



## Board of Directors Business Meeting

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.

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

Thursday, July 14, 2022 06:00 PM

### 1. CALL TO ORDER

**Start Time:** 6:00PM

Board President Bonbright will call the meeting to order.

### 2. FLAG SALUTE

President Bonbright will lead 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 Bonbright will call for a motion to amend the agenda or approve 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

Tacoma School District #10 has determined that the property at 1818 Tacoma Avenue is not needed for District purposes in the foreseeable future and will not be required for the District's long-range planning of capital facilities. The Willie Stewart Academy currently housed at this location will move to the district's property at 9th & Broadway. The district intends to market this property for sale.

[1818 SOUTH TACOMA HEARING PRESENTATION\\_JULY 2022](#)

[NOTICE OF PUBLIC HEARING TO AUTHORIZE THE SURPLUS AND INTENT TO SELL DISTRICT PROPERTY - 1818 TACOMA AVENUE SOUTH](#)

[STATEMENT FOR PUBLIC HEARING TO DECLARE AS SURPLUS AND AUTHORIZE THE SALE OR LEASE OF SCHOOL DISTRICT PROPERTY AT 1818 TACOMA AVENUE SOUTH](#)

**6.1.a VERBAL COMMENT**

**6.1.b WRITTEN COMMENT**

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

The District has determined that the property commonly known as Gault Middle School, 1115 East Division Lane, is not needed for District purposes in the foreseeable future and will not be required for the District's long-range planning of capital facilities. In April 2022 the District advertised a request for proposals to purchase and develop the Gault Middle School site and through that process has identified the Chaffey Building Group as the recommended Buyer. The district is proposing to negotiate a Purchase and Sale Agreement with Chaffey Building Group for the sale of Gault Middle School.

[NOTICE OF PUBLIC HEARING FOR IMPENDING SALE OF SCHOOL DISTRICT PROPERTY - GAULT MIDDLE SCHOOL](#)  
[STATEMENT FOR PUBLIC HEARING TO AUTHORIZE NEGOTIATION OF A PURCHASE AND SALE AGREEMENT FOR GAULT MIDDLE SCHOOL](#)

[GAULT HEARING PRESENTATION\\_JULY 2022](#)

**6.2.a VERBAL COMMENT**

**6.2.b WRITTEN COMMENT**

[GAULT PUBLIC COMMENT: CHAFFEY RECOMMENDATIONS](#)

[PUBLIC COMMENT ON PROPOSED USE AND COMMUNITY BENEFIT OF ALL PROPOSALS](#)

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

The Board of Directors of Tacoma School District will hold a public hearing regarding the 2022-2023 Budget. Anyone may appear and be heard for or against any part of the proposed 2022-2023 Budget.

Approval of the resolution to adopt the 2022-2023 Budget is scheduled at the Board's regular meeting to be held on August 11, 2022.

[2022-2023 BUDGET HEARING PRESENTATION](#)

[DRAFT 2022-2023 GENERAL FUND BUDGET](#)

[DRAFT RESOLUTION NO. 2110 - ADOPTION OF THE 2022-2023 BUDGET](#)

**6.3.a VERBAL COMMENT**

**6.3.b WRITTEN COMMENT**

None.

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

**7.1 CIVIC OBSERVANCES**

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

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

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics and Activities, recommends that the Board of Directors recognize Henry Foss High School Track and Field athlete Rhonda Newton as the 2A Girls 200-Meter Dash State champion for the 2021-22 season.

[RECOGNITION OF FOSS TRACK AND FIELD ATHLETE RHONDA NEWTON AS STATE CHAMPION](#)

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

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics and Activities, recommends that the Board of Directors recognize Silas High School senior Track and Field athlete Jaylen McCabe as the 3A Boys 110-Meter High Hurdles State champion for 2021-22 season.

[RECOGNITION OF SILAS TRACK AND FIELD ATHLETE JAYLEN MCCABE AS STATE CHAMPION](#)

**8. SUPERINTENDENT'S REPORT**

None.

**9. STAFF REPORT TO THE BOARD**

**9.1 STUDENT INFORMATION SYSTEM REPLACEMENT UPDATE**

[STUDENT INFORMATION SYSTEM REPLACEMENT UPDATE](#)

**10. 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](mailto:board@tacoma.k12.wa.us). Please contact the Board Office in advance of the meeting for disability accommodations.

