



Board of Directors Business Meeting Meeting Minutes

Live Streaming Open Meeting
Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools,
Click Channel 25 and Comcast Channel 26
Thursday, July 23, 2020 06:00 PM

1. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors met for an Executive Session at 5:30 p.m., for approximately 30 minutes, on the date above in a virtual setting, pursuant to the Proclamation by the Governor, amending Proclamation 20-05, 20-08 Open Public Meetings Act and Public Records Act. The purpose of the Executive Session was to discuss with legal counsel, district litigation or potential litigation, to which the district is, or is likely to become, a party. Executive Sessions are closed to the public. No action was taken. The Executive Session ended at 6:00 p.m.

2. CALL TO ORDER

The Board met in regular session on Thursday July 23, 2020 via a live stream open meeting pursuant to the Proclamation by the governor amending Proclamation 20-25, 20-28 Open Public Meeting 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.

Board President Heinze called the meeting to order at 6:01 PM.

3. ROLL CALL

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

4. ADOPTION OF AGENDA

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

5. SUPERINTENDENT'S REPORT

5.1 SAFETY AND SECURITY NEXT STEPS

Superintendent Santorno and Assistant General Counsel Gbenro presented information regarding Safety and Security in the District. The survey is still open; therefore, final recommendations are not ready at this time.

5.2 COVID-19 UPDATE

Superintendent Santorno and Dr. Thu Ament, EOC Director/Lead COVID-19 Supervisor for Tacoma Public Schools, presented information regarding the various committees that have been addressing the issues as a result of the pandemic.

5.3 LESSONS LEARNED - SPRING 2020 DISTANCE LEARNING

Superintendent Santorno presented a high level overview of lessons learned.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

[Public Comments](#) were submitted by the following:

Melissa Roach	Kris Corley
Therese Belle	Adrienne Stuart
Jana Quiocho	Elizabeth Walle
Kari Madden	Jennie Schoeppe
Margaret Ross	Jen Drake
Sally Perkins	

7. ESSENTIAL MATTERS

7.1 APPROVAL OF MINUTES OF JULY 9, 2020 SCHOOL BOARD MEETING

Director Cobb moved that the Board of Directors approve the Minutes of the July 9, 2020 School Board meeting. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

7.2 APPROVAL OF RESOLUTION NO. 2084, ADOPTING THE 2020-2021 BUDGET

Director Cobb moved that the Board of Directors adopt Resolution No. 2084 providing the adoption of the 2020-2021 Budget. Director Bonbright seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 5 yeas.

7.3 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH TURNER CONSTRUCTION COMPANY FOR SKYLINE ELEMENTARY SCHOOL

Director Bonbright moved that the Board of Directors approve the Superintendent to negotiate and award a contract to Turner Construction Company for the Design/Build alternative method for the Skyline Elementary Replacement Project. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

7.4 APPROVAL OF WHOLE CHILD PURCHASE FOR K-5 SEL CURRICULUM FOR THE 2020- 2021 SCHOOL YEAR

Director Bonbright moved that the Board of Directors approve the request to purchase Getting Along Together and Zones of Regulation for district-wide K-5 implementation in 2020-2021 school year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

7.5 APPOINTMENT OF LEGISLATIVE REPRESENTATIVE

Director Cobb moved that the Board of Directors appoint a legislative representative for the Washington State School Directors' Association Legislative Assembly. Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas. Director Cobb nominated Director Keating to serve as the legislative representative and the board's liaison with the Washington State School Directors' Association Legislative Assembly. Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

7.6 SECOND READING OF POLICY 0110 - TEMPORARY MODIFICATIONS TO POLICIES AND REGULATIONS FOR 2020- 2021 SCHOOL YEAR

Director Cobb moved that the Board of Directors adopt the proposed Policy 0110. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

7.7 SECOND READING OF REGULATION 1114R - BOARD MEMBER APPOINTMENT PROCESS

Director Cobb moved that the Board of Directors approve the Board of Directors to adopt the proposed Regulation 1114R. Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

7.8 SECOND READING OF POLICY 2022 - ELECTRONIC RESOURCES AND INTERNET SAFETY

Director Keating moved that the Board of Directors adopt the proposed Policy 2022. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

7.9 SECOND READING OF POLICY 2023 - DIGITAL RIGHTS AND MEDIA LITERACY

Director Cobb moved that the Board of Directors adopt the proposed Policy 2023. Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

7.10 APPROVAL OF THE 2020-2021 SCHOOL STRUCTURE MODEL

Director Cobb moved that the Board of Directors approve the proposed school structure model for the 2020-2021 school year. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

8. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, August 13, 2020

8:00AM-12:00PM Board Retreat via Teams

Thursday, August 20, 2020

6:00PM Business Meeting via Teams

9. ADJOURNMENT

Board President Heinze moved to adjourn the meeting at 9:15pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla J. Santorno

By: _____
Board President, Scott Heinze