



Board of Directors Business Meeting

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

Thursday, February 8, 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

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF PURCHASING DEPARTMENT FOR ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD

The Director of Public Information recommends that the Board of Directors recognize the district's Procurement Office for earning eight Achievement of Excellence in Procurement awards in a row.

[RECOGNITION OF PURCHASING DEPARTMENT FOR ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD](#)

5.2 RECOGNITION OF THE DISTRICT'S NEWEST NATIONAL BOARD CERTIFIED TEACHERS

The Executive Director of Communications recommends that the Board of Directors recognize the district's newest National Board Certified Teachers and those newly renewed.

[RECOGNITION OF THE DISTRICT'S NEWEST NATIONAL BOARD CERTIFIED TEACHERS](#)

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

School Updates

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF JANUARY 18, 2018 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the January 18, 2018 School Board Meeting.

[APPROVAL OF MINUTES OF JANUARY 18, 2018 SCHOOL BOARD MEETING](#)

8.1.b APPROVAL OF MINUTES OF JANUARY 25, 2018 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the January 25, 2018 School Board Meeting.

[APPROVAL OF MINUTES OF JANUARY 25, 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 JANUARY 8, 2017 – JANUARY 19, 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 JANUARY 8, 2017 – JANUARY 19, 2018](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE AUGUST 2017 YEAR END UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the August 2017 Year End Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE AUGUST 2017 YEAR END UNAUDITED FINANCIAL REPORT](#)

8.3.b APPROVAL OF THE SEPTEMBER 2017 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the September 2017 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE SEPTEMBER 2017 UNAUDITED FINANCIAL REPORT](#)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL FOR FOSS HIGH SCHOOL TO GRAND RAPIDS, MICHIGAN, FEBRUARY 17-19, 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 (2) staff members from Foss High School to attend the International Baccalaureate Conference in Grand Rapids, Michigan, February 17-19, 2018. [Funding Source: IB funds]

[APPROVAL OF TRAVEL FOR FOSS HIGH SCHOOL TO GRAND RAPIDS, MICHIGAN, FEBRUARY 17-19, 2018](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS, MARCH 21-27, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for six staff from First Creek Middle School to attend the Association for Supervision and Curriculum Development (ASCD) Empower 18 Conference in Boston, Massachusetts, March 21-27, 2018 [Funding Source: The School Improvement (SIG) Funds].

[APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS, MARCH 21-27, 2018](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS, MARCH 23-25, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for five staff from Stewart Middle School to attend the Association for Supervision and Curriculum Development (ASCD) Empower 18 Conference in Boston, Massachusetts, March 23-25, 2018 [Funding Source: The School Improvement (SIG) Funds].

[APPROVAL OF TRAVEL REQUEST FOR STEWART MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS, MARCH](#)

[23-25, 2018](#)

**8.4.d APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES TO BOSTON, MASSACHUSETTS
MARCH 23-27, 2018**

The Deputy Superintendent recommends that the Board of Directors approve the travel request for an administrator from Human Resources to attend the ASCD Empower 18 Conference in Boston, Massachusetts, March 23-27. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FROM THE HUMAN RESOURCES DEPARTMENT FOR TRAVEL TO BOSTON, MASSACHUSETTS MARCH 23-27, 2018](#)

**8.4.e APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO NEW YORK CITY, NEW YORK,
MARCH 10-14, 2018**

The Deputy Superintendent recommends that the Board of Directors approve the travel request for one staff member from Technology Services to attend the Mastering DAX Workshop in New York City, New York, March 10-14, 2018. [Funding Source: Professional Development Funds and Department Funds]

[APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO NEW YORK CITY, NEW YORK, MARCH 10-14, 2018](#)

**8.4.f APPROVAL OF TRAVEL REQUEST FOR BAKER MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS
JULY 7-12, 2018**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors approve the travel request for five teachers from Baker Middle School to attend the Closing the Achievement Gap Institute in Boston, MA July 7-12, 2018. [Funding Source: Title 1 & LAP \$27,895.00]

[APPROVAL OF TRAVEL REQUEST FOR BAKER MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS JULY 7-12, 2018](#)

**8.4.g APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO MONTEREY BAY,
CALIFORNIA, FEBRUARY 19- 21, 2018**

The Deputy Superintendent on behalf on behalf of the Assistant Superintendent of Teaching and Learning recommends the Board of Directors approve the travel request for (1) instructional facilitator from Curriculum and Instruction to attend the 2018 Art of Coaching in Monterey Bay, California, February 19-21, 2018. [Funding Source: C&I Basic Education Funds]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO MONTEREY BAY, CALIFORNIA, FEBRUARY 19-21, 2018](#)

**8.4.h APPROVAL OF TRAVEL REQUEST FOR ONE SCHOOL PSYCHOLOGIST TO CHICAGO, ILLINOIS,
FEBRUARY 10-18, 2018**

The Assistant Superintendent of Student Services recommends that the Board of Directors approve travel for one school psychologist from the Central Administration Building to attend the National Association of School Psychologists Annual Convention in Chicago, Illinois, February 10-18, 2018. [Funding Source: The National Association of School Psychologists]

