



## Board of Directors Business Meeting

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

Monday, November 20, 2017 06:00 PM

### 1. CALL TO ORDER

Board President Ushka will call the meeting to order.

### 2. FLAG SALUTE

Board President Ushka will lead the Pledge of Allegiance.

### 3. ROLL CALL

Assistant General Counsel Malik Gbenro will call the roll.

### 4. ADOPTION OF AGENDA

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

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

#### 5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO TRINITY PRESBYTERIAN CHURCH

The Community Partnership Office recommends that the Board of Directors recognize Trinity Presbyterian for the Gold Star Community Partner Award for November 2017.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO TRINITY PRESBYTERIAN CHURCH](#)

### 6. 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.

### 7. SUPERINTENDENT'S REPORT

#### 7.1 WORLD-LANGUAGE COMPETENCY-BASED TESTING AND SEAL OF BILITERACY

**Presenter:** Dr. Hannah Gbenro, Director of Academic Alignment & Innovation with Alissa Farias, Span...

[WORLD LANGUAGE COMPETENCY REPORT](#)

[LANGUAGE COMPETENCY TESTING & SEAL OF BILITERACY](#)

#### 7.2 BOARD MEMBER VACANCY

[BOARD POLICY 1114 - BOARD MEMBER RESIGNATION AND VACANCY](#)

## 8. CONSENT AGENDA

### 8.1 APPROVAL OF MINUTES

#### 8.1.a APPROVAL OF MINUTES OF OCTOBER 26, 2017 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the October 26, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF OCTOBER 26, 2017 SCHOOL BOARD MEETING](#)

#### 8.1.b APPROVAL OF MINUTES OF NOVEMBER 9, 2017 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the November 9, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF NOVEMBER 9, 2017 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 OCTOBER 12, 2017 – NOVEMBER 3, 2017

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 OCTOBER 12, 2017 – NOVEMBER 3, 2017](#)

### 8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

#### 8.3.a ACCEPTANCE OF THE AUGUST 2017 UNAUDITED FINANCIAL REPORT SUMMARY

The Chief Financial Officer recommends that the Board of Directors accept the August 2017 Unaudited Financial Report Summary as prepared by the Finance department.

[ACCEPTANCE OF THE AUGUST 2017 UNAUDITED FINANCIAL REPORT SUMMARY](#)

### 8.4 OUT OF STATE TRAVEL REQUESTS

#### 8.4.a APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION, TO SAN DIEGO, CALIFORNIA FEBRUARY 27–MARCH 3, 2018

The Executive Director of Communications recommends that the Board of Directors approve the travel request for one Public Information Office staff member to attend the Social Media Examiner Conference, February 28 – March 3, 2018 in San Diego, CA. [Funding Source: Professional Development funds].

[APPROVAL OF TRAVEL REQUEST FROM PUBLIC INFORMATION, TO SAN DIEGO, CA FEBRUARY 27 – MARCH 3, 2018](#)

### 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 November 20, 2017 Board meeting.

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

## 9. POLICY MATTERS

None

## 10. 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 [tacomashools.org](http://tacomashools.org) > About > Finance.

## 10.1 2016-2017 YEAR END FINANCIAL SUMMARY

[2016-2017 Year End Financial Report Summary](#)

## 11. CURRICULUM AND INSTRUCTION

None

## 12. BUSINESS MATTERS

### 12.1 ACCEPTANCE OF REQUIRED ACTION DISTRICTS GRANT, YEAR 4, FOR STEWART MIDDLE SCHOOL, FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve acceptance of the Required Action Districts Year 4 grant for Stewart Middle School in the amount of \$541,118 and expenditure of funds in accordance with accepted guidelines. [Funding Source: Office of Superintendent of Public Instruction]

[ACCEPTANCE OF REQUIRED ACTION DISTRICTS GRANT, YEAR 4, FOR STEWART MIDDLE SCHOOL, FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

### 12.2 ACCEPTANCE OF SCHOOL IMPROVEMENT GRANT FUNDS, YEAR 4, FOR ROOSEVELT ELEMENTARY SCHOOL AND FIRST CREEK MIDDLE SCHOOL

The Assistant Superintendent of K-12 Support recommends the Board of Directors accept School Improvement Grant funding for Roosevelt Elementary School and First Creek Middle School in the amount of \$1,918,029, and approve expenditure of funds in accordance with accepted guidelines. [Funding Source: Office of Superintendent of Public Instruction]

[ACCEPTANCE OF SCHOOL IMPROVEMENT GRANT FUNDS, YEAR 4, FOR ROOSEVELT ELEMENTARY SCHOOL AND FIRST CREEK MIDDLE SCHOOL](#)

### 12.3 ACCEPTANCE OF TEACHER/PRINCIPAL EVALUATION PROGRAM TEACHER TRAINING GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Deputy Superintendent, on behalf of the Assistant Superintendent for Teaching and Learning, recommends the Board of Directors accept the TPEP Teacher Training grant funds in the amount of \$128,586, and approve expenditure of funds in accordance with accepted guidelines. [Funding Source: Office of Superintendent of Public Instruction]

[ACCEPTANCE OF TEACHER/PRINCIPAL EVALUATION PROGRAM TEACHER TRAINING GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

### 12.4 ACCEPTANCE OF TECHNOLOGY EQUIPMENT GIFT FROM THE WALLACE FOUNDATION

The Chief Financial Officer recommends that the Board of Directors accept this technology gift, valued at \$177,115, to support district engagement in the Partnerships for Social and Emotional Learning Initiative and to support teaching and learning at participating elementary schools [Funding source: The Wallace Foundation].

[ACCEPTANCE OF TECHNOLOGY EQUIPMENT GIFT FROM THE WALLACE FOUNDATION](#)

## 13. OTHER BUSINESS

None

## 14. REPORT TO THE BOARD

None

## 15. BOARD COMMENTS/REPORTS

Individual Board Members may comment on any topic they deem pertinent and report on any recent activities.

## 16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, December 14, 2017  
Regular Business Meeting @ 6:00pm  
Oath of Office ~ Board Reorganization (tentative)

Thursday, January 11, 2018  
Regular Business Meeting @ 6:00pm

**17. EXECUTIVE SESSION**

None

**18. ADJOURNMENT**

Board President Ushka will adjourn the meeting.