



Board of Directors

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

Thursday, July 14, 2016 06:00 PM

1. EXECUTIVE SESSION

Start time: 05:30 PM

The Tacoma Public Schools Board of Directors will meet in Executive Session for approximately 15 minutes on Thursday, July 14, 2016 at 5:30PM in the 4th Floor Board Room at the Central Administration Building located at 601 South 8th Street, Tacoma, WA. The Board will discuss with legal counsel representing the District, litigation or potential litigation to which the District is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District. Executive sessions are closed to the public.

2. CALL TO ORDER

Start time: 06:00 PM

3. FLAG SALUTE

4. ROLL CALL

5. ADOPTION OF AGENDA

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

There are no Recognitions.

7. MEMBERS OF THE PUBLIC WISHING 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.

8. SUPERINTENDENT'S REPORT

8.1 2016-2017 BUDGET PRESENTATION

[2016-2017 BUDGET ADOPTION](#)

9. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF JUNE 23, 2016 BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the June 23, 2016 School Board Meeting.

[APPROVAL OF MINUTES OF JUNE 23, 2016 BOARD MEETING](#)

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD JUNE 9 – JUNE 24, 2016

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 JUNE 9 – JUNE 24, 2016](#)

9.3 OUT OF STATE TRAVEL REQUESTS

9.3.a APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO CINCINNATI, OHIO, NOVEMBER 2-4, 2016

The Chief Operating Officer recommends the Board of Directors approve the travel request for the Director of Planning and Construction and a Professional Technician to attend the Ed Spaces Conference in Cincinnati, Ohio, November 2-4, 2016 [Funding Source: Professional Development Funds and Capital Projects Funds]

[APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO CINCINNATI, OHIO, NOVEMBER 2-4, 2016](#)

9.3.b APPROVAL OF TRAVEL REQUEST FOR IDEA INNOVATION SCHOOL TO LOS ANGELES, CALIFORNIA, JULY 25-28, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out-of-state travel request for CTE video production teacher from iDEA Innovation School to attend the "Wondergrove Animation Software" training in Los Angeles, California, July 25-28, 2016. [Funding Source: iDEA Innovation Travel Budget]

[APPROVAL OF TRAVEL REQUEST FOR IDEA INNOVATION SCHOOL TO LOS ANGELES, CALIFORNIA, JULY 25-28, 2016](#)

9.3.c APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE FOR TRAVEL TO ALEXANDRIA, VIRGINIA FROM JULY 21-24, 2016

The Superintendent recommends that the Board of Directors approve the travel request for the Deputy Superintendent to travel to Alexandria, Virginia from July 21-24, 2016. [Funding Source: ASCD; Deputy Superintendent's Office Fund]

[APPROVAL OF TRAVEL REQUEST FOR DEPUTY SUPERINTENDENT'S OFFICE TO ALEXANDRIA, VIRGINIA JULY 21-24 2016](#)

9.4 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

9.4.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 to the Superintendent for the July 14, 2016 board meeting.

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

10. POLICY MATTERS

There are no Policy Matters.

11. QUARTERLY FINANCIAL UPDATE

There is no Quarterly Financial Update.

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>.

12. CURRICULUM AND INSTRUCTION

12.1 APPROVAL OF MULTIPLE INTERLOCAL AGREEMENTS FOR 2016-17

The Deputy Superintendent, on behalf of the Assistant Superintendent of Support Services recommends that the Board of Directors approves the multiple inter-local Agreements for the 2016-17 school year.

[YELM INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[VASHON ISLAND INTERDISTRICT AGREEMENT](#)

[UNIVERSITY PLACE INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[TUMWATER INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[TAHOMA INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[SOUTH KITSAP INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[ORTING INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[OLYMPIA INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[PENINSULA INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[NORTH MASON INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[MONTESANO INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[HIGHLINE INTERDISTRICT AGREEMENT](#)

[HOOD CANAL INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[FRANKLIN PIERCE INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[FIFE INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[CLOVER PARK INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

[BETHEL INTERDISTRICT AGREEMENT FOR EDUCATIONAL SERVICES 2016-2017](#)

12.2 APPROVAL OF THE COLLEGE BOARD COLLEGE READINESS AND SUCCESS CONTRACT TSD-17-043

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors authorize the Superintendent, and/or designee, to negotiate and enter into an agreement for the College Readiness and Success Program with College Board Publications up to the amount of \$225,000. [Funding Source: Basic Education - Assessment]

[APPROVAL OF THE COLLEGE BOARD COLLEGE READINESS AND SUCCESS CONTRACT TSD-17-043](#)

12.3 APPROVAL OF THE NATIONAL FOUNDATION FOR GOVERNORS' FITNESS COUNCILS (NFGFC) NATIONAL CHAMPION SCHOOL AWARD FOR JASON LEE MIDDLE SCHOOL

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the acceptance of the National Foundation for Governors' Fitness Councils National Champion School award for Jason Lee Middle School, and approve use of the fitness center according to the accepted guidelines. [Funding Source: The National Foundation for Governors' Fitness Council Grant/Jason Lee Middle School]

[APPROVAL OF THE NATIONAL FOUNDATION FOR GOVERNORS' FITNESS COUNCILS \(NFGFC\) NATIONAL CHAMPION SCHOOL AWARD FOR JASON LEE MIDDLE SCHOOL.pdf](#)

[NFGFC Fitness Center Award Acceptance Agreement](#)

12.4 APPROVAL OF THE YEAR 3 SCHOOL IMPROVEMENT GRANT APPLICATION FOR ROOSEVELT ELEMENTARY AND FIRST CREEK MIDDLE SCHOOL

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve submission of the Year 3 School Improvement Grant application for Roosevelt Elementary and First Creek Middle School in the amount of \$2,131,143, and if funded, approve expenditures of funds according to the accepted guidelines.

