



Board of Directors Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time above 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
<p style="text-align: center;">Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools, Click Channel 25 and Comcast Channel 26</p> <p style="text-align: center;">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>

Thursday, May 26, 2022 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 Renee Trueblood 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. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 RECOGNITION OF STUDENT BOARD REPRESENTATIVES

The Superintendent on Special Assignment recommends that the Board of Directors recognize the student representatives who have served on the Board this year: Caitlyn Ye, senior (Stadium) and Tazha Watson, senior (School of the Arts), along with alternates Shidrat Bwanika, junior (Science and Math Institute), and Paris Quinn, junior (Mt. Tahoma).

[RECOGNITION OF STUDENT SCHOOL BOARD REPRESENTATIVES FOR 2021-2022](#)

6.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO KRISTAL BRAZZLE OF ROCK PAPER SCISSORS FOUNDATION

The Community Partnership Office recommends the Board of Directors recognize Kristal Brazzle of Rock Paper Scissors Foundation as being awarded the Gold Star Community Partner Award for May 2022.

[RECOGNITION OF GOLD STAR PARTNER AWARD TO KRISTAL BRAZZLE OF ROCK PAPER SCISSORS FOUNDATION](#)

6.3 BOARD RECOGNITION OF SUPERINTENDENT ON SPECIAL ASSIGNMENT SANTORNO

The Superintendent recommends that the Board of Directors recognize Superintendent on Special Assignment Carla Santorno for her years of service to the children of Tacoma Public Schools.

[APPROVAL OF RECOGNITION OF TACOMA PUBLIC SCHOOLS SUPERINTENDENT ON SPECIAL ASSIGNMENT CARLA SANTORNO FOR 13 YEARS OF DISTINGUISHED SERVICE TO THE CHILDREN OF TACOMA](#)

7. SUPERINTENDENT'S REPORT

7.1 EQUITY IN ACTION

[STEP IN CIRCLE](#)

7.2 HEAD START YEAR IN REVIEW

[HEAD START POLICY COUNCIL UPDATE](#)

8. STAFF REPORT TO THE BOARD

8.1 STRATEGIC BENCHMARK MONITORING REPORT: PARTNERSHIPS (VOLUNTEERS AND ORGANIZATIONS)

[STRATEGIC BENCHMARK MONITORING REPORT - PARTNERSHIPS.pdf](#)

9. 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 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 or COVID accommodations.

OPTION 1: IN-PERSON OPEN MEETING:

The General Counsel 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:

10. CONSENT AGENDA

10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.1.a APPROVAL OF THE MAY 12, 2022 BOARD MEETING MINUTES

[05-12-22 BOARD BUSINESS MEETING MINUTES](#)

10.2 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](#)

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.4 OUT OF STATE TRAVEL REQUESTS

10.4.a APPROVAL OF TRAVEL REQUEST FOR K-12 SUPPORT TO LOS ANGELES, CALIFORNIA, JUNE 27-29, 2022

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for three administrators from Sheridan Elementary, English Language Learners, and K-12 Support to attend the Association of Two-Way Dual Language Education (ATDLE) Conference in Los Angeles, California, June 27-29, 2022 [Funding Source: OSPI Dual Language Grant].

[APPROVAL OF OUT-OF-STATE TRAVEL REQUEST FOR K-12 SUPPORT TO LOS ANGELES, CALIFORNIA, JUNE 27-29, 2022.pdf](#)

10.4.b APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TRAINING TO AUSTIN, TEXAS JULY 24-27, 2022 AND JULY 27-30, 2022

The Assistant Superintendent of Teaching and Learning recommends the Board of Directors approve the travel request for staff members to attend International Baccalaureate training in Austin, Texas, July 24-27 and July 27-30, 2022. [Funding Source: IB Funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TRAINING TO AUSTIN, TEXAS JULY 24 - 27, 2022 AND JULY 27 - 30, 2022.pdf](#)

10.5 INTERNATIONAL TRAVEL REQUESTS

10.6 FIELD TRIP REQUESTS

10.6.a APPROVAL OF FIELD TRIP REQUEST FOR THE SCIENCE AND MATH INSTITUTE (SAMI) TO DALLAS, TEXAS, JUNE 26-30, 2022

The Assistant Superintendent of K-12 Support, on behalf of the Director of Career and Technical Education, recommends that the Board of Directors approve the field trip request for 1 staff, 2 chaperones, and 3 students from the Science and Math Institute (SAMI) to attend the Technology Student Association National Competition in Dallas Texas, June 26-30, 2022 [Funding Source: Fundraising, and the Career and Technical Education Office]

[APPROVAL OF FIELD TRIP REQUEST FOR THE SCIENCE AND MATH INSTITUTE \(SAMI\) TO DALLAS, TEXAS, JUNE 26-30, 2022](#)

10.7 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 26, 2022 Board Meeting.

