



Board of Directors Business Meeting

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

Thursday, November 8, 2018 06:00 PM

1. CALL TO ORDER

Board President Cobb will call the meeting to order.

2. FLAG SALUTE

Board President Cobb will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

None

6. SUPERINTENDENT'S REPORT

None

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 OCTOBER 18, 2018 SCHOOL BOARD STUDY SESSION

The Superintendent recommends that the Board of Directors approve the Minutes of the October 18, 2018 School Board Study Session.

[APPROVAL OF MINUTES OF OCTOBER 18, 2018 SCHOOL BOARD STUDY SESSION](#)

8.1.b APPROVAL OF MINUTES OF OCTOBER 25, 2018 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the October 25, 2018 School Board Meeting.

[APPROVAL OF MINUTES OF OCTOBER 25, 2018 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 17 - 19, 2018

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 17 - 19, 2018](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL FOR ADMINISTRATOR FROM THE COMMUNITY PARTNERSHIP OFFICE TO WASHINGTON D.C., NOVEMBER 13-17, 2018

The Deputy Superintendent recommends that the Board of Directors approve travel for one administrator from the Community Partnership Office to attend the National Association for the Education of Young Children (NAEYC) Conference in Washington D.C., November 13-17, 2018 [Funding Source: The National Association for the Education of Young Children (NAEYC)].

[APPROVAL OF TRAVEL FOR ONE ADMINISTRATOR FROM THE COMMUNITY PARTNERSHIP OFFICE TO WASHINGTON D.C., NOVEMBER 13-17, 2018](#)

8.4.b APPROVAL OF TRAVEL FOR THE DATA ASSESSMENT RESEARCH TEAM TO NEW ORLEANS, LOUISIANA, NOVEMBER 14 – 18, 2018

The Deputy Superintendent on behalf of the Director of The Data Assessment Research Team (DART) recommends that the Board of Directors approve the travel requests for one staff member from the Data Assessment Research Team (DART) to attend the American Council on the Teaching of Foreign Language (ACTFL) Fall Conference in New Orleans, Louisiana, November 14 – 18, 2018. [Funding Source: Washington Association for Language Teaching (WAFLT)]

[APPROVAL OF TRAVEL FOR THE DATA ASSESSMENT RESEARCH TEAM TO NEW ORLEANS, LOUISIANA, NOVEMBER 14 – 18, 2018](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO BETHESDA, MARYLAND FEBRUARY 1-3, 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 Bethesda, Maryland February 1 -3, 2019. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO BETHESDA, MARYLAND FEBRUARY 1-3, 2019](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO HOUSTON, TEXAS, FEBRUARY 7-9, 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 Houston, Texas, February 7 - 9, 2019. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO HOUSTON, TEXAS, FEBRUARY 7-9, 2019](#)

8.4.e APPROVAL OF TRAVEL REQUEST FOR JASON LEE AND STEWART SCHOOLS TO SAN DIEGO, CA, DECEMBER 6-8, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for 1 administrator and 2 staff from Jason Lee and 1 administrator and 2 staff from Stewart to attend the 2018 AVID National Conference, San Diego, CA, December 6-8, 2018. [Funding Source: RAD, Professional Development Funds and Sparks Grant]

[APPROVAL OF TRAVEL REQUEST FOR JASON LEE AND STEWART SCHOOLS TO SAN DIEGO, CA, DECEMBER](#)

6-8, 2018

8.4.f APPROVAL OF TRAVEL REQUEST FOR MARY LYON AND FRANKLIN SCHOOLS TO CHICAGO, IL, MARCH 16-18, 2019

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for one administrator from Mary Lyon and one administrator from Franklin Elementary to attend the ASCD Empower 19 Conference in Chicago, IL, March 15-18, 2019. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR MARY LYON AND FRANKLIN SCHOOLS TO CHICAGO, IL, MARCH 16-18, 2019](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.5.a APPROVAL OF INTERNATIONAL TRAVEL FROM ELL, STADIUM, AND WILSON HIGH SCHOOL TO SHANGHAI, CHINA, DECEMBER 12-19, 2018

The Deputy Superintendent recommends that the Board of Directors approve international travel for one administrator from English Language Learners (ELL) and Wilson High School, and one teacher from Stadium and Wilson High School to visit incoming high school Chinese students in Shanghai, China, December 12-19, 2018 [Funding Source: The Shanghai Bureau of Education].

[APPROVAL OF INTERNATIONAL TRAVEL FROM ELL, STADIUM, AND WILSON HIGH SCHOOL TO SHANGHAI, CHINA, DECEMBER 12-19, 2018](#)

8.6 FIELD TRIP REQUESTS

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.7.a APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR MEEKER MIDDLE SCHOOL TO INVERCARGILL, NEW ZEALAND, FEBRUARY 4-28, 2019

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for out-of-country travel for 1 staff, 3 chaperones, and 10 students to share cultural and global perspectives in Invercargill, New Zealand, February 4-28, 2019 [Funding Source: Meeker ASB, families, and fundraising].

