



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
Attend at www.tacomaschools.tv , www.facebook.com/tacomaschools , Click Channel 25 and Comcast Channel 26	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, June 23, 2022 06:00 PM

1. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors will hold an Executive Session from 5:30PM to approximately 6:00PM in the 4th Floor Boardroom. The purpose of the Executive Session is to discuss with legal counsel lease or purchase of real estate if there's a likelihood that disclosure would increase the price. RCW 42.30.110(1)(b).

2. CALL TO ORDER

Start Time: 6:00PM

Board President Bonbright will call the meeting to order.

3. FLAG SALUTE

President Bonbright will lead the Pledge of Allegiance.

4. 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.

5. ROLL CALL

General Counsel Renee Trueblood will call the roll.

6. ADOPTION OF THE AGENDA

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

7. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

7.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO THE FAMILY OF DONALD AND DONNA J. CHRISTIAN

The Community Partnership Office recommends the Board of Directors recognize the family of Donald "Doc" and Donna J. Christian as being awarded the Gold Star Community Partner Award for June 2022.

[RECOGNITION OF GOLD STAR PARTNER AWARD TO THE FAMILY OF DONALD & DONNA CHRISTIAN](#)

8. SUPERINTENDENT'S REPORT

8.1 WHOLE EDUCATOR RECOGNITION

[WHOLE EDUCATOR BOARD RECOGNITION: RETIREES](#)

8.2 SOCIAL STUDIES ADOPTION PREVIEW

[ADOPTION OF SOCIAL STUDIES INSTRUCTIONAL MATERIALS UPDATE](#)

9. STAFF REPORT TO THE BOARD

9.1 BUDGET UPDATE

[BOARD BUDGET UPDATE](#)

10. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

NOTE ALTERNATE PROTOCOLS:

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.

OPTION 1: IN-PERSON OPEN MEETING:

The General Counsel 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:
There are no written comments this week.

11. CONSENT AGENDA

11.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

11.1.a APPROVAL OF THE JUNE 9, 2022 BOARD MEETING MINUTES

[06-09-22 BOARD BUSINESS MEETING MINUTES](#)

11.2 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](#)

11.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

11.4 OUT OF STATE TRAVEL REQUESTS

11.4.a APPROVAL OF TRAVEL FROM STADIUM HIGH SCHOOL TO SAN DIEGO, CALIFORNIA, JULY 17-23, 2022

The Assistant Superintendent of K-12 Support, on behalf of the Director of Career and Technical Education recommends that the Board of Directors approve out-of-state travel for one teacher from Stadium High School to attend the NJROTC Instructor Training in San Diego, California, July 17-23, 2022.

[APPROVAL OF TRAVEL FROM STADIUM HIGH SCHOOL TO SAN DIEGO, CALIFORNIA, JULY 17-23, 2022](#)

11.4.b APPROVAL OF TRAVEL FROM K-12 SUPPORT TO DETROIT, MICHIGAN, JULY 21-23, 2022

The Assistant Superintendent of K-12 Support, on behalf of the Director of Schools, recommends that the Board of Directors approve out-of-state travel for two administrators and one teacher from K-12 Support and Stewart Middle School to attend the Improving School Discipline Conference in Detroit, Michigan, July 21 - 23, 2022.

[APPROVAL OF TRAVEL FROM K-12 SUPPORT TO DETROIT, MICHIGAN, JULY 21-23, 2022](#)

11.4.c APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO SAN ANTONIO, TEXAS, OCTOBER 5-9, 2022

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent approve the travel request for the Capital Projects Supervisor of Planning & Construction to attend the A4LE Learning Scapes 2022/ World Conference in San Antonio, Texas on October 5 - 9, 2022. [Funding Source: Professional Development Fund]

[APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO SAN ANTONIO TEXAS ON OCTOBER 5 - 9, 2022](#)

11.5 INTERNATIONAL TRAVEL REQUESTS

11.6 FIELD TRIP REQUESTS

11.7 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 June 23, 2022 Board Meeting.

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

11.8 OTHER

12. POLICY MATTERS

12.1 FIRST READING OF NEW POLICY 1600 - ANTI-RACISM

The District's General Counsel recommends that the Board review the draft proposal of new Policy 1600 and provide feedback before a second reading.

[FIRST READING OF NEW POLICY 1600 - ANTI-RACISM](#)

13. FINANCIAL REPORT

The district's next quarterly financial report is planned for August 2022. Monthly financial statements can be found on the district website at <https://www.tacomascschools.org/departments/businessandfinance>

14. CURRICULUM AND INSTRUCTION

14.1 APPROVAL OF CONTRACT NO. TSD-22-130 BETWEEN CHARACTERSTRONG AND TACOMA PUBLIC SCHOOLS FROM MAY 2, 2022 - MAY 1, 2024

The Assistant Superintendent of Teaching & Learning, on behalf of the Director of Whole Child, recommends that the Board of Directors approve Contract No. TSD-22-130 between CharacterStrong and Tacoma Public Schools from May 2, 2022 - May 1, 2024. [Funding Source: ESSER Funds]

[APPROVAL OF CONTRACT NO. TSD-22-130 BETWEEN CHARACTERSTRONG AND TACOMA PUBLIC SCHOOLS FROM MAY 2, 2022 - MAY 1, 2024](#)

14.2 APPROVAL TO PURCHASE DISCOVERY EDUCATIONAL, INC. LEARNING APPLICATION FOR THE 2022-2023 SCHOOL YEAR

The Assistant Superintendent of Teaching & