

# Franklin Pierce Schools

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

June 16, 2015

## 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. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman. Absent: Mr. Baumgarten.

### SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

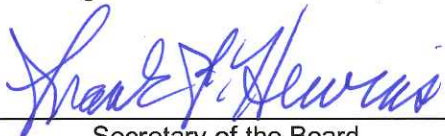
1. School and District Happenings

### PUBLIC HEARING

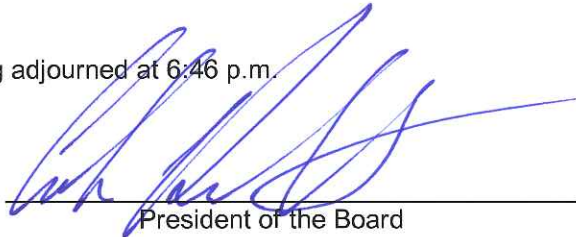
Mr. Roberts recessed the special meeting at 6:15 p.m. and announced a public hearing for the 2015-2016 school year budget. Following discussion among district administrators and the Board of Directors, Mr. Roberts called for questions or comments from the audience. Hearing none, Mr. Roberts closed the public hearing at 6:36 p.m. and reconvened the special meeting of the Board of Directors.

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 6:46 p.m.



Secretary of the Board



President of the Board

# Franklin Pierce Schools

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

June 16, 2015

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

### CALL TO ORDER

Mr. Roberts called the meeting to order at 7:02 p.m.

### BOARD MEMBERS PRESENT

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

### ELECTION OF SCHOOL BOARD LEGISLATIVE REPRESENTATIVE

15-M-67

Mr. Harstad nominated Mr. Baumgarten for the School Board Legislative Representative position for 2015. There were no further nominations. It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Mr. Baumgarten as the Board Legislative Representative for 2015.

### AGENDA

15-M-68

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; introduced Mr. Ron Hartley, new principal of Franklin Pierce High School and Ms. Annette Burnett, Assistant Director of Assessment and Highly Capable; and, along with Ms. Carolyn Treleven, Executive Director of Teaching and Learning, honored Ms. Judy Siesseger with a plaque for retiring after forty-one years with the district.

### ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

The Board held a discussion about how well the high school graduations went and how proud they are of the district's students.

### ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

There were no announcements or comments from the community.

### CONSENT AGENDA

15-M-69

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 held on May 26, 2015 and the special meeting held on June 2, 2015.

#### (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> |
|-------------------------------|----------------------|----------------|--------------------|
| <b>General Fund – Payroll</b> | Direct Dep/Bank Fees | \$3,925,848.51 | 05/29/2015         |
|                               | 254423 – 254427      | \$7,005.13     | 05/29/2015         |
|                               | 254428 – 254472      | \$1,833,292.05 | 05/29/2015         |

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

|                           | <u>Number</u>           | <u>Amount</u>  | <u>Date Issued</u> |
|---------------------------|-------------------------|----------------|--------------------|
| <b>General Fund – A/P</b> | A/P Direct Deposit      | \$89,049.55    | 05/15/2015         |
|                           | A/P Direct Deposit      | \$403,821.71   | 05/29/2015         |
|                           | 254342                  | \$148,190.00   | 05/13/2015         |
|                           | 254343 – 254400         | \$183,955.88   | 05/15/2015         |
|                           | 254421 – 254422         | 2,856.29       | 05/19/2015         |
|                           | 254473 – 254537         | \$1,185,316.89 | 05/29/2015         |
| <b>Capital Projects</b>   | Transfer to Other Funds | \$27,763.65    | 04/30/2015         |
|                           | Transfer to Other Funds | \$487.94       | 05/29/2015         |
|                           | A/P Direct Deposit      | \$16,738.20    | 05/15/2015         |
|                           | A/P Direct Deposit      | \$71,675.10    | 05/29/2015         |
|                           | 254401 – 254411         | \$255,176.61   | 05/15/2015         |
|                           | 254538 – 254543         | \$63,216.42    | 05/29/2015         |
| <b>ASB</b>                | Transfer to Other Funds | \$742.31       | 04/30/2015         |
|                           | Transfer to Other Funds | \$3,180.98     | 05/29/2015         |
|                           | A/P Direct Deposit      | \$605.24       | 05/15/2015         |
|                           | A/P Direct Deposit      | \$34,748.58    | 05/29/2015         |
|                           | 254412 – 254420         | \$490.00       | 05/15/2015         |
|                           | 254544 – 254551         | \$6,297.30     | 05/29/2015         |
| <b>PPF</b>                | A/P Direct Deposit      | \$73.67        | 05/29/2015         |

