



## Board of Directors Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time above in the 4th Floor Auditorium at the Central Administration Building. All regular board Business Meetings, Committee of the Whole and Study Session meetings are open public meetings and everyone is encouraged to attend. Executive sessions are closed to the public. Public parking and the main entrance are located on the west side of the building at South G Street.

Live Streaming Open Meeting	In-Person Open Meeting
Rainier Connect Channel 25, Comcast Channel 26 or Live Link: <a href="https://bit.ly/goktpstv">bit.ly/goktpstv</a>  Broadcast and Recorded at <a href="https://www.youtube.com">www.youtube.com</a>	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, February 9, 2023 06:00 PM

### 1. CALL TO ORDER

**Start Time:** 6:00PM

Board President Bonbright will call the meeting to order.

### 2. FLAG SALUTE

President Bonbright will lead the Pledge of Allegiance.

### 3. LAND ACKNOWLEDGMENT

Tacoma Public Schools acknowledges that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians. We honor with gratitude the land itself and the Puyallup Tribe. This acknowledgment serves as a first step in honoring our nearest tribal neighbors and partners who have inhabited this region since time immemorial, and to whom we give thanks for allowing us passage to their lands. We shall intentionally create inclusive and respectful partnerships that honor Indigenous cultures, histories, identities, and sociopolitical realities.

### 4. ROLL CALL

General Counsel Gbenro will call the roll.

### 5. ADOPTION OF THE AGENDA

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

### 6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

#### 6.1 STATE HOLIDAYS AND CIVIC OBSERVANCES

6.1.a PRESIDENT'S DAY - THE THIRD MONDAY OF FEBRUARY

6.1.b BLACK HISTORY MONTH

6.1.c CIVIL RIGHTS EDUCATION

6.1.d KIP TOKUDA MEMORIAL WASHINGTON CIVIL LIBERTIES PUBLIC EDUCATION PROGRAM

## 7. SUPERINTENDENT'S REPORT

### 7.1 HEAD START POLICY COUNCIL

[HEAD START POLICY COUNCIL UPDATE](#)

## 8. STAFF REPORT TO THE BOARD

### 8.1 CTE UPDATE

[CAREER & TECHNICAL EDUCATION UPDATE](#)

## 9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

### [PUBLIC COMMENT GUIDELINES:](#)

School board members encourage public participation. Your civil input is appreciated. Board members will not respond to your comments during the meeting. The Superintendent or a designee will follow-up with you after the meeting if action is needed. Instead of speaking at a meeting, you may also send an email to the board at [board@tacoma.k12.wa.us](mailto:board@tacoma.k12.wa.us). Please contact the Board Office in advance of the meeting for disability accommodations.

#### OPTION 1: VERBAL COMMENT

The Superintendent or designee 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 (3) minutes to share your comments or, if there are a large number of speakers, time may be limited at the President's discretion.

#### OPTION 2: WRITTEN COMMENT

The following members of the public have submitted written public comment:

## 10. CONSENT AGENDA

### 10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### 10.1.a APPROVAL OF THE JANUARY 19, 2023 STUDY SESSION MINUTES

[01-19-23 BOARD STUDY SESSION MINUTES](#)

#### 10.1.b APPROVAL OF THE JANUARY 26, 2023 BOARD MEETING MINUTES

[01-26-23 BOARD BUSINESS MEETING MINUTES](#)

### 10.2 APPROVAL OF WARRANTS

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.

### 10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

### 10.4 INTERNATIONAL TRAVEL REQUESTS

### 10.5 FIELD TRIP REQUESTS

### 10.6 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the February 9, 2023 Board Meeting.

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

### 10.7 OTHER

## 11. POLICY MATTERS

### 11.1 FIRST READING OF NEW REGULATION 1310.1R - POLICY REVIEW

The District's General Counsel recommends the Board review the proposed draft of new Regulation 1310.1R and provide feedback before a second reading.

[FIRST READING OF NEW REGULATION 1310.1R - POLICY REVIEW](#)

## 12. FINANCIAL REPORT

The district's next quarterly financial report is planned for February 23, 2023. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>.

## 13. CURRICULUM AND INSTRUCTION

### 13.1 APPROVAL OF ACCEPTANCE OF BEST GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve acceptance of the BEST grant from the Office of Superintendent of Public Instruction in the amount of \$200,000 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF BEST GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION 22-23.pdf](#)

### 13.2 APPROVAL OF ACCEPTANCE OF TPEP GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve acceptance of the TPEP grant from the Office of Superintendent of Public Instruction in the amount of \$107,605 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TPEP GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION 22-23.pdf](#)

## 14. BUSINESS MATTERS

None.

## 15. OTHER BUSINESS

### 15.1 RATIFICATION OF THE 2022-2025 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302 (CUSTODIANS)

The Assistant Superintendent of Human Resources recommends that the Board of Directors ratify the collective bargaining agreements between Tacoma School District No. 10 and the Membership of the International Union of Operating Engineers, Local 302 (Custodians)

[RATIFICATION OF THE 2022-2025 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302 \(CUSTODIANS\).](#)

## 16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

## 17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

February 16, 2023  
6:00PM - Study Session

February 23, 2023  
6:00PM - Business Meeting

March 9, 2023  
6:00PM - Business Meeting

## 18. ADJOURNMENT

President Bonbright will adjourn the meeting.