



Board of Directors

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

Thursday, March 9, 2017 06:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. ADOPTION OF AGENDA

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF CLASSIFIED EMPLOYEES OF TACOMA PUBLIC SCHOOLS

The Executive Director of Communications recommends that the Board of Directors recognize all Tacoma Public Schools classified employees for their contributions to the academic, social and emotional success of Tacoma's children and encourage the entire community to show its gratitude to classified employees March 13-17, 2017.

RECOGNITION OF CLASSIFIED EMPLOYEES OF TACOMA PUBLIC SCHOOLS

6. 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.

7. SUPERINTENDENT'S REPORT

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF FEBRUARY 23, 2017 BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 23, 2017 School Board Meeting.

APPROVAL OF MINUTES OF FEBRUARY 23, 2017 BOARD MEETING

8.1.b APPROVAL OF MINUTES OF FEBRUARY 25, 2017 BOARD WORK-STUDY/RETREAT

The Superintendent recommends that the Board of Directors approve the Minutes of the February 25, 2017 School Board Work-Study / Retreat.

[APPROVAL OF MINUTES OF FEBRUARY 25, 2017 BOARD WORK-STUDY/RETREAT](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD FEBRUARY 9-17, 2017

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 PIERCE COUNTY TREASURER FOR THE PERIOD FEBRUARY 9, 2017 – FEBRUARY 17, 2017](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE OCTOBER 2016 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the October 2016 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE OCTOBER 2016 UNAUDITED FINANCIAL REPORT](#)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR INDIAN EDUCATION TO SCOTTSDALE, ARIZONA, APRIL 8-12, 2017

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one staff member from Indian Education to attend the 2017 National Forum Dropout Prevention for Native and Tribal Communities Conference in Scottsdale, Arizona, April 8-12, 2017. [Funding Source: The Federal Title VII Formula Grant]

[APPROVAL OF TRAVEL REQUEST FOR ONE STAFF FROM INDIAN EDUCATION TO SCOTTSDALE, ARIZONA, APRIL 8-12, 2017](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO ANAHEIM, CALIFORNIA, MARCH 24-26, 2017

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for one administrator and five staff member from Stewart Middle School to attend The ASCD National Conference in Anaheim, California, March 24-26, 2017. [Funding Source: Stewart Middle School Budget]

[APPROVAL OF TRAVEL REQUEST FOR STAFF FROM STEWART MIDDLE SCHOOL TO ANAHEIM, CALIFORNIA, MARCH 24-26, 2017](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR DEPUTY SUPERINTENDENT'S OFFICE TO WASHINGTON, DISTRICT OF COLUMBIA, NOVEMBER 9-11, 2017

The Deputy Superintendent recommends that the Board of Directors approve the travel request for the executive assistant to the Deputy Superintendent to travel to Washington, DC from November 9-11, 2017 for the Executive Secretary LIVE 2017 Conference. [Funding Source: Professional Development; Deputy Superintendent's Office basic education fund]

[APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE FOR TRAVEL TO WASHINGTON, DISTRICT OF COLUMBIA \(DC\) FROM NOVEMBER 9-11, 2017](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR WILSON HIGH SCHOOL TO TEMPE, ARIZONA, MARCH 29-APRIL 1, 2017

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for one staff member from Wilson High School to attend the Spring 2017 CACTUS in Tempe, Arizona, March 29-April 1, 2017. [Funding Source: Wilson High School]

[APPROVAL OF TRAVEL REQUEST FROM WILSON HIGH SCHOOL TO TEMPE, ARIZONA, MARCH 29-APRIL 1, 2017](#)

8.4.e APPROVAL OF TRAVEL REQUEST FOR WILSON HIGH SCHOOL TO BOISE, IDAHO, MAY 16-19, 2017

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for one staff member from Wilson High School to attend The Pacific Northwest Association for College Admission conference in Boise, Idaho, May 16-19, 2017. [Funding Source: Wilson High School]

