



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: bit.ly/goktpstv Broadcast and Recorded at www.youtube.com	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, October 27, 2022 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 APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO JULIA BERG OF FOSS WATERWAY SEAPORT

The Community Partnership Office recommends the Board of Directors recognize Julia Berg as being awarded the Gold Star Community Partner Award.

[APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO JULIA BERG OF FOSS WATERWAY SEAPORT](#)

7. SUPERINTENDENT'S REPORT

7.1 WHOLE EDUCATOR RECOGNITION

Recognition of Principals.

[WHOLE EDUCATOR RECOGNITION: PRINCIPALS](#)

8. STAFF REPORT TO THE BOARD

8.1 BENCHMARK: ANNUAL - SAFETY (DISCIPLINE)

[BENCHMARK REPORT- SAFETY \(DISCIPLINE\)](#)

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. Please contact the Board Office in advance of the meeting for disability accommodations.

OPTION 1: VERBAL COMMENT

The General Counsel 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 OCTOBER 13, 2022 BOARD MEETING MINUTES

[APPROVAL OF THE 10-13-22 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.

[APPROVAL OF WARRANTS](#)

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 October 27, 2022 Board Meeting.

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

10.7 OTHER

11. POLICY MATTERS

None.

12. FINANCIAL REPORT

The district's next quarterly financial report is planned for November 10, 2022. 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 CONTRACT NO. TSD-22-153 (ADDENDUM #1) BETWEEN CALO & TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022-AUGUST 31, 2023

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-22-153 (addendum #1) between Calo & Tacoma Public Schools from September 1, 2022 - August 31, 2023, for an estimated cost of \$494,433. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-22-153 \(ADDENDUM #1\) BETWEEN CALO & TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023.pdf](#)

13.2 APPROVAL OF THE CONTRACTUAL AGREEMENT BETWEEN ELEMENTS OF EDUCATION AND TACOMA PUBLIC SCHOOLS FOR THE ANNUAL INNOVATION CONTRACT FOR SOTA, SAMI, AND IDEA FOR 2022-2023 (CONTRACT NO. TSD-22-246)

The Assistant Superintendent of K-12 Support, on behalf of the Director of Schools, recommends that the Board of Directors approve the contract between Elements of Education and Tacoma Public Schools for Innovation at SOTA, SAMI, and IDEA from October 28, 2022 through August 31, 2023.

[APPROVAL OF THE CONTRACTUAL AGREEMENT BETWEEN ELEMENTS OF EDUCATION AND TACOMA PUBLIC SCHOOLS FOR THE ANNUAL INNOVATION CONTRACT FOR SOTA, SAMI, AND IDEA FOR 2022-23](#)

13.3 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN PIERCE COUNTY JUVENILE COURT AND TACOMA PUBLIC SCHOOLS FROM OCTOBER 2022-AUGUST 31, 2025 (CONTRACT NO. TSD-22-252)

The Assistant Superintendent of K-12 Support, on behalf of the Director of Schools, recommends that the Board of Directors approve the Interlocal Agreement between Pierce County Juvenile Court and Tacoma Public Schools from October 2022 through August 31, 2025.

[APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN PIERCE COUNTY JUVENILE COURT AND TACOMA PUBLIC SCHOOLS FROM OCTOBER 2022-AUGUST 31, 2025](#)

13.4 APPROVAL OF THE JROTC CONTRACTUAL AGREEMENT BETWEEN U.S. DEPARTMENT OF ARMED FORCES (ARMY) AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 2022-AUGUST 2027 (CONTRACT NO. TSD-22-218)

The Assistant Superintendent of K-12 Support, on behalf of the Career & Technical Director, recommends that the Board of Directors approve the JROTC contract between the US Department of Armed Forces (Army) and Tacoma Public Schools from September 1, 2022 through August 31, 2027.

[APPROVAL OF THE JROTC CONTRACTUAL AGREEMENT BETWEEN US DEPARTMENT OF ARMED FORCES \(ARMY\) AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 2022-AUGUST 2027.](#)

13.5 APPROVAL OF THE JROTC CONTRACTUAL AGREEMENT BETWEEN U.S. DEPARTMENT OF ARMED FORCES (NAVY) AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 2022-AUGUST 2027 (CONTRACT NO. TSD-22-219)

The Assistant Superintendent of K-12 Support, on behalf of the Career & Technical Director, recommends that the Board of Directors approve the JROTC contract between the US Department of Armed Forces (NAVY) and Tacoma Public Schools from September 1, 2022 through August 31, 2027.

[APPROVAL OF THE JROTC CONTRACTUAL AGREEMENT BETWEEN US DEPARTMENT OF ARMED FORCES \(NAVY\) AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 2022-AUGUST 2027](#)

14. BUSINESS MATTERS

14.1 APPROVAL OF DONATION ACCEPTANCE FROM OFFICE DEPOT TO TITLE I/LAP TO ACCEPT SCHOOL SUPPLIES FOR MCCARVER ELEMENTARY SCHOOL FOR SY 22-23

The Deputy Superintendent, on behalf of the Director of Title I/ LAP, recommends that the Board of Directors approve acceptance of the donation from Office Depot in the amount of \$58,699 and expenditure of funds in accordance with accepted guidelines and donor intent to accept gift card funds for McCarver Elementary School for the 2022-2023 school year. [Funding Source: Office Depot Start Proud! Program]

[APPROVAL OF DONATION ACCEPTANCE FROM OFFICE DEPOT TO TITLE I/LAP TO ACCEPT GIFT CARDS FOR](#)

14.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #2 TO CONTRACT NO. TSD-22-041, BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND FORMA CONSTRUCTION FOR THE POOLS UPGRADES PROJECT

The Chief Operating Officer recommends that the Board of Directors approve and authorize the superintendent or designee to sign said GMP Amendment #2 in the amount of \$6,408,544 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF THE GMP AMENDMENT 2 FOR POOLS UPGRADES WITH FORMA CONSTRUCTION](#)

15. OTHER BUSINESS

15.1 ADOPTION OF THE 2023 TACOMA PUBLIC SCHOOLS LEGISLATIVE AGENDA

The Superintendent recommends that the Board of Directors adopt the proposed 2023 Legislative Agenda.

[ADOPTION OF THE 2023 LEGISLATIVE AGENDA](#)

[2023 LEGISLATIVE AGENDA](#)

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

November 10, 2022
6:00PM - Business Meeting

December 8, 2022
6:00PM - Business Meeting

December 15, 2022
6:00PM - Board Retreat

18. ADJOURNMENT

President Bonbright will adjourn the meeting.