



Board of Directors Business Meeting

The Tacoma School Board is meeting in-person at an open meeting that will also be live-streamed. Because the Central Administration Building is a school site and because students may be present at meetings, the Tacoma School Board will hold meetings in accord with the Washington State Department of Health July 6, 2021 K-12 COVID-19 Requirements for Summer 2021 and the 2021-2022 School Year:

<https://www.doh.wa.gov/Portals/1/Documents/1600/coronavirus/820-105-K12Schools2021-2022.pdf>.

Masks are required and 6 foot social distancing will be observed.

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: 20 members of the public

Thursday, July 22, 2021 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Cobb will call the meeting to order.

2. FLAG SALUTE

President Cobb 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 AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

None.

7. REPORT TO THE BOARD

7.1 SECURITY UPDATE

[SECURITY UPDATE](#)

8. SUPERINTENDENT'S REPORT

8.1 2021-2022 BUDGET PRESENTATION

[BUDGET HEARING PRESENTATION FOR BUDGET ADOPTION](#)

9. PUBLIC HEARING

The Board of Directors of Tacoma School District will hold a public hearing regarding the 2021-2022 Budget. Anyone may appear and be heard for or against any part of the proposed 2021-2022 Budget. A copy of the proposed resolution is on file in the Budget Office at the Central Administration Building, and a copy will be furnished to any person who may request it.

10. 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.

OPTION 1: IN-PERSON OPEN MEETING:

The Superintendent 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:

- o [Anne Moses re: Questioning Masking of Students](#)

[PUBLIC COMMENTS TO THE BOARD 07-22-21](#)

11. CONSENT AGENDA

11.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

11.1.a APPROVAL OF THE JUNE 24, 2021 SCHOOL BOARD MEETING MINUTES

[06-24-21 BOARD BUSINESS MEETING MINUTES](#)

11.2 APPROVAL OF WARRANTS

11.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR JUNE 8, 2021 - JULY 02, 2021

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 JUNE 8, 2021 - JULY 02, 2021](#)

11.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

None.

11.4 OUT OF STATE TRAVEL REQUESTS

None.

11.5 INTERNATIONAL TRAVEL REQUESTS

None.

11.6 FIELD TRIP REQUESTS

None.

11.7 INTERNATIONAL FIELD TRIP REQUESTS

None.

11.8 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 July 22, 2021 Board Meeting.

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

11.9 OTHER

12. POLICY MATTERS

12.1 FIRST READING OF REVISED POLICY 0110 - TEMPORARY MODIFICATIONS TO POLICIES AND REGULATIONS FOR 2021-2022 SCHOOL YEAR

The District's General Counsel recommends the Board review the revised Policy 0110 and provide feedback before a second reading.

[FIRST READING OF REVISED POLICY 0110 - TEMPORARY MODIFICATIONS TO POLICIES AND REGULATIONS FOR 2021-2022 SCHOOL YEAR](#)

12.2 FIRST READING OF REVISED REGULATION 1310R - POLICY ADOPTION AND REVISION

The District's General Counsel recommends the Board of Directors review the proposed revised Regulation 1310R and provide feedback before a second reading.

[FIRST READING OF REVISED REGULATION 1310R - POLICY ADOPTION AND REVISION](#)

12.3 FIRST READING OF REVISED REGULATION 1420R - PROPOSED AGENDA AND CONSENT AGENDA

The District's General Counsel recommends that the Board of Directors review the modified order of the agenda items under Regulation 1420R and provide feedback before a second reading.

[FIRST READING OF REVISED REGULATION 1420R - PROPOSED AGENDA AND CONSENT AGENDA](#)

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 OF CONTRACT NO. TSD-21-127 HOPESPARKS, READINESS TO LEARN AND TACOMA PUBLIC SCHOOLS SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2024.

The Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-21-127 HopeSparks, Readiness to Learn Contract from September 1, 2021 through August 31, 2024 [Funding Source: HopeSparks].

