



Business Meeting and Study Session

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

Thursday, April 20, 2017 06:00 PM

1. CALL TO ORDER

Board President Ushka will call the meeting to order.

2. FLAG SALUTE

Board President Ushka will lead the Pledge of Allegiance.

3. ROLL CALL

Legal counsel will call the roll.

4. ADOPTION OF AGENDA

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

5. BUSINESS MATTERS

5.1 CONTRACT ACCEPTANCE FOR FACILITIES CONDITION ASSESSMENT (FCA) AND DETERMINATION OF EDUCATIONAL ADEQUACY (EA) REPORT

The Interim Chief Operating Officer recommends that the Board of Directors authorize the Superintendent and/or designee to enter into an agreement with Sazan Group for professional services to complete the Facilities Condition Assessment in the amount of \$423,765 not including sales tax.

[CONTRACT ACCEPTANCE FOR FACILITIES CONDITION ASSESSMENT \(FCA\) AND DETERMINATION OF EDUCATIONAL ADEQUACY \(EA\) REPORT](#)

5.2 CONTRACT ACCEPTANCE FOR DEVELOPMENT OF A LONG RANGE FACILITIES MASTER PLAN

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent and/or designee to enter into an agreement with Mahlum Architects for professional services to complete the Long Range Facilities Master Plan in the amount of \$362,260 not including sales tax.

[CONTRACT ACCEPTANCE FOR DEVELOPMENT OF A LONG RANGE FACILITIES MASTER PLAN](#)

6. STUDY SESSION ITEM(S)

6.1 FAMILY ENGAGEMENT

7. ADJOURNMENT

Board President Ushka will adjourn the meeting.