



Board of Directors Business Meeting Meeting Minutes

The Tacoma School Board is meeting in-person at an open meeting that will also be live-streamed pursuant to the Governor's Proclamation 20-28.14 Open Public Meetings Act and Public Records Act dated December 7, 2020 https://www.governor.wa.gov/sites/default/files/proclamations/proc_20-28.14.pdf and the Miscellaneous Venues COVID-19 Requirements dated February 1, 2021: <https://www.governor.wa.gov/sites/default/files/COVID19%20Misc%20Venue%20Guidance.pdf>

Live Streaming Open Meeting	In-Person Open Meeting
<p>Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools, Click Channel 25 and Comcast Channel 26</p> <p>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> <ul style="list-style-type: none"> • Sign-up for free entry tickets in advance: link on board webpage • Masks required • Attest to no COVID symptoms and temperature check before entry • Contact tracing information required • Capacity 30 members of the public

Thursday, June 24, 2021 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, June 24, 2021 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington. Board President Cobb called the meeting to order at 6:00PM.

2. FLAG SALUTE

President Cobb led the Pledge of Allegiance.

3. LAND ACKNOWLEDGMENT

President Cobb read a statement to honor and acknowledge that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians.

4. ROLL CALL

Directors Bonbright, Cobb, and Leon were present. Directors Keating and Strozier were excused.

5. ADOPTION OF AGENDA

Director Bonbright moved that the Board of Directors adopt the agenda as presented. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 3 yeas.

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 RECOGNITION OF 2021 WASHINGTON SCHOOL PUBLIC RELATIONS ASSOCIATION AWARD WINNERS

The Board of Directors recognized the Public Information Office team, in collaboration with members of other departments, for receiving a total of ten awards from the 2021 Washington School Public Relations Association.

6.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO AMANDA FIGUEROA

The Board of Directors recognized Amanda Figueroa as being awarded the Gold Star Community Partner Award.

7. REPORT TO THE BOARD

7.1 HEALTHCARE CAREERS ACADEMY

Kristin Tinder, HCA District Administrator, and Merilee Tanbara, HCA District Coordinator/Project Manager presented a program overview for the Healthcare Careers Academy, along with short, mid-term and long-term goals. Guests Lois Bernstein (MultiCare Chief Community Executive) and Mark Pagano (University of Washington Tacoma Chancellor) also spoke on behalf of the program.

8. SUPERINTENDENT'S REPORT

8.1 GRADUATION APPRECIATION

Superintendent Carla Santorno thanked all the TPS employees who worked at making the 2021 graduation ceremonies a success.

8.2 2021-2022 BUDGET PRESENTATION

Chief Financial Officer Rosalind Medina presented the proposed 2021-2022 budget.

9. PUBLIC HEARING

The Board of Directors will hold a public hearing regarding the 2021-2022 Budget to be held at the July 22, 2021 Board Business Meeting, prior to approval of the resolution to adopt the budget.

10. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Spoken Public Comments:

- o None.

Written Public Comments:

- o Sally Perkins wrote the Board regarding Policy 2020, Course Design and Selection of Materials must include the Board's commitment to equity, cultural responsiveness, and historical completeness.

11. CONSENT AGENDA

Director Bonbright moved that the Board of Directors approve the Consent Agenda. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 3 years.

11.1 APPROVAL OF MINUTES

11.1.a APPROVAL OF THE MAY 27, 2021 SCHOOL BOARD MEETING MINUTES

11.2 APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR MAY 24, 2021 - JUNE 4, 2021

11.3 OUT OF STATE TRAVEL REQUESTS

11.3.a APPROVAL OF TRAVEL REQUEST FOR THE ASSESSMENT DEPARTMENT TO BOSTON, MASSACHUSETTS, JULY 14-17, 2021

11.3.b APPROVAL OF TRAVEL REQUEST FOR HEAD START TO LAS VEGAS, NEVADA, JULY 13-19, 2021

11.4 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

12. POLICY MATTERS

12.1 SECOND READING OF REVISED POLICY 2020 – COURSE DESIGN, SELECTION AND ADOPTION OF INSTRUCTIONAL MATERIALS

Director Bonbright moved that the Board of Directors approve the proposed revised Policy 2020. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 3 years.

13. FINANCIAL REPORT

A quarterly presentation 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/businessandfinance>

14. CURRICULUM AND INSTRUCTION

14.1 APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2021-2022 SCHOOL YEAR

Director Leon moved that the Board of Directors approve the purchase and delivery of SpringBoard curricular materials before

the opening of the 2021-2022 school year in the amount of \$225,200.00 (including sales tax and shipping). Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

14.2 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN RELIFE SCHOOL AND TACOMA PUBLIC SCHOOLS FOR THE 2021-2022 SCHOOL YEAR.

Director Leon moved that the Board of Directors approve the Interlocal Agreement between Relife School and Tacoma Public Schools for the 2021-2022 school year. Director Bonbright seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 3 yeas.

14.3 APPROVAL OF CONTRACT NO. TSD-19-049 BHC FAIRFAX HOSPITAL NW SOIL AND TACOMA PUBLIC SCHOOLS SEPTEMBER 1, 2020 THROUGH AUGUST 21, 2022.

