



## Board of Directors Business Meeting Meeting Minutes

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
Attend at <a href="http://www.tacomaschools.tv">www.tacomaschools.tv</a> , <a href="https://www.facebook.com/tacomaschools">www.facebook.com/tacomaschools</a> , Click Channel 25 and Comcast Channel 26	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, June 9, 2022 06:00 PM

### 1. CALL TO ORDER

The Board met in regular session on Thursday, June 9, 2022 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

### 2. FLAG SALUTE

Board President Bonbright led the Pledge of Allegiance.

### 3. LAND ACKNOWLEDGMENT

Board President Bonbright read a statement to honor and acknowledge that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians.

### 4. ROLL CALL

Directors Bonbright, Keating, Leon, and Strozier were present; Director McElroy arrived a few minutes late.

### 5. ADOPTION OF THE AGENDA

The agenda was approved as presented.

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

#### 6.1 CIVIC OBSERVANCES

Each month, the Board recognizes State and Federal civic observances that are both legislatively recognized and which align with the District's strategic plan.

##### 6.1.a LGBTQIA+ PRIDE MONTH

June was recognized as LGBTQIA+ Pride Month.

##### 6.1.b JUNETEENTH

June 19 was recognized as Juneteenth.

### 7. SUPERINTENDENT'S REPORT

#### 7.1 GAULT UPDATE

Strategic Planning and Policy Manager Lawver gave an update on the Gault Middle School sale process.

#### 7.2 BUDGET PROCESS UPDATE

Budget Director Bell presented a budget process update and shared next steps in the process.

### **7.3 GRADUATIONS**

Superintendent Garcia shared the graduation schedule and reminded all students and families to take a moment to celebrate the school year.

### **8. STAFF REPORT TO THE BOARD**

There was no staff report to the Board.

### **9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD**

*Spoken Public Comments:*

- o Montana Diaz addressed the Board regarding the importance of recess for students' mental health.

*Written Public Comments:*

There were no written comments.

### **10. CONSENT AGENDA**

Director McElroy moved that the Board approve the Consent Agenda as presented. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

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

##### **10.1.a APPROVAL OF THE MAY 19, 2022 BOARD STUDY SESSION MINUTES**

##### **10.1.b APPROVAL OF THE MAY 26, 2022 BOARD MEETING MINUTES**

#### **10.2 APPROVAL OF WARRANTS**

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

#### **10.4 OUT OF STATE TRAVEL REQUESTS**

#### **10.5 INTERNATIONAL TRAVEL REQUESTS**

#### **10.6 FIELD TRIP REQUESTS**

#### **10.7 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT**

#### **10.8 OTHER**

### **11. POLICY MATTERS**

#### **11.1 SECOND READING OF REVISED REGULATION 1400R - MEETING CONDUCT, ORDER OF BUSINESS AND QUORUM**

Director Keating moved that the Board of Directors adopt the revised proposal of Regulation 1400R. Director Strozier seconded the motion. A roll call vote was called, and the chair declared the motion carried with a vote of 5 years.

#### **11.2 SECOND READING OF POLICY 1430 - PUBLIC COMMENT**

Director Keating moved that the Board of Directors adopt the revised proposal of Policy 1430. Director Strozier seconded the motion. A roll call vote was called, and the chair declared the motion carried with a vote of 5 years.

### **12. FINANCIAL REPORT**

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

### **13. CURRICULUM AND INSTRUCTION**

#### **13.1 APPROVAL TO PURCHASE SECONDARY MUSICAL INSTRUMENTS FOR THE 2022-2023 SCHOOL YEAR**

Director McElroy moved that the Board of Directors approve the purchase and delivery of secondary music instruments before the opening of the 2022-2023 school year in the amount of \$1,593,689.40 (including sales tax and shipping). Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

#### **13.2 APPROVAL TO PURCHASE I-READY K-5 MATH CURRICULUM MATERIALS FOR THE 2022-2023 SCHOOL YEAR**

Director Keating moved that the Board of Directors approve the purchase and delivery of i-Ready K-5 Math curricular materials before the opening of the 2022-2023 school year in the amount of \$640,505.00 (including sales tax and shipping). Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**13.3 APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2022-2023 SCHOOL YEAR**

Director Strozier moved that the Board of Directors approve the purchase and delivery of SpringBoard curricular materials before the opening of the 2022-2023 school year in the amount of \$228,000 (including sales tax and shipping). Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14. BUSINESS MATTERS**

**14.1 APPROVAL OF CONTRACT NO. TSD-21-018 BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023**

Director Keating moved that the Board of Directors approve Contract No. TSD-21-018 between Maxim Healthcare and Tacoma Public Schools from September 1, 2022 - August 31, 2023. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.2 APPROVAL OF CONTRACT NO. TSD-22-137 BETWEEN AUBURN SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023**

Director Keating moved that the Board of Directors approve Contract No. TSD-22-137 between Auburn School District and Tacoma Public Schools from September 1, 2022 - August 31, 2023. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.3 APPROVAL OF ACCEPTANCE OF SCHOOL SUPPLIES DONATION FROM OFFICE DEPOT START PROUD! PROGRAM FOR 2022-23 SCHOOL YEAR**

Director McElroy moved that the Board of Directors approve acceptance of the donation of school supplies from Office Depot valued at \$125,000 for distribution in the 2022-2023 school year. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.4 APPROVAL OF PURCHASE ORDER FOR LAPTOP COMPUTERS FROM COMPUTER DISCOUNT WAREHOUSE GOVERNMENT (CDWG)**

Director Keating moved that the Board of Directors approve the purchase of laptop computers from CDWG in the amount of \$30,087,527. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.5 APPROVAL OF PURCHASE ORDER FOR DEPLOYMENT SERVICES FOR COMPUTING EQUIPMENT FROM SYNCHRONOUS TECHNOLOGIES**

Director Strozier moved that the Board of Directors approve the purchase of deployment services for computing equipment from Synchronous Technologies in the amount of \$2,608,000. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.6 APPROVAL OF PURCHASE ORDER FOR MOBILE INTERACTIVE DISPLAYS FROM COMPUTER DISCOUNT WAREHOUSE GOVERNMENT (CDWG)**

Director Keating moved that the Board of Directors approve the purchase of mobile interactive displays from CDWG in the amount of \$1,872,082. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.7 APPROVAL OF PURCHASE ORDER FOR INSTALLATION SERVICES FOR MOBILE INTERACTIVE DISPLAYS FROM SYNCHRONOUS TECHNOLOGIES**

Director Strozier moved that the Board of Directors approve the purchase of installation services for mobile interactive technology displays from Synchronous Technologies in the amount of \$100,000. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.8 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #2 TO CONTRACT NO. TSD-21-091, BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION FOR THE SYNTHETIC FIELDS UPGRADES BUNDLE PROJECT**

Director Strozier moved that the Board of Directors approve GMP Amendment #2 which includes the installation of field lighting assemblies at Lincoln HS, Stadium, HS, and Mt. Tahoma HS. The Board of Directors further authorize the superintendent or designee to sign said GMP Amendment #1 in the amount of \$9,880,683 excluding sales tax. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.9 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #1 TO CONTRACT NO. TSD-22-041, BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND FORMA CONSTRUCTION FOR THE POOLS UPGRADES PROJECT**

Director Keating moved that the Board of Directors approve GMP Amendment #1 which states the Guaranteed Maximum Price (GMP) for scope of work at Stadium HS and Silas HS. The Board of Directors further authorizes the superintendent or designee to sign said GMP Amendment #1 in the amount of \$2,413,270 excluding sales tax. Director Leon seconded the motion. A voice

vote was called, and the chair declared the motion carried with a vote of 5 yeas.

**14.10 APPROVAL TO AWARD THE BID NUMBER B22034F TO DICKSON COMPANY FOR DEMOLITION OF THE POOL BUILDING AND WEST WING INCLUDES LIBRARY AND CLASSROOMS IN THE GAULT BUILDING**

Director Strozier moved that the Board of Directors approve the Superintendent to award the bid to Dickson Company for demolition of the pool building and west wing (including library and classrooms) in the Gault Building for a total award amount of \$448,022 excluding sales tax. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 yeas.

**15. OTHER BUSINESS**

There was no other business.

**16. BOARD COMMENTS/REPORTS**

- o Director McElroy commented in support of previous student requests to allow personalizations to graduation regalia. She feels that the Board of Directors should revise Regulation 2410R - High School Graduation Requirements and Participation in Commencement to allow students to celebrate their different cultures.
- o Director Strozier shared that Graduation season is his favorite time of year because we get to celebrate students for all they've accomplished. -♦- He will be attending the JMAC meeting this week and will report back at the next meeting.
- o Director Leon reminded TPS high school students/families about the Tacoma Flex program which allows high school students to take their first-hour class asynchronously (online) at whatever time of day works for them. This allows them to sleep-in, which has proven benefits for students of that age group. -♦- He commended the class of 2022 for their resilience as they are the class most directly affected by COVID timewise by the numbers of hours they've had to learn online.
  - Superintendent Garcia shared information about where on the TPS website information for families interested in the Tacoma Flex program can be found.
- o Director Keating shared her excitement for graduations, including for Community-Based Transition students, which she'll be officiating at tomorrow. -♦- The Federal Relations Network (a subcommittee of the National School Boards Association) is on pause until August. -♦- The WSSDA Legislative Committee has shifted to twice-monthly meetings for the summer but will return to weekly meetings as their General Assembly meetings gets closer in the fall.
- o Director Bonbright shared that she (as well as Directors Keating and Strozier) attended the Communities in School fundraising event; they provide holistic wrap-around services for 6 of our public schools within Tacoma. -♦- She spoke at the Owens Beach Reopening event (in partnership with Metro Parks Tacoma) where an interactive classroom has been built on the beach. SAMI and other students can use this classroom. A playground off the beach has also been built. -♦- The WSSDA weekly webinar highlighted a tool they've put together for Board directors around budgeting and bargaining. She shared this information with all the directors and encouraged them to take a look at it. -♦- Today was the AVID program's end-of-year promotion celebration for 8th graders throughout the district. -♦- She reiterated the Board's excitement for our graduating seniors.

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

June 23, 2022  
6:00PM - Business Meeting

July 14, 2022  
6:00PM - Business Meeting

**18. ADJOURNMENT**

Board President Bonbright adjourned the meeting at 7:02PM.