



Board of Directors Business Meeting

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

Thursday, March 8, 2018 06:00 PM

1. CALL TO ORDER

Board President Cobb will call the meeting to order.

2. FLAG SALUTE

Board President Cobb will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. PUBLIC HEARING

SALE OF BLUEBERRY PARK PROPERTIES

If you would like testify regarding the proposed sale of Blueberry Park properties, 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.

The District has determined that 24 parcels of district-owned unimproved property, located at East D Street and East 80th Street in Tacoma and connected to the area commonly known as Blueberry Park, 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 proposes to sell 19 of the 24 parcels to Green Harbor Communities LLC to construct “green-built” cottage homes while preserving environmentally sensitive areas. Common amenities such as walking trails, play areas and community gardens are planned to be incorporated into the final layout of the development.

The district is working with Metro Parks Tacoma to transfer ownership of the remaining five parcels, two of which contain blueberry plants and park trails, to the parks district.

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

7. 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:

- 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.
- 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.

8. SUPERINTENDENT'S REPORT

Tacoma Historical Society - '21 Tales' book series

9. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF FEBRUARY 24, 2018 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 24, 2018 School Board Meeting.

[APPROVAL OF MINUTES OF FEBRUARY 24, 2018 SCHOOL BOARD MEETING](#)

9.1.b APPROVAL OF MINUTES OF FEBRUARY 22, 2018 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 22, 2018 School Board Meeting.

[APPROVAL OF MINUTES OF FEBRUARY 22, 2018 SCHOOL BOARD MEETING](#)

9.1.c APPROVAL OF MINUTES OF FEBRUARY 15, 2018 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 15, 2018 School Board Meeting.

[APPROVAL OF MINUTES OF FEBRUARY 15, 2018 SCHOOL BOARD MEETING](#)

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD FEBRUARY 6, 2017 – FEBRUARY 20, 2018

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 PERIOD FEBRUARY 6, 2017 – FEBRUARY 20, 2018](#)

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.3.a ACCEPTANCE OF THE OCTOBER 2017 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the October 2017 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE OCTOBER 2017 UNAUDITED FINANCIAL REPORT](#)

9.4 OUT OF STATE TRAVEL REQUESTS

9.4.a APPROVAL OF TRAVEL REQUEST FOR BRYANT AND GEIGER MONTESSORI TO DENVER, COLORADO, MARCH 21-25, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for ten staff from Bryant and Geiger Montessori School to attend The American Montessori Society 2018 Annual Conference in Denver, Colorado, March 21-25, 2018. [Funding Source: The Montessori Programs building budget]

[APPROVAL OF TRAVEL REQUEST FOR BRYANT AND GEIGER MONTESSORI TO DENVER, COLORADO, MARCH 21-25, 2018](#)

9.4.b APPROVAL OF TRAVEL REQUEST FOR CAREER AND TECHNICAL EDUCATION TO BEND, OREGON, AUGUST 6-9, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one Career and Education teacher from Foss High School to attend the Advanced Placement Summer Institute in Bend, Oregon, August 6-9, 2018. [Funding Source: The Career and Technical Education budget]

[APPROVAL OF TRAVEL REQUEST FOR CAREER AND TECHNICAL EDUCATION TO BEND, OREGON, AUGUST 6-9, 2018](#)

9.4.c APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO CAMBRIDGE, MASSACHUSETTS, JULY 7-12, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for five staff from First Creek Middle School to attend The Harvard Graduation School of Education Conference in Cambridge, Massachusetts, July 7-12, 2018 [Funding Source: The School Improvement Grant (SIG) Funds]

[APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO CAMBRIDGE, MASSACHUSETTS, JULY 7-12, 2018](#)

9.4.d APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO SAN ANTONIO, TEXAS, JUNE 17-20, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for eight staff from First Creek Middle School to attend the Game Changers Instructional Leadership Workshop in San Antonio, Texas, June 17-20, 2018. [Funding Source: The School Improvement (SIG) Funds]

[APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO SAN ANTONIO, TEXAS, JUNE 17-20, 2018](#)

9.4.e APPROVAL OF TRAVEL REQUEST FOR ROOSEVELT ELEMENTARY TO SACRAMENTO, CALIFORNIA, MARCH 27 - MARCH 31, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one staff member from Roosevelt Elementary to attend The California Bilingual Education Conference in Sacramento, California, March 27-31, 2018. [Funding Source: The School Improvement Grant]

[APPROVAL OF TRAVEL REQUEST FOR ROOSEVELT ELEMENTARY TO SACRAMENTO, CALIFORNIA, MARCH 27 - MARCH 31, 2018](#)

9.4.f APPROVAL OF TRAVEL REQUEST FOR TACOMA SCHOOL OF THE ARTS TO ATLANTA, GEORGIA, APRIL 25-30, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one staff from Tacoma School of the Arts (SOTA) to attend the 2018 American Counseling Association Conference in Atlanta, Georgia, April 25-30, 2018 [Funding Source: The American Counseling Association]

[APPROVAL OF TRAVEL REQUEST FOR TACOMA SCHOOL OF THE ARTS TO ATLANTA, GEORGIA, APRIL 25-30, 2018](#)

9.4.g APPROVAL OF TRAVEL REQUEST FROM SUPERINTENDENT'S OFFICE TO JUNEAU, ALASKA, APRIL 17-22, 2018

The Deputy Superintendent recommends that the Board of Directors approve Superintendent

Santorno's travel request to attend the Education NW Board of Directors Annual Retreat in Juneau, Alaska, April 17 - 22, 2018. [Funding Source: Superintendent's Budget, to be reimbursed by Education Northwest]

[APPROVAL OF TRAVEL REQUEST FROM SUPERINTENDENT'S OFFICE TO JUNEAU, ALASKA, APRIL 17-22, 2018](#)

9.4.h APPROVAL OF TRAVEL REQUESTS FOR THE DEPUTY SUPERINTENDENT'S OFFICE TO BOSTON, MASSACHUSETTS, MARCH 23-26, 2018

The Deputy Superintendent recommends that the Board of Directors approve the travel request for a staff member from Reed Elementary to attend the ASCD Empower18 Conference, March 23-26, 2018, in Boston, Massachusetts. [Funding Source: Wallace PSELI funds]

[APPROVAL OF TRAVEL REQUESTS FOR THE DEPUTY SUPERINTENDENT'S OFFICE TO BOSTON, MASSACHUSETTS, MARCH 23-26, 2018](#)

9.4.i APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO FORT WORTH, TEXAS FROM MAY 8-11, 2018

The Superintendent recommends that the Board of Directors approve the travel requests for the Deputy Superintendent and team of four administrators to travel to Fort Worth, Texas from May 8-11, 2018, for the Wallace Foundation Partnerships for Social and Emotional Learning Initiative (PSELI) Professional Learning Communities (PLC) Convening. [Funding Source: Basic Education funds / Wallace Social and Emotional Learning Initiative grants funds]

[APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO FORT WORTH, TEXAS FROM](#)

9.4.j APPROVAL OF TRAVEL REQUESTS FROM WILLIE STEWART ACADEMY TO PHILADELPHIA, PENNSYLVANIA, MARCH 19-21, 2018

The Assistant Superintendent of K-12 Support recommends the Board of Directors approve one administrator from Willie Stewart Academy to attend The Sixth National Reengagement Plus Convening in Philadelphia, Pennsylvania, March 19-21, 2018 [Funding Source: Personal Professional Development Funds]

[APPROVAL OF TRAVEL REQUESTS FROM WILLIE STEWART ACADEMY TO PHILADELPHIA, PENNSYLVANIA, MARCH 19-21, 2018](#)

9.4.k APPROVAL OF TRAVEL REQUEST FOR EQUITY, EARLY LEARNING, COMMUNITY PARTNERSHIPS AND SCHOOL BOARD TO BOSTON, MASSACHUSETTS MAY 29-JUNE 1, 2018

The Assistant Superintendent of Student Support Services recommends that the Board of Directors approve the travel request for three staff members, one parent representative and two board members to attend the Annual Coalition of Schools Educating Boys of Color (COSEBOC) National Conference in Boston, Massachusetts on May 29 - June 1, 2018. [Funding Source: Department Funds and Employee Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR EQUITY, EARLY LEARNING, COMMUNITY PARTNERSHIPS AND SCHOOL BOARD TO BOSTON, MASSACHUSETTS MAY 29-JUNE 1, 2018](#)

9.4.l APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS, MARCH 21-23, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for four staff from Stewart Middle School to attend the Association for Supervision and Curriculum Development (ASCD) Empower 18 Conference in Boston, Massachusetts, March 21-23, 2018 [Funding Source: The School Improvement (SIG) Funds].

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

9.7 INTERNATIONAL FIELD TRIP REQUESTS

9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

9.8.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 March 8, 2018 Board meeting.

APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

10. POLICY MATTERS

None

11. QUARTERLY FINANCIAL 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 tacomashools.org > About > Finance.

12. CURRICULUM AND INSTRUCTION

None

13. BUSINESS MATTERS

13.1 AUTHORIZE ENTERING INTO A CONTRACT WITH MAXIM HEALTHCARE SERVICES INC. FOR THERAPY SERVICES

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors authorize the Superintendent to enter into a contract with Maxim Healthcare Services Inc. for Therapy Services. [Funding Source: Special Education]

AUTHORIZE ENTERING INTO A CONTRACT WITH MAXIM HEALTHCARE SERVICES INC. FOR THERAPY SERVICES

14. OTHER BUSINESS

14.1 ADOPTION OF RESOLUTION NO. 2038 AUTHORIZING THE SALE OF 19 BLUEBERRY PARK PARCELS TO GREEN HARBOR COMMUNITIES LLC

The Chief Operating Officer recommends that the board of Directors adopt Resolution No. 2038 and approve the sale of 19 parcels of real property associated with Blueberry Park to Green Harbor Communities LLC.

GREEN HARBOR COMMUNITIES LETTER OF INTENT 12-15-17

BLUEBERRY PARK PURCHASE AND SALE AGREEMENT

ADOPTION OF RESOLUTION NO. 2038 AUTHORIZING THE SALE OF THE BLUEBERRY PARK PROPERTY

RESOLUTION 2038 SALE OF SURPLUS FOR DISTRICT OWNED PROPERTY - BLUEBERRY PARK PARCELS

14.2 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH KORSMO CONSTRUCTION FOR BOZE 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 Boze Elementary

Replacement Project.

[APPROVAL TO NEGOTIATE AND AWARD DESIGN BUILD CONTRACT WITH KORSMO CONSTRUCTION FOR BOZE ELEMENTARY SCHOOL](#)

14.3 AWARD OF CONTRACT FOR DISTRICT INTEGRATED PEST FOR FACILITIES DEPARTMENT

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent to negotiate and award a contract(s) for securing the purchase of Integrated Pest Management Services as needed.

[AWARD OF CONTRACT FOR DISTRICT INTEGRATED PEST FOR FACILITIES DEPARTMENT](#)

15. REPORT TO THE BOARD

None

16. BOARD COMMENTS/REPORTS

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

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, March 15, 2018

No meeting

Thursday, March 22, 2018

6:00PM Regular Business Meeting

18. EXECUTIVE SESSION

None

19. ADJOURNMENT

Board President Cobb will adjourn the meeting.