**(3) Personnel Action**

| <u>Name</u>  | <u>Assignment</u>                        | <u>Effective Date</u> |
|--|--|-----------------------|
| <b><u>New Hires</u></b>  |  |                       |
| Charron, Randi   | Elem Teacher at Central Avenue           | 08-24-15              |
| DeMarco, Kelly   | Psychologist at Learning Support Svcs    | 08-24-15              |
| Ensign, Sarah  | CTE Teacher at GATES                     | 08-24-15              |
| Greek, Heather   | HS Teacher at Washington                 | 08-24-15              |
| Hartley, Ronald  | HS Principal at Franklin Pierce          | 07-01-15              |
| Hertlein, Lacey  | Special Ed Teacher at Washington         | 08-24-15              |
| Jones, Heather   | Elem Teacher at Midland                  | 08-24-15              |
| Jones, Lana  | Special Ed Teacher at GATES              | 08-24-15              |
| Mackey-Moseley, Lynne  | Occupational Therapist at Lrng Supp Svcs | 08-24-15              |
| Nguyen, Vinh   | HS Teacher at Washington                 | 08-24-15              |
| Roatphunyakit, Dutruthai   | Special Ed Teacher at Early Learning Ctr | 08-24-15              |
| Rogers, Alicia   | Info Tech Specialist at Christensen      | 08-24-15              |
| Royce Duncan, Susan  | Elem Teacher at Elmhurst                 | 08-24-15              |
| Stoltenberg, Kaitlyn   | Elem Teacher at Harvard                  | 08-24-15              |
| Suchy, Carrie  | Psychologist at Learning Support Svcs    | 08-24-15              |
| Vaught, Hannah   | Elem Teacher at Harvard                  | 08-24-15              |
| Watlington, Erin   | Drug-Free Coordinator at GATES           | 06-02-15              |
| Willson, Jessica   | MS Teacher at Keithley                   | 08-24-15              |
| <b><u>Resignations/Retirements/Replacements/Terminations</u></b> |  |                       |
| Arrigoni, Robyn  | CTE Teacher at GATES                     | 08-31-15              |
| Barley, Heather  | Temp Paraeducator at Christensen         | 06-22-15              |
| Birge, Michael   | Special Ed Teacher at Franklin Pierce    | 08-31-15              |
| Cadero, Melissa  | Temp Paraeducator at Central Avenue      | 06-22-15              |
| Castellano, Zachary  | Paraeducator at GATES                    | 06-22-15              |