Director Leon moved that the Board of Directors approve Contract No. TSD-19-049 BHC Fairfax Hospital NW Soil and Tacoma Public Schools, September 1, 2020 - August 21, 2022. Director Bonbright seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 3 yeas.

15. BUSINESS MATTERS

15.1 APPROVAL OF INVOICE FROM POWERSCHOOL GROUP, LLC FOR SCHOOLOGY LEARNING MANAGEMENT SYSTEM

Director Leon moved that the Board of Directors approve the payment of Invoice #25922 to PowerSchool Group, LLC under Contract t No. TSD-20-210 for the period of August 4, 2021 - July 31, 2022. Director Bonbright seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 3 yeas.

15.2 APPROVAL OF CONTRACT NO. TSD-21-018 MAXIM HEALTHCARE SERVICES, INC. AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2020 - AUGUST 31, 2024.

Director Leon moved that the Board of Directors approve Contract No. TSD-21-018 between Maxim Healthcare Services and Tacoma Public Schools, September 1, 2020 - August 31, 2024. Director Bonbright seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 3 yeas.

15.3 APPROVAL OF ACCEPTANCE OF AMERICAN RESCUE PLAN ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER III) GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Bonbright moved that the Board of Directors approve acceptance of the American Rescue Plan Elementary and Secondary School Emergency Relief (ESSER III) grant from the Office of Superintendent of Public Instruction in the amount of \$70,802,680 and expenditure of funds in accordance with accepted guidelines. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 3 yeas.

15.4 APPROVAL OF ACCEPTANCE OF GREEN SCHOOLYARDS GRANT FOR STAFFORD ELEMENTARY FROM OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Bonbright moved that the Board of Directors approve acceptance of the Green Schoolyards Grant for Stafford Elementary from the Office of Superintendent of Public Instruction in the amount of \$200,000 and expenditure of funds according to accepted guidelines. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 3 yeas.

15.5 APPROVAL OF ACCEPTANCE OF NO KID HUNGRY GRANT FROM SHARE OUR STRENGTH

Director Bonbright moved that the Board of Directors approve acceptance of the No Kid Hungry grant from Share Our Strength in the amount of \$86,500 and expenditure of funds according to accepted guidelines. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 3 yeas.

15.6 APPROVAL OF ADDENDUM NO. 2 TO INCREASE THE YEARLY AMOUNT OF THE DAIRY PRODUCTS AND INCREASE THE YEARLY VALUE OF THE OVERALL CONTRACT OF MEDOSWEET FARMS, INC.

Director Bonbright moved that the Board of Directors approve Addendum No. 2 for Medosweet Farms, Inc. The total value of the addendum is \$1,035,000. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 3 yeas.

15.7 APPROVAL OF ADDENDUM NO. 2 TO CATALYST WORKPLACE ACTIVATION CONTRACT FOR DISTRICT FURNITURE, FIXTURES, AND EQUIPMENT

Director Leon moved that the Board of Directors approve Addendum No. 2 to the Catalyst Workplace Activation contract in the amount of \$475,000 for a total contract value of \$1,935,000. Director Bonbright seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 3 yeas.

15.8 APPROVAL TO NEGOTIATE AND AWARD A DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH ABSHER CONSTRUCTION COMPANY FOR THE SAFETY & SECURITY UPGRADES BUNDLE

Director Leon moved that the Board of Directors approve the Superintendent to negotiate and award a Design/Build contract to Absher Construction Co. for the Safety & Security Upgrades Bundle. Director Bonbright seconded the motion. A voice vote was

called, and the chair declared the motion carried with a vote of 3 yeas.

16. OTHER BUSINESS

16.1 APPROVAL TO RENAME JASON LEE MIDDLE SCHOOL TO HILLTOP HERITAGE MIDDLE SCHOOL

Director Leon moved that the Board of Directors rename Jason Lee Middle School to Hilltop Heritage Middle School with transition planning to begin effective August 1, 2021. Director Bonbright seconded the motion. A roll call vote was called, and the chair declared the motion carried with a vote of 3 yeas.

16.2 EQUITY POLICY REVIEW TEAM UPDATE

President Cobb provided context for the creation of the Equity Policy Review Team. General Counsel Trueblood presented the process that is being followed to create this diverse team, which will include community members and student representatives.

17. BOARD COMMENTS/REPORTS

- Director Bonbright reported on the continued work being done on the Joint Municipal Action Committee (JMAC) innovation asset mapping tool, which focuses on the three JEDI (Justice, Equity, Diversity, Inclusion) themes of public health, safety and community wealth-building. There will be a community summit on October 15, 2021.
- Director Leon thanked the CTE department for their hands-on training of students, which continued throughout the pandemic. He praised the district for being able to provide a shortened sports season and arts programs. He reported on the Safe Streets fundraising campaign. He also thanked Summer School staff for the work they are doing to expand learning throughout the summer, and for teachers, staff, students, etc. for all the hard work they've done this year.
- Director Cobb reported on the traditional Bell-Ringing Ceremony she was able to participate in with Superintendent Santorno on the last day of school. She encouraged kids to stay safe this summer and to take time to relax after the stress of the past year. She also thanked our community partners for their work.

18. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, July 22, 2021
6:00PM Business Meeting
(In-Person at CAB)

Thursday, August 19, 2021
6:00PM Business Meeting
(In-Person at CAB)

19. ADJOURNMENT

President Cobb adjourned the meeting at 7:56PM.