



Board of Directors Business Meeting

Live Streaming Open Meeting

Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools,
Click Channel 25 and Comcast Channel 26

Thursday, October 8, 2020 06:00 PM

1. CALL TO ORDER

Board President Cobb will call the meeting to order.

2. ROLL CALL

General Counsel Renee Trueblood will call the roll.

3. ADOPTION OF AGENDA

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

4. SUPERINTENDENT'S REPORT

4.1 SUMMER LEARNING 2020 - BOARD UPDATE

[SUMMER LEARNING 2020 - BOARD REPORT](#)

4.2 COVID UPDATES: 2020-2021 SCHOOL YEAR

[COVID UPDATES: 2020-2021 SCHOOL YEAR](#)

5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

NOTE ALTERNATE PROTOCOL: School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board during a virtual meeting held under the Proclamation by the Governor amending Proclamation 20-05, 20- 28 Open Public Meetings Act and Public Records Act, follow these steps:

1. Prepare a written statement that will be attached to the board agenda and meeting minutes.
2. Because this will be a public document, it is recommended that you prepare the statement in a separate document using an application such as Microsoft Word. At the top of the document, please identify yourself and the subject matter (a title) for your statement. Please do not include your phone number, address or email address unless you want that personal identifying information included in the public record.
3. Submit your written statement via email to the school board secretary 24-hours PRIOR to the start of the meeting. Statements submitted after the deadline will not be considered at this session.
4. Statements should be emailed to tjones4@tacoma.k12.wa.us
5. Typically, the board allows up to three (3) minutes for you to share verbal comments. A three (3) minute verbal statement converts to approximately 300-500 words or up to 2 pages double spaced. Please limit your written statement to this guideline.
6. During the meeting, the Superintendent will read into the record your name and the subject matter (title) of your statement. The Superintendent will not read your statement aloud during the meeting. However, your statement will be linked to the agenda so that members of the public will be able to read your statement.
7. Your statement will also be linked to the meeting minutes for future reference.
8. Members of the board will also review your written statement. The Superintendent or her designee will follow-up with you, if action is needed.

[PUBLIC COMMENTS TO THE BOARD 10-08-20](#)

6. CONSENT AGENDA

6.1 APPROVAL OF MINUTES

6.1.a APPROVAL OF THE SEPTEMBER 24, 2020 SCHOOL BOARD BUSINESS MEETING MINUTES

[09-24-20 BUSINESS MEETING MINUTES](#)

6.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER FOR SEPTEMBER 16, 2020 - SEPTEMBER 21, 2020

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 SEPTEMBER 16, 2020 - SEPTEMBER 21, 2020](#)

6.3 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 October 8, 2020 Board meeting.

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

7. POLICY MATTERS

None

8. FINANCIAL REPORT

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.tacomaskools.org/departments/budget/financial-reporting>

9. CURRICULUM AND INSTRUCTION

None

10. BUSINESS MATTERS

10.1 APPROVAL OF ACCEPTANCE OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM (ECEAP) FY 20/21 CONTINUATION GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the Early Childhood Education and Assistance Program Continuation Grant from July 1, 2020 - June 30, 2021 in the amount of \$1,439,077.44 [Funding Source: Early Learning]

[APPROVAL OF ACCEPTANCE OF EARLY CHILDHOOD AND ASSISTANCE PROGRAM \(ECEAP\) CONTINUATION GRANT.pdf](#)

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

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve acceptance of the Title II, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$1,058,751 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TITLE II PART A GRANT FROM THE OFFICE OF SUPER....pdf](#)

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

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve acceptance of the Title IV, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$742,719 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TITLE IV PART A GRANT FROM THE OFFICE OF SUPER....pdf](#)

10.4 APPROVAL OF THE CYLANCE ANTI-VIRUS ANNUAL RENEWAL

The Deputy Superintendent, on behalf of the Chief Information Officer, recommends that the Board of Directors approve the renewal of the Cylance Agreement for the 2020-2021 school year. [Funding Source: Technology General Fund]

[APPROVAL OF THE CYLANCE ANTI-VIRUS ANNUAL RENEWAL](#)

11. OTHER BUSINESS

None

12. REPORT TO THE BOARD

None

13. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

14. ADJOURNMENT

President Cobb will adjourn the meeting.

15. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, October 15
6:00PM Study Session

Thursday, October 22
6:00pm Business Meeting

Thursday, November 12
6:00pm Business Meeting