



Board of Directors Business Meeting

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

Thursday, October 26, 2017 06:00 PM

1. CALL TO ORDER

Board President Ushka will call the meeting to order.

2. FLAG SALUTE

Board President Ushka will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

President Ushka 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 TAHOMA UNITARIAN UNIVERSALIST CONGREGATION

The Community Partnership Office recommends that the Board of Directors recognize Tahoma Unitarian Universalist as being awarded the Gold Star Community Partner Award for October 2017.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO TAHOMA UNITARIAN UNIVERSALIST CONGREGATION](#)

5.2 RECOGNITION OF GRAY MIDDLE SCHOOL FOR WIDE-RANGING ACHIEVEMENTS IN ADVANCING THE USE OF AND ACCESS TO TECHNOLOGY BY STUDENTS

The Executive Director of Communications recommends that the Board of Directors recognize the staff and students at Gray Middle School for outstanding achievements in technology that help prepare students for the careers of tomorrow.

[RECOGNITION OF GRAY MIDDLE SCHOOL STAFF AND STUDENTS FOR MULTIPLE ACHIEVEMENTS IN TECHNOLOGY](#)

5.3 RECOGNITION OF STAFF TEAMS AT STANLEY AND DOWNING ELEMENTARY SCHOOLS FOR EARNING TOP 10 STATUS AMONG REGIONAL ELEMENTARY SCHOOLS AS GRADED BY THE PUGET SOUND BUSINESS JOURNAL

The Executive Director of Communications recommends that the Board of Directors recognize the staff teams at Stanley and Downing elementary schools for being named among the Top 3 elementary schools in the region by the Puget Sound Business Journal.

[RECOGNITION OF STANLEY AND DOWNING ELEMENTARY SCHOOLS FOR BEING NAMED AMONG THE TOP 3 ELEMENTARY SCHOOLS IN THE REGION BY THE PUGET SOUND BUSINESS JOURNAL](#)

6. PUBLIC HEARING

DECLARING BLUEBERRY PARK PROPERTY AS SURPLUS AND AUTHORIZING SALE

Tacoma Public Schools seeks to surplus and sell 24 parcels of unimproved property located at East D Street and East 80th Street in Tacoma, connected to the area commonly known as Blueberry Park. These parcels are not needed for District purposes in the foreseeable future and will not be required for the District's long-range planning of capital facilities. Following TPS regulation 6112R, the intention of this hearing is to seek community input as to the property's highest and best use.

If you would like testify regarding this proposal, please complete a "Citizen's Request to Speak" card, which is located at the back of the auditorium and submit the card to the school board secretary. The Superintendent will call your name when it is your turn to address the school board. Please speak into the microphone. You will have up to three minutes to share your testimony.

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

School board members encourage public participation. Your 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 will have up to three minutes to share your comments.

8. SUPERINTENDENT'S REPORT

8.1 LEVY UPDATE

[SUPERINTENDENT'S REPORT - 2018 LOCAL LEVY RENEWAL](#)

9. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF OCTOBER 12, 2017 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the October 12, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF OCTOBER 12, 2017 SCHOOL BOARD MEETING](#)

9.1.b APPROVAL OF MINUTES OF OCTOBER 19, 2017 SCHOOL BOARD STUDY SESSION

The Superintendent recommends that the Board of Directors approve the Minutes of the October 19, 2017 School Board Study Session.

[APPROVAL OF MINUTES OF OCTOBER 19, 2017 SCHOOL BOARD STUDY SESSION](#)

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD SEPTEMBER 28, 2017 – OCTOBER 10, 2017

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 PIERCE COUNTY TREASURER FOR THE PERIOD SEPTEMBER 28, 2017 – OCTOBER 10, 2017](#)

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.4 OUT OF STATE TRAVEL REQUESTS

9.4.a APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT'S OFFICE TO FERNANDINA BEACH, FLORIDA FEBRUARY 4 - 7, 2018

Deputy Superintendent, Joshua Garcia, recommends that the Board of Directors approve Superintendent Santorno's travel request to attend the ERDI I Winter Institute meeting in Fernandina Beach, Florida February 4 - 7, 2018.

[APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT'S OFFICE TO FERNANDINA BEACH, FLORIDA FEBRUARY 4 - 7, 2018](#)

9.4.b APPROVAL OF TRAVEL REQUEST FOR LARCHMONT ELEMENTARY TO FORT WORTH, TEXAS, NOVEMBER 7-11, 2017

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the travel request for (1) staff member from Larchmont Elementary to attend the American Orff-Schulwerk Association Professional Development Conference in Fort Worth, TX, November 7-11, 2017. [Funding Source: Curriculum and Instruction]

[APPROVAL OF TRAVEL REQUEST FOR LARCHMONT ELEMENTARY TO FORT WORTH, TX, NOVEMBER 7-11, 2017](#)

9.4.c APPROVAL OF TRAVEL REQUEST FROM ASSESSMENT DEPARTMENT TO NEW YORK, NEW YORK, APRIL 12 – 17, 2018

The Deputy Superintendent recommends that the Board of Directors approve the travel request for an administrator from the Assessment Office to attend the American Educational Research Association (AERA) Annual Meeting in New York, New York from April 12 – 17, 2018. [Funding Source: Professional Development funds]

