



Board of Directors Business Meeting

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

Thursday, June 27, 2019 06:00 PM

1. CALL TO ORDER

Board President Vialle will call the meeting to order.

2. FLAG SALUTE

President Vialle will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF BUDGET ADVISORY COMMITTEE MEMBERS

The Executive Director of Communications recommends that the Board of Directors recognize the members of the Budget Advisory Committee for their time, dedication and recommendations throughout the 2019-2020 budget development process.

[RECOGNITION OF BUDGET ADVISORY COMMITTEE MEMBERS](#)

6. SUPERINTENDENT'S REPORT

6.1 2019-2020 BUDGET PRESENTATION

[2019-20 BUDGET PRESENTATION](#)

6.2 HEAD START UPDATE

[HEAD START UPDATE](#)

7. PUBLIC HEARING

7.1 ADOPTION OF THE 2019-2020 BUDGET

The Board of Directors of Tacoma School District will hold a public hearing regarding the 2019-2020 Budget. Anyone may appear and be heard for or against any part of the proposed 2019-2020 Budget. A copy of the proposed resolution is on file in the Budget Office at the Central Administration Building, and a copy will be furnished to any person who may request it.

Approval of the resolution to adopt the 2019-2020 Budget is scheduled at the Board's regular meeting to be held on July 11, 2019.

[2019-2020 BUDGET - PRELIMINARY REPORT](#)

8. 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.

9. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF MAY 23, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the May 23, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF MAY 23, 2019 SCHOOL BOARD MEETING](#)

9.1.b APPROVAL OF MINUTES OF JUNE 6, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the June 6, 2019 School Board Meeting

[APPROVAL OF MINUTES OF JUNE 6, 2019 SCHOOL BOARD MEETING](#)

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE MAY 15 - JUNE 7, 2019

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 MAY 15 - JUNE 7, 2019](#)

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.3.a ACCEPTANCE OF THE FEBRUARY 2019 (SECOND QUARTER) UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the February 2019 Second Quarter Unaudited Financial Report as prepared by the Finance Department.

[ACCEPTANCE OF THE FEBRUARY 2019 \(SECOND QUARTER\) UNAUDITED FINANCIAL REPORT](#)

9.3.b ACCEPTANCE OF THE MARCH 2019 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the March 2019 Unaudited Financial Report as prepared by the Finance Department.

[ACCEPTANCE OF THE MARCH 2019 UNAUDITED FINANCIAL REPORT](#)

9.4 OUT OF STATE TRAVEL REQUESTS

9.4.a APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO NEW HAVEN, CONNECTICUT, JULY 18- 19, 2019

The Deputy Superintendent on behalf of the Director of Title I/ LAP recommends that the Board of Directors approve travel for one administrator and two teachers from First Creek Middle School to attend the RULER SEL Yale Conference in New Haven, CT July 18-19, 2019. [Funding Source: Title I/ LAP].

[APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO NEW HAVEN, CONNECTICUT, JULY 18-19, 2019](#)

9.4.b APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO AUSTIN, TX, JULY 25-27, 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 one staff member from McCarver Elementary to attend International Baccalaureate training in Austin, Texas, July 25-27, 2019 [Funding Source: IB funds]

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

9.7 INTERNATIONAL FIELD TRIP REQUESTS

9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

9.8.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 June 27, 2019 Board meeting.

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

10. POLICY MATTERS

10.1 FIRST READING OF POLICY NO. 3200 RIGHTS AND RESPONSIBILITIES

The Legal Department recommends the Board review the proposed revised Policy 3200 and provide feedback before a second reading.

[FIRST READING OF POLICY NO. 3200 RIGHTS AND RESPONSIBILITIES](#)

11. 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.

