



## Board of Directors Business Meeting

The Tacoma School Board is meeting in-person at an open meeting that will also be live-streamed. Because the Central Administration Building is a school site and because students may be present at meetings, the Tacoma School Board will hold meetings in accord with the Washington State Department of Health July 6, 2021 K-12 COVID-19 Requirements for Summer 2021 and the 2021-2022 School Year:

<https://www.doh.wa.gov/Portals/1/Documents/1600/coronavirus/820-105-K12Schools2021-2022.pdf>.

Masks are required and 6 foot social distancing will be observed.

Live Streaming Open Meeting	In-Person Open Meeting
<p>Attend at <a href="http://www.tacomaschools.tv">www.tacomaschools.tv</a>,  <a href="https://www.facebook.com/tacomaschools">www.facebook.com/tacomaschools</a>,            Click Channel 25 and Comcast Channel 26</p> <p>Those at increased risk for COVID-19 are encouraged to watch via live-streaming</p>	<p>Central Administration Building            601 South 8th Street            Tacoma, WA 98405            4th Floor Auditorium</p> <ul style="list-style-type: none"> <li>• Sign-up for free entry tickets in advance: link on board webpage</li> <li>• Masks required</li> <li>• Capacity 30 members of the public</li> </ul>

Thursday, October 14, 2021 06:00 PM

### 1. CALL TO ORDER

**Start Time:** 6:00PM

Board President Cobb will call the meeting to order.

### 2. FLAG SALUTE

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

### 6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

None.

## 7. SUPERINTENDENT'S REPORT

### 7.1 PROPOSITION 1 AND PROPOSITION 2 LEVY PRESENTATION

[EPO AND TECH LEVY UPDATES](#)

### 7.2 WHOLE EDUCATOR RECOGNITION

## 8. STAFF REPORT TO THE BOARD

### 8.1 OPERATIONS UPDATE

[PLANNING AND CONSTRUCTION: CAPITAL PROJECTS UPDATES](#)

### 8.2 LEGISLATIVE AGENDA

[TPS 2022 LEGISLATIVE AGENDA PRESENTATION](#)

## 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).

### 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. Please leave your mask on while speaking. 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.

- o [Kaitlin Stovall re: Masks/Safety](#)
- o [Kimi Ginn re: Equity Policy](#)

### OPTION 2: WRITTEN COMMENT

The following members of the public have submitted written public comment:

- o None.

## 10. CONSENT AGENDA

### 10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### 10.1.a APPROVAL OF THE SEPTEMBER 23, 2021 BOARD MEETING MINUTES

[09-23-21 BOARD BUSINESS MEETING 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 OUT OF STATE TRAVEL REQUESTS

#### 10.4.a APPROVAL OF TRAVEL REQUEST FOR HEAD START TO ORLANDO, FLORIDA, DECEMBER 13-16, 2021

The Superintendent on Special Assignment, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the travel request for (4) staff members to attend the National Head Start Parent and Family Engagement Conference in Orlando, Florida, December 13-16, 2021. [Funding Source: Head Start]

[APPROVAL OF TRAVEL REQUEST FOR HEAD START TO ORLANDO, FLORIDA, DECEMBER 13-16, 2021.pdf](#)

### 10.5 INTERNATIONAL TRAVEL REQUESTS

None.

## 10.6 FIELD TRIP REQUESTS

None.

## 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 October 14, 2021 Board meeting.

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

## 10.8 OTHER

None.

## 11. POLICY MATTERS

### 11.1 FIRST READING OF REVISED POLICY 3510 - ASSOCIATED STUDENT BODIES

The District's General Counsel recommends the Board review the proposed revised Policy 3510 and provide feedback before a second reading.

[FIRST READING OF REVISED POLICY 3510 - ASSOCIATED STUDENT BODIES](#)

### 11.2 SECOND READING OF POLICY 3122 - EXCUSED AND UNEXCUSED ABSENCES

The District's General Counsel recommends the Board adopt the proposed revised Policy 3122.

