



## Regular Business Meeting

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

Thursday, October 12, 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

General Counsel Renee Trueblood will call the roll.

### 4. ADOPTION OF AGENDA

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

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

NONE

### 6. PUBLIC HEARING

#### RESOLUTION NO. 2031

#### AUTHORIZING THE FORM OF THE BALLOT PROPOSITION AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2018

If you would like testify regarding proposed Resolution 2031, please complete a "Citizen's Request to Speak" card, which is located at the back of the auditorium and submit the card to the school board secretary. The Superintendent will call your name when it is your turn to address the school board. Please speak into the microphone. You will have up to three minutes to share your testimony.

[RESOLUTION 2031 - ENRICHMENT LEVY \(EDUCATIONAL PROGRAMS AND OPERATIONS REPLACEMENT LEVY\)](#)

### 7. PUBLIC HEARING

#### RESOLUTION NO. 2032

#### AUTHORIZING THE FORM OF THE BALLOT PROPOSITION REGARDING SCHOOL TECHNOLOGY IMPROVEMENTS AND UPGRADES AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2018

If you would like testify regarding proposed Resolution 2032, please complete a "Citizen's Request to Speak" card, which is located at the back of the auditorium and submit the card to the school board secretary. The Superintendent will call your name when it is your turn to address the school board. Please speak into the microphone. You will have up to three minutes to share your testimony.

[RESOLUTION 2032 - SCHOOL TECHNOLOGY IMPROVEMENTS AND UPGRADES LEVY](#)

### 8. PUBLIC HEARING

## **DECLARING BLUEBERRY PARK PROPERTY AS SURPLUS AND AUTHORIZING SALE**

Tacoma Public Schools seeks to surplus and sell 24 parcels of unimproved property located at East D Street and East 80th Street in Tacoma, connected to the area commonly known as Blueberry Park. These parcels are not needed for District purposes in the foreseeable future and will not be required for the District's long-range planning of capital facilities. Following TPS regulation 6112R, the intention of this hearing is to seek community input as to the property's highest and best use. A second hearing will be Oct. 26, followed by consideration of a resolution to surplus with intent to sell.

If you would like testify regarding this proposal, please complete a "Citizen's Request to Speak" card, which is located at the back of the auditorium and submit the card to the school board secretary. The Superintendent will call your name when it is your turn to address the school board. Please speak into the microphone. You will have up to three minutes to share your testimony.

### [BLUEBERRY PARK EXHIBIT A](#)

## **9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD**

School board members encourage public participation. Your 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. 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 will have up to three minutes to share your comments.

## **10. SUPERINTENDENT'S REPORT**

### **10.1 SUMMER SCHOOL - TITLE 1 REPORT**

**Presenter:** Assistant Superintendent of Student Support Services, Jennifer Trauffer

#### [SUMMER LEARNING REPORT](#)

## **11. CONSENT AGENDA**

### **11.1 APPROVAL OF MINUTES**

#### **11.1.a APPROVAL OF MINUTES OF SEPTEMBER 21, 2017 SCHOOL BOARD STUDY SESSION**

The Superintendent recommends that the Board of Directors approve the Minutes of the September 21, 2017 School Board Study Session.

#### [APPROVAL OF MINUTES OF SEPTEMBER 21, 2017 SCHOOL BOARD STUDY SESSION](#)

#### **11.1.b APPROVAL OF MINUTES OF SEPTEMBER 28, 2017 SCHOOL BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the September 28, 2017 School Board Meeting.

#### [APPROVAL OF MINUTES OF SEPTEMBER 28, 2017 SCHOOL BOARD MEETING](#)

### **11.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER**

#### **11.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD SEPTEMBER 14 - 25, 2017**

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 PIERCE COUNTY TREASURER FOR THE PERIOD SEPTEMBER 14 - 25, 2017](#)

### **11.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

NONE

### **11.4 OUT OF STATE TRAVEL REQUESTS**

#### **11.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO NEW YORK, NEW YORK, OCTOBER 24-27, 2017**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors approve the travel request for (1) staff member from curriculum and Instruction to New York, New York, October 24-27, 2017. [Funding Source: College Board]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO NEW YORK, NEW YORK, OCTOBER 24-27, 2017](#)

**11.4.b APPROVAL OF TRAVEL REQUEST FOR EARLY LEARNING TO PHOENIX, ARIZONA, NOVEMBER 1-3, 2017**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the travel request for (1) staff member from Early Learning to attend the AASP annual conference in Phoenix, Arizona, November 1-3, 2017. [Funding Source: Employee Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR EARLY LEARNING TO PHOENIX, ARIZONA, NOVEMBER 1-3, 2017](#)

**11.4.c APPROVAL OF TRAVEL REQUEST FOR THE CHIEF FINANCIAL OFFICER AND THE ASSISTANT SUPERINTENDENT OF K-12 SUPPORT TO CHICAGO, ILLINOIS, NOVEMBER 2-3, 2017**

The Superintendent and Deputy Superintendent recommend that the Board of Directors approve the travel requests for the Chief Financial Officer and the Assistant Superintendent of K-12 Support to attend the Government Finance Officers Association Alliance for Excellence in School Budgeting – Fall 2017 Conference in Chicago, Illinois, November 2-3, 2017.

