



## Board of Directors Special Meeting; then Board Retreat

**SPECIAL MEETING: CAB 4TH FLOOR AUDITORIUM**

**BOARD RETREAT: CAB 4TH FLOOR BOARDROOM**

*The Board Retreat will not be recorded.*

Thursday, March 16, 2023 05:45 PM

### 1. CALL TO ORDER

**Start Time:** 5:45PM

Board President Bonbright will call the meeting to order.

### 2. FLAG SALUTE

President Bonbright 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 Malik Gbenro will call the roll.

### 5. ADOPTION OF THE AGENDA

### 6. ADOPTION OF RESOLUTION NO. 2119 - INTERFUND LOAN AGREEMENT

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2119 and approve the temporary transfer of \$35,000,000 from the Capital Projects Fund to the General Fund.

[ADOPTION OF RESOLUTION NO. 2119 INTERFUND LOAN AGREEMENT](#)

[INTERFUND LOAN](#)

### 7. ADJOURNMENT OF SPECIAL MEETING

President Bonbright will adjourn the meeting.

### 8. RETREAT WELCOME

**Start time:** 06:15 PM

**Presenter:** Superintendent Garcia

\* Board Retreat may start earlier than 6:15pm, depending on Special Meeting adjournment time.

**OBJECTIVES:**

*WE WILL ESTABLISH:*

- *A team connection for our shared work;*
- *Clarity around our purpose;*
- *Focus on Board Goal: Social, Emotional Well-Being and Mental Health*

**9. AGENDA REVIEW**

**Start time:** 06:30 PM

**Presenter:** President Bonbright will review the agenda.

**10. TEAM BUILDING**

**Start time:** 06:40 PM

**Presenter:** Director Leon

**11. STRETCH BREAK**

**Start time:** 07:20 PM

**12. SOCIAL, EMOTIONAL WELL-BEING AND MENTAL HEALTH**

**Start time:** 07:30 PM

**Presenter:** Superintendent Garcia, Deputy Superintendent Nolan, and Whole Child Director Allen

- Work with staff to clarify the long-term vision and sustainability plan for continuing access to social emotional supports for students and staff once ESSER funds end.
- Partner with governmental entities, private industry, and community to address and enhance mental health supports for students.

**TACOMA WHOLE CHILD PRESENTATION**

**13. CLOSING COMMENTS**

**Start time:** 09:00 PM

**Presenter:** All

**14. ADJOURNMENT**

**Start time:** 09:10 PM