



Regular Business Meeting

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

Thursday, July 27, 2017 06:00 PM

1. CALL TO ORDER

Board President Ushka will call the meeting to order.

2. FLAG SALUTE

Board President Ushka will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. 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.

6. SUPERINTENDENT'S REPORT

7. CONSENT AGENDA

7.1 APPROVAL OF MINUTES

7.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

7.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

7.4 OUT OF STATE TRAVEL REQUESTS

7.5 INTERNATIONAL TRAVEL REQUESTS

7.6 FIELD TRIP REQUESTS

7.7 INTERNATIONAL FIELD TRIP REQUESTS

7.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8. POLICY MATTERS

9. 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 <https://www.tacomaschools.org/finance/Pages/Financial-Reports.aspx>.

10. CURRICULUM AND INSTRUCTION

11. BUSINESS MATTERS

12. OTHER BUSINESS

12.1 APPROVAL OF ARCHITECTURAL SERVICES FOR BIRNEY ELEMENTARY SCHOOL REPLACEMENT - SCHEMATIC DESIGN THROUGH CONSTRUCTION SERVICES

RECOMMENDATION

The Interim Chief Operating Officer recommends that the Board of Directors approve the selection of McGranahan Architects for the design of Birney Elementary School Replacement and authorizes staff to negotiate and enter into agreements for schematic design through construction, warranty and related services not to exceed the amount of approximately \$2,300,000. [Funding Source: Capital Projects Bond as approved by voters on February 12, 2013.]

[APPROVAL OF ARCHITECTURAL SERVICES FOR BIRNEY ELEMENTARY SCHOOL REPLACEMENT](#)

12.2 APPROVAL OF ARCHITECTURAL SERVICES FOR GRANT CENTER FOR THE EXPRESSIVE ARTS REPLACEMENT - SCHEMATIC DESIGN THROUGH CONSTRUCTION SERVICES

RECOMMENDATION

The Interim Chief Operating Officer recommends that the Board of Directors approve the selection of McGranahan Architects for the design of Grant Center for the Expressive Arts Replacement and authorizes staff to negotiate and enter into agreements for schematic design through construction, warranty and related services not to exceed the amount of approximately \$2,158,658. [Funding Source: Capital Projects Bond as approved by voters on February 12, 2013.]

[APPROVAL OF ARCHITECTURAL SERVICES FOR GRANT CENTER FOR THE EXPRESSIVE ARTS REPLACEMENT](#)

12.3 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT NO. 1 (1st bid package) FOR THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SKANSKA USA BUILDING

RECOMMENDATION

The Interim Chief Operating Officer recommends that the Board of Directors approve the GMP Amendment No. 1 which states the Guaranteed Maximum Price (GMP) for the first bid package on the Browns Point Elementary School Project and authorize the superintendent or designee to sign said GMP Amendment No. 1 in the amount of \$5,397,711 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 12, 2013]

[APPROVAL OF THE GMP AMEND NO 1 CONTRACT BETWEEN TPS AND SKANSKA USA BUILDING
BPES AMENDMENT #1 \(7-14-17\)](#)

13. REPORT TO THE BOARD

14. BOARD COMMENTS/REPORTS

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

15. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

16. ADJOURNMENT

Board President Ushka will adjourn the meeting.