



Board of Directors Business Meeting

The Tacoma School Board is meeting in-person at an open meeting that will also be live-streamed. Because the Central Administration Building is a school site and because students may be present at meetings, the Tacoma School Board will hold meetings in accord with the Washington State Department of Health July 6, 2021 K-12 COVID-19 Requirements for Summer 2021 and the 2021-2022 School Year:

<https://www.doh.wa.gov/Portals/1/Documents/1600/coronavirus/820-105-K12Schools2021-2022.pdf>.

Masks are required and 6 foot social distancing will be observed.

Live Streaming Open Meeting	In-Person Open Meeting
<p>Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools, Click Channel 25 and Comcast Channel 26</p> <p>Those at increased risk for COVID-19 are encouraged to watch via live-streaming</p>	<p>Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium</p> <ul style="list-style-type: none"> • Sign-up for free entry tickets in advance: link on board webpage • Masks required • Capacity 30 members of the public

Thursday, August 19, 2021 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Cobb will call the meeting to order.

2. FLAG SALUTE

President Cobb will lead 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 Renee Trueblood will call the roll.

5. ADOPTION OF AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

None.

7. REPORT TO THE BOARD

7.1 START OF SCHOOL

[COVID HEALTH AND SAFETY UPDATES, 08-19-21](#)

8. SUPERINTENDENT'S REPORT

9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

NOTE ALTERNATE PROTOCOLS:

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.

OPTION 1: IN-PERSON OPEN MEETING:

The General Counsel will call your name when it is your turn to address the school board. Please speak into the microphone. Please leave your mask on while speaking. 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.

- o [April Azzarello re: COVID safety protocols and support for social justice curriculum](#)
- o [Tara Ryan re: Police in TPS high schools](#)
- o [PJ Sorem re: Police in schools](#)
- o [William Johnson re: Virtual learning](#)
- o [Ladara Smith re: Virtual learning](#)
- o [Caleb Morris re: School Resource Officers](#)

OPTION 2: WRITTEN COMMENT

The following members of the public have submitted written public comment:
None.

10. CONSENT AGENDA

10.1 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](#)

10.2 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.2.a APPROVAL OF THE JULY 22, 2021 SCHOOL BOARD MEETING MINUTES

[07-22-21 BOARD BUSINESS MEETING MINUTES](#)

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

None.

10.4 OUT OF STATE TRAVEL REQUESTS

10.4.a APPROVAL OF TRAVEL REQUEST FROM PUBLIC INFORMATION TO WASHINGTON, D.C., SEPTEMBER 19-24, 2021

The Superintendent recommends that the Board of Directors approve the travel request for one administrator to travel with the Tacoma-Pierce County Chamber to the 35th Annual Washington to Washington, D.C. Conference, September 19-24, 2021. [Funding Source: Deputy Superintendent's budget]

[APPROVAL OF TRAVEL REQUEST FROM PUBLIC INFORMATION TO WASHINGTON, D.C., SEPTEMBER 19 - 24, 2021](#)

10.4.b APPROVAL OF TRAVEL REQUESTS FOR SUPERINTENDENT'S OFFICE TO NASHVILLE, TENNESSEE, FEBRUARY 13-18, 2022

The Superintendent recommends that the Board of Directors approve the travel request for the Superintendent on Special Assignment to attend the AASA National Superintendent Certification Program Session and the National Conference on Education from February 13-18, 2022 in Nashville, Tennessee. [Funding Source: Superintendent's Office]

[APPROVAL OF TRAVEL REQUESTS FOR SUPERINTENDENT'S OFFICE TO NASHVILLE, TENNESSEE, FEBRUARY](#)

[13-18, 2022](#)

10.4.c APPROVAL OF TRAVEL REQUEST FOR GENERAL COUNSEL'S OFFICE TO HOUSTON, TEXAS, OCTOBER 16-20, 2021

The General Counsel recommends the Board approve travel request for the Public Records Manager to attend the ARMA InfoCon 2021 from October 16-20, 2021 in Houston, Texas. [Funding source: Professional Development, General Counsel's Office, and Puget Sound ARMA]

[APPROVAL OF TRAVEL REQUEST FOR GENERAL COUNSEL'S OFFICE TO HOUSTON, TEXAS, OCTOBER 16-20, 2021](#)

10.4.d APPROVAL OF TRAVEL REQUEST FOR PLANNING AND CONSTRUCTION DEPARTMENT TO DENVER, COLORADO, NOVEMBER 1-3, 2021

The Chief Operating Officer recommends that the Board of Directors approve travel for an administrator from the Planning & Construction Department to attend the Design-Build Conference & Expo in Denver, Colorado, November 1-3, 2021.

[APPROVAL OF TRAVEL REQUEST FOR PLANNING AND CONSTRUCTION DEPARTMENT TO DENVER, COLORADO, NOVEMBER 1-3, 2021](#)

10.5 INTERNATIONAL TRAVEL REQUESTS

None.

10.6 FIELD TRIP REQUESTS

None.

10.7 INTERNATIONAL FIELD TRIP REQUESTS

None.

10.8 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 August 19, 2021 Board Meeting.

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

10.9 OTHER

None.

11. POLICY MATTERS

11.1 FIRST READING OF NEW POLICY 5521 - REMOTE WORK (TELECOMMUTING)

The District's General Counsel recommends the Board review the new proposed Policy 5521 and provide feedback before a second reading.

[FIRST READING OF NEW POLICY 5521 - REMOTE WORK](#)

11.2 SECOND READING OF REVISED POLICY 0110 - TEMPORARY MODIFICATIONS TO POLICIES AND REGULATIONS FOR 2021-2022 SCHOOL YEAR

The District's General Counsel recommends the Board adopt the proposed revised Policy 0110.

[SECOND READING OF REVISED POLICY 0110 - TEMPORARY MODIFICATIONS TO POLICIES AND REGULATIONS FOR 2021-2022 SCHOOL YEAR](#)

11.3 SECOND READING OF REVISED REGULATION 1310R - POLICY ADOPTION AND REVISION

The District's General Counsel recommends the Board adopt the proposed revised Regulation 1310R.

[SECOND READING OF REVISED REGULATION 1310R - POLICY ADOPTION AND REVISION](#)

11.4 SECOND READING OF REVISED REGULATION 1420R - PROPOSED AGENDA AND CONSENT AGENDA

The District's General Counsel recommends that the Board adopt the proposed revised Regulation 1420R.

[SECOND READING OF REVISED REGULATION 1420R - PROPOSED AGENDA AND CONSENT AGENDA](#)

12. FINANCIAL REPORT

A quarterly presentation on the financial health of the district will be made. The next quarterly report is planned for November 10, 2021. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

[BOARD FINANCIAL PRESENTATION 08-19-21](#)

13. CURRICULUM AND INSTRUCTION

13.1 APPROVAL TO PURCHASE DISCOVERY EDUCATION, INC. LEARNING APPLICATION FOR THE 2021-2022 SCHOOL YEAR

The Superintendent on Special Assignment, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the purchase and delivery of Discovery Education, Inc. Learning Application before the opening of the 2021-2022 school year in the amount of \$261,859.50. [Funding Source: C&I BE Funds]

[APPROVAL TO PURCHASE DISCOVERY EDUCATION LEARNING APPLICATION FOR THE 2021-22 SCHOOL YEAR.pdf](#)

13.2 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN RENTON TECHNICAL COLLEGE AND TACOMA SCHOOL DISTRICT NO. 10 FROM SEPTEMBER 1, 2021 - AUGUST 31, 2026

The Assistant Superintendent of K-12 Support on behalf of the Director of Career and Technical Education recommends that the Board of Directors approve Interlocal Agreement No. TSD-21-142 between Renton Technical College and Tacoma School District No. 10 from September 1, 2021 - August 31, 2026.

