



## **Board of Directors**

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

Thursday, March 23, 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**

### **4. ADOPTION OF AGENDA**

The board will move to approve or amend the meeting agenda.

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

#### **5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO CHRISTOPHER WRIGHT, CITY OF TACOMA**

The Community Partnership Office recommends the Board of Directors recognize Christopher Wright from the City of Tacoma as being awarded the Gold Star Community Partner Award.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO CHRISTOPHER WRIGHT, CITY OF TACOMA](#)

#### **5.2 RECOGNITION OF WINTER 2017 STATE CHAMPION ATHLETES FROM TACOMA PUBLIC SCHOOLS**

The Executive Director of Communications recommends that the Board of Directors recognize Tacoma Public Schools' Winter Sports State Championship individuals and teams and encourage the entire community to show its support for student-athlete success.

[RECOGNITION OF WINTER 2017 STATE CHAMPION ATHLETES FROM TACOMA PUBLIC SCHOOLS](#)

#### **5.3 RECOGNITION OF MIDDLE SCHOOL COUNSELORS FOR HELPING TACOMA PUBLIC SCHOOLS EXCEED THE STATE AVERAGE IN SIGNING UP COLLEGE BOUND SCHOLARS**

The Community Partnership Office recommends the Board of Directors recognize the following middle school counselors at: Baker Bryant, First Creek, Giaudrone, Gray, Jason Lee, Mason, Meeker, Stewart, Truman and the

Pearl Street Center as being awarded the Governor's Gold Star Award.

[RECOGNITION OF MIDDLE SCHOOL COUNSELORS FOR HELPING TACOMA PUBLIC SCHOOLS EXCEED THE STATE AVERAGE IN SIGNING UP COLLEGE BOUND SCHOLARS](#)

## **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 EASTSIDE COMMUNITY CENTER UPDATE**

[EASTSIDE COMMUNITY CENTER UPDATE](#)

## **8. CONSENT AGENDA**

### **8.1 APPROVAL OF MINUTES**

#### **8.1.a APPROVAL OF MINUTES OF MARCH 9, 2017 BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the March 9, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF MARCH 9, 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 FEBRUARY 21 – MARCH 6, 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 FEBRUARY 21 – MARCH 6, 2017](#)

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

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

#### **8.4.a APPROVAL OF TRAVEL REQUEST FOR GEIGER MONTESSORI TO NEW ROCHELLE, NEW YORK, JULY 17-25, 2017**

The Assistant Superintendent of K-12 Support on behalf of the Director of Title I recommends that the Board of Directors approve travel for one administrator from Geiger Montessori to attend the Center for Montessori Education in New Rochelle, New York, July 17-25, 2017. [Funding Source: The Montessori Program building budget].

[APPROVAL OF TRAVEL REQUEST FOR GEIGER MONTESSORI TO NEW ROCHELLE, NEW YORK, JULY 17-25, 2017](#)

#### **8.4.b APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO LOS ANGELES, CALIFORNIA, MARCH 29-APRIL 2, 2017**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one teacher from Stewart Middle School to attend the NSTA Professional Learning Institute in Los Angeles, California, March 29-April 2, 2017. [Funding Source: Stewart Middle School Building Budget].

[APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO LOS ANGELES, CALIFORNIA, MARCH 29-APRIL 2, 2017](#)

**8.4.c APPROVAL OF TRAVEL REQUEST FOR STAFF FROM MULTIPLE LOCATIONS TO ANAHEIM, CALIFORNIA, MARCH 23-26, 2017**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for three administrator and nine staff member from Brown's Point, Crescent Height's, and Stewart Middle School to attend the ASCD Conference in Anaheim, California, March 23-26, 2017 [Funding Source: Professional Development Funds, and Building Funds].

[APPROVAL OF TRAVEL REQUEST FOR STAFF FROM MULTIPLE LOCATIONS TO ANAHEIM, CALIFORNIA, MARCH 23-26, 2017](#)

**8.4.d APPROVAL OF TRAVEL REQUEST FOR STAFF FROM MULTIPLE LOCATIONS TO WASHINGTON D.C., APRIL 27-30, 2017**

The Assistant Superintendent of K-12 Support on behalf of the Director of Student Life recommends that the Board of Directors approve the travel for three counselors from Geiger Montessori, Stewart Middle School, and Lincoln High School to attend the Time to Thrive Conference in Washington D.C., April 27-30, 2017.

[APPROVAL OF TRAVEL REQUEST FOR STAFF FROM MULTIPLE LOCATIONS TO WASHINGTON D.C., APRIL 27-30, 2017.pdf](#)

**8.4.e APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO CLARK COUNTY, NEVADA, APRIL 22-25, 2017**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one staff from Stewart Middle School to attend the 2017 Broadcast Education Association Convention in Clark County, Nevada, April 22-25, 2017. [Funding Source: Stewart Middle School building budget].

[APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO CLARK COUNTY, NEVADA, APRIL 22-25, 2017.pdf](#)

**8.4.f APPROVAL OF TRAVEL REQUEST FROM EDISON ELEMENTARY SCHOOL TO ORLANDO, FL JULY, 14 – JULY, 17, 2017**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors approve the travel request for two teachers from Edison Elementary School to attend the International Literacy Association Annual Conference 2017 from July 14 – July 17, 2017.

[Funding Source: Title 1 & LAP \$3,300]

[APPROVAL OF TRAVEL REQUEST FROM EDISON ELEMENTARY SCHOOL TO ORLANDO, FL JULY, 14 – JULY, 17, 2017](#)

**8.4.g APPROVAL OF TRAVEL REQUEST FROM LINCOLN HIGH SCHOOL TO ANAHEIM, CALIFORNIA MARCH 25-27, 2017**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors approve the travel request for four employees from Lincoln High School to attend the ASCD Empower Conference from March 25-27, 2017. [Funding Source: Title 1 & LAP \$7,712]

[APPROVAL OF TRAVEL REQUEST FOR LINCOLN HIGH SCHOOL TO ANAHEIM, CALIFORNIA,  
MARCH 25-27, 2017](#)

**8.4.h APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO DENVER, COLORADO  
MAY 10-12, 2017**

The Deputy Superintendent on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors approves the travel request to attend the Spring Conference of the Urban Collaborative in Denver, Colorado on May 10-12, 2017, as attendees and presenters. [Funding Source: Professional Development & Department Funds]

[APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO DENVER, COLORADO, MAY 10-12, 2017](#)

**8.4.i APPROVAL OF TRAVEL REQUEST FOR COMMUNITY PARTNERSHIP OFFICE TO SAN FRANCISCO, CALIFORNIA, JUNE 21-24, 2017**

The Deputy Superintendent recommends that the Board of Directors approve the travel requests for two administrators from the Community Partnership Office to attend the National Family and Community Engagement Conference in San Francisco, California from June 21-24, 2017. [Funding Source: Community Partnership Office basic education fund]

[APPROVAL OF TRAVEL REQUESTS FOR COMMUNITY PARTNERSHIP OFFICE TO SAN FRANCISCO, CALIFORNIA, JUNE 21-24, 2017](#)

**8.5 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

**8.5.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 March 23, 2017 board meeting.

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

**9. POLICY MATTERS**

**9.1 FIRST READING - POLICY 6700, WELLNESS POLICY: HEALTH, NUTRITION AND PHYSICAL FITNESS**

First Reading.

[FIRST READING POLICY 6700 WELLNESS POLICY HEALTH, NUTRITION AND PHYSICAL FITNESS  
POLICY 6700 - WELLNESS POLICY - HEALTH, NUTRITION & PHYSICAL FITNESS](#)

**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 <https://www.tacomaschools.org/finance/Pages/Financial-Reports.aspx>.

**11. CURRICULUM AND INSTRUCTION**

None

**12. BUSINESS MATTERS**

**12.1 APPROVAL TO ENTER INTO A CONTRACT WITH NORTHWEST FIRE SYSTEMS**

The Chief Operating Officer recommends the Board of Directors authorize the Superintendent's approval to enter into a contract with Northwest Fire Systems.

