



## 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> , <a href="https://www.facebook.com/tacomaschools">www.facebook.com/tacomaschools</a> , Click Channel 25 and Comcast Channel 26	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, June 9, 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 Renee Trueblood 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. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

#### 6.1 CIVIC OBSERVANCES

The District's General Counsel recommends that the Board of Directors recognize the following State or Federal Civic Observances that directly align with the District's Strategic Plan.

##### 6.1.a LGBTQIA+ PRIDE MONTH

[RCW 43.114.070](#)

**6.1.b JUNETEENTH**

[Washington State Historical Society](#)

[RCW 1.16.050](#)

**7. SUPERINTENDENT'S REPORT**

**7.1 GAULT UPDATE**

[GAULT MIDDLE SCHOOL SALE PROCESS UPDATE](#)

**7.2 BUDGET PROCESS UPDATE**

[BUDGET PROCESS UPDATE](#)

**7.3 GRADUATIONS**

[GRADUATIONS - 2022](#)

**8. STAFF REPORT TO THE BOARD**

None.

**9. 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 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 or COVID accommodations.

**OPTION 1: IN-PERSON OPEN MEETING:**

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**

There are no written comments this week.

**10. CONSENT AGENDA**

**10.1 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](#)

**10.2 APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**10.2.a APPROVAL OF THE MAY 19, 2022 BOARD STUDY SESSION MINUTES**

[05-19-22 BOARD STUDY SESSION MINUTES](#)

**10.2.b APPROVAL OF THE MAY 26, 2022 BOARD MEETING MINUTES**

[05-26-22 BOARD BUSINESS MEETING MINUTES](#)

**10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

**10.4 OUT OF STATE TRAVEL REQUESTS**

**10.5 INTERNATIONAL TRAVEL REQUESTS**

**10.6 FIELD TRIP REQUESTS**

**10.7 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 June 9, 2022 Board Meeting.

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

**10.8 OTHER**

**11. POLICY MATTERS**

**11.1 SECOND READING OF REVISED REGULATION 1400R - MEETING CONDUCT, ORDER OF BUSINESS AND QUORUM**

The District's General Counsel recommends that the Board adopt the revised proposal of Regulation 1400R.

[SECOND READING OF REVISED REGULATION 1400R - MEETING CONDUCT, ORDER OF BUSINESS AND QUORUM](#)

**11.2 SECOND READING OF POLICY 1430 - PUBLIC COMMENT**

The District's General Counsel recommends that the Board adopt the revised proposal of Policy 1430.

[SECOND READING OF REVISED POLICY 1430 - PUBLIC COMMENT](#)

**12. 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>.

**13. CURRICULUM AND INSTRUCTION**

**13.1 APPROVAL TO PURCHASE SECONDARY MUSICAL INSTRUMENTS FOR THE 2022-2023 SCHOOL YEAR**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase and delivery of secondary music instruments before the opening of the 2022-2023 school year in the amount of \$1,593,689.40 (including sales tax and shipping). [Funding Source: C&I ESSER Funds]

[APPROVAL TO PURCHASE SECONDARY MUSICAL INSTRUMENTS FOR THE 2022-2023 SCHOOL YEAR.pdf](#)

**13.2 APPROVAL TO PURCHASE I-READY K-5 MATH CURRICULUM MATERIALS FOR THE 2022-2023 SCHOOL YEAR**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase and delivery of i-Ready K-5 Math curricular materials before the opening of the 2022-2023 school year in the amount of \$640,505.00 (including sales tax and shipping). [Funding Source: C&I BE Funds]

[APPROVAL TO PURCHASE I-READY K-5 MATH CURRICULUM MATERIALS FOR THE 2022-2023 SCHOOL YEAR.pdf](#)

**13.3 APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2022-2023 SCHOOL YEAR**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase and delivery of SpringBoard curricular materials before the opening of the 2022-2023 school year in the amount of \$228,000.00 (including sales tax and shipping). [Funding Source: C&I BE Funds]

[APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2022-2023 SCHOOL YEAR \(003\).pdf](#)

**14. BUSINESS MATTERS**

**14.1 APPROVAL OF CONTRACT NO. TSD-21-018 BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023**

The Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-21-018 between Maxim Healthcare and Tacoma Public Schools from September 1, 2022 - August 31, 2023. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-21-018 BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023.pdf](#)

**14.2 APPROVAL OF CONTRACT NO. TSD-22-137 BETWEEN AUBURN SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023**

The Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-22-137 between Auburn School District and Tacoma Public Schools from September 1, 2022 - August 31, 2023.

