



Board of Directors Business Meeting

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

Thursday, October 25, 2018 06:00 PM

1. CALL TO ORDER

Board President Cobb will call the meeting to order.

2. FLAG SALUTE

Board President Cobb will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO GREATER TACOMA COMMUNITY FOUNDATION

The Community Partnership Office recommends the Board of Directors recognize Greater Tacoma Community Foundation as being awarded the Gold Star Community Partner Award.

[APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO GREATER TACOMA COMMUNITY FOUNDATION](#)

6. SUPERINTENDENT'S REPORT

Planning & Construction Update

[SUPERINTENDENT REPORT - PLANNING & CONSTRUCTION](#)

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board, follow these steps:

- o 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.
- o The Superintendent 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 minutes to share your comments, or, if there are a large number of speakers, time may be limited at the President's discretion.

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF OCTOBER 11, 2018 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the October 11, 2018 School Board Meeting.

[APPROVAL OF MINUTES OF OCTOBER 11, 2018 SCHOOL BOARD MEETING](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD SEPTEMBER 20 – OCTOBER 10, 2018

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 THE PIERCE COUNTY TREASURER FOR THE PERIOD SEPTEMBER 20 – OCTOBER 10, 2018](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR EXECUTIVE DIRECTOR OF PLANNING & CONSTRUCTION TO AUSTIN, TEXAS, 1-27- 30, 2019

The Superintendent recommends the Board of Directors approve the travel request for the Executive Director of Planning & Construction to Austin, Texas on January 27 - 30, 2019. [Funding Source: Professional Development Fund]

[APPROVAL OF TRAVEL REQUEST FOR EXECUTIVE DIRECTOR OF PLANNING & CONSTRUCTION TO AUSTIN, TEXAS, 1-27-30, 2019](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO LOS ANGELES, CA, JANUARY 19 - 21, 2019

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for (1) staff members from Foss High School to attend International Baccalaureate training in Los Angeles, California, January 19 - 21, 2019 [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO LOS ANGELES, CA, JANUARY 19 - 21, 2019](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO NEW ORLEANS, LA, DECEMBER 15-17, 2018

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for one staff member from Foss High School to attend International Baccalaureate training in New Orleans, Louisiana, December 15-17, 2018. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO NEW ORLEANS, LA, DECEMBER 15-17, 2018](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO ST. PETERSBURG, FL, DECEMBER 5 - 8, 2018

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for (2) staff members from Foss High School to attend International Baccalaureate training in St. Petersburg, Florida December 5 - 8, 2018 [Funding Source: IB and Carl Perkins Grant]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO ST. PETERSBURG, FL, DECEMBER 5 - 8, 2018](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO ANAHEIM, CALIFORNIA NOVEMBER 15-18, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out-of-state field trip request for teacher, one chaperone and the DECA Club students at Stadium High School to attend the DECA Western Region Leadership Conference in Anaheim, California, November 15-18, 2018. [Funding Source: Students, families, fundraising, Booster Club scholarships and DECA Club].

[APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO ANAHEIM, CALIFORNIA NOVEMBER 15-18, 2018](#)

8.6.b APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO BOISE, ID, NOVEMBER 9-11, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out-of-state field trip request for Stadium High School to attend the Nike Cross Nationals in Boise, ID, November 9-11, 2018. [Funding Source: Students, families, fundraising and Cross-Country Club funds].

[APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO BOISE, ID, NOVEMBER 9-11, 2018](#)

8.7 INTERNATIONAL FIELD TRIP REQUESTS

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 October 25, 2018 Board meeting.

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

9. POLICY MATTERS

9.1 FIRST READING – REVISION TO POLICY 1400, MEETING CONDUCT, ORDER OR BUSINESS AND QUORUM

The Legal Department recommends that the Board review the proposed revision to Policy 1400 and provide feedback before a second reading.

[FIRST READING - REVISION TO POLICY 1400 - MEETING CONDUCT, ORDER, OR BUSINESS AND QUORUM](#)

9.2 FIRST READING – REVISION TO POLICY 1220, BOARD OFFICERS AND DUTIES OF BOARD MEMBERS

The Legal Department recommends that the Board review the proposed revision to Policy 1220 and provide feedback before a second reading.

[FIRST READING - REVISION TO POLICY 1220, BOARD OFFICERS AND DUTIES OF BOARD MEMBERS](#)

9.3 FIRST READING – REVISION TO REGULATION 1820R, EVALUATION OF THE BOARD

The Legal Department recommends that the Board review the proposed revision to Regulation 1820R and provide feedback before a second reading.

