



Board of Directors Business Meeting

Live Streaming Open Meeting
Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools,
Click Channel 25 and Comcast Channel 26

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 acknowledgement serves as a first step in honoring our nearest tribal neighbors and partners, the Puyallup Tribe of Indians, and give thanks for allowing us passage to their lands who have inhabited this region since time immemorial. We will make intentional efforts to create inclusive and respectful partnerships that honor Indigenous cultures, histories, identities, and sociopolitical realities.

Thursday, January 14, 2021 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Cobb will call the meeting to order.

2. ROLL CALL

General Counsel Malik Gbenro will call the roll.

3. ADOPTION OF AGENDA

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

4. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

NOTE ALTERNATE PROTOCOLS: School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board during a virtual meeting held under the Proclamation by the Governor amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act, you have two options. Follow these steps for whichever option you choose.

OPTION 1:

- o [Layne Alfonso re: Student Athlete Participation in High School Sports](#)
- o [Anna Gizzi re: Personal Experience with Remote Learning](#)
- o [Penny Cramer re: Reopening and Safety](#)
- o [Sarah Kim re: Reopening of Schools](#)

1. Citizens submit request to speak by 6:00 p.m. Wednesday prior to School Board business meeting. Email your name, topic, and email address to board@tacoma.k12.wa.us.

- o School Board meetings are held via Microsoft Teams, which can be downloaded here: <https://www.microsoft.com/enus/microsoft-365/microsoft-teams/download-app>
- o The Board secretary sends each citizen an email with the Microsoft Teams invitation to the School Board meeting.

2. Citizens log into the School Board meeting and will then wait in the virtual lobby until it is their turn to speak.

3. When Public Comment begins, the Superintendent will announce the name and the topic, and the Board Secretary will admit the citizen speaker into to the meeting, with video and audio on.

- o 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.
- o There will be a video countdown timer on the screen so the citizen speaker, Board members, and viewers know how much time remains.
- o Upon completion of the citizen speaker's public comment period, the Board secretary will remove the citizen from the

meeting.

OPTION 2:

[See link below.](#)

1. Prepare a written statement that will be attached to the board agenda and meeting minutes.
2. Because this will be a public document, it is recommended that you prepare the statement in a separate document using an application such as Microsoft Word. At the top of the document, please identify yourself and the subject matter (a title) for your statement. Please do not include your phone number, address or email address unless you want that personal identifying information included in the public record.
3. Submit your written statement via email to the school board secretary 24-hours PRIOR to the start of the meeting. Statements submitted after the deadline will not be considered at this session.
4. Statements should be emailed to tjones4@tacoma.k12.wa.us
5. Typically, the board allows up to three (3) minutes for you to share verbal comments. A three (3) minute verbal statement converts to approximately 300-500 words or up to 2 pages double spaced. Please limit your written statement to this guideline.
6. During the meeting, the Superintendent will read into the record your name and the subject matter (title) of your statement. The Superintendent will not read your statement aloud during the meeting. However, your statement will be linked to the agenda so that members of the public will be able to read your statement.
7. Your statement will also be linked to the meeting minutes for future reference.
8. Members of the board will also review your written statement. The Superintendent or her designee will follow-up with you, if action is needed.

[PUBLIC COMMENTS TO THE BOARD 01-14-21](#)

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF THE TACOMA PUBLIC SCHOOLS BOARD OF DIRECTORS FOR SCHOOL BOARD RECOGNITION MONTH IN JANUARY 2021

Superintendent Carla Santorno asks staff, students, parents, and community members to join us in recognizing and thanking the Board of Directors for their hard work and countless hours they spend to provide students with a solid, improving public school education.

[RECOGNITION OF THE TACOMA PUBLIC SCHOOLS BOARD OF DIRECTORS FOR SCHOOL BOARD RECOGNITION MONTH IN JANUARY 2021](#)

5.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO TANYA ANDREWS DURAND, EXECUTIVE DIRECTOR OF GREENTRIKE

The Community Partnership Office recommends the Board of Directors recognize Ms. Durand, her staff, and the Greentrike Board of Directors.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER, TANYA ANDREWS DURAND, EXECUTIVE DIRECTOR OF GREENTRIKE](#)

6. SUPERINTENDENT'S REPORT

6.1 WHOLE CHILD MONTH

[WASHINGTON STATE WHOLE CHILD MONTH PROCLAMATION](#)

[SEL-EBRATE WHOLE CHILD](#)

6.2 COVID-19 UPDATES

[01-14-21 COVID-19 UPDATES](#)

7. CONSENT AGENDA

7.1 APPROVAL OF MINUTES

7.1.a APPROVAL OF THE NOVEMBER 19, 2020 SCHOOL BOARD COMMITTEE OF THE WHOLE MINUTES

[APPROVAL OF NOVEMBER 19, 2020 COMMITTEE OF THE WHOLE MEETING MINUTES](#)

7.1.b APPROVAL OF THE DECEMBER 3, 2020 SCHOOL BOARD RETREAT MINUTES

[APPROVAL OF DECEMBER 3, 2020 BOARD RETREAT MINUTES](#)

7.1.c APPROVAL OF THE DECEMBER 10, 2020 SCHOOL BOARD BUSINESS MEETING MINUTES

7.2 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 14, 2021 Board meeting.

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

7.3 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

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 NOVEMBER 20, 2020 - DECEMBER 24, 2020](#)

8. POLICY MATTERS

None.

9. FINANCIAL REPORT

Presentations on the financial health of the district will be made during regular board meetings on a quarterly basis. The next quarterly report is planned for February 2021.

Monthly financial statements can be found on the district website

at <https://www.tacomaschools.org/departments/businessandfinance/financial-reporting>

10. CURRICULUM AND INSTRUCTION

None.

11. BUSINESS MATTERS

11.1 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN EASTERN WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR THE 2020-2021 SCHOOL YEAR

The Assistant Superintendent, on behalf of the Executive Director of Secondary Education, recommends that the Board of Directors approve the Interlocal Agreement (Contract No. TSD-21-040) between Eastern Washington University and Tacoma Public Schools for College in the High Schools from January 25, 2021 through June 30, 2021.

[APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN EASTERN WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR THE 2020-2021 SCHOOL YEAR](#)

11.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION, INC FOR DOWNING ELEMENTARY SCHOOL

The Chief Operating Officer recommends that the Board of Directors approve the GMP Amendment which states the Guaranteed Maximum Price (GMP) on the Downing Elementary School Project and authorize the superintendent or designee to sign said GMP Amendment in the amount of \$31,000,000 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF THE GMP AMENDMENT BETWEEN TPS AND KORSMO FOR DOWNING ES
DOWNING ES GMP AMENDMENT KORSMO 20210105](#)

11.3 APPROVAL OF INTERLOCAL AGREEMENT - ESD112 AND TACOMA SCHOOL DISTRICT

The Chief Information Officer recommends that the Board of Directors approve the Interlocal agreement No. TSD-21-026 between the Tacoma School District and the ESD112 in Vancouver, Washington.

[APPROVAL OF INTERLOCAL AGREEMENT - ESD112 AND TACOMA SCHOOL DISTRICT](#)

12. OTHER BUSINESS

None.

13. REPORT TO THE BOARD

None.

14. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

15. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, January 21, 2021
6:00PM Study Session

Thursday, January 28, 2021
6:00PM Business Meeting

Thursday, February 11, 2021
6:00PM Business Meeting

16. ADJOURNMENT

President Cobb will adjourn the meeting.

17. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors will meet for an Executive Session at 8:00PM for approximately 1-hour on the date above in a virtual setting, pursuant to the Proclamation by the Governor, amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act. The purpose of the Executive Session is to discuss with legal counsel, district litigation or potential litigation, to which the district is, or is likely to become, a party. Executive sessions are closed to the public.