



## Board of Directors Business Meeting

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

Thursday, May 24, 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 RECOGNITION OF THE FOSS AFJROTC FOR RECEIVING THE DISTINGUISHED UNIT AWARD AND OUTSTANDING ORGANIZATION AWARD FOR 2017-18

The Executive Director of Communication recommends that the Board of Directors recognize the Foss AFJROTC for receiving the Distinguished Unit Award and Outstanding Award for 2017-18.

[RECOGNITION OF FOSS AFJROTC FOR RECEIVING THE DISTINGUISHED UNIT AWARD AND OUTSTANDING ORGANIZATION AWARD FOR 2017-18](#)

#### 5.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO GORDON THOMAS HONEYWELL PARTNER SAL MUNGIA

The Community Partnership Office recommends the Board of Directors recognize Gordon Thomas Honeywell as being awarded the Gold Star Community Partner Award.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO GORDON THOMAS HONEYWELL PARTNER SAL MUNGIA](#)

### 6. SUPERINTENDENT'S REPORT

Wallace Grant Update

[WALLACE GRANT UPDATE](#)

[WALLACE GRANT INFORMATION](#)

## **7. 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.

## **8. CONSENT AGENDA**

### **8.1 APPROVAL OF MINUTES**

#### **8.1.a APPROVAL OF MINUTES OF MAY 10, 2018 SCHOOL BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the May 10, 2018 School Board Meeting.

[APPROVAL OF MINUTES OF MAY 10, 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 APRIL 27, 2018 – MAY 4, 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 APRIL 27, 2018 – MAY 4, 2018](#)

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

#### **8.3.a ACCEPTANCE OF THE MARCH 2018 UNAUDITED FINANCIAL REPORT**

The Chief Financial Officer recommends that the Board of Directors accept the March 2018 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE MARCH 2018 UNAUDITED FINANCIAL REPORT](#)

#### **8.3.b ACCEPTANCE OF THE SECOND QUARTER 2017-2018 UNAUDITED FINANCIAL REPORT**

The Chief Financial Officer recommends that the Board of Directors accept the February 2018 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE SECOND QUARTER 2017-2018 UNAUDITED FINANCIAL REPORT](#)

### **8.4 OUT OF STATE TRAVEL REQUESTS**

#### **8.4.a APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS TO CAMBRIDGE, MASSACHUSETTS, JULY 8-12, 2018**

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education, and the Director of Elementary recommend that the Board of Directors approve travel for six administrators to attend the Harvard Summer Institute: Closing the Achievement Gap Conference in Cambridge Massachusetts, July 7-12, 2018 [Funding Source: The Tacoma Principal Leadership Academy].

[APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS TO CAMBRIDGE, MASSACHUSETTS, JULY 8-12, 2018](#)

**8.4.b APPROVAL OF TRAVEL REQUEST FOR ADVANCED PLACEMENT TO BEND, OREGON, AUGUST 5 - 10, 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 (1) staff member from SAMI to attend the Advanced Placement Summer Institute in Environmental Science in Bend, Oregon, August 5 - 10, 2018. [Funding Source: AP funds]

[APPROVAL OF TRAVEL REQUEST FOR ADVANCED PLACEMENT TO BEND, OREGON, AUGUST 5 - 10, 2018](#)

**8.4.c APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO DENVER, COLORADO, SEPTEMBER 22-24, 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 (4) staff members from McCarver Elementary to attend the International Baccalaureate PYP Conference in Denver, Colorado on September 22- 24, 2018. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO DENVER, COLORADO, SEPTEMBER 22-24, 2018](#)

**8.4.d APPROVAL OF TRAVEL REQUEST FOR LARCHMONT ELEMENTARY AND STEWART MIDDLE SCHOOL TO ORLANDO, FLORIDA, JUNE 23-27, 2018**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for two staff from Larchmont Elementary and Stewart Middle School to attend the Model School Conference in Orlando, Florida, June 23- 27, 2018. [Funding Source: The School Improvement Grant (SIG)]

[APPROVAL OF TRAVEL REQUEST FOR LARCHMONT ELEMENTARY AND STEWART MIDDLE SCHOOL TO ORLANDO, FLORIDA, JUNE 23-27, 2018.pdf](#)

**8.4.e APPROVAL OF TRAVEL REQUEST FOR OAKLAND HIGH SCHOOL TO ANCHORAGE, ALASKA, JUNE 18-30, 2018**

The Assistant Superintendent of K-12 Support on behalf of the Director of Career and Technical Education recommends that the Board of Directors approve travel for one teacher from Oakland High School to attend the Advanced Aerial Education Drone Training in Anchorage, Alaska, June 18-30, 2018. [Funding Source: The Career and Technical Education Department]

[APPROVAL OF TRAVEL REQUEST FOR OAKLAND HIGH SCHOOL TO ANCHORAGE, ALASKA, JUNE 18-30, 2018](#)

**8.4.f APPROVAL OF TRAVEL REQUEST FOR TWO ADMINISTRATORS FROM THE PUBLIC INFORMATION OFFICE AND SAFETY & SECURITY TO SALEM, OREGON, JUNE 25-27, 2018**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for two administrators from Safety & Security, and the Public Information Office to attend the School Safety Tip Lines conference in Salem, Oregon, June 25-27, 2018. [Funding Source: Department Budget]

[APPROVAL OF TRAVEL REQUEST FOR TWO ADMINISTRATORS FROM THE PUBLIC INFORMATION OFFICE AND SAFETY & SECURITY TO SALEM, OREGON, JUNE 25-27, 2018](#)

**8.4.g APPROVAL OF TRAVEL REQUEST FOR PURCHASING TO NASHVILLE, TENNESSEE AUGUST 19 - 22, 2018**

The Chief Financial Officer recommends that the Board of Directors approve the travel requests for Director of Purchasing to attend the 2018 NIGP Public Procurement Training Forum in in Nashville, Tennessee on August 19 - 22, 2018. [Funding Source: Professional Development]

[APPROVAL OF TRAVEL REQUEST FOR PURCHASING TO NASHVILLE, TENNESSEE AUGUST 19 - 22, 2018](#)

**8.4.h APPROVAL OF TRAVEL REQUEST FOR HIGHLY CAPABLE TO BOISE, IDAHO, JULY 23-27, 2018**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board of Directors approve the travel request for 4 staff members to attend the EduFest conference in Boise, Idaho from July 23-27, 2018. [Funding Source: Highly Capable]

[APPROVAL OF TRAVEL REQUEST FOR HIGHLY CAPABLE TO BOISE, IDAHO, JULY 23-27, 2018](#)

**8.4.i APPROVAL OF TRAVEL REQUEST FROM PEARL ST. CENTER TO AUSTIN, TEXAS JULY 20-23, 2018**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors approve the travel request for one staff member from Pearl St. Center to attend the International Literacy Association's Conference July 20-23, 2018. [Funding Source: Title 1 & LAP]

[APPROVAL OF TRAVEL REQUEST FROM PEARL ST. CENTER TO AUSTIN, TEXAS JULY 20-23, 2018](#)

**8.5 INTERNATIONAL TRAVEL REQUESTS**

**8.5.a APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS FROM MULTIPLE LOCATIONS TO HANOI, VIETNAM, JULY 2-13, 2018**

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of ELL/Global Education recommends that the Board of Directors approve travel for five administrators from Stafford Elementary, Truman Middle School, Human Resources, Elementary Education, and ELL to attend International School Visits in Hanoi, Vietnam, July 2-13, 2018 [Funding Source: Professional Development Funds, and The International Exchange Student Trust].

[APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS FROM MULTIPLE LOCATIONS TO HANOI, VIETNAM, JULY 2-13, 2018](#)

**8.6 FIELD TRIP REQUESTS**

**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 May 24, 2018 Board meeting.

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

**9. POLICY MATTERS**

None

**10. QUARTERLY FINANCIAL UPDATE**

**10.1 2nd QUARTER 2017-18 FINANCIAL UPDATE**

[2017-18 SECOND QUARTER FINANCIAL REPORT](#)

**11. CURRICULUM AND INSTRUCTION**

None

## **12. BUSINESS MATTERS**

### **12.1 APPROVAL OF GRANT PROPOSAL TO THE WALLACE FOUNDATION'S PARTNERSHIPS FOR SOCIAL AND EMOTIONAL LEARNING INITIATIVE**

The Deputy Superintendent recommends the Board of Directors approve this request for funding from The Wallace Foundation in an amount not to exceed \$3,000,000, for period September 1, 2018 through August 31, 2019, and if funded, approve expenditure of funds according to accepted guidelines [Funding Source: The Wallace Foundation].

[APPROVAL OF GRANT PROPOSAL TO THE WALLACE FOUNDATION'S PARTNERSHIPS FOR SOCIAL AND EMOTIONAL LEARNING INITIATIVE](#)

## **13. OTHER BUSINESS**

### **13.1 APPROVAL OF CONTRACT EXTENSION, TSD-14-079, FOR DISTRICT ANNUAL FUEL, VIA ADDENDUM NO. 1**

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to finalize and sign Addendum #1 for a two extension of the contract with Associated Petroleum Products, Inc. for the District's annual fuel services for the period of September 1, 2018 through August 31, 2020.

[APPROVAL OF CONTRACT EXTENSION, TSD-14-079, FOR DISTRICT ANNUAL FUEL, VIA ADDENDUM NO. 1](#)

### **13.2 APPROVAL OF CONTRACT FOR DISTRICT FURNITURE, FIXTURES AND EQUIPMENT**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract for securing the purchase of furniture, fixtures, and equipment from Catalyst as needed.

[APPROVAL OF CONTRACT\(S\) FOR DISTRICT FURNITURE, FIXTURES AND EQUIPMENT - CATALYST](#)

### **13.3 APPROVAL OF CONTRACT FOR DISTRICT FURNITURE, FIXTURES AND EQUIPMENT - GORDON**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract for securing the purchase of furniture, fixtures, and equipment from Gordon Products as needed.

[APPROVAL OF CONTRACT\(S\) FOR DISTRICT FURNITURE, FIXTURES AND EQUIPMENT - GORDON PRODUCTS](#)

### **13.4 APPROVAL OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION (WIAA) MEMBERSHIP RENEWAL AND SCHOOL BOARD RESOLUTION**

The Deputy Superintendent recommends that the Board of Directors approve the renewal of the WIAA Membership for the 2018-19 School Year [Funding Source: High School Athletic Budget].

[APPROVAL OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION \(WIAA\) MEMBERSHIP RENEWAL AND SCHOOL BOARD RESOLUTION](#)

### **13.5 APPROVAL OF THE MAXIM HEALTHCARE CONTRACT FOR 2018-19 NURSING SERVICES**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board of Directors approve the attached contract for service with Maxim Healthcare Services for nursing services for the 2018-19 school year, and authorize the Superintendent to engage in any final negotiation of terms related to the same as necessary.

[APPROVAL OF THE MAXIM HEALTHCARE CONTRACT FOR 2018-19 NURSING SERVICES](#)

### **13.6 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN TACOMA SCHOOLS AND CHILDREN'S ADMINISTRATION**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board of Directors approve the Interlocal agreement between Children's Administration and the Tacoma School District. [Funding Source: N/A]

[APPROVAL OF INTERLOCAL AGREEMENT BETWEEN TACOMA SCHOOLS AND CHILDREN'S ADMINISTRATION](#)

### **13.7 APPROVAL OF 3-YEAR COMMITMENT AGREEMENT BETWEEN TACOMA SCHOOLS AND EDGENUNITY INC.**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board of Directors approve the Interlocal agreement between Edgenunity Inc and the Tacoma School District. [Funding Source: Title 1/LAP]

[APPROVAL OF 3-YEAR COMMITMENT AGREEMENT BETWEEN TACOMA SCHOOLS AND EDGENUNITY INC.](#)

## **14. REPORT TO THE BOARD**

CURRICULUM AND INSTRUCTION ADOPTION UPDATE

[CURRICULUM ADOPTION UPDATE](#)

## **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, June 7, 2018

6:00PM Executive Session - Supt Evaluation

Thursday, June 14, 2018

6:00PM Regular Business Meeting

## **17. EXECUTIVE SESSION**

None

## **18. ADJOURNMENT**

Board President Cobb will adjourn the meeting.