



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 www.tacomaschools.tv, www.facebook.com/tacomaschools, 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"> • Sign-up for free entry tickets in advance: link on board webpage • Masks required • Capacity 30 members of the public

Thursday, September 9, 2021 06:00 PM

1. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors will hold an Executive Session from 5:00PM to approximately 6:00PM in the 4th Floor Board Room. The purpose of the Executive Session is to discuss with legal counsel district litigation or potential litigation to which the district is, or is likely to become, a party. Executive sessions are closed to the public.

2. CALL TO ORDER

Start Time: 6:00PM

Board President Cobb will call the meeting to order.

3. FLAG SALUTE

President Cobb will lead the Pledge of Allegiance.

4. 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.

5. ROLL CALL

General Counsel Renee Trueblood will call the roll.

6. ADOPTION OF THE AGENDA

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

7. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

None.

8. SUPERINTENDENT'S REPORT

New School Year

[SUPERINTENDENT'S REPORT: NEW SCHOOL YEAR](#)

9. STAFF REPORT TO THE BOARD

None.

10. 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.

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 [Leah Coakley re: COVID Protections](#)
- o [Kaitlin Stovall re: Masks](#)

OPTION 2: WRITTEN COMMENT

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

- o [None](#)

11. CONSENT AGENDA

11.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

11.1.a APPROVAL OF THE AUGUST 9, 2021 SCHOOL BOARD RETREAT MINUTES

[08-09-21 BOARD RETREAT MINUTES](#)

11.1.b APPROVAL OF MINUTES OF THE AUGUST 19, 2021 SCHOOL BOARD MEETING MINUTES

[08-19-21 BOARD BUSINESS MEETING MINUTES](#)

11.2 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](#)

11.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

None.

11.4 OUT OF STATE TRAVEL REQUESTS

None.

11.5 INTERNATIONAL TRAVEL REQUESTS

None.

11.6 FIELD TRIP REQUESTS

None.

11.7 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 August 19, 2021 Board Meeting.

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

11.8 OTHER

12. POLICY MATTERS

12.1 FIRST READING OF POLICY 3520 AND REGULATION 3520R - STUDENT FEES, FINES, AND CHARGES

The District's General Counsel recommends the Board review the proposed revised Policy 3520 and provide feedback before a second reading.

[FIRST READING OF REVISED POLICY 3520 - STUDENT FINES](#)

12.2 SECOND READING OF POLICY 5521 - REMOTE WORK (TELECOMMUTING)

The District's General Counsel recommends the Board adopt the new proposed Policy 5521.

[SECOND READING OF NEW POLICY 5521 - REMOTE WORK](#)

13. FINANCIAL REPORT

A quarterly presentation on the financial health of the district will be made.

The next quarterly report is planned for November 10, 2021.

Monthly financial statements can be found on the district website

at <https://www.tacomashools.org/departments/businessandfinance>

14. CURRICULUM AND INSTRUCTION

14.1 APPROVAL OF PURCHASE OF NEWSELA LEARNING APPLICATION FOR THE 2021-2022 SCHOOL YEAR

The Superintendent on Special Assignment, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the purchase and delivery of Newsela Learning Application before the opening of the 2021-2022 school year in the amount of \$284,128 (including sales tax and shipping).
[Funding Source: C&I BE Funds]

[APPROVAL OF PURCHASE OF NEWSELA LEARNING APPLICATION FOR THE 2021-2022 SCHOOL YEAR.pdf](#)

14.2 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN EASTERN WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR COLLEGE IN THE HIGH SCHOOL/CORNERSTONE PROGRAM FOR THE 21-22 SCHOOL YEAR

The Assistant Superintendent of K-12 Support, on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the Interlocal Agreement (Contract TSD-21-164) between Eastern Washington University and Tacoma Public Schools for College in the High Schools from September 9, 2021 through June 30, 2022.

[APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN EASTERN WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR THE 2021-2022 SCHOOL YEAR](#)

14.3 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN UNIVERSITY OF WASHINGTON AND TACOMA PUBLIC SCHOOLS FOR UW IN THE HIGH SCHOOL PROGRAM FOR THE 2021-2022 SCHOOL YEAR

The Assistant Superintendent of K-12 Support, on behalf of the Executive Director of Secondary Education, recommends that the Board of Directors approve the Interlocal Agreement (Contract TSD-21-157) between University of Washington and Tacoma Public Schools for College in the High Schools from September 9, 2021 through June 30, 2022.

[APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN UNIVERSITY OF WASHINGTON AND TACOMA PUBLIC SCHOOLS FOR UW IN THE HIGH SCHOOL PROGRAM FOR THE 2021-2022 SCHOOL YEAR](#)

14.4 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN TACOMA COMMUNITY COLLEGE AND TACOMA PUBLIC SCHOOLS FOR TCC IN THE HIGH SCHOOL PROGRAM

The Assistant Superintendent of K-12 Support, on behalf of the Executive Director of Secondary Education, recommends that the Board of Directors approve the Interlocal Agreement (Contract TSD-21-162) between Tacoma Community College and

Tacoma Public Schools for College in the High Schools from September 1, 2021 through July 31, 2024.

[APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN TACOMA COMMUNITY COLLEGE AND TACOMA PUBLIC SCHOOLS FOR TCC IN THE HIGH SCHOOL PROGRAM](#)

15. BUSINESS MATTERS

None.

16. OTHER BUSINESS

16.1 FIRST REVIEW OF BOARD GOALS AND OBJECTIVES

The District's General Counsel recommends that the Board publicly communicate the draft annual goals and objectives they formulated for the 2021-2022 school year.

[BOARD ANNUAL GOALS AND OBJECTIVES FOR THE 2021-22 SCHOOL YEAR](#)

17. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

18. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

September 23, 2021
6:00PM - Business Meeting

19. ADJOURNMENT

President Cobb will adjourn the meeting.