[APPROVAL OF TRAVEL REQUEST FROM ASSESSMENT DEPARTMENT TO NEW YORK, NEW YORK,](#)

9.5 INTERNATIONAL TRAVEL REQUESTS

9.5.a APPROVAL OF TRAVEL REQUEST FROM PATRICK ERWIN, LINCOLN HIGH SCHOOL PRINCIPAL, TO CHONGQUING AND BEIJING, CHINA, NOVEMBER 10-18, 2017

The Assistant Superintendent of K-12 Support, on behalf of the Executive Director of Global Education, recommends that the Board of Directors approve the travel request for an administrator from Lincoln High School to attend the Confucius Institute Educators Institute, November 10-18, 2017 in Chongqing and Beijing, China. [Funding Source: International Services]

[APPROVAL OF TRAVEL REQUEST FROM LINCOLN HIGH SCHOOL TO CHONGQUING AND BEIJING, CHINA,](#)

9.6 FIELD TRIP REQUESTS

9.7 INTERNATIONAL FIELD TRIP REQUESTS

9.7.a APPROVAL OF FIELD TRIP REQUEST FROM SOTA, SAMI, AND IDEA TO CAMBODIA AND LAO PDR, JANUARY 2-31, 2018

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the field trip request for one teacher from the Industrial Design Engineering and Art school, two chaperones, and 15 students to attend the Service and Study Tour in Cambodia and Lao PDR, January 2-31, 2018. [Funding Source: Fundraising, Families, and SAMI, SOTA, iDEA Building Budget]

[APPROVAL OF FIELD TRIP REQUEST FROM SOTA, SAMI, AND IDEA TO CAMBODIA AND LAO PDR, JANUARY 2-31, 2018](#)

9.7.b APPROVAL OF FIELD TRIP REQUEST FROM SOTA, SAMI, AND IDEA TO SOUTHERN AFRICA, JANUARY 2-31, 2018

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the field trip request for one teacher from Tacoma School of the Arts, two chaperones, and 21 students from Tacoma School of the Arts, the Science and Math Institute, and the Industrial Design Engineering and Art schools to attend the Service and Study Tour in Southern Africa, January 2 - 31, 2018. [Funding Source: Fundraising, Families, and SAMI, SOTA, iDEA Building Budget]

[APPROVAL OF FIELD TRIP REQUEST FROM SOTA, SAMI, AND IDEA TO SOUTHERN AFRICA, JANUARY 2-31, 2018](#)

9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

9.8.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 October 26, 2017 Board meeting.

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

10. POLICY MATTERS

There are no Policy Matters for consideration.

11. QUARTERLY FINANCIAL UPDATE

There is no Quarterly Financial Update for consideration.

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 www.tacomaschools.org > About > Finance

12. CURRICULUM AND INSTRUCTION

There are no items under Curriculum and Instruction for consideration.

13. BUSINESS MATTERS

13.1 ACCEPTANCE OF THE TITLE II, PART A GRANT FROM THE OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors accept the award of the Title II, Part A grant in the amount of \$1,249,428.00. [Funding Source: OSPI]

[ACCEPTANCE OF THE TITLE II, PART A GRANT FROM THE OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

13.2 ACCEPTANCE OF THE TITLE IV, PART A GRANT FROM THE OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors accept the award of the Title IV, Part A grant in the amount of \$133,500. [Funding Source: Office of Superintendent of Public Instruction]

[ACCEPTANCE OF THE TITLE IV, PART A GRANT FROM THE OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

13.3 APPROVAL OF THE UNIVERSITY OF WASHINGTON COLLEGE IN THE HIGH SCHOOL INTERAGENCY AGREEMENT FOR 2017-2018

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the interagency agreement between the University of Washington and Tacoma Public Schools for the 2017-2018 school year. [Funding Source: Payment by students directly to the University of Washington]

[APPROVAL OF THE UNIVERSITY OF WASHINGTON COLLEGE IN THE HIGH SCHOOL INTERAGENCY AGREEMENT FOR 2017-2018](#)

[UNIVERSITY OF WASHINGTON - COLLEGE IN THE HIGH SCHOOL - INTERLOCAL AGREEMENT - 2017-2018](#)

13.4 APPROVAL OF ADDENDUM INTERLOCAL AGREEMENT WITH PUGET SOUND EDUCATIONAL SERVICE DISTRICT (PESD) RELIEF

The Deputy Superintendent on behalf of the Assistant Superintendent of Student Support Services recommends the Board of Directors approves the Addendum to the Interlocal Agreement with PESD for period of November 1, 2017 through August 31, 2018 and any subsequent contract renewal.

