



## Board of Directors Meeting Agenda

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

Thursday, August 24, 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

Deputy General Counsel Heidi Maynard will call the roll.

### 4. ADOPTION OF AGENDA

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

### 5. PUBLIC HEARING

#### 5.1 2016-2017 BUDGET EXTENSION

Click [here](#) to read more about the 2016-2017 Budget Extension request.

If you would like testify regarding 2016-2017 Budget Extension, please complete a "Citizen's Request to Speak" card, which is located at the back of the auditorium and submit the card to the school board secretary. 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 testimony.

#### 5.2 2017-2018 BUDGET

Click [here](#) to access the 2017-2018 Budget Development website.

If you would like testify regarding 2017-2018 Budget, please complete a "Citizen's Request to Speak" card, which is located at the back of the auditorium and submit the card to the school board secretary. 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 testimony.

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

There are no Recognition items.

### 7. 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:

- 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 will have up to three minutes to share your comments, or less based upon the number of citizens requesting to speak. Additional time may be granted as a reasonable accommodation for a disability or language interpretation.

## **8. SUPERINTENDENT'S REPORT**

### **8.1 WHOLE EDUCATOR ACADEMY**

**Presenter:** Assistant Superintendent of Teaching and Learning, Marie Verhaar

[WHOLE EDUCATOR ACADEMY COLLAGE](#)

## **9. CONSENT AGENDA**

### **9.1 APPROVAL OF MINUTES**

#### **9.1.a APPROVAL OF MINUTES OF JULY 13, 2017 SCHOOL BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the July 13, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF JULY 13, 2017 SCHOOL BOARD MEETING](#)

#### **9.1.b APPROVAL OF MINUTES OF JULY 27, 2017 SCHOOL BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the July 27, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF JULY 27, 2017 SCHOOL BOARD MEETING](#)

### **9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER**

#### **9.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD JUNE 20, 2017 – AUGUST 4, 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 PIERCE COUNTY TREASURER FOR THE PERIOD JUNE 20, 2017 – AUGUST 4, 2017](#)

### **9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

### **9.4 OUT OF STATE TRAVEL REQUESTS**

#### **9.4.a APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION TO CLARK COUNTY, NV, OCTOBER 17-20 2017**

The Executive Director of Communications recommends that the Board of Directors approve the travel request for one staff member to attend the Adobe Max Creative Conference, October 17-20, 2017, in Clark County, NV. [Funding Source: Professional Development funds]

[APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION TO CLARK COUNTY, NEVADA, OCTOBER 17-20 2017](#)

#### **9.4.b APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE TO NEW YORK, NEW YORK, SEPTEMBER 26-29, 2017**

The Superintendent recommends that the Board of Directors approve the travel request for a team of up to 4 staff members to travel to New York, New York from September 26-29, 2017, for the Wallace Foundation Convening. [Funding Source: Wallace Social and Emotional Learning Initiative grants funds]

[APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT'S OFFICE TO NEW YORK, NEW YORK, SEPTEMBER 26-29, 2017](#)

#### **9.4.c APPROVAL OF TRAVEL REQUESTS FOR ASSESSMENT DEPARTMENT TO LAWRENCE, KANSAS, SEPTEMBER 12–14, 2017**

The Deputy Superintendent recommends that the Board of Directors approve the travel requests for two Assessment Department staff to attend the National Council on Measurement in Education (NCME) Special Conference in

Lawrence, Kansas from September 12 – 14, 2017. [Funding Source: Assessment Budget]

[APPROVAL OF TRAVEL REQUESTS FROM ASSESSMENT DEPARTMENT TO LAWRENCE, KANSAS, SEPTEMBER 12-14, 2017](#)

**9.4.d APPROVAL OF TRAVEL REQUEST FOR INDIAN EDUCATION TO ORLANDO, FLORIDA, OCTOBER 4-8, 2017**

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of ELL recommends that the Board of Directors approve travel for one administrator from Indian Education to attend The National Indian Education Conference in Orlando, Florida, October 4-8, 2017. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR INDIAN EDUCATION TO ORLANDO, FLORIDA, OCTOBER 4-8, 2017](#)

**9.4.e APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO CHICAGO, IL, SEPTEMBER 26 - 29, 2017**

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends the Board of Directors approve the travel request for the K-12 Director of Academic Alignment and Innovation to attend and present at the Center for Culturally Responsive Evaluation and Assessment (CREA) Conference in Chicago, IL, September 26-29, 2017 [Funding Source: No funding implications]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO CHICAGO, IL, SEPTEMBER 26 - 29, 2017](#)

**9.4.f APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO DALLAS TEXAS, NOVEMBER 12-15, 2017**

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends the Board of Directors approve the travel request for (3) music teachers to attend the National Association for Music Education National Conference in Dallas Texas, November 12-15, 2017. [Funding Source: C&I Music Budget]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO DALLAS TEXAS, NOVEMBER 12-15, 2017](#)

**9.4.g APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO NASHVILLE, TN, NOVEMBER 15 - 19 2017**

The Deputy Superintendent on behalf on behalf of the Assistant Superintendent of Teaching and Learning recommends the Board of Directors approve the travel request for (1) world language teacher to attend the ACTFL national conference in Nashville, TN November 15 - 19, 2017. [Funding Source: C&I World Language Budget]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO NASHVILLE, TN, NOVEMBER 15 - 19 2017](#)

**9.4.h APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES TO PLEASANTON, CA, SEPTEMBER 17-20, 2017**

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the travel request for a staff member from Human Resources to Pleasanton, California, September 17-20, 2017. [Funding Source: Professional Development funds]

[APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES TO PLEASANTON, CA, SEPTEMBER 17-20, 2017](#)

**9.4.i APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION TO ATLANTA, GEORGIA, SEPTEMBER 26-29, 2017**

The Executive Director of Communications recommends that the Board of Directors approve the travel request for one staff member from Public Information Office to attend the Ragan Communications Conference, September 26-29, 2017, in Atlanta, GA. [Funding Source: Professional Development funds]

[APPROVAL OF TRAVEL REQUEST FROM PUBLIC INFORMATION, ATLANTA, GA, SEPTEMBER 26-29, 2017](#)

**9.5 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

**9.5.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 August 24, 2017 Board meeting.

## 10. POLICY MATTERS

### 10.1 3210 NONDISCRIMINATION OF STUDENTS

Second Reading.

The General Counsel recommends that the Board of Directors adopt Policy 3210, Nondiscrimination of Students.

[SECOND READING \[NEW\] POLICY NO. 3210, NONDISCRIMINATION OF STUDENTS](#)

[3210 Nondiscrimination of Students \(New\)](#)

### 10.2 3215 SEXUAL HARASSMENT OF STUDENTS PROHIBITED

Second Reading.

The General Counsel recommends that the Board of Directors adopt Policy 3215, Sexual Harassment of Students Prohibited.

[SECOND READING \[NEW\] POLICY NO. 3215, SEXUAL HARASSMENT OF STUDENTS PROHIBITED](#)

[3215 Sexual Harassment of Students Prohibited \(New\)](#)

### 10.3 5265 NONDISCRIMINATION OF STAFF AND AFFIRMATIVE ACTION

Second Reading.

The General Counsel recommends that the Board of Directors adopt revised Policy 5265, Nondiscrimination of Staff.

[SECOND READING \[REVISED\] POLICY NO. 5265, NONDISCRIMINATION OF STAFF](#)

[5265 Nondiscrimination of Staff and Affirmative Action \(Revised\) Redline](#)

### 10.4 5266 SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED

Second Reading.

The General Counsel recommends that the Board of Directors adopt revised Policy 5266, Sexual Harassment of District Staff Prohibited.

[SECOND READING \[REVISED\] POLICY NO. 5266, SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED](#)

[5266 Sexual Harassment of District Staff Prohibited \(Revised\) Redline](#)

## 11. QUARTERLY FINANCIAL UPDATE

No 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 <https://www.tacomaschools.org/finance/Pages/Financial-Reports.aspx>.

## 12. CURRICULUM AND INSTRUCTION

There are no Curriculum and Instruction items.

## 13. BUSINESS MATTERS

### 13.1 APPROVAL OF AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PIERCE TRANSIT

The Chief Financial Officer recommends that the Board of Directors approve the agreement with Pierce Transit for 3525 ORCA Passport Cards in the amount of \$400,098.96 for the 2017-2018 school year. [Funding Source: General Education Transportation Fund and Local Levy]

[APPROVAL OF AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PIERCE TRANSIT](#)

### 13.2 APPROVAL OF INTERLOCAL AGREEMENT WITH COLUMBIA VIRTUAL ACADEMY 2017-2018

The Deputy Superintendent recommends that the Board of Directors approve this annual Interlocal Agreement with Columbia Virtual Academy for the 2017-2018 school year.

**13.3 APPROVAL OF THE INCREASE FOR PROCARE THERAPY – TSD CONTRACT 17-065  
ADDENDUM #1**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board of Directors approve the increase of the ProCare Therapy Inc. contract of the 2016-17 school year. [Funding Source: Special Education fund]

[APPROVAL OF THE INCREASE FOR PROCARE THERAPY TSD 17-065 ADDENDUM #1](#)

**13.4 APPROVAL OF CONTRACT TSD-18-042, COLLEGE BOARD COLLEGE READINESS AND  
SUCCESS**

The Deputy Superintendent recommends the Board of Directors approve the College Board's College Readiness and Success Contract TSD-18-042 from July 1, 2017 through June 30, 2018, in the amount of \$219,437.00.

[CONTRACT TSD-18-042, COLLEGE BOARD COLLEGE READINESS AND SUCCESS](#)

[APPROVAL OF CONTRACT TSD-18-042, COLLEGE BOARD COLLEGE READINESS AND SUCCESS](#)

**13.5 APPROVAL OF INTERLOCAL AGREEMENT TSD-18-061, BETWEEN THE PUGET SOUND  
EDUCATION DISTRICT AND TACOMA SCHOOL DISTRICT NO. 10**

The Deputy Superintendent recommends that the Board of Directors approve interlocal agreement, TSD-18-061, in the amount of \$15,000 between the Puget Sound Educational Service District and Tacoma School District No. 10, for the period of July 1, 2017 - June 30, 2018.

[APPROVAL OF INTERLOCAL AGREEMENT TSD-18-06 WITH PUGET SOUND EDUCATION DISTRICT AND TACOMA SCHOOL DISTRICT NO. 10](#)

**13.6 APPROVAL OF METRO PARKS TACOMA SPARX PROGRAM AND TACOMA PUBLIC  
SCHOOLS THREE-YEAR INTERLOCAL AGREEMENT**

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the three-year interlocal agreement between Metro Parks Tacoma Sparx Program and Tacoma Public Schools [Funding Source: Secondary Education].

[APPROVAL OF METRO PARKS TACOMA SPARX PROGRAM AND TACOMA PUBLIC SCHOOLS THREE-YEAR INTERLOCAL AGREEMENT](#)

[Metro Parks Tacoma - Sparx Program - 2017-2020](#)

**13.7 APPROVAL OF PIERCE COUNTY HUMAN SERVICES CONTRACT NO. TSD-18030**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the Pierce County Human Services - Birth to Three Early Intervention Services contract for the 2017-2018 school year. [Funding Source: Special Education Budget]

[APPROVAL OF PIERCE COUNTY HUMAN SERVICES CONTRACT NO. TSD-18030](#)

**13.8 APPROVAL OF THE PUGET SOUND JOINT PURCHASING COOPERATIVE INTERLOCAL  
AGREEMENT**

The Chief Operating Officer recommends that the Board of Directors and the Superintendent to sign the Puget Sound Joint Purchasing Cooperative Interlocal Agreement. [Funding source: Nutrition Services budget]

[APPROVAL OF THE PUGET SOUND JOINT PURCHASING COOPERATIVE INTERLOCAL AGREEMENT](#)

[INTERLOCAL AGREEMENT WITH PUGET SOUND JOINT PURCHASING COOPERATIVE](#)

**13.9 APPROVAL OF USDA FOODS FREIGHT AND PROCESSING FEES FOR 2017-18 SCHOOL  
YEAR**

The Chief Operating Officer recommends that the Board of Directors approve the USDA Foods freight and processing fees of \$375,000 for the 2017-18 school year. [Funding source: Nutrition Services budget]

[APPROVAL OF USDA FOODS FREIGHT AND PROCESSING FEES FOR 2017-18 SCHOOL YEAR](#)

### **13.10 APPROVAL TO PURCHASE FOOD AND SUPPLIES FROM FOOD SERVICES OF AMERICA (FSA) THROUGH THE PUGET SOUND JOINT PURCHASING COOPERATIVE (PSJPC) FOR THE SCHOOL MEAL PROGRAM**

The Chief Operating Officer recommends that the Board of Directors approve the purchase of food and supplies from the Food Services of America (FSA) through the Puget Sound Joint Purchasing Cooperative (PSJPC) for the 2017-18 school meal program. [Funding source: Nutrition Services budget]

[APPROVAL TO PURCHASE FOOD AND SUPPLIES FROM FOOD SERVICES OF AMERICA](#)

### **13.11 APPROVAL TO PURCHASE MILK FOR THE 2017-18 and 2018-19 SCHOOL MEAL PROGRAMS**

The Chief Operating Officer recommends that the Board of Directors approve the purchase of dairy products from Medosweet Farms for the 2017-18 and 2018-19 school year. [Funding source: Nutrition Services budget]

[APPROVAL TO PURCHASE MILK FOR THE 2017-18 and 2018-19 SCHOOL MEAL PROGRAMS](#)

[MEDOSWEET 02016 CONTRACT](#)

### **13.12 APPROVAL OF RESOLUTION NO. 2027, PETITION THE OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION FOR A 2016-2017 BUDGET EXTENSION**

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2027 providing for the extension of the 2016-2017 Budget.

[APPROVAL OF RESOLUTION NO. 2027, PETITION THE OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION FOR A 2016-2017 BUDGET EXTENSION](#)

### **13.13 APPROVAL OF RESOLUTION NO. 2028, ADOPTING THE 2017-2018 BUDGET**

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2028 providing for the adoption of the 2017-2018 Budget.

[APPROVAL OF RESOLUTION NO. 2028, ADOPTING THE 2017-2018 BUDGET](#)

## **14. OTHER BUSINESS**

There are no Other Business items.

## **15. REPORT TO THE BOARD**

### **15.1 LEVY OVERVIEW**

**Presenter:** Chief Financial Officer, Rosalind Medina and Team

[2018 LOCAL LEVY RENEWAL - INTRO OVERVIEW](#)

## **16. BOARD COMMENTS/REPORTS**

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

## **17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

## **18. EXECUTIVE SESSION**

## **19. ADJOURNMENT**

Board President Ushka will adjourn the meeting.