



Board of Directors Business Meeting

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

Thursday, April 25, 2019 06:00 PM

1. CALL TO ORDER

Board President Vialle will call the meeting to order.

2. FLAG SALUTE

President Vialle will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO SHARON CHAMBERS-GORDON, RAISING OUR GIRLS

The Community Partnership Office recommends the Board of Directors recognize Raising Our Girls as Gold Star Community Partner award recipient for April, 25 2019.

[APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO SHARON CHAMBERS-GORDON, RAISING OUR GIRLS](#)

5.2 RECOGNITION OF FORMER SPO SHAWN HOEY FOR SAVING THE LIFE OF INJURED TACOMA MAN

The Director of Safety and Security recommends that the Board of Directors recognize former SPO Hoey for his heroic, lifesaving action while serving Tacoma Public Schools.

[RECOGNITION OF FORMER SPO SHAWN HOEY FOR SAVING THE LIFE OF INJURED TACOMA MAN](#)

5.3 RECOGNITION OF SIX TACOMA HIGH SCHOOLS FOR EARNING NATIONAL ACADEMIC RECOGNITION FROM THE WASHINGTON POST

The Executive Director of Communications recommends that the Board of Directors recognize Lincoln, Foss, Mount Tahoma, Stadium and Wilson High Schools and the Science and Math Institute for earning state and national academic honors.

[RECOGNITION OF SIX TACOMA HIGH SCHOOLS FOR EARNING NATIONAL ACADEMIC RECOGNITION FROM THE WASHINGTON POST](#)

6. SUPERINTENDENT'S REPORT

Math Curriculum Adoption Status Update

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

School board members encourage public participation. Your civil 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 MARCH 21, 2019 SCHOOL BOARD STUDY SESSION

The Superintendent recommends that the Board of Directors approve the Minutes of the March 21, 2019 School Board Study Session.

[APPROVAL OF MINUTES OF MARCH 21, 2019 SCHOOL BOARD STUDY SESSION](#)

8.1.b APPROVAL OF MINUTES OF APRIL 11, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the April 11, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF APRIL 11, 2019 SCHOOL BOARD MEETING](#)

8.1.c APPROVAL OF MINUTES OF APRIL 18, 2019 SCHOOL BOARD STUDY SESSION

The Superintendent recommends that the Board of Directors approve the Minutes of the April 18, 2019 School Board Study Session.

[APPROVAL OF MINUTES OF APRIL 18, 2019 SCHOOL BOARD STUDY SESSION](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD MARCH 27 - APRIL 12, 2019

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 MARCH 27 - APRIL 12, 2019](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE DECEMBER 2018 AND JANUARY 2019 UNAUDITED FINANCIAL REPORTS

The Chief Financial Officer recommends that the Board of Directors accept the December 2018 and January 2019 Unaudited Financial Reports as prepared by the Finance Department.

[ACCEPTANCE OF THE DECEMBER 2018 AND JANUARY 2019 UNAUDITED FINANCIAL REPORTS](#)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO ATLANTA, GEORGIA, MAY 16-19, 2019

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors approve the travel request of (1) staff member from Curriculum and Instruction to attend the Code.org Facilitator Training in Atlanta, GA, May 16-19, 2019. [Funding Source: Code.org]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO ATLANTA, GEORGIA, MAY 16-19, 2019](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR FACILITIES TO RALEIGH, NORTH CAROLINA, MAY 4 - 8, 2019

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent approve the travel request for one Project Manager from Facilities to Raleigh, North Carolina on May 4 - 8, 2019 to attend Dude University [School Dude Conference]. [Funding Source: Professional development funds.]

[APPROVAL OF TRAVEL REQUEST FOR FACILITIES TO RALEIGH, NORTH CAROLINA, MAY 4 - 8, 2019](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR HELEN B. STAFFORD ELEMENTARY SCHOOL TO SAN ANTONIO, TEXAS JULY 15-17, 2019

The Deputy Superintendent on behalf of the Director of Title I/ LAP recommends that the Board of Directors approve travel for three teachers from Helen B. Stafford Elementary School to attend the Teaching and Engaging with Poverty in Mind conference in San Antonio, Texas July 15-17, 2019. [Funding Source: Title I/ LAP].

[APPROVAL OF TRAVEL REQUEST FOR HELEN B. STAFFORD ELEMENTARY SCHOOL TO SAN ANTONIO, TEXAS JULY 15-17, 2019](#)

8.4.d APPROVAL OF THE TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO LAKE TAHOE, CA, JUNE 28 - JULY 1, 2019

The Deputy Superintendent, on behalf of Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the travel request for one staff member from Whittier Elementary to attend the International Baccalaureate training in Lake Tahoe, California, June 28 - July 1, 2019 [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO LAKE TAHOE, CA, JUNE 28 - JULY 1, 2019](#)

8.4.e APPROVAL OF TRAVEL REQUEST FOR THE DATA ASSESSMENT RESEARCH TEAM TO BOSTON, MASSACHUSETTS JULY 14-18, 2019

The Deputy Superintendent recommends that the Board of Directors approve the travel request for two administrators from the Data Assessment Research Team (DART) to attend the First Annual Evolution of Data Conference in Boston, Massachusetts July 14 - 18, 2019. [Funding Source: Curriculum Associates and DART]

[APPROVAL OF TRAVEL REQUEST FOR THE DATA ASSESSMENT RESEARCH TEAM TO BOSTON, MASSACHUSETTS JULY 14-18, 2019](#)

8.4.f APPROVAL OF TRAVEL REQUEST FROM LINCOLN HIGH SCHOOL TO BOSTON, MASSACHUSETTS JUNE 29- JULY 3, 2019

The Deputy Superintendent on behalf of the Director of Title I/ LAP recommends that the Board of Directors approve travel for one administrator and three teachers from Lincoln High School to attend the Closing the Achievement Gap in Boston, Massachusetts, June 29- July 3, 2019. [Funding Source: Title I/ LAP].

[APPROVAL OF TRAVEL REQUEST FROM LINCOLN HIGH SCHOOL TO BOSTON, MASSACHUSETTS JUNE 29- JULY 3, 2019](#)

8.4.g APPROVAL OF TRAVEL REQUEST FROM WILSON HIGH SCHOOL TO PHOENIX, ARIZONA, MAY 19-22, 2019

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for one counselor from Wilson High School to attend the 2019 Super Conference in Phoenix, Arizona, May 19-22, 2019 [Funding Source: Wilson High School budget].

[APPROVAL OF TRAVEL REQUEST FROM WILSON HIGH SCHOOL TO PHOENIX, ARIZONA, MAY 19-22, 2019](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

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 April 25, 2019 Board meeting.

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

9. POLICY MATTERS

9.1 SECOND READING OF POLICY NO. 6700 - NUTRITION, HEALTH, AND PHYSICAL FITNESS

The Legal Department recommends the Board adopt the proposed revised Policy No. 6700.

[SECOND READING OF POLICY NO. 6700 - NUTRITION, HEALTH, AND PHYSICAL FITNESS](#)

9.2 SECOND READING OF POLICY NO. 3115 HOMELESS STUDENTS: ENROLLMENT RIGHTS AND SERVICES

The Legal Department in working with the TITLE I/LAP Department recommends the Board adopt revised Policy No. 3115.

[SECOND READING OF POLICY NO. 3115 - HOMELESS STUDENTS - ENROLLMENT RIGHTS AND SERVICES](#)

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 DISTRICT ASSET PRESERVATION PROGRAM - ANNUAL REPORT

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

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

[Tacoma Asset Preservation Program \(APP\)](#)

13. OTHER BUSINESS

13.1 ADOPTION OF RESOLUTION NO. 2057 ESTABLISHMENT OF THE PARKER FAMILY SCHOLARSHIP TRUST FUND

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2057 and approve the establishment of a trust fund.

[ADOPTION OF RESOLUTION NO. 2057 ESTABLISHMENT OF THE PARKER FAMILY SCHOLARSHIP TRUST FUND](#)

14. REPORT TO THE BOARD

14.1 URBAN COLLABORATIVE BI-ANNUAL REPORT

[URBAN COLLABORATIVE REPORT](#)

15. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, May 9, 2019
6:00PM Regular Business Meeting

Thursday, May 16
6:00PM Study Session
Foss High School (tentative)

Thursday, May 23, 2019
6:00PM Regular Business Meeting

17. ADJOURNMENT

Board President Vialle will adjourn the meeting.