[APPROVAL OF ADDENDUM INTERLOCAL AGREEMENT WITH PUGET SOUND EDUCATIONAL SERVICE DISTRICT \(PESD\) RELIEF](#)

[PUGET SOUND EDUCATIONAL SERVICE DISTRICT- RELIEF SCHOOL - INTERLOCAL AGREEMENT ADDENDUM #1 - 2017-2018](#)

13.5 APPROVAL OF THE CARL PERKINS CAREER AND TECHNICAL EDUCATION GRANT APPLICATION FOR THE 2017-18 SCHOOL YEAR

The Assistant Superintendent of K-12 Support on behalf of the Director of Career and Technical Education recommends that the Board of Directors approve submission of the Carl Perkins Grant Application with the District-wide Plan and plan for annual program evaluation for the Career and Technical Education Department. [Funding Source: The Office of Superintendent of

14. OTHER BUSINESS

14.1 ADOPTION OF RESOLUTION NO. 2034 AUTHORIZING THE SURPLUS AND INTENT TO SELL BLUEBERRY PARK PARCELS

The Chief Operating Officer recommends that the board of Directors adopt Resolution No. 2034 and approve the surplus and intent to sell the 24 Parcels of real property associated with Blueberry Park.

[TPS BLUEBERRY PARK PARCELS](#)

[ADOPTION OF RESOLUTION NO. 2034 AUTHORIZING THE SURPLUS AND SALE OF THE BLUEBERRY PARK PROPERTY
RESOLUTION NO. 2034, DECLARE AS SURPLUS AND AUTHORIZE THE SALE OF BLUEBERRY PARK PARCELS](#)

14.2 ADOPT RESOLUTION NO. 2031, AUTHORIZING THE FORM OF THE BALLOT PROPOSITION AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2018

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2031, authorizing the form of the ballot Proposition regarding the Educational Programs and Operations Replacement Levy , (Proposition 1) and other matters concerning submission to the voters at a special election to be held on February 13, 2018.

[ADOPT RESOLUTION NO. 2031, AUTHORIZING THE FORM OF THE BALLOT PROPOSITION 1 AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2018](#)

[RESOLUTION 2031, EDUCATIONAL PROGRAMS AND OPERATIONS REPLACEMENT LEVY](#)

14.3 ADOPT RESOLUTION NO. 2032, AUTHORIZING THE FORM OF THE BALLOT PROPOSITION REGARDING SCHOOL TECHNOLOGY IMPROVEMENTS AND UPGRADES AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2018

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2032, authorizing the form of the ballot proposition regarding the school technology improvements and upgrades levy (Proposition 2) and other matters concerning submission to the voters at a special election to be held on February 13, 2018.

[ADOPT RESOLUTION NO. 2032, AUTHORIZING THE FORM OF THE BALLOT PROPOSITION 2 REGARDING SCHOOL TECHNOLOGY IMPROVEMENTS AND UPGRADES AND OTHER MATTERS CONCERNING SUBMISSION TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON FEBRUARY 13, 2018](#)

[RESOLUTION 2032, SCHOOL TECHNOLOGY IMPROVEMENTS AND UPGRADES LEVY](#)

14.4 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT NO. 3 (3rd bid package) FOR THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SKANSKA USA BUILDING

The Chief Operating Officer recommends that the Board of Directors approve the GMP Amendment No. 3 which states the Guaranteed Maximum Price (GMP) for the third bid package on the Browns Point Elementary School Project and authorize the superintendent or designee to sign said GMP Amendment No. 3 in the amount of \$10,234,114 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 12, 2013]

[APPROVAL OF THE GMP AMEND NO 3 CONTRACT BETWEEN TPS AND SKANSKA USA BUILDING](#)

[BROWNS POINT ELEMENTARY SCHOOL- GMP AMENDMENT #3](#)

14.5 FIRST READING OF THE RENAMING OF MOUNT TAHOMA STADIUM TO GEORGE NORDI MEMORIAL STADIUM PER POLICY 6970R, FACILITIES NAMING

First Reading.

[FIRST READING OF THE RENAMING OF MOUNT TAHOMA STADIUM TO GEORGE NORDI MEMORIAL STADIUM PER POLICY 6970R, FACILITIES NAMING](#)

15. REPORT TO THE BOARD

15.1 ANNUAL REPORT - SAFETY (DISCIPLINE)

Presenter: Deputy Superintendent, Josh Garcia and Whole Child Director, Laura Allen

[SAFETY \(DISCIPLINE\) ANNUAL BENCHMARK REPORT](#)

15.2 SEMI-ANNUAL REPORT - URBAN COLLABORATIVE

Presenter: Assistant Superintendent of Student Support Services, Jennifer Traufler

[URBAN COLLABORATIVE REPORT - SEMI-ANNUAL](#)

[URBAN COLLABORATIVE TIMELINE](#)

16. BOARD COMMENTS/REPORTS

Individual Board Members may comment on any topic they deem pertinent and report on any recent activities.

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, November 9, 2017 6:00PM
Business Meeting

No Study Session, November 16
WSSDA Annual Conference

Monday, November 20, 2017 6:00PM
Business Meeting

18. EXECUTIVE SESSION

The Board will recess into Executive Session for approximately 30 minutes to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs, in accordance with RCW 42.30.110.

19. ADJOURNMENT

Board President Ushka will adjourn the meeting.