



## Board of Directors Business Meeting

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

Thursday, July 11, 2019 06:00 PM

### 1. CALL TO ORDER

Board President Vialle will call the meeting to order.

### 2. FLAG SALUTE

President Vialle will lead the Pledge of Allegiance.

### 3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

### 4. ADOPTION OF AGENDA

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

### 5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

None

### 6. SUPERINTENDENT'S REPORT

#### 6.1 2019-2020 BUDGET RECOMMENDATION

[PRESENTATION OF RECOMMENDED 2019-2020 BUDGET](#)

### 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 JUNE 12 - JUNE 21, 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.

### 8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

#### 8.4 OUT OF STATE TRAVEL REQUESTS

##### 8.4.a APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE TO WASHINGTON, D.C., SEPTEMBER 11-13, 2019

The Deputy Superintendent recommends that the Board of Directors approve the travel request for the Superintendent to travel to Washington, D.C., September 11-13, 2019, for the Strive Together 2019 Cradle to Career Network Convening. [Funding Source: Foundation for Tacoma Students and the Superintendent's office department funds]

[APPROVAL OF TRAVEL REQUEST FROM THE SUPERINTENDENT'S OFFICE FROM SEPTEMBER 11-13, 2019 TO WASHINGTON, D.C.](#)

#### 8.5 INTERNATIONAL TRAVEL REQUESTS

#### 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 July 11, 2019 Board meeting.

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

### 9. POLICY MATTERS

#### 9.1 SECOND READING OF POLICY 3200 RIGHTS AND RESPONSIBILITIES

The General Counsel recommends that the Board of Directors adopts revised Policy 3200, Rights and Responsibilities.

[SECOND READING OF POLICY 3200 RIGHTS AND RESPONSIBILITIES](#)

### 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](http://tacomaschools.org) > About > Finance.

### 11. CURRICULUM AND INSTRUCTION

#### 11.1 APPROVAL OF ONE-TIME PURCHASE FOR SUPPLEMENTAL K-5 MATHEMATICS MANIPULATIVES

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the one-time purchase of supplemental K-5 mathematics manipulatives from Hand2Mind in the amount not-to-exceed \$300,000.00, including sales tax. [Funding Source: C&I Levy funds]

[APPROVAL OF ONE-TIME PURCHASE FOR SUPPLEMENTAL K-5 MATHEMATICS MANIPULATIVES](#)

### 12. BUSINESS MATTERS

#### 12.1 APPROVAL OF 2018-2019 FIXED ASSET INVENTORY RECONCILIATION FOR ALL DISTRICT LOCATIONS

The Chief Financial Officer recommends that the Board of Directors approve the writeoff of the assets identified as missing on the 2018-2019 inventory when the books are closed for the 2018- 2019 fiscal year. The actual amount of the write-off will be reported to the Board by January 2020.

[APPROVAL OF 2018-2019 FIXED ASSET INVENTORY RECONCILIATION FOR ALL DISTRICT LOCATIONS](#)

#### 12.2 APPROVAL OF RESOLUTION NO. 2061, ADOPTING THE 2019-2020 BUDGET

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2061 providing for the adoption of the 2019-2020 Budget.

### **13. OTHER BUSINESS**

#### **13.1 APPROVAL OF INTERLOCAL AGREEMENT FOR CLOVER PARK, FIRWOOD DAY SCHOOL 2019-2020**

The Deputy Superintendent, on behalf of the Directors of Student Services, recommends that the Board of Directors approves the Inter-local Agreement for the Clover Park School District Firwood Day School for the 2019-20 school year. [Funding Source: Special Education funds]

[APPROVAL OF INTERLOCAL AGREEMENT FOR CLOVER PARK, FIRWOOD DAY SCHOOL 2019-2020](#)

#### **13.2 APPROVAL OF INTERLOCAL AGREEMENT WITH COLUMBIA VIRTUAL ACADEMY (CVA)**

The Deputy Superintendent on behalf of the Director of the Data Assessment Research Team (DART) recommends that the Board of Directors approve the Interlocal Agreement with Columbia Virtual Academy (CVA) for the 2019-2020 school year.

[APPROVAL OF INTERLOCAL AGREEMENT WITH COLUMBIA VIRTUAL ACADEMY \(CVA\)](#)

#### **13.3 APPROVAL OF INTERLOCAL AGREEMENT WITH PUGET SOUND ESD FOR THE RELIFE SCHOOL 2019-20 SCHOOL YEAR**

The Deputy Superintendent, on behalf of the Directors of Student Services, recommends that the Board of Directors approves the Inter-local Agreement with Puget Sound ESD for ReLife School for the 2019-20 school year. [Funding Source: Special Education funds]

[APPROVAL OF INTERLOCAL AGREEMENT WITH PUGET SOUND ESD FOR THE RELIFE SCHOOL](#)

### **14. REPORT TO THE BOARD**

#### **14.1 2020 BOND PACKAGE PROPOSAL**

[BOND PACKAGE PROPOSAL 7\\_11\\_19](#)

### **15. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

### **16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Thursday, August 22, 2019  
6:00PM Regular Business Meeting

Thursday, September 12, 2019  
6:00PM Study Session

### **17. ADJOURNMENT**

Board President Vialle will adjourn the meeting.