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

10.8 OTHER

11. POLICY MATTERS

11.1 FIRST READING OF REVISED REGULATION 1400R - MEETING CONDUCT, ORDER OF BUSINESS AND QUORUM

The District's General Counsel recommends that the Board review the revised proposal of Regulation 1400R and provide feedback before a second reading.

[FIRST READING OF REVISED REGULATION 1400R - MEETING CONDUCT, ORDER OF BUSINESS AND QUORUM](#)

11.2 FIRST READING OF POLICY 1430 - PUBLIC COMMENT

The District's General Counsel recommends that the Board review the revised proposal of Policy 1430 and provide feedback before a second reading.

[FIRST READING OF REVISED POLICY 1430 - PUBLIC COMMENT](#)

12. FINANCIAL REPORT

The district's next quarterly financial report is planned for August 2022. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

13. CURRICULUM AND INSTRUCTION

13.1 APPROVAL OF INTERLOCAL AGREEMENT WITH OASIS SCHOOL (TSD-22-121)

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the Interlocal Agreement with Oasis School.

[APPROVAL OF INTERLOCAL AGREEMENT WITH OASIS SCHOOL \(TSD-22-121\).pdf](#)

14. BUSINESS MATTERS

14.1 APPROVAL OF NEGOTIATION AND CONTRACT FOR SCHOOL BUS ROUTING AND STUDENT RIDERSHIP TECHNOLOGY

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to negotiate and award the contract for School Bus Routing Software and Safe Student Ridership Technology to Tyler Technologies, Inc.

[APPROVAL OF NEGOTIATION AND CONTRACT FOR SCHOOL BUS ROUTING AND STUDENT RIDERSHIP TECHNOLOGY](#)

14.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT 4 TO CONTRACT NO. TSD-21-146 BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION FOR THE SAFETY AND SECURITY UPGRADES BUNDLE PROJECT

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment 4 and authorize the superintendent or designee to sign the amendment document for the completion of the designated scope to complete Phase 1 increasing the Contract Sum to the amount of \$7,499,623 excluding sales tax. [Funding Source: 2020 Capital Bond]

[APPROVAL OF THE GMP AMENDMENT 4 BETWEEN TPS AND ABSHER FOR SAFETY SECURITY UPGRADES](#)

14.3 APPROVAL OF CHANGE ORDER NO. 1 TO SKYLINE ELEMENTARY SCHOOL PROJECT WITH TURNER CONSTRUCTION COMPANY TSD-20-174 FOR RIGHT OF WAY IMPROVEMENTS & STREETLIGHTING, SPEED HUMPS, AND STORM SYSTEM UPGRADE

The Chief Operating Officer recommends that the Board of Directors approve Change Order No. 1 to the Agreement with Turner Construction Company for the Skyline Elementary School Replacement Project and authorize the Superintendent or Designee to sign said Agreement in the amount of \$1,300,587 excluding sales tax. [Funding Source: 2020 Capital Bond]

[APPROVAL OF CHANGE ORDER NO. 1 TO THE TURNER CONSTRUCTION AGREEMENT FOR THE SKYLINE ES PROJECT1](#)

14.4 APPROVAL TO AWARD MUSCO SPORTS LIGHTING, LLC THROUGH KCDA FOR THE PURCHASE OF FIELD LIGHTING FIXTURES & EQUIPMENT

The Chief Operating Officer recommends the Board of Directors authorize the Superintendent and/or designee award to Musco Sports Lighting, LLC through KCDA the purchase of field lighting fixtures & equipment. The total award amount is \$784,296 excluding tax. [Funding Source: 2020 Capital Bond]

[APPROVAL TO AWARD MUSCO SPORTS LIGHTING THRU KCDA FIELD LIGHTING FIXTURES & EQUIPMENT](#)

14.5 APPROVAL OF BID ACCEPTANCE FOR THE MCKINLEY ELEVATOR AND ADA RAMP PROJECT

The Chief Operating Officer recommends that the Board of Directors accept the bid for McKinley Elevator and ADA Ramps Project from SCF General Contractors, LLC in the amount of \$741,762 excluding sales tax.

[APPROVAL OF BID ACCEPTANCE FOR MCKINLEY ELEVATOR AND ADA RAMP PROJECT](#)

15. OTHER BUSINESS

None.

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

June 9, 2022
6:00PM - Business Meeting

June 23, 2022
6:00PM - Business Meeting

July 14, 2022
6:00PM - Business Meeting

18. ADJOURNMENT

President Bonbright will adjourn the meeting.