



Board of Directors Business Meeting

The Tacoma School Board is meeting in-person at an open meeting that will also be live-streamed pursuant to the Governor's Proclamation 20-28.14 Open Public Meetings Act and Public Records Act dated December 7, 2020 https://www.governor.wa.gov/sites/default/files/proclamations/proc_20-28.14.pdf and the Miscellaneous Venues COVID-19 Requirements dated February 1, 2021: <https://www.governor.wa.gov/sites/default/files/COVID19%20Misc%20Venue%20Guidance.pdf>

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 • Attest to no COVID symptoms and temperature check before entry • Contact tracing information required • Capacity 30 members of the public

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.

Thursday, April 1, 2021 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Cobb will call the meeting to order.

2. FLAG SALUTE

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

6.1 COVID-19 UPDATES

[04-01-21 BOARD UPDATES](#)

6.2 LISTENING TOUR

[LISTENING TOUR](#)

7. 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 her 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 specify in your email if you wish your email to be "For Public Comment."

OPTION 1: IN-PERSON OPEN MEETING:

The Superintendent 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.

OPTION 2: WRITTEN COMMENT

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

- o [ChaNell Marshall re: Community Exclusion from Superintendent Selection \(link below\)](#)

[PUBLIC COMMENTS TO THE BOARD 04-01-2021](#)

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF THE MARCH 25, 2021 SCHOOL BOARD BUSINESS MEETING MINUTES

[03-25-21 BUSINESS MEETING MINUTES](#)

8.2 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 April 1, 2021 Board meeting.

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

9. POLICY MATTERS

None.

10. FINANCIAL REPORT

A quarterly presentation on the financial health of the district will be made during regular board meetings on a quarterly basis. The next quarterly report is planned for May 2021.

Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL OF RESOLUTION NO. 2095 OF THE BOARD OF DIRECTORS, TACOMA SCHOOL DISTRICT NO. 10, REGARDING EMERGENCY WAIVER OF HIGH SCHOOL GRADUATION CREDITS FOR THE 2020-21 SCHOOL YEAR

The Superintendent recommends that the Board of Directors approve Resolution 2095 authorizing the Superintendent or designee to apply for and, if granted, implement an emergency waiver program consistent with WAC 180-111.

[APPROVAL OF RESOLUTION 2095, EMERGENCY WAIVER OF CERTAIN HIGH SCHOOL GRADUATION REQUIREMENTS](#)

12. BUSINESS MATTERS

12.1 APPROVAL OF INTERLOCAL AGREEMENT WITH OMNIA PARTNERS

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to sign an Interlocal Agreement with Omnia Partners.

APPROVAL OF INTERLOCAL AGREEMENT WITH OMNIA PARTNERS

12.2 APPROVAL OF ADDENDUM NO. 1 TO INCREASE THE YEARLY AMOUNT OF THE DAIRY PRODUCTS AND INCREASE THE YEARLY VALUE OF THE OVERALL CONTRACT OF MEDOSWEET FARMS, INC.

The Chief Operating Officer recommends that the Board of Directors approve Addendum No. 1 for Medosweet Farms, Inc. The total value of the addendum is \$750,000. [Contract Addendum No. 1 TSD-10-167]

APPROVAL OF ADDENDUM NO. 1 TO INCREASE THE YEARLY AMOUNT OF DAIRY PRODUCTS AND INCREASE YEARLY VALUE OF MEDOSWEET FARMS CONTRACT

13. OTHER BUSINESS

None.

14. REPORT TO THE BOARD

None.

15. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, April 15, 2021
6:00PM Study Session
(Virtual Meeting)

Tuesday, April 20, 2021
6:00PM Board Retreat
(Virtual Meeting)

Thursday, April 22, 2021
6:00PM Business Meeting
(In-Person at CAB)

Thursday, May 13, 2021
6:00PM Business Meeting
(In-Person at CAB)

17. ADJOURNMENT

President Cobb will adjourn the meeting.