



## 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: <a href="https://bit.ly/goktpstv">bit.ly/goktpstv</a>  Broadcast and Recorded at <a href="https://www.youtube.com">www.youtube.com</a>	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, November 10, 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 CIVIC OBSERVANCES

##### 6.1.a NOVEMBER 11: VETERANS DAY

**RCW 28A.230.160:** The law requires that all Washington public schools observe Veteran's Day by providing educational activities during the school week preceding the eleventh day of November of each year. The responsibility for the preparation and presentation of the activities will be with the principal or head teacher of each school building, The law dictates that activities be at least sixty minutes total throughout the week and will embrace topics tending to instill

a loyalty and devotion to the institutions and laws of this state and nation.

**6.1.b NOVEMBER 24: THANKSGIVING DAY**

**6.1.c NOVEMBER 25: NATIVE AMERICAN HERITAGE DAY**

Celebrated the day after Thanksgiving.

**7. SUPERINTENDENT'S REPORT**

**7.1 TPS AND PUYALLUP TRIBE OF INDIANS LAND-USE PLAQUES UPDATE**

[TPS AND PUYALLUP TRIBE OF INDIANS LAND-USE PLAQUES UPDATE](#)

**7.2 VETERANS DAY RECOGNITION**

[VETERANS DAY RECOGNITION](#)

**7.3 WHOLE EDUCATOR RECOGNITION**

Recognition of Security staff.

[WHOLE EDUCATOR RECOGNITION: SECURITY](#)

**8. STAFF REPORT TO THE BOARD**

None.

**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](mailto: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 27, 2022 BOARD MEETING MINUTES**

[10-27-22 BOARD BUSINESS MEETING MINUTES](#)

**10.1.b APPROVAL OF THE OCTOBER 20, 2022 BOARD STUDY SESSION MINUTES**

[10-20-22 BOARD STUDY SESSION 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**

**10.5.a APPROVAL OF FIELD TRIP REQUEST FROM SOTA TO PITTSBURGH, PENNSYLVANIA, FEBRUARY 28 - MARCH 5, 2023**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out-of-state field trip request for the SOTA dance group to attend the National High School Dance Festival in Pittsburgh, Pennsylvania, February 28 - March 5, 2023.

[APPROVAL OF FIELD TRIP REQUEST FROM SOTA TO PITTSBURGH, PA, FEBRUARY 28 - MARCH 5, 2023](#)

**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 November 10, 2022 Board Meeting.

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

**10.7 OTHER**

**11. POLICY MATTERS**

**11.1 FIRST READING OF REVISED POLICY 2336 - REQUIRED AND CIVIC OBSERVANCES**

The District's General Counsel recommends that the Board review the revised draft of Policy 2336 and provide feedback before a second reading.

[FIRST READING OF REVISED POLICY 2336 - REQUIRED AND CIVIC OBSERVANCES](#)

**12. FINANCIAL REPORT**

The Chief Financial Officer will present the year-end update for 2021-22.

Monthly financial statements can be found on the district website at <https://www.tacomashools.org/departments/businessandfinance>

[2021-22 YEAR-END FINANCIAL REPORT](#)

**13. CURRICULUM AND INSTRUCTION**

**13.1 APPROVAL OF HIGHLY CAPABLE COMPREHENSIVE PROGRAM PLAN AND ACCEPTANCE OF GRANT FUNDS OSPI FORM 217 HIGHLY CAPABLE PROGRAM PLAN FISCAL YEAR 2022-2023**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the 2022-23 Highly Capable Comprehensive Program Plan and approve acceptance of associated grant funding estimated at \$894,379 for September 1, 2022 through August 31, 2023, as well as expenditure of funds within accepted guidelines. [Funding Source: Office of Superintendent of Public Instruction]

[APPROVAL OF HIGHLY CAPABLE COMPREHENSIVE PROGRAM PLAN AND ACCEPTANCE OF GRANT FUNDS](#)

**13.2 APPROVAL OF ACCEPTANCE OF TITLE II, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve acceptance of the Title II, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$1,022,156 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TITLE II PART A GRANT FROM OSPI.pdf](#)

