



Board of Directors Business Meeting

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

Thursday, April 11, 2019 06:00 PM

1. CALL TO ORDER

Board President Vialle will call the meeting to order.

2. FLAG SALUTE

President Vialle will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO BILL HORN

The Community Partnership Office recommends that the Board of Directors recognize Mr. Bill Horn as being awarded the Gold Star Community Partnership Award.

[APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO BILL HORN](#)

6. SUPERINTENDENT'S REPORT

Presentation by Tacoma Historical Society.

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 MARCH 14, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the March 14, 2019 School

Board Meeting.

[APPROVAL OF MINUTES OF MARCH 14, 2019 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 PERIOD MARCH 8 - 21, 2019

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 THE PERIOD MARCH 8 - 21, 2019](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE FIRST QUARTER 2018-2019 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the First Quarter 2018-2019 Unaudited Financial Report as prepared by the Finance Department.

[ACCEPTANCE OF THE FIRST QUARTER 2018-2019 UNAUDITED FINANCIAL REPORT](#)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL FROM SHERMAN ELEMENTARY TO PHILADELPHIA, PENNSYLVANIA, JUNE 24 - 26, 2019

The Assistant Superintendent of K-12 Support on behalf of the Director of Elementary Education recommends that the Board of Directors approve travel for one administrator, and three teachers from Sherman Elementary to attend the International Society for Technology in Education Digital Leadership Summit in Philadelphia, Pennsylvania, June 24 - 26, 2019 [Funding Source: Professional Development and Basic Education Enrichment Funds].

[APPROVAL OF TRAVEL FROM SHERMAN ELEMENTARY TO PHILADELPHIA, PENNSYLVANIA, JUNE 24 - 26, 2019](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO LOUISVILLE, KY, JUNE 3-12, 2019

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors approve the travel request of (1) staff member from Curriculum and Instruction to attend the 2019 AP Reading-College Board/ETS AP Exam Grading in Louisville, KY, June 3, 2019-June 12, 2019. [Funding Source: College Board]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO LOUISVILLE, KY, JUNE 3-12, 2019](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO SANTA FE, NEW MEXICO, JULY 9- 12, 2019

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the travel request for one staff member from Foss High School to attend International Baccalaureate training in Santa Fe, New Mexico, July 9 - 12, 2019. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO SANTA FE, NEW MEXICO, JULY 9-12, 2019](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR MANITOU PARK ELEMENTARY SCHOOL TO SAN DIEGO, CALIFORNIA JULY 25-27, 2019

The Deputy Superintendent on behalf of the Director of Title I/ LAP recommends that the Board of Directors approve travel for one administrator and two teachers from Manitou Park Elementary School to attend the Balanced Literacy Symposium in San Diego, California, July 25-27, 2019. [Funding Source: Title I/ LAP].

[APPROVAL OF TRAVEL REQUEST FOR MANITOU PARK ELEMENTARY SCHOOL TO SAN DIEGO, CALIFORNIA JULY 25-27, 2019](#)

8.4.e APPROVAL OF TRAVEL FOR STUDENT SERVICES TO PITTSBURGH, PENNSYLVANIA, APRIL 30 - MAY 3, 2019

The Deputy Superintendent recommends that the Board of Directors approve travel for one administrator from Student Services to attend the Urban Collaborative Conference in Pittsburgh, Pennsylvania, April 30 - May 3, 2019.

[Funding Source: Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO PITTSBURGH, PENNSYLVANIA, APRIL 30 - MAY 3, 2019](#)

8.4.f APPROVAL OF TRAVEL REQUEST FOR PURCHASING TO AUSTIN, TEXAS AUGUST 24 - 28, 2018

The Chief Financial Officer recommends that the Board of Directors approve the travel requests for Director of Purchasing to attend the 2019 NIGP Public Procurement Training Forum in Austin, Texas on August 24 - 28, 2018. [Funding Source: Professional Development]

[APPROVAL OF TRAVEL REQUEST FROM PURCHASING TO AUSTIN, TEXAS ON AUGUST 24 - 28, 2018](#)

8.4.g APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO PHILADELPHIA, PENNSYLVANIA, JUNE 21-26, 2019

The Chief Operating Officer recommends that the Board of Directors approves the travel request for two Planning & Construction staff to attend the ISTE 2019 EdTech Conference in Philadelphia, Pennsylvania, June 21 - 26, 2019. [Funding Source: Planning & Construction]

[APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO PHILADELPHIA, PENNSYLVANIA, JUNE 21-26, 2019](#)

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 for Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the April 11, 2019 Board meeting.

