



## Board of Directors Business Meeting Meeting Minutes

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time above 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
Attend at <a href="http://www.tacomaschools.tv">www.tacomaschools.tv</a> , <a href="https://www.facebook.com/tacomaschools">www.facebook.com/tacomaschools</a> , Click Channel 25 and Comcast Channel 26	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, March 24, 2022 06:00 PM

### 1. CALL TO ORDER

The Board met in regular session on Thursday, March 24, 2022 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington

### 2. FLAG SALUTE

Board President Bonbright led the Pledge of Allegiance.

### 3. LAND ACKNOWLEDGMENT

Board President Bonbright read a statement to honor and acknowledge that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians.

### 4. ROLL CALL

Directors Bonbright, Keating, McElroy, and Strozier were present. Director Leon was absent-excused. Alternate student representative Bwanika was present.

### 5. ADOPTION OF THE AGENDA

The agenda was approved as presented.

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

#### 6.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO GIRLS HEARTS ON FIRE

The Community Partnership Office presented the Gold Star Community Partner Award to Girls Hearts on Fire, represented by co-founder Cecily Croskey, a robust organization that focuses on the empowerment of young women through leadership, life-skills, and entrepreneurship.

### 7. SUPERINTENDENT'S REPORT

Superintendent Garcia expressed appreciation and thanks to all district employees for the work they do, acknowledging what a difficult year it has been.

He shared that high school graduations are all being held in the Tacoma Dome this year. If there are any students who need support in purchasing caps and gowns for graduation, they should reach out to their school administration first, but the district also has additional "help a student" funds.

#### 7.1 WHOLE EDUCATOR RECOGNITION

Director of Labor Relations Griek highlights different jobs within the district each month. Nutrition Services staff were recognized for their hard work and crucial support of students.

#### **8. STAFF REPORT TO THE BOARD**

There was no staff report to the Board.

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

*Spoken Public Comments:*

- o Ken Paulson addressed the Board regarding bus safety.

*Written Public Comments:*

There were no written comments.

#### **10. CONSENT AGENDA**

Director Keating moved that the Board of Directors approve the Consent Agenda as presented. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 years.

##### **10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**10.1.a APPROVAL OF THE FEBRUARY 17, 2022 BOARD STUDY SESSION MINUTES**

**10.1.b APPROVAL OF THE MARCH 1, 2022 SCHOOL BOARD RETREAT MINUTES**

**10.1.c APPROVAL OF THE MARCH 10, 2022 BOARD MEETING MINUTES**

##### **10.2 APPROVAL OF WARRANTS**

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

##### **10.4 OUT OF STATE TRAVEL REQUESTS**

**10.4.a APPROVAL OF OUT OF STATE TRAVEL FOR ONE ADMINISTRATOR FROM CAREER AND TECHNICAL EDUCATION TO WASHINGTON D.C., APRIL 25-28, 2022**

**10.4.b APPROVAL OF OUT OF STATE TRAVEL REQUEST FOR HELEN B. STAFFORD TO NEW ORLEANS, LOUISIANA, APRIL 25 - 30, 2022**

##### **10.5 INTERNATIONAL TRAVEL REQUESTS**

##### **10.6 FIELD TRIP REQUESTS**

##### **10.7 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT**

##### **10.8 OTHER**

#### **11. POLICY MATTERS**

##### **11.1 FIRST READING OF POLICY 3224 - STUDENT UNIFORMS AND STUDENT DRESS CODES**

As this was a first reading, there was no action taken. Director McElroy gave some input for the Equity Policy Review Team to consider for their second reading.

#### **12. FINANCIAL REPORT**

The district's next quarterly financial report is planned for May 2022. Monthly financial statements can be found on the district website at <https://tacomaschools.org/departments/businessandfinance>.

#### **13. CURRICULUM AND INSTRUCTION**

There were no curriculum and instruction agenda items.

#### **14. BUSINESS MATTERS**

##### **14.1 APPROVAL OF ACCEPTANCE OF ADDITIONAL ENERGY EFFICIENCY GRANT FUNDING FROM WASHINGTON STATE DEPARTMENT OF COMMERCE**

Director McElroy moved that the Board of Directors approve acceptance of the additional Energy Efficiency grant funding from the Washington State Department of Commerce in the amount of \$245,987 and expenditure of funds in accordance with accepted guidelines. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 years.

##### **14.2 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH NEELEY CONSTRUCTION COMPANY FOR 9TH AND BROADWAY BUILDING - GROUND FLOOR TENANT IMPROVEMENTS PROJECT**

Director Keating moved that the Board of Directors approve the Superintendent to negotiate and award a contract to Neeley

Construction Company for the Design/Build alternative method for the 9th and Broadway Building - Ground Floor Tenant Improvements project. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

## 15. OTHER BUSINESS

### 15.1 RATIFICATION OF THE 2021-2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 302 – BUS DRIVERS

Director Strozier moved that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the International Union of Operating Engineers Local 302 - Bus Drivers. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

### 15.2 RATIFICATION OF THE 2021-2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE PIERCE COUNTY, WA BUILDING AND CONSTRUCTION TRADES COUNCIL

Director Keating moved that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the Pierce County, WA Building and Construction Trades Council. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

### 15.3 APPROVAL OF DISTRICT ASSET PRESERVATION PROGRAM ANNUAL REPORT

Director Strozier moved that the Board of Directors review the annual report in compliance with OSP's Asset Preservation Program's Building Condition Standards. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

## 16. BOARD COMMENTS/REPORTS

- o Director Strozier
  - Gave a heartfelt shoutout to all students in our district for all the adjustments and perseverance they have made this school year. He also encouraged them to persevere as the end of the school year is coming quickly.
- o Director McElroy
  - Shared that she attended the Head Start Policy Council meeting. The purpose of the council is to get parents involved in schools before their child even starts in the school district.
  - She also toured First Creek Middle School, and was able to attend language arts, science, and band classrooms, as well as participating in a lockdown drill. She has some future tours coming up.
- o Director Keating
  - Attended the Mt. Tahoma LGBTQIA committee meeting and commented on the great job they're doing partnering and collaborating with GSA and other students and staff.
  - She also attended the Baker and Hilltop Girl's Basketball game, as well as Gray and Hilltop's game. She's excited that events like games and choir and other events are happening again. She is excited to be able to celebrate our students.
- o Director Bonbright
  - Shared about the March JMAC meeting. Health and Safety was the focus theme this month. The Health Department gave a presentation on their "Health in All Policies" tool that they've developed to make sure that their policies are equitable. The second presentation was given by Human Services for Pierce County regarding the comprehensive plan to end homelessness.
  - She also attended the Foundation for Tacoma Students Board. She shared that they are holding their annual "Charting our Future" conference in early April during the week of Spring Break. They look at "after" graduation and how to help students find success through future careers and education. The second day of the conference focuses on students, and students are free to attend.

#### Student Representatives

- o Alternate Student Representative Bwanika shared her appreciation for the staff and teachers at SAMI for the opportunities they are offered during the summer.

## 17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

April 14, 2022  
6:00PM - Board Meeting

April 21, 2022  
6:00PM - Study Session

April 28, 2022  
6:00PM - Board Meeting

## 18. ADJOURNMENT

Board President Bonbright adjourned the meeting at 6:45PM.

