



Board of Directors Business Meeting

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

Thursday, September 26, 2019 06:00 PM

1. CALL TO ORDER

Board President Heinze will call the meeting to order.

2. FLAG SALUTE

President Heinze will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 APPROVAL OF PROCLAMATION MAKING OCTOBER 2019 WALK AND ROLL TO SCHOOL MONTH

The Executive Director of Communications recommends that the Board of Directors approve the proclamation that October 2019 will be Walk and Roll to School Month in Tacoma Public Schools.

[APPROVAL OF PROCLAMATION MAKING OCTOBER 2019 WALK AND ROLL TO SCHOOL MONTH](#)

5.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO OCEANFEST - ROSEMARY PONNEKANTI AND KATHLEEN FIGETAKIS

The Community Partnership Office recommends the Board of Directors recognize OceanFest as being awarded the Gold Star Community Partner Award.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO OCEANFEST \(ROSEMARY PONNEKANTI AND KATHLEEN FIGETAKIS\)](#)

6. SUPERINTENDENT'S REPORT

6.1 HUMAN RESOURCES - SCHOOL YEAR START

Presenter: Lisa Nolan, Assistant Supt. of Human Resources

[HUMAN RESOURCES REPORT](#)

6.2 SCHOOL YEAR START-UP

Presenter: Superintendent Santorno

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board,

follow these steps:

- o 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.
- o The Superintendent will call your name when it is your turn to address the school board. Please speak into the microphone. 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.

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE AUGUST 28, 2019 - SEPTEMBER 11, 2019

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 THE AUGUST 28, 2019 - SEPTEMBER 11, 2019](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR DEPUTY SUPERINTENDENT'S OFFICE TO LOS ANGELES, CALIFORNIA, MARCH 12-16, 2020

The Superintendent recommends that the Board of Directors approve a cross departmental team of administrators, principals, and teachers to attend the 2020 Association for Supervision and Curriculum Development (ASCD) Empower20 Conference in Los Angeles, California, March 12-16, 2020. [Funding Source: Professional Development Funds, and Department Budget].

[APPROVAL OF TRAVEL FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO LOS ANGELES, CALIFORNIA, MARCH 12-16, 2020](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR LIBRARY SERVICES TO INDIANAPOLIS, INDIANA OCTOBER 2-4, 2019

The Assistant Superintendent of K-12 Support on behalf of the Director of Elementary Education recommends that the Board of Directors approve travel for one administrator from Library Services to attend the Achieving Together, Activating the Partnership Continuum Between Schools and Public Libraries Summit in Indianapolis, Indiana, October 2-4, 2019.

[APPROVAL OF TRAVEL REQUEST FOR LIBRARY SERVICES TO INDIANAPOLIS, INDIANA OCTOBER 2-4, 2019.pdf](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO ST. PETERSBURG, FL, DECEMBER 4- 7, 2019

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the travel request for two staff members from Foss High School to attend International Baccalaureate training in St. Petersburg, FL, December 4-7, 2019. [Funding Source: IB]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO ST PETERSBURG, FL, DECEMBER 4-7, 2019](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.5.a APPROVAL OF TRAVEL REQUEST FOR ELL AND LINCOLN HIGH SCHOOL TO CONGQUING AND BEIJING, CHINA, OCTOBER 25-NOVEMBER 3, 2019

The Deputy Superintendent recommends that the Board of Directors approve travel for two administrators from English Language Learners (ELL) and Lincoln High School to attend the Confucius Institute Educators Form in Congqing and Beijing, China, October 25 - November 3, 2019. [Funding Source: Confucius Institute and International Education Services]

[APPROVAL OF TRAVEL REQUEST FOR ELL AND LINCOLN HIGH SCHOOL TO CONGQUING AND BEIJING, CHINA, OCTOBER 25-NOVEMBER 3, 2019](#)

8.6 FIELD TRIP REQUESTS

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.8.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 September 26, 2019 Board meeting.

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

9. POLICY MATTERS

None

10. 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 tacomaschools.org > [About](#) > [Finance](#).

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL OF BATES TECHNICAL COLLEGE 5-YEAR INTERLOCAL AGREEMENT FOR EDUCATIONAL SERVICES

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 5-year Interlocal Agreement for Educational Services for Bates Technical College from September 1, 2019 through August 31, 2024.

