



Board of Directors Business Meeting

Live Streaming Open Meeting

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Thursday, October 22, 2020 06:00 PM

1. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors will meet for an Executive Session at 5:30pm for approximately 30 minutes on the date above in a virtual setting, pursuant to the Proclamation by the Governor, amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act. The purpose of the Executive Session is to discuss with legal counsel, district litigation or potential litigation, to which the district is, or is likely to become, a party. Executive sessions are closed to the public.

The Tacoma Public Schools Board of Directors will meet for an Executive Session at 8:00pm for approximately 30 minutes on the date above in a virtual setting, pursuant to the Proclamation by the Governor, amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act. The purpose of the Executive Session is to discuss with legal counsel, district litigation or potential litigation, to which the district is, or is likely to become, a party. Executive sessions are closed to the public.

2. CALL TO ORDER

Board President Cobb will call the meeting to order.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

4.1 MODIFICATION OF AGENDA ORDER TO FACILITATE PUBLIC COMMENT DURING VIRTUAL MEETINGS

[MODIFICATION OF AGENDA ORDER TO FACILITATE PUBLIC COMMENT DURING VIRTUAL MEETINGS
UPDATED PUBLIC COMMENT PROCESS_10.22.20](#)

4.2 MOTION TO AMEND THE AGENDA OR APPROVE AS PRESENTED

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

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, you have two options. Follow these steps for whichever option you choose.

OPTION 1:

1. Citizens submit request to speak by 6:00 p.m. Wednesday prior to School Board business meeting. Email your name, topic, and email address to board@tacoma.k12.wa.us.
 - o School Board meetings are held via Microsoft Teams, which can be downloaded here: <https://www.microsoft.com/en-us/microsoft-365/microsoft-teams/download-app>
 - o The Board secretary sends each citizen an email with the Microsoft Teams invitation to the School Board meeting.

2. Citizens log into the School Board meeting and will then wait in the virtual lobby until it is their turn to speak. You may have up to three minutes to share your comments, or, if there are a large number of speakers, time may be limited at the President's discretion.
3. When Public Comment begins, the Superintendent will announce the name and the topic, and the Board Secretary will admit the citizen speaker into the meeting, with video and audio on.
 - o 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.
 - o There will be a video countdown timer on the screen so the citizen speaker, Board members, and viewers know how much time remains.
 - o Upon completion of the citizen speaker's public comment period, the Board secretary will remove the citizen from the meeting.

PUBLIC COMMENT GIVEN BY:

- o Rebecca Padilla re: HAC and Schoology

OPTION 2:

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.

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO DEGREES OF CHANGE

The Community Partnership Office recommends the Board of Directors recognize Degrees of Change and hereby awards them with the Gold Star Community Partner award for October 2020.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO DEGREES OF CHANGE](#)

7. SUPERINTENDENT'S REPORT

7.1 CONSTRUCTION UPDATE

[CAPITAL PROJECTS UPDATE](#)

7.2 COVID-19 UPDATES

[10-22-20 COVID-19 UPDATES](#)

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF THE SEPTEMBER 17, 2020 SCHOOL BOARD RETREAT MINUTES

[09-17-20 RETREAT MEETING MINUTES](#)

8.1.b APPROVAL OF THE SEPTEMBER 28, 2020 SCHOOL BOARD SPECIAL MEETING MINUTES

[09-28-20 SPECIAL MEETING TO CONDUCT INTERVIEWS MEETING MINUTES](#)

8.1.c APPROVAL OF THE OCTOBER 1, 2020 SCHOOL BOARD SPECIAL MEETING MINUTES

[10-01-20 SPECIAL MEETING TO CONDUCT INTERVIEWS MEETING MINUTES](#)

8.1.d APPROVAL OF THE OCTOBER 8, 2020 SCHOOL BOARD BUSINESS MEETING MINUTES

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR SEPTEMBER 23, 2020 - OCTOBER 5, 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 23, 2020 - OCTOBER 5, 2020](#)

8.3 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 22, 2020 Board meeting.

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

8.4 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 \$1,060,942 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 .pdf](#)

8.5 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 \$755,804 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.pdf](#)

9. POLICY MATTERS

None

10. 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.tacomaschools.org/departments/budget/financial-reporting>

11. CURRICULUM AND INSTRUCTION

None

12. BUSINESS MATTERS

12.1 APPROVAL OF 2020-21 PURCHASE ORDER TO WASHINGTON STATE EMPLOYMENT SECURITY DEPARTMENT FOR UNEMPLOYMENT CLAIMS REIMBURSEMENT

The Assistant Superintendent of Human Resources recommends approval of the purchase order for the Washington State Employment Security Department for total expenditures of \$1,500,000.00 during the 2020-21 school year.

[APPROVAL OF 2020-21 PURCHASE ORDER TO WASHINGTON STATE EMPLOYMENT SECURITY DEPARTMENT FOR UNEMPLOYMENT CLAIMS REIMBURSEMENT](#)

12.2 APPROVAL OF ACCEPTANCE OF HOMELESS STUDENT STABILITY EDUCATION PROGRAM GRANT FROM OSPI.

The Deputy Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors

approve acceptance of the Homeless Student Stability grant in the amount of \$68,364 and expenditure of funds in accordance with accepted guidelines [Funding Source: Office of Superintendent of Public Instruction].

[APPROVAL OF ACCEPTANCE OF HOMELESS STUDENT STABILITY EDUCATION PROGRAM GRANT FROM OSPI](#)

12.3 APPROVAL OF ACCEPTANCE OF TITLE I, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION (OSPI).

The Deputy Superintendent, on behalf of the Executive Director of Student Services recommends that the Board of Directors approve acceptance of the Title I, Part A grant from the Office of the Superintendent of Public Instruction (OSPI) in the amount of \$9,690,917 expenditure of funds in accordance with accepted guidelines.

[APPROVAL OF ACCEPTANCE OF TITLE I, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION \(OSPI\)](#)

[TITLE I 2020-2021 ATTACHMENT A](#)

[TITLE I BUDGET 2020-2021 ATTACHMENT B](#)

12.4 APPROVAL OF ACCEPTANCE OF TITLE IX, PART A EDUCATION FOR HOMELESS CHILDREN AND YOUTH GRANT FROM OSPI.

The Deputy Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve acceptance of the Title IX, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$51,782 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TITLE IX, PART A EDUCATION FOR HOMELESS CHILDREN AND YOUTH GRANT FROM OSPI](#)

12.5 APPROVAL OF HOPESPARKS, READINESS TO LEARN CONTRACT FOR THE PURPOSE OF PROVIDING ACADEMIC AND NON-ACADEMIC SUPPORTS TO STUDENTS AND FAMILIES

The Deputy Superintendent, on behalf of the Executive Director of Student Services recommends that the Board of Directors approve the contract, TSD-21-001, in the amount of \$120,000. Also, the Deputy Superintendent recommends that the Superintendent be authorized to sign any contract with HopeSparks to provide Readiness to Learn services funded by Learning Assistance Program dollars [Funding Source: Learning Assistance Program (LAP)].

[APPROVAL OF HOPESPARKS, READINESS TO LEARN CONTRACT FOR THE PURPOSE OF PROVIDING ACADEMIC AND NON-ACADEMIC SUPPORTS TO STUDENTS AND FAMILIES](#)

12.6 APPROVAL OF ACCEPTANCE OF OSSI COMPREHENSIVE SCHOOL IMPROVEMENT GRANTS FROM OSPI

The Deputy Superintendent, on behalf of the Executive Director of Student Services recommends that the Board of Directors approve acceptance of the OSSI Comprehensive School Improvement grants from the Office of Superintendent of Public Instruction in the amount of \$425,000 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF OSSI COMPREHENSIVE SCHOOL IMPROVEMENT GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

12.7 APPROVAL OF CONTRACT BETWEEN PUGET SOUND EDUCATIONAL SERVICE DISTRICT - RELIFE SCHOOL AND TACOMA PUBLIC SCHOOLS FOR THE 2020 - 2021 SCHOOL YEAR.

