



Board of Directors Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time above in the 4th Floor Auditorium at the Central Administration Building. All regular board Business Meetings, Committee of the Whole and Study Session meetings are open public meetings and everyone is encouraged to attend. Executive sessions are closed to the public. Public parking and the main entrance are located on the west side of the building at South G Street.

Live Streaming Open Meeting	In-Person Open Meeting
Rainier Connect Channel 25, Comcast Channel 26 or Live Link: bit.ly/goktpstv Broadcast and Recorded at www.youtube.com	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, March 9, 2023 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Bonbright will call the meeting to order.

2. FLAG SALUTE

President Bonbright will lead the Pledge of Allegiance.

3. LAND ACKNOWLEDGMENT

Tacoma Public Schools acknowledges that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians. We honor with gratitude the land itself and the Puyallup Tribe. This acknowledgment serves as a first step in honoring our nearest tribal neighbors and partners who have inhabited this region since time immemorial, and to whom we give thanks for allowing us passage to their lands. We shall intentionally create inclusive and respectful partnerships that honor Indigenous cultures, histories, identities, and sociopolitical realities.

4. ROLL CALL

General Counsel Gbenro will call the roll.

5. ADOPTION OF THE AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 STATE HOLIDAYS AND CIVIC OBSERVANCES

6.1.a CESAR CHAVEZ DAY - MARCH 31

7. SUPERINTENDENT'S REPORT

7.1 OVERVIEW OF GRADING POLICY WORK

A real-time demonstration from the grading website will be presented.

8. STAFF REPORT TO THE BOARD

8.1 STRATEGIC BENCHMARK MONITORING REPORT - EARLY LEARNING (PRESCHOOL)

[ANNUAL MONITORING REPORT: EARLY LEARNING](#)

9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

PUBLIC COMMENT GUIDELINES:

School board members encourage public participation. Your civil input is appreciated. Board members will not respond to your comments during the meeting. The Superintendent or a designee will follow-up with you after the meeting if action is needed. Instead of speaking at a meeting, you may also send an email to the board at board@tacoma.k12.wa.us. Please contact the Board Office in advance of the meeting for disability accommodations.

OPTION 1: VERBAL COMMENT

The Superintendent or designee 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 (3) minutes to share your comments or, if there are a large number of speakers, time may be limited at the President's discretion.

OPTION 2: WRITTEN COMMENT

The following members of the public have submitted written public comment:

- o [Matt Wood re: Health & P.E. Advocacy in Washington, D.C.](#)
- o [Mo re: Support for Stafford Elementary Principal](#)

[PUBLIC COMMENTS TO THE BOARD 03-09-23](#)

10. CONSENT AGENDA

10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.1.a APPROVAL OF THE FEBRUARY 9, 2023 BOARD MEETING MINUTES

[APPROVAL OF THE FEBRUARY 9, 2023 BOARD MEETING MINUTES](#)

10.1.b APPROVAL OF THE FEBRUARY 23, 2023 BOARD MEETING MINUTES

[APPROVAL OF THE FEBRUARY 23, 2023 BOARD MEETING MINUTES](#)

10.2 APPROVAL OF WARRANTS

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 WARRANTS](#)

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.4 INTERNATIONAL TRAVEL REQUESTS

10.5 FIELD TRIP REQUESTS

10.5.a APPROVAL OF FIELD TRIP REQUEST FOR MT. TAHOMA HIGH SCHOOL TO WASHINGTON, D.C., APRIL 14-24, 2023

The Assistant Superintendent of K-12 Support, on behalf of the Director of Student Life, recommends that the Board of Directors approve the field trip request for 1 staff, 2 chaperones, and 3 students from Mt. Tahoma High School to compete in the National Academy Bowl in Washington, D.C., April 14-24, 2023. [Funding Source: Deaf T-Bird Club Account]

[APPROVAL OF FIELD TRIP REQUEST FOR MT. TAHOMA HIGH SCHOOL TO WASHINGTON DC, APRIL 14-24, 2023](#)

10.6 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the March 9, 2023 Board Meeting.

