June 19, 2012 beginning at 7:00 p.m. at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 7:40 p.m.


Secretary of the Board


President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 5, 2012

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION

The Board of Directors reviewed and discussed the following items:

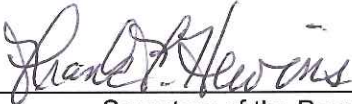
1. School and District Happenings
2. 2012-2013 School Year Budget

EXECUTIVE SESSION

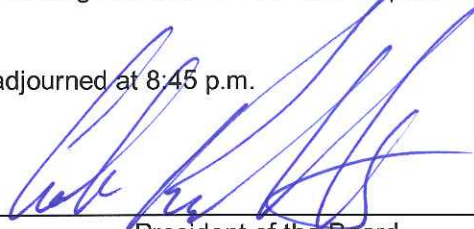
Mr. Roberts announced an executive session of the Board at 7:02 p.m. for one hour and forty-five minutes to discuss the Superintendent's end-of-year evaluation. The meeting was reconvened at 8:44 p.m.

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:45 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 19, 2012

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings

PUBLIC HEARING

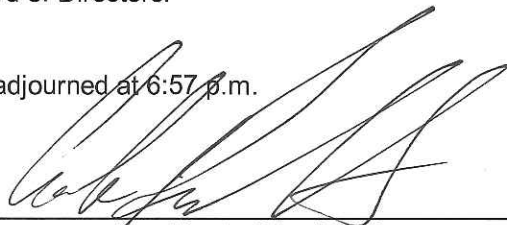
Mr. Roberts recessed the special meeting at 6:30 p.m. and announced a public hearing for the 2012-2013 school year budget. Following discussion among district administrators and the Board of Directors, Mr. Roberts called for questions or comments from the audience. Hearing none, Mr. Roberts closed the public hearing at 6:55 p.m. and reconvened the special meeting of the Board of Directors.

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 6:57 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 19, 2012

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:05 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

ELECTION OF SCHOOL BOARD LEGISLATIVE REPRESENTATIVE

12-M-60

Mr. Harstad nominated Mrs. Palmer for the School Board Legislative Representative position for 2012. There were no further nominations. It was moved by Mr. Harstad, seconded by Mr. Sherman, and unanimously passed that the Board of Directors approve Mrs. Palmer as the Board Legislative Representative for 2012.

AGENDA

12-M-61

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA president, commented on school and district events and thanked the Board and administrators for having a good relationship with the FPEA. Ms. Charity Becker stated that, as a parent and community member, she appreciates how district administrators always respond to her questions and comments promptly.

CONSENT AGENDA

12-M-62

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, 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 on May 22, 2012 and the special meeting on June 5, 2012.

(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 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$3,451,012.44	05/31/2012
	247191 – 247195	\$7,071.04	05/31/2012
	247196 – 247239	\$1,531,338.78	05/31/2012

(2) **Audit of Expenditures (continued)**

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – A/P	Transfer to other Funds	\$179.85	04/30/2012
	Direct Deposit	\$177,935.97	05/15/2012
	Direct Deposit	\$339,911.88	05/31/2012
	247117 – 247175	\$201,773.54	05/15/2012
	247240 – 247290	\$173,908.63	05/31/2012
	247296	\$22,826.20	05/31/2012
Capital Projects	Transfer to other Funds/Payroll, Bus Trips, etc.	\$881.09	05/31/2012
	A/P Direct Deposit	\$735.25	05/15/2012
	A/P Direct Deposit	\$71,331.92	05/31/2012
	247291	\$1,888.24	05/31/2012
ASB	Transfer to other Funds/Payroll, Bus Trips, etc.	\$1,178.89	04/30/2012
	Transfer to other Funds/Payroll, Bus Trips, etc.	\$2,384.92	05/31/2012
	A/P Direct Deposit	\$280.98	05/15/2012
	A/P Direct Deposit	\$37,175.72	05/31/2012
	247177 – 247190	\$1,852.30	05/15/2012
	247292 – 247295	\$458.98	05/31/2012
PPF	A/P Direct Deposit	\$59.60	05/31/2012

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Ball, Jennifer	Special Ed Teacher at Ford	08-21-12
Cole, Shannon	Custodian at GATES and Keithley	05-21-12
Finnegan, Laura	Registered Nurse at Learning Supp Svcs	06-08-12
Gann, Erin	MS Teacher at Ford	08-21-12
Helms-Smith, Kristi	Special Ed Teacher at Ford	08-21-12
Hester, Sarah	Paraeducator at GATES	05-23-12
Holbrook, Loretta	Family Resource Coord at LSS	08-28-12
Kasahara, Chieri	MS Teacher at Keithley	08-21-12
Kessler, Shanti	MS Teacher at Keithley	08-22-12
Meyer, Elizabeth	Counselor at GATES	08-21-12
Mira, Heather	Business Tech at Business & Operations	05-09-12
Miranda, Jose	Custodian at Franklin Pierce and Ford	05-21-12
<u>Resignation/Retirement/Replacement/Termination</u>		
Blodgett, Nicholas	Temporary Paraeducator at Keithley	08-31-12
Bowlby, Claire	Paraeducator at Brookdale	08-31-12
Brown, Joanna	Elem Teacher at James Sales	08-31-12
Calcote, Angelica	MS Teacher at Keithley	08-31-12
Craig, Margaret	Temporary Paraeducator at Ford	08-31-12
Dressel, Cari	Temporary Paraeducator at Midland	08-31-12
Edwards, Jessica	Elem Teacher at James Sales	08-31-12

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

Name	Assignment	Effective Date
<u>Resignation/Retirement/Replacement/Termination (continued)</u>		
Finnegan, Dana	MS Teacher at Keithley	08-31-12
Folden, Janine	Temporary Paraeducator at Christensen	08-31-12
Foster, Shannon	Temporary Paraeducator at Franklin Pierce	08-31-12
Freudenstein, Max	Maint/Custodial Supervisor at Support Svcs	10-01-12
Hall, Jonisha	Temporary Paraeducator at Washington	08-31-12
Harris, Jennifer	Special Ed Teacher at Ford	08-31-12
Hendrix, Patricia	Music Teacher at Harvard	06-30-12
Hoghaug, Thomas	HS Teacher at Franklin Pierce	08-31-12
Horn, Melena	Special Ed Teacher at Elmhurst	08-31-12
Jacobsen, Heidi	Temporary Paraeducator at Brookdale	08-31-12
Kidwell, Wanda	Licensed Practical Nurse at Keithley	08-31-12
Knutson, Erin	Paraeducator at Central Avenue	08-31-12
Kristovich, Rebekah	Elem Teacher at Elmhurst	08-31-12
Legge, Lynn	Temp Paraeducator at Headstart & Elmhurst	08-31-12
Lewis, Alex	Temporary Paraeducator at James Sales	08-31-12
Lindner, Peter	CTE Teacher at Keithley	08-31-12
Lowder, Samantha	Temporary Paraeducator at Franklin Pierce	08-31-12
Marecle, Jessica	Temporary Paraeducator at Midland	08-31-12
Markowitz, Jonathan	Elem Teacher at Christensen	08-31-12
Marks, Jennifer	Temporary Paraeducator at James Sales	08-31-12
Marshall, Melissa	Temporary Paraeducator at Harvard	08-31-12
McNeil, Lorraine	Temporary Paraeducator @ Brookdale	08-31-12
Miskar, Loreen	Paraeducator at Washington	06-20-12
Mitchell, Sharla	Temporary Paraeducator @ Midland	08-31-12
Montes Cervantes, Adriana	HS Teacher at Washington	08-31-12
Nah, Shinhee	Paraeducator at Franklin Pierce	08-31-12
Nelson, Deborah	Temporary Paraeducator at Elmhurst	08-31-12
Nelson, Joann	Paraeducator at Ford	05-11-12
Nicholson, Michelle	Drug-Free Communities Coord at GATES	08-31-12
Sellers, Carianne	Paraeducator at Franklin Pierce	08-31-12
Smith, Sarah	MS Teacher at Keithley	08-31-12
Stead, Sherrill	MS Teacher at Ford	08-31-12

