



Board of Directors Business Meeting

Live Streaming Open Meeting
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Thursday, August 20, 2020 06:00 PM

1. CALL TO ORDER

Board President Heinze will call the meeting to order.

2. ROLL CALL

General Counsel Renee Trueblood will call the roll.

3. ADOPTION OF AGENDA

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

4. SUPERINTENDENT'S REPORT

4.1 Recognition of Director Scott Heinze

4.2 OSPI REOPENING REPORT

[Reopening Plan Template for TPS Board of Directors August 20 2020.pdf](#)

4.3 Safety and Security Update

[Safety and Security Update: Survey Results](#)

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 kdoss@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 Comment to the Board 8-20-20](#)

6. ESSENTIAL MATTERS

6.1 APPROVAL OF THE JULY 23, 2020 SCHOOL BOARD MEETING MINUTES

The Superintendent recommends that the Board of Directors approve the Minutes of the July 23, 2020 School Board meeting.

[MINUTES OF 07-23-20 SCHOOL BOARD BUSINESS MEETING](#)

6.2 APPROVAL OF ADDENDUM NO. 6 FOR CONTRACT TSD-17-007 WITH CURRICULUM ASSOCIATES, LLC

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase of the i-Ready online instructional program from Curriculum and Associates, LLC in the amount of \$294,949.71. [Funding Source: C&I]

[APPROVAL OF ADDENDUM NO. 6 FOR CONTRACT TSD-17-007 WITH CURRICULUM ASSOCIATES, LLC.pdf](#)

6.3 APPROVAL OF CONTRACT WITH FAIRFAX HOSPITAL dba NORTHWEST SCHOOL OF INNOVATIVE LEARNING (NWSOIL) 2020-2021

The Deputy Superintendent on behalf of the Executive Director of Student Support Services recommends that the Board of Directors approves the interlocal agreement with Fairfax Hospital dba NWSOIL for the 2020-2021 school year. [Funding Source: Special Education]

[APPROVAL OF CONTRACT WITH FAIRFAX HOSPITAL dba NORTHWEST SCHOOL OF INNOVATIVE LEARNING \(NWSOIL\) 2020-2021](#)

6.4 APPROVAL OF THE GOVERNMENTJOBS.COM, INC, dba NEOGOV CONTRACT FOR 2020-2025 HUMAN RESOURCES MANAGEMENT SYSTEM SERVICES

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to GovernmentJobs.com, Inc., dba NEOGOV for the purchase of its human resources management system. [Funding Source: Technology Levy]

[APPROVAL OF THE GOVERNMENTJOBS.COM, INC, dba NEOGOV CONTRACT FOR 2020-2025 HUMAN RESOURCES MANAGEMENT SYSTEM SERVICES](#)

6.5 RESOLUTION 2086 - INTERFUND TRANSFER FROM THE CAPITAL PROJECTS FUND

The Chief Financial Officer recommends that the Board of Directors adopt Resolution 2086, approving an interfund transfer from the Capital Projects Fund to the General Fund in an amount up to \$4,000,000 for the 2019-20 school year.

[APPROVAL OF RESOLUTION NO. 2086, APPROVING AN INTERFUND TRANSFER FROM THE CAPITAL PROJECTS FUND](#)

6.6 APPROVAL OF DISTRICT FUEL CONTRACT - APP WORLD-KINECT

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to negotiate and award the contract for District Fuel to APP World-Kinect for the period of September 1, 2020 through August 31, 2025.

[APPROVAL OF DISTRICT FUEL CONTRACT](#)

6.7 APPROVAL OF SCHOOL BUS PURCHASES 2020-2021

The Chief Financial Officer recommends that the Board of Directors authorize the purchase of three diesel buses, two propane buses, and one unleaded bus for our Special Needs Transportation. [Funding Source: Transportation Vehicle Fund.]

[APPROVAL OF SCHOOL BUS PURCHASES 2020-2021.pdf](#)

6.8 RESOLUTION 2088 - ESTABLISHING A REOPENING PLAN FOR THE 2020-21 SCHOOL YEAR

The Superintendent recommends that the Board of Directors adopt Resolution 2088 calling for an extended district-wide emergency closure and suspending policies, rules and/or regulations due to COVID-19.

[ADOPTION OF RESOLUTION 2088 - ESTABLISHING A REOPENING PLAN FOR THE 2020-2021 SCHOOL YEAR.pdf](#)
[BOARD RESOLUTION 2088 - SCHOOL REOPENING PLAN 2020-21 SCHOOL YEAR.pdf](#)

6.9 BOARD MEMBER APPOINTMENT PROCESS

The District's General Counsel recommends the Board approve the application for the vacant board seat and the timeline for

the appointment process.

[APPROVAL OF APPLICATION FOR THE VACANT BOARD SEAT AND TIMELINE FOR THE APPOINTMENT PROCESS.pdf](#)

7. BOARD COMMENTS/REPORTS

Committee Updates:

- o Joint Municipal Action Committee (JMAC) 08/14/20 (Cobb/Bonbright)

8. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Monday, August 31, 2020
4:00PM Special Meeting

Thursday, September 10, 2020
6:00PM Regular Business Meeting

Thursday, September 17, 2020
6:00PM Study Session

Thursday, September 24, 2020
6:00PM Regular Business Meeting

9. ADJOURNMENT

President Heinze will adjourn the meeting.