



Board Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time below 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
Rainier Connect Channel 25, Comcast Channel 26 or Live Link: bit.ly/goktpstv Broadcast and Recorded at www.youtube.com	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, January 11, 2024 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Keating will call the meeting to order.

2. FLAG SALUTE

Recitation of 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 Gbenro will call the roll.

5. ADOPTION OF THE AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 RECOGNITION OF THE TACOMA PUBLIC SCHOOLS BOARD OF DIRECTORS FOR SCHOOL BOARD RECOGNITION MONTH IN JANUARY 2024

[2024 SCHOOL BOARD RECOGNITION MONTH](#)

6.2 STATE HOLIDAYS AND CIVIC OBSERVANCES

6.2.a AMERICANS OF CHINESE DESCENT HISTORY MONTH

SB 5000

6.2.b HUMAN TRAFFICKING AWARENESS DAY - JANUARY 11

RCW 1.16.050(m)

6.2.c KOREAN-AMERICAN DAY - JANUARY 13

RCW 1.16.050(7)(a)

6.2.d MARTIN LUTHER KING, JR. DAY - THE THIRD MONDAY OF JANUARY

RCW 1.16.050 (c)

6.2.e TEMPERANCE & GOOD CITIZENSHIP DAY - JANUARY 16

RCW 28A.230.150

7. SUPERINTENDENT'S REPORT

None.

8. STAFF REPORT TO THE BOARD

None.

9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

PUBLIC COMMENT GUIDELINES:

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. Please contact the Board Office in advance of the meeting for disability accommodations.

Under **Board Policy 1430 - Public Comment**, the Board President may terminate an individual's comments when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the Board imposes on itself. Examples of uncivil comments include comments that:

- o Are libelous or slanderous under a legal standard;
- o Are an unwarranted invasion of privacy;
- o Are obscene or indecent pursuant to the Federal Communications Act or any rule or regulation of the Federal Communications Commission;
- o Violate school district policy or procedure related to harassment, intimidation, bullying, or discrimination;
- o Incite an unlawful act on school premises or violate a lawful school regulation; or
- o Create a material and substantial disruption of the orderly operation of the Board meeting.

The Board as a whole has the final decision in determining the appropriateness of all such rulings and can maintain order by removing those who are disruptive. However, the Board recognizes the distinction between uncivil discourse, which it will not tolerate, and comments about the Board, district, and/or staff that are negative yet still civil in nature. The Board will exercise its authority to maintain order in a content neutral manner.

OPTION 1: VERBAL COMMENT

The General Counsel 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 (3) minutes to share your comments or, if there are a large number of speakers, time may be limited at the President's discretion.

OPTION 2: WRITTEN COMMENT

The following members of the public have submitted written public comment:

10. CONSENT AGENDA

10.1 INTERNATIONAL TRAVEL REQUESTS

10.2 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](#)

10.3 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.3.a APPROVAL OF THE DECEMBER 7, 2023 BOARD RETREAT MINUTES

[APPROVAL OF THE DECEMBER 7, 2023 BOARD RETREAT MINUTES](#)

10.3.b APPROVAL OF THE DECEMBER 14, 2023 BOARD MEETING MINUTES

[APPROVAL OF THE DECEMBER 14, 2023 BOARD MEETING MINUTES](#)

10.4 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.5 FIELD TRIP REQUESTS

10.6 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 January 11, 2024 Board Meeting.

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

10.7 OTHER

11. POLICY MATTERS

11.1 FIRST READING OF NEW POLICY 3422: STUDENT SPORTS - CONCUSSION, HEAD INJURY AND SUDDEN CARDIAC ARREST

The General Counsel, on behalf of the Director of Athletics and Activities, recommends the Board of Directors review the draft proposal of new Policy 3422 and provide feedback before a second reading.

[FIRST READING OF NEW POLICY 3422 - STUDENT SPORTS CONCUSSION HEAD INJURY AND SUDDEN CARDIAC ARREST](#)

12. FINANCIAL REPORT

The monthly Financial Report will be presented at the January 25, 2024 meeting.

Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

13. CURRICULUM AND INSTRUCTION

None.