[APPROVAL OF TRAVEL REQUEST FOR CHIEF FINANCIAL OFFICER AND THE ASSISTANT SUPERINTENDENT OF K-12 SUPPORT TO CHICAGO, ILLINOIS, NOVEMBER 2-3, 2017](#)

**11.4.d APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE FOR TRAVEL TO SAN FRANCISCO, CALIFORNIA, OCTOBER 25-26, 2017**

The Superintendent recommends that the Board of Directors approve the travel request for the Deputy Superintendent to attend the Policy Innovators in Education (PIE) Network Summit, October 25-26, 2017, in San Francisco, CA. [Funding Source: Policy Innovators in Educators; Deputy Superintendent's fund]

[APPROVAL OF TRAVEL REQUEST FROM THE SUPERINTENDENT'S OFFICE FOR TRAVEL TO SAN FRANCISCO, CALIFORNIA, OCTOBER 25-26, 2017](#)

**11.4.e APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DISTRICT OF COLUMBIA, NOVEMBER 15-17, 2017**

The Superintendent recommends that the Board of Directors approve the travel requests for delegates to attend the Federal Priority Meetings in Washington, D.C., November 15-17, 2017. [Funding Source: Board, Deputy Superintendent and Chief Financial Officer basic education funds]

[APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DISTRICT OF COLUMBIA, NOVEMBER 15-17, 2017](#)

## **11.5 INTERNATIONAL TRAVEL REQUESTS**

### **11.6 FIELD TRIP REQUESTS**

**11.6.a APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL TO BOISE, IDAHO, NOVEMBER 10-11, 2017**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for Stadium High School to attend The Nike Cross Nationals in Boise, Idaho, November 10-11, 2017. [Funding Source: ASB Funds].

[APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL TO BOISE, IDAHO, NOVEMBER 10-11, 2017](#)

### **11.7 INTERNATIONAL FIELD TRIP REQUESTS**

### **11.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

**11.8.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 12, 2017 Board meeting.

## 12. POLICY MATTERS

### 12.1 SECOND READING & ADOPTION (NEW) POLICY 3116 STUDENTS IN FOSTER CARE

Second Reading. The Deputy Superintendent on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors adopt new Policy 3116, Students in Foster Care.

[SECOND READING & ADOPTION \(NEW\) POLICY 3116 STUDENTS IN FOSTER CARE](#)

## 13. QUARTERLY FINANCIAL UPDATE

NO QUARTERLY 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 <https://www.tacomaschools.org/finance/Pages/Financial-Reports.aspx>.

## 14. CURRICULUM AND INSTRUCTION

NO CURRICULUM AND INSTRUCTION ITEMS

## 15. BUSINESS MATTERS

### 15.1 APPROVAL OF INTERLOCAL AGREEMENT, TSD-18-090, BETWEEN TACOMA-PIERCE COUNTY HEALTH DEPARTMENT AND TACOMA SCHOOL DISTRICT NO. 10

The Deputy Superintendent recommends that the Board of Directors approve Interlocal agreement, TSD-18-090, between Tacoma School District No. 10 and the Tacoma-Pierce County Health Department for the period of September 15, 2017 through June 30, 2019, inclusive of the amount of \$100,000.

[APPROVAL OF INTERLOCAL AGREEMENT, TSD-18-090, BETWEEN TACOMA-PIERCE COUNTY HEALTH DEPARTMENT AND TACOMA SCHOOL DISTRICT NO. 10](#)

### 15.2 ADOPT RESOLUTION NO. 2031, AUTHORIZING THE FORM OF THE BALLOT PROPOSITION AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2018

First Reading

[RESOLUTION 2031 - AUTHORIZING FORM OF BALLOT PROPOSITION - EDUCATIONAL PROGRAMS AND OPERATIONS REPLACEMENT LEVY](#)

[RESOLUTION 2031 - ENRICHMENT LEVY \(EDUCATIONAL PROGRAMS AND OPERATIONS REPLACEMENT LEVY\)](#)

### 15.3 ADOPT RESOLUTION NO. 2032, AUTHORIZING THE FORM OF THE BALLOT PROPOSITION REGARDING SCHOOL TECHNOLOGY IMPROVEMENTS AND UPGRADES AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2018

First Reading.

[RESOLUTION 2032 - AUTHORIZING FORM OF BALLOT PROPOSITION - SCHOOL TECHNOLOGY IMPROVEMENTS & UPGRADES LEVY](#)

[RESOLUTION 2032 - SCHOOL TECHNOLOGY IMPROVEMENTS AND UPGRADES LEVY](#)

### 15.4 RATIFICATION OF THE 2017-2020 COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 286 (BUS DRIVERS)

The Assistant Superintendent for Human Resources recommends that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the International Union of Operating Engineers, Local 286 (Bus Drivers).

[RATIFICATION OF THE 2017-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 286 \(BUS DRIVERS\)](#)

## **16. OTHER BUSINESS**

### **16.1 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT NO. 2 (2nd bid package) FOR THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SKANSKA USA BUILDING**

The Chief Operating Officer recommends that the Board of Directors approve the GMP Amendment No. 2 which states the Guaranteed Maximum Price (GMP) for the second bid package on the Browns Point Elementary School Project and authorize the Superintendent or designee to sign said GMP Amendment No. 2 in the amount of \$4,781,562 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 12, 2013]

[APPROVAL OF THE GMP AMEND NO 2 CONTRACT BETWEEN TPS AND SKANSKA USA BUILDING.pdf](#)

## **17. REPORT TO THE BOARD**

### **17.1 EARLY LEARNING (3RD GRADE) - ANNUAL REPORT**

**Presenter:** Assistant Superintendent of Teaching and Learning, Marie Verhaar

[EARLY LEARNING BOARD REPORT](#)

### **17.2 SAFETY (DISCIPLINE) - ANNUAL REPORT**

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

[SAFETY - DISCIPLINE REPORT TO THE BOARD](#)

## **18. BOARD COMMENTS/REPORTS**

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

## **19. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Thursday, October 19, 2017 6:00PM  
Study Session - English Learners Program

Thursday, October 26, 2017 6:00PM  
Business Meeting

## **20. EXECUTIVE SESSION**

## **21. ADJOURNMENT**

Board President Ushka will adjourn the meeting.