



Board of Directors Business Meeting

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

Thursday, March 12, 2020 06:00 PM

1. CALL TO ORDER

Board President Heinze will call the meeting to order.

2. FLAG SALUTE

President Heinze will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. SUPERINTENDENT'S REPORT

[CDC's Recommendations for the next 30 days of Mitigation Strategies](#)

6. RESOLUTION CLOSING SCHOOLS

6.1 A RESOLUTION OF THE BOARD OF DIRECTORS, TACOMA SCHOOL DISTRICT NO. 10, CALLING FOR A DISTRICT-WIDE EMERGENCY CLOSURE AND SUSPENDING POLICIES, RULES AND/OR REGULATIONS DUE TO COVID-19

The Superintendent recommends the Board approve the Resolution calling for a district-wide emergency closure and suspending policies, rules and/or regulations due to COVID-19.

[A RESOLUTION OF THE BOARD OF DIRECTORS, TACOMA SCHOOL DISTRICT NO. 10, CALLING FOR A DISTRICT-WIDE EMERGENCY CLOSURE AND SUSPENDING POLICIES, RULES AND/OR REGULATIONS DUE TO COVID-19](#)

[RESOLUTION 2074](#)

7. 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.

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF FEBRUARY 6, 2020 COMMITTEE OF THE WHOLE MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 6, 2020 Committee of the Whole meeting.

[APPROVAL OF MINUTES OF FEBRUARY 6, 2020 COMMITTEE OF THE WHOLE MEETING](#)

8.1.b APPROVAL OF MINUTES OF FEBRUARY 13, 2020 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 13, 2020 School Board meeting.

[APPROVAL OF MINUTES OF FEBRUARY 13, 2020 SCHOOL BOARD MEETING](#)

8.1.c APPROVAL OF MINUTES OF FEBRUARY 20, 2020 SCHOOL BOARD STUDY SESSION

The Superintendent recommends that the Board of Directors approve the Minutes of the February 20, 2020 School Board Study Session.

[APPROVAL OF MINUTES OF FEBRUARY 20, 2020 SCHOOL BOARD STUDY SESSION](#)

8.1.d APPROVAL OF MINUTES OF FEBRUARY 22, 2020 SCHOOL BOARD RETREAT

The Superintendent recommends that the Board of Directors approve the Minutes of the February 22, 2020 School Board Retreat.

[APPROVAL OF MINUTES OF FEBRUARY 22, 2020 SCHOOL BOARD RETREAT](#)

8.1.e e APPROVAL OF MINUTES OF FEBRUARY 27, 2020 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 27, 2020 School Board meeting.

[APPROVAL OF MINUTES OF FEBRUARY 27, 2020 SCHOOL BOARD MEETING](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE FEBRUARY 12 - 24, 2020

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 FEBRUARY 12-24 2020](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF REQUEST TRAVEL FROM CAREER AND TECHNICAL EDUCATION TO WASHINGTON D.C., APRIL 19- 22, 2020

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one administrator from Career and Technical Education to attend the Tacoma-Pierce County Chamber 35th Annual Washington-to-Washington, D.C. Conference, in Washington D.C., April 19-22, 2020 [Funding Source: Career and Technical Education].

[APPROVAL OF TRAVEL REQUEST FOR CAREER AND TECHNICAL EDUCATION TO WASHINGTON D.C., APRIL 19-22, 2020](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE TO DALLAS, TEXAS, APRIL 29 - MAY 1, 2020

The Deputy Superintendent recommends that the Board of Directors approve the travel request for an administrator to attend the Gates Foundation P-16 Learning Community Convening from April 29-May 1, 2020 in Dallas, Texas. [Funding Source: Foundation for Tacoma Students, Route to Market and the Superintendent's Office general education funds]

[APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE TO DALLAS, TEXAS, APRIL 29 - MAY 1, 2020](#)

8.4.c APPROVAL OF TRAVEL REQUEST FROM THE WHOLE CHILD DEPARTMENT TO CHICAGO, ILLINOIS, APRIL 27-29, 2020

The Deputy Superintendent on behalf of the Director of Whole Child recommends that the Board of Directors approve travel for a cross departmental team to attend the annual Partnership for Social and Emotional Learning Initiative (PSELI) Convening in Chicago, Illinois, April 27-29, 2020. [Funding Source: Wallace Social and Emotional Learning Initiative grant funds].