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

| <u>Name</u>  | <u>Assignment</u>                        | <u>Effective Date</u> |
|--|--|-----------------------|
| <b><u>Resignations/Retirements/Replacements/Terminations (continued)</u></b> |  |                       |
| Chanthavongnaseng, Kaysone   | Temp Paraeducator at Midland             | 06-22-15              |
| Clee, Jason  | Temp Groundskeeper at NSRC               | 08-22-15              |
| Cridlebaugh, Josh  | Network Specialist at Information Tech   | 06-12-15              |
| Dart, Ashton   | Temp Paraeducator at Elmhurst            | 06-22-15              |
| Deshiro-Harper, Britany  | Temp Paraeducator at Keithley            | 06-22-15              |
| Dickson, Christopher   | Temp Paraeducator at Christensen         | 06-22-15              |
| Eidson, Laura  | Elem Teacher at Brookdale                | 08-31-15              |
| Gebert, Katherine  | Elem Teacher at James Sales              | 08-31-15              |
| Germain, Claudia   | MS Teacher at Keithley                   | 06-30-15              |
| Grant, Melanie   | Paraeducator at GATES                    | 06-22-15              |
| Harmon, Jacqueline   | Paraeducator at James Sales              | 06-22-15              |
| Harris, Chelsey  | Temp Paraeducator at Collins             | 06-22-15              |
| Honeck, Clarissa   | Special Ed Teacher at Keithley           | 08-31-15              |
| Hoover, Annette  | Paraeducator at Early Learning Center    | 06-22-15              |
| Jacobsen, Heidi  | Temp Paraeducator at Collins             | 06-22-15              |
| Johnson, Brenda  | Temp Paraeducator at Brookdale           | 06-22-15              |
| Juarez Jimenez, Guadalupe  | Temp Paraeducator at Harvard             | 06-22-15              |
| Junka, Nancy   | Paraeducator at Christensen              | 06-22-15              |
| Karman, Kristy   | Special Ed Teacher at Franklin Pierce    | 08-31-15              |
| Land, Debra  | Temp Paraeducator at Brookdale           | 06-22-15              |
| Large-Moore, Janet   | Special Ed Teacher at Early Learning Ctr | 08-31-15              |
| Legge, Lynette   | Paraeducator at Keithley                 | 06-22-15              |
| Leon, Jeannie  | Temp Paraeducator at Ford                | 06-22-15              |
| Loraas, Linda  | Elem Teacher at Collins                  | 06-30-15              |
| MacDicken, Emily   | Paraeducator at Midland                  | 06-22-15              |
| Maracle, Jessica   | Paraeducator at Midland                  | 06-22-15              |
| McCluskey, Nicholas  | HS Teacher at Washington                 | 08-31-15              |
| McSwain, Christina   | Paraeducator at Keithley                 | 06-22-15              |
| Miskar, Dawn   | Temp Paraeducator at James Sales         | 06-22-15              |
| Mundell, Katheryn  | Temp Paraeducator at Central Avenue      | 06-22-15              |
| Nordlund, Holly  | Temp Paraeducator at Brookdale           | 06-22-15              |
| Ortiz, Jennifer  | Temp Paraeducator at Early Learning Ctr  | 06-22-15              |
| Osuna Martinez, Aldonza  | Temp Paraeducator at Harvard             | 06-22-15              |
| Palmer, Christine  | Paraeducator at Early Learning Center    | 06-22-15              |
| Perez, Marie   | Temp Paraeducator at Brookdale           | 06-22-15              |
| Perkins-Joelle   | Elem Teacher at James Sales              | 08-31-15              |
| Petersen, Blair  | Learning Specialist at Elmhurst          | 08-31-15              |
| Pothen, Salomi   | Temp Paraeducator at Washington          | 06-22-15              |
| Scheidler, Jamie   | Paraeducator at Early Learning Center    | 06-22-15              |
| Sonntag, Mary  | Elem Teacher at Central Avenue           | 08-31-15              |
| Spaven, Jennifer   | Elem Teacher at Christensen              | 08-31-15              |
| Stauffer, Leticia  | Temp Paraeducator at Early Learning Ctr  | 06-22-15              |
| Strong-Rico, Justus  | Paraeducator at Franklin Pierce          | 06-22-15              |
| Tyrrell, Jacob   | HS Teacher at Franklin Pierce            | 08-31-15              |
| VanDoren, Nikki  | Temp Paraeducator at Christensen         | 06-22-15              |
| Velez, Laura   | Temp Paraeducator at Central Avenue      | 06-22-15              |
| Wahlen, Paul   | Elem Teacher at Collins                  | 08-31-15              |
| Wetzler, Crystal   | Temp Paraeducator at Ford                | 06-22-15              |
| Wyne, Lora   | Temp Paraeducator at Midland             | 06-22-15              |

