1. EXECUTIVE SESSION

   The Tacoma Public Schools Board of Directors met in Executive Session on Thursday, June 23, 2016 at 5:30pm in the 3rd Floor Conference Room at the Central Administration Building located at 601 South 8th Street, Tacoma, WA to review the performance of a public employee and to discuss with legal counsel representing the District, litigation or potential litigation to which the District is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District.

2. CALL TO ORDER

   The Board met in regular session on Thursday, June 23, 2016 in the fourth floor auditorium fo the Central Administration Building located at 601 South 8th Street in Tacoma, Washington. Board President Vialle called the meeting to order at 6:00 PM.

3. FLAG SALUTE

   Director Cobb led the Pledge of Allegiance.

4. ROLL CALL

   Directors Heinze, Vialle, Ushka, Winskill and Cobb were present.

   Director Vialle moved to bring Recognition of Staff, Students and Community to prior to 2016-17 Budget Presentation. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

   5.1 RECOGNITION OF THE READY! SET, READ TACOMA PROGRAM

       The Board of Directors recognized the 50-book preschool students in the Ready! Set, Read-Tacoma! Program.

   5.2 RECOGNITION OF LINCOLN HIGH SCHOOL'S BOYS' TRACK AND FIELD TEAM STATE CHAMPIONSHIP

       The Board of Directors recognized Lincoln High School's boys' track and field team for winning the 2016 WIAA boys' track and field state championship.

   5.3 RECOGNITION OF FOSS HIGH SCHOOL ACADEMIC ACHIEVEMENT WINNERS

       The Board of Directors recognized Foss High School's National Merit Scholar Henry Hua and College-sponsored Merit winner Beatrice Wilson for their outstanding academic achievements.

   5.4 RECOGNITION OF AIR FORCE ASSOCIATION'S TEACHER OF THE YEAR

       The Board of Directors recognized John Devine for earning the Air Force Association’s Teacher of the Year awards on the regional and state levels.

   5.5 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO JAHMAD CANLEY

       The Board of Directors recognized Jahmad Canley as being awarded the Gold Star Community Partner Award.

   5.6 RECOGNITION OF 2016 WASHINGTON SCHOOL PUBLIC RELATIONS ASSOCIATION AWARD WINNERS
The Board of Directors recognized the Public Information Office team for receiving 2016 Washington School Public Relations Association Awards and their ongoing contributions to communicating the positive work happening throughout Tacoma Public Schools.

6. **2016-2017 BUDGET PRESENTATION**

Budget Director Kristin Bell presented an overview of the proposed 2016-2017 Budget.

7. **2016-2017 BUDGET PUBLIC HEARING**

Director Vialle opened the public hearing to accept testimony regarding the proposed 2016-17 Budget. There was no public testimony offered. Director Vialle closed the public hearing.

8. **ADOPTION OF AGENDA**

Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

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

Luke Smiraldo and Sally Perkins addressed the Board regarding the Superintendent's Contract.
Patti Gurel addressed the Board regarding SOTA/SAMI.
Alton McDonald addressed the Board regarding racism.
Kristen Lomax addressed the Board regarding Section 504 and dietary restrictions.

10. **SUPERINTENDENT’S REPORT**

10.1 **REMNANN HALL**

Gregory Eisaugle, Principal & Leonard Edlund, Assistant Principal presented regarding Remann Hall.

11. **CONSENT AGENDA**

Director Winskill moved to approve the consent agenda. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

11.1 **APPROVAL OF MINUTES**

11.1.a APPROVAL OF MINUTES OF MAY 26, 2016 AND JUNE 2, 2016 BOARD MEETINGS

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

11.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD MAY 10 – JUNE 3, 2016

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

11.3.a APPROVAL OF THE MARCH 2016 UNAUDITED FINANCIAL REPORT

11.3.b ACCEPTANCE OF THE SECOND QUARTER 2015-2016 UNAUDITED FINANCIAL REPORT

11.4 **OUT OF STATE TRAVEL REQUESTS - TACOMA PUBLIC SCHOOLS**

11.4.a APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT’S OFFICE TO SAN FRANCISCO, CALIFORNIA, JULY 15-17, 2016

11.4.b APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS AT MULTIPLE LOCATIONS TO CAMBRIDGE, MASSACHUSETTS, JULY 24-28, 2016

11.4.c APPROVAL OF TRAVEL REQUEST FOR GIAUDRONE IB TO LAKE TAHOE, CALIFORNIA, JUNE 28-JULY 1, 2016

11.4.d APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO ARLINGTON, VIRGINIA, JULY 20 - 24, 2016

11.4.e APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO SAN ANTONIO, TEXAS, OCTOBER 25-28, 2016

11.4.f APPROVAL OF TRAVEL REQUEST FOR GIAUDRONE IB TO AUSTIN, TEXAS, JULY 23-27, 2016

11.4.g APPROVAL OF TRAVEL REQUEST FOR IDEA INNOVATION SCHOOL TO SAN FRANCISCO, CALIFORNIA, JULY 20-22, 2016

11.4.h APPROVAL OF TRAVEL REQUEST FOR MCCARVER ELEMENTARY SCHOOL TO AUSTIN, TEXAS, JULY 27-30, 2016
11.4.i APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO NEW HAVEN, CONNECTICUT, JULY 31-AUGUST 2, 2016

11.4.j APPROVAL OF TRAVEL REQUEST FROM SHERMAN TO NEW ALBANY, OHIO, JULY 26-28, 2016

11.4.k APPROVAL OF TRAVEL REQUEST FOR MCCARVER IB TO LOS ANGELES, CALIFORNIA, OCTOBER 21-24, 2016

11.5 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS

11.5.a APPROVAL OF TRAVEL REQUEST FOR VISITATION STEM ACADEMY TO DENVER, COLORADO, JULY 26 – JULY 29, 2016

11.5.b APPROVAL OF TRAVEL REQUEST FOR LIFE CHRISTIAN ACADEMY TO NEW YORK, NEW YORK, JULY 10 – JULY 14, 2016

11.6 INTERNATIONAL TRAVEL REQUESTS

11.6.a APPROVAL OF TRAVEL REQUEST FOR FOUR TPS ADMINISTRATORS FROM MULTIPLE LOCATIONS TO BEIJING, CHINA JULY 9-19, 2016

11.6.b APPROVAL OF TRAVEL REQUEST FOR STAFFORD ELEMENTARY, TO SAN JUAN, PUERTO RICO JUNE 29 - JULY 2, 2016

11.6.c APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS TO BEIJING, CHINA, AND VIETNAM, JULY 9-19, 2016

11.7 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

11.7.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

12. QUARTERLY FINANCIAL UPDATE

The 2nd Quarter 2015-16 financial update was presented.

13. CURRICULUM AND INSTRUCTION

13.1 APPROVAL OF US DEPARTMENT OF EDUCATION TITLE VII INDIAN EDUCATION FORMULA GRANT APPLICATION FOR THE 2016-17 SCHOOL YEAR

Director Ushka moved that the Board of Directors approve submission of the Title VII Indian Education Formula Grant application to the Department of Education Office of Indian Education. Director Winskill seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yea's.

13.2 APPROVAL OF PARENT'S RIGHTS TO PARTICIPATE IN STUDENT'S EDUCATION DOCUMENT (RRR SECTION) OF THE 2016-2017 PARENT AND STUDENT HANDBOOK

Director Winskill moved that the Board of Directors approve the Parent's Right to Participate in Student's Education document. Director Ushka seconded the motion.

Director Vialle moved to amend the motion to include the current policy on sexual harassment in the document. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yea's.

13.3 APPROVAL TO PURCHASE THE NEXT GENERATION FOSS SCIENCE KITS FOR ELEMENTARY

Director Winskill moved that the Board of Directors approve the purchase of Foss Science Kits from Delta Education in the amount of $313,000. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yea's.

13.4 APPROVAL TO PURCHASE THE MATH EXPRESSIONS CONSUMABLE ACTIVITY BOOKS FOR K-2

Director Winskill moved that the Board of Directors approve the purchase of the Consumable Activity books for K-2 students in the amount of $238,000. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yea's.

