



**Board of Directors Business Meeting  
Meeting Minutes**

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time above in the 4th Floor Auditorium at the Central Administration Building. 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.

| <b>Live Streaming Open Meeting</b>  | <b>In-Person Open Meeting</b>   |
|---|---|
| Attend at <a href="http://www.tacomaschools.tv">www.tacomaschools.tv</a> ,<br>Click Channel 25 and Comcast Channel 26 | Central Administration Building<br>601 South 8th Street<br>Tacoma, WA 98405<br>4th Floor Auditorium |
| Broadcast and Recorded at<br><a href="http://www.youtube.com">www.youtube.com</a>                                     |   |

Thursday, July 14, 2022 06:00 PM

**1. CALL TO ORDER**

The Board met in regular session on Thursday, July 14, 2022 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

**2. FLAG SALUTE**

Board President Bonbright led the Pledge of Allegiance.

**3. LAND ACKNOWLEDGMENT**

Board President Bonbright read a statement to honor and acknowledge that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians.

**4. ROLL CALL**

Directors Bonbright, Leon, McElroy and Strozier were present. Director Keating was absent-excused.

**5. ADOPTION OF THE AGENDA**

The agenda was approved as presented.

**6. PUBLIC HEARINGS**

**6.1 NOTICE OF PUBLIC HEARING TO DECLARE AS SURPLUS AND AUTHORIZE THE SALE OR LEASE OF SCHOOL DISTRICT PROPERTY AT 1818 TACOMA AVENUE SOUTH**

Board President Bonbright called the public hearing to order. Strategic Planning & Policy Manager Lawver shared the background and details on this matter. After a call for verbal public comments, and hearing none, President Bonbright closed this public hearing.

**6.1.a VERBAL COMMENT**

There were no verbal comments.

**6.1.b WRITTEN COMMENT**

There were no written comments.

**6.2 NOTICE OF PUBLIC HEARING FOR IMPENDING SALE OF SCHOOL DISTRICT PROPERTY: GAULT MIDDLE SCHOOL**

Board President Bonbright called the public hearing to order. Strategic Planning & Policy Manager Lawver shared the background and details on this matter. After listening to those who shared verbal public comments, President Bonbright closed this hearing.

#### **6.2.a VERBAL COMMENT**

The following members of the public provided verbal comment:

- Julie Murphy
- Catherine Ushka (Deputy Mayor, Tacoma)
- Lynette Scheidt
- Mary Young
- Anna Lieck
- Evan Smith (Tacoma-Pierce County Health Department, Policy & Government Relations)
- Kelly Lawrence (Chaffey Building Group President & CEO)
- Lucas Nolta

#### **6.2.b WRITTEN COMMENT**

Many members of the public submitted written comments, which were compiled into two separate documents:

- [Chaffey recommendations](#)
- [Proposed use and community benefit of all proposals](#)

### **6.3 PUBLIC HEARING FOR 2022-2023 PROPOSED BUDGET**

Board President Bonbright called the public hearing to order. After a call for verbal public comments, and hearing none, President Bonbright closed this public hearing.

#### **6.3.a VERBAL COMMENT**

There were no verbal comments.

#### **6.3.b WRITTEN COMMENT**

There were no written comments.

## **7. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY**

### **7.1 CIVIC OBSERVANCES**

Each month, the Board recognizes State and Federal civic observances that are both legislatively recognized and which align with the District's strategic plan.

#### **7.1.a JULY 4: INDEPENDENCE DAY**

### **7.2 RECOGNITION OF FOSS TRACK AND FIELD ATHLETE RHONDA NEWTON AS STATE CHAMPION**

The Board of Directors recognized Henry Foss High School Track and Field athlete Rhonda Newton as the 2A Girls 200-Meter Dash State Champion for the 2021-22 season,

### **7.3 RECOGNITION OF SILAS TRACK AND FIELD ATHLETE, JAYLEN MCCABE AS STATE CHAMPION.**

The Board of Directors recognized Silas High School senior Track and Field athlete Jaylen McCabe as the 3A Boys 110-Meter High Hurdles State Champion for the 2021-22 season.

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

There was no Superintendent's Report.

## **9. STAFF REPORT TO THE BOARD**

### **9.1 STUDENT INFORMATION SYSTEM REPLACEMENT UPDATE**

Assistant Director of Student Information Systems Flattum presented an update on the SIS replacement process.

## **10. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD**

*Spoken Public Comments:*

- There were no spoken public comments.

*Written Public Comments:*

- There were no written public comments.

## **11. CONSENT AGENDA**

Director Strozier moved that the Board approve the consent agenda as presented. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

### **11.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**11.1.a APPROVAL OF THE JUNE 23, 2022 BOARD MEETING MINUTES**

**11.2 APPROVAL OF WARRANTS**

**11.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

**11.4 OUT OF STATE TRAVEL REQUESTS**

**11.5 INTERNATIONAL TRAVEL REQUESTS**

**11.6 FIELD TRIP REQUESTS**

**11.7 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT**

**11.8 OTHER**

**12. POLICY MATTERS**

There were no policy matters.

**13. FINANCIAL REPORT**

The district's next quarterly financial report is planned for August 2022. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>.

**14. CURRICULUM AND INSTRUCTION**

**14.1 APPROVAL OF CONTRACT NO. TSD-22-139 BETWEEN BLACK LAKE CAMP AND TACOMA PUBLIC SCHOOLS, AUGUST 30, 2022 -SEPTEMBER 4, 2026**

Director McElroy moved that the Board of Directors approve Contract No. TSD-22-139 between Black Lake Camp and Tacoma Public Schools for the All School Retreat for SOTA, SAMI, and IDEA from August 29, 2022 through September 3, 2026. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

**14.2 APPROVAL TO ADOPT AND PURCHASE K-5 INQUIRED JOURNEYS CURRICULUM MATERIALS FOR THE 2022-2023 TO 2024-2025 SCHOOL YEARS**

Director Strozier moved that the Board of Directors approve the adoption, purchase, and delivery of K-5 InquirED Journeys curricular materials before the opening of the 2022- 2023 school year in the amount of \$630,008.16 (including sales tax and shipping) with the option to extend for additional years as needed to meet the district's needs. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

**15. BUSINESS MATTERS**

**15.1 APPROVAL OF CONTRACT NO. TSD-21-018 (ADDENDUM #2) BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FOR THE 2021-2022 SCHOOL YEAR**

Director McElroy moved that the Board of Directors approve Contract No. TSD-21-018 (Addendum #2) between Maxim Healthcare and Tacoma Public Schools for the 2021-2022 school year. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

**15.2 APPROVAL OF CONTRACT NO. TSD-22-159 BETWEEN KYO AUTISM THERAPY AND TACOMA PUBLIC SCHOOLS JUNE 21, 2022 - AUGUST 31, 2023**

Director Leon moved that the Board of Directors approve Contract No. TSD-22-159 between KYO Autism and Tacoma Public Schools from June 21, 2022 - August 31, 2023. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

**15.3 APPROVAL OF CONTRACT NO. TSD-22-160 BETWEEN SOLIANT HEALTH LLC AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023**

Director Strozier moved that the Board of Directors approve Contract No. TSD-22-160 between Soliant Health LLC and Tacoma Public Schools from September 1, 2022 - August 31, 2023. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

**15.4 APPROVAL OF CONTRACT TSD-22-154 WITH COLLEGE BOARD FOR THE 2022-2023 SCHOOL YEAR**

Director McElroy moved that the Board of Directors approve the College Board Contract No. TSD-22-154 in the amount of \$203,462. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

**15.5 APPROVAL OF MEDOSWEET FARMS RECENT CHANGES TO THE YEARLY VALUE OF THE OVERALL CONTRACT.**

Director Strozier moved that the Board of Directors approve the increased yearly value of the overall contract for the 2022-2023 school year. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a

vote of 4 yeas.

**15.6 APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT WITH NEELEY CONSTRUCTION COMPANY FOR 9TH & BROADWAY GROUND FLOOR TENANT IMPROVEMENTS PROJECT**

Director McElroy moved that the Board of Directors approve the Guaranteed Maximum Price Amendment which states the cost for the 9th & Broadway Ground Floor Tenant Improvements Project and authorize the Superintendent or Designee to sign said Amendment in the amount of \$4,496,560 excluding sales tax. Director Strozier seconded the motion, A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

**15.7 APPROVAL TO CONTRACT WITH SKANSKA USA BUILDING INC. FOR THE PRECONSTRUCTION DESIGN/ BUILD SERVICES FOR BRYANT MONTESSORI K-8 SCHOOL REPLACEMENT**

Director Strozier moved that the Board of Directors approve the Agreement which states the Preconstruction Services for the Bryant Montessori K-8 School Replacement Project and authorize the Superintendent or Designee to sign said Agreement in the amount of \$2,600,731 excluding sales tax. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

**16. OTHER BUSINESS**

**16.1 ADOPTION OF RESOLUTION NO. 2109 TO SURPLUS WITH INTENT TO SELL SCHOOL DISTRICT PROPERTY AT 1818 TACOMA AVENUE SOUTH**

Director McElroy moved that the Board of Directors adopt Resolution No. 2109 to surplus with intent to sell the property at 1818 Tacoma Avenue South. Director Strozier seconded the motion. A roll call vote was called, and the chair declared the motion carried with a vote of 4 yeas.

**16.2 ADOPTION OF RESOLUTION NO. 2112 TO AUTHORIZE NEGOTIATION OF A PURCHASE AND SALE AGREEMENT FOR GAULT MIDDLE SCHOOL**

Director Leon moved that the Board of Directors adopt Resolution No. 2112 to authorize negotiation of a purchase and sale agreement for Gault Middle School. Director Strozier seconded the motion. A roll call vote was called, and the chair declared the motion carried with a vote of 4 yeas.

**16.3 ELECTION OF LEGISLATIVE REPRESENTATIVE**

Per Board Policy 1220, Board President Bonbright called for nominations for a director to serve as the legislative representative for the Washington State School Directors' Association Legislative Assembly for the next two years. Director Strozier nominated Director Keating. Director McElroy seconded the motion. A roll call vote was called, and the chair declared the motion carried with a vote of 4 yeas.

**17. BOARD COMMENTS/REPORTS**

- o Director Strozier shared that he attended the School Board Partners Fellowship Summer Convening in Denver, CO. The meetings focused on "Leading with courage, competence, and impact." He expressed appreciation for all the things learned that will impact this Board and their work for our students as he shares what was learned.
- o Director McElroy reminded the community about the many events (such as Safe Streets and the National Night Out) that occur during the summer, and the importance of being involved in their neighborhood councils. She encouraged people to get involved and get to know their neighbors.
- o Director Leon, a member of the Safe Streets committee, reiterated that knowing your neighbors is a big part of keeping neighborhoods safe. He mentioned the gun violence epidemic and reminded people to keep them locked safely away to help reduce the risk. - ♦ - He also shared that Stadium finished a wrestling camp for middle-schoolers and little kids and expressed thanks to the coaches and volunteers who put it on.
- o Director Bonbright shared about the recent JMAC meeting where both the July and August meetings are focusing on the topic of Safety and Security. Police Chief Avery Moore shared his 3-phase crime plan. She also attended the JMAC Equity Peers meeting, which is focusing on being good employers and policy-makers. - ♦ - She and Director Keating also attended the Tacoma Pride Festival, which was a joy. - ♦ - The WSSDA Weekly Webinars just restarted for the new school year, and this week's focus was on educating school directors around the state about the Open Public Meetings Act (OPMA) and its importance.

**18. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS**

August 11, 2022  
6:00PM - Business Meeting

September 8, 2022  
6:00PM - Business Meeting

**19. ADJOURNMENT**

Board President Bonbright adjourned the meeting at 7:38PM.