



Board of Directors Business Meeting

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

Thursday, January 24, 2019 06:00 PM

1. CALL TO ORDER

Board President Vialle will call the meeting to order.

2. FLAG SALUTE

President Vialle will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO MR. PATRICK MARTIN

The Community Partnership Office recommends that the Board of Directors recognize Mr. Patrick Martin as being awarded the Gold Star Community Partner Award.

[APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO MR. PATRICK MARTIN](#)

6. SUPERINTENDENT'S REPORT

Martin Luther King Jr. Day Events

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board, follow these steps:

- o 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.
- o The Superintendent will call your name when it is your turn to address the school board. Please speak into the microphone. 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.

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF DECEMBER 13, 2018 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the December 13, 2018 School

Board Meeting.

[APPROVAL OF MINUTES OF DECEMBER 13, 2018 SCHOOL BOARD MEETING](#)

8.1.b APPROVAL OF MINUTES OF JANUARY 10, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the January 10, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF JANUARY 10, 2019 SCHOOL BOARD MEETING](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD DECEMBER 26 – JANUARY 4, 2019

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 DECEMBER 26 – JANUARY 4, 2019](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO NEWPORT BEACH, CA, FEBRUARY 20-22, 2019

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors approve the travel request of (1) staff member from Curriculum and Instruction to attend the Western Region College Board Forum in Newport Beach, California, February 20-22, 2019. [Funding Source: College Board]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO NEWPORT BEACH, CA, FEBRUARY 20-22, 2019](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO SAN DIEGO, CA, APRIL 3-6, 2019

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors approve the travel request of (1) staff member from Curriculum and Instruction to attend the 2019 NCTM Annual Conference in San Diego, CA, April 3-6, 2019. [Funding Source: Teachers Development Group and NCTM]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO SAN DIEGO, CA, APRIL 3-6, 2019](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR LEGAL TO PHILADELPHIA, PENNSYLVANIA MARCH 28-30, 2019

The Superintendent recommends the Board of Directors approve the travel request for the General Counsel to attend the Council of School Attorneys (COSA) School Law Practice March 28-30, 2019 in Philadelphia, Pennsylvania.

[APPROVAL OF TRAVEL REQUEST FOR LEGAL TO PHILADELPHIA, PA MARCH 28-30, 2019](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FROM MT TAHOMA AND STADIUM HIGH SCHOOL TO ORLANDO, FLORIDA, APRIL 26-MAY 1, 2019

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for the DECA Club students at Mt. Tahoma and Stadium High Schools to attend the 2019 International Career Development Conference (ICDC) in Orlando, Florida, April 26 - May 1, 2019. [Funding Source: Students, families, Booster Club scholarships and DECA Club].

[APPROVAL OF FIELD TRIP REQUEST FROM MT TAHOMA AND STADIUM HIGH SCHOOL TO ORLANDO, FLORIDA, APRIL 26-MAY 1, 2019](#)

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.8.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 January 24, 2019 Board meeting.

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

9. POLICY MATTERS

None

10. 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 tacomaschools.org > [About](#) > [Finance](#).

11. CURRICULUM AND INSTRUCTION

11.1 ACCEPTANCE OF THE TITLE II, PART A GRANT FROM THE OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors accept the award of Title II, Part A grant funds in the amount of \$1,320,562.00, and the expenditure of funds in accordance with accepted guidelines. [Funding Source: OSPI]

[ACCEPTANCE OF THE TITLE II, PART A GRANT FROM THE OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

11.2 ACCEPTANCE OF THE TITLE IV, PART A GRANT FROM THE OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors accept the award of Title IV, Part A grant funds in the amount of \$670,007.00, and the expenditure of funds in accordance with accepted guidelines. [Funding Source: OSPI]

[ACCEPTANCE OF THE TITLE IV, PART A GRANT FROM THE OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

12. BUSINESS MATTERS

12.1 APPROVAL OF DAIRY CONTRACT TO MEDOSWEET FARMS

The Chief Operating Officer recommends that the Board of Directors award the contract for dairy products to Medosweet Farms, and authorize Superintendent to award and sign a contract for the period of February 1, 2019 through August 31, 2023.

[APPROVAL OF DAIRY CONTRACT TO MEDOSWEET FARMS](#)

12.2 ACCEPTANCE OF CITY OF TACOMA CONTRACT AWARDING FUNDS TO DISTRICT FOR TACOMA WHOLE CHILD MENTAL HEALTH INTERVENTIONS PROGRAM

The Assistant Superintendent of K-12 Support recommends that the Board of Directors agree to enter into a contract with the City of Tacoma to deliver the Tacoma Whole Child Mental Health Interventions Program, accept funds not to exceed \$367,836, and approve expenditure of funds according to accepted guidelines [Funding Source: City of Tacoma].

[ACCEPTANCE OF CITY OF TACOMA CONTRACT AWARDING FUNDS TO DISTRICT FOR TACOMA WHOLE CHILD MENTAL HEALTH INTERVENTIONS PROGRAM](#)

12.3 ACCEPTANCE OF CITY OF TACOMA CONTRACT AWARDING FUNDS TO DISTRICT FOR TACOMA WHOLE CHILD RESTORATIVE JUSTICE PROGRAM

The Assistant Superintendent of K-12 Support recommends that the Board of Directors agree to enter into a contract with the City of Tacoma to deliver the Tacoma Whole Child Restorative Justice Program, accept funds not to exceed \$250,000, and approve expenditure of funds according to accepted guidelines [Funding Source: City of Tacoma].

[ACCEPTANCE OF CITY OF TACOMA CONTRACT AWARDING FUNDS TO DISTRICT FOR TACOMA WHOLE CHILD RESTORATIVE JUSTICE PROGRAM](#)

12.4 ACCEPTANCE OF CITY OF TACOMA CONTRACT AWARDING SUSTAINED FUNDING FOR THE TACOMA WHOLE CHILD INITIATIVE

The Assistant Superintendent of K-12 Support recommends that the Board of Directors agree to enter into a contract with the City of Tacoma to continue provision of universal whole child screenings and supports, accept funds not to exceed \$291,830, and approve expenditure of funds according to accepted guidelines [Funding Source: City of Tacoma].

[ACCEPTANCE OF CITY OF TACOMA CONTRACT AWARDING SUSTAINED FUNDING FOR THE TACOMA WHOLE CHILD INITIATIVE](#)

13. OTHER BUSINESS

None

14. REPORT TO THE BOARD

14.1 STRATEGIC BENCHMARK REPORT - ANNUAL - ACADEMIC EXCELLENCE (GRADUATION)

[STRATEGIC BENCHMARK REPORT - GRADUATION](#)

15. BOARD COMMENTS/REPORTS

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

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, February 14, 2019
6:00PM Regular Business Meeting

Thursday, February 21, 2019
6:00PM Study Session

Saturday, February 23, 2019
8:30am - 11:30am Retreat
Location TBD

17. EXECUTIVE SESSION

None

18. ADJOURNMENT

Board President Vialle will adjourn the meeting.