



## Board of Directors Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time below in the 4th Floor Auditorium at the Central Administration Building. All regular board Business Meetings, Committee of the Whole and Study Session meetings are open public meetings and everyone is encouraged to attend. Executive sessions are closed to the public. Public parking and the main entrance are located on the west side of the building at South G Street.

Live Streaming Open Meeting	In-Person Open Meeting
Rainier Connect Channel 25, Comcast Channel 26 or Live Link: <a href="https://bit.ly/goktpstv">bit.ly/goktpstv</a>  Broadcast and Recorded at <a href="https://www.youtube.com">www.youtube.com</a>	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, October 12, 2023 06:00 PM

### 1. CALL TO ORDER

**Start Time:** 6:00PM

Board President Bonbright will call the meeting to order.

### 2. FLAG SALUTE

Recitation of the Pledge of Allegiance.

### 3. LAND ACKNOWLEDGMENT

Tacoma Public Schools acknowledges that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians. We honor with gratitude the land itself and the Puyallup Tribe. This acknowledgment serves as a first step in honoring our nearest tribal neighbors and partners who have inhabited this region since time immemorial, and to whom we give thanks for allowing us passage to their lands. We shall intentionally create inclusive and respectful partnerships that honor Indigenous cultures, histories, identities, and sociopolitical realities.

### 4. ROLL CALL

General Counsel Gbenro will call the roll.

### 5. ADOPTION OF THE AGENDA

President Bonbright will call for a motion to amend the agenda or approve as presented.

### 6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

#### 6.1 STATE HOLIDAYS AND CIVIC OBSERVANCES

##### 6.1.a OCTOBER 2: CHILD HEALTH DAY

First Monday in October: [36 U.S.C. 105](#)

##### 6.1.b OCTOBER 8: WASHINGTON STATE CHILDREN'S DAY

[RCW 1.16.050\(f\)](#)

**6.1.c NATIONAL SCHOOL LUNCH WEEK**

Begins second Sunday in October (October 8): [36 U.S.C. 132](#)

**6.1.d DISABILITY HISTORY MONTH**

[RCW 28A.230.158](#)

**6.1.e FILIPINO AMERICAN HISTORY MONTH**

[RCW 43.117.120](#)

**6.2 RECOGNITION OF THE PURCHASING DEPARTMENT RECEIVING THE 2023 ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD**

The Chief Financial Officer recommends that the Board of Directors recognize the Purchasing Department team for its commitment to professionalism and leadership of the procurement function.

[RECOGNITION OF THE PURCHASING DEPARTMENT RECEIVING THE 2023 ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD](#)

**7. SUPERINTENDENT'S REPORT**

None

**8. STAFF REPORT TO THE BOARD**

**8.1 BENCHMARK REPORT: ANNUAL EARLY LEARNING (3RD GRADE)**

[ANNUAL BENCHMARK - EARLY LEARNING 3RD GRADE.pdf](#)

**9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD**

[PUBLIC COMMENT GUIDELINES:](#)

School board members encourage public participation. Your civil input is appreciated. Board members will not respond to your comments during the meeting. The Superintendent or a designee will follow-up with you after the meeting if action is needed. Instead of speaking at a meeting, you may also send an email to the board at [board@tacoma.k12.wa.us](mailto:board@tacoma.k12.wa.us). Please contact the Board Office in advance of the meeting for disability accommodations.

**OPTION 1: VERBAL COMMENT**

The Superintendent or designee will call your name when it is your turn to address the school board. Please speak into the microphone. You may have up to three (3) minutes to share your comments or, if there are a large number of speakers, time may be limited at the President's discretion.

**OPTION 2: WRITTEN COMMENT**

The following members of the public have submitted written public comment:

- [Lee Barker re: Edna Travis Elementary](#)
- [Geraldine Gannaw re: Edna Travis Elementary](#)
- [Travis Elementary Staff Reply to Board Comments on 9/28/23](#)

**10. CONSENT AGENDA**

**10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**10.1.a APPROVAL OF THE SEPTEMBER 28, 2023 BOARD MEETING MINUTES**

[APPROVAL OF SEPTEMBER 28, 2023 BOARD MEETING MINUTES](#)

**10.2 APPROVAL OF WARRANTS**

The Chief Financial Officer recommends that the Board of Directors approve the submission of one general certificate for authorization and, if authorized, approve expenditure of funds within accepted guidelines.

[APPROVAL OF WARRANTS](#)

**10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

**10.4 INTERNATIONAL TRAVEL REQUESTS**

## 10.5 FIELD TRIP REQUESTS

### 10.5.a APPROVAL OF FIELD TRIP REQUEST FROM LINCOLN HIGH SCHOOL TO SAN FRANCISCO, CA, NOVEMBER 15-18, 2023

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out-of-state field trip request for the Lincoln High School Choir to attend the APEC Conference in San Francisco, California, November 15-18, 2023. [Funding Source: US-China Youth Student Exchange Association]

[APPROVAL OF FIELD TRIP REQUEST FROM LINCOLN HIGH SCHOOL TO SAN FRANCISCO, CA, NOVEMBER 15 - 18, 2023](#)

### 10.5.b APPROVAL OF FIELD TRIP REQUEST FROM SOTA TO BEAVERTON, OR, FEBRUARY 16-18, 2024

The Assistant Superintendent of K-12 Support, on behalf of the Director of Student Life, recommends that the Board of Directors approve the field trip request for SOTA's dance team to attend the ACMA's Regional Dance Festival in Beaverton, Oregon, February 16-18, 2024. [Funding Source: Parents, sponsorships, and fundraisers]

[APPROVAL OF FIELD TRIP REQUEST FROM SOTA TO BEAVERTON, OREGON, FEBRUARY 16 - 18, 2024](#)

## 10.6 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the October 12, 2023 Board Meeting.

[APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT](#)

## 10.7 OTHER

## 11. POLICY MATTERS

### 11.1 SECOND READING OF REVISED POLICY 1430 - PUBLIC COMMENT

The General Counsel recommends the Board of Directors adopt the revised proposal of Policy 1430.

