



## Board of Directors Business Meeting

Live Streaming Open Meeting  
Attend at [www.tacomaschools.tv](http://www.tacomaschools.tv), [www.facebook.com/tacomaschools](https://www.facebook.com/tacomaschools),  
Click Channel 25 and Comcast Channel 26

Thursday, September 24, 2020 06:00 PM

### 1. CALL TO ORDER

Board President Cobb will call the meeting to order.

### 2. ROLL CALL

General Counsel Renee Trueblood will call the roll.

### 3. ADOPTION OF AGENDA

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

### 4. SUPERINTENDENT'S REPORT

#### 4.1 BOND AND TAX UPDATE

[BOND AND TAX UPDATE](#)

#### 4.2 SCHOOL YEAR START UPDATES

### 5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

NOTE ALTERNATE PROTOCOL: School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board during a virtual meeting held under the Proclamation by the Governor amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act, follow these steps:

1. Prepare a written statement that will be attached to the board agenda and meeting minutes.
2. Because this will be a public document, it is recommended that you prepare the statement in a separate document using an application such as Microsoft Word. At the top of the document, please identify yourself and the subject matter (a title) for your statement. Please do not include your phone number, address or email address unless you want that personal identifying information included in the public record.
3. Submit your written statement via email to the school board secretary 24-hours PRIOR to the start of the meeting. Statements submitted after the deadline will not be considered at this session.
4. Statements should be emailed to [tjones4@tacoma.k12.wa.us](mailto:tjones4@tacoma.k12.wa.us)
5. Typically, the board allows up to three (3) minutes for you to share verbal comments. A three (3) minute verbal statement converts to approximately 300-500 words or up to 2 pages double spaced. Please limit your written statement to this guideline.
6. During the meeting, the Superintendent will read into the record your name and the subject matter (title) of your statement. The Superintendent will not read your statement aloud during the meeting. However, your statement will be linked to the agenda so that members of the public will be able to read your statement.
7. Your statement will also be linked to the meeting minutes for future reference. 8. Members of the board will also review your written statement. The Superintendent or her designee will follow-up with you, if action is needed.

[PUBLIC COMMENTS TO THE BOARD 09-24-20](#)

### 6. CONSENT AGENDA

#### 6.1 APPROVAL OF MINUTES

**6.1.a APPROVAL OF THE AUGUST 13, 2020 SCHOOL BOARD RETREAT MINUTES**

[APPROVAL OF THE AUGUST 13, 2020 BOARD RETREAT MINUTES](#)

**6.1.b APPROVAL OF THE AUGUST 31, 2020 SCHOOL BOARD SPECIAL MEETING MINUTES**

[APPROVAL OF AUGUST 31, 2020 SCHOOL BOARD SPECIAL MEETING MINUTES](#)

**6.1.c APPROVAL OF THE SEPTEMBER 10, 2020 SCHOOL BOARD BUSINESS MEETING MINUTES**

[APPROVAL OF THE SEPTEMBER 10, 2020 SCHOOL BOARD BUSINESS MEETING MINUTES](#)

**6.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER**

**6.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR JULY 29, 2020 - AUGUST 28, 2020**

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 JULY 29, 2020 - AUGUST 28, 2020](#)

**6.2.b APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR SEPTEMBER 2, 2020 - SEPTEMBER 11, 2020**

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 SEPTEMBER 2, 2020 - SEPTEMBER 11, 2020](#)

**6.3 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 September 24, 2020 Board Meeting.

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

**7. POLICY MATTERS**

**7.1 SECOND READING OF POLICY NO. 3424 AND SECTION 3000 OPIOID RELATED OVERDOSE REVERSAL.**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the Second Reading of Policy No. 3424 and Section 3000 Opioid Related Overdose Reversal [Funding Source: K-12 Support].

[SECOND READING OF POLICY NO. 3424 AND SECTION 3000 OPIOID RELATED OVERDOSE REVERSAL.pdf](#)

**8. FINANCIAL REPORT**

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 <https://www.tacomaschools.org/departments/budget/financial-reporting>

**9. CURRICULUM AND INSTRUCTION**

None

**10. BUSINESS MATTERS**

**10.1 ADOPTION OF RESOLUTION NO. 2089 - UNLIMITED TAX GENERAL OBLIGATIONS BONDS, 2020**

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2089 authorizing the Superintendent and Chief Financial Officer to approve the final terms of the issuance, sale, and delivery of the bonds.

[ADOPTION OF RESOLUTION NO. 2089 - UNLIMITED TAX GENERAL OBLIGATIONS BONDS, 2020](#)

**10.2 ADOPTION OF RESOLUTION NO. 2090 REGARDING OUTSTANDING WARRANTS**

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2090 canceling warrants that have

remained outstanding for over one year.

[ADOPTION OF RESOLUTION NO. 2090 REGARDING OUTSTANDING WARRANTS](#)

**10.3 ADOPTION OF RESOLUTION NO. 2091 TO AUTHORIZE THE IMPENDING SALE OF THE RIALTO GARAGE**

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2091 and approve the sale of the Rialto Garage.

[ADOPTION OF RESOLUTION NO. 2091 TO AUTHORIZE THE IMPENDING SALE OF THE RIALTO GARAGE](#)

**10.4 APPROVAL OF AGREEMENT WITH PIERCE TRANSIT FOR ORCA CARD PURCHASE FOR THE 2020-21 SCHOOL YEAR**

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to negotiate and enter into an agreement with Pierce Transit for 7,900 ORCA Passport Cards in an amount not to exceed \$300,000 for the 2020-2021 school year. [Funding Source: Transportation Fund]

[APPROVAL OF AGREEMENT WITH PIERCE TRANSIT FOR ORCA CARD PURCHASE FOR THE 2020-21 SCHOOL YEAR](#)

**10.5 APPROVAL OF ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) FUND GRANT**

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the Elementary and Secondary School Emergency Relief Fund Grant from the Office of Superintendent of Public Instruction in the amount of \$8,277,138 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF \(ESSER\) FUND GRANT](#)

**10.6 APPROVAL OF SCHOOL ASSISTANCE PROGRAM GRANT FROM PIERCE COUNTY**

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the School Assistance Program Grant from Pierce County in the amount of \$750,000 and expenditure of funds in accordance with accepted guidelines. [Funding source: Pierce County]

[APPROVAL OF SCHOOL ASSISTANCE PROGRAM GRANT FROM PIERCE COUNTY](#)

**10.7 APPROVAL OF COLLEGE BOARD CONTRACT FOR THE 2020-2021 SCHOOL YEAR**

The Deputy Superintendent, on behalf of the Director of Data Assessment Research (DART), recommends the Board of Directors approve College Board's College Readiness and Success Contract in the amount of \$200,912.00 for the 2020-2021 School Year.

[APPROVAL OF COLLEGE BOARD CONTRACT FOR THE 2020-2021 SCHOOL YEAR](#)

**10.8 APPROVAL OF CONTRACT WITH COLLEGE BOARD FOR THE ADVANCED PLACEMENT EXAM FEES FOR THE 2020-2021 SCHOOL YEAR**

The Deputy Superintendent, on behalf of the Director of Data Assessment and Research Team (DART) recommends the Board of Directors approve the College Board's Advanced Placement Program Exam Fees for the 2020-2021 school year (Contract TSD21-002) for the 2020 - 2021 school year. [Funding Source: Assessment Budget]

[APPROVAL OF CONTRACT WITH COLLEGE BOARD FOR THE ADVANCED PLACEMENT EXAM FEES FOR THE 2020-2021 SCHOOL YEAR](#)

**10.9 APPROVAL OF HIGHLY CAPABLE COMPREHENSIVE PROGRAM PLAN/ACCEPTANCE OF GRANT FUNDS FOR THE 2020-2021 SCHOOL YEAR**

The Assistant Superintendent of K-12 Support, on behalf of the Director of School Programs recommends that the Board of Directors approve the Highly Capable Comprehensive Program Plan and Acceptance of Grant Funds from September 1, 2020 through August 31, 2021. [Funding Source: Office of Superintendent of Public Instruction]

[APPROVAL OF HIGHLY CAPABLE COMPREHENSIVE PROGRAM PLAN/ACCEPTANCE OF GRANT FUNDS FOR THE 2020-2021 SCHOOL YEAR](#)

**10.10 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN UNIVERSITY OF WASHINGTON AND TACOMA PUBLIC SCHOOLS FOR THE 2020-2021 SCHOOL YEAR**

The Assistant Superintendent, on behalf of the Executive Director of Secondary Education recommends that the Board of

Directors approve the Interlocal Agreement between University of Washington and Tacoma Public Schools for College in the High Schools from September 1, 2020 through June 30, 2021.

[APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN UNIVERSITY OF WASHINGTON AND TACOMA PUBLIC SCHOOLS FOR THE 2020-2021 SCHOOL YEAR](#)

**10.11 APPROVAL OF INCREASE IN PURCHASE ORDER TO WASHINGTON STATE EMPLOYMENT SECURITY DEPARTMENT**

The Assistant Superintendent of Human Resources recommends the increase in the purchase order for the Washington State Employment Security Department for total expenditures of \$785,000 during the 2019-20 school year.

[APPROVAL OF INCREASE IN PURCHASE ORDER TO WASHINGTON STATE EMPLOYMENT SECURITY DEPARTMENT](#)

**10.12 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE WITH TACOMA JODY MILLER CONSTRUCTION INC.**

The District's General Counsel recommends the Board approve the resolution attached herein.

[APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE](#)

[TACOMA JODY MILLER SETTLEMENT AGREEMENT 08-31-20, SIGNED BY JMC](#)

**11. OTHER BUSINESS**

**11.1 RATIFICATION OF THE 2019-2022 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302 (CUSTODIANS).**

The Assistant Superintendent of Human Resources recommends that the Board of Directors ratify the collective bargaining agreements between Tacoma School District No. 10 and the Membership of the International Union of Operating Engineers, Local 302 (Custodians).

[RATIFICATION OF THE 2019-2022 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 302 \(CUSTODIANS\)](#)

**11.2 APPROVAL OF SCHOOL BOARD CANDIDATES TO INTERVIEW FOR APPOINTMENT TO VACANT POSITION**

The General Counsel recommends that the Board of Directors select candidates to be interviewed in an open public meeting.

[APPROVAL OF SCHOOL BOARD CANDIDATES TO INTERVIEW FOR APPOINTMENT TO VACANT POSITION](#)

**12. REPORT TO THE BOARD**

**12.1 BENCHMARK: ANNUAL EARLY LEARNING (PRESCHOOL)**

[STRATEGIC BENCHMARK ANNUAL REPORT - EARLY LEARNING PRESCHOOL](#)

**13. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Monday, September 28  
6:30PM Special Meeting to Conduct Interviews

Thursday, October 1  
6:00PM Special Meeting to Conduct Interviews

Thursday, October 8  
6:00PM Regular Business Meeting

Thursday, October 15  
6:00PM Study Session

**14. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

## 15. ADJOURNMENT

President Cobb will adjourn the meeting.