[SECOND READING OF REVISED POLICY 3122 - EXCUSED AND UNEXCUSED ABSENCES](#)

## 12. FINANCIAL REPORT

The district's next quarterly financial report is planned for November 10, 2021. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

## 13. CURRICULUM AND INSTRUCTION

### 13.1 APPROVAL OF ACCEPTANCE OF TITLE II, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Superintendent on Special Assignment, on behalf of 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 \$1,196,114 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 .pdf](#)

### 13.2 APPROVAL OF ACCEPTANCE OF TITLE IV, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Superintendent on Special Assignment, on behalf of 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 \$716,433 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.pdf](#)

## 14. BUSINESS MATTERS

### 14.1 APPROVAL OF INTERLOCAL AGREEMENT WITH COLUMBIA VIRTUAL ACADEMY (TSD-22-018)

The Superintendent on Special Assignment, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve this Interlocal Agreement with Columbia Virtual Academy (CVA) and authorize the Superintendent to sign the agreement.

[APPROVAL OF INTERLOCAL AGREEMENT WITH COLUMBIA VIRTUAL ACADEMY \(TSD-22-018\).pdf](#)

**14.2 APPROVAL OF ADDENDUM #8 TO THE CONTRACT WITH FIRST STUDENT, INC., PUPIL TRANSPORTATION SERVICES**

The Chief Financial Officer recommends that the Board of Directors approve Addendum #8, with an estimated cost increase of \$418,600 exclusive of sales tax, to contract number TSD-19-079 between First Student, Inc., and Tacoma School District No. 10.

[APPROVAL OF ADDENDUM #8 TO THE CONTRACT WITH FIRST STUDENT, INC., PUPIL TRANSPORTATION SERVICES](#)

**14.3 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH NEELEY CONSTRUCTION COMPANY FOR TACOMA ONLINE LEARNING - TENANT IMPROVEMENTS PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to Neeley Construction Company for the Design/Build alternative method for the Tacoma Online Learning - Tenant Improvements Project. [Funding Source: Elementary and Secondary School Emergency Relief (ESSER) Fund]

[APPROVAL TO NEGOTIATE AND AWARD DESIGN BUILD CONTRACT WITH NEELEY CONSTRUCTION FOR TOL - TI](#)

**14.4 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH ATS AUTOMATION FOR THE HVAC/INDOOR AIR QUALITY UPGRADES PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to ATS Automation for the Design/Build alternative method for the HVAC/Indoor Air Quality Upgrades Project. [Funding Source: Elementary and Secondary School Emergency Relief (ESSER) Fund]

[APPROVAL TO NEGOTIATE AND AWARD DESIGN BUILD CONTRACT WITH ATS AUTOMATION FOR IAQ PROJECT](#)

**14.5 APPROVAL TO NEGOTIATE AND AWARD CONTRACT WITH GREENE GASAWAY FOR PROJECT MANAGEMENT CONSULTANT SERVICES ON THE HVAC/INDOOR AIR QUALITY UPGRADES PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to Greene Gasaway for Project Management Consultant Services on the HVAC/Indoor Air Quality Upgrades Project. [Funding Source: Elementary and Secondary School Emergency Relief (ESSER) Fund]

[APPROVAL TO NEGOTIATE AND AWARD GREENE GASAWAY FOR PROJECT MANAGEMENT SERVICES OF IAQ PROJECT](#)

**15. OTHER BUSINESS**

**15.1 FIRST READING OF RESOLUTION NO. 2099, AUTHORIZING THE BALLOT PROPOSITION NO. 1, EDUCATION PROGRAMS OPERATIONS REPLACEMENT LEVY**

No action is needed as this is a first reading.

[FIRST READING OF RESOLUTION NO. 2099, AUTHORIZING THE BALLOT PROPOSITION NO. 1, EDUCATION PROGRAMS OPERATIONS REPLACEMENT LEVY](#)

**15.2 FIRST READING OF RESOLUTION NO. 2100, AUTHORIZING THE BALLOT PROPOSITION NO. 2, TECHNOLOGY IMPROVEMENTS AND UPGRADES REPLACEMENT LEVY**

No action is needed as this is a first reading.

[FIRST READING OF RESOLUTION NO. 2100, AUTHORIZING THE BALLOT PROPOSITION NO. 2, TECHNOLOGY IMPROVEMENTS AND UPGRADES REPLACEMENT LEVY](#)

**15.3 FIRST READING OF 2022 LEGISLATIVE AGENDA**

No action is needed as this is a first reading.

[FIRST READING OF THE TACOMA PUBLIC SCHOOLS 2022 LEGISLATIVE AGENDA](#)  
[TACOMA PUBLIC SCHOOLS 2022 LEGISLATIVE AGENDA](#)

**16. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

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

October 28, 2021

6:00PM - Business Meeting

**18. ADJOURNMENT**

President Cobb will adjourn the meeting.