[APPROVAL OF TRAVEL REQUEST FROM WILSON HIGH SCHOOL TO BOISE, IDAHO, MAY 16-19, 2017](#)

8.4.f APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO DENVER, COLORADO, MAY 10-12, 2017

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board of Directors approves the travel request for five staff members to attend the Spring Conference of the Urban Collaborative in Denver, Colorado on May 10-12, 2017, as attendees and presenters. [Funding Source: Professional Development and Department Funds]

[APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO DENVER, COLORADO, MAY 10-12, 2017](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.5.a APPROVAL OF TRAVEL REQUEST FOR CHIEF OPERATING OFFICER TO BANFF, ALBERTA CANADA MAY 15-20, 2017

The Superintendent recommends the Board of Directors approve the travel request for the Chief Operating Officer to Banff, Alberta Canada on May 15 - 20, 2017, to attend the Pacific NW Regional Conference as Governor of the Washington Chapter of The Association for Learning Environments. [No cost to the District]

[APPROVAL OF TRAVEL REQUEST FOR CHIEF OPERATING OFFICER TO BANFF, ALBERTA CANADA MAY 15-20, 2017](#)

8.6 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.6.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

The Assistant Superintendent for Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the March 9, 2017 board meeting.

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

9. POLICY MATTERS

There are no Policy Matters.

10. QUARTERLY FINANCIAL UPDATE

There is no 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.tacomashools.org/finance/Pages/Financial-Reports.aspx>.

11. CURRICULUM AND INSTRUCTION

There are no Curriculum and Instruction items.

12. BUSINESS MATTERS

12.1 APPROVAL OF BUDGET FOR THE ENVIRONMENTAL LEARNING CENTER

The Chief Operating Officer recommends the Board of Directors authorize the budget of \$20 million dollars for the Environmental Learning Center at Pt. Defiance Zoo and Aquarium.

[APPROVAL OF BUDGET FOR ENVIRONMENTAL LEARNING CENTER](#)

13. OTHER BUSINESS

13.1 APPROVAL OF ADDENDUM 06 FOR CONTRACT WITH PARAMETRIX FOR PROJECT MANAGEMENT SERVICES

The Chief Operating Officer recommends that Board of Directors approve Addendum 06 with Parametrix, Inc. in order to provide project management services for the Birney Elementary School project and to increase the amount allocated to Other Projects.

[APPROVAL OF ADDENDUM 06 FOR CONTRACT WITH PARAMETRIX FOR PROJECT MGMT SERVICES](#)
[CONTRACT ADDENDUM 06 -PARAMETRIX](#)

13.2 APPROVAL TO ENTER INTO A CONTRACT WITH RED HAWK FIRE & SECURITY FOR ALARM DEVICES INSPECTION AND TESTING

The Chief Operating Officer recommends the Board of Directors authorize the Superintendent's approval to enter into a contract with Red Hawk Fire & Security with an option for an additional two years upon renewal for alarm device inspection and testing.

[APPROVAL OF CONTRACT WITH RED HAWK FIRE & SECURITY FOR ALARM DEVICES INSPECTION AND TESTING](#)

13.3 APPROVAL OF COOPERATIVE PURCHASING AGREEMENT WITH CITY OF SEATTLE

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to sign the Cooperative Purchasing Agreement with the City of Seattle.

[APPROVAL OF COOPERATIVE PURCHASING AGREEMENT WITH CITY OF SEATTLE](#)

14. REPORT TO THE BOARD

14.1 BENCHMARK REPORT

Presenter: Assistant Superintendent of Teaching & Learning, Marie Verhaar and Assistant Superintendent of K-12 Support, Toni Pace

ACADEMIC EXCELLENCE

14.2 PLANNING & CONSTRUCTION

Presenter: Chief Operating Officer, Steve Murakami and Team

CONSTRUCTION UPDATE

15. BOARD COMMENTS/REPORTS

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

16.1 MARCH 2017

Thursday, March 16, 2017

6:00pm Retreat cont'd

Thursday, March 23, 2017

6:00pm Regular Business Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT