



Board of Directors Business Meeting

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

Thursday, November 9, 2017 06:00 PM

1. CALL TO ORDER

Board President Ushka will call the meeting to order.

2. FLAG SALUTE

Board President Ushka will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

There are no Recognitions.

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:

- 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.
- 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

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FROM LINCOLN HIGH SCHOOL TO ORLANDO, FL DECEMBER 3-6, 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 four staff members from Lincoln High School to attend The Learning Forward Conference in Orlando, Florida from December 3-6, 2017.[Funding Source: Title 1 & LAP

\$11,780.00]

[APPROVAL OF TRAVEL REQUEST FOR LINCOLN HIGH SCHOOL TO ORLANDO, FLORIDA, DECEMBER 3-6, 2017](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR STEWART AND JASON LEE MIDDLE SCHOOL TO ORLANDO, FLORIDA, DECEMBER 6-9, 2017

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 two administrators, and two staff from Stewart and Jason Lee Middle Schools to attend the AVID National Conference in Orlando, Florida, December 6-9, 2017 (Funding Source: School Improvement Grant (SIG), and AVID).

[APPROVAL OF TRAVEL REQUEST FOR STEWART AND JASON LEE MIDDLE SCHOOL TO ORLANDO, FLORIDA, DECEMBER 6-9, 2017](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR BUSINESS SUPPORT SERVICES TO BOULDER VALLEY, COLORADO, DECEMBER 10-13, 2017

The Chief Financial Officer recommends that the Board of Directors approve the travel request for one purchasing staff member and two accounts payable staff members to visit Boulder Valley School District in Boulder Valley Colorado, December 10-13, 2017. [Funding Source: Purchasing and Financial Services basic education funds]

[APPROVAL OF TRAVEL REQUEST FOR BUSINESS SUPPORT SERVICES TO BOULDER VALLEY, COLORADO, ON DECEMBER 10-13, 2017](#)

8.4.d APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DISTRICT OF COLUMBIA, NOVEMBER 15-17, 2017

The Superintendent recommends that the Board of Directors approve the travel request for one School Board Director to attend the NSBA Advocacy Institute in Washington, DC from February 3-7, 2018. [Funding Source: Board of Directors]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTORS TO WASHINGTON, DC FEBRUARY 3-7, 2018](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 OUT OF STATE FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FOR SOTA, SAMI, AND IDEA TO YELLOWSTONE, WYOMING AND YOSEMITE, CALIFORNIA, JANUARY 2 - 27, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for 1 staff member, 2 chaperones, and 15 students from Tacoma School of the Arts, Science and Math Institute, and Industrial Design Engineering and Art to Yellowstone, Wyoming and Yosemite, California, January 2 - 27, 2018. [Funding Source: Fundraising, Scholarships, Students and Families].

[APPROVAL OF FIELD TRIP REQUEST FOR SOTA, SAMI, AND IDEA TO YELLOWSTONE, WYOMING AND YOSEMITE, CALIFORNIA, JANUARY 2 - 27, 2018](#)

8.6.b APPROVAL OF FIELD TRIP REQUEST FROM SOTA TO PITTSBURGH, PENNSYLVANIA, FEBRUARY 27-MARCH 4, 2018

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the field trip request for two teachers and 7-12 students from Tacoma School of the Arts to the National High School Dance Festival in Pittsburgh, Pennsylvania, February 27-March 4, 2018 [Funding Source: Fundraising, Families, and SOTA Building Budget].

[APPROVAL OF FIELD TRIP REQUEST FROM SOTA TO PITTSBURGH, PENNSYLVANIA, FEBRUARY 27-MARCH 4, 2018](#)

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.7.a APPROVAL OF FIELD TRIP REQUEST FROM MEEKER MIDDLE SCHOOL TO INVERCARGILL, NEW ZEALAND, FEBRUARY 5-MARCH 1, 2018

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the field trip request for out-of-country travel for 1 staff, 4 chaperones, and 12 students to share cultural and global perspectives in Invercargill, New Zealand, February 5-March 1, 2018 [Funding Source: Meeker ASB, families, and fundraising].

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 November 9, 2017 Board meeting.

APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

9. POLICY MATTERS

There are no Policy Matters.

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 <https://www.tacomaschools.org/finance/Pages/Financial-Reports.aspx>.

11. CURRICULUM AND INSTRUCTION

There are no Curriculum and Instruction items.

12. BUSINESS MATTERS

12.1 ADOPTION OF RESOLUTION NO. 2036 AND APPROVAL OF THE ASSIGNMENT OF TEACHERS TO CLASSES OTHER THAN IN THEIR AREA(S) OF ENDORSEMENT

The Assistant Superintendent of Human Resources recommends that the Board of Directors adopt Resolution No. 2036, which permits the assignment of teachers to classes other than those in their area(s) of endorsement for the 2017-2018 school year.

ADOPTION OF RESOLUTION NO. 2036 AND APPROVAL OF THE ASSIGNMENT OF TEACHERS TO CLASSES OTHER THAN IN THEIR AREA(S) OF ENDORSEMENT

12.2 APPROVAL OF INTERLOCAL AGREEMENT WITH STEILACOOM HISTORICAL SCHOOL DISTRICT

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, requests the Board to approve the Interlocal agreement with Steilacoom Historical School District. [Funding Source: Special Education]

APPROVAL OF INTERLOCAL AGREEMENT WITH STEILACOOM HISTORICAL SCHOOL DISTRICT

12.3 APPROVAL OF THE RESOLUTION No. 2035 NAMING AUTHORIZED AGENTS FOR SCHOOL FACILITIES

The Chief Operating Officer recommends that the Board of Directors approve Resolution No. 2035 naming the Superintendent, Chief Operating Officer and Executive Director, Planning & Construction and Transportation as authorized agents for school facilities.

APPROVAL OF THE RESOLUTION No. 2035 NAMING AUTHORIZED AGENTS FOR SCHOOL FACILITIES RESOLUTION NO. 2035

13. OTHER BUSINESS

13.1 APPROVAL OF ENERGY SERVICES COMPANY (ESCO) SCOPE AMENDMENT WITH MCKINSTRY ESSENTION, LLC

The Chief Operating Officer recommends the Board of Directors approve services by Energy Service Company (ESCO) and McKinstry Essention, LLC in the amount of \$1,391,673.

APPROVAL OF ENERGY SERVICES COMPANY (ESCO) SCOPE AMENDMENT WITH MCKINSTRY ESSENTION, LLC

14. REPORT TO THE BOARD

14.1 ANNUAL REPORT - PARTNERSHIPS

VOLUNTEERS & ORGANIZATIONS

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

Monday, November 20, 2017
6:00pm Regular Business Meeting

17. CLOSED SESSION

The Board will meet in Closed Session,

18. ADJOURNMENT

Board President Ushka will adjourn the meeting.