



Board of Directors Business Meeting

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

Thursday, August 22, 2019 06:00 PM

1. CALL TO ORDER

Board Vice President Heinze will call the meeting to order.

2. FLAG SALUTE

Board Vice President Heinze will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. REMEMBRANCE OF DIRECTOR VIALLE

The board invites staff, students, and community to share thoughts and memories of our late colleague and dear friend, Director Karen Vialle.

5. ADOPTION OF AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF THE PUBLIC INFORMATION OFFICE FOR EARNING 25 STATE AND NATIONAL COMMUNICATIONS AWARDS IN 2019

The Superintendent recommends that the Board of Directors recognize the Public Information Office team members for receiving state and national awards and their ongoing contributions to communicating the positive work happening throughout Tacoma Public Schools.

[RECOGNITION OF THE PUBLIC INFORMATION OFFICE FOR EARNING 25 STATE AND NATIONAL COMMUNICATIONS AWARDS IN 2019](#)

7. SUPERINTENDENT'S REPORT

None

8. 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.

9. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF JULY 25, 2019 COMMITTEE OF THE WHOLE MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the July 25, 2019 Committee of the Whole Meeting.

[APPROVAL OF MINUTES OF JULY 25, 2019 COMMITTEE OF THE WHOLE MEETING](#)

9.1.b APPROVAL OF MINUTES OF JULY 11, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the July 11, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF JULY 11, 2019 SCHOOL BOARD MEETING](#)

9.1.c APPROVAL OF MINUTES OF JUNE 27, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the June 27, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF JUNE 27, 2019 SCHOOL BOARD MEETING](#)

9.1.d APPROVAL OF MINUTES OF JANUARY 17, 2019 SCHOOL BOARD STUDY SESSION

The Superintendent recommends that the Board of Directors approve the Minutes of the January 17, 2019 School Board Study Session.

[APPROVAL OF MINUTES OF JANUARY 17, 2019 SCHOOL BOARD STUDY SESSION](#)

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE JUNE 26 - JULY 23, 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 JUNE 26 - JULY 23, 2019](#)

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.3.a ACCEPTANCE OF THE APRIL 2019 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the April 2019 Unaudited Financial Report as prepared by the Finance Department.

[ACCEPTANCE OF THE APRIL 2019 UNAUDITED FINANCIAL REPORT](#)

9.3.b ACCEPTANCE OF THE THIRD QUARTER UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the May 2019 Third Quarter Unaudited Financial Report as prepared by the Finance Department.

[ACCEPTANCE OF THE THIRD QUARTER UNAUDITED FINANCIAL REPORT](#)

9.4 OUT OF STATE TRAVEL REQUESTS

9.4.a APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO CLARK COUNTY, NEVADA ON NOVEMBER 5 - 8, 2019

The Superintendent recommends the Board of Directors approve the travel requests for the Executive Director, Planning & Construction to attend the Design-Build Conference and Expo in Clark County, NV on November 5 - 8, 2019. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO CLARK COUNTY, NEVADA](#)

9.4.b APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO MILWAUKEE, WISCONSIN ON OCTOBER 23 - 25, 2019

The Chief Operating Officer recommends the board of Directors approve the travel request for the Professional

Technician to attend the Ed Spaces conference in Milwaukee, Wisconsin on October 23 - 25, 2019. [Funded by: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO MILWAUKEE, WISCONSIN](#)

9.4.c APPROVAL OF TRAVEL REQUEST FROM THE SUPERINTENDENT'S OFFICE TO SAN FRANCISCO, CALIFORNIA, OCTOBER 16-19, 2019

The Deputy Superintendent recommends that the Board of Directors approve the travel request for the Superintendent to travel to San Francisco, California from October 16-19, 2019, to present at the Association of Community College Trustees Leadership Congress. [Funding Source: Healthcare Career Collaborative and the Superintendent's Office department funds]

[APPROVAL OF TRAVEL REQUEST FROM THE SUPERINTENDENT'S OFFICE FROM OCTOBER 16-19, 2019 TO SAN FRANCISCO, CALIFORNIA](#)

