



## 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](mailto: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: <a href="https://bit.ly/goktpstv">bit.ly/goktpstv</a>  Broadcast and Recorded at <a href="https://www.youtube.com">www.youtube.com</a>	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, January 25, 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 THE TACOMA YACHT CLUB FOR THE MONTH OF DECEMBER 2023

The Community Partnership Office recommends the Board of Directors recognize Tacoma Yacht Club as being awarded the Shining Star Community Partner Award for the month of December 2023.

[RECOGNITION OF THE SHINING STAR COMMUNITY PARTNER AWARD TO TACOMA YACHT CLUB FOR THE MONTH OF DECEMBER 2023](#)

### 6.2 RECOGNITION OF THE SHINING STAR COMMUNITY PARTNER AWARD TO MULTICARE HEALTH CLINIC AT MT. TAHOMA HIGH SCHOOL FOR THE MONTH OF JANUARY 2024

The Community Partnership Office recommends the Board of Directors recognize MultiCare Health Clinic at Mt. Tahoma High School as being awarded the Shining Star Community Partner Award for the month of January 2024.

[RECOGNITION OF THE SHINING STAR COMMUNITY PARTNER AWARD TO MULTICARE HEALTH CLINIC AT MT. TAHOMA HIGH SCHOOL](#)

## 7. SUPERINTENDENT'S REPORT

### 7.1 WHOLE EDUCATOR RECOGNITION

Recognition of substitutes.

[WHOLE EDUCATOR RECOGNITION\\_SUBSTITUTES](#)

### 7.2 WHOLE CHILD CHAMPION RECOGNITIONS

Recognition of the 2024 Tacoma Whole Child Champions.

[WHOLE CHILD CHAMPIONS, 2023-2024](#)

## 8. STAFF REPORT TO THE BOARD

### 8.1 BENCHMARK REPORT: ANNUAL - PARTNERSHIPS (VOLUNTEERS & ORGANIZATIONS)

[ANNUAL BENCHMARK REPORT - PARTNERSHIPS](#)

### 8.2 BENCHMARK REPORT: ANNUAL - ACADEMIC EXCELLENCE (GRADUATION)

[ANNUAL BENCHMARK REPORT - GRADUATION](#)

## 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](mailto: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:

- o Are libelous or slanderous under a legal standard;
- o Are an unwarranted invasion of privacy;
- o Are obscene or indecent pursuant to the Federal Communications Act or any rule or regulation of the Federal Communications Commission;
- o Violate school district policy or procedure related to harassment, intimidation, bullying, or discrimination;
- o Incite an unlawful act on school premises or violate a lawful school regulation; or
- o 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:

- [Steve Diamanti re: Public Safety Issues at TPS](#)

## **10. CONSENT AGENDA**

### **10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

#### **10.1.a APPROVAL OF THE JANUARY 11, 2024 BOARD MEETING MINUTES**

[APPROVAL OF THE JANUARY 11, 2024 BOARD 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 INTERNATIONAL TRAVEL REQUESTS**

#### **10.4.a APPROVAL OF FIELD TRIP REQUEST FROM LINCOLN HIGH SCHOOL TO MAINLAND CHINA, MARCH 15-25, 2024**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out-of-country field trip request for 10 members of the Lincoln High School Choir to travel to Mainland China, March 15-25, 2024. [Funding Source: China Global Television Network and Fundraising]

[APPROVAL OF FIELD TRIP REQUEST FROM LINCOLN HIGH SCHOOL TO MAINLAND CHINA, MARCH 15 - MARCH 25, 2024](#)

### **10.5 FIELD TRIP REQUESTS**

#### **10.5.a APPROVAL OF FIELD TRIP REQUEST FOR SAMI, SOTA, AND IDEA TO HOUSTON, TEXAS, APRIL 17-22, 2024**

The Assistant Superintendent of K-12 Support, on behalf of the Director of Student Life, recommends that the Board of Directors approve the out-of-state field trip request for 1 staff, 8 chaperones, and 28 students from SAMI, SOTA, and IDEA to attend the FIRST Robotics World Championship competition in Houston, Texas, April 17-22, 2024. [Funding Source: Parents, Fundraisers, and Grants]

[APPROVAL OF FIELD TRIP REQUEST FOR SAMI, SOTA, AND IDEA TO HOUSTON, TEXAS, APRIL 17 - 22, 2024](#)

### **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 January 25, 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 NEW POLICY 3422 - STUDENT SPORTS - CONCUSSION, HEAD INJURY AND SUDDEN CARDIAC ARREST**

The General Counsel, on behalf of the Director of Athletics and Activities, recommends the Board of Directors adopt the revised proposal of new Policy 3422.

[SECOND READING OF NEW POLICY 3422 - STUDENT SPORTS - CONCUSSION, HEAD INJURY AND SUDDEN CARDIAC ARREST](#)

## **12. FINANCIAL REPORT**

The district's year-end financial report will be presented.

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

[JANUARY FINANCIAL UPDATE](#)

## **13. CURRICULUM AND INSTRUCTION**

### **13.1 APPROVAL OF INTERDISTRICT AGREEMENT BETWEEN FRANKLIN PIERCE SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FOR THE 2023-2024 SWIM SEASON**

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors approve the Interdistrict Agreement TSD-23-117 between Franklin Pierce School District and Tacoma Public Schools for the 2023-2024 swim season.

[APPROVAL OF INTERDISTRICT AGREEMENT BETWEEN FRANKLIN PIERCE SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FOR THE 2023-2024 SWIM SEASON](#)

## **14. BUSINESS MATTERS**

### **14.1 APPROVAL OF AGREEMENT BETWEEN THE CITY OF TACOMA (TACOMA CREATES) AND TACOMA PUBLIC SCHOOLS FROM JULY 1, 2023 - JUNE 30, 2024**

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors approve proposed Contract No. TSD-24-005 between The City of Tacoma and Tacoma Public Schools from July 1, 2023 - June 30, 2024.

[APPROVAL OF AGREEMENT BETWEEN THE CITY OF TACOMA \(TACOMA CREATES\) AND TACOMA PUBLIC SCHOOLS FROM JULY 1, 2023 - JUNE 30, 2024](#)

### **14.2 APPROVAL OF TACOMA PUBLIC SCHOOLS AND METRO PARKS TACOMA "BEYOND THE BELL" CONTRACT AND DATA SHARING AGREEMENT FROM SEPTEMBER 1, 2023 - AUGUST 31, 2024**

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors approve the proposed contract No. TSD-23-118 between Tacoma Metro Parks and Tacoma Public Schools from September 1, 2023 - August 31, 2024.

[APPROVAL OF TACOMA PUBLIC SCHOOLS AND METRO PARKS TACOMA "BEYOND THE BELL" CONTRACT AND DATA SHARING AGREEMENT FROM SEPTEMBER 1, 2023 - AUGUST 31, 2024](#)

### **14.3 APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #3 WITH NEELEY CONSTRUCTION COMPANY FOR THE GROUND FLOOR (WILLIE STEWART ACADEMY NORTH) TENANT IMPROVEMENTS PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve the Guaranteed Maximum Price Amendment 3 which states the cost for the 9th & Broadway Ground Floor (Willie Stewart North) Tenant Improvements Project and authorize the Superintendent or designee to sign said Amendment in the amount of \$987,000 excluding sales tax. [Funding Source: Capital Projects Bond Issue(s) as approved by voters on February 11, 2020]

[APPROVAL OF GMP #3 WITH NEELEY CONSTRUCTION FOR WILLIE STEWART NORTH TENANT IMPROVEMENTS PROJECT](#)

**14.4 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH WASHINGTON PATRIOT CONSTRUCTION FOR THE JENNIE REED ELEMENTARY MODERNIZATION PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to Washington Patriot Construction for the Design/Build alternative method for the Jennie Reed Elementary Modernization Project. [Funding Source: Capital Projects Bond issues(s) as approved by voters on February 11, 2020]

[APPROVAL TO AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH WASHINGTON PATRIOT CONSTRUCTION FOR THE JENNIE REED PROJECT](#)

**14.5 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH KORSMO CONSTRUCTION FOR THE LOWELL ELEMENTARY REPLACEMENT PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to Korsmo Construction for the Design/Build alternative method for the Lowell Elementary Replacement Project. [Funding Source: Capital Projects Bond issues(s) as approved by voters on February 11, 2020]

[APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH KORSMO CONSTRUCTION FOR THE LOWELL ELEMENTARY PROJECT](#)

**15. OTHER BUSINESS**

None.

**16. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

**17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS**

February 8, 2024  
6:00PM - Business Meeting

February 15, 2024  
6:00PM - Study Session

February 22, 2024  
6:00PM - Business Meeting

**18. ADJOURNMENT**

President Keating will adjourn the meeting.