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

10.7 OTHER

11. POLICY MATTERS

11.1 FIRST READING OF REVISED POLICY 1310 - POLICY ADOPTION, MANUALS AND ADMINISTRATIVE PROCEDURES

The District's General Counsel recommends the Board review the proposed draft revised Policy 1310 and provide feedback before a second reading.

[FIRST READING OF REVISED POLICY 1310 - POLICY ADOPTION, MANUALS AND ADMINISTRATIVE PROCEDURES](#)

12. FINANCIAL REPORT

The District's Chief Financial Officer will present the quarterly report.

The district's next quarterly financial report is planned for May 25, 2023. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

[FINANCIAL PRESENTATION](#)

13. CURRICULUM AND INSTRUCTION

None.

14. BUSINESS MATTERS

14.1 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT 2 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SKANSKA USA BUILDING INC FOR THE BRYANT MONTESSORI K-8 SCHOOL REPLACEMENT PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Guaranteed Maximum Price Amendment which states the cost for the Bryant Montessori K-8 School Project and authorize the Superintendent or Designee to sign said Amendment in the amount of \$37,406,640 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF GMP 2 FOR SKANSKA AT BRYANT](#)

14.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT 3 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION FOR PHASE 2 OF THE SAFETY AND SECURITY UPGRADES BUNDLE PROJECT

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment 3 which states the Guaranteed Maximum Price (GMP) for the purchase and installation completion of access controls, intrusion detection and intercom upgrades and authorize the Superintendent or designee to sign said GMP Amendment 3 in the amount of \$17,490,843 excluding sales tax. [Funding Source: 2020 Capital Bond as approved by voters on February 11, 2020]

[APPROVAL OF GMP 3 FOR ABSHER CONSTRUCTION FOR PHASE 2 OF THE SAFETY AND SECURITY UPGRADES.pdf](#)

14.3 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT 2 TO CONTRACT NO. TSD-22-075, BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ATS AUTOMATION FOR THE HVAC/INDOOR AIR QUALITY UPGRADES PROJECT

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment 2 which states the Guaranteed Maximum Price (GMP) for scope of work at Blix ES, Silas HS, and Lincoln HS. The Chief Operating Officer also recommends the Board authorize the superintendent or designee to sign said GMP Amendment 2 in the amount of \$5,260,180 excluding sales tax. [Funding Source: Elementary and Secondary School Emergency Relief (ESSER) Fund]

[APPROVAL OF THE GMP AMENDMENT #2 HVAC-INDOOR AIR QUALITY WITH ATS AUTOMATION.pdf](#)

14.4 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE DELIVERY METHOD CONTRACT WITH BNBUILDERS AND TCF ARCHITECTURE FOR OAKLAND HIGH SCHOOL HISTORIC MODERNIZATION PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to BNBuilders for the Design/Build alternative method for the Oakland High School Historic Modernization Project. [Funding Source: 2020 Capital Bond]

15. OTHER BUSINESS

15.1 RATIFICATION OF THE 2022-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE PUBLIC SCHOOL EMPLOYEES OF TACOMA SCHOOL DISTRICT SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 1948 (NUTRITION SERVICES)

The Assistant Superintendent of Human Resources recommends that the Board of Directors ratify the collective bargaining agreements between Tacoma School District No. 10 and the Membership of the Public School Employees of Tacoma School District Service Employees International Union Local 1948 (Nutrition Services).

RATIFICATION OF THE 2022-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE PUBLIC SCHOOL EMPLOYEES OF TACOMA SCHOOL DISTRICT SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 1948 (NUTRITION SERVICES).

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

March 16, 2023
5:45PM - Board Retreat

March 23, 2023
6:00PM - Business Meeting

April 13, 2023
6:00PM - Business Meeting

18. ADJOURNMENT

President Bonbright will adjourn the meeting.

19. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors will meet for an Executive Session immediately following the regular Board Business Meeting for approximately 30 minutes on the date above in the CAB 4th Floor Boardroom. The purpose of the Executive Session is to discuss with legal counsel RCW42.30.110(c), to consider the minimum price at which real estate will be offered for sale or lease. Executive sessions are closed to the public.