



Board of Directors Business Meeting Meeting Minutes

Live Streaming Open Meeting

Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools

Click Channel 25 or Comcast Channel 26

Thursday, April 23, 2020 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday April 23, 2020 via a live stream open meeting pursuant to the Proclamation by the governor amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act. Pursuant to the Governor's COVID19 Emergency Orders, the Governor's Proclamation 20-28, Tacoma School Board Resolution 2074 and by order of the Superintendent, the Tacoma Public Schools Central Administration Building is closed to the public. Members of the public should not come to the Central Administration building for this meeting. Board President Heinze called the meeting to order at 6:00 PM

Board President Heinze called the meeting to order at 6:00 PM.

2. ROLL CALL

Directors Heinze, Cobb, Leon, Bonbright and Keating were present.
Superintendent Santorno and Deputy Superintendent Garcia were present.

3. ADOPTION OF AGENDA

Director Keating moved that the Board of Directors adopt the agenda as presented. Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

4. SUPERINTENDENT'S REPORT

4.1 COVID-19 UPDATE

Superintendent Santorno presented an update on the districts response to the COVID-19 emergency school closure, including but not limited to:

Meals: The district is serving approximately 80,000 meals per week.

Day Camps: There are approximately 177 children enrolled.

Partnerships: The district Community Partnership Office has been instrumental in helping the district and community fill gaps in providing meals, school supplies, technology, etc.

Educational Resources: Three more weeks of resources have been made available online and paper packets have begun being distributed.

5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

President Heinze reviewed the protocol for members of the public wishing to address the board while board meetings are being held virtually. No letters were submitted within the timeframe.

6. ESSENTIAL MATTERS

6.1 APPROVAL OF MINUTES

6.1.a APPROVAL OF MINUTES OF MARCH 12, 2020 AND MARCH 27, 2020 SCHOOL BOARD MEETINGS

Director Keating moved that the Board of Directors approve the Minutes of the March 12, 2020 and March 27, 2020 School Board meetings. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

6.2 POLICY MATTERS

6.2.a FIRST AND SECOND READING – REVISION TO POLICY 6973, ACCEPTABLE USE OF DIGITAL RESOURCES

Director Bonbright moved that the Board of Directors waive a second reading and approve this policy. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

6.3 BUDGET UPDATE

Chief Financial Officer, Rosalind Medina, provided a Budget & Financial update.

6.4 FIRST READING - 2020-2025 STRATEGIC PLAN

6.4.a FIRST READING 2020-2025 STRATEGIC PLAN BENCHMARKS

Deputy Superintendent Garcia presented the proposed 2020-2025 benchmarks for board consideration. The board provided their feedback and the revised benchmarks will be presented for second reading at the May 14, 2020 meeting.

6.5 CURRICULUM & INSTRUCTION

6.5.a APPROVAL OF THE APPLICATION FOR FY2020 HEAD START CARES COVID 19 GRANT (NO. 10CH01190)

Director Bonbright moved that the Board of Directors approve the submission for the FY2020 Head Start CARES COVID-19 Grant application in the amount of \$150,000.00, and if awarded, approve expenditure of funds according to accepted guidelines. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

6.5.b APPROVAL OF THE APPLICATION FOR FY2020 HEAD START CARES SUMMER SCHOOL GRANT (NO. 10CH01190)

Director Bonbright moved that the Board of Directors approve submission for the FY2020 Head Start CARES SUMMER SCHOOL Grant application in the amount of \$350,000.00, and if awarded, approve expenditure of funds according to accepted guidelines. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

6.5.c APPROVAL OF TACOMA PUBLIC SCHOOLS 2019-2020 SCHOOL YEAR COVID-19 IMPACTED GRADING PROTOCOL

Director Keating moved that the Board of Directors approve the 2019-2020 COVID-19 Impacted Grading Protocol as presented. Director Cobb seconded the motion.

Director Bonbright moved that the Board of Directors modify the 2019-2020 COVID-19 Impacted Grading Protocol to be an A - C grade range. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas and 1 nay.

Director Keating moved that the Board of Directors approve the 2019-2020 COVID-19 Impacted Grading Protocol as amended. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

6.5.d APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS, TACOMA SCHOOL DISTRICT NO. 10, REGARDING EMERGENCY WAIVER OF HIGH SCHOOL GRADUATION CREDITS

Director Keating moved that the Board of Directors approve the Resolution No. 2080 authorizing the Superintendent or designee to apply for, and if granted, implement an emergency waiver program consistent with WAC 180-111. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

6.6 PLANNING & CONSTRUCTION

6.6.a APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT, PHASE TWO (2) TO THE CONTRACT FOR HUNT MIDDLE SCHOOL.

Director Cobb moved that the Board of Directors approve the GMP Amendment, Phase Two (2) which states the Guaranteed Maximum Price (GMP), Phase Two (2) on the Hunt Middle School Project and authorize the superintendent or designee to sign said GMP Amendment in the amount of \$20,549,774 increasing the contract sum for Abshee Construction to \$54,703,361 excluding sales tax. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

7. BOARD COMMENTS/REPORTS

President Heinze recognized Administrative Professionals Day and thanked the many administrative assistants that help the board and district staff.

8. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, May 14, 2020
6:00PM Regular Business Meeting

Thursday, May 21, 2020
6:00PM Study Session

Thursday, May 28, 2020
6:00PM Regular Business Meeting

9. ADJOURNMENT

Board President Heinze moved to adjourn the meeting at 9:00pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla J. Santorno

By: _____
Board President, Scott Heinze