



Board of Directors Business Meeting

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium

Thursday, June 14, 2018 06:00 PM

1. CALL TO ORDER

Board President Cobb will call the meeting to order.

2. FLAG SALUTE

Board President Cobb will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

President Cobb will call for a motion to amend the agenda or approve as presented.

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6. SUPERINTENDENT'S REPORT

None

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

School board members encourage public participation. Your civil and respectful input is appreciated. If you would like to address the school board, follow these steps:

- o Complete a "Citizen's Request to Speak" card, which is located at the back of the auditorium. Submit the card to the school board secretary PRIOR to the start of the meeting. Cards submitted after the public comment period has ended will not be considered at this session.
- o The Superintendent 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 minutes to share your comments, or, if there are a large number of speakers, time may be limited at the President's discretion.

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF MAY 17, 2018 SCHOOL BOARD STUDY SESSION

The Superintendent recommends that the Board of Directors approve the Minutes of the May 17, 2018 School Board Study Session.

[APPROVAL OF MINUTES OF MAY 17, 2018 SCHOOL BOARD STUDY SESSION](#)

8.1.b APPROVAL OF MINUTES OF MAY 24, 2018 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the May 24, 2018 School Board Meeting.

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD MAY 10, 2018 – MAY 29, 2018

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 THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD MAY 10, 2018 – MAY 29, 2018](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF THE TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO AUSTIN, TEXAS, JULY 2018

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for (5) staff members from Gaudrone Middle School and (3) staff members from Wainwright Intermediate School to attend the International Baccalaureate training in Austin Texas, July 16-18, 2018, and for (2) staff members from Gaudrone to attend the training July 18-21, 2018. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO AUSTIN, TEXAS, JULY 16-18, 2018 AND JULY 18-21, 2018](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR BUSINESS & FINANCE DIVISION TO NASHVILLE, TENNESSEE AUG 18-23, 2018

The Chief Financial Officer recommends that the Board of Directors approve the travel request for two purchasing staff members to attend the NIGP annual Forum and training sessions, in Nashville, TN, August 18-23, 2018. [Funding: Professional Development Funds & Washington Chapter of NIGP Grant]

[APPROVAL OF TRAVEL REQUEST FOR BUSINESS & FINANCE DIVISION TO NASHVILLE, TENNESSEE - AUGUST 18-23](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES, BUSINESS SERVICES, AND INTEGRATED SYSTEMS MANAGEMENT TO WASHINGTON, D.C., SEPTEMBER 22-27, 2018

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the travel request for three administrators and one staff member from Human Resources, Finance, and Integrated Systems Management to Washington, D.C., September 22-27, 2018. [Funding Source: Capital Projects Funds]

[APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES, BUSINESS SERVICES, AND INTEGRATED SYSTEMS MANAGEMENT TO WASHINGTON, D.C., SEPTEMBER 22-27, 2018](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO DENVER, COLORADO, SEPTEMBER 22-24, 2018

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for (3) staff members from Wainwright Intermediate School to attend the International Baccalaureate PYP Conference in Denver, Colorado on September 22- 24, 2018 [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO DENVER, COLORADO, SEPTEMBER 22-24, 2018](#)

8.4.e APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE TO CHICAGO, ILLINOIS, JULY 13-15, 2018

The Deputy Superintendent recommends that the Board of Directors approve the Superintendent to attend the National Superintendent's Roundtable Summer Meeting, July 13-15, 2018, in Chicago, Illinois. [Funding Source: Superintendent's Office budget]

[APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE TO CHICAGO, ILLINOIS, JULY 13-15, 2018](#)

8.4.f APPROVAL OF TRAVEL REQUEST FROM BRYANT MONTESSORI TO CINCINNATI, OHIO, JUNE 23-JULY 7, 2018

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Elementary Education recommends that the Board of Directors approve travel for three staff from Bryant Montessori to attend the CMStep Montessori Secondary Training in Program in Cincinnati, Ohio, June 23-July 7, 2018. [Funding Source: The Montessori Programs building budget]

[APPROVAL OF TRAVEL REQUEST FROM BRYANT MONTESSORI TO CINCINNATI, OHIO, JUNE 23-JULY 7, 2018](#)

8.4.g APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO ASPEN, COLORADO, JUNE 24-28, 2018

The Superintendent recommends that the Board of Directors approve travel for the Deputy Superintendent's Office to attend The Aspen Institute Festival in Aspen, Colorado, June 24-28, 2018. [Funding Source: The Aspen Institute, and Deputy Superintendent's Budget]

[APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO ASPEN, COLORADO, JUNE 24-28, 2018](#)