Special Actions

Cora Johnson, transportation coordinator at Transportation, revised her resignation date to June 13, 2012.

Appointments/Promotions/Transfers

Balmer, Tammy	Nutrition Services Assistant at Collins	08-28-12
Boskovich, Sylvia	Assistant Director of CTE	07-01-12
Bruton-Morales, Milissa	Paraeducator at Collins Elementary	08-28-12
Diseth, Naomi	0.5 Elementary Teacher at Brookdale	08-21-12
Dorn, Jake	Athletic Coord.and HS Teacher at FPHS	08-21-12
Dykstra, Ariel	CTE Teacher at Franklin Pierce High School	08-21-12
Escoto, Carly	Office Manager at Keithley Middle School	08-21-12
Green, Ruthyvora	Paraeducator at Ford Middle School	08-28-12
Howe, Michelle	Special Education Teacher at WHS	08-21-12
Hunter, Andrew	CTE Teacher at Keithley Middle School	08-21-12
Ketchum, Kimberly	CTE Teacher at Ford Middle School	08-21-12
Kirkpatrick, Jaclyn	Special Education Teacher at Elmhurst	08-21-12
Kruse, Pamela	Middle School Teacher at Ford	08-21-12
Lynch, Jillian	0.5 Elementary Teacher at Elmhurst	08-21-12

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

Name	Assignment	Effective Date
<u>Appointments/Promotions/Transfers (continued)</u>		
Moreno, Shelly	Middle School Teacher at Ford	08-21-12
Nolan, Justin	Assistant Principal at GATES High School	07-01-12
Preciado, Katherine	Paraeducator at Gates High School	08-28-12
Smith, Alicia	Middle School Teacher at Keithley	08-21-12

Leaves of Absence

Sternquist, Rachel; Elem. Teacher at Christensen; 1.0 FTE Gen LOA; 9/1/12-8/31/13

(4) **Investment and Financial Report**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of April 2012.

POLICY 5202: DRUG AND ALCOHOL TESTING PROGRAM

12-M-63

It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5202: Drug and Alcohol Testing Program.

RESOLUTION 12-R-04: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES

12-M-64

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 12-R-04: Interlocal Agreement for Educational Services.

RESOLUTION 12-R-05: 2012-2013 BUDGET

12-M-65

It was moved by Mr. Harstad, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 12-R-05: 2012-2013 Budget, approving the fiscal year 2012-2013 budget for Franklin Pierce Schools.

2012-2013 DISTRICT IMPROVEMENT PLAN

12-M-66

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2012-2013 District Improvement Plan.

2012-2015 SUPERINTENDENT'S CONTRACT

12-M-67

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Superintendent's contract for 2012-2015.

2012-2013 HIGHLY CAPABLE STUDENT PROGRAM APPLICATION

12-M-68

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Highly Capable Student Program application for the 2012-2013 school year.

TRAVEL REQUEST – KEITHLEY MIDDLE SCHOOL

12-M-69

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Keithley Middle School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-70

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-71

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-72

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-73

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-74

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

CURRICULUM ADOPTION: SWITCH CLIMBER

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Switch Climber*, 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.

CURRICULUM ADOPTION: WILSON READING SYSTEMS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Wilson Reading Systems*, 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.

CURRICULUM ADOPTION: AMERICA'S HISTORY

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *America's History*, 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.

CURRICULUM ADOPTION: AVANCEMOS!

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Avancemos!*, 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.

CURRICULUM ADOPTION: CATCH

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *CATCH*, 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.

CURRICULUM ADOPTION: FUNCTIONAL ACADEMICS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Functional Academics*, 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.

CURRICULUM ADOPTION: SRA MATH LAB

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *SRA Math Lab*, 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.

CURRICULUM ADOPTION: ABRIENDO PASO: LECTURA, ABRIENDO PASO: GRAMMATICA

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Abriendo paso: Lectura, Abriendo paso: Grammatica*, 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.

CURRICULUM ADOPTION: LANGUAGE FOR LEARNING

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Language for Learning*, 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.

CURRICULUM ADOPTION: LIVING IN THE ENVIRONMENT

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Living in the Environment*, 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.

CURRICULUM ADOPTION: NEWS 2 YOU

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *News 2 You*, 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.

CURRICULUM ADOPTION: KEYSTONE SERIES

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Keystone Series*, 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.

POLICY 2410: HIGH SCHOOL GRADUATION REQUIREMENTS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2410: High School Graduation Requirements 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 2411: CERTIFICATE OF EDUCATIONAL COMPETENCY

Dr. Frank Hewins, Superintendent, presented Policy 2411: Certificate of Educational Competency 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 2410P: HIGH SCHOOL GRADUATION REQUIREMENTS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2410P: High School Graduation Requirements as an informational item.

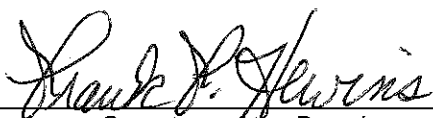
APPROVED TRAVEL REQUESTS

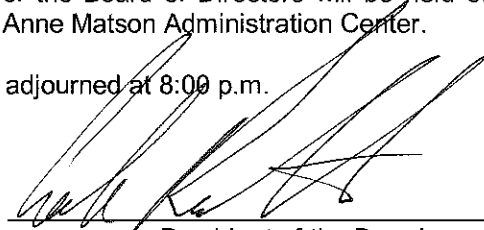
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, July 3, 2012 beginning at 12:00 p.m. at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:00 p.m.