[APPROVAL OF CONTRACT NO. TSD-21-127 HOPESPARKS, READINESS TO LEARN AND TACOMA PUBLIC SCHOOLS SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2024](#)

14.2 APPROVAL OF ADDENDUM NO. 7 FOR CONTRACT TSD-17-007 WITH CURRICULUM ASSOCIATES, LLC

The Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve Addendum #7 for Contract TSD-17-007 with Curriculum Associates, LLC. [Funding Source: ESSR, C & I, and Assessment]

[APPROVAL OF ADDENDUM NO. 7 FOR CONTRACT TSD-17-007 WITH CURRICULUM ASSOCIATES LLC.pdf](#)

14.3 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN CENTRAL WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR THE 2021-2022 SCHOOL YEAR

The Assistant Superintendent of K-12 Support, on behalf of the Directors of Schools, recommends that the Board of Directors approve the Interlocal Agreement between Central Washington University and Tacoma Public Schools for College in the High Schools from September 1, 2021 - June 30, 2022.

[APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN CENTRAL WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR THE 2021-2022 SCHOOL YEAR](#)

[INTERLOCAL AGREEMENT WITH CWU COLLEGE IN THE HIGH SCHOOL/CORNERSTONE, 2021-2022 AY](#)

14.4 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN GREEN RIVER COLLEGE AND THE TACOMA PUBLIC SCHOOLS LINCOLN TREE FARM

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 Interlocal Agreement (TSD-21-081) between Green River College and Tacoma Public Schools for the use of Lincoln Tree Farm from September 1, 2021 through August 31, 2023.

[APPROVAL OF INTERLOCAL AGREEMENT BETWEEN GREEN RIVER COLLEGE AND THE TACOMA PUBLIC SCHOOLS LINCOLN TREE FARM](#)

[INTERLOCAL AGREEMENT TSD-21-081 GRC - LINCOLN TREE FARM](#)

15. BUSINESS MATTERS

15.1 APPROVAL OF TRANSPORTATION SERVICES FOR MCKINNEY VENTO STUDENTS

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to award and negotiate contracts for ALC and HopSkipDrive.

[APPROVAL OF TRANSPORTATION SERVICES FOR MCKINNEY VENTO AND HEAD START STUDENTS](#)

15.2 APPROVAL OF INTERLOCAL AGREEMENT WITH REGION 8 EDUCATION SERVICE CENTER

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to sign an Interlocal Agreement with Region 8 Education Service Center.

[APPROVAL OF INTERLOCAL AGREEMENT WITH REGION 8 EDUCATION SERVICE CENTER](#)

15.3 APPROVAL OF THE PURCHASE OF SCHOOL BUSES

The Chief Financial Officer recommends the purchase of five diesel buses and two unleaded buses for our Special Needs Transportation. [Funding Source: Transportation Vehicle Fund.]

[APPROVAL OF THE PURCHASE OF SCHOOL BUSES](#)

15.4 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH FORMA CONSTRUCTION COMPANY FOR POOLS PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to Forma Construction Company for the Design/Build alternative method for the Pools Project. [Funding Source: Capital Projects Bond]

[APPROVAL TO NEGOTIATE AND AWARD DESIGN BUILD CONTRACT TO FORMA CONSTRUCTION FOR POOL PROJECTS](#)

15.5 AUTHORIZATION FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AT BLIX, CRESCENT HEIGHTS, EDISON, LISTER, AND MADISON ELEMENTARY SCHOOLS FROM ONE OR MORE OF THE FOLLOWING VENDORS: GAMETIME C/O GREAT WESTERN RECREATION, LANDSCAPE STRUCTURES, AND NW PLAYGROUNDS.

