



Board Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time below 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
Rainier Connect Channel 25, Comcast Channel 26 or Live Link: bit.ly/goktpstv Broadcast and Recorded at www.youtube.com	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, March 23, 2023 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. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

The March Shining Star Award is being postponed to the April 13, 2023 business meeting.

7. SUPERINTENDENT'S REPORT

7.1 WHOLE EDUCATOR RECOGNITION

Recognition of Custodians.

[WHOLE EDUCATOR RECOGNITION](#)

7.2 MIDDLE SCHOOL SPORTS UPDATE

[MIDDLE SCHOOL SPORTS UPDATE](#)

8. STAFF REPORT TO THE BOARD

8.1 FINANCIAL LEGISLATIVE UPDATE

[FINANCIAL LEGISLATIVE UPDATE](#)

9. 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. 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: (Click link below)

- o [Amy Igama re: Stanley Playfield Revitalization and Parking/Traffic Concerns](#)
- o [Tiffani Reyes re: Stanley Playfield](#)

[PUBLIC COMMENTS TO THE BOARD 03-23-23](#)

10. CONSENT AGENDA

10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.1.a APPROVAL OF THE MARCH 9, 2023 BOARD MEETING MINUTES

[APPROVAL OF THE MARCH 9, 2023 BOARD MEETING MINUTES](#)

10.2 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](#)

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.4 INTERNATIONAL TRAVEL REQUESTS

10.5 FIELD TRIP REQUESTS

10.5.a APPROVAL OF FIELD TRIP REQUEST FOR SAMI, SOTA, AND IDEA TO HOUSTON, TEXAS, APRIL 18-24, 2023

The Assistant Superintendent of K-12 Support, on behalf of the Director of Student Life recommends that the Board of Directors approve the out-of-state field trip request for 1 staff, 6 chaperones, and 24 students from SAMI, SOTA, and IDEA to attend the FIRST Robotics World Championship competition in Houston, Texas, April 18-24, 2023.

[APPROVAL OF FIELD TRIP REQUEST FROM SAMI, SOTA, AND IDEA TO HOUSTON, TX, APRIL 19-23, 2023](#)

10.6 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 March 23, 2023 Board Meeting.

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

10.7 OTHER

11. POLICY MATTERS

11.1 SECOND READING OF REVISED POLICY 1310 - POLICY ADOPTION, MANUALS AND ADMINISTRATIVE PROCEDURES

The District's General Counsel recommends the Board adopt the revised proposal of Policy 1310.

[SECOND READING OF REVISED POLICY 1310 - POLICY ADOPTION, MANUALS AND ADMINISTRATIVE PROCEDURES](#)

11.2 SECOND READING OF NEW REGULATION 1310.1R - POLICY REVIEW

The District's General Counsel recommends the Board adopt the new Regulation 1310.1R.

[SECOND READING OF NEW REGULATION 1310.1R - POLICY REVIEW](#)

12. FINANCIAL REPORT

The district's next quarterly financial report is planned for May 25, 2023. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

13. CURRICULUM AND INSTRUCTION

13.1 APPROVAL OF 3-YEAR CONTRACTUAL AGREEMENT BETWEEN THE YMCA OF PIERCE & KITSAP COUNTIES (CAMP SEYMOUR) AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 2022-JUNE 2025

The Assistant Superintendent of K-12 Support, on behalf of the Director of Student Life, recommends that the Board of Directors approve Contract No. TSD-22-255, a 3-year contract between the YMCA of Pierce and Kitsap counties and Tacoma Public Schools from September 1, 2022, through June 15, 2025 with an estimated cost of \$750,000, exclusive of sales tax, dependent on individual district school/department use. [Funding Source: Individual District schools and/or departments]

[APPROVAL OF CONTRACTUAL AGREEMENT BETWEEN THE YMCA OF PIERCE & KITSAP COUNTIES \(CAMP SEYMOUR\) AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 2022-JUNE 2025](#)

13.2 APPROVAL OF HEAD START 2023-2024 CONTINUATION GRANT (NO. 10CH011090)

The Assistant Superintendent of Teaching and Learning recommends the Board of Directors approve the 2023- 2024 Head Start Continuation Grant application (10CH011090) in the amount of \$6,736,678 and, if awarded, expenditure of funds in accordance with accepted guidelines. [Funding Source: Office of Head Start]

[APPROVAL OF HEAD START 2023-2024 CONTINUATION GRANT \(10CH011090\).pdf](#)

13.3 APPROVAL OF THE APPLICATION FOR 2022-2023 HEAD START COLA GRANT (NO. 10CH01190)

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve submission for the 2022-2023 Head Start COLA Grant application in the amount of \$373,162 and, if awarded, approve expenditure of funds according to accepted guidelines. It is also recommended that the Board of Directors approve the request to waive non-federal share in the amount of \$93,290. [Funding Source: Office of Head Start]

[APPROVAL OF THE APPLICATION FOR FY2023 HEAD START QUALITY IMPROVEMENT GRANT \(No. 10CH01190\).pdf](#)

13.4 APPROVAL OF THE APPLICATION FOR FY2023 HEAD START QUALITY IMPROVEMENT GRANT (NO. 10CH01190)

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve submission for the FY2023 Head Start Quality Improvement Grant application (No. 10CH01190) in the amount of \$113,208 and, if awarded, approve expenditure of funds according to accepted guidelines. It is also recommended that the Board of Directors approve the request to waive the non-federal share in the amount of \$28,302. [Funding Source: Office of Head Start]

[APPROVAL OF THE APPLICATION FOR 2022-2023 HEAD START COLA GRANT \(No. 10CH01190\).pdf](#)

14. BUSINESS MATTERS

14.1 APPROVAL OF CONTRACT NO. TSD-21-018 (ADDENDUM #4) BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-21-018 (Addendum #4) 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 \(ADDENDUM #4\) BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR](#)

14.2 APPROVAL TO AWARD T STONE CONSTRUCTION THE BID FOR DEMOLITION OF THE BUILDING LOCATED AT 3611 SOUTH G STREET, TACOMA, WA 98418 AND PARKING LOT DESIGN

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to award the bid to T Stone Construction for the demolition of the building located at 3611 South G Street, Tacoma, WA 98418 and parking lot design. The total award amount is \$297,200 excluding tax. [Funding Source: 2020 Capital Bond]

[APPROVAL TO AWARD T STONE CONST BID FOR DEMO OF THE BUILDING LOCATED 3611 S G ST & PARKING LOT DESIGN](#)

14.3 APPROVAL TO AWARD CONTRACT FOR DISTRICT INTEGRATED PEST MANAGEMENT PROGRAM

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent to negotiate and award a contract for securing the purchase of District Integrated Pest Management Services as needed.

[APPROVAL TO AWARD CONTRACT FOR DISTRICT INTEGRATED PEST MANAGEMENT PROGRAM FOR FACILITIES DEPARTMENT](#)

15. OTHER BUSINESS

15.1 APPROVAL OF INTERLOCAL AGREEMENT FOR PHASE ONE OF THE SOUTH PUGET SOUND MARITIME SKILLS CENTER AND PORT ADMINISTRATIVE BUILDING PLANNING AND DEVELOPMENT

The Chief Operating Officer recommends that the Board of Directors approve the Interlocal Agreement for Phase One of the South Puget Sound Maritime Skills Center and Port Administrative Building Planning and Development.

[APPROVAL OF INTERLOCAL AGREEMENT FOR PHASE ONE OF THE SOUTH PUGET SOUND MARITIME SKILLS CENTER AND PORT ADMINISTRATIVE BUILDING PLANNING AND DEVELOPMENT](#)

[6A ILA PORT OF TACOMA - TACOMA SCHOOL DISTRICT TSD-23-030](#)

15.2 APPROVAL OF DISTRICT ASSET PRESERVATION PROGRAM ANNUAL REPORT

The Chief Operating Officer recommends that the Board of Directors review the annual report in compliance with OSP's Asset Preservation Program's Building Condition Standards.

[APPROVAL DISTRICT ASSET PRESERVATION PROGRAM ANNUAL REPORT 2023](#)

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

April 13, 2023
6:00PM - Business Meeting

April 20, 2023
6:00PM - Study Session

April 27, 2023
6:00PM - Business Meeting

18. ADJOURNMENT

President Bonbright will adjourn the meeting.