



## Board of Directors

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

Monday, November 21, 2016 06:00 PM

### 1. CALL TO ORDER

### 2. FLAG SALUTE

### 3. ROLL CALL

### 4. ADOPTION OF AGENDA

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

#### 5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO TACOMA HOUSING AUTHORITY

The Community Partnership Office recommends the Board of Directors recognize Tacoma Housing Authority for the Nov 21, 2016 Gold Star Community Partner Award.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO TACOMA HOUSING AUTHORITY](#)

#### 5.2 RECOGNITION OF TACOMA PUBLIC SCHOOLS BOARD OF DIRECTORS FOR EARNING TWO AWARDS

The Executive Director of Communications recommends that the entire Tacoma community honor the Tacoma Public Schools Board of Directors for their distinguished leadership that has led dramatic academic improvements for students and state and national recognition.

[RECOGNITION OF TACOMA PUBLIC SCHOOLS BOARD OF DIRECTORS FOR EARNING TWO AWARDS—THE 2016 CUBE AWARD FOR URBAN SCHOOL BOARD EXCELLENCE AND A 2016 BOARD OF DISTINCTION AWARD](#)

### 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 SAFETY REPORT**

### [SAFETY REPORT](#)

## **8. CONSENT AGENDA**

### **8.1 APPROVAL OF MINUTES**

#### **8.1.a APPROVAL OF MINUTES OF APRIL 21, 2016 SCHOOL BOARD STUDY SESSION**

The Superintendent recommends that the Board of Directors approve the minutes of the April 21, 2016 School Board Study Session.

#### [APPROVAL OF MINUTES OF APRIL 21, 2016 SCHOOL BOARD STUDY SESSION](#)

#### **8.1.b APPROVAL OF MINUTES OF MAY 19, 2016 SCHOOL BOARD RETREAT**

The Superintendent recommends that the Board of Directors approve the minutes of the May 19, 2016 School Board Retreat.

#### [APPROVAL OF MINUTES OF MAY 19, 2016 SCHOOL BOARD RETREAT](#)

#### **8.1.c APPROVAL OF MINUTES OF SEPTEMBER 15, 2016 SCHOOL BOARD STUDY SESSION**

The Superintendent recommends that the Board of Directors approve the minutes of the September 15, 2016 School Board Study Session.

#### [APPROVAL OF MINUTES OF SEPTEMBER 15, 2016 SCHOOL BOARD STUDY SESSION](#)

#### **8.1.d APPROVAL OF MINUTES OF NOVEMBER 10, 2016 SCHOOL BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the minutes of the November 10, 2016 School Board Meeting.

#### [APPROVAL OF MINUTES OF NOVEMBER 10, 2016 SCHOOL 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 OCTOBER 21, 2016 - NOVEMBER 7, 2016**

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 OCTOBER 21, 2016 - NOVEMBER 7, 2016](#)

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

#### **8.3.a ACCEPTANCE OF THE JULY 2016 UNAUDITED FINANCIAL REPORT**

The Chief Financial Officer recommends that the Board of Directors accept the July 2016 Unaudited Financial Report as prepared by the Finance department.

#### [ACCEPTANCE OF THE JULY 2016 UNAUDITED FINANCIAL REPORT](#)

### **8.4 OUT OF STATE TRAVEL REQUESTS - TACOMA PUBLIC SCHOOLS**

#### **8.4.a APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO ANAHEIM, CA, MARCH 22-28, 2017**

The Executive Director of Technology Services recommends that the Board of Directors approve the travel request for one staff member from Technology Services to Anaheim, California, March 22-27,

2017. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO ANAHEIM, CA, MARCH 22-28, 2017](#)

**8.4.b APPROVAL OF TRAVEL REQUEST FROM FOSS HIGH SCHOOL TO LOS ANGELES, CALIFORNIA, JANUARY 20-23, 2017**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel request for three staff from Foss High School to attend International Baccalaureate Training in Los Angeles, California, January 20-23, 2017. [Funding Source: Foss High School International Baccalaureate Budget].