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

9. POLICY MATTERS

9.1 FIRST READING OF POLICY NO. 3115 HOMELESS STUDENTS: ENROLLMENT RIGHT AND SERVICES

No action. First reading.

[FIRST READING OF POLICY NO. 3115 HOMELESS STUDENTS ENROLLMENT RIGHT AND SERVICES](#)

9.2 FIRST READING OF POLICY NO. 6700 - NUTRITION, HEALTH, AND PHYSICAL FITNESS

The Legal Department recommends the Board review the proposed New Policy 6700 and provide feedback before a second reading.

[FIRST READING OF POLICY NO. 6700 - NUTRITION, HEALTH, AND PHYSICAL FITNESS](#)

9.3 SECOND READING OF POLICY 6300 - DATA SECURITY

The Legal Department recommends that the Board of Directors adopts the new proposed Policy 6300-Data Security.

[SECOND READING OF NEW POLICY 6300 - DATA SECURITY](#)

10. 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 tacomaschools.org > About > Finance.

[2018-19 FIRST QUARTER FINANCIAL REPORT](#)

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL TO ADOPT AND PURCHASE K-2 PHONICS CURRICULUM

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board

of Directors approve the adoption of the Heinemann K-2 Phonics Curriculum by Lucy Calkins, and the purchase of this curriculum not-to-exceed the amount of \$160,000.00. [Funding source: C&I Basic Education Funds]

[K-2 PHONICS CURRICULUM ADOPTION UPDATE](#)

[APPROVAL TO ADOPT AND PURCHASE K-2 PHONICS CURRICULUM](#)

12. BUSINESS MATTERS

12.1 APPROVAL OF PURCHASE ORDER WITH SYNCHRONOUS TECHNOLOGIES IN THE AMOUNT OF \$351,769.50

The Chief Information Officer recommends that the Board of Directors approve the purchase of printers from Synchronous Technologies. (funding source: technology levy)

[APPROVAL OF PURCHASE ORDER FOR PRINTERS FROM SYNCHRONOUS TECHNOLOGIES IN THE AMOUNT OF \\$351,769.50](#)

12.2 APPROVAL OF RADIO INFRASTRUCTURE UPGRADE PROJECT

The Chief Information Officer recommends that the Board of Directors approve the contract with PSI in the amount of \$449,155.17. [Funding Source: Technology Levy Funds]

[APPROVAL OF RADIO INFRASTRUCTURE UPGRADE PROJECT](#)

12.3 APPROVAL OF THE MAXIM HEALTHCARE CONTRACT FOR 2019-20 NURSING SERVICES

The Assistant Superintendent of Human Resources, on behalf of Student Support Services, recommends that the Board of Directors approve the attached contract for service with Maxim Healthcare Services for nursing services for the 2019-20 school year and authorize the Superintendent to engage in any final negotiation of terms related to the same as necessary. [Funding Source: Student Support Services]

[APPROVAL OF THE MAXIM HEALTHCARE CONTRACT FOR 2019-20 NURSING SERVICES](#)

12.4 APPROVAL OF INTERLOCAL AGREEMENT WITH EVERGREEN STATE COLLEGE UPWARD BOUND PROGRAM

The Legal Department recommends that the Board of Directors approve the interlocal agreement with Evergreen State College for the Upward Bound Program. [Funding source: Grant agreement between Department of Education and Evergreen State College].

