



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

Thursday, July 9, 2020 06:00 PM

1. CALL TO ORDER

Board President Heinze will call the meeting to order.

2. ROLL CALL

General Counsel Renee Trueblood will call the roll.

3. ADOPTION OF AGENDA

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

4. SUPERINTENDENT'S REPORT

4.1 2020-2021 SCHOOL YEAR STRUCTURE UPDATE

[2020-21 SCHOOL YEAR STRUCTURE UPDATE](#)

4.2 BOND UPDATE

[BOND UPDATE](#)

4.3 RENAMING WILSON AND JASON LEE

5. PUBLIC HEARING

5.1 2020-2021 BUDGET

[2020-21 BUDGET PRESENTATION](#)

5.2 PUBLIC HEARING: 2020-2021 BUDGET

NOTE ALTERNATE PROTOCOL: 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, follow these steps:

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 tbeatti@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.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

NOTE ALTERNATE PROTOCOL: 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, follow these steps:

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.
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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 Comment to the Board 07-09-20](#)

7. ESSENTIAL MATTERS

7.1 APPROVAL OF JUNE 2020 SCHOOL BOARD MEETING MINUTES

The Superintendent recommends that the Board of Directors approve the Minutes of the June 18, 2020 Study Session and June 25, 2020 School Board meeting.

[MINUTES 06-25-20 SCHOOL BOARD MEETING](#)

[MINUTES 06-18-20 SCHOOL BOARD STUDY SESSION](#)

7.2 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the July 9, 2020 Board meeting.

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

7.3 APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2020-2021 SCHOOL YEAR

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase and delivery of SpringBoard curricular materials before the opening of the 2020-2021 school year in the amount of \$220,000.00 (including sales tax and shipping). [Funding Source: C&I BE Funds]

[APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2020-2021 SCHOOL YEAR](#)

7.4 APPROVAL OF ADDENDUM TO THE VANIR CONSTRUCTION MANAGEMENT, INC. CONTRACT

The Chief Operating Officer recommends that the Board of Directors approve the Addendum to the Vanir Construction Management, Inc. contract in the amount of \$1,100,000. [Funding Source: February 2020 Capital Bond]

[APPROVAL OF ADDENDUM FOR VANIR CONSTRUCTION MANAGEMENT INC](#)

[EXHIBIT C DOWNING CONTRACT](#)

7.5 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH KORSMO CONSTRUCTION FOR DOWNING ELEMENTARY SCHOOL

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to Korsmo Construction for the Design/Build alternative method for the Downing Elementary Replacement Project.

[Funding Source: February 2020 Capital Bond]

[APPROVAL TO NEGOTIATE & AWARD DESIGN BUILD CONTRACT WITH KORSMO CONST FOR DOWNING ES
EXHIBIT A DOWNING CONTRACT
Exhibit C Downing Contract](#)

7.6 FIRST READING OF POLICY 2022 - ELECTRONIC RESOURCES AND INTERNET SAFETY

The General Counsel and the Chief Information Officer recommend the Board review the proposed Policy 2022 and provide feedback before a second reading.

[FIRST READING OF POLICY 2022 - ELECTRONIC RESOURCES AND INTERNET SAFETY](#)

7.7 FIRST READING OF POLICY 2023 - DIGITAL RIGHTS AND MEDIA LITERACY

The General Counsel and the Chief Information Officer recommend the Board review the proposed Policy 2023 and provide feedback before a second reading.

[FIRST READING OF POLICY 2023 - DIGITAL RIGHTS AND MEDIA LITERACY](#)

7.8 FIRST READING OF POLICY 0110 - TEMPORARY MODIFICATIONS TO POLICIES AND REGULATIONS FOR 2020- 2021 SCHOOL YEAR

The District's General Counsel recommends the Board review the proposed Policy 0110 and provide feedback before a second reading.

[FIRST READING OF POLICY 0110 - TEMPORARY MODIFICATIONS TO POLICIES AND REGULATIONS FOR 2020-2021 SCHOOL YEAR](#)

7.9 FIRST READING OF REGULATION 1114R - BOARD MEMBER APPOINTMENT PROCESS

The District's General Counsel recommends the Board review the proposed Regulation 1114R and provide feedback before a second reading.

[FIRST READING OF REGULATION 1114R - BOARD MEMBER APPOINTMENT PROCESS](#)

7.10 APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS, TACOMA SCHOOL DISTRICT NO. 10, CALLING FOR A DISTRICT-WIDE EXTENSION OF THE EMERGENCY CLOSURE AND SUSPENDING POLICIES, RULES AND/OR REGULATIONS DUE TO COVID-19

The Superintendent recommends the Board approve the Resolution 2085 calling for an extended district-wide emergency closure and suspending policies, rules and/or regulations due to COVID-19.

[A RESOLUTION OF THE BOARD OF DIRECTORS, TACOMA SCHOOL DISTRICT NO. 10, CALLING FOR A DISTRICT-WIDE EXTENSION OF THE EMERGENCY CLOSURE AND SUSPENDING POLICIES, RULES AND/OR REGULATIONS DUE TO COVID-19](#)

8. REPORT TO THE BOARD

8.1 GAULT UPDATE

[GAULT UPDATE](#)

9. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, July 23, 2020
6:00PM Regular Business Meeting via Teams

Thursday, Aug. 13, 2020
TBD Board Retreat

10. ADJOURNMENT

President Heinze will adjourn the meeting.