Secretary of the Board


President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 20, 2012

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT

Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

WORK SESSION

The Board of Directors reviewed and discussed the following items:

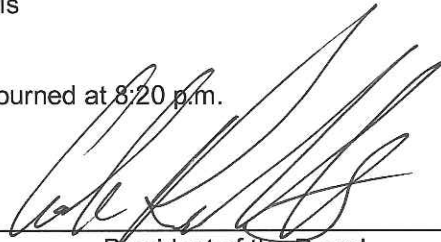
1. School and District Happenings
2. K-12 School Improvement Efforts by School Principals

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:20 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

July 3, 2012

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 12:05 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Mrs. Palmer.

AGENDA

12-M-75

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

There were no announcements or comments from the community.

CONSENT AGENDA

12-M-76

It was moved by Mrs. Sherman, seconded by Mr. Harstad, 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 on June 19, 2012 and the special meeting on June 20, 2012.

(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 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$3,648,189.49	06/29/2012
	247363 – 247366	\$5,344.17	06/29/2012
	247367 – 247408	\$1,538,728.26	06/29/2012
General Fund – A/P	Direct Deposit	\$147,551.61	06/15/2012
	Direct Deposit	\$433,438.55	06/29/2012
	247297 – 247354	\$163,375.90	06/15/2012
	247409 – 247481	\$105,626.55	06/29/2012
Capital Projects	A/P Direct Deposit	\$478.45	06/15/2012
	A/P Direct Deposit	\$117,044.80	06/29/2012
	247355	\$3,704.30	06/15/2012

(2) **Audit of Expenditures (continued)**

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
ASB	A/P Direct Deposit	\$945.31	06/15/2012
	A/P Direct Deposit	\$66,005.80	06/29/2012
	247356 – 247362	\$1,568.70	06/15/2012
	247482 – 247488	\$2,589.77	06/29/2012
PPF	A/P Direct Deposit	\$67.77	06/29/2012

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Brooks, Sarah	.4 FTE Counselor at Ford	08-21-12
Cavender, Terry	Athletic Coordinator at Franklin Pierce	08-21-12
Gillis, Leslie	LPN at Central Avenue	08-28-12
Haynes, Jackie	LPN at Franklin Pierce	08-28-12
Kropilak, Jonathan	Paraeducator at iSchool	08-28-12
Stauffer, Leticia	Paraeducator at Headstart	08-28-12
Vories, Marion	Paraeducator at Franklin Pierce	08-28-12

Resignation/Retirement/Replacement/Termination

Dail, Emily	Music Teacher at Central Avenue	08-31-12
Dorn, Jake	HS Teacher @ GATES	08-31-12
Greer, Karen	MS Library Clerk @ Ford	08-31-12
Osborn, Mariannette	Special Ed Teacher at Ford	08-31-12
Perez, John	Custodian at Washington	06-22-12
Schmidt, Alisha	Special Ed Teacher at James Sales	08-31-12
Sexton, Tina	MS Financial Coordinator @ Ford	08-31-12
Skelley, Beatrice	Special Ed Teacher at Keithley	08-31-12
Tobias, Cindel	HS Teacher at Washington	08-31-12

Appointments/Promotions/Transfers

Anderson, Sharon	Middle School Library clerk at Ford	08-28-12
Crawford, Sharon	Middle School Financial Coordinator at Ford	09-01-12
Foster, Melissa	Elementary Teacher at Collins	08-21-12
Fintak, Sabine	High School Data Manager at FPHS	09-01-12
Hibbard, April	Elementary Office Asst. at Central Avenue	08-28-12
Lofgreen, Sara	Elementary Teacher at Harvard	08-21-12
Marks, Jennifer	Paraeducator at James Sales	08-28-12

Leaves of Absence

Eilers, Michelle; Learning Specialist at Harvard; 0.5 FTE Gen LOA; 9/1/12-8/31/13

(4) **Investment and Financial Report**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of May 2012.

CURRICULUM ADOPTION: SWITCH CLIMBER

12-M-77

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

CURRICULUM ADOPTION: WILSON READING SYSTEMS

12-M-78

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Wilson Reading Systems*.

CURRICULUM ADOPTION: AMERICA'S HISTORY

12-M-79

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *America's History*.

CURRICULUM ADOPTION: AVANCEMOS!

12-M-80

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

CURRICULUM ADOPTION: CATCH

12-M-81

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *CATCH*.

CURRICULUM ADOPTION: FUNCTIONAL ACADEMICS

12-M-82

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Functional Academics*.

CURRICULUM ADOPTION: SRA MATH LAB

12-M-83

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *SRA Math Lab*.

CURRICULUM ADOPTION: ABRIENDO PASO: LECTURA, ABRIENDO PASO: GRAMMATICA

12-M-84

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Abriendo paso: Lectura, Abriendo paso: Grammatica*.

CURRICULUM ADOPTION: LANGUAGE FOR LEARNING

12-M-85

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Language for Learning*.

CURRICULUM ADOPTION: LIVING IN THE ENVIRONMENT

12-M-86

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Living in the Environment*.

CURRICULUM ADOPTION: NEWS 2 YOU

12-M-87

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *News 2 You*.

CURRICULUM ADOPTION: KEYSTONE SERIES

12-M-88

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

POLICY 2410: HIGH SCHOOL GRADUATION REQUIREMENTS

12-M-89

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 2410: High School Graduation Requirements.

POLICY 2411: CERTIFICATE OF EDUCATIONAL COMPETENCY

12-M-90

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 2411: Certificate of Educational Competency.

TRAVEL REQUEST – KEITHLEY MIDDLE SCHOOL

12-M-91

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Keithley Middle School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL

12-M-92

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL

12-M-93

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL

12-M-94

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL

12-M-95

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

SURPLUS OF BUSES

12-M-96

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

MEAL PRICE INCREASES

12-M-97

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously voted to defeat the motion that the Board of Directors approve the increase of meal prices as presented.

2012-2013 ADMINISTRATIVE SUPPORT PERSONNEL SALARY SCHEDULE

12-M-98

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Administrative Support Personnel Salary Schedule for the period of September 1, 2012 through August 31, 2013.

2012-2013 PROFESSIONAL-TECHNICAL PERSONNEL SALARY SCHEDULE

12-M-99

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Professional-Technical Personnel Salary Schedule for the period of September 1, 2012 through August 31, 2013.

2012-2013 HEAD START UNREPRESENTED SALARY SCHEDULE

12-M-100

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Head Start Unrepresented Salary Schedule for the period of September 1, 2012 through August 31, 2013.

2012-2013 CERTIFICATED AND CLASSIFIED ADMINISTRATORS' SALARY SCHEDULE

12-M-101

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Certificated and Classified Administrators' Salary Schedule for the period of July 1, 2012 through June 30, 2013.

AGREEMENT WITH THE ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS

12-M-102

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the negotiated settlement between Franklin Pierce Schools and the Association of Franklin Pierce Principals for the period of July 1, 2012 through June 30, 2013.

HEAD START BUILDING LEASE

12-M-103

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Head Start building lease.

