



Board of Directors Business Meeting

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

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.

Thursday, April 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. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO GRAY LUMBER COMPANY

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

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO GRAY LUMBER COMPANY](#)

6. SUPERINTENDENT'S REPORT

6.1 COVID-19 UPDATES

[04-22-2021 COVID-19 UPDATE](#)

6.2 MENTAL HEALTH AWARENESS MONTH PROCLAMATION

The Superintendent recommends the Tacoma School Board of Directors proclaim May 2021 as Mental Health Awareness Month in the Tacoma Public Schools community.

[PROCLAIMING MAY 2021 AS MENTAL HEALTH AWARENESS MONTH IN TACOMA PUBLIC SCHOOLS](#)

[PROCLAMATION FOR MENTAL HEALTH MONTH](#)

7. 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 her 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 [None submitted](#)

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF THE APRIL 1, 2021 SCHOOL BOARD BUSINESS MEETING MINUTES

[04-01-21 BOARD BUSINESS MEETING MINUTES](#)

8.1.b APPROVAL OF THE APRIL 15, 2021 SCHOOL BOARD STUDY SESSION MINUTES

[04-15-21 BOARD STUDY SESSION MINUTES](#)

8.2 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 April 22, 2021 Board meeting.

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

8.3 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

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 MARCH 17, 2021 - APRIL 5, 2021](#)

9. POLICY MATTERS

None.

10. FINANCIAL REPORT

A quarterly presentation on the financial health of the district will be made during regular board meetings on a quarterly basis. The next quarterly report is planned for May 2021.

Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

11. CURRICULUM AND INSTRUCTION

None.

12. BUSINESS MATTERS

12.1 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN PIERCE CONSERVATION DISTRICT AND TACOMA PUBLIC SCHOOLS FOR THE SALISH SEA HEROES PROJECT

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the Interlocal Agreement between Pierce Conservation District and Tacoma Public Schools for the Salish Sea Heroes Project.

[APPROVAL OF INTERLOCAL AGREEMENT BETWEEN PIERCE CONSERVATION DISTRICT AND TACOMA PUBLIC SCHOOLS FOR THE SALISH SEA HEROES PROJECT.pdf](#)

12.2 APPROVAL OF ADDITIONAL FUNDING FOR 33 ECEAP SLOTS AWARDED BY PUGET SOUND ESD

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve submission for FY2020 in the amount of \$197,202.39, and if awarded, approve expenditure of funds according to accepted guidelines. [Funding source: Puget Sound Educational Service District]

[APPROVAL OF ADDITIONAL FUNDING FOR 33 ECEAP SLOTS AWARDED BY PUGET SOUND ESD.pdf](#)

12.3 APPROVAL OF BID ACCEPTANCE FOR BROWNS POINT ELEMENTARY SCHOOL RIGHT OF WAY IMPROVEMENTS

The Chief Operating Office recommends that the Board of Directors accept the bid for the Right of Way Improvements at Browns Point Elementary School from Tucci & Sons in the amount of \$996,000 excluding sales tax.

[APPROVAL OF BID ACCEPTANCE FOR BROWNS POINT ES RIGHT OF WAY IMPROVEMENTS A101-2017 BROWNS POINT ELEMENTARY ROW IMPROV \(TUCCI\).pdf](#)

13. OTHER BUSINESS

13.1 APPROVAL OF SUPERINTENDENT ELECT JOSHUA J. GARCIA'S CONTRACT

The President of the Board of Directors recommends that the Board ratify the attached contract with Superintendent Elect Joshua J. Garcia effective July 1, 2021.

[APPROVAL OF SUPERINTENDENT JOSHUA J. GARCIA'S CONTRACT GARCIA SUPERINTENDENT CONTRACT_4.22.2021](#)

13.2 MUTUAL AGREEMENT MODIFYING CARLA SANTORNO'S CONTRACT

The President of the Board of Directors recommends that the Board accepts Carla Santorno's offer to serve as a Superintendent on Special Assignment and modify her existing contract as follows:

1. Santorno and the Board agrees that for a term commencing on the 1st day of July 2021 and ending on the 30th day of June 2022, she will relinquish the role of Superintendent and instead, Santorno shall perform the duties of Superintendent on Special Assignment of Tacoma School District No. 10.
2. Santorno will report to the Superintendent of Tacoma Public Schools and shall be considered an Exempt Cabinet Member. Santorno's duties shall be assigned by the Superintendent but may include providing transition assistance to the new Superintendent and furthering the District's equity initiatives.

[MUTUAL AGREEMENT WITH CARLA J SANTORNO 04-22-21](#)

14. REPORT TO THE BOARD

None.

15. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, May 13, 2021
6:00PM Business Meeting
(In-Person at CAB)

Thursday, May 20, 2021
6:00PM Study Session
(Virtual Meeting)

Thursday, May 27, 2021
6:00PM Business Meeting
(In-Person at CAB)

17. ADJOURNMENT

President Cobb will adjourn the meeting.