9.4.d APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO MIAMI, FLORIDA, SEPTEMBER 25-29, 2019

The Superintendent recommends that the Board of Directors approve the travel request for 1 board members to attend the CUBE Annual Conference in Miami, Florida, September 25-29, 2019. [Funding Source: Department Budget]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO MIAMI, FLORIDA, SEPTEMBER 25-29, 2019](#)

9.4.e APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO CHICAGO, ILLINOIS OCTOBER 2-4, 2019

The Deputy Superintendent recommends that the Board of Directors approve travel for a cross departmental team to attend the Wallace Pre-Convening and CASEL SEL Exchange in Chicago, Illinois, October 2-4, 2019. [Funding Source: Wallace Social and Emotional Learning Initiative grant funds]

[APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO CHICAGO, ILLINOIS OCTOBER 2-4, 2019](#)

9.4.f APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO NEW YORK, NEW YORK, SEPTEMBER 25-27, 2019

The Deputy Superintendent recommends that the Board of Directors approve travel for a cross departmental team to attend the Whole Child Leadership Team conference in New York, New York, September 25-27, 2019. [Funding Source: Wallace Social and Emotional Learning Initiative grant funds]

[APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO NEW YORK, NEW YORK, SEPTEMBER 25-27, 2019](#)

9.4.g APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO PALM BEACH, FLORIDA, NOVEMBER 12-15, 2019

The Deputy Superintendent recommends that the Board of Directors approve travel for a cross departmental team to attend the annual Partnership for Social and Emotional Learning Initiative (PSELI) Convening in Palm Beach, Florida, November 12-15, 2019. [Funding Source: Wallace Social and Emotional Learning Initiative grant funds]

[APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO PALM BEACH, FLORIDA NOVEMBER 12-15, 2019](#)

9.4.h APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO HOUSTON, TX, OCTOBER 13-15, 2019

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the travel request for three staff members from Foss High School to attend International Baccalaureate training in Houston, Texas, October 13-15, 2019. [Funding Source: IB]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO HOUSTON, TX, OCTOBER 13-15, 2019](#)

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

9.6.a APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO PITTSBURGH, PENNSYLVANIA, FEBRUARY 26-MARCH 1, 2020

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request

for the School of the Arts to attend the National High School Dance Festival in Pittsburgh, Pennsylvania on February 26 - March 1, 2020. [Funding Source: Fundraising and Private Pay]

[APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO PITTSBURGH, PENNSYLVANIA, FEBRUARY 26-MARCH 1, 2020](#)

9.7 INTERNATIONAL FIELD TRIP REQUESTS

9.7.a APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR MEEKER MIDDLE SCHOOL TO INVERCARGILL, NEW ZEALAND, FEBRUARY 3-28, 2020

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for out-of-country travel for 1 staff, 3 chaperones, and 10 students to share cultural and global perspectives in Invercargill, New Zealand, February 3-28, 2020. [Funding Source: Meeker ASB, families, and fundraising]

[APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR MEEKER MIDDLE SCHOOL TO INVERCARGILL, NEW ZEALAND, FEBRUARY 3-28, 2020](#)

9.7.b APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR SCHOOL OF INDUSTRIAL DESIGN, ENGINEERING AND ART (IDEA) TO CAMBODIA AND LAO PDR, JANUARY 4-28, 2020

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the International Field Trip request for one staff member, two chaperones and 14 students from IDEA to attend the Service Study Tour in Cambodia and Lao PDR, January 4-28, 2020. [Funding Source: Fundraising, Scholarships, Students and Families]

[APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR SCHOOL OF INDUSTRIAL DESIGN, ENGINEERING AND ART \(IDEA\) TO CAMBODIA AND LAO PDR, JANUARY 4-28, 2020](#)

9.7.c APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO GREECE AND JORDAN, JANUARY 5-29, 2020

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the International Field Trip request for one staff member, two chaperones and 14 students from School of the Arts to attend the Service Study Tour in Greece and Jordan, January 5-29, 2020. [Funding Source: Fundraising, Scholarships, Students and Families]

[APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO GREECE AND JORDAN, JANUARY 5-29, 2020](#)

9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

9.8.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 August 22, 2019 Board meeting.

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

10. POLICY MATTERS

10.1 SECOND READING - REVISION TO POLICY 1112, DIRECTOR ORIENTATION

The Legal Department recommends the Board of Directors adopt the proposed Policy 1112, Director Orientation.

[SECOND READING OF POLICY 1112 - DIRECTOR ORIENTATION](#)

10.2 STUDENT DISCIPLINE POLICY INFORMATION

[STUDENT DISCIPLINE POLICY INFORMATION](#)

10.3 FIRST READING OF POLICY 3240 - STUDENT CONDUCT

The Legal Department recommends that the Board of Directors review the proposed Policy 3240 and provide feedback before a second reading.

[FIRST READING OF POLICY 3240 - STUDENT CONDUCT](#)

10.4 FIRST READING OF POLICY 3241 - STUDENT DISCIPLINE

The Legal Department recommends that the Board of Directors review the proposed Policy 3241 and provide feedback before a second reading.

[FIRST READING OF POLICY 3241 - STUDENT CONDUCT/DISCIPLINE](#)

10.5 FIRST READING – POLICY 6100, REVENUES FROM LOCAL, STATE & FEDERAL SOURCES

The Legal Department recommends that the Board of Directors review the proposed Policy 6100 and provide feedback before a second reading

[FIRST READING – POLICY 6100, REVENUES FROM LOCAL, STATE & FEDERAL SOURCES](#)

11. 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](#).

11.1 3rd QUARTER 2018-2019 FINANCIAL REPORT

[2018-19 3RD QUARTER FINANCIAL REPORT PRESENTATION](#)

12. CURRICULUM AND INSTRUCTION

12.1 APPROVAL OF HEAD START 2019-20 CONTINUATION GRANT APPLICATION

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the 2019-20 Head Start Continuation Grant Application (10CH011090) in the amount of \$6,259,376.00. [Funding Source: Head Start]

[APPROVAL OF HEAD START 2019-20 CONTINUATION GRANT 10CH011090](#)

[APPROVAL OF HEAD START 2019-20 CONTINUATION GRANT_attachment](#)

12.2 APPROVAL OF CONTRACT WITH CENTER FOR STRENGTHENING THE TEACHING PROFESSION FOR CHANGING MATHEMATICAL MINDSETS IN MIDDLE SCHOOL PROJECT

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the contract with the Center for Strengthening the Teaching Profession to provide up to \$60,000 during the period of July 1, 2019 to August 31, 2024 to support mathematics professional development at Baker and Stewart Middle Schools. [Funding Source: College Spark Washington through Center for Strengthening the Teaching Profession]

[APPROVAL OF CONTRACT WITH CENTER FOR STRENGTHENING THE TEACHING PROFESSION FOR CHANGING MATHEMATICAL MINDSETS IN MIDDLE SCHOOL PROJECT](#)

13. BUSINESS MATTERS

13.1 APPROVAL OF AGREEMENT WITH PIERCE TRANSIT FOR STUDENT ORCA CARDS

The Chief Financial Officer recommends that the Board of Directors authorize the superintendent to negotiate and enter into an agreement with Pierce Transit for 3,220 ORCA Passport Cards in an amount not to exceed \$415,480 for the 2019-2020 school year.

[AUTHORIZE AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PIERCE TRANSIT](#)

13.2 APPROVAL OF SCHOOL BUS PURCHASES

The Chief Financial Officer recommends the purchase of three diesel buses, two propane buses, and one unleaded bus for our Special Needs Transportation. [Funding Source: Transportation Vehicle Fund.]

[APPROVAL OF SCHOOL BUS PURCHASES](#)

13.3 APPROVAL OF COLLEGE BOARD CONTRACT FOR THE 2019-2020 SCHOOL YEAR

The Deputy Superintendent on behalf of the Director of The Data Assessment Research Team (DART) recommends the Board of Directors approve College Board's College Readiness and Success Contract in the amount of \$223,092.00 for the 2019-2020 School Year.

[APPROVAL OF COLLEGE BOARD CONTRACT FOR THE 2019-2020 SCHOOL YEAR](#)

13.4 APPROVAL OF HOPESPARKS, READINESS TO LEARN CONTRACT FOR THE 2019-2020 SCHOOL YEAR

The Deputy Superintendent on behalf of the Executive Director of Title I/LAP recommends that the Board of Directors approve the addendum to the HopeSparks and Readiness to Learn contract in the amount of \$120,000. [Funding Source: Title I/LAP]

Funds]

[APPROVAL OF HOPESPARKS, READINESS TO LEARN CONTRACT FOR THE 2019-2020 SCHOOL YEAR](#)

13.5 AUTHORIZATION OF 2019-2020 CONTRACT WITH SAFE STREETS

The Deputy Superintendent recommends that the Board of Directors authorize the Superintendent to negotiate and enter into a contract between Tacoma School District No. 10 and Safe Streets for the period of September 1, 2019 through August 31, 2020, inclusive of the amount of \$50,000.

[AUTHORIZATION OF 2019-2020 CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SAFE STREETS, A NONPROFIT CHARITABLE ORGANIZATION](#)

13.6 APPROVAL OF INTERLOCAL AGREEMENT WITH BATES TECHNICAL COLLEGE

The Assistant Superintendent of K-12 Support on behalf of the Director of Career and Technical Education recommends that the Board of Directors approve the Interlocal Agreement between Bates Technical College and Tacoma Public Schools for the use of Lincoln Tree Farm from September 1, 2019 through August 31, 2024.

[APPROVAL OF INTERLOCAL AGREEMENT BETWEEN BATES TECHNICAL COLLEGE AND TACOMA SCHOOL SCHOOLS FOR EDUCATIONAL SERVICES.pdf](#)

13.7 APPROVAL OF INTERLOCAL AGREEMENT FOR GREEN RIVER COLLEGE FOR USE OF LINCOLN TREE FARM

The Assistant Superintendent of K-12 Support on behalf of the Director of Career and Technical Education recommends that the Board of Directors approve the Interlocal Agreement between Green River College and Tacoma Public Schools for the use of Lincoln Tree Farm from September 1, 2019 through August 31, 2021.

[APPROVAL OF INTERLOCAL AGREEMENT FOR GREEN RIVER COLLEGE AND TACOMA PUBLIC SCHOOLS FOR USE OF LINCOLN TREE FARM.pdf](#)

14. OTHER BUSINESS

14.1 APPROVAL OF ADDENDUM #2 TO THE CONTRACT WITH FIRST STUDENT, INC. - PUPIL TRANSPORTATION SERVICES

The Chief Financial Officer recommends that the Board of Directors approve Addendum #2 the contract for Pupil Transportation to First Student, Inc.

[APPROVAL OF ADDENDUM #2 TO THE CONTRACT WITH FIRST STUDENT, INC. - PUPIL TRANSPORTATION SERVICES](#)

14.2 APPROVAL TO PURCHASE NEW PLAYGROUND EQUIPMENT AT THREE HEAD START SITES

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board approve the purchase of new playground equipment for three Head Start sites from SiteLines Park & Playground Products, Inc in the amount not-to-exceed \$300,000.00, including sales tax. [Funding Sources: Head Start Grant]

[APPROVAL TO PURCHASE NEW PLAYGROUND EQUIPMENT AT THREE HEAD START SITES](#)

15. REPORT TO THE BOARD

None

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Tuesday, August 27, 2019
8:00AM Retreat
Central Admin. Bldg., 4th Floor Boardroom

Thursday, September 12, 2019
6:00PM Regular Business Meeting

Thursday, September 19, 2019
6:00PM Study Session

Thursday, September 26, 2019
6:00PM Regular Business Meeting

18. ADJOURNMENT

Board President will adjourn the meeting.