**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**

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

**11. CONSENT AGENDA**

**11.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

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

[06-23-22 BOARD BUSINESS MEETING MINUTES](#)

**11.2 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 FOR JUNE 8, 2022 TO JUNE 24, 2022](#)

**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**

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the April 14, 2022 Board Meeting.

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

**11.8 OTHER**

**12. POLICY MATTERS**

None.

**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**

The Assistant Superintendent of K-12 Support, on behalf of the Executive Director of Secondary Education, recommends that the Board of Directors approve Contract No. TSD-22-139 between Blake Lake Camp and Tacoma Public Schools for the All-School Retreat for SOTA, SAMI, and IDEA from August 29, 2022 through September 3, 2026. [Funding Source: SOTA, SAMI, and IDEA]

[APPROVAL OF CONTRACT NO. TSD-22-139 BETWEEN BLACK LAKE CAMP AND TACOMA PUBLIC SCHOOLS AUGUST 30, 2022 - SEPTEMBER 4, 2026](#)

[BLACK LAKE CAMP - TSD-22-139](#)

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

The Assistant Superintendent of Teaching and Learning recommends 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. [Funding Source: C&I BE Funds]

[APPROVAL TO ADOPT AND PURCHASE INQUIRED CURRICULUM MATERIALS FOR 2022-2023](#)

## **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**

The Superintendent, on behalf of the Director of Student Services, recommends 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 [Funding Source: Student Services].

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

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

The Superintendent, on behalf of the Director of Student Services, recommends 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 [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-22-159 BETWEEN KYO AUTISM THERAPY AND TACOMA PUBLIC SCHOOLS JUNE 21, 2022 - AUGUST 31, 2023](#)

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

The Superintendent, on behalf of Director of Student Services, recommends 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 [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-22-160 BETWEEN SOLIANT HEALTH LLC AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023](#)

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

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the College Board contract TSD-22-154 in the amount of \$203,462.00. [Funding Source: Assessment]

[APPROVAL OF THE COLLEGE BOARD CONTRACT TSD-22-154.pdf](#)

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

The Chief Operating Officer recommends that the Board of Directors approve the increased yearly value of the overall contract for the 2022-2023 school year. [Funding Source: Nutrition Services]

[APPROVAL OF MEDOSWEET FARMS RECENT CHANGES TO THE YEARLY VALUE OF THE OVERALL CONTRACT  
MEDOSWEET FARMS CONTRACT ADDENDUM JUSTIFICATION](#)

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

The Chief Operating Officer recommends 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. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF GMP AMENDMENT WITH NEELEY CONSTRUCTION FOR 9B GROUND FLOOR TI](#)

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

The Chief Operating Officer recommends 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 \$2,600,731.00 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF PRECONSTRUCTION WITH SKANSKA USA BUILDING, INC FOR BRYANT MONTESSORI](#)

## **16. OTHER BUSINESS**

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

The Chief Operating Officer recommends that the board of Directors adopt Resolution No. 2109 to surplus with intent to sell the property at 1818 Tacoma Avenue South.

[ADOPTION OF RESOLUTION NO. 2109 TO SURPLUS WITH INTENT TO SELL SCHOOL DISTRICT PROPERTY AT 1818 TACOMA AVENUE SOUTH](#)

[RESOLUTION NO 2109 - 1818 TACOMA AVENUE SOUTH](#)

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

The Chief Operating Officer recommends that the board of Directors adopt Resolution No. 2112 to authorize negotiation of a purchase and sale agreement for Gault Middle School.

[ADOPTION OF RESOLUTION NO. 2112 TO AUTHORIZE NEGOTIATION OF A PURCHASE AND SALE AGREEMENT FOR GAULT MIDDLE SCHOOL](#)

[RESOLUTION NO. 2112 TO AUTHORIZE NEGOTIATION OF A PURCHASE AND SALE AGREEMENT FOR GAULT MIDDLE SCHOOL.pdf](#)

### **16.3 ELECTION OF LEGISLATIVE REPRESENTATIVE**

Per Board Policy 1220: "A legislative representative shall serve as the board's liaison with the Washington State School Directors' Association Legislative Assembly. The legislative representative shall assume office July 1st in an even year for a two-year period. The legislative representative shall attend Washington State School Directors' Association Assemblies, conveying local views and concerns to that body and participating in the formulation of state legislative programs. The legislative representative shall monitor proposed school legislation and inform the board of the issues.

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

## **17. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

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

August 11, 2022

6:00PM - Business Meeting

September 8, 2022

6:00PM - Business Meeting

## **19. ADJOURNMENT**

President Bonbright will adjourn the meeting.