[APPROVAL OF INTERNATIONAL FIELD TRIP REQUEST FOR MEEKER MIDDLE SCHOOL TO INVERCARGILL, NEW ZEALAND, FEBRUARY 4-28, 2019](#)

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 8, 2018 Board meeting.

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

9. POLICY MATTERS

9.1 FIRST READING OF POLICY 6750 – RESEARCH SURVEY AND DATA REQUEST MANAGEMENT

The Legal Department recommends the Board review the proposed Policy 6750 and provide feedback before a second reading.

[FIRST READING - NEW POLICY 6750, RESEARCH SURVEY AND DATA REQUEST MANAGEMENT](#)

9.2 SECOND READING - REVISION TO POLICY 1220 BOARD OFFICERS AND DUTIES OF BOARD MEMBERS

The Legal Department recommends that the Board adopts the proposed revision to Policy 1220.

[SECOND READING - REVISION TO POLICY 1220 - BOARD OFFICERS AND DUTIES OF BOARD MEMBERS](#)

9.3 SECOND READING - REVISION TO POLICY 1400 MEETING CONDUCT, ORDER OR BUSINESS AND QUORUM

The Legal Department recommends that the Board adopts the proposed revision to Policy 1400.

[SECOND READING - REVISION TO POLICY 1400 - MEETING CONDUCT, ORDER, OR BUSINESS AND QUORUM](#)

9.4 SECOND READING - REVISION TO REGULATION 1820R EVALUATION OF THE BOARD

The Legal Department recommends that the Board adopts the proposed revision to Policy 1820R.

[SECOND READING - REVISION TO REGULATION 1820R - EVALUATION OF THE BOARD](#)

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.

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL OF ADVANCED PLACEMENT (AP) EXAM FEES FOR THE 2018-19 SCHOOL YEAR

The Deputy Superintendent on behalf of the Director of Data Assessment and Research (DART) recommends the Board of Directors approve the College Board's Advanced Placement Program Exam Fees for the 2018-19 school year [Funding Source: The Data Assessment Research Team (DART)].

[APPROVAL OF ADVANCED PLACEMENT \(AP\) EXAM FEES FOR THE 2018-19 SCHOOL YEAR](#)

11.2 APPROVAL OF THE TITLE I PART A GRANT APPLICATION TO THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION (OSPI)

The Deputy Superintendent on behalf of the Director of Title I/LAP recommends that the Board of Directors approve the submission of the Title I Part A grant application in the amount of \$10,093,343 to the Office of the Superintendent of Public Instruction, and, if funded, approve expenditure of funds according to appropriate guidelines.

[APPROVAL OF THE TITLE I PART A GRANT APPLICATION TO THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION \(OSPI\)](#)

[TITLE I 2018-19 ATTACHMENT](#)

11.3 APPROVAL TO SUBMIT THE HEAD START GRANT APPLICATION (HHS-2019-ACF-OHS-CH-R10-1443)

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the submission for the Head Start Grant (HHS-2019-ACF-OHS-CH-R10-1443) in the amount of \$6,151,783.00, and if awarded to allow spending in alignment with federal guidelines. [Funding Source: Head Start]

[APPROVAL TO SUBMIT THE HEAD START GRANT APPLICATION \(HHS-2019-ACF-OHS-CH-R10-1443\)](#)

12. BUSINESS MATTERS

12.1 APPROVAL OF RESOLUTION NO. 2052, CERTIFYING EDUCATIONAL PROGRAMS & OPERATIONS LEVY 2019 COLLECTION

The Chief Financial Officer recommends that the Board of Directors adopt Resolution 2052 to approve the 2018 Educational Programs and Operations Replacement Levy for the 2019 collection in the amount of \$40,000,000.

[APPROVAL OF RESOLUTION NO. 2052, CERTIFYING EDUCATIONAL PROGRAMS & OPERATIONS LEVY 2019 COLLECTION](#)

13. OTHER BUSINESS

13.1 ELECTION OF BOARD LEGISLATIVE REPRESENTATIVE

- (1) Call for nominations by the President for nomination of directors to serve as legislative representative.
- (2) Seconding of any nominations.
- (3) Election of a legislative representative by roll call vote.

[ELECTION OF BOARD LEGISLATIVE REPRESENTATIVE](#)

14. REPORT TO THE BOARD

14.1 STRATEGIC BENCHMARK REPORT - ANNUAL - PARTNERSHIPS

[STRATEGIC BENCHMARK REPORT - ANNUAL - PARTNERSHIPS](#)

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

Monday, November 19, 2018
6:00PM Regular Business Meeting

(No Meeting 11/15/18 - WSSDA Annual Conference)

Thursday, December 13, 2018
6:00PM Regular Business Meeting

17. EXECUTIVE SESSION

None

18. ADJOURNMENT

Board President Cobb will adjourn the meeting.