**RESOLUTION 12-R-06: INTERDISTRICT COOPERATIVE AGREEMENT FOR THE
FINANCING AND OPERATION OF THE PIERCE COUNTY SKILLS CENTER**

12-M-104

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 12-R-06: Interdistrict Cooperative Agreement for the Financing and Operation of the Pierce County Skills Center.

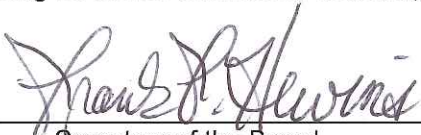
APPROVED TRAVEL REQUESTS

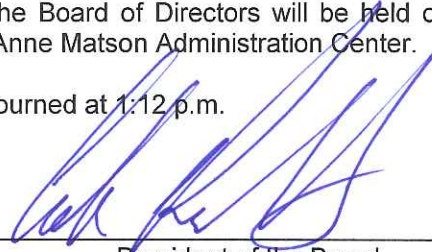
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, August 21, 2012 beginning at 7:00 p.m. at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 1:12 p.m.



Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

August 14, 2012

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 8:42 a.m. The meeting was held at the Pierce County Skills Center, located at 16117 Canyon Rd E, Puyallup, WA 98375.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION

The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events
2. Board Operating Principles
3. Update of Data Notebooks by Mr. Tim Stensager, Assistant Superintendent
4. Update of District and Department Happenings by Cabinet Members
 - Ms. Linda Cowan, District Improvement Facilitator
 - Mr. Tim Stensager, Assistant Superintendent
 - Ms. Carolyn Treleven, Executive Director of Teaching and Learning
 - Mr. Bill Rasplica, Executive Director of Learning Support Services
 - Mr. Gary Benson, Executive Director of Human Resources
 - Mr. Ted Kilcup, Executive Director of Business and Operations
 - Mr. Willie Painter, Public Information Officer

RECESS

Mr. Roberts recessed the special meeting of the Board of Directors at 12:32 p.m. for a lunch break. The special meeting was reconvened by Mr. Roberts at 1:35 p.m.

After lunch, the following items were reviewed and discussed:

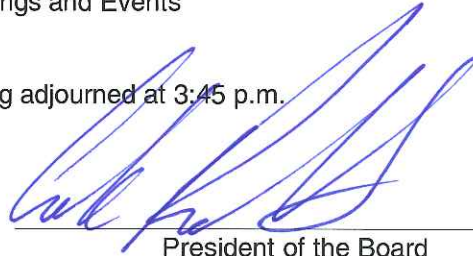
1. Board and Superintendent Goals for 2012-2015
2. Board of Directors End-of-Year Self-Assessment
3. 2012-2013 Calendar of School Board Meetings and Events

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 3:45 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

August 21, 2012

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA

12-M-105

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented upcoming events and activities occurring throughout the district in preparation for the beginning of the 2012-2013 school year.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Mr. Roberts commented on attending the New Educator Breakfast on August 17, 2012.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA president, commented on the New Educator Breakfast held on August 17, 2012.

CONSENT AGENDA

12-M-106

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

(1) Minutes

Minutes for the regular meeting of the Board of Directors on July 3, 2012 and the special meeting on August 14, 2012.

(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 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund –	Direct Dep/Bank Fees	\$3,742,603.53	07/31/2012
Payroll	247557 – 247566	\$7,675.77	07/31/2012
	247567 – 247603	\$1,530,087.71	07/31/2012
General Fund –	Transfer to other Funds/Payroll,		
A/P	Bus Trips, etc.	\$6,280.28	06/30/2012
	Direct Deposit	\$85,246.40	07/13/2012
	Direct Deposit	\$583,176.95	07/31/2012
	247489 – 247551	\$267,931.94	07/13/2012
	247554 – 247555	\$810.42	07/13/2012
	247604 – 247644	\$279,729.55	07/31/2012
	247647 – 247649	\$29,519.00	07/31/2012

(2) **Audit of Expenditures (continued)**

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
Capital Projects	Transfer to other Funds/Payroll, Bus Trips, etc.	\$25,632.26	05/31/2012
	A/P Direct Deposit	\$16,185.27	07/31/2012
	247645	\$1,852.15	07/31/2012
ASB	Transfer to other Funds/Payroll, Bus Trips, etc.	\$1,936.74	06/30/2012
	A/P Direct Deposit	\$90.87	07/13/2012
	A/P Direct Deposit	\$32,541.00	07/31/2012
	247552 – 247553	\$444.05	07/13/2012
	247556	\$349.21	07/13/2012
	247646	\$1,866.75	07/31/2012
PPF	Transfer to other Funds/Payroll, Bus Trips, etc.	\$14.09	05/31/2012

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Bonine, Leisha	MS Teacher at Keithley	08-21-12
Bood, Kelli	Elem Teacher at Elmhurst	08-21-12
Brandt, Keshia	HS Teacher at Washington	08-21-12
Brist, Lori	Temp Paraeducator at Collins	08-28-12
Callaway, Sharika	Counselor at James Sales	08-21-12
Christensen, Jessica	Elem Teacher at Central Avenue	08-21-12
Crabtree, Beth	Physical Therapist at Learning Supp Svcs	08-21-12
Craig, Margaret	Paraeducator at Ford	08-28-12
Daily-Michaux, Andrea	MS Teacher at Keithley	08-21-12
Derrick, Pete	Elem Teacher at Christensen	08-21-12
Dolly, Malissa	Elem Teacher at Brookdale	08-21-12
Elliott, Brandee	MS Teacher at Ford	08-21-12
Ferguson, Joseph	Music Teacher at Washington/Keithley	08-21-12
Fishel, Sarah	Music Teacher at Harvard	08-21-12
Fueston, Rebecca	HS Office Manager at GATES	08-01-12
Galbraith, Jennifer	MS Teacher at Ford	08-21-12
Gebert, Katherine	Elem Teacher at James Sales	08-21-12
Grant, Wendy	HS Teacher at Franklin Pierce	08-21-12
Hester, Robert	Special Ed Teacher at Keithley	08-21-12
Hopkins, JoLynne	CTE Teacher at GATES	08-21-12
Hutchinson, Brittany	Elem Teacher at Christensen	08-21-12
Looney, Cristin	Elem Teacher at James Sales	08-21-12
Lundgren, Lucas	CTE Teacher at Washington	08-21-12
Madlena, Megan	Elem Teacher at Elmhurst	08-21-12
Martin, Anissa	Social Worker at Midland	08-21-12
Marzano, Rachelle	Special Ed Teacher at Ford	08-21-12
Mitchell, Sharla	Paraeducator at Keithley	08-28-12
Mose, Janay	Elem Teacher at Brookdale	08-21-12
Norwood, Melody	LPN at Keithley	08-28-12
O'Neil, Kathleen	.6 Special Ed Teacher at Franklin Pierce	08-21-12
Oglesby, Nicholas	Temp Paraeducator at Ford	08-28-12
Owens, Susan	Counselor at Brookdale	08-21-12