[APPROVAL OF BATES TECHNICAL COLLEGE 5-YEAR INTERLOCAL AGREEMENT FOR EDUCATIONAL SERVICES](#)

11.2 APPROVAL OF CONTRACT WITH COLLEGE BOARD FOR THE ADVANCED PLACEMENT EXAM FEES FOR THE 2019- 2020 SCHOOL YEAR

The Deputy Superintendent recommends the Board of Directors approve the College Board's Advanced Placement Program Exam Fees for the 2019-2020 school year and authorize the superintendent to sign the contract. [Funding Source: Assessment Budget]

[APPROVAL OF CONTRACT WITH COLLEGE BOARD FOR THE ADVANCED PLACEMENT EXAM FEES FOR THE 2019-2020 SCHOOL YEAR](#)

11.3 APPROVAL OF THE HIGHLY CAPABLE COMPREHENSIVE PROGRAM AND ACCEPTANCE OF GRANT FUNDS FOR THE 2019-2020 SCHOL YEAR

The Assistant Superintendent of K-12 Support on behalf of the Director of Elementary Education recommends that the Board of Directors approve the Highly Capable Comprehensive Program Plan and Acceptance of the associated grant funds in the amount of \$854,159 from September 1, 2019 through August 31, 2020. [Funding Source: Office of Superintendent of Public Instruction].

[APPROVAL OF THE HIGHLY CAPABLE COMPREHENSIVE PROGRAM AND ACCEPTANCE OF GRANT FUNDS FOR THE 2019-2020 SCHOL YEAR](#)

[HIGHLY CAPABLE YEARLY PLAN 2019-2020](#)

11.4 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN UNIVERSITY OF WASHINGTON AND TACOMA PUBLIC SCHOOLS FOR THE 2019-2020 SCHOOL YEAR

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the Interlocal Agreement between University of Washington and Tacoma Public Schools for College in the High Schools from September 1, 2019 through June 30, 2020.

[APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN UNIVERSITY OF WASHINGTON AND TACOMA PUBLIC SCHOOLS FOR THE 2019-2020 SCHOOL YEAR](#)

11.5 APPROVAL OF CONTRACT WITH THE ELEMENTS OF EDUCATION PARTNERS FOR THE 2019-20 SCHOOL YEAR

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the

Board of Directors approve the Elements of Education Partners Contract for the 2019-2020 school year. [Funding Source: SAMI, SOTA, and IDEA building budgets]

[APPROVAL OF CONTRACT WITH THE ELEMENTS OF EDUCATION PARTNERS FOR THE 2019-20 SCHOOL YEAR.](#)

12. BUSINESS MATTERS

12.1 APPROVAL OF CONTRACT WITH BLUEGRANITE FOR THE DATA WAREHOUSE PROJECT

The Chief Information Officer recommends that the Board of Directors allow the Superintendent to enter into negotiations to award a contract to BlueGranite. [Funding Source: Technology Levy Funds]

[APPROVAL OF CONTRACT WITH BLUEGRANITE FOR THE DATA WAREHOUSE PROJECT](#)

12.2 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 2019-2020 school year. [Funding Source: Technology General Fund]

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

12.3 AUTHORIZE THE SUPERINTENDENT TO NEGOTIATE AND AWARD A CONTRACT FOR THE SAFE STUDENT TRANSPORTATION SYSTEM PROJECT WITH EDULOG

The Chief Financial Officer recommends that the Board of Directors approve the Superintendent to award Edulog with the Safe Student Transportation System Project in the amount of \$509,718.00. [Funding Source: Technology Levy Funds]

[AUTHORIZE THE SUPERINTENDENT TO NEGOTIATE AND AWARD A CONTRACT FOR THE SAFE STUDENT TRANSPORTATION SYSTEM PROJECT WITH EDULOG](#)

13. OTHER BUSINESS

13.1 APPOINTMENT OF ADMINISTRATIVE STAFF MEMBER TO DISCIPLINE APPEAL COUNCIL

The Superintendent recommends that the Board of Directors appoint Don Crider to the Discipline Appeal Council.

[APPOINTMENT OF ADMINISTRATIVE STAFF MEMBER TO DISCIPLINE APPEAL COUNCIL](#)

14. REPORT TO THE BOARD

14.1 STRATEGIC BENCHMARK ANNUAL REPORT - EARLY LEARNING (PRESCHOOL)

Presenter: Marie Verhaar, Assist. Supt. of Teaching & Learning and Toni Pace, Assist. Supt. of K-12 Support

[STRATEGIC BENCHMARK ANNUAL REPORT - EARLY LEARNING PRESCHOOL](#)

15. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, October 3, 2019
5:30PM Executive Session

Thursday, October 10, 2019
6:00PM Regular Business Meeting

Thursday, October 17, 2019
4:00PM Candidate Interviews
6:00PM Study Session

Wednesday, October 23, 2019
6:00PM Committee of the Whole

Thursday, October 24, 2019

17. ADJOURNMENT

President Heinze will adjourn the meeting.