



Board of Directors Business Meeting

The Tacoma School Board is meeting in-person at an open meeting that will also be live-streamed. Because the Central Administration Building is a school site and because students may be present at meetings, the Tacoma School Board will hold meetings in accord with the Washington State Department of Health July 6, 2021 K-12 COVID-19 Requirements for Summer 2021 and the 2021-2022 School Year:

<https://www.doh.wa.gov/Portals/1/Documents/1600/coronavirus/820-105-K12Schools2021-2022.pdf>.

Masks are required and 6 foot social distancing will be observed.

Live Streaming Open Meeting	In-Person Open Meeting
<p>Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools, Click Channel 25 and Comcast Channel 26</p> <p>Those at increased risk for COVID-19 are encouraged to watch via live-streaming</p>	<p>Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium</p> <ul style="list-style-type: none"> • Sign-up for free entry tickets in advance: link on board webpage • Masks required • Capacity 20 members of the public

Thursday, February 10, 2022 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Bonbright will call the meeting to order.

2. FLAG SALUTE

President Bonbright will lead 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 Renee Trueblood will call the roll.

5. ADOPTION OF THE AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 CIVIC OBSERVANCES

The District's General Counsel recommends that the Board of Directors recognize the following State or Federal Civic Observances that directly align with the District's Strategic Plan.

6.1.a THE MONTH OF FEBRUARY - BLACK HISTORY MONTH

[White House: A Proclamation on National Black History Month, 2022](#)

[Washington State Proclamation on National Black History Month, 2022](#)

[RCW 28A.230.178 - Civil Rights Education](#)

[Washington State Historical Society: Black History in Washington](#)

6.1.b FEBRUARY 19 - CIVIL LIBERTIES DAY OF REMEMBRANCE

[RCW 1.16.090: Legislative Declaration for Civil Liberties Day of Remembrance](#)

[RCW 28A.300.405: Kip Tokuda Memorial Washington Civil Liberties Public Education Program--Created--Purpose](#)

[Remembrance - Washington State Historical Society \(washingtonhistory.org\)](#)

6.1.c FEBRUARY 21 - PRESIDENTS' DAY (NO SCHOOL)

[RCW 28A.150.050 - School Holidays \(wa.gov\)](#)

6.2 RECOGNITION OF THE DISTRICT'S FINANCE DEPARTMENT FOR EARNING TWO CERTIFICATES OF EXCELLENCE IN FINANCIAL REPORTING

The Executive Director of Communications recommends that the Board of Directors recognize the district's finance department for earning two Certificate of Excellence awards.

[RECOGNITION OF THE DISTRICT'S FINANCE DEPARTMENT FOR EARNING TWO CERTIFICATES OF EXCELLENCE IN FINANCIAL REPORTING](#)

7. SUPERINTENDENT'S REPORT

7.1 ELECTION RESULTS - LEVIES

[ELECTION RESULTS FOR LEVIES](#)

8. STAFF REPORT TO THE BOARD

8.1 HEAD START POLICY COUNCIL UPDATE

[HEAD START POLICY COUNCIL UPDATE 2.10.21.pdf](#)

9. PUBLIC HEARING FOR IMPENDING SALE OF SCHOOL DISTRICT PROPERTY

Tacoma School District #10 has determined that the property commonly known as the Rialto, located at 909-915 Market Street in downtown Tacoma, is not needed for District purposes in the foreseeable future and will not be required for the District's long-range planning of capital facilities.

The district is proposing to sell the Rialto Parking Garage to John West for \$1,350,000, pursuant to RCW 21A.335.

[STATEMENT FOR PUBLIC HEARING FOR IMPENDING SALE OF THE RIALTO PARKING GARAGE](#)

[NOTICE OF PUBLIC HEARING FOR IMPENDING SALE OF SCHOOL DISTRICT PROPERTY](#)

10. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

NOTE ALTERNATE PROTOCOLS:

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 or COVID accommodations.