[SECOND READING OF REVISED POLICY 1430 - PUBLIC COMMENT](#)

### 11.2 SECOND READING OF NEW POLICY 4311 - SCHOOL SAFETY AND SECURITY SERVICES PROGRAM

The General Counsel recommends the Board of Directors adopt the revised proposal of new Policy 4311.

[SECOND READING OF NEW POLICY 4311 - SCHOOL SAFETY AND SECURITY](#)

### 11.3 SECOND READING OF REVISED POLICY 6973 - ACCEPTABLE USE POLICY FOR DIGITAL RESOURCES

The General Counsel, on behalf of the Chief Information Officer, recommends the Board of Directors adopt the revised proposal of Policy 6973.

[SECOND READING OF REVISED POLICY 6973 - ACCEPTABLE USE POLICY FOR DIGITAL RESOURCES](#)

## 12. FINANCIAL REPORT

The district's next quarterly financial report is planned for November 9, 2023. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

## 13. CURRICULUM AND INSTRUCTION

### 13.1 APPROVAL OF CONTRACT NO. TSD-23-150 WITH COLLEGE BOARD FOR AP TESTING

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the College Board contract TSD-23-150 in the amount of \$250,000. [Funding Sources: Highly Capable Students - Assessment, Basic Education - Assessment]

[APPROVAL OF CONTRACT NO. TSD-23-150 WITH COLLEGE BOARD FOR AP TESTING.pdf](#)

## 14. BUSINESS MATTERS

**14.1 APPROVAL OF AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT NO. 2, SOUTH PUGET SOUND MARITIME SKILLS CENTER AND PORT MARITIME CENTER PLANNING AND DEVELOPMENT**

The Chief Operating Officer recommends that the Board of Directors approve the Interlocal Agreement amendment for the initial design phase of the South Puget Sound Maritime Skills Center and Port Maritime Center Planning and Development.

[APPROVAL AMENDMENT NO. 1 & AGREEMENT NO. 2 FOR MARITIME SKILLS CTR AND PORT MARITIME CTR](#)

**14.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #7 TO CONTRACT TACOMA PUBLIC SCHOOLS NO. 10 AND KORSMO CONSTRUCTION FOR THE SYNTHETIC FIELDS UPGRADES BUNDLE PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment #7 which states the Guaranteed Maximum Price (GMP) for scope of work at Peck Park Baseball Field. The Chief Operating Officer also recommends the Board authorize the Superintendent or designee to sign said GMP Amendment #7 in the amount of \$453,895 for a total GMP Amendments #1 - 7 of \$26,710,218 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF GMP AMENDMENT 7 SYNTHETIC FIELDS UPGRADES BUNDLE R1](#)

**14.3 APPROVAL TO AWARD CONTRACT WITH BNBUILDERS FOR THE PRECONSTRUCTION DESIGN BUILD SERVICES FOR THE SOUTH PUGET SOUND MARITIME SKILLS CENTER AND PORT MARITIME CENTER PLANNING AND DEVELOPMENT PROJECT**

The Chief Operating Officer recommends that the Board of Directors approves the Initial Design Build Services Agreement for the Predesign and Schematic Design phase of the South Puget Sound Maritime Skills Center and Port Maritime Center Planning and Development. The total value of the fees in this Agreement is \$3,616,724 excluding sales tax. [Funding for this project is provided through the Capital Projects Bond Issue(s) as approved by voters on February 11, 2020.

[APPROVAL TO AWARD CONTRACT WITH BNBUILDERS FOR PRECONSTRUCTION DESIGN BUILD SERVICES](#)

**14.4 APPROVAL OF CONTRACT NO. TSD-23-148 BETWEEN QUESTICA LTD. AND TACOMA PUBLIC SCHOOLS TO PROVIDE BUDGET SOFTWARE TO TACOMA SCHOOL DISTRICT NO. 10**

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to enter into a contract with Questica Ltd. for their Budget Suite application not to exceed \$214,000 (plus sales tax). [Funding Source: Basic Education and Capital Technology Levy]

[APPROVAL OF CONTRACT NO. TSD-23-148 BETWEEN QUESTICA LTD. AND TACOMA PUBLIC SCHOOLS TO PROVIDE BUDGET SOFTWARE TO TACOMA SCHOOL DISTRICT NO. 10](#)

**15. OTHER BUSINESS**

**15.1 FIRST READING OF RESOLUTION NO. 2130 AUTHORIZING THE FORM OF THE BALLOT PROPOSITION AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2024**

The Chief Financial Officer recommends the Board of Directors review the draft proposal of the First Reading of Resolution No. 2130 and provide feedback before a second reading.

[FIRST READING OF PROPOSED RESOLUTION NO. 2130](#)

**15.2 ADOPTION OF RESOLUTION NO. 2131 IDENTIFYING AUTHORIZED SIGNERS FOR DISTRICT BANK ACCOUNTS**

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2131 and approve the updated list of the employees who can authorize transactions on these accounts and authorize the superintendent and/or designee to approve the plan.

[ADOPTION OF RESOLUTION NO. 2131 IDENTIFYING AUTHORIZED SIGNERS FOR DISTRICT BANK ACCOUNTS](#)

**16. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

**17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS**

October 19, 2023  
6:00PM - Study Session

October 26, 2023  
6:00PM - Business Meeting

November 9, 2023  
6:00PM - Business Meeting

**18. ADJOURNMENT**

President Bonbright will adjourn the meeting.