8.4.h APPROVAL OF TRAVEL REQUEST FOR BUSINESS & FINANCIAL TO CHICAGO, ILLINOIS AUG. 7-9, 2018

The Chief Financial Officer recommends that the Board of Directors approve the travel request for one staff member to attend GFOA's Accounting Academy: An Intensive Introduction to Governmental Accounting, Auditing, and Financial Reporting in Chicago, Illinois, August 7 – 9, 2018. [Funding Source: Financial Services]

[APPROVAL OF TRAVEL REQUEST TO CHICAGO, IL FOR THE ACCOUNTING SERVICES MANAGER](#)

8.4.i APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO ALBUQUERQUE, NM, JULY 5-8, 2018

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the travel requests for (3) staff members from Foss High School to attend the International Baccalaureate MYP Training in Albuquerque, NM, July 5-8, 2018. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO ALBUQUERQUE, NM, JULY 5-8, 2018](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.5.a APPROVAL OF TRAVEL REQUEST FROM GEIGER MONTESSORI TO QINGDAO, CHINA, JULY 29-31, 2018

The Assistant Superintendent of K-12 Support, on behalf of the Executive Director of ELL, recommends that the Board of Directors approve travel for one administrator from Geiger Montessori to attend the 13th International Symposium for Montessori Education Conference in Qingdao, China, July 29-31, 2018 [Funding Source: The Chinese Montessori Society].

[APPROVAL OF TRAVEL REQUEST FROM GEIGER MONTESSORI TO QINGDAO, CHINA, JULY 29-31, 2018](#)

8.5.b APPROVAL OF TRAVEL REQUEST FROM STADIUM HIGH SCHOOL TO SEOUL, SOUTH KOREA, JULY 6-14, 2018

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of ELL recommends that the Board of Directors approve travel for one administrator from Stadium High School to attend the 2018 Summer Program for American Educators in Seoul, South Korea, July 6-14, 2018. [Funding Source: The Korean Government and Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FROM STADIUM HIGH SCHOOL TO SEOUL, SOUTH KOREA, JULY 6-14, 2018](#)

8.6 FIELD TRIP REQUESTS

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.8.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

The Assistant Superintendent for Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the June 14, 2018 Board meeting.

9. POLICY MATTERS

None

10. QUARTERLY FINANCIAL UPDATE

Presentations on the financial health of the district will be made during regular board meetings on a quarterly basis. Monthly financial statements can be found on the district website at tacomaschools.org > About > Finance.

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL TO PURCHASE MATH EXPRESSIONS K-2 STUDENT ACTIVITY BOOKS AND ADDITIONAL TEACHER AND STUDENT MATERIALS

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the not-to-exceed amount of \$220,000.00 for the purchase of Math Expressions K-2 student activity books as well as teacher and student materials as needed. [Funding source: C&I BE Funds]

[APPROVAL TO PURCHASE MATH EXPRESSIONS K-2 STUDENT ACTIVITY BOOKS AND ADDITIONAL TEACHER AND STUDENT MATERIALS](#)

11.2 APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2018-2019 SCHOOL YEAR

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the purchase of SpringBoard curricular materials for the 2018-2019 school year in the amount of \$240,000.00 (including sales tax and shipping). [Funding Source: C&I BE Funds]

[APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2018-2019 SCHOOL YEAR](#)

11.3 APPROVAL OF ADVANCED PLACEMENT (AP) EXAM FEES FOR THE 2017-18 SCHOOL YEAR

The Deputy Superintendent on behalf of the Director of DART recommends the Board of Directors approve the College Board Advanced Placement Program Exam Fees for the 2017-18 school year. [Funding Source: The Data Assessment Research Team (DART)]

[APPROVAL OF ADVANCED PLACEMENT \(AP\) EXAM FEES FOR THE 2017-18 SCHOOL YEAR](#)

12. BUSINESS MATTERS

12.1 APPROVAL OF ADDENDUM NO. 2 FOR PIERCE COUNTY HUMAN SERVICES, CONTRACT TSD-18-030

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve Addendum No. 2 for the Pierce County Human Services contract TSD-18-030 in the amount of \$1,413,002.00 for the 2018-2019 school year. [Funding Source: SPED Early Learning]

[APPROVAL OF ADDENDUM NO. 2 FOR PIERCE COUNTY HUMAN SERVICES, CONTRACT TSD-18-030](#)

12.2 APPROVAL OF CONTRACT WITH COLLEGE BOARD FOR THE 2018-19 SCHOOL YEAR

The Deputy Superintendent, on behalf of the Director of DART, recommends that the Board of Directors approve College Board's College Readiness and Success Contract (TSD-19-023) for the 2018-19 school year. [Funding Source: Assessment Department]

[APPROVAL OF CONTRACT WITH COLLEGE BOARD FOR THE 2018-19 SCHOOL YEAR](#)