[FIRST READING - REVISION TO REGULATION 1820R, EVALUATION OF THE BOARD](#)

9.4 SECOND READING – REVISION TO POLICY 4216, ADVERTISING OF UNHEALTHY PRODUCTS

The Legal Department recommends that the Board adopts the proposed revision to Policy 4216.

[SECOND READING- REVISION TO POLICY 4216, ADVERTISING OF UNHEALTHY PRODUCTS](#)

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 tacomaschools.org > About > Finance.

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM (ECEAP) FY 18-19 CONTINUATION GRANT

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends the Board of Directors approve the 2018-19 Early Childhood Education and Assistance Program Continuation Grant in the amount of \$1,182,462.00. [Funding Source: Early Learning]

[APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM \(ECEAP\) FY 18-19 CONTINUATION](#)

12. BUSINESS MATTERS

12.1 APPROVAL OF CONTRACT WITH THE ELEMENTS OF EDUCATION PARTNERS FOR THE 2018-19 SCHOOL YEAR

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the Elements of Education Partners Contract (TSD-19-108) for the 2018-19 school year. [Funding Source: SAMI, SOTA and IDEA building budgets]

[APPROVAL OF CONTRACT WITH THE ELEMENTS OF EDUCATION PARTNERS FOR THE 2018-19 SCHOOL YEAR](#)

12.2 ADOPTION OF RESOLUTION NO. 2051 AUTHORIZING THE SURPLUS AND SALE OF THE RIALTO PARKING GARAGE

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2051 and approve the surplus and sale of the Rialto Garage Parking.

[ADOPTION OF RESOLUTION NO. 2051 AUTHORIZING THE SURPLUS AND SALE OF THE RIALTO PARKING GARAGE RESOLUTION 2051](#)

12.3 RATIFICATION OF THE 2018-2022 COLLECTIVE BARGAINING AGREEMENT WITH THE MEMBERSHIP OF THE PUBLIC SCHOOL EMPLOYEES OF WASHINGTON - SERVICE EMPLOYEES INTERNATIONAL LOCAL 1948

The Assistant Superintendent of Human Resources recommends that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the Public School Employees of Washington/Service Employees International Local 1948 (PSE).

[RATIFICATION OF THE 2018-2022 COLLECTIVE BARGAINING AGREEMENT THE MEMBERSHIP OF THE PUBLIC SCHOOL EMPLOYEES OF WASHINGTON - SERVICE EMPLOYEES INTERNATIONAL LOCAL 1948](#)

13. OTHER BUSINESS

13.1 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION, INC FOR BOZE ELEMENTARY SCHOOL

The Chief Operating Officer recommends that the Board of Directors approve the GMP Amendment which states the Guaranteed Maximum Price (GMP) on the Boze Elementary School Project and authorize the superintendent or designee to sign said GMP Amendment in the amount of \$27,122,450 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 12, 2013]

[APPROVAL OF THE GMP AMENDMENT BETWEEN TPS AND KORSMO FOR BOZE ES](#)
[BOZE ES GMP VE & CONSTRUCTION LOG 2018-10-12](#)
[BOZE ES GMP COST ESTIMATE 2018-10-12](#)
[BOZE ES GMP AMENDMENT 2018-10-12](#)

13.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP), AMENDMENT NO. 3 FOR THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION FOR GRANT CENTER FOR THE EXPRESSIVE ARTS

The Chief Operating Officer recommends that the Board of Directors approve the GMP Amendment No. 3 which states the Guaranteed Maximum Price (GMP) for the final - ten bid packages on the Grant Center for the Expressive Arts Replacement Project and authorize the superintendent or designee to sign said GMP Amendment No. 3 in the amount of \$7,603,090.00 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 12, 2013]

[APPROVAL OF THE GUARANTEED MAXIMUM PRICE \(GMP\) AMENDMENT NO. 3 FOR THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION FOR GRANT](#)

13.3 APPROVAL OF RESOLUTION NO. 2050 ENDORSING TACOMA CREATES ON THE NOVEMBER 6, 2018, BALLOT

The Executive Director of Communications recommends that the Board of Directors approve Resolution No. 2050 endorsing Proposition 1, also known as Tacoma Creates, on the November 6, 2018, ballot.

14. REPORT TO THE BOARD

14.1 BI-ANNUAL REPORT: URBAN COLLABORATIVE

[URBAN COLLABORATIVE BI-ANNUAL REPORT](#)

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

Thursday, November 8, 2018
6:00PM Regular Business Meeting

Monday, November 19, 2018
6:00PM Regular Business Meeting
(No Meeting 11/15//1/ - WSSDA Annual Conference)

Thursday, December 13, 2018
6:00PM Regular Business Meeting

17. EXECUTIVE SESSION

None

18. ADJOURNMENT

Board President Cobb will adjourn the meeting.