



## 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  |
|---|---|
| Attend at <a href="http://www.tacomaschools.tv">www.tacomaschools.tv</a> ,<br><a href="https://www.facebook.com/tacomaschools">www.facebook.com/tacomaschools</a> ,<br>Click Channel 25 and Comcast Channel 26<br><br>Those at increased risk for COVID-19 are encouraged to watch via live-streaming | Central Administration Building<br>601 South 8th Street<br>Tacoma, WA 98405<br>4th Floor Auditorium |

Thursday, April 28, 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 Renee Trueblood 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 RECOGNITION OF SILAS WRESTLER ELIJAH CATER AS STATE CHAMPION

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors recognize Silas High School senior wrestler Elijah Cater as the 3A State champions for 2021-22 season.

[RECOGNITION OF SILAS WRESTLER, ELIJAH CATER AS STATE CHAMPION](#)

## 6.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO THE INSTITUTE FOR COMMUNITY LEADERSHIP

The Community Partnership Office recommends that the Board of Directors recognize the Institute for Community Leadership as being awarded the Gold Star Community Partner Award for April 2022.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO THE INSTITUTE FOR COMMUNITY LEADERSHIP](#)

## 6.3 RECOGNITION OF MT. TAHOMA WRESTLER ZETA LEE AS STATE CHAMPION

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors recognize Mount Tahoma High School sophomore wrestler Zeta Lee as the 3A State champion in the 110-weight class for the 2021-2022 school year.

[RECOGNITION OF MT. TAHOMA WRESTLER, ZETA LEE AS STATE CHAMPION](#)

## 6.4 RECOGNITION OF STADIUM DIVER NICOLO PONNEKANTI AS STATE CHAMPION

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors recognize Stadium High School senior diver Nicolo "Nico" Ponnekanti as the Boys 3A State 1 Meter Dive Champion for 2022.

[RECOGNITION OF STADIUM DIVER, NICOLO PONNEKANTI AS STATE CHAMPION](#)

## 7. SUPERINTENDENT'S REPORT

### 7.1 WHOLE EDUCATOR RECOGNITION

Recognition of Safety and Security staff.

[WHOLE EDUCATOR BOARD RECOGNITION](#)

## 8. STAFF REPORT TO THE BOARD

None.

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

### NOTE ALTERNATE PROTOCOLS:

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: IN-PERSON OPEN MEETING:

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 (see link below):

- [Bryan Bissell re: Wikipedia Access for Students](#)

[PUBLIC COMMENTS TO THE BOARD 04-28-22](#)

## 10. CONSENT AGENDA

### 10.1 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

### 10.2 OUT OF STATE TRAVEL REQUESTS

#### 10.2.a APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO WASHINGTON, D.C., JUNE 25-28, 2022

The Superintendent, on behalf of the Director of Title I/ LAP, recommends that the Board of Directors approve travel for one teacher from Stewart Middle School to attend the ALA Annual Conference and Convention in Washington, D.C., June 25-28, 2022. [Funding Source: Title I/ LAP]

[APPROVAL OF OUT-OF-STATE TRAVEL REQUEST FOR STEWART TO WASHINGTON DC, JUNE 25-28, 2022](#)

**10.2.b APPROVAL OF TRAVEL REQUEST FOR PURCHASING TO BOSTON, MASSACHUSETTS FOR NIGP ANNUAL CONFERENCE, AUGUST 19-25, 2022**

The Chief Financial Officer recommends that the Board of Directors approve the travel request for two Purchasing staff members to attend the NIGP annual conference and training sessions in Boston, MA, August 19-25, 2022.

[APPROVAL OF TRAVEL REQUEST FOR PURCHASING TO BOSTON, MA FOR NIGP ANNUAL CONFERENCE, AUGUST 19-25, 2022](#)

**10.3 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](#)

**10.4 APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**10.4.a APPROVAL OF THE APRIL 14, 2022 BOARD BUSINESS MEETING MINUTES**

[4-14-22 BOARD BUSINESS MEETING MINUTES](#)

**10.5 INTERNATIONAL TRAVEL REQUESTS**

**10.6 FIELD TRIP REQUESTS**

**10.7 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 April 28, 2022 Board Meeting.

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

**10.8 OTHER**

**10.8.a RECOMMENDATION TO UPHOLD THE SUPERINTENDENT'S DECISION DATED 4/27/2022 WITHOUT HEARING THE COMPLAINT**

The General Counsel, on behalf of the Superintendent on Special Assignment, recommends that under Regulation 4220R, the Board of Directors uphold the Superintendent's decision dated 4/27/2022 without hearing the complaint.

[RECOMMENDATION TO UPHOLD THE SUPERINTENDENT'S DECISION DATED 4/27/2022 WITHOUT HEARING THE COMPLAINT](#)

**11. POLICY MATTERS**

None.

**12. FINANCIAL REPORT**

The district's next quarterly financial report is planned for May 2022. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

**13. CURRICULUM AND INSTRUCTION**

None.

**14. BUSINESS MATTERS**

**14.1 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #1 TO CONTRACT NO. TSD-21-091, BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION FOR THE SYNTHETIC FIELDS UPGRADES BUNDLE PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment #1 which states the Guaranteed Maximum Price (GMP) for scope of work at Mason MS, Giaudrone MS, Browns Point ES, and Lincoln HS. The Chief Operating Officer also recommends the Board authorize the superintendent or designee to sign said GMP Amendment #1 in the amount of \$9,218,458 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF THE GMP AMENDMENT #1 FOR FIELDS UPGRADES WITH KORSMO](#)

**14.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #1A TO CONTRACT NO. TSD-22-075, BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ATS AUTOMATION FOR THE HVAC/INDOOR AIR QUALITY UPGRADES PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment #1A which states the Guaranteed Maximum Price (GMP) for scope of work at Fern Hill ES, Edison ES, and Sherman ES. The Chief Operating Officer also recommends the Board authorize the superintendent or designee to sign said GMP Amendment #1A in the amount of \$4,704,015 excluding sales tax. [Funding Source: Elementary and Secondary School Emergency Relief (ESSER) Fund]

[APPROVAL OF THE GMP AMENDMENT #1 FOR HVAC-INDOOR AIR QUALITY WITH ATS AUTOMATION](#)

[TPS - HVAC AND IAQ UPGRADES PACKAGE 1A GMP APRIL 2022 REV5](#)

**15. OTHER BUSINESS**

None.

**16. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

**17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

May 12, 2022  
6:00PM - Business Meeting

May 19, 2022  
6:00PM - Study Session

May 26, 2022  
6:00PM - Business Meeting

**18. ADJOURNMENT**

President Bonbright will adjourn the meeting.