



## Board of Directors

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

Thursday, February 23, 2017 06:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

### 5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO TACOMA ART MUSEUM

The Community Partnership Office recommends the Board of Directors recognize Tacoma Art Museum as being awarded the February 2017 Gold Star Community Partner Award.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO TACOMA ART MUSEUM](#)

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

School board members encourage public participation. Your 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 will have up to three minutes to share your comments.

## 7. SUPERINTENDENT'S REPORT

## 8. CONSENT AGENDA

### 8.1 APPROVAL OF MINUTES

#### 8.1.a APPROVAL OF MINUTES OF FEBRUARY 9, 2017 BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 9, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF FEBRUARY 9, 2017 BOARD MEETING](#)

#### 8.1.b APPROVAL OF MINUTES OF FEBRUARY 16, 2017 BOARD STUDY SESSION

The Superintendent recommends that the Board of Directors approve the Minutes of the February 16, 2017 School Board Study Session.

[APPROVAL OF MINUTES OF FEBRUARY 16, 2017 BOARD STUDY SESSION](#)

### 8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

**8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD DECEMBER 21 – FEBRUARY 7, 2017**

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 PIERCE COUNTY TREASURER FOR THE PERIOD DECEMBER 21 – FEBRUARY 7, 2017](#)

**8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

**8.3.a ACCEPTANCE OF THE SEPTEMBER 2016 UNAUDITED FINANCIAL REPORT**

The Chief Financial Officer recommends that the Board of Directors accept the September 2016 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE SEPTEMBER 2016 UNAUDITED FINANCIAL REPORT](#)

**8.4 OUT OF STATE TRAVEL REQUESTS**

**8.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO IN LOS ANGELES, CALIFORNIA, MARCH 29, 2017 - APRIL 2, 2017**

The Deputy Superintendent on behalf on behalf of the Assistant Superintendent of Teaching & Learning recommends the Board of Directors approve the travel request for (3) high school science teachers to attend the NSTA Conference in Los Angeles, California, March 29, 2017 - April 2, 2017. [Funding Source: C&I General Education Budget]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO IN LOS ANGELES, CALIFORNIA, MARCH 29, 2017 - APRIL 2, 2017](#)

**8.4.b APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO SAN ANTONIO, TEXAS, JUNE 24-28, 2017**

The Executive Director of Technology Services recommends that the Board of Directors approve the travel request for two staff members from Instructional Technology and one principal to attend the International Society for Technology in Education Conference in San Antonio, Texas, June 24-28, 2017. [Funding Source: Capital Dollars]

[APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO SAN ANTONIO, TEXAS, JUNE 24-28, 2017](#)

**8.4.c APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO CHICAGO, ILLINOIS, APRIL 2-12, 2017**

The Deputy Superintendent recommends that the Board of Directors approve the travel request for one staff member from Technology Services to attend the Consortium for School Networking 2017 Annual Conference in Chicago, Illinois, April 2-12, 2017. [Funding Source: General Fund, Technology Services]

[APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO CHICAGO, ILLINOIS, APRIL 2-12, 2017](#)

**8.4.d APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE FOR TRAVEL TO WASHINGTON, DISTRICT OF COLUMBIA (DC) FROM MARCH 14-15, 2017**

The Superintendent recommends that the Board of Directors approve the travel request for the Deputy Superintendent to travel to Washington, DC from March 14-15, 2017 for the Council of Distinguished Educators Meeting.  
[Funding Source: The Aspen Institute; Deputy Superintendent's Office basic education fund]

[APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE FOR TRAVEL TO WASHINGTON, DISTRICT OF COLUMBIA \(DC\) FROM MARCH 14-15, 2017](#)

**8.4.e APPROVAL OF TRAVEL REQUEST FOR DISTRICT REPRESENTATIVES FOR COSEBOC (COALITION OF SCHOOLS EDUCATING BOYS OF COLOR), IN AUSTIN, TEXAS APRIL 26-28, 2017**

The Assistant Superintendent of Student Support Services recommends that the Board of Directors approve the travel request for five staff members, one board member, and one parent to attend the 11th Annual Coalition of Schools Educating Boys of Color (COSEBOC) National Conference in Austin Texas on April 26-28, 2017 [Funding Source: Equity funds]

[APPROVAL OF TRAVEL TO AUSTIN, TEXAS FOR COSEBOC \(COALITION OF SCHOOLS EDUCATING BOYS OF COLOR\).](#)

**8.5 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

#### **8.5.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 February 23, 2017 board meeting.

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

#### **9. POLICY MATTERS**

No Policy Matters.

#### **10. QUARTERLY FINANCIAL UPDATE**

No 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 <https://www.tacomaschools.org/finance/Pages/Financial-Reports.aspx>.

#### **11. CURRICULUM AND INSTRUCTION**

No Curriculum and Instruction items.

#### **12. BUSINESS MATTERS**

##### **12.1 APPROVAL OF ADDENDUM #1 FOR MAXIM HEALTHCARE SERVICES (BEHAVIORAL)**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services requests the Board of Directors approve the Addendum #1 with Maxim Healthcare Services (Behavioral) in the amount of \$260,000.00.

[APPROVAL OF ADDENDUM #1 FOR MAXIM HEALTHCARE SERVICES \(BEHAVIORAL\)](#)

#### **13. OTHER BUSINESS**

No Other Business.

#### **14. REPORT TO THE BOARD**

##### **14.1 BENCHMARK REPORT**

**Presenter:** Assistant Superintendent of K-12 Support, Toni Pace & Director of Community Partnership...

PARTNERSHIPS

[PARTNERSHIP BENCHMARK PROGRESS REPORT](#)

##### **14.2 MONTHLY CONSTRUCTION UPDATE**

**Presenter:** Chief Operating Officer, Steve Murakami

#### **15. BOARD COMMENTS/REPORTS**

#### **16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

##### **16.1 FEBRUARY 2017**

Saturday February 25, 2017

8:00am Work-Study/Retreat

Location: Wainwright Intermediate School, 3rd Floor, 130 Alameda Ave.

##### **16.2 MARCH 2017**

Thursday, March 9, 2017

6:00pm Regular Business Meeting

Thursday, March 16, 2017

6:00pm Study Session - Family Engagement

Thursday, March 23, 2017

6:00pm Regular Business Meeting

#### **17. EXECUTIVE SESSION**

## 18. ADJOURNMENT