



## Board of Directors Business Meeting

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

Thursday, October 11, 2018 06:00 PM

### 1. CALL TO ORDER

Board President Cobb will call the meeting to order.

### 2. FLAG SALUTE

Board President Cobb will lead the Pledge of Allegiance.

### 3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

### 4. ADOPTION OF AGENDA

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

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

#### 5.1 RECOGNITION OF STANLEY AND DOWNING FOR RANKING IN TOP 10 BY PUGET SOUND BUSINESS JOURNAL

The Executive Director of Communications recommends that the Board of Directors recognize the staff teams at Stanley and Downing elementary schools for being named among the Top 3 elementary schools in the region by the Puget Sound Business Journal.

[RECOGNITION OF STAFF TEAMS AT STANLEY AND DOWNING ELEMENTARY SCHOOLS FOR MAINTAINING TOP 10 STATUS AMONG REGIONAL ELEMENTARY SCHOOLS AS GRADED BY THE PUGET SOUND BUSINESS JOURNAL](#)

### 6. SUPERINTENDENT'S REPORT

#### 6.1 SUMMER SCHOOL - TITLE 1 REPORT

Presenter: Assistant Superintendent of Teaching & Learning Marie Verhaar and Assistant Superintendent of K-12 Support Toni Pace

[SUMMER LEARNING 2018 - SUPERINTENDENT'S REPORT](#)

### 7. 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. Please print the **TOPIC** and your **NAME** clearly on the card. 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.

## 8. PUBLIC HEARING

### 8.1 PUBLIC HEARING TO TAKE COMMENT ON INTENT TO DECLARE SCHOOL DISTRICT PROPERTY AS SURPLUS AND AUTHORIZE SALE OR LEASE

Tacoma School District No.10 will hold a public hearing to take testimony regarding the surplus and potential sale of Parcel #200907-0020. This property consists of .28 acres and a 4-story parking structure at 909-915 Market Street in Downtown Tacoma, commonly known as the Rialto Parking Garage.

- Complete a "Citizen's Request to Speak" card, which is located at the back of the auditorium. Indicate **PUBLIC HEARING** on your card. Submit the card to the school board secretary PRIOR to the start of the meeting. Cards submitted after the public hearing period has ended will not be considered at this session.
- 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.

[NOTICE OF PUBLIC HEARING TO DECLARE AS SURPLUS AND AUTHORIZE THE SALE OR LEASE OF SCHOOL DISTRICT PROPERTY](#)

[STATEMENT FOR PUBLIC HEARING FOR INTENT TO SELL THE RIALTO PARKING GARAGE](#)

## 9. CONSENT AGENDA

### 9.1 APPROVAL OF MINUTES

#### 9.1.a APPROVAL OF MINUTES OF SEPTEMBER 27, 2018 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the September 27, 2018 School Board Meeting.

[APPROVAL OF MINUTES OF SEPTEMBER 27, 2018 SCHOOL BOARD MEETING](#)

### 9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

#### 9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD SEPTEMBER 19 - 25, 2018

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 PERIOD SEPTEMBER 19 - 25, 2018](#)

### 9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

### 9.4 OUT OF STATE TRAVEL REQUESTS

#### 9.4.a APPROVAL OF TRAVEL FOR STEWART MIDDLE SCHOOL AND ASSESSMENT DEPARTMENT TO NASHVILLE, TENNESSEE NOVEMBER 1-4, 2018

The Deputy Superintendent recommends that the Board of Directors approve the travel requests two staff from The Assessment Department and Stewart Middle School attend the Association for Supervision and Curriculum Development (ASCD) Conference in Nashville, Tennessee, November 1-4, 2018 [Funding Source: DART Team, and Deputy Superintendent's Office]

[APPROVAL OF TRAVEL FOR STEWART MIDDLE SCHOOL AND ASSESSMENT DEPARTMENT TO NASHVILLE, TENNESSEE NOVEMBER 1-4, 2018](#)

#### 9.4.b APPROVAL OF TRAVEL REQUEST FOR FOSS HIGH SCHOOL TO LOS ANGELES, CALIFORNIA, OCTOBER 20 - 22, 2018

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for one staff member from Foss High School to attend International Baccalaureate training in Los Angeles, California, October 20-22, 2018 [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR FOSS HIGH SCHOOL TO LOS ANGELES, CALIFORNIA, OCTOBER 20 - 22, 2018](#)

#### 9.4.c APPROVAL OF TRAVEL REQUEST FOR THE PROJECT MANAGEMENT OFFICE TO WASHINGTON D.C., NOVEMBER 11-14, 2018

The Deputy Superintendent on behalf of the Chief Information Officer recommends that the Board of Directors approve travel for two staff members from the Project Management Office to attend the 2018 Project Management Institute (PMI) Symposium in Washington D.C., November 11-14, 2018 [Funding Source: The Project Management Institute].

[APPROVAL OF TRAVEL REQUEST FOR THE PROJECT MANAGEMENT OFFICE TO WASHINGTON D.C., NOVEMBER 11-14, 2018](#)

**9.4.d APPROVAL OF TRAVEL REQUEST FOR THE SCHOOL OF INDUSTRIAL DESIGN, ENGINEERING AND ART TO LA JOLLA, CA, OCTOBER 17-19, 2018**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for one staff member from the school of Industrial, Design, Engineering and Art attend the Ansys Incorporated engineering conference at the University of California, in La Jolla, CA, October 17-19, 2018 [Funding Source: Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR THE SCHOOL OF INDUSTRIAL DESIGN, ENGINEERING AND ART TO LA JOLLA, CA, OCTOBER 17-19, 2018](#)

**9.5 INTERNATIONAL TRAVEL REQUESTS**

**9.6 FIELD TRIP REQUESTS**

**9.6.a APPROVAL OF FIELD TRIP REQUEST FROM WILSON HIGH SCHOOL TO ANAHEIM CALIFORNIA MAY 17-20, 2019**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out-of-state field trip request for the Scintillation Show Choir at Wilson High School to attend the Heritage Choir Competition in Anaheim, California, May 17-20, 2019. [Funding Source: Students, families, and fundraising]

[APPROVAL OF FIELD TRIP REQUEST FROM WILSON HIGH SCHOOL TO ANAHEIM CALIFORNIA MAY 17-20, 2019](#)

**9.7 INTERNATIONAL FIELD TRIP REQUESTS**

**9.7.a APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR THE SCHOOL OF THE ARTS TO ITALY, JANUARY 7-31, 2019**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for 1 staff member, 2 chaperones and 14 students from the School of the Arts to travel to Italy, January 7-31, 2019 [Funding Source: Fundraising, families and SOTA building budget].

[APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR THE SCHOOL OF THE ARTS TO ITALY, JANUARY 7-31, 2019](#)

**9.7.b APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR THE SCHOOL OF THE SCHOOL OF INDUSTRIAL DESIGN, ENGINEERING AND ART TO NEPAL, JANUARY 5-26, 2019**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for 1 staff member, 2 chaperones and 14 students from school of Industrial Design, Engineering and Art to travel to Nepal, January 5-26, 2019 [Funding Source: Fundraising, families and IDEA building budget].

[APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR THE SCHOOL OF THE SCHOOL OF INDUSTRIAL DESIGN, ENGINEERING AND ART TO NEPAL, JANUARY 5-26, 2019](#)

**9.7.c APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR THE SCIENCE AND MATH INSTITUTE, SCHOOL OF THE ARTS AND THE SCHOOL OF INDUSTRIAL DESIGN, ENGINEERING AND ART TO THAILAND, JANUARY 7-19, 2019**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for 1 staff member, 2 chaperones and 14 students from the Science and Math Institute, the School of the Arts, and the school of Industrial Design, Engineering and Art to travel to Thailand, January 7-31, 2019 [Funding Source: Fundraising, families and SAMI, SOTA, IDEA building budget].

[APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR THE SCIENCE AND MATH INSTITUTE, SCHOOL OF THE ARTS AND THE SCHOOL OF INDUSTRIAL DESIGN, ENGINEERING AND ART TO THAILAND, JANUARY 7-19, 2019](#)

**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 October 11, 2018 Board meeting.

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

## 10. POLICY MATTERS

### 10.1 FIRST READING – REVISION TO POLICY 4216, ADVERTISING OF UNHEALTHY PRODUCTS

The Legal Department recommends that the Board review the proposed revision to Policy 4126 and provide feedback before a second reading.

[FIRST READING – REVISION TO POLICY 4216, ADVERTISING OF UNHEALTHY PRODUCTS](#)

[POLICY 4216, ADVERTISING OF UNHEALTHY PRODUCTS - DRAFT](#)

## 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](http://tacomaschools.org) > [About](#) > [Finance](#).

## 12. CURRICULUM AND INSTRUCTION

### 12.1 APPROVAL OF ADDENDUM NO. 3 FOR CONTRACT TSD-17-007 WITH CURRICULUM ASSOCIATES, LLC

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve Addendum No. 3 for the purchase of the i-Ready online instructional program from Curriculum and Associates, LLC in the amount of \$346,902.37. [Funding Source: LAP]

[APPROVAL OF ADDENDUM NO. 3 FOR CONTRACT TSD-17-007 WITH CURRICULUM ASSOCIATES, LLC.](#)

## 13. BUSINESS MATTERS

### 13.1 RATIFICATION OF THE 2018-2020 SALARY REOPENER BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE TACOMA FEDERATION OF PARAEDUCATORS, LOCAL 461

The Assistant Superintendent of Human Resources recommends that the Board of Directors ratify the salary reopener between Tacoma School District No. 10 and the Membership of the Tacoma Federation of ParaEducators, Local 461.

[RATIFICATION OF THE 2018-2020 SALARY REOPENER BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE TACOMA FEDERATION OF PARAEDUCATORS, LOCAL 461](#)

## 14. OTHER BUSINESS

None

## 15. REPORT TO THE BOARD

### 15.1 STRATEGIC BENCHMARK REPORT - ANNUAL - EARLY LEARNING

**Presenter:** Assistant Superintendent of Teaching & Learning Marie Verhaar and Assistant Superintendent of K-12 Support Toni Pace

[STRATEGIC BENCHMARK REPORT - EARLY LEARNING](#)

## 16. BOARD COMMENTS/REPORTS

Individual Board Members may comment on any topic they deem pertinent and report on any recent activities.

## 17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, October 18, 2018  
6:00PM Study Session

Thursday, October 25, 2018  
6:00PM Regular Business Meeting

## 18. EXECUTIVE SESSION

None

## **19. ADJOURNMENT**

Board President Cobb will adjourn the meeting.