[APPROVAL OF TRAVEL REQUEST FOR ONE SCHOOL PSYCHOLOGIST TO CHICAGO, ILLINOIS, FEBRUARY 10-18, 2018](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

**8.5.a APPROVAL OF TRAVEL REQUEST FOR GRAY MIDDLE SCHOOL TO SINGAPORE MARCH 12-16,
2018**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors approve the travel request for one staff member and one administrator from Gray Middle School to attend the Microsoft E2 Conference (Education Exchange) in Singapore March 12-16, 2018. [Funding Source: Title 1 & LAP \$3732.00]

[APPROVAL OF TRAVEL REQUEST FOR GRAY MIDDLE SCHOOL TO SINGAPORE MARCH 12-16, 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 February 8, 2018 Board meeting.

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

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

None

12. BUSINESS MATTERS

12.1 APPROVAL OF GRANT PROPOSAL ENTITLED "THE THRIVE INNOVATIVE SCHOOL MODEL: ACTIVE MINDS" TO THE AMERICA'S PROMISE ALLIANCE HEALTHY SCHOOLS FUND

The Assistant Superintendent for K-12 Support recommends that the Board of Directors approve submission of the THRIVE Innovative School Model grant proposal to the America's Promise Alliance requesting up to \$300,000 and, if awarded, approve expenditure of funds according to accepted guidelines [Funding Source: America's Promise Alliance].

[APPROVAL OF GRANT PROPOSAL ENTITLED THE THRIVE INNOVATIVE SCHOOL MODEL ACTIVE MINDS TO THE AMERICA'S PROMISE ALLIANCE HEALTHY SCHOOLS FUND](#)

12.2 APPROVAL OF RESOLUTION NO. 2037 REQUEST FOR TACOMA SCHOOL DISTRICT 10 180-DAY WAIVER FOR GRADES K-12

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the request for Tacoma School District No 10 one hundred eighty-day waiver for 2018-2019, 2019-2020, and 2020-2021.

[APPROVAL OF RESOLUTION NO. 2037 REQUEST FOR TACOMA SCHOOL DISTRICT 10. 180-DAY WAIVER FOR GRADES K-12](#)

[Resolution No. 2037 \(180-Day Waiver\)](#)

13. OTHER BUSINESS

13.1 APPROVAL OF THE ANNUAL CONTINUOUS SCHOOL IMPROVEMENT PLANS FOR THE 2017-18 SCHOOL YEAR

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the annual renewal of the Continuous School Improvement Plan for the 2017-18 school year.

[APPROVAL OF THE ANNUAL CONTINUOUS SCHOOL IMPROVEMENT PLANS FOR THE 2017-18 SCHOOL YEAR](#)

13.2 APPROVAL TO NEGOTIATE AND AWARD CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award contract(s) for securing the construction management services with the top three firms as indicated.

[APPROVAL OF CONTRACT\(S\) FOR CONSTRUCTION MANAGEMENT SERVICES](#)

13.3 APPROVAL TO NEGOTIATE AND AWARD GCCM CONTRACT WITH TURNER CONSTRUCTION COMPANY TO PROVIDE ALTERNATIVE METHOD OF CONSTRUCTION FOR BIRNEY ELEMENTARY SCHOOL

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award contract to Turner Construction Company for the GC/CM alternative method for new Birney Elementary School.

[APPROVAL TO NEGOTIATE AND AWARD GCCM CONTRACT WITH TURNER CONSTRUCTION COMPANY TO PROVIDE ALTERNATIVE METHOD OF CONSTRUCTION FOR BIRNEY ELEMENTARY SCHOOL](#)

13.4 APPROVAL TO NEGOTIATE AND AWARD GC/CM CONTRACT WITH KORSMO CONSTRUCTION TO PROVIDE ALTERNATIVE METHOD OF CONSTRUCTION FOR GRANT ELEMENTARY SCHOOL

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award contract to Korsmo Construction for the GC/CM alternative method for new Grant Elementary School.

[APPROVAL TO NEGOTIATE AND AWARD GCCM CONTRACT WITH KORSMO CONSTRUCTION TO PROVIDE ALTERNATIVE METHOD OF CONSTRUCTION FOR GRANT ELEMENTARY SCHOOL](#)

13.5 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 the open public meeting on Thursday, February 15, 2018 from 3:00-6:00pm at the Central Administration Building.

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

14. REPORT TO THE BOARD

None

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, February 15, 2018
3:00PM - 6:00PM Candidate Interviews

Friday, February 16, 2018
3:00PM - 4:00PM Executive Session

Thursday, February 22, 2018
6:00PM Regular Business Meeting

Saturday, February 24, 2018
9:00AM - 12:00PM Board Retreat
Tacoma Nature Center, 1919 S Tyler St.

17. EXECUTIVE SESSION

None

18. ADJOURNMENT

Board President Cobb will adjourn the meeting.