



Board of Directors Regular Business Meeting

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

RESCHEDULED FROM JANUARY 26, 2017

Thursday, February 2, 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 ELOISE'S COOKING POT FOOD BANK

The Community Partnership Office recommends the Board of Directors recognize Eloise's Cooking Pot Food Bank for the January 2017 Gold Star Community Partner Award.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO ELOISE'S COOKING POT FOOD BANK](#)

5.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO SULJA WARNICK

The Community Partnership Office recommends the Board of Directors recognize Sulja Warnick for the January, 2017 Gold Star Community Partner Award.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO SULJA WARNICK](#)

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

7.1 TEACHING & LEARNING

Presenter: Assistant Superintendent of Teaching & Learning, Marie Verhaar

AUDIT REPORT OVERVIEW

[Superintendent's Report: K-12 Alignment of Standards](#)

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF JANUARY 5, 2017 BOARD LEGISLATIVE BRIEFING

The Superintendent recommends that the Board of Directors approve the Minutes of the January 5, 2017 Board Legislative Briefing.

[APPROVAL OF MINUTES OF JANUARY 5, 2017 BOARD LEGISLATIVE BRIEFING](#)

8.1.b APPROVAL OF MINUTES OF JANUARY 12, 2017 BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the January 12, 2017 Board Meeting.

[APPROVAL OF MINUTES OF JANUARY 12, 2017 BOARD MEETING](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD JANUARY 5, – 10, 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 JANUARY 5, – 10, 2017](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE AUGUST 2016 YEAR-END UNAUDITED FINANCIAL REPORT

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

[ACCEPTANCE OF THE AUGUST 2016 YEAR-END UNAUDITED FINANCIAL REPORT](#)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO CHICAGO, ILLINOIS, JULY 5-9, 2017

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends the Board of Directors approve the travel request for (2) world language teachers to attend the AATSP Conference in Chicago, Illinois, July 5, 2017 - July 9, 2017. [Funding Source: C&I General Education Budget]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO CHICAGO, ILLINOIS, JULY 5, 2017 - JULY 9, 2017](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO COSTA MESA, CALIFORNIA, FEBRUARY 7-11, 2017

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 College Board Western Regional Forum in Costa Mesa, CA, February 7, 2017 - February 11, 2017. [Funding Source: College Board]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO COSTA MESA, CALIFORNIA, FEBRUARY 7, 2017 - FEBRUARY 11, 2017](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR TO SAN FRANCISCO, CALIFORNIA FEBRUARY - JUNE 2017

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one administrator from Secondary Education to attend the National Superintendent's Academy in San Francisco, California, February 2-3, March 2-3, April 6-7, May 4-5, and June 6-8, 2017. [Funding Source: Deputy Superintendent's Office/Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR TO SAN FRANCISCO, CALIFORNIA FEBRUARY - JUNE 2017](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR STAFF MEMBER FROM FOSS HIGH SCHOOL TO MINNEAPOLIS, MINNESOTA, MARCH 7-11, 2017

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one teacher Foss High School to attend the American Choral Directors Association - Nationals in Minneapolis, Minnesota, March 7-11, 2017. [Funding Source: Tacoma Education Association (TEA), and Personal Funds]

[APPROVAL OF TRAVEL REQUEST FOR FOSS HIGH SCHOOL TO MINNEAPOLIS, MINNESOTA, MARCH 7-11, 2017](#)

8.4.e APPROVAL OF TRAVEL REQUEST FOR STAFF MEMBERS FROM TACOMA SCHOOL OF THE ARTS, FEBRUARY 16-19, 2017

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for two teachers from Tacoma School of the Arts to attend the Teachers for Global Classrooms Symposium in Washington D.C., February 16-18, 2017. [Funding Source: The Teachers for Global Classrooms Programs]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL OF THE ARTS TO WASHINGTON, DC, FEBRUARY 16-19, 2017](#)

8.4.f APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS TO DALLAS, TEXAS, FEBRUARY 21-25, 2017

The Assistant Superintendent for K-12 Support recommends that the Board of Directors approve travel requests for five administrators to attend the National Association for Bilingual Association Conference (NABE) in Dallas, Texas, February 21-25, 2017 [Funding Source: Title III, and State Transitional Bilingual Education (STBE) Programs].

[APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATORS TO DALLAS, TEXAS, FEBRUARY 21-25, 2017](#)

8.4.g APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO MONMOUTH, OREGON FEBRUARY 2-3, 2017

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 from Student Services to the Horizontal Violence & Interpreters conference in Monmouth, Oregon, February 2-3, 2017. [Funding Source: Student Services department budget]

[APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO MONMOUTH, OREGON FEBRUARY 2-3, 2017](#)

8.4.h APPROVAL OF TRAVEL REQUEST FOR DISTRICT STAFF TO DENVER, COLORADO, JULY 25-27, 2017

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for (51) district staff members to attend the AVID Summer Institute in Denver, Colorado from July 25, 2017 - July 27, 2017. [Funding Source: AVID, Title I, Professional Development, Jason Lee Building, and Jason Lee Thrive funds]

[APPROVAL OF TRAVEL REQUEST FOR DISTRICT STAFF TO DENVER, COLORADO, JULY 25, 2017 - JULY 27, 2017](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.5.a APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO TORONTO, CANADA, MARCH 19-24, 2017

The Executive Director of Technology Services recommends that the Board of Directors approve the travel request for two staff members from Instructional Technology to attend Microsoft E2 Global Forum Conference in Toronto, Canada, March 19-24, 2017. [Funding Source: Capital dollars]

[APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO TORONTO, CANADA, MARCH 19-24, 2017](#)

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 January 26, 2017 board meeting.

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

9. POLICY MATTERS

There are no Policy Matters for consideration.

10. QUARTERLY FINANCIAL UPDATE

There is 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

There are no Curriculum and Instruction matters for consideration.

12. BUSINESS MATTERS

12.1 APPROVAL OF THE ESTABLISHMENT OF THE PIERCE COUNTY JAIL JUVENILE EDUCATIONAL PROGRAM INTERAGENCY AGREEMENT

The Assistant Superintendent for K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the Pierce County Juvenile Court Interagency agreement for the 2016-17, 2017-18 and 2018-19 school years. (Funding Source: The Office of Superintendent of Public Instruction/Basic Education)

[APPROVAL OF THE ESTABLISHMENT OF THE PIERCE COUNTY JAIL JUVENILE EDUCATIONAL PROGRAM INTERAGENCY AGREEMENT](#)

[Pierce County - Jail Juvenile Educational Program - Interlocal Agreement 2016-Ongoing](#)

13. OTHER BUSINESS

13.1 APPROVAL OF RESOLUTION No. 2018 REGARDING SAFE ZONES

The Board of Directors of Tacoma Public Schools District proclaims our schools will contain a safe zone for immigrant students to learn and thrive. Schools will provide a safe, private location where students may seek assistance, information, and support related to immigration. The Board of Directors and Superintendent commit to model the values in this resolution, and ask each staff member to join in this commitment to our students.

[APPROVAL OF RESOLUTION No. 2018 REGARDING SAFE ZONES](#)

[RESOLUTION NO. 2018 REGARDING SAFE ZONES](#)

14. REPORT TO THE BOARD

14.1 BUILDING FOR ACHIEVEMENT

Presenter: Chief Operating Officer, Steve Murakami and Team

MAINTENANCE & OPERATIONS UPDATE

CONSTRUCTION UPDATE

[CONSTRUCTION UPDATE](#)

[MAINTENANCE & OPERATIONS UPDATE](#)

15. BOARD COMMENTS/REPORTS

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

16.1 FEBRUARY 2017

Thursday February 9, 2017
6:00pm Regular Business Meeting

Thursday February 16, 2017
6:00pm Study Session - Equity & Achievement

Thursday February 23, 2017
6:00pm Regular Business Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT