

Franklin Pierce Schools

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

November 6, 2018

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, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Excused: Ms. Morgan.

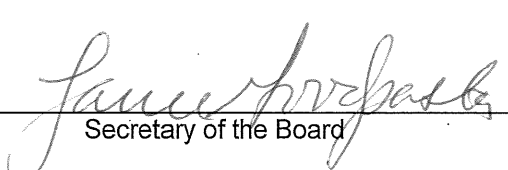
SPECIAL MEETING

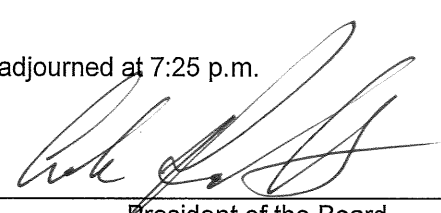
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Update on Dual Language Program at Harvard Elementary School, presented by Director of Languages and Equity Mr. José de Jesús Melendez, Harvard Principal Mr. Paul Elery, and Harvard Dual Language Teacher Ms. Claire Bowlby
3. Update on Native American Program, presented by PSESD Native American Education Program Manager Jason LaFontaine

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:25 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

November 6, 2018

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:29 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Excused: Ms. Morgan.

AGENDA

18-M-118

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

Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

GATES High School students Brian Karanja, Hana Leomiti, Ezequiel Granados Vega, and Juliana Zavala Beer reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Kamesha Herd, FPESP President, commented on the FPESP bargaining process and the solidarity of the union.
- Ms. Pam Kruse, requested the Board schedule meetings that do not conflict with elections and State of the Union addresses. She also shared FPEA's support of the FPESP bargaining process.

CONSENT AGENDA

18-M-119

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 meeting of the Board of Directors held on October 9, 2018; special meetings on October 16, 2018 and October 23, 2018.

(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. Approved 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	\$5,652,260.73	10/31/2018
	263387-263399	\$12,844.97	10/31/2018
	263400-263445	\$2,561,200.44	10/31/2018

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

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – A/P	A/P Direct Deposit	\$125,741.01	10/15/2018
	A/P Direct Deposit	\$447,135.16	10/31/2018
	263190-263267	\$240,119.96	10/15/2018
	263296-263366	\$1,053,091.37	10/31/2018
Capital Projects	A/P Direct Deposit	\$619,534.47	10/15/2018
	A/P Direct Deposit	\$98,772.15	10/31/2018
	263268-263286	\$808,036.73	10/15/2018
	263367-263381	\$118,609.59	10/31/2018
ASB	A/P Direct Deposit	\$268.13	10/15/2018
	A/P Direct Deposit	\$43,448.08	10/31/2018
	263287-263295	\$13,936.83	10/15/2018
	263382-263386	\$1,580.00	10/31/2018
Trust	A/P Direct Deposit	\$100.07	10/31/2018

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Alvarado, Ludmilla	Paraeducator at Collins	10/08/2018
Dust, Jared	Paraeducator at Christensen	10/03/2018
Ellis, Jessica	Nutrition Services Asst II at Keithley	10/17/2018
Esquivel Texocotitla, Marta	LPN at Collins	10/15/2018
Lopez, Stacey	Office Assistant at Brookdale	10/16/2018
Martin, Gelettie	Temporary Paraeducator at Harvard	10/22/2018
Pearce, Jill	Nutrition Services Asst III at Brookdale	10/23/2018
West, Mercedes	Special Ed Teacher at Harvard	10/04/2018
Williamson, Patricia	Paraeducator at Harvard	10/19/2018
Yang, Ju Hee	Nutrition Services Asst III at Keithley	10/08/2018
<u>Terminations</u>		
Dickson, Christopher	Paraeducator at Christensen	09/25/2018
Ellis, Jessica	Nutrition Services Asst II at Keithley	10/26/2018
Isaacson, Kelsey	Paraeducator at Elmhurst	10/15/2018
Jacobsen, Heidi	Paraeducator at Collins	09/28/2018
Leia, Jenna	Nutrition Services Asst II at Brookdale	10/04/2018
Middleton, Valerie	Teacher at Midland	10/05/2018
Weeks, Todd	IT Support at Information Technology	10/08/2018

(3) Personnel Action (continued)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Appointments/Promotions/Transfers</u>		
Gibbs, Glynn	Paraeducator at Brookdale	10/01/2018
Kondratyuk, Yevgeniya	Nutrition Services Manager II at Brookdale	09/25/2018
Rezendes, Bonnie	Nutrition Services Assistant I at KMS	10/18/2018
<u>Leaves of Absence</u>		
None at this time.		

(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 September 2018.

POLICY 5005: EMPLOYMENT AND VOLUNTEERS: DISCLOSURES, CERTIFICATION REQUIREMENTS, ASSURANCES, AND APPROVAL **18-M-120**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5005: Employment and Volunteers: Disclosures, Certification Requirements, Assurances, and Approval.

POLICY 6535: STUDENT INSURANCE **18-M-121**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6535: Student Insurance.

OVERNIGHT FIELD TRIP WITH STUDENTS – MIDLAND – 5TH GRADE CLASS **18-M-122**

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 Midland.

2018-2019 HIGHLY CAPABLE STUDENTS PROGRAM ANNUAL PLAN RENEWAL **18-M-123**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2018-2019 Highly Capable Students Program Annual Plan Renewal.

2018-2019 DISTRICTWIDE CTE PLAN **18-M-124**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the 2018-2019 Districtwide CTE Plan.

2018-2019 OUT-OF-ENDORSEMENT ASSIGNMENTS **18-M-125**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the 2018-2019 Out-of-Endorsement Assignments.

RESOLUTION 18-R-20: CERTIFICATION OF 2019 EXCESS PROPERTY TAXES **18-M-126**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve Resolution 18-R-20: Certification of 2019 Excess Property Taxes.

INFORMATION TECHNOLOGY SURPLUS APPROVAL **18-M-127**

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

POLICY 5010: NONDISCRIMINATION AND AFFIRMATIVE ACTION

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 5010: Nondiscrimination and Affirmative Action 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 6020: SYSTEM OF FUNDS AND ACCOUNTS

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 6020: System of Funds and Accounts 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 5010P: NONDISCRIMINATION AND AFFIRMATIVE ACTION

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 5010P: Nondiscrimination and Affirmative Action as an informational item.

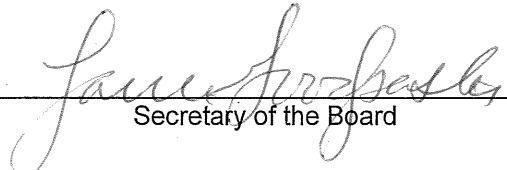
APPROVED STAFF TRAVEL REQUESTS

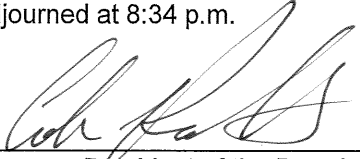
Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, December 11, 2018 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:34 p.m.


Secretary of the Board


President of the Board