[APPROVAL OF INTERLOCAL AGREEMENT BETWEEN RENTON TECHNICAL COLLEGE AND TSD NO. 10 FOR SEPT 1, 2021 - AUG 31, 2026](#)

[INTERLOCAL AGREEMENT FOR COOPERATIVE EDUCATIONAL SERVICES FOR VOCATIONAL-TECHNICAL AND BASIC EDUCATION](#)

14. BUSINESS MATTERS

14.1 APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM (ECEAP) FY 21-22 CONTINUATION GRANT

The Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the Early Childhood Education and Assistance Program Continuation Grant from July 1, 2021 - June 30, 2022 in the amount of \$1,814,817.37 [Funding Source: Early Learning]

[APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM \(ECEAP\) FY 21-22 CONTINUATION GRANT.pdf](#)

14.2 APPROVAL OF CONTRACT BETWEEN SEATTLE CHILDREN'S HOSPITAL AND TACOMA PUBLIC SCHOOLS FOR THE 2021-2022 SCHOOL YEAR

The Assistant Superintendent of K-12 Support on behalf of the Director of Student Life, recommends that the Board of Directors approve Contract No. TSD-21-048 between Seattle Children's Hospital and Tacoma Public Schools from September 1, 2021 through July 31, 2022 in the amount of \$190,080 exclusive of sales tax. [Funding Source: Student Life]

[APPROVAL OF CONTRACT BETWEEN SEATTLE CHILDREN'S HOSPITAL AND TACOMA PUBLIC SCHOOLS FOR 2021-2022 SCHOOL YEAR](#)

14.3 APPROVAL OF CONTRACT NO. TSD-21-155 BETWEEN EDGENUITY AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2024.

The Assistant Superintendent of K-12 Support, on behalf of the Director of Schools, recommends that the Board of Directors approve Contract No. TSD-21-155 between Edgenuity and Tacoma Public Schools from September 1, 2021 through August 31, 2024. [Funding Source: Title I/Lap and Basic Education]

[APPROVAL OF CONTRACT NO. TSD-21-155 BETWEEN EDGENUITY AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2024](#)

14.4 APPROVAL OF ACCEPTANCE OF REVISED AMERICAN RESCUE PLAN ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER III) GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the American Rescue Plan Elementary and Secondary School Emergency Relief (ESSER III) grant from the Office of Superintendent of Public Instruction in the revised amount of \$70,851,866 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF REVISED AMERICAN RESCUE PLAN ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF \(ESSER III\) GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

14.5 APPROVAL OF THE AGREEMENT WITH PIERCE TRANSIT FOR ORCA CARD PURCHASE FOR THE 2021-22 SCHOOL YEAR

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to negotiate and enter into an agreement with Pierce Transit for 9,000 ORCA Passport Cards in an amount not to exceed \$370,000 for the 2021-2022 school year. [Funding Source: Transportation Fund]

[APPROVAL OF THE AGREEMENT WITH PIERCE TRANSIT FOR ORCA CARD PURCHASE FOR THE 2021-22 SCHOOL YEAR AGREEMENT FOR PURCHASE OF ORCA CARDS](#)

14.6 APPROVAL OF ACCEPTANCE OF ENERGY EFFICIENCY GRANT FROM WASHINGTON STATE DEPARTMENT OF COMMERCE

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the Energy Efficiency grant from the Washington State Department of Commerce in the amount of \$254,013 and expenditure of funds in accordance with accepted guidelines. [Funding source: Washington State Department of Commerce]

[APPROVAL OF ACCEPTANCE OF ENERGY EFFICIENCY GRANT FROM WASHINGTON STATE DEPARTMENT OF COMMERCE](#)

[WA DEPT. OF COMMERCE CONTINGENT AWARD OF THE ENERGY EFFICIENCY GRANT](#)

15. OTHER BUSINESS

15.1 ADOPTION OF RESOLUTION NO. 2098 OUTSTANDING WARRANTS

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2098 and cancel warrants that have remained outstanding for over one year.

[ADOPTION OF RESOLUTION NO. 2098 OUTSTANDING WARRANTS](#)

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

September 9, 2021
6:00PM - Business Meeting

September 16, 2021
6:00PM - Study Session

18. ADJOURNMENT

President Cobb will adjourn the meeting.