The Deputy Superintendent, on behalf of the Executive Director of Student Services recommends that the Board of Directors approve Contract No. TSD-21-019 between Puget Sound Educational Service District-Relife School and Tacoma Public Schools for the 2020 - 2021 school year [Funding Source: Student Services].

[APPROVAL OF CONTRACT BETWEEN PUGET SOUND EDUCATIONAL SERVICE DISTRICT - RELIFE SCHOOL AND TACOMA PUBLIC SCHOOLS FOR THE 2020 - 2021 SCHOOL YEAR](#)

12.8 APPROVAL OF CONTRACT BETWEEN PUYALLUP SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021.

The Deputy Superintendent, on behalf of the Executive Director of Student Services recommends that the Board of Directors approve Contract No. TSD-21-019 between Puyallup School District and Tacoma Public Schools from September 1, 2020 through August 31, 2021.

[APPROVAL OF CONTRACT BETWEEN PUYALLUP SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021](#)

12.9 APPROVAL OF CONTRACT WITH MAXIM HEALTHCARE SERVICES AND TACOMA PUBLIC SCHOOLS FOR THE 2020 THROUGH 2024 SCHOOL YEARS.

The Deputy Superintendent, on behalf of the Executive Director of Student Services recommends that the Board of Directors approve Contract No. TSD-21-018 between Maxim Healthcare Services and Tacoma Public Schools from September 1, 2020 through August 31, 2024 [Funding Source: Student Services].

[APPROVAL OF CONTRACT WITH MAXIM HEALTHCARE SERVICES AND TACOMA PUBLIC SCHOOLS FOR THE 2020 THROUGH 2024 SCHOOL YEARS](#)

12.10 APPROVAL OF HEARTLAND PAYMENT SYSTEMS CONTRACT FOR 2020-2025 FOR FINANCIAL SERVICES CASH RECEIPTING AND ONLINE PAYMENT SYSTEM

The Chief Financial Officer recommends that the Board of Directors approve the Superintendent to award a contract to Heartland Payment Solutions for the purchase of a cash receipting and online payment system. [Funding Source: General Fund]

[APPROVAL OF CONTRACT FOR HEARTLAND PAYMENT SYSTEMS FOR 2020-2025 SCHOOL YEAR](#)

13. OTHER BUSINESS

13.1 BOARD MEMBER APPOINTMENT

The District's General Counsel recommends the Board take nominations and conduct a roll-call vote to fill the vacant board seat.

[BOARD MEMBER APPOINTMENT](#)

13.2 BOARD ANNUAL GOALS FOR THE 2020-2021 SCHOOL YEAR

The District's General Counsel recommends that the Board publicly communicate its annual goals for the 2020-2021 school year.

[BOARD ANNUAL GOALS FOR THE 2020-2021 SCHOOL YEAR](#)

13.3 ADOPTION OF THE 2021 TACOMA PUBLIC SCHOOLS LEGISLATIVE AGENDA

The Deputy Superintendent recommends that the Board adopt the proposed 2021 Legislative Agenda.

[ADOPTION OF THE 2021 TACOMA PUBLIC SCHOOLS LEGISLATIVE AGENDA](#)

[TPS FINAL 2021 LEGISLATIVE AGENDA](#)

14. REPORT TO THE BOARD

14.1 BENCHMARK: ANNUAL SAFETY (DISCIPLINE)

[Pace/Verhaar]

[STRATEGIC BENCHMARK ANNUAL REPORT - SAFETY \(DISCIPLINE\)](#)

15. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, November 12
6:00PM Appointed Member Oath of Office

Thursday, November 19
6:00PM Study Session

Thursday, December 10
6:00PM Regular Business Meeting

Thursday, January 14
6:00PM Regular Business Meeting

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ADJOURNMENT

President Cobb will adjourn the meeting.