



Board of Directors Business Meeting

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium

Thursday, February 28, 2019 06:00 PM

1. CALL TO ORDER

Board President Vialle will call the meeting to order.

2. FLAG SALUTE

President Vialle will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO LYN LOWE

The Community Partnership Office recommends that the Board of Directors recognize Mrs. Lyn Lowe as being awarded the Gold Star Community Partnership Award.

[APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO LYN LOWE](#)

5.2 RECOGNITION OF THE DISTRICT'S NEWEST NATIONAL BOARD CERTIFIED TEACHERS

The Executive Director of Communications recommends that the Board of Directors recognize the district's newest National Board Certified Teachers and those newly renewed.

[RECOGNITION OF THE DISTRICT'S NEWEST NATIONAL BOARD CERTIFIED TEACHERS](#)

6. SUPERINTENDENT'S REPORT

None

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board, follow these steps:

- o Complete a "Citizen's Request to Speak" card, which is located at the back of the auditorium. Submit the card to the school board secretary PRIOR to the start of the meeting. Cards submitted after the public comment period has ended will not be considered at this session.
- o The Superintendent 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 minutes to share your comments, or, if there are a large number of speakers, time may be limited at the President's discretion.

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF FEBRUARY 14, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 14, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF FEBRUARY 14, 2019 SCHOOL BOARD MEETING](#)

8.1.b APPROVAL OF MINUTES OF FEBRUARY 21, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 21, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF FEBRUARY 21, 2019 SCHOOL BOARD MEETING](#)

8.1.c APPROVAL OF MINUTES OF FEBRUARY 23, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 23, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF FEBRUARY 23, 2019 SCHOOL BOARD MEETING](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD JANUARY 30 - FEBRUARY 8, 2019

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 THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD JANUARY 30 - FEBRUARY 8, 2019](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR TO LONG BEACH, CALIFORNIA MARCH - JUNE 2019

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one administrator from Elementary Education to attend the National Superintendent's Academy in Long Beach, California, March 21-23, April 25-27, and May 9-11, 2019. [Funding Source: Professional Development Funds, and Deputy Superintendent's Office].

[APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR TO LONG BEACH, CALIFORNIA MARCH - JUNE 2019](#)

8.4.b APPROVAL OF TRAVEL REQUESTS FOR GENERAL SUPPORT SERVICES AND ELEMENTARY EDUCATION TO CHATTANOOGA, TENNESSEE, MARCH 4 - 7, 2019

The Chief Operating Officer recommends that the Board of Directors approves the travel request for one General Support Services and one Elementary Education staff to attend School Parks Policy Training in Chattanooga, Tennessee, March 4 - 7, 2019. [Funding Source: National Recreation & Park Association Grant]

[APPROVAL OF TRAVEL REQUESTS FOR GENERAL SUPPORT SERVICES AND ELEMENTARY EDUCATION TO CHATTANOOGA, TENNESSEE, MARCH 4 - 7, 2019](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.8.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

The Assistant Superintendent for Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the February 28, 2019 Board meeting.

9. POLICY MATTERS

None

10. QUARTERLY FINANCIAL UPDATE

Presentations on the financial health of the district will be made during regular board meetings on a quarterly basis. Monthly financial statements can be found on the district website at tacomaschools.org > About > Finance.

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL OF GRANT PROPOSAL TO STUART FOUNDATION FOR DEVELOPMENT OF A STUDENT SUCCESS DASHBOARD APPLICATION

The Deputy Superintendent recommends that the Board of Directors approve submission of a grant proposal to the Stuart Foundation requesting \$200,000 to support development of a student success dashboard application and, if awarded, approve expenditure of funds according to accepted guidelines. [Funding Source: Stuart Foundation]

[APPROVAL OF GRANT PROPOSAL TO STUART FOUNDATION FOR DEVELOPMENT OF A STUDENT SUCCESS DASHBOARD APPLICATION](#)

11.2 APPROVAL OF THE APPLICATION FOR FY 2019 COLA HEAD START GRANT

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the application submission for Head Start FY 2019 COLA (No. 10CH0194) in the amount of \$107,593.00.

[APPROVAL OF THE APPLICATION FOR FY 2019 COLA HEAD START GRANT \(NO. 10CH0194\)](#)

12. BUSINESS MATTERS

12.1 APPROVAL OF INTERLOCAL AGREEMENT WITH WHATCOM COMMUNITY COLLEGE

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the interlocal agreement with Whatcom Community College for students in the Whatcom Community College Physical Therapist Assistance Program to complete their internship under the supervision of Tacoma Public Schools physical therapist staff.

[APPROVAL OF INTERLOCAL AGREEMENT WITH WHATCOM COMMUNITY COLLEGE](#)

13. OTHER BUSINESS

13.1 APPROVAL TO CONTRACT WITH ABSHER CONSTRUCTION COMPANY FOR THE PRECONSTRUCTION DESIGN/ BUILD SERVICES FOR HUNT MIDDLE SCHOOL

The Chief Operating Office recommends that the Board of Directors approve the Agreement which states the Preconstruction Services for the Hunt Middle School Replacement Project and authorize the Superintendent or Designee to sign said Agreement in the amount of \$2,695,111.31 excluding sales tax.

[APPROVAL FOR PRECONSTRUCTION WITH ABSHER FOR HUNT MS
TACOMA HUNT DB CONTRACT \(ABSHER\) 2-8-19](#)

13.2 APPROVAL OF ADA EQUAL ACCESS FACILITIES IMPROVEMENT GRANT FROM OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the ADA Equal Access Facilities Improvement Grant in the amount of \$100,000 for period 8/31/18 through 6/30/19 and expenditure of funds according to accepted guidelines. [Funding Source: Office of Superintendent of Public Instruction]

[APPROVAL OF ADA EQUAL ACCESS FACILITIES IMPROVEMENT GRANT FROM OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

14. REPORT TO THE BOARD

None

15. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, March 14, 2019
6:00PM Regular Business Meeting

Thursday, March 21, 2019
6:00PM Study Session
Wilson High School

17. EXECUTIVE SESSION

None

18. ADJOURNMENT

Board President Vialle will adjourn the meeting.