[APPROVAL OF TRAVEL REQUEST FROM FOSS HIGH SCHOOL TO LOS ANGELES, CALIFORNIA, JANUARY 20-23, 2017](#)

**8.4.c APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT TO WASHINGTON DC JANUARY 25 - 29, 2017**

The Deputy Superintendent recommends that the Board of Directors approve the travel request for the Superintendent to attend the NSBA Equity Symposium in Washington, DC from January 25-29, 2017. [Funding source: Superintendents Office]

[APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT TO WASHINGTON, DC JANUARY 25-29, 2017](#)

**8.5 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS**

**8.5.a APPROVAL OF TRAVEL REQUEST FOR ST CHARLES BORROMEO TO ANAHEIM, CA, MARCH 24-27, 2017**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors approve the travel request for (3) staff members from St Charles Borromeo to attend the ASCD Empower 17 conference in Anaheim, CA, March 24-27, 2017. [Funding Source: Title II, Part A]

[APPROVAL OF TRAVEL REQUEST FOR ST CHARLES BORROMEO TO ANAHEIM, CA, MARCH 24-27, 2017](#)

**8.6 OUT OF STATE FIELD TRIP REQUESTS**

**8.6.a APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO BOSTON, MASSACHUSETTS, NEW YORK, AND WASHINGTON D.C., JANUARY 14-21, 2017**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for one staff member and students from School of the Arts to attend the Service and Study Tour to Boston, Massachusetts, New York, and Washington D.C., January 14-21, 2017 [Funding Source: Fundraising, Scholarships, Students, and Families].

[APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO BOSTON, MASSACHUSETTS, NEW YORK, AND WASHINGTON D.C., JANUARY 14-21, 2017](#)

**8.6.b APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO HONOLULU, HAWAII, JANUARY 9-27, 2017**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the Field trip request for one staff member and students from School of the Arts to attend the Service Study Tour in Honolulu, Hawaii, January 9-27, 2017 [Funding Source: Fundraising, Scholarships, Students and Families].

[APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO HONOLULU, HAWAII,](#)

JANUARY 9-27, 2017

**8.6.c APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS AND THE SCIENCE AND MATH INSTITUTE LITTLE ROCK, ARKANSAS, JANUARY 6-23, 2017**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the Field trip request for one staff member and students from School of the Arts, and the Science and Math Institute to attend the Service Study Tour in Little Rock, Arkansas, January 6-23, 2017 [Funding Source: Fundraising, Scholarships, Students and Families].

[APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS AND THE SCIENCE AND MATH INSTITUTE LITTLE ROCK, ARKANSAS, JANUARY 6-23, 2017](#)

**8.7 INTERNATIONAL FIELD TRIP REQUESTS**

**8.7.a APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO HAVANA, CUBA, JANUARY 9-22, 2017**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the Field trip request for one staff member and students from School of the Arts to attend the Service Study Tour in Havana, Cuba, January 9-22, 2017 [Funding Source: Fundraising, Scholarships, Students and Families].

[APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS TO HAVANA, CUBA, JANUARY 9-22, 2017](#)

**8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

**8.8.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 November 21, 2016 board meeting.

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

**9. POLICY MATTERS**

NONE

**10. QUARTERLY FINANCIAL UPDATE**

NONE

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 <http://www.tacomashools.org/financialreports>.

**11. CURRICULUM AND INSTRUCTION**

NONE

**12. BUSINESS MATTERS**

**12.1 APPROVAL OF ADDENDUM #1 INTERLOCAL AGREEMENT WITH WASHINGTON SCHOOL INFORMATION PROCESSING CENTER (WSIPC)**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends the Board of Directors approves the inter-local agreement with WSIPC for the 2016-17 school year.

[APPROVAL OF ADDENDUM #1 INTERLOCAL AGREEMENT WITH WASHINGTON SCHOOL](#)

[INFORMATION PROCESSING CENTER \(WSIPC\)](#)

[ADDENDUM #1 INTERLOCAL AGREEMENT WITH WASHINGTON SCHOOL INFORMATION PROCESSING CENTER \(WSIPC\)](#)

**12.2 APPROVAL OF INTERLOCAL AGREEMENT WITH ORTING VALLEY FIRE AND RESCUE FOR FOREST MANAGEMENT PRACTICES AT THE LINCOLN TREE FARM**

The Assistant Superintendent of K-12 Support on behalf of the Director of Career and Technical Education recommends that the Board of Directors approve Interlocal Agreement with Orting Valley Fire and Rescue to conduct controlled burns as Forest Management Practices at the Lincoln Tree Farm.

[APPROVAL OF INTERLOCAL AGREEMENT WITH ORTING VALLEY FIRE AND RESCUE FOR FOREST MANAGEMENT PRACTICES AT THE LINCOLN TREE FARM](#)

[ORTING VALLEY FIRE AND RESCUE - INTERLOCAL AGREEMENT - FOREST MANAGEMENT PRACTICES AT LINCOLN TREE FARM 2016-2017](#)

**12.3 APPROVAL TO ENTER INTO NEGOTIATIONS AND ENTER INTO A CONTRACT TO UPGRADE INFOR'S LAWSON SYSTEM INTO THE CLOUD**

The Chief Financial Officer and the Assistant Superintendent of Human Resources recommends approval for the Superintendent, or designee, to enter into negotiations with Infor for the purpose of developing an addendum to the current Infor contract as appropriate for consulting services for upgrading the Lawson ERP suit to Version 10.0 - as well as negotiating the realignment and adjustment of the current license and maintenance contract for moving to the Cloud to operate the ERP solution.

[APPROVAL TO ENTER INTO NEGOTIATIONS AND ENTER INTO A CONTRACT TO UPGRADE INFOR'S LAWSON SYSTEM INTO THE CLOUD](#)

**13. OTHER BUSINESS**

**13.1 APPROVAL OF WASHINGTON ELEMENTARY SCHOOL REMEDIAL ACTION VCP GRANT**

The Chief Operating Officer recommends the Board of Directors approve the acceptance of a \$300,000 Voluntary Cleanup Program grant to offset costs of mitigating the contaminated soils removed during the Washington Remodel and Additions project.

[APPROVAL OF WASHINGTON ELEMENTARY SCHOOL DOE GRANT](#)

**13.2 PROCLAIMING JANUARY 2017 AS TACOMA WHOLE CHILD MONTH**

The Executive Director of Communications recommends that the Board of Directors proclaim January 2017 as Tacoma Whole Child Month and encourage community partner municipalities, agencies and organizations to declare their support for a whole child approach to educating and serving the children of our community.

[PROCLAIMING JANUARY 2017 AS TACOMA WHOLE CHILD MONTH](#)

[PROCLAMATION DECLARING JANUARY 2017 AS TACOMA WHOLE CHILD MONTH](#)

**14. REPORT TO THE BOARD**

**14.1 MIDDLE SCHOOL BOUNDARY ADJUSTMENT RECOMMENDATIONS**

[Report to the Board - Middle School Boundary Adjustment Recommendations](#)

**15. BOARD COMMENTS/REPORTS**

## **16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

### **16.1 DECEMBER 2016**

Thursday, December 8, 2016  
5:00pm Study Session  
6:00pm Regular Meeting

### **16.2 JANUARY 2017**

Thursday, January 12, 2017  
6:00pm Regular Meeting

Thursday, January 19, 2017  
6:00pm Study Session

Thursday, January 26, 2017  
6:00pm Regular Meeting

## **17. EXECUTIVE SESSION**

The Board will meet in Executive Session for approximately 15 minutes with legal counsel to review collective bargaining proposals.

## **18. ADJOURNMENT**