



Board of Directors Business Meeting

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

Thursday, January 23, 2020 06:00 PM

1. CALL TO ORDER

Board President Heinze will call the meeting to order.

2. FLAG SALUTE

President Heinze will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

President Heinze 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 LOIS BERNSTEIN

The Community Partnership Office recommends the Board of Directors recognize Lois Bernstein's commitment to the students in Tacoma Public Schools and hereby awards her with the Gold Star Community Partner award for January 2020.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO LOIS BERNSTEIN](#)

6. SUPERINTENDENT'S REPORT

6.1 PTA Reflections Awards

6.2 Whole Child School Recognition Winners

6.3 Investing in Tacoma - Community Inclusion Update

[Community Inclusion 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

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE DECEMBER 18 - 22, 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 DECEMBER 18, 2019 - DECEMBER 22, 2019](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY TO CLARK COUNTY NEVADA MARCH 22-27, 2020

The Chief Information Officer recommends that the Board of Directors approve the travel request for two Tech Services staff to attend the Atmosphere conference in Clark County, Nevada, March 22-27, 2020. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY TO CLARK COUNTY, NEVADA MARCH 22-27, 2020](#)

8.4.b APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DC, MARCH 23-25, 2020

The Superintendent recommends that the Board of Directors approve the travel request for a cross departmental team of up to four travelers to attend the Federal Priority Meetings in Washington D.C., March 23-25, 2020. [Funding Source: General Fund]

[APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DC, MARCH 23-25, 2020](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO CHICAGO, ILLINOIS APRIL 3-6, 2020

The Superintendent recommends that the Board of Directors approve the travel requests for up to four board members to attend the National School Boards Association (NSBA) Annual Conference in Chicago, Illinois April 3-6, 2020 [Funding Source: Department Funds]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO CHICAGO, ILLINOIS APRIL 3-6, 2020](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.5.a APPROVAL OF INTERNATIONAL TRAVEL FOR THE DEPUTY SUPERINTENDENT'S OFFICE TO JAISALMER, INDIA, FEBRUARY 18-23, 2020

The Superintendent recommends that the Board of Directors approve travel for one administrator from the Deputy Superintendent's Office to attend the RoundGlass Learning Event in Jaisalmer, India, February 18-23, 2020. [Funding Source: The Round Glass International Trust and TPS International Trust].

[APPROVAL OF INTERNATIONAL TRAVEL FOR THE DEPUTY SUPERINTENDENT'S OFFICE TO JAISALMER, INDIA, FEBRUARY 18-23, 2020](#)

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 23, 2020 Board meeting.

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

9. POLICY MATTERS

9.1 SECOND READING OF POLICY 4260 - COMMUNITY RELATIONS - USE OF SCHOOL FACILITIES

The District's Chief Operating Officer recommends that the Board of Director's approve the second reading to Policy 4260.

[SECOND READING POLICY 4260 USE OF SCHOOL FACILITIES](#)

[POLICY 4260 USE OF SCHOOL FACILITIES](#)

10. FINANCIAL REPORT

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

None

13. OTHER BUSINESS

13.1 ADOPTION OF RESOLUTION NO. 2072 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SPECIALIZED LANDSCAPING, INC.

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2072 for the acceptance of project completion and approve the Acceptance of Contract for Specialized Landscaping, Inc. for the Foss High School Softball Field.

[FOSS SB FINAL COMPLETION LETTER FROM DA HOGAN](#)

[FHS SOFTBALL FIELD ACCEPTANCE OF CONTRACT](#)

[APPROVAL OF RESOLUTION 2072 AND ACCEPTANCE OF CONTRACT BETWEEN TSD AND SPECIALIZED LANDSCAPING RESOLUTION 2072 1-23-2020](#)

14. REPORT TO THE BOARD

14.1 STRATEGIC BENCHMARK ANNUAL REPORT - ACADEMIC EXCELLENCE (GRADUATION)

Assistant Superintendent of Teaching & Learning, Marie Verhaar and Assistant Superintendent of K-12 Support, Toni Pace will present the Annual Strategic Benchmark Report on Academic Excellence-Graduation.

[STRATEGIC BENCHMARK ANNUAL REPORT - ACADEMIC EXCELLENCE](#)

15. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, February 6, 2020
6:00PM Committee of the Whole
Topic: Health and Safety of Students & Staff - Policy/Strategy

Thursday, February 13, 2020
6:00PM Business Meeting

Thursday, February 20, 2020
6:00PM Study Session

Thursday, February 27, 2020
6:00PM Business Meeting

17. ADJOURNMENT

President Heinze will adjourn the meeting.