[APPROVAL OF CONTRACT WITH NORTHWEST FIRE SYSTEMS](#)

[NORTHWEST FIRE SYSTEMS - FIRE SPRINKLER ANNUAL INSPECTIONS TESTING 2017-2020](#)

**12.2 APPROVAL OF INTERLOCAL AGREEMENT WITH EDUCATIONAL SERVICE DISTRICT 112 FOR E-RATE SERVICES**

The Deputy Superintendent, on behalf of the Executive Director of Technology Services, recommends the Board approve the Interlocal Agreement between Tacoma School District and the ESD 112 in Vancouver, Washington. [Funding Source: Technology General Funds]

[APPROVAL OF INTERLOCAL AGREEMENT WITH EDUCATIONAL SERVICE DISTRICT 112 FOR E-RATE SERVICES](#)

**12.3 APPROVAL OF INTERLOCAL AGREEMENT WITH PUGET SOUND EDUCATIONAL SERVICE DISTRICT (PSESD) RELIEF**

The Deputy Superintendent on behalf of the Assistant Superintendent of Student Support Services recommends the Board of Directors approves the increase of \$391,800 for the Interlocal Agreement with PSESD for the 2016-17 school year to address student needs.

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

**13. OTHER BUSINESS**

**13.1 ADOPTION OF RESOLUTION NO. 2019 AND APPROVAL OF THE ASSIGNMENT OF TEACHERS TO CLASSES OTHER THAN IN THEIR AREA(S) OF ENDORSEMENT**

The Assistant Superintendent of Human Resources recommends that the Board of Directors adopt Resolution No. 2019, which permits the assignment of teachers to classes other than those in their area(s) of endorsement for the 2016-2017 school year.

[ADOPTION OF RESOLUTION NO. 2019 AND APPROVAL OF THE ASSIGNMENT OF TEACHERS TO CLASSES OTHER THAN IN THEIR AREA\(S\) OF ENDORSEMENT](#)

**13.2 APPROVAL OF THE EXTENSION OF THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT WITH PUBLIC SCHOOL EMPLOYEES OF TACOMA NUTRITION SERVICES #610 BY ONE YEAR TO EXPIRE AUGUST 31, 2018**

The Assistant Superintendent for Human Resources recommends that the Board of Directors approve the extension of the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the Public School Employees of Tacoma Nutrition Services #610 by one year to expire August 31, 2018.

[APPROVAL OF THE EXTENSION OF THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE PUBLIC SCHOOL EMPLOYEES OF TACOMA NUTRITION SERVICES #610 BY ONE YEAR TO EXPIRE AUGUST 31, 2018](#)

**13.3 APPROVAL TO PURCHASE FURNITURE FROM MCDOWELL-CRAIG FOR ARLINGTON ELEMENTARY SCHOOL REPLACEMENT MAJOR CAPITAL PROJECT**

The Chief Operating Officer recommends that Board of Directors authorize the Superintendent and/or designee to purchase furniture for the Arlington Elementary School replacement project with McDowell-Craig, in agreement with KCDA, in the amount of \$400,000, excluding sales tax and freight.

[APPROVAL TO PURCHASE FURNITURE FROM MCDOWELL-CRAIG FOR ARLINGTON ELEMENTARY SCHOOL](#)

### **13.4 APPROVAL TO PURCHASE FURNITURE FROM SAXTON BRADLEY FOR ARLINGTON ELEMENTARY SCHOOL REPLACEMENT MAJOR CAPITAL PROJECT**

The Chief Operating Officer recommends that Board of Directors authorize the Superintendent and/or designee to purchase furniture for the Arlington Elementary School replacement project with Saxton Bradley, in agreement with KCDA, in the amount of \$300,000, excluding sales tax and freight.

[APPROVAL TO PURCHASE FURNITURE FROM SAXTON BRADLEY FOR ARLINGTON ELEMENTARY SCHOOL](#)

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

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

#### **APRIL 2017**

Thursday, April 13, 2017

6:00pm Regular Business Meeting

Thursday, April 20, 2017

6:00pm Study Session - Family Engagement

Thursday, April 27, 2017

6:00pm Regular Business Meeting

### **17. EXECUTIVE SESSION**

None

### **18. ADJOURNMENT**

Board President Ushka will adjourn the meeting.