[APPROVAL OF INTERLOCAL AGREEMENT WITH EVERGREEN STATE COLLEGE UPWARD BOUND PROGRAM](#)

12.5 APPROVAL OF PURCHASE ORDER FOR MOBILE LAPTOP CARTS FROM CDW-G (COMPUTER DISCOUNT WAREHOUSE – GOVERNMENT) IN THE AMOUNT OF \$700,970

The Deputy Superintendent on behalf of the Chief Information Officer recommends that the Board of Directors approve the purchase of mobile laptop carts from CDW-G (Computer Discount Warehouse – Government). [Funding Source: Technology Levy]

[APPROVAL OF PURCHASE ORDER FOR MOBILE LAPTOP CARTS FROM CDW-G \(COMPUTER DISCOUNT WAREHOUSE – GOVERNMENT\) IN THE AMOUNT OF \\$700,970](#)

12.6 APPROVAL OF PURCHASE ORDER FOR LAPTOP COMPUTERS FROM CDW-G (COMPUTER DISCOUNT WAREHOUSE – GOVERNMENT) IN THE AMOUNT OF \$14,597,823

The Deputy Superintendent on behalf of the Chief Information Officer recommends that the Board of Directors approve the purchase of laptop computers from CDW-G (Computer Discount Warehouse–Government). [Funding Source: Technology Levy]

[APPROVAL OF PURCHASE ORDER FOR LAPTOP COMPUTERS FROM CDW-G \(COMPUTER DISCOUNT WAREHOUSE – GOVERNMENT\) IN THE AMOUNT OF \\$14,597,823](#)

12.7 APPROVAL OF PURCHASE ORDER FOR MOBILE INTERACTIVE DISPLAYS FROM CDW-G (COMPUTER DISCOUNT WAREHOUSE – GOVERNMENT) IN THE AMOUNT OF \$3,572,855

The Deputy Superintendent on behalf of the Chief Information Officer recommends that the Board of Directors approve the purchase of mobile interactive displays from CDW-G (Computer Discount Warehouse-Government). [Funding Source: Technology Levy]

[APPROVAL OF PURCHASE ORDER FOR MOBILE INTERACTIVE DISPLAYS FROM CDW-G \(COMPUTER DISCOUNT WAREHOUSE – GOVERNMENT\) IN THE AMOUNT OF \\$3,572,855](#)

12.8 APPROVAL OF PURCHASE ORDER FOR INSTALLATION SERVICES FOR MOBILE INTERACTIVE DISPLAYS FROM SYNCHRONOUS TECHNOLOGIES IN THE AMOUNT OF \$65,152

The Deputy Superintendent on behalf of the Chief Information Officer recommends that the Board of Directors approve the purchase of installation services for mobile interactive displays from Synchronous Technologies. [Funding Source: Technology Levy]

[APPROVAL OF PURCHASE ORDER FOR INSTALLATION SERVICES FOR MOBILE INTERACTIVE DISPLAYS FROM SYNCHRONOUS TECHNOLOGIES IN THE AMOUNT OF \\$65,152](#)

12.9 APPROVAL OF PURCHASE ORDER FOR DEPLOYMENT SERVICES FOR COMPUTING EQUIPMENT FROM SYNCHRONOUS TECHNOLOGIES IN THE AMOUNT OF \$948,179

The Deputy Superintendent on behalf of the Chief Information Officer recommends that the Board of Directors approve the purchase of deployment services from Synchronous Technologies. [Funding Source: Technology Levy]

[APPROVAL OF PURCHASE ORDER FOR DEPLOYMENT SERVICES FOR COMPUTING EQUIPMENT FROM SYNCHRONOUS TECHNOLOGIES IN THE AMOUNT OF \\$948,179](#)

13. OTHER BUSINESS

13.1 ADOPTION OF RESOLUTION NO. 2055 REGARDING A REDUCED EDUCATIONAL PROGRAM FOR 2019-20 DUE TO REVENUE LOSS

The Superintendent recommends that the Board of Directors approve Resolution No. 2055 regarding a reduced educational program for 2019-20 due to revenue loss.

[ADOPTION OF RESOLUTION NO. 2055 REGARDING A REDUCED EDUCATIONAL PROGRAM FOR 2019-20 DUE TO REVENUE LOSS](#)

14. REPORT TO THE BOARD

14.1 STRATEGIC BENCHMARK MONITORING REPORT - SAFETY (DISCIPLINE)

[STRATEGIC BENCHMARK MONITORING REPORT - SAFETY \(DISCIPLINE\)](#)

15. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, April 18, 2019
6:00PM Study Session
Lincoln High School

Thursday, April 25, 2019
6:00PM Regular Business Meeting
Central Admin. Building

17. ADJOURNMENT

Board President Vialle will adjourn the meeting.