12.3 APPROVAL OF INTERLOCAL AGREEMENT WITH DIERINGER SCHOOL DISTRICT

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, requests the Board Directors authorize the Superintendent to enter into Interlocal agreements with Dieringer School Districts for the 2017-18 school year. [Funding Source: Special Education]

[APPROVAL OF INTERLOCAL AGREEMENT WITH DIERINGER SCHOOL DISTRICT](#)

12.4 APPROVAL OF INTERLOCAL AGREEMENT WITH PUGET SOUND ESD FOR THE RELIFE SCHOOL

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board authorize the Superintendent enter into an Interlocal Cooperative Agreement with the Puget Sound Educational Service District for the Relife School for the 2018-2019 school year, and authorize the Superintendent to engage in any final negotiation of terms related to the same as necessary.

[APPROVAL OF INTERLOCAL AGREEMENT WITH PUGET SOUND ESD FOR THE RELIFE SCHOOL](#)

12.5 APPROVAL OF INTERLOCAL AGREEMENT WITH RENTON SCHOOL DISTRICT

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, requests the Board Directors authorize the Superintendent to enter into Interlocal agreements with Renton School Districts for the 2017-18 school year. [Funding Source: Special Education]

[APPROVAL OF INTERLOCAL AGREEMENT WITH RENTON SCHOOL DISTRICT](#)

12.6 APPROVAL OF INTERLOCAL AGREEMENTS FOR THE 2018-19 SCHOOL YEAR

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board of Directors authorize the Superintendent to enter into Interlocal agreements with various school Districts as listed herein for the 2018-19 school year. [Funding Source: Special Education]

[APPROVAL OF INTERLOCAL AGREEMENTS FOR THE 2018-19 SCHOOL YEAR](#)

12.7 APPROVAL OF AGREEMENT WITH TACOMA-PIERCE COUNTY HEALTH DEPARTMENT FOR COMPLETION OF STUDENT PARTICIPATORY BUDGETING FACILITIES IMPROVEMENTS

The Chief Operating Officer recommends that Board of Directors agree to enter into a contract with the Tacoma-Pierce County Health Department and accept funds in the amount of \$100,000 to complete facilities improvements at Roosevelt, Gaudrone, and Lincoln. [Funding Source: Tacoma-Pierce County Health Department]

[APPROVAL OF AGREEMENT WITH TACOMA - PIERCE COUNTY HEALTH DEPARTMENT FOR FOR COMPLETION OF STUDENT PARTICIPATORY BUDGETING FACILITIES IMPROVEMENTS](#)

[TACOMA SCHOOL DISTRICT #10 2018-00000104 TACOMA-PIERCE COUNTY HEALTH DEPARTMENT](#)

13. OTHER BUSINESS

13.1 APPROVAL OF 2018-2019 STUDENT AND PARENT HANDBOOK

The Deputy Superintendent, on behalf of the Executive Director of Communications, recommends that the Board of Directors approve the Parent's Rights to Participate in Student's Education document.

[APPROVAL OF PARENT'S RIGHTS TO PARTICIPATE IN STUDENT'S EDUCATION DOCUMENT \(RRR SECTION\) OF THE 2018-2019 PARENT AND STUDENT HANDBOOK](#)

[2018-2019 STUDENT RIGHTS AND RESPONSIBILITIES](#)

13.2 APPROVAL OF THE APPLICATION FOR FY 2018 COLA HEAD START GRANT

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the application submission for Head Start FY 2018 COLA (No. 10CH0194-03) in the amount of \$172,885.00.

[APPROVAL OF THE APPLICATION FOR FY 2018 COLA HEAD START GRANT \(No. 10CH0194-03\)](#)

13.3 APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT--YEAR ONE OF THREE-YEAR AGREEMENT 18-19

The Deputy Superintendent, on behalf of the Chief Information Officer of Technology Services, recommends that the Board of Directors approve renewal of the Microsoft Volume Licensing Campus Agreement for the 2018-2019 school year. [Funding Source: Technology General Fund]

[APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT--YEAR ONE OF THREE-YEAR AGREEMENT 18-19](#)

14. REPORT TO THE BOARD

CURRICULUM AND INSTRUCTION ADOPTION UPDATE

STRATEGIC BENCHMARK MONITORING REPORT - PARTNERSHIPS

[CURRICULUM ADOPTION UPDATE](#)

15. BOARD COMMENTS/REPORTS

Individual Board Members may comment on any topic they deem pertinent and report on any recent activities.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, June 28, 2018
6:00PM Regular Business Meeting

17. EXECUTIVE SESSION

The Board of Directors will meet in Executive Session for approximately 60 minutes to review the performance of a public employee, in accordance with RCW 42.30.110.

18. ADJOURNMENT

Board President Cobb will adjourn the meeting.