13.5 APPROVAL TO PURCHASE SPRINGBOARD MATERIALS FOR THE 2016-17 SCHOOL YEAR

Director Winskill moved that the Board of Directors approve the purchase of SpringBoard materials in the amount of $227,452.76, for the 2016-17 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yea's.

13.6 APPROVAL OF HEAD START FY17 CONTINUATION GRANT 10CH0194
Director Winskill moved that the Board of Directors approve the Head Start Continuation Grant for the 2016-17 school year in the amount of $5,272,264. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

14. BUSINESS MATTERS

14.1 APPROVAL OF INTERLOCAL AGREEMENT WITH EDUCATIONAL SERVICE DISTRICT 112 FOR E-RATE CONSULTING SERVICES

Director Winskill moved that the Board of Directors approve the Interlocal Agreement between the Tacoma School District and the ESD 112 in Vancouver, Washington. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

14.2 APPROVAL OF REQUEST FOR PROPOSAL WITH CHILDREN'S HOSPITAL TO PROVIDE ATHLETIC TRAINING SERVICES

Director Winskill moved that the Board of Directors approve the request for proposal (RFP #B160185) between Children's Hospital, and Tacoma Public Schools. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

14.3 APPROVAL OF THE SECOND ADDENDUM AND CONTRACT EXTENSION WITH DAKTRONICS, INC. FOR VIDEO DISPLAY SCOREBOARD AT MT. TAHOMA

Director Winskill moved that the Board of Directors approve the second addendum between Tacoma Public Schools and Daktronics, Inc. for the 2016-17 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

14.4 APPROVAL OF CONTRACT FOR ELEVATOR MAINTENANCE AND INSPECTION TESTING

Director Winskill moved that the Board of Directors authorize the Superintendent to negotiate and award a three year contract for Eltec Systems LLC, with an option for an additional two years upon renewal for Maintenance and Inspection Services to District elevators. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

14.5 APPROVAL OF CONTRACT FOR BROWNS POINT SCHOOL PRE-CONSTRUCTION SERVICES

Director Winskill moved that the Board of Directors authorize the superintendent or designee to negotiate and enter into an agreement with Skanska USA Building, Inc. for the replacement of Browns Point Elementary School and to authorize funding for pre-construction services not to exceed the amount of approximately $300,000. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

14.6 APPROVAL OF MAJOR CAPITAL PROJECT BID ACCEPTANCE FOR THE ENVIRONMENTAL LEARNING CENTER - SAMI

Director Winskill moved that the Board of Directors accept the bid for the construction of the new Environmental Learning Center - SAMI from Forma Construction in the amount of $12,366,000 not including sales tax. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

14.7 APPROVAL OF GROUND LEASE WITH METRO PARKS OF TACOMA FOR THE ENVIRONMENTAL LEARNING CENTER AT POINT DEFIANCE ZOO AND AQUARIUM

Director Winskill moved that the Board of Directors authorize the Superintendent or designee to enter into the Ground Lease by and between the Tacoma School District and The Metropolitan Park District of Tacoma for the Environmental Learning Center at Point Defiance Zoo and Aquarium. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

15. OTHER BUSINESS

15.1 APPROVAL OF SUPERINTENDENT'S CONTRACT

Director Vialle moved that the Board of Directors ratify the attached contract with Superintendent Carla J. Santorno to reflect a three year period of employment commencing on July 1, 2016, and expiring on June 30, 2019. Director Ushka seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 5 yeas.

16. REPORT TO THE BOARD

There was no report to the Board.

17. BOARD COMMENTS/REPORTS

Director Cobb commented on the partnership with Metro Parks Tacoma. Director Ushka commented on the partnership with Boys & Girls Club as well as the recent graduation ceremonies.
Director Vialle commented on the recent graduation ceremonies.

18. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, July 14, 2016 Regular Meeting
6:00pm @ 4th Floor Auditorium

Thursday, August 25, 2016 Regular Meeting
6:00pm @ 4th Floor Auditorium

19. ADJOURNMENT

Director Vialle moved to adjourn the meeting at 8:19pm. Director Heinze seconded the motion. A voice vote was called and the chair declared the motion carried with 5 yeas.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Karen Vialle