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires (continued)</u>		
Paul, Suzanne	Curriculum Specialist at Teaching & Learning	08-21-12
Pyles, Dixie	Elem Teacher at James Sales	08-21-12
Robinson, Jacob	Special Ed Teacher at Washington	08-21-12
Scott Stugelmeyer	Special Ed Teacher at James Sales	08-21-12
Sexton, Tina	MS Financial Coordinator at Ford	09-01-12
Tallon, Joanne	.5 Special Ed Teacher at Midland	08-21-12
Thompson, Kimberly	Special Ed Teacher at Franklin Pierce	08-21-12
Van Gundy, Alyssa	HS Teacher at Washington	08-21-12
Yoon, Alice	HS Teacher at GATES	08-21-12
<u>Resignation/Retirement/Replacement/Termination</u>		
Bruton-Morales, Milissa	Paraeducator at Collins	08-31-12
Cook, Myron	HS Teacher at Washington	08-31-12
Crawford, Sharon	HS Data Coordinator	08-31-12
Ellis, Tina	HS Teacher at Franklin Pierce	08-31-12
Horner, Danielle	Elem Teacher at Elmhurst	08-31-12
Lambert, Paul	CTE Teacher at New Pathways	08-31-12
Marks, Kenneth	HS Teacher at Franklin Pierce	08-31-12
McMullan, Ebonie	Special Ed Teacher at Washington	08-31-12
Proper, Sandra	Elem Office Manager at Harvard	08-31-12
Smith, Patricia	Info Tech Spec at Collins/Christensen	08-31-12
Stricklin, Jonathan (Chris)	MS Teacher at Ford	08-31-12
Thangkeo, Jayaboa	MS Teacher at Keithley	08-31-12
Thompson, Helen	MS Chief Custodian at Keithley	07-05-12
Veal, Caren	Paraeducator at James Sales	08-27-12
Walker, Jodi	Info Tech Spec at KMS, FMS, WHS, FPHS	08-31-12
Wolff, Dennis	HS Teacher at GATES	08-31-12

Special Actions

Kristi Helms-Smith and Jason Dearborn have rescinded their acceptance of certificated employment.

Appointments/Promotions/Transfers

Castro, Norma	Paraeducator at Brookdale	08-28-12
Lockwood, Jennifer	Paraeducator at Washington High School	08-28-12
Smithlin, Teresa	Transportation Coordinator at Transportation	07-02-12
Vigus, David	Dispatcher/Driver Trainer at Transportation	08-28-12

Leaves of Absence

Cook, Joyce; Teacher at Washington High School; 0.5 FTE Gen LOA; 9/1/12-1/25/13

(4) **Investment and Financial Report**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of June 2012.

2012-2013 STATE TRANSITIONAL BILINGUAL PROGRAM APPLICATION

12-M-107

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2012-2013 state transitional bilingual program application.

RESOLUTION 12-R-07: INTERLOCAL AGREEMENT FOR EDUCATIONAL SERVICES

12-M-108

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve Resolution 12-R-07: Interlocal Agreement for Educational Services.

AGREEMENT WITH THE FRANKLIN PIERCE EXTRA-CURRICULAR ATHLETIC AND ACTIVITIES ASSOCIATION 12-M-109

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the negotiated settlement between Franklin Pierce Schools and the Franklin Pierce Extra-Curricular Athletic and Activities Association for the period of September 1, 2012 through August 31, 2015.

2012-2013 REVISED PROFESSIONAL-TECHNICAL PERSONNEL SALARY SCHEDULE 12-M-110

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the revised Professional-Technical Personnel Salary Schedule for the period of September 1, 2012 through August 31, 2013.

POLICY 1400: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM

Dr. Frank Hewins, Superintendent, presented Policy 1400: Meeting Conduct, Order of Business, and Quorum 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 1420: PROPOSED AGENDA AND CONSENT AGENDA

Dr. Frank Hewins, Superintendent, presented Policy 1420: Proposed Agenda and Consent Agenda 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 4040: PUBLIC ACCESS TO DISTRICT RECORDS

Mr. Gary Benson, Executive Director of Human Resources, presented Policy 4040: Public Access to District 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 5201: DRUG-FREE SCHOOLS, COMMUNITY, AND WORKPLACE

Mr. Gary Benson, Executive Director of Human Resources, presented Policy 5201: Drug-Free Schools, Community, and Workplace 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 1400P: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM

Dr. Frank Hewins, Superintendent, presented Procedure 1400P: Meeting Conduct, Order of Business, and Quorum as an informational item.

PROCEDURE 4040P: PUBLIC ACCESS TO DISTRICT RECORDS

Mr. Gary Benson, Executive Director of Human Resources, presented Procedure 4040P: Public Access to District Records 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.

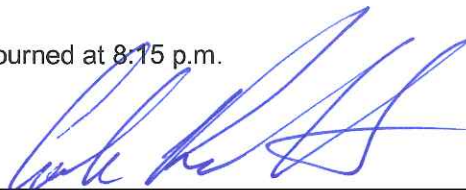
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 11, 2012 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 8:15 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

September 11, 2012

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

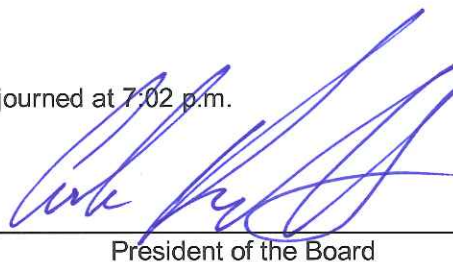
WORK SESSION

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Start of School Update
3. Presentation on the Regional Comparison of District-wide Academic Achievement by Ms. Carolyn Treleven, Executive Director of Teaching and Learning
4. Legislative Assembly Proposals

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:02 p.m.


Secretary of the Board
President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

September 11, 2012

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:07 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

MOMENT OF SILENCE

Mr. Roberts called for a moment of silence in remembrance of those who lost their lives in the terrorist attacks on September 11, 2001.

AGENDA

12-M-111

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

Kurtis Howard and Cody Barnett, Washington High School AFJROTC students, reported on JROTC activities. Washington High School student Emmanuel Contreras reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

There were no comments or announcements from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA president, shared her gratitude for being a part of the district and stated that she is looking forward to the new school year. Ms. Amber Esemann announced general information and upcoming events for Brookdale Elementary School's PTA.

CONSENT AGENDA

12-M-112

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

(1) Minutes

Minutes for the regular meeting of the Board of Directors on August 21, 2012.

