



Board of Directors Business Meeting

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Thursday, April 23, 2020 06:00 PM

1. CALL TO ORDER

Board President Heinze will call the meeting to order.

2. ROLL CALL

General Counsel Renee Trueblood will call the roll.

3. ADOPTION OF AGENDA

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

4. SUPERINTENDENT'S REPORT

4.1 COVID-19 UPDATE

5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

NOTE NEW PROTOCOL: School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board during a virtual meeting held under the PROCLAMATION BY THE GOVERNOR AMENDING PROCLAMATION 20-05, 20-28 Open Public Meetings Act and Public Records Act, follow these steps:

1. Prepare a written statement that will be attached to the board agenda and meeting minutes.
2. Because this will be a public document, it is recommended that you prepare the statement in a separate document using an application such as Microsoft Word. At the top of the document, please identify yourself and the subject matter (a title) for your statement. Please do not include your phone number, address or email address unless you want that personal identifying information included in the public record.
3. Submit your written statement via email to the school board secretary 24-hours PRIOR to the start of the meeting. Statements submitted after the deadline will not be considered at this session.
4. Statements should be emailed to tbeatti@tacoma.k12.wa.us.
5. Typically, the board allows up to three (3) minutes for you to share verbal comments. A three (3) minute verbal statement converts to approximately 300-500 words or up to 2 pages double spaced. Please limit your written statement to this guideline.
6. During the meeting, the Superintendent will read into the record your name and the subject matter (title) of your statement. The Superintendent will not read your statement aloud during the meeting. However, your statement will be linked to the agenda so that members of the public will be able to read your statement.
7. Your statement will also be linked to the meeting minutes for future reference.
8. Members of the board will also review your written statement. The Superintendent or her designee will follow-up with you, if action is needed.

6. ESSENTIAL MATTERS

6.1 APPROVAL OF MINUTES

6.1.a APPROVAL OF MINUTES OF MARCH 12, 2020 AND MARCH 27, 2020 SCHOOL BOARD MEETINGS

The Superintendent recommends that the Board of Directors approve the Minutes of the March 12, 2020 and March 27, 2020 School Board meetings.

[APPROVAL OF MINUTES OF MARCH 12, 2020 and 27, 2020 SCHOOL BOARD MEETINGS](#)
[MINUTES MARCH 12, 2020 SCHOOL BOARD MEETING](#)
[MINUTES MARCH 27, 2020 SCHOOL BOARD STUDY SESSION](#)

6.2 POLICY MATTERS

6.2.a FIRST AND SECOND READING – REVISION TO POLICY 6973, ACCEPTABLE USE OF DIGITAL RESOURCES

The General Counsel's Office recommends that the Board of Directors review the proposed revision to Policy 6973 and, in light of the need to expedite additional technology resources for students, to waive a second reading and approve this policy.

[FIRST AND SECOND READING OF REVISED POLICY 6973 - ACCEPTABLE USE POLICY FOR DIGITAL RESOURCES](#)

[Policy 6973 Acceptable Use of Technology 4-23-2020 Redline](#)

6.3 BUDGET UPDATE

[BUDGET & FINANCIAL UPDATE 4-23-220](#)

6.4 FIRST READING - 2020-2025 STRATEGIC PLAN

[Accountability in Tacoma Public Schools](#)

6.4.a FIRST READING 2020-2025 STRATEGIC PLAN BENCHMARKS

First Reading

[FIRST READING 2020-2025 STRATEGIC PLAN BENCHMARKS](#)

[Measuring the Whole Child 2020 redline](#)

[Measuring the Whole Child 2020 clean](#)

6.5 CURRICULUM & INSTRUCTION

6.5.a APPROVAL OF THE APPLICATION FOR FY2020 HEAD START CARES COVID 19 GRANT (NO. 10CH01190)

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the submission for the FY2020 Head Start CARES COVID-19 Grant application in the amount of \$150,000.00, and if awarded, approve expenditure of funds according to accepted guidelines. [Funding source: Department of Health and Human Services, Office of Head Start]

[APPROVAL OF THE APPLICATION FOR FY2020 HEAD START CARES COVID 19 GRANT \(NO. 10CH01190\)](#)

6.5.b APPROVAL OF THE APPLICATION FOR FY2020 HEAD START CARES SUMMER SCHOOL GRANT (NO. 10CH01190)

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve submission for the FY2020 Head Start CARES SUMMER SCHOOL Grant application in the amount of \$350,000.00, and if awarded, approve expenditure of funds according to accepted guidelines. [Funding source: Department of Health and Human Services, Office of Head Start]

[APPROVAL OF THE APPLICATION FOR FY2020 HEAD START CARES SUMMER SCHOOL GRANT \(NO. 10CH01190\)](#)

6.5.c APPROVAL OF TACOMA PUBLIC SCHOOLS 2019-2020 SCHOOL YEAR COVID-19 IMPACTED GRADING PROTOCOL

The Superintendent recommends that the Board of Directors review the proposed 2019-2020 COVID-19 Impacted Grading Protocol and approve this protocol.

[Tacoma Public Schools 2019-2020 School Year COVID-19 Impacted Grading Protocol 4-23-2020](#)

[APPROVAL OF TACOMA PUBLIC SCHOOLS 2019-2020 SCHOOL YEAR COVID-19 IMPACTED GRADING PROTOCOL](#)

6.5.d APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS, TACOMA SCHOOL DISTRICT NO. 10, REGARDING EMERGENCY WAIVER OF HIGH SCHOOL GRADUATION CREDITS

The Superintendent recommends that the Board of Directors approve the Resolution No. 2080 authorizing the Superintendent or designee to apply for, and if granted, implement an emergency waiver program consistent with WAC 180-111.

[APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS, TACOMA SCHOOL DISTRICT NO. 10,
REGARDING EMERGENCY WAIVER OF HIGH SCHOOL GRADUATION CREDITS
RESOLUTION 2080 EMERGENCY WAIVER OF HIGH SCHOOL GRADUATION CREDITS](#)

6.6 PLANNING & CONSTRUCTION

6.6.a APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT, PHASE TWO (2) TO THE CONTRACT FOR HUNT MIDDLE SCHOOL.

The Chief Operating Officer recommends that the Board of Directors approve the GMP Amendment, Phase Two (2) which states the Guaranteed Maximum Price (GMP), Phase Two (2) on the Hunt Middle School Project and authorize the superintendent or designee to sign said GMP Amendment in the amount of \$20,549,774 increasing the contract sum for Absher Construction to \$54,703,361 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 12, 2013 and February 11, 2020]

[APPROVAL OF THE GMP AMENDMENT FOR PHASE 2 HUNT MS
PHASE 2 GMP AMENDMENT COMPLETE_BJM SIGNED](#)

7. BOARD COMMENTS/REPORTS

8. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, May 14, 2020
6:00PM Regular Business Meeting

Thursday, May 21, 2020
6:00PM Study Session

Thursday, May 28, 2020
6:00PM Regular Business Meeting

9. ADJOURNMENT

President Heinze will adjourn the meeting.