



Board Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time below in the 4th Floor Auditorium at the Central Administration Building. All regular board Business Meetings, Committee of the Whole and Study Session meetings are open public meetings and everyone is encouraged to attend. Executive sessions are closed to the public. Public parking and the main entrance are located on the west side of the building at South G Street.

-- NOTICE TO THE PUBLIC --

The elevator in the Central Administrative Building is currently out of service. If you require an accommodation to attend or participate in the board meeting, please contact the Board Secretary, Tracy Jones, at tjones4@tacoma.k12.wa.us or (253) 571-1443 as soon as possible.

Live Streaming Open Meeting	In-Person Open Meeting
Rainier Connect Channel 25, Comcast Channel 26 or Live Link: bit.ly/goktpstv Broadcast and Recorded at www.youtube.com	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, February 22, 2024 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Keating will call the meeting to order.

2. FLAG SALUTE

Recitation of 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 Gbenro will call the roll.

5. ADOPTION OF THE AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 RECOGNITION OF THE SHINING STAR COMMUNITY PARTNER AWARD TO COMMUNITY PARTNER WILLIE STEWART FOR THE MONTH OF FEBRUARY 2024

The Community Partnership Office recommends the Board of Directors recognize Community Partner, Willie Stewart as being awarded the Shining Star Community Partner Award for the month of February 2024.

[RECOGNITION OF THE SHINING STAR COMMUNITY PARTNER AWARD TO COMMUNITY PARTNER WILLIE STEWART FOR THE MONTH OF FEBRUARY 2024](#)

7. SUPERINTENDENT'S REPORT

7.1 WHOLE EDUCATOR RECOGNITION

Recognition of athletic coaches.

[WHOLE EDUCATOR RECOGNITION: ATHLETIC COACHES](#)

8. STAFF REPORT TO THE BOARD

8.1 2024-25 BUDGET DEVELOPMENT KICKOFF

[2024-25 BUDGET DEVELOPMENT KICKOFF PRESENTATION](#)

9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

[PUBLIC COMMENT GUIDELINES:](#)

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. Please contact the Board Office in advance of the meeting for disability accommodations.

Under **Board Policy 1430 - Public Comment**, the Board President may terminate an individual's comments when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the Board imposes on itself. Examples of uncivil comments include comments that:

- Are libelous or slanderous under a legal standard;
- Are an unwarranted invasion of privacy;
- Are obscene or indecent pursuant to the Federal Communications Act or any rule or regulation of the Federal Communications Commission;
- Violate school district policy or procedure related to harassment, intimidation, bullying, or discrimination;
- Incite an unlawful act on school premises or violate a lawful school regulation; or
- Create a material and substantial disruption of the orderly operation of the Board meeting.

The Board as a whole has the final decision in determining the appropriateness of all such rulings and can maintain order by removing those who are disruptive. However, the Board recognizes the distinction between uncivil discourse, which it will not tolerate, and comments about the Board, district, and/or staff that are negative yet still civil in nature. The Board will exercise its authority to maintain order in a content neutral manner.

OPTION 1: VERBAL COMMENT

The General Counsel 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 (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:

- [EMILY WALLACE RE: ACCESS TO BEFORE SCHOOL PROGRAM](#)

10. CONSENT AGENDA

10.1 APPROVAL OF WARRANTS

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 WARRANTS](#)

10.2 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.2.a APPROVAL OF THE FEBRUARY 8, 2024 BOARD MEETING MINUTES

[APPROVAL OF THE FEBRUARY 8, 2024 BOARD MEETING MINUTES](#)

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.4 INTERNATIONAL TRAVEL REQUESTS

10.5 FIELD TRIP REQUESTS

10.6 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 February 22, 2024 Board Meeting.

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

10.7 OTHER

10.7.a APPROVAL OF ACCEPTANCE OF GRANT AWARDS, GIFTS, OR DONATIONS

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the included grants, gifts, or donations, and approve the expenditure of funds within accepted guidelines.

[APPROVAL OF ACCEPTANCE OF GRANT AWARDS, GIFTS, OR DONATIONS](#)

11. POLICY MATTERS

11.1 SECOND READING OF REVISED POLICY 2190 - HIGHLY CAPABLE SERVICES

The General Counsel, on behalf of the Director of AVID, Advanced Programs Equity, recommends the Board of Directors adopt the revised proposal Policy 2190.

[SECOND READING OF REVISED POLICY 2190 - HIGHLY CAPABLE SERVICES](#)

12. FINANCIAL REPORT

The district's next monthly financial report will be presented on March 28, 2024.

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

13. CURRICULUM AND INSTRUCTION

None.

14. BUSINESS MATTERS

14.1 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT No. 3 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SKANSKA USA BUILDING INC. FOR THE BRYANT MONTESSORI K-8 SCHOOL REPLACEMENT PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Guaranteed Maximum Price Amendment which states the cost for the Bryant Montessori K-8 School Project and authorize the Superintendent or designee to sign said Amendment in the amount of \$37,678,965, excluding sales tax. [Funding Source: Capital Projects Bond issue(s) as approved by voters on February 11, 2020]

[APPROVAL OF GMP 3 FOR SKANSKA AT BRYANT](#)

14.2 AUTHORIZATION FOR THE PURCHASE OF FURNITURE AND EQUIPMENT AT BRYANT MONTESSORI FROM EVERGREEN FURNISHINGS

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent and/or designee to expend \$200,000 - \$300,000 for furniture and equipment at Bryant Montessori from Evergreen Furnishings, in agreement with KCDA. [Funding Source: Capital Project Bond issue(s) as approved by the voters on February 11, 2020]

[AUTHORIZATION FOR FURNITURE BRYANT MONTESSORI](#)

15. OTHER BUSINESS

15.1 ADOPTION OF RESOLUTION NO. 2133 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SCF CONSTRUCTION COMPANY

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2133 for the acceptance of project completion and approve the Acceptance of Contract with SCF Construction Company for the McKinley Elevator and ADA Ramp. [Funding Source: Capital Projects Bond issue(s) as approved by voters on February 11, 2020]

[ADOPTION OF RESOLUTION 2133 MCKINLEY ELEVATOR PROJECT](#)

[RESOLUTION 2133 2.22.24](#)

[TPS ACCEPTANCE OF CONTRACT MEADAR](#)

[WEDDERMANN ARCHITECTURE LETTER](#)

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

March 14, 2024

6:00PM - Business Meeting

March 28, 2024

6:00PM - Business Meeting

18. ADJOURNMENT

President Keating will adjourn the meeting.