



Board Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time below in the Auditorium at the Professional Development Center Auditorium. 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.

-- NOTICE TO THE PUBLIC --

Until further notice, Board Meetings and Study Sessions will be held in the Auditorium at the Professional Development Center (PDC) as shown below. The location change is temporary and is due to the current lack of elevator service at the Central Administration Building (CAB) where meetings are typically held on the 4th floor. Meetings will resume at CAB once the elevator is repaired.

Live Streaming Open Meeting	In-Person Open Meeting
Rainier Connect Channel 25, Comcast Channel 26 or Live Link: bit.ly/goktpstv Broadcast and Recorded at www.youtube.com	Professional Development Center 6501 N. 23rd Street Tacoma, WA 98406 Auditorium, Building C

Thursday, May 23, 2024 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Keating will call the meeting to order.

2. FLAG SALUTE

Recitation of 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 Keating will call for a motion to amend the agenda or approve as presented.

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 RECOGNITION OF THE SHINING STAR COMMUNITY PARTNER AWARD TO COMMUNITY PARTNER SINOUN HEM OF THE ASIA PACIFIC CULTURAL CENTER (APCC)

The Community Partnership Office recommends that the Board of Directors recognize Community Partner, Sinoun Hem of the Asia Pacific Cultural Center (APCC) as being awarded the Shining Star Community Partner Award for the month of May 2024.

[RECOGNITION OF THE SHINING STAR COMMUNITY PARTNER AWARD TO COMMUNITY PARTNER SINOUN HEM OF THE ASIA PACIFIC CULTURAL CENTER \(APCC\) FOR THE MONTH OF MAY 2024](#)

6.2 RECOGNITION OF STUDENT BOARD REPRESENTATIVES FOR 2023-2024

The Superintendent recommends that the Board of Directors recognize the student representatives who were chosen to serve on the Board this year:

- Senior Representatives: Amanda Peterson and Zalia DeLeon (both from Lincoln High School)
- Junior Representatives: Lillian Taylor (, Junior, Silas) and Emilia Constantine (Sophomore, SOTA).

[RECOGNITION OF STUDENT SCHOOL BOARD REPRESENTATIVES FOR 2023-2024](#)
[STUDENT REPRESENTATIVES 2023-2024](#)

7. SUPERINTENDENT'S REPORT

7.1 WASHINGTON STATE FUNDING LANDSCAPE

[FUNDING CHALLENGES](#)

8. STAFF REPORT TO THE BOARD

8.1 BENCHMARK REPORT: MONITORING - PARTNERSHIPS (VOLUNTEERS & ORGANIZATIONS)

[BENCHMARK REPORT: MONITORING - PARTNERSHIPS](#)

8.2 HEAD START YEAR IN REVIEW

[HEAD START YEAR IN REVIEW](#)

8.3 FINANCIAL UPDATE

[2024-25 BUDGET UPDATE](#)

8.4 HUMAN RESOURCES UPDATE

[HUMAN RESOURCES UPDATE](#)

8.5 AUDIT OUTCOMES UPDATE

[AUDIT OUTCOMES UPDATE](#)

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. Please contact the Board Office in advance of the meeting for disability accommodations.

Under **Board Policy 1430 - Public Comment**, the Board President may terminate an individual's comments when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the Board imposes on itself. Examples of uncivil comments include comments that:

- Are libelous or slanderous under a legal standard;
- Are an unwarranted invasion of privacy;
- Are obscene or indecent pursuant to the Federal Communications Act or any rule or regulation of the Federal Communications Commission;
- Violate school district policy or procedure related to harassment, intimidation, bullying, or discrimination;
- Incite an unlawful act on school premises or violate a lawful school regulation; or

- o Create a material and substantial disruption of the orderly operation of the Board meeting.

The Board as a whole has the final decision in determining the appropriateness of all such rulings and can maintain order by removing those who are disruptive. However, the Board recognizes the distinction between uncivil discourse, which it will not tolerate, and comments about the Board, district, and/or staff that are negative yet still civil in nature. The Board will exercise its authority to maintain order in a content neutral manner.

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

81 members of the public submitted written comment. Names and links to each comment are shared in this table:

[WRITTEN PUBLIC COMMENTS FOR MAY 23, 2024](#)

10. CONSENT AGENDA

10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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)

10.3.a APPROVAL OF APRIL 2024 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the included grants, gifts, or donations, and approve the expenditure of funds within accepted guidelines.

[APPROVAL OF APRIL 2024 UNAUDITED FINANCIAL REPORT](#)

10.4 INTERNATIONAL TRAVEL REQUESTS

10.5 FIELD TRIP REQUESTS

10.5.a APPROVAL OF CULTURAL & EDUCATIONAL EXCHANGE FIELD TRIP REQUEST FROM EIGHT HIGH SCHOOLS TO MAINLAND CHINA, JUNE 29 - JULY 13, 2024

The Director of Schools, on behalf of the Athletics & Activities Director, recommends that the Board of Directors approve the out-of-country field trip request for 84 students from Foss, Lincoln, Mt. Tahoma, Stadium, Silas, SOTA, SAMI, and iDEA high schools to travel to Mainland China from June 29 - July 13, 2024. [Funding Source: US-China Youth and Exchange Association]

[APPROVAL OF CULTURAL & EDUCATIONAL EXCHANGE FIELD TRIP REQUEST FROM EIGHT HIGH SCHOOLS TO MAINLAND CHINA, JUNE 29 - JULY 13, 2024](#)

10.5.b APPROVAL OF FIELD TRIP REQUEST FROM MT. TAHOMA HIGH SCHOOL TO MESA, AZ, MAY 29 - JUNE 1, 2024

The Director of Schools, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors approve the out-of-state field trip for a Mt. Tahoma High School student, staff member and chaperones to attend the Desert Challenge Games at the University of Arizona in Mesa, Arizona from May 29 – June 1, 2024. [Funding Source: Mt. Tahoma Track]

[APPROVAL OF FIELD TRIP REQUEST FROM MT. TAHOMA HIGH SCHOOL TO MESA, ARIZONA, MAY 29-JUNE 1, 2024](#)

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 May 23, 2024 Board Meeting.

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

10.7 OTHER

10.7.a APPROVAL OF ACCEPTANCE OF GRANT AWARDS, GIFTS, OR DONATIONS

[APPROVAL OF ACCEPTANCE OF GRANT AWARDS, GIFTS, OR DONATIONS](#)

11. POLICY MATTERS

None.

12. FINANCIAL REPORT

Presented under "Staff Report to the Board," agenda item 8.3.

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 INTERLOCAL AGREEMENT NO. TSD-24-044 BETWEEN PIERCE COUNTY JUVENILE COURT AND TACOMA PUBLIC SCHOOLS FROM APRIL 30, 2024 - APRIL 30, 2029

The Director of Schools recommends that the Board of Directors approve the Interlocal Agreement between Pierce County Juvenile Court and Tacoma Public Schools from April 30, 2024 - April 30, 2029.

[APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-24-044 BETWEEN PIERCE COUNTY JUVENILE COURT AND TACOMA PUBLIC SCHOOLS FROM APRIL 30, 2024 - APRIL 30, 2029](#)

13.2 APPROVAL OF CONTRACT TSD-22-090 AMENDMENT #2 TO PURCHASE NEARPOD LEARNING APPLICATION FOR THE 2024-2025 SCHOOL YEAR

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase of the Nearpod learning applications for the 2024-2025 school years in the amount of \$245,416.69. [Funding Source: Technology]

[APPROVAL OF CONTRACT TSD-22-090 AMENDMENT #2 FOR THE PURCHASE OF NEARPOD LEARNING APPLICATION FOR THE 2024-2025 SCHOOL YEAR.pdf](#)

14. BUSINESS MATTERS

14.1 APPROVAL OF THE APPLICATION FOR HEAD START COLA GRANT (NO. 10CH011090)

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve submission of the Head Start COLA Grant application in the amount of \$168,024 and, if awarded, approve expenditure of funds according to accepted guidelines. [Funding Sources: Office of Head Start]

[APPROVAL OF THE APPLICATION FOR HEAD START COLA GRANT \(NO. 10CH011090\)](#)

14.2 APPROVAL OF CONTRACT NO. TSD-24-069 BETWEEN CANON SOLUTIONS AMERICA, INC. AND TACOMA PUBLIC SCHOOLS FROM JUNE 1, 2024 - MAY 31, 2029

The Chief Communications Officer recommends that the Board of Directors approve Contract No. TSD-24-069 between Canon Solutions America, Inc. and Tacoma Public Schools in the amount of \$591,525.60 from June 1, 2024 - May 31, 2029. [Funding Source: Printing & Graphics]

[APPROVAL OF CONTRACT NO. TSD-24-069, BETWEEN CANON SOLUTIONS AMERICA, INC. AND TACOMA PUBLIC SCHOOLS FROM JUNE 1, 2024 - MAY 31, 2029](#)

14.3 APPROVAL OF CONTRACT NO. TSD-24-070, BETWEEN CANON SOLUTIONS AMERICA, INC. AND TACOMA PUBLIC SCHOOLS FROM JUNE 1, 2024 - MAY 31, 2029

The Chief Communications Officer recommends that the Board of Directors approve Contract No. TSD-24-070 between Canon Solutions America, Inc. and Tacoma Public Schools in the amount of \$1,006,668 from June 1, 2024 - May 31, 2029. Funding Source: Printing & Graphics]

[APPROVAL OF CONTRACT NO. TSD-24-070, BETWEEN CANON SOLUTIONS AMERICA, INC. AND TACOMA PUBLIC SCHOOLS FROM JUNE 1, 2024 - MAY 31, 2029](#)

14.4 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #3 TO CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND BNBUILDERS CONSTRUCTION FOR THE OAKLAND HIGH SCHOOL HISTORIC MODERNIZATION PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Guaranteed Maximum Price (GMP) Amendment #3 which states the cost for the Oakland High School Historic Project. The Chief Operating Officer also recommends the Board authorize the Superintendent or designee to sign said GMP Amendment #3 in the amount of \$6,993,699, bringing the total consideration to \$33,506,748, excluding sales tax. [Funding Source: Capital Projects Bond issues(s) as approved by voters on February 11, 2020]

[APPROVAL OF GMP 3 OAKLAND PROJECT](#)

14.5 APPROVAL OF GROUND LEASE FOR THE SOUTH PUGET SOUND MARITIME SKILLS CENTER AND PORT MARITIME CENTER PLANNING AND DEVELOPMENT

The Chief Operating Officer recommends that the Board of Directors approves the Ground Lease for the South Puget Sound Maritime Skills Center. TPS capital funds will pay for approximately \$5.5 million in relevant capital contributions contemplated in this lease and offset future lease value. [Funding Source: Capital Projects Bond issues(s) as approved by voters on February 11, 2020]

[APPROVAL OF MARITIME SKILLS CENTER GROUND LEASE](#)

15. OTHER BUSINESS

15.1 ADOPTION OF RESOLUTION NO. 2141: EMERGENCY DECLARATION FOR BUILDING SIDING REPLACEMENT AT WAINWRIGHT INTERMEDIATE SCHOOL

The Chief Operating Officer recommends that the Board of Directors adopt Resolution 2141 to declare an emergency exists at Wainwright Intermediate School and approve the immediate procurement of necessary equipment and service. [Funding Source: Capital Project Bond issue(s) as approved by voters on February 11, 2020]

[ADOPTION OF RESOLUTION NO 2141 FOR EMERGENCY DECLARATION WAINWRIGHT SIDING](#)

[RESOLUTION NO. 2141](#)

[REQUEST FOR DECLARATION OF EMERGENCY PURCHASE WAINWRIGHT](#)

15.2 ADOPTION OF RESOLUTION NO. 2143 TO AUTHORIZE THE SUBMISSION OF A NONPARTY DECLARATION RELATED TO INITIATIVE 2081

The District's General Counsel recommends that the Board of Directors adopt Resolution No. 2143 to authorize the submission of a nonparty declaration related to Initiative 2081. [Funding Source: No cost to District]

[ADOPTION OF RESOLUTION NO. 2143 TO AUTHORIZE THE SUBMISSION OF A NONPARTY DECLARATION RELATED TO INITIATIVE 2081](#)

[RESOLUTION NO. 2143 TO AUTHORIZE THE SUBMISSION OF A NONPARTY DECLARATION RELATED TO INITIATIVE 2081](#)

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

June 6, 2024
6:00PM - Business Meeting

June 20, 2024
6:00PM - Business Meeting

July 11, 2024
6:00PM - Business Meeting

18. ADJOURNMENT

President Keating will adjourn the meeting.