



Board of Directors Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time below in the 4th Floor Auditorium at the Central Administration Building. All regular board Business Meetings, Committee of the Whole and Study Session meetings are open public meetings and everyone is encouraged to attend. Executive sessions are closed to the public. Public parking and the main entrance are located on the west side of the building at South G Street.

| Live Streaming Open Meeting | In-Person Open Meeting |
|---|---|
| Rainier Connect Channel 25, Comcast Channel 26 or Live Link: bit.ly/goktpstv Broadcast and Recorded at www.youtube.com | Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium |

Thursday, April 13, 2023 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 Gbenro 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. NOTICE OF PUBLIC HEARING

The District has determined that the property formerly known as Willie Stewart Academy, 1818 Tacoma Ave. South, 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.

In July 2022 the Board of Directors, via Resolution 2109, declared the property surplus and authorized the District to market the Property with the intent to sell.

In January 2023 the District advertised the sale of the 1818 Tacoma Ave. South site and through that process identified Ferguson

Architecture as the recommended buyer.

The District is proposing to execute a Purchase and Sale Agreement substantially consistent with the terms of the proposal from Ferguson Architecture for the sale of 1818 Tacoma Ave. South.

At this time, the District will hear public testimony related to the execution of a Purchase and Sale Agreement with Ferguson Architecture for the sale of 1818 Tacoma Ave. South. Please limit your comments to just this matter and keep comments to no more than 3 minutes.

[STATEMENT FOR PUBLIC HEARING FOR IMPENDING SALE OF 1818 TACOMA AVE. SOUTH TO FERGUSON ARCHITECTURE](#)
[NOTICE OF PUBLIC HEARING FOR IMPENDING SALE OF SCHOOL DISTRICT PROPERTY](#)

7. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

7.1 STATE HOLIDAYS AND CIVIC OBSERVANCES

7.1.a DOLORES HUERTA DAY - APRIL 10

7.1.b MOTHER JOSEPH DAY - APRIL 16

7.2 RECOGNITION OF SHINING STAR COMMUNITY PARTNER AWARD TO MATTHEW WILSON WITH THE OASIS YOUTH CENTER

The Community Partnership Office recommends the Board of Directors recognize Matthew Wilson with the Oasis Youth Center as being awarded the Shining Star Community Partner Award.

[RECOGNITION OF SHINING STAR COMMUNITY PARTNER AWARD TO MATTHEW WILSON WITH THE OASIS YOUTH CENTER](#)

7.3 RECOGNITION OF STATE CHAMPIONS

7.3.a RECOGNITION OF MT. TAHOMA HIGH SCHOOL AS THE DIVISION I UNIFIED BASKETBALL SPECIAL OLYMPICS STATE CHAMPIONS

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics and Activities, recommends that the Board of Directors recognize Mount Tahoma as the Special Olympics of Washington State Champion for Division I Unified Basketball for the 2022-23 school year.

[RECOGNITION OF MT. TAHOMA HIGH SCHOOL AS THE DIVISION I UNIFIED BASKETBALL SPECIAL OLYMPICS STATE CHAMPIONS](#)

7.3.b RECOGNITION OF LINCOLN HIGH SCHOOL AS THE DIVISION II UNIFIED BASKETBALL SPECIAL OLYMPICS STATE CHAMPIONS

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics and Activities, recommends that the Board of Directors recognize Lincoln High School as the Special Olympics of Washington State Champion for Division II Unified Basketball for the 2022-23 school year.

[RECOGNITION OF LINCOLN HIGH SCHOOL AS THE DIVISION II UNIFIED BASKETBALL SPECIAL OLYMPICS OF WASHINGTON STATE CHAMPIONS](#)

7.3.c RECOGNITION OF THE LINCOLN HIGH SCHOOL CHEER TEAM AS THE 2023 WIAA CHEERLEADING STATE CHAMPIONS IN THE STOMP DIVISION

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics and Activities, recommends that the Board of Directors recognize the Lincoln High School Cheer team as the WIAA State Cheerleading Champions in the Stomp division for the 2022-23 school year.

[RECOGNITION OF THE LINCOLN HIGH SCHOOL CHEER TEAM AS THE 2023 WIAA CHEERLEADING STATE CHAMPIONS IN THE STOMP DIVISION](#)

7.3.d RECOGNITION OF MT. TAHOMA HIGH SCHOOL WRESTLER ZETA LEE AS WIAA STATE CHAMPION IN THE 110-WEIGHT CLASS

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics and Activities, recommends that the Board of Directors recognize junior Zeta Lee as the Girls 3A/4A WIAA Wrestling State Champion in the 110-weight class for the 2022-23 school year.

[RECOGNITION OF MT. TAHOMA HIGH SCHOOL WRESTLER ZETA LEE AS WIAA STATE CHAMPION IN 110-WEIGHT CLASS](#)

7.3.e RECOGNITION OF LINCOLN HIGH SCHOOL WRESTLER ANDREW FLORES AS WIAA STATE CHAMPION IN THE 120-WEIGHT CLASS

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors recognize freshman Andrew Flores as the 3A Boys WIAA Wrestling State Champion in the 120-Weight Class for the 2022-23 school year.

[RECOGNITION OF LINCOLN HIGH SCHOOL WRESTLER ANDREW FLORES AS WIAA STATE WRESTLING CHAMPION IN WEIGHT CLASS 120](#)

7.3.f RECOGNITION OF SILAS HIGH SCHOOL WRESTLER ELIJAH CATER AS WIAA STATE CHAMPION IN THE 126-WEIGHT CLASS

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics and Activities, recommends that the Board of Directors recognize senior Elijah Cater as the 3A Boys WIAA State Wrestling Champion for 126-weight class for the 2022-23 school year.

[RECOGNITION OF SILAS HIGH SCHOOL WRESTLER ELIJAH CATER AS WIAA STATE CHAMPION FOR 126-WEIGHT CLASS](#)

7.3.g RECOGNITION OF LINCOLN HIGH SCHOOL WRESTLER NAVARRE DIXON AS WIAA STATE CHAMPION IN THE 182-WEIGHT CLASS

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors recognize Lincoln High School junior wrestler Navarre Dixon as the 3A Boys WIAA Wrestling State Champion in the 182-weight class for the 2022-23 school year.

[RECOGNITION OF LINCOLN HIGH SCHOOL WRESTLER NAVARRE DIXON AS STATE CHAMPION](#)

7.4 RECOGNITION OF THE DISTRICT'S NEWEST NATIONAL BOARD-CERTIFIED TEACHERS AND RECENTLY RENEWED BOARD-CERTIFIED TEACHERS

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](#)

8. SUPERINTENDENT'S REPORT

None.

9. STAFF REPORT TO THE BOARD

None.

10. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

[PUBLIC COMMENT GUIDELINES:](#)

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 accommodations.

OPTION 1: VERBAL COMMENT

The Superintendent or designee 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 (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 MARCH 23, 2023 BOARD 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 INTERNATIONAL TRAVEL REQUESTS

11.5 FIELD TRIP REQUESTS

11.6 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 April 13, 2023 Board Meeting.

APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

11.7 OTHER

12. POLICY MATTERS

12.1 FIRST READING OF NEW POLICY 5515 - WORKFORCE SECONDARY TRAUMATIC STRESS

The District's General Counsel on behalf of the Assistant Superintendent of Human Resources recommends the Board review the proposed draft of new revised Policy 5515 and provide feedback before a second reading.

FIRST READING OF NEW POLICY 5515 - WORKFORCE SECONDARY TRAUMATIC STRESS

13. FINANCIAL REPORT

The district's next quarterly financial report is planned for May 25, 2023. Monthly financial statements can be found on the district website at <https://www.tacomashools.org/departments/businessandfinance>

14. CURRICULUM AND INSTRUCTION

None.

15. BUSINESS MATTERS

15.1 APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT 2 WITH NEELEY CONSTRUCTION COMPANY FOR THE GROUND FLOOR (WILLIE STEWART ACADEMY SOUTH) TENANT IMPROVEMENTS PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Guaranteed Maximum Price Amendment 2 which states the cost for the 9th & Broadway Ground Floor (Willie Stewart South) Tenant Improvements Project and authorize the Superintendent or Designee to sign said Amendment in the amount of \$6,472,560 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

APPROVAL OF GUARANTEED MAXIMUM PRICE WITH NEELEY CONSTRUCTION COMPANY FOR THE GROUND FLOOR WILLIE STEWART

15.2 APPROVAL TO AWARD CONTRACT WITH BNBUILDERS FOR THE PRECONSTRUCTION DESIGN/BUILD SERVICES OF THE OAKLAND HIGH SCHOOL HISTORICAL MODERNIZATION PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Agreement which states the Preconstruction Services for the Oakland High School Historical Modernization Project and authorize the Superintendent or Designee to sign said Agreement in the amount of \$4,346,131 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

APPROVAL TO CONTRACT WITH BNBUILDERS FOR THE OAKLAND HIGH SCHOOL HISTORICAL MODERNIZATION

15.3 APPROVAL OF CONTRACT WITH BEISLEY ENTERPRISE FOR GREEN SCHOOLYARDS PROJECT AT REED AND STAFFORD ELEMENTARY SCHOOLS

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to award the contract with Beisley Enterprise for the procurement of necessary equipment and services in the amount of \$1,586,000 excluding sales tax. [Funding Source: Capital Project Bond as approved by voters on February 11, 2020]

[APPROVAL OF CONTRACT WITH BEISLEY ENTERPRISE FOR GREEN SCHOOLYARDS](#)

16. OTHER BUSINESS

16.1 ADOPTION OF RESOLUTION NO. 2120 AUTHORIZING THE SALE OF 1818 TACOMA AVENUE SOUTH TO FERGUSON ARCHITECTURE

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2120 and approve the sale of 1818 Tacoma Avenue South to Ferguson Architecture.

[ADOPTION OF RESOLUTION NO 2120 AUTHORIZING THE SALE OF 1818 TACOMA AVENUE SOUTH TO FERGUSON ARCHITECTURE](#)

[RESOLUTION NO. 2120 TO AUTHORIZE SALE OF 1818 TACOMA AVE. SOUTH TO FERGUSON ARCHITECTURE](#)

17. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

18. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

April 20, 2023
6:00PM - Study Session

April 27, 2023
6:00PM - Business Meeting

May 11, 2023
6:00PM - Business Meeting

19. ADJOURNMENT

President Bonbright will adjourn the meeting.