(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 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$3,129,685.24	08/31/2012
	247698 – 247707	\$20,352.24	08/31/2012
	247780 – 247816	\$1,519,648.81	08/31/2012

(2) Audit of Expenditures (continued)

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – A/P	Direct Deposit	\$39,806.66	08/15/2012
	Direct Deposit	\$694,240.52	08/31/2012
	247651 – 247697	\$262,431.92	08/15/2012
	247708 – 247773	\$181,413.26	08/31/2012
	247817 – 247818	\$7,250.00	08/31/2012
Capital Projects	A/P Direct Deposit	\$323.17	08/15/2012
	A/P Direct Deposit	\$16,185.75	08/31/2012
	247774	\$1,852.15	08/31/2012
ASB	A/P Direct Deposit	\$57.02	08/15/2012
	A/P Direct Deposit	\$33,712.68	08/31/2012
	247775 – 247779	\$1,248.89	08/31/2012

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Arceneaux, Lokia	Temp Paraeducator at Keithley	08-28-12
Beres, Lindsay	Elem Office Manager at Harvard	08-21-12
Broadwell, Nicole	HS Teacher at Washington	08-28-12
Danise-Guertin, Shelley	Temp Paraeducator at Franklin Pierce	08-28-12
Domangue, Jessica	Special Ed Teacher at Ford	08-21-12
Hall, Jonisha	Temp Paraeducator at Washington	08-28-12
Harris, Monica	HS Teacher at GATES	08-21-12
Harrison, Sarah	Paraeducator at Ford	08-28-12
Heinrichs, Robin	Asst Director, Maintenance & Operations	08-31-12
Hewitt, Sara	Temp Paraeducator at Elmhurst	08-28-12
Hoang, Melissa	Psych Intern at Learning Support Svcs	08-28-12
Hoghaug, Thomas	CTE Teacher at Washington	08-21-12
Inman, Jessica	Temp Paraeducator at Collins	08-28-12
Moser, David	HS Teacher at Franklin Pierce	08-21-12
Parker, Lydia	Paraeducator at Collins	08-28-12
Parsons, Tyler	HS Teacher at Franklin Pierce	08-21-12
Pustell, Lisa	Paraeducator at Christensen	08-28-12
Richardson, Robert	CTE Teacher at Keithley	08-28-12
Sexton, Tina	MS Financial Coord at Ford	09-01-12
Stephens, Kelly	Info Tech Specialist at Collins/Christensen	08-21-12
Stipp, Jamie	Elem Teacher at Elmhurst	08-21-12
Vanderpool, Andy	HS Teacher at Franklin Pierce	08-21-12
<u>Resignation/Retirement/Replacement/Termination</u>		
Clevenstein, Richard	Bus Driver at Transportation	08-31-12
Hunter, Andrew	CTE Teacher at Keithley	08-31-12
Mose, Kim	Library Assistant at Brookdale/James Sales	08-31-12
Shouse, Sarah	HS Teacher at Franklin Pierce	08-31-12
Soper, Tamara	Paraeducator at Elmhurst	08-31-12
Terry, Tommie	Paraeducator at Washington	08-28-12
Waldroupe, Christina	Psych Intern at Learning Support Svcs	08-31-12

(4) Investment and Financial Report

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of July 2012.

POLICY 1400: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM**12-M-113**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 1400: Meeting Conduct, Order of Business, and Quorum.

POLICY 1420: PROPOSED AGENDA AND CONSENT AGENDA**12-M-114**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 1420: Proposed Agenda and Consent Agenda.

POLICY 4040: PUBLIC ACCESS TO DISTRICT RECORDS**12-M-115**

It was moved by Mr. Harstad, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 4040: Public Access to District Records.

POLICY 5201: DRUG-FREE SCHOOLS, COMMUNITY, AND WORKPLACE**12-M-116**

It was moved by Mrs. Palmer, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5201: Drug-Free Schools, Community, and Workplace.

RESOLUTION 12-R-08: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE**12-M-117**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Resolution 12-R-08: Interlocal Cooperative Agreement for Educational Services with Bates Technical College.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – DRAMA AND BAND**12-M-118**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – SCIENCE**12-M-119**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

POLICY 3416: MEDICATION AT SCHOOL

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Policy 3416: Medication at School for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

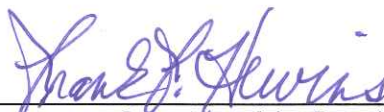
PROCEDURE 3416P: MEDICATION AT SCHOOL

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Procedure 3416P: Medication at School as an informational item.

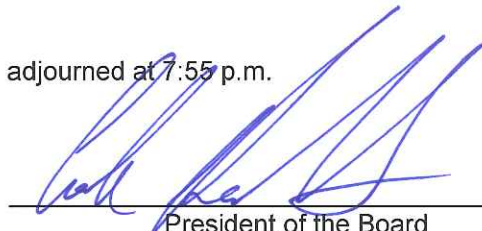
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, October 9, 2012 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 7:55 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

September 18, 2012

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

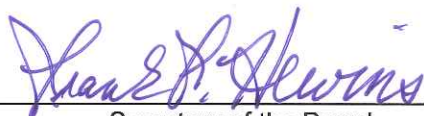
WORK SESSION

The Board of Directors reviewed and discussed the following items:

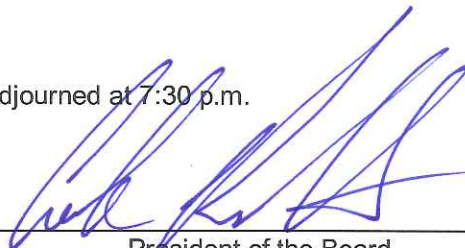
1. School and District Happenings
2. Presentation of MSP and HSPE Test Results by Ms. Carolyn Treleven, Executive Director of Teaching and Learning

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:30 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 9, 2012

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION

The Board of Directors reviewed and discussed the following items:

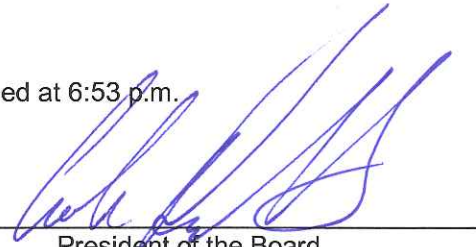
1. School and District Happenings
2. Legislative Assembly Report
3. Preparations for School Improvement Plan Presentations
4. Presentation of Annual Measurable Objectives by Ms. Carolyn Treleven, Executive Director of Teaching and Learning

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 6:53 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 9, 2012

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:03 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA

12-M-120

The following change was made to the agenda: Resolution 12-R-09: Opposition to Initiative 1240 was added under New Business. It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, 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 STUDENT REPRESENTATIVES

Nicole Newlin and Gabrielle Bevins, Franklin Pierce High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Mrs. Sherman commented on judging the Daffodil Princess selection for Washington High School.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA president, commented on hosting a Pierce County labor rally and encouraging union members to get involved in politics. Ms. Charity Becker, Harvard Elementary School's PTA president and the district's Watch DOGS coordinator, commented on PTA events and challenges, as well as an upcoming concert for Watch DOGS.

CONSENT AGENDA

12-M-121

It was moved by Mrs. Palmer, seconded by Mr. Harstad, 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 September 11, 2012 and the special meeting held on September 18, 2012.