14. BUSINESS MATTERS

14.1 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #5 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION FOR PHASE 2 OF THE SAFETY AND SECURITY UPGRADES BUNDLE PROJECT

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment #5 which states the Guaranteed Maximum Price (GMP) for the purchase and installation completion of access controls, intrusion detection and intercom upgrades and authorize the Superintendent or designee to sign said GMP Amendment #5 in the amount of \$2,532,500, excluding sales tax. [Funding Source: Capital Projects issues(s) as approved by voters on February 11, 2020]

[APPROVAL OF GMP #5 WITH ABSHER CONSTRUCTION FOR SAFETY AND SECURITY UPGRADES BUNDLE PROJECT](#)

14.2 APPROVAL OF BID ACCEPTANCE FOR THE HUNT ROUND BUILDING REMODEL AND SITE IMPROVEMENTS PROJECT

The Chief Operating Officer recommends that the Board of Directors accept the bid for Hunt Round Building Remodel and Site Improvements Project from Andy Johnson & Co. Construction, in the amount of \$1,857,580, excluding sales tax. [Funding Source: Capital Projects Bond issued(s) as approved by voters on February 11, 2020]

[APPROVAL OF BID ACCEPTANCE HUNT ROUND BUILDING](#)

14.3 APPROVAL OF CONTRACT NO. TSD-23-085 AMENDMENT #2, BETWEEN LILAC CITY BEHAVIORAL SERVICES AND TACOMA PUBLIC SCHOOLS FROM AUGUST 1, 2023 - JULY 31, 2028

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-23-085 Amendment #2 in the amount of \$507,000 between Lilac City Behavioral Services and Tacoma Public Schools from August 1, 2023 - July 31, 2028. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-23-085 AMENDMENT #2, BETWEEN LILAC CITY BEHAVIORAL SERVICES AND TACOMA PUBLIC SCHOOLS FROM AUGUST 1, 2023 - JULY 31, 2028](#)

14.4 APPROVAL OF CONTRACT NO. TSD-23-115, AMENDMENT #2, CONTRACTUAL AGREEMENT BETWEEN AMPERSAND THERAPY AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2023 - AUGUST 31, 2024

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-23-115, Amendment #2, in the amount of \$216,000 between Ampersand Therapy and Tacoma Public Schools from September 1, 2023 - August 31, 2024. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-23-115 AMENDMENT #2 CONTRACTUAL AGREEMENT BETWEEN AMPERSAND THERAPY AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2023 - AUGUST 31, 2024](#)

14.5 APPROVAL TO AWARD CONTRACT FOR FIRE SPRINKLER INSPECTIONS AND ON-CALL SERVICE CONTRACT

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent to negotiate and award a contract for securing the purchase of Fire Sprinkler Inspections and On-call Service contract as needed. Fire Sprinkler Inspections are a Labor & Industries and Fire Department compliance issue and must be completed annually. [Funding Source: Maintenance and Operations Budget]

[APPROVAL TO AWARD CONTRACT FOR FIRE SPRINKLER INSPECTIONS AND ON CALL SERVICE](#)

14.6 APPROVAL OF INTERLOCAL AGREEMENT PARTNERSHIPS WITH METRO PARKS FOR THE CONSTRUCTION OF COMMUNITY SCHOOLYARDS AT LARCHMONT, MANN, AND WHITMAN ELEMENTARY SCHOOLS

The Chief Operating Officer recommends that the Board of Directors approve the Interlocal Agreement between Metro Parks Tacoma and Tacoma Public Schools for the construction of Community Schoolyards at Larchmont, Mann, and Whitman Elementary Schools. Metro Parks Tacoma will reimburse a total of \$250,000 each to the Larchmont, Mann and Whitman community schoolyard projects for a total of \$750,000.

[APPROVAL OF COMMUNITY SCHOOLYARDS INTERLOCAL AGREEMENTS FOR LARCHMONT, MANN & WHITMAN ES](#)

14.7 APPROVAL OF INTERAGENCY AGREEMENT FOR THE ADMINISTRATION AND MANAGEMENT OF THE STATE ART COLLECTION BETWEEN THE WASHINGTON STATE ARTS COMMISSION AND TACOMA PUBLIC SCHOOLS RELATED TO THE MARITIME 253 SKILLS CENTER

The Chief Operating Officer recommends that the Board of Directors approve the Interagency Agreement between the Washington State Arts Commission and TPS for the administration and management of the state art collection related to the Maritime 253 Skills Center.

[APPROVAL OF INTERAGENCY AGREEMENT WITH WA STATE ART COMMISSION FOR MARITIME 253 SKILLS CENTER ART](#)

15. OTHER BUSINESS

15.1 APPROVAL TO REQUEST EMERGENCY DECLARATION FOR DEMOLITION OF FORMER GAULT MIDDLE SCHOOL

The Chief Operating Officer recommends that the Board of Directors declare an emergency exists at the former Gault Middle School and approve the immediate procurement of necessary equipment and services. [Funding Source: Capital Project Bond as approved by voters on February 11, 2020]

[APPROVAL TO REQUEST EMERGENCY DEMOLITION OF GAULT MS](#)

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

January 18, 2024
6:00PM - Study Session

January 25, 2024
6:00PM - Business Meeting

February 8, 2024
6:00PM - Business Meeting

18. ADJOURNMENT

President Keating will adjourn the meeting.