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

| <u>Name</u>   | <u>Assignment</u>                     | <u>Effective Date</u> |
|---|---------------------------------------|-----------------------|
| <b><u>Special Action</u></b>  |                                       |                       |
| Denise Allen, a teacher at Keithley Middle School, has rescinded her retirement which was effective on June 30, 2015. |                                       |                       |
| <b><u>Appointments/Promotions/Transfers</u></b>   |                                       |                       |
| Allen, Denise   | .6 Teacher at Washington              | 08-24-15              |
| Cedergreen, Manasi  | Elementary Teacher at Elmhurst        | 08-24-15              |
| Meray, Jenelle  | Special Education Teacher at Keithley | 08-24-15              |
| Nelson, Todd  | Teacher at Ford                       | 08-24-15              |
| Pearson, Brian  | Learning Specialist at Elmhurst       | 08-24-15              |
| Queen, Amy  | Special Education Teacher at Ford     | 08-24-15              |
| Sheriff, Jon  | Elementary Teacher at Central Avenue  | 08-24-15              |

**Leaves of Absence**

Graves, Tara; Teacher at FPHS; 1.0 FTE Gen LOA; 9/1/15-8/31/16  
 Redl, Nicole; Teacher at Ford; .4 FTE Gen LOA; 9/1/15-8/31/16

**(4) Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of April 2015.

**INSTRUCTIONAL MATERIALS ADOPTION: GLENCOE ALGEBRA I, GEOMETRY, AND ALGEBRA II 2014** 15-M-70

It was moved by Mrs. Sherman, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt *Glencoe Algebra I, Geometry, and Algebra II 2014*.

**2015-2016 STATE TRANSITIONAL BILINGUAL PROGRAM APPLICATION** 15-M-71

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2015-2016 application for the state transitional bilingual program.

**OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – VARSITY VOLLEYBALL** 15-M-72

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

**OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – CHEER/PEP** 15-M-73

It was moved by Mr. Carlson, 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.

**2015-2018 SUPERINTENDENT'S CONTRACT** 15-M-74

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Superintendent's contract for 2015-2018.

**RESOLUTION 15-R-09: 2015-2016 SCHOOL YEAR BUDGET** 15-M-75

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 15-R-09: 2015-2016 School Year Budget.

**INSTRUCTIONAL MATERIALS ADOPTION: BRIDGE TO COLLEGE ENGLISH**

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Bridge to College English*, 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.

**INSTRUCTIONAL MATERIALS ADOPTION: BIG IDEAS MATH**

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Big Ideas MATH*, 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.

**INSTRUCTIONAL MATERIALS ADOPTION: WSU EXTENSION PROGRAM – GROWING HEALTHY HABITS**

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *WSU Extension Program – Growing Healthy Habits*, 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.

**INSTRUCTIONAL MATERIALS ADOPTION: ENGAGE NY: EXPEDITIONARY LEARNING**

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Engage NY: Expeditionary 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.

**INSTRUCTIONAL MATERIALS ADOPTION: WONDERS: CCSS READING/LANGUAGE ARTS PROGRAM**

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Wonders: CCSS Reading/Language Arts Program*, 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.

**INSTRUCTIONAL MATERIALS ADOPTION: FOUND**

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

**INSTRUCTIONAL MATERIALS ADOPTION: THE MAZE RUNNER**

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

**INSTRUCTIONAL MATERIALS ADOPTION: TESLA'S ATTIC**

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

**PROCEDURE 3211P: TRANSGENDER STUDENTS**

Mr. Lance Goodpaster, Assistant Superintendent, presented Procedure 3211P: Transgender Students as an informational item.

**APPROVED TRAVEL REQUESTS**

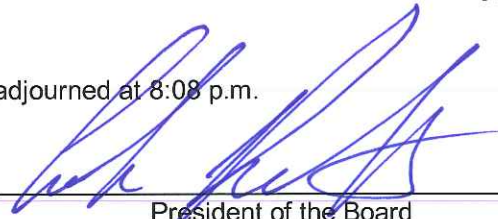
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Monday, July 6, 2015 beginning at 10:00 a.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:08 p.m.

  
\_\_\_\_\_  
Secretary of the Board

  
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President of the Board