**13.3 APPROVAL OF ACCEPTANCE OF TITLE IV, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve acceptance of the Title IV, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$850,008 and expenditure of funds in accordance with accepted guidelines. [Funding Source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TITLE IV PART A GRANT FROM OSPI.pdf](#)

**14. BUSINESS MATTERS**

**14.1 ADOPTION OF INTERLOCAL AGREEMENTS WITH METRO PARKS FOR THE CONSTRUCTION OF COMMUNITY SCHOOLYARDS AT REED AND STAFFORD ELEMENTARY SCHOOLS**

The Chief Operating Officer recommends that the Board of Directors approve the Interlocal Agreements between Metro Parks Tacoma and Tacoma School District No. 10 for the construction of community schoolyards at Reed and Stafford elementary schools, with Metro Parks Tacoma reimbursing a total of \$500,000 to the Reed and Stafford community schoolyard projects (\$250,000) each.

[ADOPTION OF INTERLOCAL AGREEMENT PARTNERSHIP WITH METRO PARKS](#)

**14.2 APPROVAL OF THE AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND STEMPEL ARCHITECTURAL COLLABORATIVE FOR ELEVATOR MODERNIZATION DESIGN FOR CENTRAL ADMINISTRATION BUILDING ELEVATOR 1 AND LINCOLN HIGH SCHOOL ELEVATORS 1 AND 3**

The Chief Operating Officer recommends that the Board of Directors approve the selection of Stempel Architectural Collaborative for the design of Elevator Modernizations for Central Administration Building elevator 1 and Lincoln High School elevators 1 and 3. Design cost is \$299,915.00, excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF STEMPEL ARCHITECTURAL COLLABORATIVE FOR ELEVATORS](#)

**14.3 APPROVAL OF SYNCHRONOUS TECHNOLOGIES FOR NETWORKING EQUIPMENT AT THE NEW FAWCETT ELEMENTARY SCHOOL**

The Chief Operating Officer recommends the Board of Directors approve the selection of Synchronous Technologies and authorize the Superintendent and/or designee to purchase networking equipment not to exceed \$250,000.00 for the new Fawcett Elementary School. [Funding Source: 2020 Capital Bond as approved by voters on February 11, 2020]

[APPROVAL OF SYNCHRONOUS TECHNOLOGIES FOR NETWORKING EQUIPMENT AT THE NEW FAWCETT ES](#)

**14.4 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT 2 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION FOR PHASE 2 OF THE SAFETY AND SECURITY UPGRADES BUNDLE PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment 2 which states the Guaranteed Maximum Price (GMP) for the purchase and installation of CCTV for 25 facilities and additional access control and intrusion devices, and authorize the Superintendent or designee to sign said GMP Amendment 2 in the amount of \$6,816,740.00 excluding sales tax. [Funding Source: 2020 Capital Bond as approved by voters on February 11, 2020]

[APPROVAL OF THE GMP AMENDMENT 2 BETWEEN TPS AND ABSHER FOR PHASE 2 SAFETY SECURITY UPGRADES](#)

**14.5 APPROVAL TO NEGOTIATE AND AWARD CONTRACT FOR PROJECT AND CONSTRUCTION MANAGEMENT CONSULTANT SERVICES**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award contracts for securing the project and construction management services with the three firms as indicated. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL TO NEGOTIATE AND AWARD CONTRACT FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES](#)

**14.6 REQUEST EMERGENCY DECLARATION FOR PROCUREMENT OF A TEMPORARY BOILER FOR PARK AVENUE SITE, INDUSTRIAL DESIGN, ENGINEERING AND ART (iDEA) HIGH SCHOOL**

The Chief Operating Officer recommends that the Board of Directors declare an emergency exists at Park Avenue Site, Industrial Design, Engineering and Art (iDEA) High School and approve the immediate procurement of necessary equipment and services. [Funding Source: Capital Project Bond as approved by voters on February 11, 2020]

[REQUEST FOR EMERGENCY PURCHASE OF BOILER FOR PARK AVENUE iDEA HS](#)

**15. OTHER BUSINESS**

None.

## **16. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

## **17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS**

December 8, 2022

6:00PM - Business Meeting

December 15, 2022

6:00PM - Quarterly Retreat

January 12, 2022

6:00PM - Business Meeting

## **18. ADJOURNMENT**

President Bonbright will adjourn the meeting.