OPTION 1: IN-PERSON OPEN MEETING:

The General Counsel will call your name when it is your turn to address the school board. Please speak into the microphone.

Please leave your mask on while speaking. 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:

11. CONSENT AGENDA

11.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

11.1.a APPROVAL OF THE JANUARY 27, 2022 BOARD MEETING MINUTES

[01-27-22 BOARD BUSINESS MEETING MINUTES](#)

11.2 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](#)

11.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

11.4 OUT OF STATE TRAVEL REQUESTS

11.4.a APPROVAL OF TRAVEL REQUEST FROM PLANNING & CONSTRUCTION DEPARTMENT TO SCOTTSDALE, ARIZONA, MAY 9-12, 2022

The Chief Operating Officer recommends that the Board of Directors approve travel for the Assistant from the Planning & Construction Department to attend the B2Gnow User Training Conference in Scottsdale, Arizona, May 9-12, 2022.

[APPROVAL OF TRAVEL REQUEST FROM PLANNING & CONSTRUCTION DEPARTMENT TO SCOTTSDALE, ARIZONA, MAY 9-12, 2022](#)

11.5 INTERNATIONAL TRAVEL REQUESTS

11.6 FIELD TRIP REQUESTS

11.7 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 February 10, 2022 Board Meeting.

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

11.8 OTHER

12. POLICY MATTERS

12.1 APPROVAL OF REVISED REGULATION 1420R - PROPOSED AGENDA AND CONSENT AGENDA

The District's General Counsel recommends that the Board approve the proposed revised Regulation 1420R.

[APPROVAL OF REVISED REGULATION 1420R - PROPOSED AGENDA AND CONSENT AGENDA](#)

13. FINANCIAL REPORT

The district's next quarterly financial report is planned for February 24, 2022. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

14. CURRICULUM AND INSTRUCTION

None.

15. BUSINESS MATTERS

15.1 APPROVAL OF ARCHITECTURAL AND ENGINEERING SELECTION FOR THE SKYLINE SWING SCHOOL UPGRADES PROJECT

The Chief Operating Officer recommends the Board of Directors approve the selection of TCF Architecture for the design

services of the Skyline Swing School and authorize staff to enter an agreement not to exceed \$350,000.00. [Funding Source: 2020 Capital Bond]

[APPROVAL OF ARCHITECTURAL & ENGINEERING SELECTION FOR THE SKYLINE SWING SCHOOL PROJECT](#)

15.2 APPROVAL TO NEGOTIATE AND AWARD CONTRACT WITH PARAMETRIX FOR CONSTRUCTION AND PROJECT MANAGEMENT SERVICES ON THE BRYANT MONTESSORI SCHOOL REPLACEMENT AND DISTRICT-WIDE SAFETY & SECURITY UPGRADES PROJECTS

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to Parametrix for Construction and Project Management Services on the Bryant Montessori School Replacement and District-Wide Safety & Security Upgrades Projects. [Funding Source: 2020 Capital Bond]

[APPROVAL TO NEGOTIATE AND AWARD PARAMETRIX FOR PROJECT MGMT SERVICES OF BRYANT MONTESSORI & SAFETY & SECURITY](#)

16. OTHER BUSINESS

16.1 ADOPTION OF RESOLUTION NO. 2106 AUTHORIZING THE SALE OF RIALTO PARKING GARAGE TO JOHN WEST

The Chief Operating Officer recommends that the board of Directors adopt Resolution No. 2106 and approve the sale of the Rialto Parking Garage to John West.

[ADOPTION OF RESOLUTION NO. 2106 AUTHORIZING THE SALE OF RIALTO PARKING GARAGE TO JOHN WEST](#)
[RIALTO GARAGE SALE RESOLUTION NO 2106 - JANUARY 2022](#)

17. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

18. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

February 17, 2022
6:00PM - Study Session

February 24, 2022
6:00PM - Business Meeting

19. ADJOURNMENT

President Bonbright will adjourn the meeting.