[APPROVAL OF CONTRACT NO. TSD-22-137 BETWEEN AUBURN SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023.pdf](#)

**14.3 APPROVAL OF ACCEPTANCE OF SCHOOL SUPPLIES DONATION FROM OFFICE DEPOT START PROUD! PROGRAM FOR 2022-23 SCHOOL YEAR**

The Deputy Superintendent, on behalf of the Director of Title I/ LAP, recommends that the Board of Directors approve acceptance of the donation of school supplies from Office Depot valued at \$125,000 for distribution in the 2022-2023 school year. [Funding Source: Office Depot Start Proud! Program]

[APPROVAL OF ACCEPTANCE OF SCHOOL SUPPLIES DONATION FROM OFFICE DEPOT START PROUD! PROGRAM FOR 2022-23 SCHOOL YEAR](#)

**14.4 APPROVAL OF PURCHASE ORDER FOR LAPTOP COMPUTERS FROM COMPUTER DISCOUNT WAREHOUSE GOVERNMENT (CDWG)**

The Director of Deployment, on behalf of the Chief Information Officer, recommends that the Board of Directors approve the purchase of laptop computers from CDWG in the amount of \$30,087,527. [Funding Source: Technology Levy]

[APPROVAL OF PURCHASE ORDER FOR LAPTOP COMPUTERS FROM COMPUTER DISCOUNT WAREHOUSE GOVERNMENT \(CDWG\)](#)

**14.5 APPROVAL OF PURCHASE ORDER FOR DEPLOYMENT SERVICES FOR COMPUTING EQUIPMENT FROM SYNCHRONOUS TECHNOLOGIES**

The Director of Deployment, on behalf of the Chief Information Officer, recommends that the Board of Directors approve the purchase of deployment services for computing equipment from Synchronous Technologies in the amount of \$2,608,000. [Funding Source: Technology Levy]

[APPROVAL OF PURCHASE ORDER FOR DEPLOYMENT SERVICES FOR COMPUTING EQUIPMENT FROM SYNCHRONOUS TECHNOLOGIES](#)

**14.6 APPROVAL OF PURCHASE ORDER FOR MOBILE INTERACTIVE DISPLAYS FROM COMPUTER DISCOUNT WAREHOUSE GOVERNMENT (CDWG)**

The Director of Deployment, on behalf of the Chief Information Officer, recommends that the Board of Directors approve the purchase of mobile interactive displays from CDWG in the amount of \$1,872,082. [Funding Source: Technology Levy]

[APPROVAL OF PURCHASE ORDER FOR MOBILE INTERACTIVE DISPLAYS FROM COMPUTER DISCOUNT WAREHOUSE GOVERNMENT \(CDWG\)](#)

**14.7 APPROVAL OF PURCHASE ORDER FOR INSTALLATION SERVICES FOR MOBILE INTERACTIVE DISPLAYS FROM SYNCHRONOUS TECHNOLOGIES**

The Director of Deployment, on behalf of the Chief Information Officer, recommends that the Board of Directors approve the purchase of installation services for mobile interactive displays from Synchronous Technologies in the amount of \$100,000. [Funding Source: Technology Levy]

[APPROVAL OF PURCHASE ORDER FOR INSTALLATION SERVICES FOR MOBILE INTERACTIVE DISPLAYS FROM SYNCHRONOUS TECHNOLOGIES](#)

**14.8 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #2 TO CONTRACT NO. TSD-21-091, BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION FOR THE SYNTHETIC FIELDS UPGRADES BUNDLE PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment #2 which includes the installation of field lighting assemblies at Lincoln HS, Stadium HS, and Mt. Tahoma HS. The Chief Operating Officer also recommends the Board authorize the superintendent or designee to sign said GMP Amendment #1 in the amount of \$9,880,683.00 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF THE GMP AMENDMENT #2 FOR FIELDS UPGRADES WITH KORSMO](#)

**14.9 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #1 TO CONTRACT NO. TSD-22-041, BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND FORMA CONSTRUCTION FOR THE POOLS UPGRADES PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment #1 which states the Guaranteed Maximum Price (GMP) for scope of work at Stadium HS and Silas HS. The Chief Operating Officer also recommends the Board authorize the superintendent or designee to sign said GMP Amendment #1 in the amount of \$2,413,270.00 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF THE GMP AMENDMENT #1 FOR POOLS UPGRADES WITH FORMA CONSTRUCTION](#)

**14.10 APPROVAL TO AWARD THE BID NUMBER B22034F TO DICKSON COMPANY FOR DEMOLITION OF THE POOL BUILDING AND WEST WING INCLUDES LIBRARY AND CLASSROOMS IN THE GAULT BUILDING**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to award the bid to Dickson Company for the demolition of the pool building and west wing (includes library and classrooms) in the Gault Building. The total award amount is \$448,022.00 excluding tax. [Funding Source: 2020 Capital Bond]

[APPROVAL TO AWARD THE BID #B22034F TO DICKSON CO FOR DEMOLITION OF THE POOL BLDG & WEST WING INCLUDING LIBRARY CLASSROOMS IN THE GAULT BLDG](#)

**15. OTHER BUSINESS**

None.

**16. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

**17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

June 23, 2022  
6:00PM - Business Meeting

July 14, 2022  
6:00PM - Business Meeting

**18. ADJOURNMENT**

President Bonbright will adjourn the meeting.