



Board of Directors 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.

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, May 11, 2023 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board Vice President Strozier will call the meeting to order.

2. FLAG SALUTE

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

Vice President Strozier will call for a motion to amend the agenda or approve as presented.

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 STATE HOLIDAYS AND CIVIC OBSERVANCES

6.1.a ASIAN PACIFIC AMERICAN HERITAGE MONTH

6.1.b MEMORIAL DAY

Observed the last Monday in May.

7. SUPERINTENDENT'S REPORT

None this week.

The Legislative Wrap-Up will be shared at the May 18, 2023 Study Session Meeting.

8. STAFF REPORT TO THE BOARD

None.

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 Superintendent or designee 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:

10. CONSENT AGENDA

10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.1.a APPROVAL OF THE APRIL 20, 2023 STUDY SESSION MINUTES

[APPROVAL OF APRIL 20, 2023 STUDY SESSION MINUTES](#)

10.1.b APPROVAL OF THE APRIL 27, 2023 BOARD MEETING MINUTES

[APPROVAL OF THE APRIL 27, 2023 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

10.5 FIELD TRIP REQUESTS

10.5.a APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL TO MONMOUTH, OREGON, JUNE 25-29, 2023

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out-ofstate field trip request for the Stadium Girls Basketball team to attend the Western Oregon University basketball camp in Monmouth, Oregon, June 25-29, 2023. [Funding Source: Stadium's Girls Basketball Booster Club]

[APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL TO MONMOUTH, OREGON, JUNE 25-29, 2023](#)

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 April 27, 2023 Board Meeting.

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

10.7 OTHER

11. POLICY MATTERS

None.

12. FINANCIAL REPORT

The district's next quarterly financial report is planned for May 25, 2023. 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 K-5 ELA CURRICULUM ADOPTION AND PURCHASE

The Assistant Superintendent of Teaching and Learning recommends the Board of Directors approve the adoption and purchase of Savvas MyView in the amount of \$4,428,860.97, including sales tax. [Funding Source: C & I Basic Ed Funds]

[APPROVAL OF K-5 ELA ADOPTION AND CURRICULUM PURCHASE.pdf](#)

13.2 APPROVAL OF THE HEAD START NON-FEDERAL SHARE WAIVER

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the district's request for a waiver of the Head Start non-federal share requirement in the amount of \$847,596. [Funding source: Office of Head Start]

[APPROVAL OF HEAD START NON-FEDERAL SHARE WAIVER.pdf](#)

13.3 APPROVAL OF ACCEPTANCE OF GRANT AWARD FROM COLLEGE SPARK WASHINGTON

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the acceptance of the grant award from College Spark Washington in the amount of \$90,000. [Funding Source: College Spark Washington]

[APPROVAL OF COLLEGE SPARKS GRANT AWARD.pdf](#)

14. BUSINESS MATTERS

14.1 APPROVAL OF ACCEPTANCE OF MENTAL HEALTH INTERVENTIONS AND RESTORATIVE JUSTICE PROGRAM GRANTS FROM THE CITY OF TACOMA FOR JANUARY 1, 2023 - DECEMBER 31, 2024

The Deputy Superintendent, on behalf of the Director of Whole Child, recommends that the Board of Directors approve the grants awarded to Tacoma Public Schools from the City of Tacoma in the amount of \$259,000 to support Mental Health Interventions and Restorative Justice Programs from January 1, 2023 - December 31, 2024 and expenditure of funds in accordance with accepted guidelines. [Funding Source: City of Tacoma].

[APPROVAL OF ACCEPTANCE OF MENTAL HEALTH INTERVENTIONS AND RESTORATIVE JUSTICE PROGRAM GRANTS FROM THE CITY OF TACOMA FOR JANUARY 1, 2023 - DECEMBER 31, 2024](#)

14.2 APPROVAL OF BID ACCEPTANCE FOR THE PROFESSIONAL DEVELOPMENT CENTER ACCESSIBILITY IMPROVEMENTS PROJECT

The Chief Operating Officer recommends that the Board of Directors accept the bid for Professional Development Center Accessibility Improvements Project from Rainier Asphalt Sealing, LLC in the amount of \$332,894 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF BID ACCEPTANCE FOR THE PROFESSIONAL DEVELOPMENT CENTER ACCESSIBILITY IMPROVEMENTS PROJECT](#)

15. OTHER BUSINESS

15.1 APPROVAL OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION (WIAA) MEMBERSHIP RENEWAL AND SCHOOL BOARD RESOLUTION FOR THE 2023-2024 SCHOOL YEAR

The Assistant Superintendent of K-12 Support, on behalf of the Student Life Director, recommends that the Board of Directors approve the renewal of the membership between WIAA and Tacoma Public Schools from September 2023 - August 2024. [Funding Source: Student Life]

[APPROVAL OF THE WIAA MEMBERSHIP RENEWAL AND BOARD RESOLUTION FOR THE 2023-24 SCHOOL YEAR](#)

15.2 APPROVAL OF ACCEPTANCE OF FLOORBALL KIT DONATION FROM THE SEATTLE KRAKEN

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the donation of Floorball Kits valued at \$57,977 from the Seattle Kraken and One Roof Foundation.

[APPROVAL OF ACCEPTANCE OF FLOORBALL KIT DONATION FROM THE SEATTLE KRAKEN](#)

15.3 ADOPTION OF RESOLUTION NO. 2121 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION FOR THE GRANT CENTER FOR THE EXPRESSIVE ARTS SCHOOL REPLACEMENT

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2121 for the acceptance of project completion and approve the Acceptance of Contract with Korsmo Construction for the Grant Center for the Expressive Arts School Replacement. [Funding Source: Capital Projects Bond as approved by voters on February 12, 2013]

[ADOPTION OF RESOLUTION NO. 2121 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION](#)

[RESOLUTION 2121 05.11.23 GCEA](#)

[TSD ACCEPTANCE CONTRACT - GCEA](#)

15.4 ADOPTION OF RESOLUTION NO. 2122 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PEASE AND SONS FOR THE MARY LYON ELEMENTARY SCHOOL REPLACEMENT

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2122 for the acceptance of project completion and approve the Acceptance of Contract with Pease & Sons for the Mary Lyon Elementary School Replacement. [Funding Source: Capital Projects Bond as approved by voters on February 12, 2013]

[ADOPTION OF RESOLUTION NO. 2122 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PEASE AND SONS](#)

[RESOLUTION 2122 05.11.23 MLES](#)

[TSD ACCEPTANCE CONTRACT - MLES - signed by IBI Group and TSD PM](#)

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

May 18, 2023
6:00PM - Study Session

May 25, 2023
6:00PM - Business Meeting

June 8, 2023
6:00PM - Business Meeting

18. ADJOURNMENT

Vice President Strozier will adjourn the meeting.