[APPROVAL OF THE YEAR 3 SCHOOL IMPROVEMENT GRANT APPLICATION FOR ROOSEVELT ELEMENTARY AND FIRST CREEK MIDDLE SCHOOL.pdf](#)

13. BUSINESS MATTERS

13.1 ADOPTION OF RESOLUTION NO. 2010 KEY BANK WARRANT SIGNATURE CARDS

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2010 and approve the request for the Superintendent's signature on the Warrant Signature Card, as requested by the Pierce County Budget and Finance Department.

[ADOPTION OF RESOLUTION NO. 2010 KEY BANK WARRANT SIGNATURE CARDS](#)

13.2 APPROVAL OF ARCHITECTURAL SELECTION FOR BIRNEY AND GRANT ELEMENTARY REPLACEMENT PROJECTS

The Chief Operations Officer recommends that the Board of Directors approve the selection of McGranahan Architects for the design of both the new Birney and Grant Elementary School projects and authorize staff to negotiate and enter into agreements for pre-design, conceptual design, and related services not to exceed the amount of approximately \$350,000.

[APPROVAL OF ARCHITECTURAL SELECTION FOR BIRNEY AND GRANT ELEMENTARY REPLACEMENT PROJECTS](#)

13.3 APPROVAL OF FIXED ASSET INVENTORY RECONCILIATION FOR ALL DISTRICT LOCATIONS

The Chief Financial Officer recommends that the Board of Directors approve the write-off of the assets identified as missing on the 2015-2016 inventory when the books are closed for the 2015-2016 fiscal year. The actual amount of the write-off will be reported to the Board by January 2017. Further, it is recommended the principals and staff at locations achieving perfect inventories be commended for their excellent stewardship of District property.

[APPROVAL OF FIXED ASSET INVENTORY RECONCILIATION FOR ALL DISTRICT LOCATIONS](#)

13.4 APPROVAL OF PORTABLE RELOCATION CONTRACT AWARD

The Chief Operating Officer recommends the Board of Directors approve the use of the Portable Relocation Contract with Robbins and Company House moving, Inc. through the 2018 - 2019 school year.

[APPROVAL OF PORTABLE RELOCATION CONTRACT AWARD](#)

13.5 APPROVAL OF THE INTERLOCAL AGREEMENT WITH THE ENUMCLAW SCHOOL DISTRICT FOR QBSI XEROX PRICING

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to sign the Interlocal Agreement between Tacoma School District No. 10 and the Enumclaw School District.

[APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE ENUMCLAW SCHOOL DISTRICT](#)

13.6 APPROVAL OF RESOLUTION NO. 2009, ADOPTING THE 2016-2017 BUDGET

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2009 providing for the adoption of the 2016-2017 Budget.

[APPROVAL OF RESOLUTION NO. 2009, ADOPTING THE 2016-2017 BUDGET](#)

14. OTHER BUSINESS

14.1 APPROVAL TO RENAME HOYT ELEMENTARY SCHOOL TO HOYT EARLY LEARNING CENTER

The Chief Operating Officer recommends the Board of Directors authorize the Superintendent to officially rename Hoyt Elementary School to Hoyt Early Learning Center.

[APPROVAL TO RENAME HOYT ELEMENTARY SCHOOL TO HOYT EARLY LEARNING CENTER](#)

14.2 APPROVAL TO RENAME MCCARVER PRIMARY SCHOOL TO McCARVER EARLY LEARNING CENTER

The Chief Operating Officer recommends the Board of Directors authorize the Superintendent to officially rename McCarver Primary School to McCarver Early Learning Center.

[APPROVAL TO RENAME MCCARVER PRIMARY SCHOOL TO MCCARVER EARLY LEARNING CENTER](#)

14.3 ELECTION OF LEGISLATIVE REPRESENTATIVE

- (1) Call for nominations by the President for nomination of directors to serve as legislative representative.
- (2) Seconding of any nominations.
- (3) Election of a legislative representative by roll call vote.

[ELECTION OF LEGISLATIVE REPRESENTATIVE](#)

15. REPORT TO THE BOARD

15.1 MIDDLE SCHOOL BOUNDARY ADJUSTMENTS

Report by the Chief Financial Officer updating the Board of Directors on the progress of District's Technical Team for the Middle School Boundary Adjustments.

[BOARD REPORT - MIDDLE SCHOOL BOUNDARY ADJUSTMENTS](#)

15.2 INNOVATIVE SCHOOLS

Presentation by K-12 & Project Management, highlighting IDEA and The Jason Lee Academy.

[IDEA and JASON LEE ACADEMY BOARD REPORT](#)

16. BOARD COMMENTS/REPORTS

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, August 25, 2016 - Regular Meeting
6:00pm @ 4th Floor Auditorium

Thursday, September 8, 2016 - Regular Meeting
6:00pm @ 4th Floor Auditorium

18. ADJOURNMENT