



## Regular Business Meeting

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

Thursday, April 13, 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 RECOGNIZING WILSON HIGH SCHOOL PRINCIPAL DAN BESETT, 2017 WASHINGTON STATE HIGH SCHOOL PRINCIPAL OF THE YEAR

The Public Information Office recommends the Board of Directors recognize Wilson High School Principal Dan Besett for being honored as the 2017 Washington State High School Principal of the Year by the Association of Washington School Principals.

[RECOGNITION OF WILSON HIGH SCHOOL PRINCIPAL DAN BESETT, 2017 WASHINGTON STATE HIGH SCHOOL PRINCIPAL OF THE YEAR](#)

#### 5.2 RECOGNIZING THE WORK OF WILSON HIGH SCHOOL SENIOR AMAYA FOX, CITY OF DESTINY AWARD WINNER IN THE YOUTH SERVICE CATEGORY

The Public Information Office recommends the Board of Directors recognize Wilson High School Senior Amaya Fox for her outstanding community service and commitment that has earned her the City of Destiny Award for Youth Service.

[RECOGNIZING THE WORK OF WILSON HIGH SCHOOL SENIOR AMAYA FOX, CITY OF DESTINY AWARD WINNER IN THE YOUTH SERVICE CATEGORY](#)

### 6. 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:

- 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.

- 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.

## **7. SUPERINTENDENT'S REPORT**

### **7.1 MEEKER MIDDLE SCHOOL - CITIZENS OF THE WORLD**

**Presenter:** Principal, Tim Berndt

### **7.2 K-12 ALIGNMENT OF STANDARDS - PROJECT PORTFOLIO UPDATE**

**Presenter:** Assistant Superintendent of Teaching & Learning, Marie Verhaar

[K-12 ALIGNMENT OF STANDARDS](#)

## **8. CONSENT AGENDA**

### **8.1 APPROVAL OF MINUTES**

#### **8.1.a APPROVAL OF MINUTES OF MARCH 16, 2017 BOARD RETREAT**

The Superintendent recommends that the Board of Directors approve the Minutes of the March 16, 2017 School Board Retreat.

[APPROVAL OF MINUTES OF MARCH 16, 2017 BOARD RETREAT](#)

#### **8.1.b APPROVAL OF MINUTES OF MARCH 23, 2017 BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the March 23, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF MARCH 23, 2017 BOARD MEETING](#)

### **8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER**

#### **8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD MARCH 8, 2017 – MARCH 24, 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 MARCH 8, 2017 – MARCH 24, 2017](#)

### **8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

#### **8.3.a ACCEPTANCE OF THE FIRST QUARTER 2015-2016 UNAUDITED FINANCIAL REPORT**

The Chief Financial Officer recommends that the Board of Directors accept the First Quarter 2016-2017 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE FIRST QUARTER 2016-2017 UNAUDITED FINANCIAL REPORT](#)

### **8.4 OUT OF STATE TRAVEL REQUESTS**

#### **8.4.a APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR FROM CAREER AND TECHNICAL EDUCATION TO WASHINGTON D.C., MAY 3-5, 2017**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one administrator from Career and Technical Education to attend the Apprenticeship Forward Conference in Washington D.C., May 3-5, 2017. [Funding Source: Personal Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR CAREER AND TECHNICAL EDUCATION TO WASHINGTON](#)

[D.C., MAY 3-5, 2017](#)

**8.4.b APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO DENVER, COLORADO, JUNE 29 - JULY 2, 2017**

Executive Director of Technology Services recommends that the Board of Directors approve travel request for two staff members from Instructional Technology to attend ASCD in Denver, Colorado, June 29-July 2, 2017. [Funding Source: Capital Dollars]

[APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO DENVER, COLORADO, JUNE 29 - JULY 2, 2017](#)

**8.4.c APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO GREENSVILLE, SOUTH CAROLINA, JULY 10-15, 2017**

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary recommends that the Board of Directors approve travel one staff member from First Creek Middle School to attend the National Association of Education Office Professionals in Greenville, South Carolina, July 10-15, 2017. [Funding Source: Tacoma Education Association (TEA), and Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR ONE STAFF MEMBER FROM FIRST CREEK MIDDLE SCHOOL TO GREENSVILLE, SOUTH CAROLINA, JULY 10-15, 2017.pdf](#)

**8.4.d APPROVAL OF TRAVEL REQUEST FOR STADIUM HIGH SCHOOL TO GULFPORT, FLORIDA, JUNE 25-30, 2017**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors approve the travel request for (1) staff member from Stadium High School to attend the AP Summer Institute in Gulfport, Florida, June 25, 2017 - June 30, 2017. [Funding Source: Curriculum and Instruction funds]

[APPROVAL OF TRAVEL REQUEST FOR STADIUM HIGH SCHOOL TO GULFPORT, FLORIDA, JUNE 25, 2017 - JUNE 30, 2017](#)

**8.4.e APPROVAL OF TRAVEL REQUEST FOR STAFF FOR STEWART MIDDLE SCHOOL TO ORLANDO, FLORIDA, JUNE 25-29, 2017**

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for six staff from Stewart Middle School attend the 2017 AVID Summer Institute in Orlando, Florida, June 25-29, 2017. [Funding Source: The Stewart Middle School building budget]

[APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO ORLANDO, FLORIDA, JUNE 25-29, 2017](#)

**8.4.f APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO SAN ANTONIO, TEXAS, JUNE 21-24, 2017**

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for five staff from Stewart Middle School to attend the Teaching & Engaging with Poverty in Mind Conference in San Antonio, Texas, June 21-24, 2017. [Funding Source: Stewart Middle School Building Budget]

[APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO SAN ANTONIO, TEXAS, JUNE 21-24, 2017](#)

**8.4.g APPROVAL OF TRAVEL REQUEST FOR DEPUTY SUPERINTENDENT'S OFFICE TO ASPEN, COLORADO, JUNE 25-29, 2017**

The Superintendent recommends that the Board of Directors approve the travel request for the Deputy Superintendent to travel to Aspen, Colorado from June 25-29, 2017 for the Aspen Ideas Festival.

[Funding Source: The Aspen Institute; Deputy Superintendent's Office basic education fund]

[APPROVAL OF TRAVEL REQUEST FOR THE DEPUTY SUPERINTENDENT'S OFFICE FOR TRAVEL TO ASPEN, COLORADO, JUNE 25-29, 2017](#)

**8.4.h APPROVAL OF TRAVEL REQUEST FROM BOARD OFFICE TO NEW ORLEANS, LOUISIANA JULY 21-26, 2017**

The Superintendent recommends that the Board of Directors approve the travel request for one Board Office representative to attend the International Association of Administrative Professionals annual summit in New Orleans, Louisiana July 21-26, 2017. [Funding Source: IAAP Foundation Scholarship and Employee Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FROM BOARD OFFICE TO NEW ORLEANS, LOUISIANA JULY 21-26, 2017](#)

**8.4.i APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES AND BUSINESS SERVICES TO NEW YORK CITY, NEW YORK, JULY 8-13, 2017**

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the travel request for three staff members from Human Resources and one staff member from Finance to New York City, New York, July 8-13, 2017. [Funding Source: Capital Projects Funds]

[APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES AND BUSINESS SERVICES TO NEW YORK CITY, NEW YORK, JULY 8-13, 2017](#)

**8.5 FIELD TRIP REQUESTS**

**8.5.a APPROVAL OF FIELD TRIP REQUEST FROM SAMI, SOTA, AND IDEA TO NEWPORT, OREGON, JUNE 5-16, 2017**

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 Science and Math Institute, four chaperones, and students from the Science and Math Institute, Tacoma School of the Arts, and the Industrial Design Engineering and Art schools to attend the Newport Aquarium and Hatfield Marine Science Center in Newport, Oregon, June 5-16, 2017. [Funding Source: Fundraising, Families, and SAMI, SOTA, iDEA Building Budgets].

[APPROVAL OF FIELD TRIP REQUEST FOR SAMI, SOTA, AND IDEA TO NEWPORT, OREGON, JUNE 5-16, 2017](#)

**8.6 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

**8.6.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 April 13, 2017 board meeting.

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

**9. POLICY MATTERS**

**10. QUARTERLY FINANCIAL UPDATE**

FIRST QUARTER 2017 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 <https://www.tacomaschools.org/finance/Pages/Financial-Reports.aspx>.

**11. CURRICULUM AND INSTRUCTION**

**12. BUSINESS MATTERS**

## **12.1 APPROVAL TO PURCHASE ROLL PAPER TOWELS AND DISPENSERS FROM SUPPLYWORKS**

The Interim, Chief Operating Officer recommends the Superintendent finalize and award a contract to SupplyWorks. This contract will not exceed \$480,000 including sales tax for the initial contract for 39 months.

[APPROVAL TO PURCHASE ROLL PAPER TOWELS AND DISPENSERS FROM SUPPLYWORKS.pdf](#)

## **13. OTHER BUSINESS**

### **13.1 APPROVAL OF INTERLOCAL AGREEMENT WITH PENNISULA SCHOOL DISTRICT FOR WE DAY TRANSPORTATION ON APRIL 21, 2017**

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to finalize and sign an Interlocal Agreement between Tacoma School District No. 10 and Peninsula School District for transportation by Peninsula for approximately four hundred fifty (450) Tacoma Public Schools students to attend We Day, Wednesday, April 21, 2017 at the Key Arena in Seattle Washington.

[APPROVAL OF INTERLOCAL AGREEMENT WITH PENNISULA SCHOOL DISTRICT FOR WE DAY TRANSPORTATION ON APRIL 21, 2017](#)

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

### **14.1 PLANNING and CONSTRUCTION UPDATE**

[PLANNING & CONSTRUCTION BOARD UPDATE](#)

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

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

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

Thursday, April 20, 2017  
Study Session 6:00pm  
Topic: Family Engagement

Thursday, April 27, 2017  
Regular Business Meeting 6:00pm

## **17. EXECUTIVE SESSION**

The Board will enter into Executive Session with General Counsel for approximately 20 minutes to discuss with legal counsel representing the district, litigation or potential litigation to which the district is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district.

## **18. ADJOURNMENT**

Board President Ushka will adjourn the meeting.