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent and/or designee to expend \$300,000 for playground equipment at each of the following schools: Blix, Crescent Heights, Edison, Lister, and Madison Elementary Schools from GameTime, Landscape Structures and/or NW Playgrounds. The total cost for all five (5) playgrounds is \$1,500,000. [Funding Source: Capital Projects Bond]

[AUTHORIZATION FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AT BLIX, CRESCENT HEIGHTS, EDISON, LISTER AND MADISON ELEMENTARY SCHOOLS.pdf](#)

[GAMETIME-GREAT WESTERN - CRESCENT HEIGHTS \\$19,463.67](#)

[GAMETIME-GREAT WESTERN - LISTER \\$273,768.92](#)
[GAMETIME-GREAT WESTERN - MADISON \\$99,980.15](#)
[LANDSCAPE STRUCTURES - BLIX \\$299,997.32](#)
[NW PLAYGROUND - CRESCENT HEIGHTS \\$265,000.36](#)
[NW PLAYGROUND - EDISON \\$267,848.70](#)

15.6 AUTHORIZATION FOR THE PURCHASE OF LIGHTING FIXTURES FROM CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC (CED) AND INSTALLATION BY AULT ELECTRIC CO AT MCKINLEY ELEMENTARY SCHOOL

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent and/or designee to expend \$219,187.80 for lighting fixtures from Consolidated Electrical Distributors, Inc and \$240,741.81 for installation by Ault Electric Co. at McKinley Elementary School. The combined total of these expenditures equal \$459,929.61. [Funding Source: Capital Projects Bond]

[AUTHORIZATION TO PURCHASE LIGHTING FIXTURES FROM CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC, AND INSTALLATION BY AULT ELECTRIC CO FOR MCKINLEY ES](#)
[BID PRICING - AULT ELECTRIC](#)
[MCKINLEY SCHOOL LIGHTING RENOVATION PRICING - CED](#)

15.7 APPROVAL OF ASSOCIATED EARTH SERVICES, INC. (AESI) ADDITIONAL GEOTECHNICAL CONSULTING SERVICES FOR ONGOING UNDERGROUND INJECTION CONTROL (UIC) WELL CONSTRUCTION AND FIELD SUBGRADE PREPARATION IN THE AMOUNT OF \$17,840 FOR THE HUNT MIDDLE SCHOOL REPLACEMENT PROJECT

The Chief Operating Officer recommends that the Board of Directors approve Associated Earth Sciences, Incorporated, supplemental geotechnical consulting services at Hunt Middle School. The increase of the purchase order equals \$17,840 with a total Purchase Order amount of \$417,840 excluding sales tax. [Funding Source: Capital Projects Bond]

[APPROVAL OF AES ADDITIONAL GEOTECHNICAL CONSULTING SERVICES IN THE AMOUNT OF \\$17,840 FOR HUNT MS REPLACEMENT PROJECT](#)
[AESI BUDGET REQUEST FOR UIC WELLS & FIELD SUBGRADES AT HUNT MS \\$12,500](#)

15.8 APPROVAL OF THE HEARTLAND PAYMENT SYSTEMS, LLC [NUTRITION SERVICES POINT OF SALE SYSTEM] CONTRACT

The Chief Operating Officer recommends the Board of Directors approve the Heartland Payment Systems, LLC [Nutrition Services Point of Sale System] Contract TSD-21-102. [Funding Source: Nutrition Services]

[APPROVAL OF THE HEARTLAND PAYMENT SYSTEMS, LLC \[NUTRITION SERVICES POINT OF SALE SYSTEM\] CONTRACT](#)
[HEARTLAND PAYMENT SYSTEMS - NUTRITION SERVICES - TSD-21-102 Version 2 - signed.pdf](#)

16. OTHER BUSINESS

16.1 APPROVAL OF RESOLUTION NO. 2097, ADOPTING THE 2021-2022 BUDGET

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2097 providing for the adoption of the 2021-2022 Budget.

[APPROVAL OF RESOLUTION NO. 2097, ADOPTING THE 2021-2022 BUDGET](#)

17. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

18. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Monday, August 9, 2021
12:00PM-4:00PM Board Retreat
(Lincoln Tree Farm)

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

19. ADJOURNMENT

President Cobb will adjourn the meeting.