



## Board of Directors Business Meeting Meeting Minutes

Live Streaming Open Meeting  
Attend at [www.tacomaschools.tv](http://www.tacomaschools.tv), [www.facebook.com/tacomaschools](https://www.facebook.com/tacomaschools)  
Click Channel 25 or Comcast Channel 26  
Thursday, May 14, 2020 06:00 PM

### 1. CALL TO ORDER

The Board met in regular session on Thursday May 14, 2020 via a live stream open meeting pursuant to the Proclamation by the governor amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act. Pursuant to the Governor's COVID19 Emergency Orders, the Governor's Proclamation 20-28, Tacoma School Board Resolution 2074 and by order of the Superintendent, the Tacoma Public Schools Central Administration Building is closed to the public. Members of the public were not allowed in the Central Administration building for this meeting.

Board President Heinze called the meeting to order at 6:00 PM

### 2. ROLL CALL

Directors Heinze, Cobb, Bonbright and Keating were present. Director Leon was noted as absent-excused, but did join the meeting later.

Superintendent Santorno and Deputy Superintendent Garcia were present.

### 3. ADOPTION OF AGENDA

Director Bonbright moved that the Board of Directors adopt the agenda as presented. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

### 4. RECOGNITION

#### 4.1 RECOGNITION OF SEVEN TACOMA HIGH SCHOOLS FOR EARNING NATIONAL ACADEMIC RECOGNITION FROM U.S. NEWS & WORLD REPORT

The Board of Directors recognized our seven high schools for their service to students through outstanding academic achievement, graduation rates and AP exams.

### 5. SUPERINTENDENT'S REPORT

#### 5.1 BUDGET UPDATE

Chief Financial Officer, Rosalind Medina, provided a Budget & Financial update.

#### 5.2 COVID-19 UPDATE

Superintendent Santorno presented an update on the districts response to the COVID-19 emergency school closure.

### 6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

President Heinze reviewed the protocol for members of the public wishing to address the board while board meetings are being held virtually. No letters were submitted within the timeframe.

### 7. ESSENTIAL MATTERS

#### 7.1 APPROVAL OF RESOLUTION NO. 2081 UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, 2020 (Tax-Exempt)

Director Bonbright moved that the Board of Directors approve Resolution No. 2081 providing for the refunding of current outstanding bonds and the reissuance of unlimited tax general obligation refunding bonds, 2020 (Tax-Exempt). Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

#### 7.2 SECOND READING AND ADOPTION - POLICY 6000 REVISION, MANAGEMENT SUPPORT

Director Bonbright moved that the Board of Directors adopt the revisions to Policy 6000. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**7.3 APPROVAL OF MINUTES OF APRIL 9th, 16th and 23rd, 2020 SCHOOL BOARD MEETINGS**

Director Keating moved that the Board of Directors approve the Minutes of the April 9, April 16 and April 23, 2020 School Board meetings. Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**7.4 APPROVAL OF INCREASE IN PURCHASE ORDER TO WASHINGTON STATE EMPLOYMENT SECURITY DEPARTMENT**

Director Bonbright moved that the Board of Directors approve the increase to the purchase order for the Washington State Employment Security Department for total expenditures of \$500,000 during the 2019-20 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**7.5 SECOND READING AND ADOPTION 2020-2025 STRATEGIC PLAN BENCHMARKS**

Director Bonbright moved that the Board of Directors approve the benchmarks for the 2020-2025 Strategic Plan. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**7.6 APPROVAL OF A RESOLUTION REGARDING EMERGENCY WAIVER OF SCHOOL DAYS AND INSTRUCTIONAL HOURS**

Director Cobb moved that the Board of Directors adopt the district’s continuous learning plan and supporting the application for a waiver of school days and instructional hours.. Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

**8. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Thursday, May 21, 2020  
6:00PM Study Session  
Topic: Family Engagement

Thursday, May 28, 2020  
6:00PM Regular Business Meeting

Thursday, June 11, 2020 \*added  
6:00PM Regular Business Meeting

**9. ADJOURNMENT**

Board President Heinze moved to adjourn the meeting at 7:40pm.

Minutes approved by the Board on: \_\_\_\_\_

Signed by: \_\_\_\_\_  
Superintendent Carla J. Santorno

By: \_\_\_\_\_  
Board President, Scott Heinze