11.1 2nd QUARTER 2018-2019 FINANCIAL UPDATE

[2018-19 2ND QUARTER FINANCIAL REPORT PRESENTATION](#)

12. CURRICULUM AND INSTRUCTION

[CURRICULUM ADOPTION UPDATE](#)

12.1 APPROVAL OF HIGH SCHOOL MATHEMATICS CURRICULUM ADOPTION AND PURCHASE

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the adoption and purchase of Discovering Mathematics by Kendall Hunt for High School mathematics in the amount not-to-exceed \$1,000,000.00, including sales tax. [Funding Source: C&I Basic Ed Funds]

[APPROVAL OF HIGH SCHOOL MATHEMATICS CURRICULUM ADOPTION AND PURCHASE](#)

12.2 APPROVAL OF MIDDLE SCHOOL MATHEMATICS CURRICULUM ADOPTION AND PURCHASE

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the adoption and purchase of enVision by Pearson for Middle School mathematics in the amount not-to-exceed \$1,000,000.00, including sales tax. [Funding Source: C&I Basic Ed Funds]

[APPROVAL OF MIDDLE SCHOOL MATHEMATICS CURRICULUM ADOPTION AND PURCHASE](#)

12.3 APPROVAL OF GRANT PROPOSAL TO DEPARTMENT OF EDUCATION TITLE VI INDIAN EDUCATION PROGRAM

The Chief Financial Officer recommends the Board of Directors approve the grant request to the Department of Education Title VI Indian Education Program in the amount of \$188,144 for period July 1, 2019 through June 30, 2020, and approve expenditure of funds according to accepted guidelines [Funding Source: Department of Education Title VI Indian Education Program].

[APPROVAL OF GRANT PROPOSAL TO DEPARTMENT OF EDUCATION TITLE VI INDIAN EDUCATION PROGRAM](#)

12.4 APPROVAL OF REQUEST FOR WHOLE CHILD DEPARTMENT TO ADOPT K-5 SEL CURRICULUM

The Deputy Superintendent, on behalf of the Director of Whole Child, recommends the Board of Directors approve the request

to adopt Getting Along Together by Success for All as the K-5 Social and Emotional Learning Curriculum for Tacoma Public Schools. [Funding Source: Wallace Foundation & C & I Basic Ed Funds]

[APPROVAL OF REQUEST FOR WHOLE CHILD DEPARTMENT TO ADOPT K-5 SEL CURRICULUM](#)

12.5 APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2019-2020 SCHOOL YEAR

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase of SpringBoard curricular materials for the 2019-2020 school year in the amount of \$220,000.00 (including sales tax and shipping). [Funding Source: C&I BE Funds]

[APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2019-2020 SCHOOL YEAR](#)

13. BUSINESS MATTERS

[NUTRITION SERVICES MEAL PRICE COMPARISON](#)

13.1 APPROVAL TO INCREASE NUTRITION SERVICES MEAL PRICES

The Chief Operating Officer recommends that the Board of Directors approve an increase to Nutrition Services meal prices.

[APPROVAL TO INCREASE NUTRITION SERVICES MEAL PRICES](#)

14. OTHER BUSINESS

14.1 APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT--YEAR TWO OF THREE-YEAR AGREEMENT 2019-2020

The Deputy Superintendent, on behalf of the Chief Information Officer, recommends that the Board of Directors approve renewal of the Microsoft Volume Licensing Campus Agreement for the 2019-2020 school year. [Funding Source: Technology General Fund]

[APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT--YEAR TWO OF THREE-YEAR AGREEMENT 2019-2020](#)

14.2 APPROVAL OF TWO-YEAR CONTRACT EXTENSION FOR OUR STUDENT INFORMATION SYSTEM (SIS), ESCHOOLPLUS, WITH POWERSCHOOL GROUP, LLC.

The Deputy Superintendent on behalf of The Chief Information Officer, recommends that the Board of Directors authorize the Superintendent to negotiate and enter a contract extension for an additional two years for our student information system, eSchoolPLUS. [Funding Source: general fund].

