



Board of Directors Business Meeting

The Tacoma School Board is meeting in-person at an open meeting that will also be live-streamed pursuant to the Governor's Proclamation 20-28.14 Open Public Meetings Act and Public Records Act dated December 7, 2020 https://www.governor.wa.gov/sites/default/files/proclamations/proc_20-28.14.pdf and the Miscellaneous Venues COVID-19 Requirements dated February 1, 2021: <https://www.governor.wa.gov/sites/default/files/COVID19%20Misc%20Venue%20Guidance.pdf>

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 • Attest to no COVID symptoms and temperature check before entry • Contact tracing information required • Capacity 30 members of the public

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.

Thursday, May 13, 2021 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Cobb will call the meeting to order.

2. FLAG SALUTE

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. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

5.1 RECOGNITION OF NATIONAL BOARD CERTIFIED TEACHERS

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors recognize the district's newest National Board Certified Teachers and those who recently renewed.

[RECOGNITION OF THE DISTRICT'S NEWEST NATIONAL BOARD CERTIFIED TEACHERS AND RECENTLY RENEWED BOARD CERTIFIED TEACHERS.pdf](#)

[NBCT SCHOOL BOARD RECOGNITION.pdf](#)

6. SUPERINTENDENT'S REPORT

6.1 TEACHER APPRECIATION WEEK

6.2 NATIONAL SCHOOL NURSE DAY

6.3 COVID-19 UPDATES

6.3.a SCHOOL REOPENING PLAN

[ACADEMIC AND STUDENT WELL-BEING RECOVERY PLAN](#)

6.3.b DISCUSSION OF RESOLUTION NO. 2096, ACADEMIC AND STUDENT WELL-BEING RECOVERY PLAN

[RESOLUTION NO. 2096 - ACADEMIC AND STUDENT WELL-BEING RECOVERY PLAN](#)

6.3.c ESSER: ELEMENTARY AND SECONDARY EMERGENCY RELIEF

[ESSER: ELEMENTARY AND SECONDARY EMERGENCY RELIEF](#)

7. 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 her 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.

OPTION 1: IN-PERSON OPEN MEETING:

The Superintendent 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:

- o [Celesta Smith, TPS and Certified K-12 Mindfulness Educator re: Social-Emotional Well-Being of Elementary Students](#)
- o [Amanda Calverley re: Concerns on Promoting from Within](#)

[PUBLIC COMMENTS TO THE BOARD 05-13-21](#)

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF THE APRIL 20, 2021 SCHOOL BOARD RETREAT MEETING MINUTES

[04-20-21 BOARD RETREAT MINUTES](#)

8.1.b APPROVAL OF THE APRIL 22, 2021 SCHOOL BOARD BUSINESS MEETING MINUTES

[04-22-21 BOARD BUSINESS MEETING MINUTES](#)

8.2 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 May 13, 2021 Board Meeting.

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

8.3 APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR APRIL 7, 2021 - APRIL 30, 2021

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 APRIL 7, 2021 - APRIL 30, 2021](#)

9. POLICY MATTERS

9.1 READING OF REGULATION 1310R - POLICY ADOPTION AND REVISION

The District's General Counsel recommends the Board review and approve the proposed Regulation 1310R.

[READING OF REGULATION 1310R - POLICY ADOPTION AND REVISION](#)

9.2 FIRST READING OF REVISED POLICY 2020 - COURSE DESIGN, SELECTION AND ADOPTION OF INSTRUCTIONAL MATERIALS

The General Counsel, in partnership with the Assistant Superintendent of Teaching and Learning, recommends the Board review the updates to Policy 2020 and provide feedback before a second reading.

[FIRST READING OF REVISED POLICY 2020 - COURSE DESIGN, SELECTION AND ADOPTION OF INSTRUCTIONAL MATERIALS](#)

9.3 FIRST READING OF REVISED POLICY 2022 - ELECTRONIC RESOURCES AND INTERNET SAFETY

The General Counsel, in partnership with the Chief Information Officer, recommends the Board review the revised Policy 2022 and provide feedback before a second reading.

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

10. FINANCIAL REPORT

A quarterly presentation on the financial health of the district will be made during regular board meetings on a quarterly basis. The next quarterly report is planned for **May 27, 2021**.

Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

11. CURRICULUM AND INSTRUCTION

None.

12. BUSINESS MATTERS

12.1 APPROVAL OF AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH TACOMA HOUSING AUTHORITY FOR THE PERIOD OF SEPTEMBER 1, 2021 - AUGUST 31, 2023

The Superintendent recommends that the Board of Directors approve an amendment to the interlocal agreement with the Tacoma Housing Authority for the period of September 1, 2021 - August 31, 2023, inclusive of the amount of \$250,000. [Funding Source: Basic Education; Superintendent's Office budget]

[APPROVAL OF AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH TACOMA HOUSING AUTHORITY FOR THE PERIOD OF SEPTEMBER 1, 2021 - AUGUST 31, 2023](#)

[INTERLOCAL AGREEMENT - TSD-17-087 - TACOMA HOUSING AUTHORITY, ADD. #1](#)

[CONTRACT ADDENDUM #1_TACOMA HOUSING AUTHORITY](#)

12.2 APPROVAL OF FY21 HEAD START CARES SUPPLEMENTAL GRANT 10HET001969

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve submission for the FY21 Head Start CARES COVID-19 Grant application (No. 10CH01190) in the amount of \$478,600 and, if awarded, approve expenditure of funds according to accepted guidelines. [Funding source: Office of Head Start]

[APPROVAL OF FY21 HEAD START CARES SUPPLEMENTAL GRANT 10HET001969.pdf](#)

12.3 APPROVAL OF SYNCHRONOUS CONTRACT FOR SWITCHES AND SWITCH COMPONENTS USING FUNDING YEAR 2021-2023 E-RATE ESD112 CONSORTIUM

The Deputy Superintendent, on behalf of the Chief Information Officer, recommends that the Board of Directors authorize the purchase of switches and switch components from July 1, 2021, through December 31, 2023. (Funding source: Technology Levy)

[APPROVAL OF SYNCHRONOUS CONTRACT FOR SWITCHES AND SWITCH COMPONENTS USING FUNDING YEAR 2021-2023 E-RATE ESD112 CONSORTIUM](#)

12.4 APPROVAL OF INTERLOCAL AGREEMENT WITH ONE GOVERNMENT PROCUREMENT ALLIANCE

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to sign an Interlocal Agreement with One Government Procurement Alliance.

[APPROVAL OF INTERLOCAL AGREEMENT WITH ONE GOVERNMENT PROCUREMENT ALLIANCE](#)

12.5 APPROVAL OF ADDENDUM NO. 1 TO DIVERSIFICATION, INC., WORKPOINTE CONTRACT FOR THE PURCHASE OF STUDENT CHAIRS

The Chief Operating Officer recommends that the Board of Directors approve Addendum No. 1 to the Diversification, Inc., Workpointe contract in the amount of \$5,000 for a total contract value of \$255,000.

[APPROVAL OF ADDENDUM NO. 1 TO DIVERSIFICATION, INC., WORKPOINTE CONTRACT FOR THE PURCHASE OF STUDENT CHAIRS](#)

[DIVERSIFICATION INC. WORKPOINTE ADDENDUM NO. 1](#)

12.6 APPROVAL OF ADDENDUM NO. 1 TO MCDOWELL-CRAIG CONTRACT FOR DISTRICT FURNITURE, FIXTURES, AND EQUIPMENT

The Chief Operating Officer recommends that the Board of Directors approve Addendum No.1 to the McDowell-Craig contract in the amount of \$600,000 for a total contract value of \$2,700,000.

[APPROVAL OF ADDENDUM NO. 1 TO MCDOWELL-CRAIG CONTRACT FOR DISTRICT FURNITURE, FIXTURES, AND EQUIPMENT](#)

[MCDOWELL CRAIG ADDENDUM NO. 1](#)

12.7 APPROVAL TO PURCHASE FOUR COMMERCIAL MOWERS FOR FACILITIES GROUNDS DEPARTMENT

The Chief Operating Officer recommends that the Board of Directors approve the total cost of 020- Grounds-master 3200 24HP AWD and 010-Grounds-master 4010-D Cab T4 Compliant Diesel 54HP field mowers costing \$243,608.71 tax included.

[APPROVAL TO PURCHASE FOUR COMMERCIAL MOWERS FOR FACILITIES GROUNDS DEPARTMENT](#)

12.8 AUTHORIZATION FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR FRANKLIN ELEMENTARY SCHOOL FROM GAMETIME C/O GREAT WESTERN RECREATION THROUGH KCDA

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent and/or designee to expend \$300,000 which includes sales tax and freight for Franklin ES playground equipment from GameTime C/O Great Western Recreation through KCDA.

[AUTHORIZATION FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR FRANKLIN ES FROM GAMETIME C/O GREAT WESTERN RECREATION THROUGH KCDA](#)

12.9 APPROVAL TO CONTRACT WITH KORSMO CONSTRUCTION FOR SYNTHETIC FIELD, TRACK, AND TENNIS COURT BUNDLE

The Chief Operating Officer recommends that the Board of Directors approve the Agreement which states the Preconstruction Services for the Synthetic Field, Track, and Tennis Court Bundle Project and authorize the Superintendent or Designee to sign said Agreement in the amount of \$1,619,579 excluding sales tax.

[APPROVAL OF PRECONSTRUCTION WITH KORSMO FOR SYNTHETIC FIELDS BUNDLE](#)

[KORSMO DESIGN-BUILD AGREEMENT GCs SYNTHETIC FIELDS BUNDLE 5-11-21](#)

13. OTHER BUSINESS

13.1 DISCUSSION OF SUPERINTENDENT'S RECOMMENDATION TO RENAME JASON LEE MIDDLE SCHOOL PURSUANT TO POLICY 6970

The Superintendent recommends that the Board of Directors discuss her recommendation to rename Jason Lee Middle School to Hilltop Heritage High School effective July 1, 2021 and to note this matter for action pursuant to Policy 6970 at a future board meeting.

[DISCUSSION OF SUPERINTENDENT'S RECOMMENDATION FOR JASON LEE MIDDLE SCHOOL RENAMING PURSUANT TO POLICY 6970.pdf](#)

14. REPORT TO THE BOARD

14.1 SUMMER LEARNING 2021

[SUMMER LEARNING 2021](#)

15. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, May 27, 2021
6:00PM Business Meeting
(In-Person at CAB)

Thursday, June 3, 2021
6:00PM Executive Session
(Virtual Meeting)

17. ADJOURNMENT

President Cobb will adjourn the meeting.