[APPROVAL OF TRAVEL REQUEST FROM THE WHOLE CHILD DEPARTMENT TO CHICAGO, ILLINOIS, APRIL 27-29, 2020](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR THE SCHOOL OF INDUSTRIAL DESIGN, ENGINEERING AND ART TO ATLANTA, GEORGIA, APRIL 19-23, 2020

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that one administrator and two teachers attend the STEAM Leadership Conference in Atlanta, Georgia, April 19-23, 2020 [Funding Source: iDEA Building Budget].

[APPROVAL OF TRAVEL REQUEST FOR THE SCHOOL OF INDUSTRIAL DESIGN, ENGINEERING AND ART TO ATLANTA, GEORGIA, APRIL 19-23, 2020](#)

8.4.e APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTOR TO DALLAS, TEXAS APRIL 20-22, 2020

The Superintendent recommends that the Board of Directors approve the travel request for one School Board Director to attend the StriveTogether Policy & Advocacy Convening in Dallas, Texas from April 20 - 22, 2020. [Funding Source: Graduate Tacoma Foundation]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTOR TO DALLAS, TEXAS APRIL 20-22, 2020](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.8.a 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 March 12, 2020 Board meeting.

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

9. POLICY MATTERS

9.1 FIRST READING - POLICY 6000 REVISION, MANAGEMENT SUPPORT

The General Counsel recommends that the Board of Directors review the proposed revisions to Policy 6000 and provide feedback.

[FIRST READING - POLICY 6000 REVISION, MANAGEMENT SUPPORT](#)

10. FINANCIAL REPORT

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.

10.1 BUDGET & LEGISLATIVE UPDATE

[BUDGET COMMUNICATION PLAN](#)

11. CURRICULUM AND INSTRUCTION

None

12. BUSINESS MATTERS

12.1 APPROVAL OF CONTRACT WITH FAIRFAX HOSPITAL dba NORTHWEST SCHOOL OF INNOVATIVE LEARNING (NWSOIL) 2019-20

The Deputy Superintendent on behalf of the Executive Director of Student Support Services recommends that the Board of Directors approves the interlocal agreement with Fairfax Hospital dba NWSOIL for the 2019-2020 school year. [Funding Source:

13. OTHER BUSINESS

13.1 OPERATING PROTOCOL REVISIONS - SECOND READING

It's recommended that the Board of Directors review the proposed Operating Protocol revisions and move for adoption.

[OPERATING PROTOCOL REVISIONS - SECOND READING](#)

13.2 APPROVAL OF THE BUDGET DEVELOPMENT GUIDING PRINCIPLES REVISED 2/14/2020

Chief Financial Officer recommends that the Board of Directors approve the Budget Development Guiding Principles revised February 14, 2020.

[APPROVAL OF THE BUDGET DEVELOPMENT GUIDING PRINCIPALS REVISED 2-14-2020](#)

14. REPORT TO THE BOARD

None

15. BOARD COMMENTS/REPORTS

Committee Reports:

- o Safe Streets Board Retreat 02/28/20 (**Leon**)
- o CTE General Advisory Committee 03/09/20 (**Leon**)
- o School Traffic & Safety Committee 03/11/20 (**Keating**)

Community Events:

- o Read Across America - Dr. Seuss's Birthday 03/02/20
- o State of the City Address 03/04/20

Updates/Comments:

- o Student Listening Sessions (**All**)

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

- o JMAC 03/13/20, 8:00am @ City Hall (**Cobb/Bonbright**)
- o FFTS Board Meeting 03/18/20, 1:00pm @ Foundation Office (**Heinze**)
- o Tacoma Council PTA 03/19/20, 6:00pm @ Round Table Pizza, University Place (**Keating**)
- o School Board Study Session 03/19/20, 6:00pm @ CAB
 - Topics: Health & Safety of Students and Staff Policy and Strategy | Strategic Plan Update | 2020 Bond Construction Schedule
- o School Board Business Meeting 03/26/20, 6:00pm @ CAB
- o School Board Business Meeting 04/02/20, 6:00pm @ CAB (rescheduled from 04/09/20)

17. ADJOURNMENT

President Heinze will adjourn the meeting.