[APPROVAL OF TWO-YEAR CONTRACT EXTENSION FOR OUR STUDENT INFORMATION SYSTEM \(SIS\), ESCHOOLPLUS, WITH POWERSCHOOL GROUP, LLC.](#)

14.3 APPROVAL OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION (WIAA) MEMBERSHIP RENEWAL AND SCHOOL BOARD RESOLUTION

The Assistant Superintendent of K-12 Support, on behalf of the Director of Student Life, recommends that the Board of Directors approve the renewal of the WIAA Membership for the 2019-2020 School Year.

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

14.4 APPROVAL TO CONTRACT WITH ORCA PACIFIC, INC. TO PROVIDE POOL CHEMICALS AND SUPPLIES

The Chief Operating Officer recommends that the Board of Directors approve the contract for Orca Pacific, Inc. to provide Pool chemicals and supplies and authorize the Superintendent to sign contract for the period of June 1, 2019 through May 31, 2022, with an option for an additional two years until May 31, 2014. [Funding Source: Facilities General Fund]

[APPROVAL TO CONTRACT WITH ORCA PACIFIC INC. TO PROVIDE POOL CHEMICALS AND SUPPLIES](#)

14.5 APPROVAL OF GRANT PROPOSAL TO DEPARTMENT OF JUSTICE SCHOOL VIOLENCE PREVENTION PROGRAM

The Chief Financial Officer recommends the Board of Directors approve a request to the Department of Justice School Violence Prevention Program in the amount of \$352,500 for period September 1, 2019 through August 31, 2021, and if awarded, approve expenditure of funds according to accepted guidelines [Funding Source:

Department of Justice, Community Oriented Policing Services Office].

[APPROVAL OF GRANT PROPOSAL TO DEPARTMENT OF JUSTICE SCHOOL VIOLENCE PREVENTION PROGRAM](#)

14.6 ADOPTION OF RESOLUTION NO. 2060 - ESTABLISHMENT OF THE LOUISE CHRIS MAZZUCA SCHOLARSHIP TRUST

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2060 and approve the establishment of the Louise Chris Mazzuca Scholarship Trust fund.

[ADOPTION OF RESOLUTION NO. 2060 - ESTABLISHMENT OF THE LOUISE CHRIS MAZZUCA SCHOLARSHIP TRUST](#)

14.7 APPROVAL OF THREE-YEAR CONTRACT FOR TACOMA ONLINE/GRADUATION ALLIANCE

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the three-year contract for Tacoma Online/Graduation Alliance.

[APPROVAL OF THREE-YEAR CONTRACT FOR TACOMA ONLINE/GRADUATION ALLIANCE](#)

14.8 APPROVAL OF HENRY FOSS HIGH SCHOOL ASSOCIATED STUDENT BODY (ASB) CONSTITUTION

The Assistant Superintendent of K-12 Support on behalf of the Director of Student Life recommends that the Board of Directors approve Henry Foss High Schools ASB Constitution and Bylaws.

[APPROVAL OF HENRY FOSS HIGH SCHOOL ASSOCIATED STUDENT BODY \(ASB\) CONSTITUTION](#)

[HENRY FOSS HIGH SCHOOL ASB CONSTITUTION](#)

14.9 APPROVAL OF SUPERINTENDENT'S CONTRACT

The President of the Board of Directors recommends ratification of the attached contract with Superintendent Carla J. Santorno to reflect a three year period of employment commencing on July 1, 2019 and expiring June 30, 2022.

[APPROVAL OF SUPERINTENDENT'S CONTRACT](#)

[OSPI - SUPERINTENDENT PAY COMPARISON 2018-19 SCHOOL YEAR](#)

[SUPERINTENDENT CONTRACT 2019-2022 - PROPOSED](#)

15. REPORT TO THE BOARD

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, July 11, 2019
6:00PM Regular Business Meeting

Thursday, August 22, 2019
6:00PM Regular Business Meeting

18. ADJOURNMENT

Board President Vialle will adjourn the meeting.