



Board of Directors Business Meeting Agenda

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

Thursday, October 22, 2015

Part 1.0. EXECUTIVE SESSION

(Executive Session)

The Board will meet in Executive Session for approximately 10 minutes to receive and evaluate complaints or charges brought against a public officer or employee and discuss with counsel for the district litigation to which the district may become a party.

Part 2.0. CALL TO ORDER

Part 3.0. FLAG SALUTE

Part 4.0. ROLL CALL

Part 5.0. ADOPTION OF AGENDA

Part 6.0. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD FOR SEPTEMBER 2015 TO BCRA

The Director of Community Partnerships recommends that the Board of Directors recognize BCRA Design as being awarded the Gold Star Community Partner Award.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD FOR SEPTEMBER 2015 TO BCRA](#)

6.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD FOR OCTOBER 2015 TO WENDY HOLCOMB

The Director of Community Partnerships recommends that the Board of Directors recognize Wendy Holcomb as being awarded the Gold Star Community Partner Award.

6.3 RECOGNITION OF CASEY MADISON FOR WINNING THREE FIRST-PLACE AWARDS IN 2015 NATOA GOVERNMENT PROGRAMMING AWARDS COMPETITION

The Director of Public Information recommends that the Board of Directors recognize Casey Madison for winning three first-place awards in the NATO 2015 Government Programming Awards competition.

[RECOGNITION OF CASEY MADISON FOR WINNING THREE FIRST-PLACE AWARDS IN 2015 NATOA GOVERNMENT PROGRAMMING AWARDS COMPETITION](#)

6.4 RECOGNITION OF LIFE-SAVING ACTION BY LINCOLN HIGH SCHOOL STAFF MEMBER ERIKA LOPEZ

The Director of Public Information recommends that the Board of Directors recognize Lincoln High School staff member Erika Lopez for her life-saving performance of the Heimlich maneuver on a student choking in the cafeteria.

[RECOGNITION OF LIFE-SAVING ACTION BY LINCOLN HIGH SCHOOL STAFF MEMBER ERIKA LOPEZ](#)

Part 7.0. MEMBERS OF THE PUBLIC WISING 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.

Part 8.0. SUPERINTENDENT'S REPORT

Part 9.0. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

A APPROVAL OF MINUTES OF OCTOBER 8, 2015 BOARD MEETING

Approval of Minutes of Board of Directors Meeting of October 8, 2015.

[APPROVAL OF MINUTES OF OCTOBER 8, 2015 BOARD MEETING](#)

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

A APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD SEPTEMBER 24, 2015 - OCTOBER 6, 2015

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 SEPTEMBER 24, 2015 - OCTOBER 6, 2015](#)

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

No Financial Statement.

9.4 OUT OF STATE TRAVEL REQUESTS

A APPROVAL OF TRAVEL REQUEST FOR EARLY LEARNING, MADISON HEAD START TO ORLANDO, FLORIDA, JUNE 26 - JULY 3, 2016

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching & Learning, recommends the Board of Directors approve the travel request for 3 staff members from Madison Head Start to attend the Conscious Discipline, Summer Institute Workshop in Orlando, Florida, June 26 - July 3, 2016. [Funding Source: Early Learning, Basic Education funds]

[APPROVAL OF TRAVEL REQUEST FOR EARLY LEARNING, MADISON HEAD START TO ORLANDO, FLORIDA, JUNE 26 - JULY 3, 2016.pdf](#)

B APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS FROM WILLIE STEWART ACADEMY AND BLIX ELEMENTARY TO WASHINGTON D.C., MARYLAND, NOVEMBER 17-22, 2015

The Assistant Superintendent for K-12 Support recommends the Board of Directors approve the out of state travel request for the Assistant Principal of Willie Stewart Academy to Washington D.C. November 17-21,

2015, and the Assistant Principal at Blix Elementary to Washington D.C. November 18-21, 2015. [Funding Source: Professional Development Funds/Title I]

[APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS FROM WILLIE STEWART ACADEMY AND BLIX ELEMENTARY TO WASHINGTON D C MARYLAND NOVEMBER 17-22 2015.pdf](#)

C APPROVAL OF TRAVEL REQUEST FROM TITLE 1 & LAP TO HOUSTON, TEXAS JANUARY 28-31, 2016

The Superintendent, on behalf of the Assistant Superintendent of Support Services, recommends that the Board of Directors approve the travel request for a Program Specialist from Title 1 and LAP to attend the Title 1 National Conference in Houston, Texas from January 28-31, 2016. [Funding Source: Title 1 & LAP]

[APPROVAL OF TRAVEL REQUESTS FROM TITLE I/LAP TO HOUSTON, TEXAS FROM JANUARY 27-31, 2016](#)

D APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO MINNEAPOLIS, MINNESOTA, NOVEMBER 4-7, 2015

The Superintendent, on behalf of Assistant Superintendent of Student Services Jennifer Traufler, recommends that the Board of Directors approves the Travel request to attend the Urban Collaborative Fall 2015 Fall Conference in Minneapolis, Minnesota, November 4-7, 2015. [Funding Source: Urban Collaborative, Professional Development Funds and Department Funds]

[APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO MINNEAPOLIS, MINNESOTA, NOVEMBER 4-7, 2015.pdf](#)

E APPROVAL OF TRAVEL REQUEST FOR HIGHLY CAPABLE TO PHOENIX, ARIZONA, NOVEMBER 12-15, 2015

The Superintendent, on behalf of the Assistant Superintendent of Support Services, recommends that the Board of Directors approves the travel for two Highly Capable Teachers to attend the National Association for Gifted Children Conference in Phoenix, Arizona November 12-15, 2015. [Funding Source: Highly Capable]

[APPROVAL OF TRAVEL REQUEST FOR HIGHLY CAPABLE TO PHOENIX, ARIZONA NOVEMBER 12-15, 2015](#)

F APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO BOSTON, MASSACHUSETTS APRIL 8-11, 2016

The Superintendent recommends that the Board of Directors approve the travel requests for five board members, the Superintendent, and the Deputy Superintendent to attend the NSBA Annual Conference in Boston, Massachusetts April 8-11, 2016. [Funding Source: Basic Education]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO BOSTON, MASSACHUSETTS APRIL 8-11, 2016.pdf](#)

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

9.7 INTERNATIONAL FIELD TRIP REQUESTS

9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

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 of the Superintendent for the October 22, 2015 board meeting.

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

Part 10.0. POLICY MATTERS

Part 11.0. QUARTERLY FINANCIAL UPDATE

No presentation.

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>.

Part 12.0. CURRICULUM AND INSTRUCTION

Part 13.0. BUSINESS MATTERS

13.1 APPROVAL OF AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE PUGET SOUND EDUCATION SERVICE DISTRICT FOR THE EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM, 2015/2016 SCHOOL YEAR

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching & Learning, recommends that the Board of Directors approve the agreement between the Tacoma School District No.10, and the Puget Sound Educational Service District for the Early Childhood Education and Assistance Program for the period of July 1, 2015 to June 30, 2016, and approve the expenditure of funds according to appropriate funding guidelines.

13.2 APPROVAL OF METRO PARKS INTERLOCAL AGREEMENT - SPARX PROGRAM

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve Addendum #1 to the Interlocal Agreement with Metro Parks Tacoma for the Sparx Program. [Funding source: Secondary Education]

[APPROVAL OF METRO PARKS INTERLOCAL AGREEMENT - SPARX PROGRAM 10-9-15](#)

13.3 APPROVAL OF THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SAFE STREETS, A NONPROFIT CHARITABLE ORGANIZATION

The Chief Financial Officer recommends that the Board of Directors approve the contract between Tacoma School District No. 10 and Safe Streets Campaign for the period of July 1, 2014 through September 30, 2014.

[APPROVAL OF THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SAFE STREETS, A NONPROFIT CHARITABLE ORGANIZATION](#)

13.4 APPROVAL OF PURCHASE ORDER FOR UPGRADING ESCHOOLPLUS STUDENT INFORMATION SYSTEM HARDWARE COMPONENTS

The Deputy Superintendent, on behalf of the Executive Director of Technology Services, recommends that the Board of Directors approve the Purchase Order with Hewlett Packard for the amount of \$219,000. [Funding Source: Technology Capital Project Funds]

[APPROVAL OF PURCHASE ORDER FOR UPGRADING ESCHOOLPLUS STUDENT INFORMATION SYSTEM HARDWARE COMPONENTS](#)

Part 14.0. OTHER BUSINESS

14.1 ADOPTION OF RESOLUTION NO. 2002 EXPRESSING SUPPORT FOR THE PASSAGE OF CITY OF TACOMA PROPOSITION NO. 3 SET FOR SPECIAL ELECTION ON NOVEMBER 3, 2015

The Superintendent recommends that the Board adopt the attached Resolution No. 2002 expressing support for the passage of City of Tacoma Proposition No. 3

[ADOPTION OF RESOLUTION NO. 2002 EXPRESSING SUPPORT FOR PROPOSITION NO. 3.pdf](#)

14.2 ADOPTION OF RESOLUTION NO. 2003 EXPRESSING SUPPORT FOR THE PASSAGE OF CITY OF TACOMA PROPOSITION A - TRANSPORTATION SALES AND USE TAX SET FOR SPECIAL ELECTION ON NOVEMBER 3, 2015

The Superintendent recommends that the Board adopt the attached Resolution No. 2003 expressing support for the passage of City of Tacoma Proposition A.

[ADOPTION OF RESOLUTION NO. 2003 EXPRESSING SUPPORT FOR PROPOSITION A.pdf](#)

Part 15.0. REPORT TO THE BOARD

15.1 iDEA Quarterly Report

[Innovation Schools Report to the Board.pdf](#)

Part 16.0. BOARD COMMENTS/REPORTS

Part 17.0. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

17.1 FUTURE MEETING DATES

- November 12, 2015
 - Regular Meeting 6:00PM
- November 23, 2015 (Monday)
 - Regular Meeting 6:00PM

Part 18.0. ADJOURNMENT

Part 19.0. STUDY SESSION

(Work Session)

19.1 Innovation Policy & Design

[Policy 2010 Innovation School rev 9_2015](#)

Part 20.0. New Agenda Item