(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 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$3,467,634.44	09/28/2012
	247891 – 247902	\$20,628.63	09/28/2012
	247903 – 247941	\$1,460,681.15	09/28/2012

(2) Audit of Expenditures (continued)

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – A/P	Direct Deposit	\$85,325.99	09/14/2012
	Direct Deposit	\$341,986.60	09/28/2012
	247819 – 247854	\$253,956.40	09/14/2012
	247857 – 247889	\$130,674.66	09/14/2012
	247942 – 247963	\$149,711.99	09/28/2012
	247964 – 248004	\$67,382.65	09/28/2012
	248006 – 248007	\$4,428.13	09/28/2012
Capital Projects	A/P Direct Deposit	\$88,641.26	09/28/2012
	247855 – 247856	\$55,510.24	09/14/2012
	247890	\$2,142.23	09/14/2012
ASB	Transfer to other Funds/Payroll, Bus Trips, etc.	\$10,691.84	08/31/2012
	Transfer to other Funds/Payroll, Bus Trips, etc.	\$2,326.01	09/28/2012
	A/P Direct Deposit	\$51.33	09/14/2012
	A/P Direct Deposit	\$38,246.28	09/28/2012
	248005	\$3,372.80	09/28/2012

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Legge, Lynnette	Temp Paraeducator at Headstart	09-20-12
Marshall, Melissa	Temp Paraeducator at Harvard	09-11-12
Land, Debra	Temp Paraeducator at Brookdale	09-19-12
Wiedow, James	Security Officer at Washington	10-01-12
Olson, Kevin	Temp Stadium Groundskpr at Franklin Pierce	09-13-12
McNeil, Lorraine	Temp Paraeducator at Elmhurst	09-19-12
Duval, Alyssa	Special Ed Teacher at Franklin Pierce	09-20-12
Sheriff, Nozipho	.5 FTE Elem Teacher at Collins	09-24-12
Smith-Marks, Patricia	Temp Nutritional Svcs Asst III at Keithley	09-06-12
Eisert, Sarah	Paraeducator at Keithley	09-13-12
Woo, Krysten	Paraeducator at James Sales	09-12-12
Morris, Tiffany	Paraeducator at Franklin Pierce	09-14-12
<u>Resignation/Retirement/Replacement/Termination</u>		
Sternquist, Rachel	Elem Teacher on Leave of Absence	08-31-12
Eschbach, Shannon	Paraeducator at Keithley	09-21-12
Servin, Daniel	Security Officer at Washington	09-12-12
O'Neil, Kathleen	.6 FTE Special Ed Teacher at Franklin Pierce	09-21-12

POLICY 3416: MEDICATION AT SCHOOL**12-M-122**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3416: Medication at School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – AFJROTC**12-M-123**

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – AFJROTC**12-M-124**

It was moved by Mr. Baumgarten, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – AFJROTC**12-M-125**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – AFJROTC**12-M-126**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – WASHINGTON HIGH SCHOOL – SADD**12-M-127**

It was moved by Mr. Harstad, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

TRAVEL REQUEST – FRANKLIN PIERCE HIGH SCHOOL – SADD**12-M-128**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

TRAVEL REQUEST – GATES HIGH SCHOOL – LEADERSHIP**12-M-129**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for GATES High School.

TRAVEL REQUEST – KEITHLEY MIDDLE SCHOOL – LEADERSHIP**12-M-130**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Keithley Middle School.

2012-2013 VOCATIONAL/TECHNICAL EDUCATION CARL PERKINS GRANT**12-M-131**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Vocational/Technical Education Carl Perkins Grant Application for 2012-2013.

2012-2016 COLLECTIVE BARGAINING AGREEMENT BETWEEN FRANKLIN PIERCE SCHOOLS AND TEAMSTERS UNION LOCAL 313**12-M-132**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Collective Bargaining Agreement between Franklin Pierce Schools and the Teamsters Union Local 313 for the period of September 1, 2012 through August 31, 2016.

RESOLUTION 12-R-09: OPPOSITION TO INITIATIVE 1240**12-M-133**

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 12-R-09: Opposition to Initiative 1240.

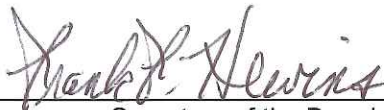
POLICY 5231: LENGTH OF WORK DAY

Mr. Gary Benson, Executive Director of Human Resources, presented Policy 5231: Length of Work Day for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

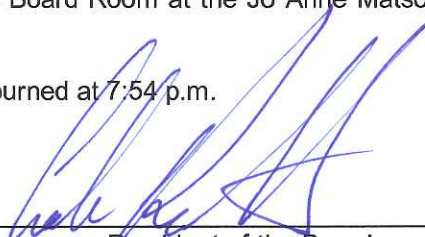
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, November 13, 2012 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 7:54 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 23, 2012

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts. Absent: Mrs. Sherman.

WORK SESSION

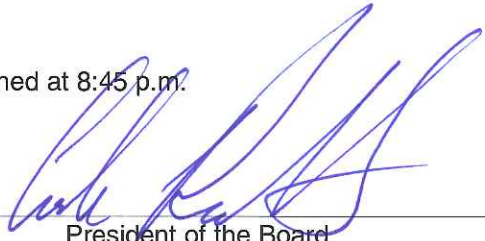
The district's elementary schools, including Brookdale, Central Avenue, Christensen, Collins, Elmhurst, Harvard, James Sales, and Midland, presented their School Improvement Plans to the Board of Directors. Discussion followed the presentations.

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:45 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 25, 2012

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

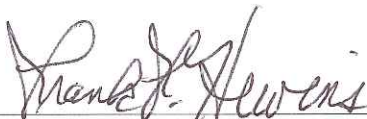
Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION

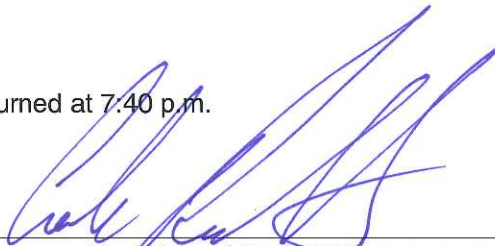
The district's secondary schools, including Ford Middle School, Keithley Middle School, Franklin Pierce High School, GATES High School, and Washington High School, presented their School Improvement Plans to the Board of Directors. Discussion followed the presentations.

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:40 p.m.



Secretary of the Board



President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

November 13, 2012

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. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

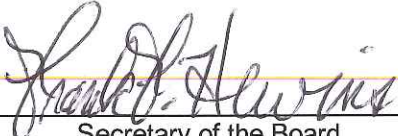
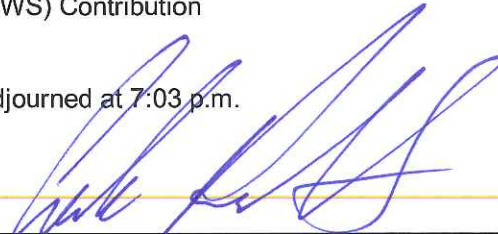
WORK SESSION

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Debrief of School Improvement Plan Presentations
3. Election Results
4. Presentation of SAT and ACT Scores by Ms. Carolyn Treleven, Executive Director of Teaching and Learning
5. Network for Excellence in Washington Schools (NEWS) Contribution

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:03 p.m.


