



Board of Directors Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time above 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.

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, September 8, 2022 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Bonbright will call the meeting to order.

2. FLAG SALUTE

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

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 CIVIC OBSERVANCES

6.1.a NATIONAL HISPANIC HERITAGE MONTH

[A Proclamation on National Hispanic Heritage Month, 2021 - The White House](#)

6.1.b LABOR DAY

[RCW 1.16.050\(h\)](#)

6.1.c CONSTITUTION & CITIZENSHIP DAY

[RCW 28A.230.170](#): The law requires the study of the Constitution of the United States and the Constitution of Washington state as a prerequisite for graduation from public and private high schools in Washington state. Additionally, federal law enacted in December 2004 states: "Each educational institution that receives federal funds for a fiscal year shall hold an educational program on the United States Constitution on September 17 of such year for the students served by the educational institution..." to commemorate the signing of the United States Constitution on September 17, 1787. The federal law is included in Section 111 of Public Law 108-447 of the Consolidated Appropriations Act of 2005. The U.S. Department of Education provides additional information about the law.

7. SUPERINTENDENT'S REPORT

7.1 NEW SCHOOL YEAR UPDATE

[FIRST DAY OF SCHOOL RECAP](#)

8. STAFF REPORT TO THE BOARD

8.1 K-5 ENGLISH LANGUAGE ARTS (ELA) ADOPTION UPDATE

[K-5 ELA ADOPTION UPDATE](#)

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.

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.

- o [Kristina Walker, City of Tacoma Council Member, regarding Free Youth Transit](#)

OPTION 2: WRITTEN COMMENT

The following members of the public have submitted written public comment:

10. CONSENT AGENDA

10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.1.a APPROVAL OF THE AUGUST 25, 2022 BOARD MEETING MINUTES

[08-25-22 BOARD BUSINESS MEETING MINUTES](#)

10.2 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](#)

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.4 OUT OF STATE TRAVEL REQUESTS

10.4.a APPROVAL OF TRAVEL REQUEST FOR FOSS HIGH SCHOOL TO LOS ANGELES, CALIFORNIA, OCTOBER 15-17, 2022

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve up to four staff members from Foss High School to attend International Baccalaureate training in Los Angeles, California, October 15-17, 2022. [Funding Source: International Baccalaureate budget]

[APPROVAL OF TRAVEL REQUEST FOR FOSS HIGH SCHOOL TO LOS ANGELES, CALIFORNIA OCTOBER 15-17, 2022](#)

10.4.b APPROVAL OF TRAVEL REQUEST FOR FOSS HIGH SCHOOL TO ST. PETE BEACH, FLORIDA, DECEMBER 7-10, 2022

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve up to four staff members from Foss High School to attend International Baccalaureate training in St. Pete Beach, Florida, December 7-10, 2022. [Funding Source: International Baccalaureate budget]

[APPROVAL OF TRAVEL REQUEST FOR FOSS HIGH SCHOOL TO ST. PETE BEACH, FLORIDA, DECEMBER 7-10, 2022](#)

10.5 INTERNATIONAL TRAVEL REQUESTS

10.6 FIELD TRIP REQUESTS

10.7 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 September 8, 2022 Board Meeting.

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

10.8 OTHER

11. POLICY MATTERS

11.1 SECOND READING OF REVISED POLICY 6213 - TRAVEL AUTHORIZATION AND EXPENSE REIMBURSEMENT

The District's General Counsel, on behalf of the Director of Financial Services, recommends the Board review and adopt the proposed revised Policy 6213.

[SECOND READING OF REVISED POLICY 6213 - TRAVEL AUTHORIZATION AND EXPENSE REIMBURSEMENT](#)

12. FINANCIAL REPORT

The district's next quarterly financial report is planned for November 10, 2022. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>.

13. CURRICULUM AND INSTRUCTION

13.1 APPROVAL OF CONTRACT NO. TSD-22-199 BETWEEN UNIVERSITY OF WASHINGTON AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - JUNE 30, 2023

The Assistant Superintendent of K-12 Support, on behalf of the Director of Schools, recommends that the Board of Directors approve Contract No. TSD-22-199 between the University of Washington and Tacoma Public Schools from September 1, 2022 through June 30, 2023.

[APPROVAL OF CONTRACT NO. TSD-22-199 BETWEEN UNIVERSITY OF WASHINGTON AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - JUNE 30, 2023](#)

13.2 APPROVAL OF CONTRACT NO. TSD-22-195 BETWEEN EASTERN WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - JUNE 30, 2023

The Assistant Superintendent of K-12 Support, on behalf of the Director of Schools, recommends that the Board of Directors approve Contract No. TSD-22-195 between Eastern Washington University and Tacoma Public Schools from September 8, 2022 through June 30, 2023.

[APPROVAL OF CONTRACT NO. TSD-22-195 BETWEEN EASTERN WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - JUNE 30, 2023](#)

13.3 APPROVAL OF CONTRACT NO. TSD-20-017 BETWEEN GRADUATION ALLIANCE AND TACOMA PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR

The Assistant Superintendent of K-12 Support, on behalf of the Director of Schools, recommends that the Board of Directors approve Contract No. TSD-20-017 (Amendment #1) between Graduation Alliance and Tacoma Public Schools for the 2022-2023 school year.

[APPROVAL OF CONTRACT NO. TSD-20-017 BETWEEN GRADUATION ALLIANCE AND TACOMA PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR](#)

13.4 APPROVAL OF CONTRACT NO. TSD-22-212 BETWEEN OLYMPIC SPORT AND SPINE AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022-JULY 31, 2025

The Assistant Superintendent of K-12 Support, on behalf of the Director of Student Life, recommends that the Board of Directors approve Contract No. TSD-22-212 between Olympic Sport and Spine and Tacoma Public Schools from September 1, 2022 - July 31, 2025. The estimated cost is \$222,600 per year. [Funding Source: Student Life]

[APPROVAL OF CONTRACT NO. TSD-22-212 BETWEEN OLYMPIC SPORT AND SPINE AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022-JULY 31, 2025](#)

14. BUSINESS MATTERS

14.1 APPROVAL OF CONTRACT NO. TSD-22-193 BETWEEN CATHOLIC COMMUNITY SERVICES AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023

The Deputy Superintendent, on behalf of the Director of Whole Child, recommends that the Board of Directors approve Contract No. TSD-22-193 between Catholic Community Services and Tacoma Public Schools from September 1, 2022 through August 31, 2023, in the amount of \$216,000. [Funding Source: ESSER Funds]

[APPROVAL OF CONTRACT NO. TSD-22-193 BETWEEN CATHOLIC COMMUNITY SERVICES AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022-AUGUST 31, 2023](#)

14.2 APPROVAL OF CONTRACT NO. TSD-22-192 BETWEEN MULTICARE HEALTH SYSTEM (YES) TACOMA AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2025

The Deputy Superintendent, on behalf of the Director of Whole Child, recommends that the Board of Directors approve Contract No. TSD-22-192 between MultiCare Health System Youth Engagement Services Tacoma and Tacoma Public Schools from September 1, 2022 through August 31, 2025, for an estimated cost of \$600,000. [Funding Source: ESSER Funds]

[APPROVAL OF CONTRACT NO. TSD-22-192 BETWEEN MULTICARE HEALTH SYSTEM YOUTH ENGAGEMENT SERVICES \(YES\) TACOMA AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022-AUGUST 31, 2025](#)

14.3 APPROVAL OF CONTRACT NO. (TSD-22-215) BETWEEN THE TACOMA POLICE DEPARTMENT AND TACOMA PUBLIC SCHOOLS

The General Counsel, on behalf of the Director of Safety & Security, recommends that the Board of Directors approve the renewal contract TSD-22-215 between Tacoma Police Department and Tacoma Public Schools from September 1, 2022 - August 31, 2023, for a total contract value not to exceed \$500,000. [Funding Source: Safety & Security]

[APPROVAL OF CONTRACT NO. TSD-22-215 BETWEEN THE TACOMA POLICE DEPARTMENT AND TACOMA PUBLIC SCHOOLS](#)

15. OTHER BUSINESS

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

September 22, 2022
6:00PM - Business Meeting

October 13, 2022
6:00PM - Business Meeting

18. ADJOURNMENT

President Bonbright will adjourn the meeting.