



Board of Directors

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

Thursday, April 28, 2016 06:00 PM

1. EXECUTIVE SESSION

Start time: 05:45 PM

The Board of Directors will meet in Executive Session for approximately 15 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity 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 agency.

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

6.1 RECOGNITION OF APRIL 2016 AS NATIONAL BILINGUAL/MULTILINGUAL LEARNER ADVOCACY MONTH

The Executive Director of Communications recommends that the Board of Directors recognize April 2016 as National Bilingual/Multilingual Learner Advocacy Month.

[RECOGNITION OF APRIL 2016 AS BILINGUAL/MULTILINGUAL LEARNER ADVOCACY MONTH](#)

6.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO LISA KEATING

The Community Partnership Office recommends that the Board of Directors recognize Lisa Keating as being awarded the April, 2016 Gold Star Community Partner Award.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO LISA KEATING](#)

6.3 RECOGNITION OF A STAFF MEMBER AND TWO STUDENTS AS WINNERS OF 2016 CITY OF DESTINY AWARDS

The Executive Director of Communications recommends that the Board of Directors recognize three members of the Tacoma Public Schools community as 2016 City of Destiny Award winners.

[RECOGNITION OF 2016 CITY OF DESTINY AWARD WINNERS](#)

6.4 RECOGNITION OF WILSON HIGH SCHOOL SENIOR KALAYAH DEGREGORY AS THE 2016 BOYS AND GIRLS CLUBS OF SOUTH PUGET SOUND YOUTH OF THE YEAR

The Executive Director of Communications recommends that the Board of Directors recognize Wilson High School senior Kalayah DeGregory as the 2016 Boys and Girls Clubs of South Puget Sound Youth of the Year.

[RECOGNITION OF WILSON HIGH SCHOOL SENIOR KALAYAH DEGREGORY AS THE 2016 BOYS AND GIRLS CLUBS OF SOUTH PUGET SOUND YOUTH OF THE YEAR](#)

6.5 RECOGNITION OF THE DISTRICT'S NEWEST NATIONAL BOARD CERTIFIED TEACHERS

The Executive Director of Communications recommends that the Board of Directors recognize the district's newest National Board Certified Teachers.

[RECOGNITION OF 2015 NATIONAL BOARD CERTIFIED TEACHERS](#)

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:

- 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.
- 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

9. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF APRIL 14, 2016 BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the April 14, 2016 School Board Meeting.

[APPROVAL OF MINUTES OF APRIL 14, 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 MARCH 31 - APRIL 6, 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 MARCH 31 - APRIL 6, 2016](#)

9.3 OUT OF STATE TRAVEL REQUESTS - TACOMA PUBLIC SCHOOLS

9.3.a APPROVAL OF TRAVEL REQUEST FOR McCARVER ELEMENTARY SCHOOL TO WASHINGTON D.C., MAY 12-13, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for one administrator from McCarver Elementary School to attend the 2016 CLPHA Affordable Housing and Education Summit in Washington D.C., May 12-13, 2016. [Funding Source: Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR ADMINSTRATOR AT MCCARVER ELEMENTARY SCHOOL TO WASHINGTON D.C., MAY 12-13, 2016](#)

9.3.b APPROVAL OF TRAVEL REQUEST FOR STAFFORD ELEMENTARY TO WASHINGTON D.C., JULY 10-14, 2016

The Assistant Superintendent recommends that the Board of Directors allow two administrators from Stafford Elementary School to attend the 2016 Visible Learning Conference in Washington D.C., July 10-14, 2016 [Funding Source: Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST ADMINSTRATORS AT STAFFORD ELEMENTARY TO WASHINGTON D.C., JULY 10-14, 2016](#)

9.3.c APPROVAL OF TRAVEL REQUEST FOR WHITTIER ELEMENTARY SCHOOL TO DENVER, COLORADO, JUNE 26-29, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for one staff member from Whittier Elementary School to attend the International Society for Technology in Education Conference in Denver, Colorado, June 26-29, 2016. [Funding Source: Whittier Elementary School].

[APPROVAL OF TRAVEL REQUEST FOR STAFF AT WHITTIER ELEMENTARY SCHOOL TO DENVER, COLORADO, JUNE 26-29,](#)

9.3.d APPROVAL OF TRAVEL REQUEST FOR COMMUNITY PARTNERSHIP FOR TRAVEL TO CHICAGO, ILLINOIS, MAY 10-12, 2016

The Deputy Superintendent recommends that the Board of Directors approve the travel request for a delegate to attend the Strive Together Conference from May 10-12, 2016 in Chicago, Illinois. [Funding Source: Basic Education fund - Community Partnership Office; Annie E. Casey Foundation]

[APPROVAL OF TRAVEL REQUEST FOR COMMUNITY PARTNERSHIP TO CHICAGO, ILLINOIS,](#)

9.3.e APPROVAL OF TRAVEL REQUESTS FOR AVID/ACADEMIC EXCELLENCE TO SAN DIEGO, CALIFORNIA, JUNE 20-23, 2016

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for AVID Instructors and Program Administrators to attend the AVID Summer Institute in San Diego, California, June 20-23, 2016. [Funding Source: AVID, College Readiness Initiative, CTE, SPARKS Grant, Title I, and Professional Development funds]

[APPROVAL OF TRAVEL REQUESTS FOR AVID/ACADEMIC EXCELLENCE STAFF TO SAN DIEGO, CALIFORNIA, JUNE 20-23, 2016](#)

9.3.f APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO WASHINGTON DC, MAY 6-10, 2016

The Superintendent recommends that the Board of Directors approve the travel request for a School Board Director to Washington, DC from May 6-10, 2016. [Funding Source: Board of Directors]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTOR TO WASHINGTON, DC MAY 6-10, 2016](#)

9.3.g APPROVAL OF TRAVEL REQUEST FROM CURRICULUM AND INSTRUCTION TO BOULDER, COLORADO, MAY 9-10, 2016

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching & Learning recommends the Board of Directors approve the travel request for one staff member from Curriculum and Instruction to attend The Art of Coaching in Boulder, Colorado May 9-10, 2016. [Funding Source: Curriculum & Instruction General Education Budget]

[APPROVAL OF TRAVEL REQUEST FROM CURRICULUM AND INSTRUCTION TO BOULDER, COLORADO, MAY 9-10, 2016](#)

9.4 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS

9.4.a APPROVAL OF TRAVEL REQUEST FOR TACOMA CHRISTIAN ACADEMY TO SEASIDE, OREGON, APRIL 24 - 26, 2016

The Deputy Superintendent recommends that the Board of Directors approve the travel request for 2 staff members from Tacoma Christian Academy to attend the ACSI Leadership Conference in Seaside, Oregon, April 24 - 26, 2016. [Funding Source: Tacoma Christian Academy, Title IIA Grant]

[APPROVAL OF TRAVEL REQUEST FOR TACOMA CHRISTIAN ACADEMY TO SEASIDE, OREGON, APRIL 24 - 26, 2016](#)

9.4.b APPROVAL OF TRAVEL FOR ST. CHARLES BORROMEO SCHOOL TO LAS VEGAS, NEVADA, JULY 17 - 22, 2016

The Deputy Superintendent recommends that the Board of Directors approve the travel request for 4 staff members from St. Charles Borromeo School to attend the I-Teach K & 1st. Grade Conference in Las Vegas, Nevada, July 17 - 22, 2016. [Funding Source: St. Charles Title II Grand]

[APPROVAL OF TRAVEL FOR ST. CHARLES BORROMEO SCHOOL TO LAS VEGAS, NEVADA, JULY 17 - 22, 2016](#)

9.4.c APPROVE THE TRAVEL REQUEST FOR BELLARMINE PREP. TO ST. PETERSBURG, FLORIDA, JULY 24 - 28, 2016

The Deputy Superintendent recommends that the Board of Directors approve the travel request for 1 staff member from Bellarmine Prep. to attend the AP Summer Institute in St. Petersburg Florida, July 24 - 28, 2016. [Funding Source: Bellarmine Prep. Title IIA funds]

[APPROVE THE TRAVEL REQUEST FOR BELLARMINE PREP. TO ST. PETERSBURG, FLORIDA, JULY 24 - 28, 2016](#)

9.5 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

9.5.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 April 28, 2016 Board Meeting.

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

10. POLICY MATTERS

No Policy Matters.

11. QUARTERLY FINANCIAL UPDATE

No Quarterly 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.tacomascschools.org/financialreports>.

