



Board of Directors

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

Tuesday, December 13, 2016 06:00 PM

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. BOARD REORGANIZATION AND ELECTION OF OFFICERS**

The Board of Directors will proceed with the annual organizational meeting, pursuant to Policy 1210, as follows:

4.1 BOARD PRESIDENT

- A. Call for nominations for president to serve during the ensuing year.
- B. Election of a president to serve during the ensuing year (roll call vote).
- C. Assumption of the office by the new president.

4.2 BOARD VICE PRESIDENT

- A. Call for nominations for vice president to serve during the ensuing year.
- B. Election of vice-president (roll call vote).

- 5. ADOPTION OF AGENDA**
- 6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY**

6.1 RECOGNITION OF BOUNDARY COMMITTEE MEMBERS

The Executive Director of Communications recommends that the Board of Directors recognize the community members and district staff involved in the middle school boundary adjustment process.

[RECOGNITION OF MIDDLE SCHOOL BOUNDARY COMMITTEE](#)

7. SUPERINTENDENT'S REPORT

7.1 BOUNDARY REVIEW PROCESS

[BOUNDARY REVISION PROCESS](#)

7.2 TEACHING & LEARNING

[TEACHING AND LEARNING K-12 STANDARDS ALIGNMENT](#)

8. 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:

- 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 will have up to three minutes to share your comments.

9. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF NOVEMBER 21, 2016 BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the November 21, 2016 School Board Meeting.

[APPROVAL OF MINUTES OF NOVEMBER 21, 2016 BOARD MEETING](#)

9.1.b APPROVAL OF MINUTES OF MARCH 17, 2016 BOARD STUDY SESSION

The Superintendent recommends that the Board of Directors approve the minutes of the March 17, 2016 Board Study Session.

[APPROVAL OF MINUTES OF MARCH 17, 2016 BOARD STUDY SESSION](#)

9.1.c APPROVAL OF MINUTES OF FEBRUARY 10, 2016 SCHOOL BOARD JOINT MEETING WITH METRO PARKS TACOMA

The Superintendent recommends that the Board of Directors approve the minutes of the February 10, 2016 joint meeting.

[APPROVAL OF MINUTES OF FEBRUARY 10, 2016 SCHOOL BOARD JOINT MEETING WITH METRO PARKS TACOMA](#)

9.1.d APPROVAL OF MINUTES OF FEBRUARY 6, 2016 SCHOOL BOARD RETREAT

The Superintendent recommends that the Board of Directors approve the minutes of the February 6, 2016 Board Retreat.

[APPROVAL OF MINUTES OF FEBRUARY 6, 2016 SCHOOL BOARD RETREAT](#)

9.1.e APPROVAL OF MINUTES OF JANUARY 21, 2016 BOARD STUDY SESSION

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

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

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD NOVEMBER 10-18, 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 NOVEMBER 10 - 18, 2016](#)

9.3 OUT OF STATE TRAVEL REQUESTS

9.3.a APPROVAL OF TRAVEL REQUEST FOR BUSINESS SUPPORT SERVICES TO DENVER, COLORADO, MAY 19-24, 2017

The Superintendent recommends that the Board of Directors approve the travel requests for two members of the Business Support Services Division to attend the 111th Annual GFOA Conference in Denver, Colorado on May 19 - 24,

2017.

[APPROVAL OF TRAVEL REQUEST FROM BUSINESS SUPPORT SERVICES TO DENVER, COLORADO, MAY 19 - 24- 2017](#)

9.3.b APPROVAL OF TRAVEL REQUESTS FOR K-12 SUPPORT FOR TRAVEL TO CAMDEN, NEW JERSEY FEBRUARY 7-11, 2017

The Deputy Superintendent recommends that the Board of Directors approve the travel requests for a team of three to travel to Camden, New Jersey from February 7-11, 2017 for the Center on Reinventing Public Education Annual Meeting. [Funding Source: Basic Education funds]

[APPROVAL OF TRAVEL REQUESTS FROM K-12 SUPPORT FOR TRAVEL TO CAMDEN, NEW JERSEY FROM FEBRUARY 7-11, 2017](#)

9.3.c APPROVAL OF TRAVEL REQUESTS FOR THE SUPERINTENDENT'S OFFICE FOR TRAVEL TO NEW YORK, NEW YORK, JANUARY 8-10, 2017

The Superintendent recommends that the Board of Directors approve the travel requests for a team of four to travel to New York, New York from January 8-10, 2017, for the Wallace Foundation Convening. [Funding Source: Basic Education funds / Wallace Social and Emotional Learning Initiative grants funds].

[APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE FOR TRAVEL TO NEW YORK, NEW YORK FROM JANUARY 8-10, 2017](#)

9.3.d APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO ORLANDO, FLORIDA, JANUARY 21-27, 2017

The Deputy Superintendent, on behalf of the Executive Director of Technology Services, recommends that the Board of Directors approve the travel request for one staff member from Technology Services to Orlando, Florida, January 21-27, 2017. [Funding Source: General Fund, Technology Services]

[APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO ORLANDO, FLORIDA, JANUARY 21-27, 2017](#)

9.4 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

9.4.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 December 8, 2016 board meeting.

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

10. POLICY MATTERS

None

11. QUARTERLY FINANCIAL UPDATE

No 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 <http://www.tacomaschools.org/financialreports>.

12. CURRICULUM AND INSTRUCTION

12.1 APPROVAL OF THE TACOMA COMMUNITY COLLEGE - COLLEGE IN THE HIGH SCHOOL INTERAGENCY AGREEMENT FOR 2016-2021

The Assistant Superintendent for K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the interagency agreement with Tacoma Community College for the 2016-2021 school years. (Funding Source: Students pay directly to Tacoma Community College).

[APPROVAL OF THE TACOMA COMMUNITY COLLEGE - COLLEGE IN THE HIGH SCHOOL INTERAGENCY AGREEMENT FOR 2016-2021](#)

13. BUSINESS MATTERS

None

14. OTHER BUSINESS

14.1 APPROVAL OF THE ANNUAL CONTINUOUS SCHOOL IMPROVEMENT PLANS FOR THE 2016-17 SCHOOL YEAR

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the annual renewal of the Continuous School Improvement Plan for the 2016-17 school year.

[APPROVAL OF THE ANNUAL CONTINUOUS SCHOOL IMPROVEMENT PLANS FOR THE 2016-17 SCHOOL YEAR](#)

14.2 ADOPT RESOLUTION NO. 2017, MIDDLE SCHOOL BOUNDARY ADJUSTMENTS

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2017, directing the adjustment of District attendance areas of the Middle schools.

[ADOPT RESOLUTION NO. 2017, MIDDLE SCHOOL BOUNDARY ADJUSTMENTS](#)

[RESOLUTION NO. 2017 DIRECTING THE ADJUSTMENT OF DISTRICT ATTENDANCE AREAS OF THE MIDDLE SCHOOLS](#)

[PUBLIC HEARING NOVEMBER 9, 2016 TRANSCRIPT](#)

14.3 ADOPTION OF THE TACOMA PUBLIC SCHOOLS' 2017 LEGISLATIVE AGENDA

The Deputy Superintendent recommends that the Board of Directors adopt the proposed priorities listed in the 2017 Legislative Agenda.

[ADOPTION OF THE TACOMA PUBLIC SCHOOLS' 2017 LEGISLATIVE AGENDA](#)

[TACOMA PUBLIC SCHOOLS 2017 LEGISLATIVE AGENDA](#)

14.4 APPROVAL OF BID FOR 9TH & BROADWAY CORE AND SHELL PROJECT

The Chief Operating Officer recommends the Board of Directors accept the bid for 9th & Broadway, Core and Shell project from Jodie Miller Construction Company, in the amount of \$3,036,000 (Three Million Thirty Six Thousand Dollars) not including sales tax.

[APPROVAL OF BID FOR 9TH & BROADWAY CORE AND SHELL PROJECT.pdf](#)

15. REPORT TO THE BOARD

None

16. BOARD COMMENTS/REPORTS

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

17.1 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

18. ADJOURNMENT