Secretary of the Board
President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

November 13, 2012

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:07 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

AGENDA

12-M-134

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

Cody Barnett and Dalton Hines, Washington High School AFJROTC students, reported on AFJROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA president, commented that she is happy the election is over and invited the Board members to an upcoming event. Amber Esemann, PTA Vice President at Brookdale Elementary School, announced some upcoming events.

CONSENT AGENDA

12-M-135

It was moved by Mrs. Palmer, seconded by Mrs. Sherman, 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 October 9, 2012 and the special meetings held on October 23, 2012 and October 25, 2012.

(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 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$3,652,072.62	10/31/2012
	248197 – 248207	\$8,042.00	10/31/2012
	248208 – 248246	\$1,501,440.55	10/31/2012
General Fund – A/P	Direct Deposit	\$258,996.19	10/15/2012
	Direct Deposit	\$423,515.68	10/31/2012
	248008 – 248082	\$482,367.22	10/15/2012
	248095	\$1,347.26	10/15/2012
	248096 – 248186	\$311,416.68	10/31/2012

(2) **Audit of Expenditures (continued)**

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
Capital Projects	Transfer to other Funds	\$133,739.26	08/31/2012
	A/P Direct Deposit	\$178,160.26	10/31/2012
	248083	\$15,446.73	10/15/2012
	248187 – 248189	\$63,070.96	10/31/2012
ASB	Transfer to other Funds	\$264.92	08/31/2012
	A/P Direct Deposit	\$24.44	10/15/2012
	A/P Direct Deposit	\$43,514.99	10/31/2012
	248084 – 248093	\$4,319.85	10/15/2012
	248190 – 248196	\$4,440.29	10/31/2012
PPF	248094	\$1,000.00	10/15/2012

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Doolin, Molly	Elem Teacher at James Sales	10-29-12
Dressel, Cari	Temp Paraeducator at Midland	10-01-12
Frazier, Ted	Temp Paraeducator at Washington	10-11-12
Garofalo, Luciano	Temp Paraeducator at Franklin Pierce	10-05-12
Greer, Karen	Temp Paraeducator at Central Avenue	10-19-12
Jacobsen, Heidi	Temp Paraeducator at Harvard	09-26-12
Knutson, Erin	Temp Paraeducator at Central Avenue	10-19-12
Miskar, Kristen	Temp Paraeducator at Keithley	10-16-12
Rogers, Teresita	Temp Bus Driver at Transportation	09-20-12
Walter, Phyllis	Temp Paraeducator at Christensen	10-01-12
Ward Marion	Paraeducator at Elmhurst	10-23-12
West, Zachary	Paraeducator at Washington	10-08-12
Whalen, Kimberly	Paraeducator at Keithley	10-01-12

Resignation/Retirement/Replacement/Termination

Cysenski, Carley	Paraeducator at Washington	11-09-12
Dunn, Michael	MS Teacher at Keithley	09-24-12
Gullickson, Janice	Elem Office Assistant at Harvard	09-12-12
Holcomb, Sabina	Paraeducator at James Sales	11-26-12
Smith-Marks, Patricia	Nutritional Svcs Asst III	10-02-12

Appointments/Promotions/Transfers

Hagen, Margaret	Elementary Asst Chief Custodian at Midland	09-17-12
Strong, Jeanne	Elementary Office Assistant at Harvard	10-22-12

Leaves of Absence

None at this time.

(4) **Investment and Financial Report**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of August 2012.

2013-2018 CAPITAL FACILITIES PLAN

12-M-136

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' six-year capital facilities plan for 2013-2018 as amended with changes identified during the discussion regarding this item.

POLICY 5231: LENGTH OF WORK DAY

12-M-137

It was moved by Mrs. Sherman, seconded by Mrs. Palmer, and unanimously passed that the Board of Directors adopt Policy 5231: Length of Work Day.

POLICY 3413: STUDENT IMMUNIZATION AND LIFE THREATENING HEALTH CONDITIONS

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Policy 3413: Student Immunization and Life Threatening Health Conditions 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 3419: SELF-ADMINISTRATION OF ASTHMA AND ANAPHYLAXIS MEDICATIONS

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Policy 3419: Self-Administration of Asthma and Anaphylaxis Medications 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 3420: ANAPHYLAXIS PREVENTION

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Policy 3420: Anaphylaxis Prevention 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 3419P: SELF-ADMINISTRATION OF ASTHMA AND ANAPHYLAXIS MEDICATIONS

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Procedure 3419P: Self-Administration of Asthma and Anaphylaxis Medications as an informational item.

PROCEDURE 3420P: ANAPHYLAXIS PREVENTION

Mr. Bill Rasplica, Executive Director of Learning Support Services, presented Procedure 3420P: Anaphylaxis Prevention as an informational item.

APPROVED TRAVEL REQUESTS

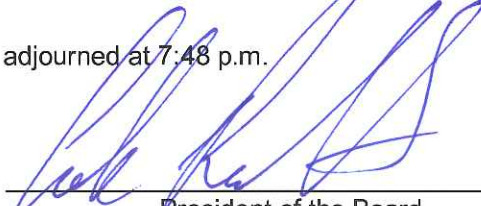
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, December 11, 2012 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 7:48 p.m.


Secretary of the Board


President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

December 4, 2012

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. Baumgarten, Mr. Harstad, Mrs. Palmer, Mr. Roberts, Mrs. Sherman.

WORK SESSION

The Board of Directors reviewed and discussed the following items:


1. School and District Happenings
2. Presentation on the Latino/a Educational Achievement Project (LEAP) by Mr. Ricardo Sanchez
3. Debrief of WSSDA Conference
4. Videos of Harvard, James Sales, and Comcast Projects
5. Presentation of the 2012 State Board of Education Achievement Index by Ms. Carolyn Treleven, Executive Director of Teaching and Learning
6. Upcoming Legislative Issues

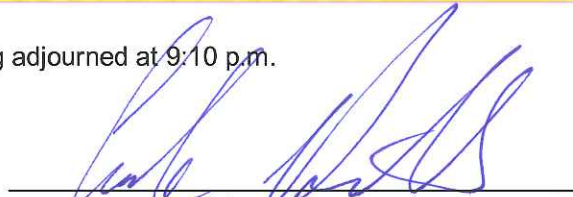
EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 7:55 p.m. for 1 hour and 15 minutes to evaluate complaints brought against a staff member. The meeting was reconvened at 9:10 p.m.

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 9:10 p.m.


Secretary of the Board


President of the Board