12. CURRICULUM AND INSTRUCTION

12.1 AUTHORIZATION FOR THE PURCHASE OF LEVELED BOOKS FOR BOOKROOMS AT EACH ELEMENTARY SCHOOL FROM VARIOUS VENDORS

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors authorize the purchase of leveled books for bookrooms in each elementary from the list of approved vendors. [Funding source: Curriculum and Instruction Basic Education Fund]

[AUTHORIZATION FOR THE PURCHASE OF LEVELED BOOKS FOR BOOKROOMS AT EACH ELEMENTARY SCHOOL FROM VARIOUS VENDORS](#)

12.2 AUTHORIZATION FOR PURCHASE OF EDGENUITY SOFTWARE LICENSES FOR 2016 CREDIT RETRIEVAL SUMMER SCHOOL

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the purchase of 500 software licenses of Edgenuity Virtual Classroom and Web Administrator estimated at \$206,250.00 for the period of April 30, 2016 through April 30, 2017 [Funding Source: Secondary Education].

[AUTHORIZATION FOR PURCHASE OF EDGENUITY SOFTWARE LICENSES FOR 2016 CREDIT RETRIEVAL SUMMER SCHOOL](#)

13. BUSINESS MATTERS

13.1 APPROVAL OF ARCHITECTURAL CONTRACT FOR THE NEW MARY LYON ELEMENTARY SCHOOL MAJOR CAPITAL PROJECT

The Chief Operating Officer recommends the Board of Directors authorize the Superintendent and/or designee to enter into an agreement with DOWA - IBI Group Architects, in association with Erickson McGovern, for architectural services in the amount of \$2,392,484 for the new Mary Lyon Elementary School project.

[APPROVAL OF ARCHITECTURAL CONTRACT FOR THE NEW MARY LYON ELEMENTARY SCHOOL MAJOR CAPITAL PROJECT](#)

13.2 AUTHORIZATION FOR THE PURCHASE OF FLOOR COVERING FOR THE NEW WAINWRIGHT INTERMEDIATE SCHOOL MAJOR CAPITAL PROJECT

The Chief Operating Officer recommends the Board of Directors authorize the Superintendent and/or designee to purchase floor covering for the new Wainwright Intermediate School project with Beresford Company, in agreement with KCDA, in the amount of \$400,000 excluding sales tax.

[AUTHORIZATION FOR THE PURCHASE OF FLOOR COVERING FOR THE NEW WAINWRIGHT INTERMEDIATE SCHOOL MAJOR CAPITAL PROJECT](#)

13.3 MAJOR CAPITAL PROJECT BID ACCEPTANCE - NEW ARLINGTON ELEMENTARY SCHOOL

The Chief Operating Officer recommends the Board of Directors accept the bid for the construction of the new Arlington Elementary School from Neeley Construction Company in the amount of \$16,930,000, not including sales tax.

[MAJOR CAPITAL PROJECT BID ACCEPTANCE - NEW ARLINGTON ELEMENTARY SCHOOL](#)

13.4 APPROVAL OF THE INTERLOCAL AGREEMENT WITH HIGHLINE SCHOOL DISTRICT

The Deputy Superintendent, on behalf of the Assistant Superintendent of Support Services, recommends that the Board of Directors approves the Interlocal Agreement with the Highline School District for the 2015-16 school year.

[APPROVAL OF THE INTERLOCAL AGREEMENT WITH HIGHLINE SCHOOL DISTRICT](#)

14. OTHER BUSINESS

14.1 SECOND READING – MIDDLE SCHOOL BOUNDARY ADJUSTMENTS

The Chief Financial Officer recommends that the Board of Directors approve the proposed School Boundary Process and Committee Charge for Middle School Boundary Adjustments to be implemented with the start of the 2017-18 school year.

[SECOND READING – MIDDLE SCHOOL BOUNDARY ADJUSTMENTS](#)

[COMMUNITY OUTREACH OPPORTUNITIES - MIDDLE SCHOOL BOUNDARY REVISIONS](#)

15. REPORT TO THE BOARD

15.1 STRATEGIC PLAN - BENCHMARK REPORT

GOAL 1: ACADEMIC EXCELLENCE (PART 2)

[ACADEMIC EXCELLENCE REPORT - PART 2](#)

15.2 BUDGET REPORT

[2016-2017 LEGISLATIVE & BUDGET UPDATE](#)

16. BOARD COMMENTS/REPORTS

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, May 12, 2016 **Regular Meeting**
6:00pm @ 4th Floor Auditorium

Thursday, May 19, 2016 **Board Retreat**
6:00pm @ 4th Floor Auditorium

Thursday, May 26, 2016 **Regular Meeting**
6:00pm @ 4th Floor Auditorium

18. ADJOURNMENT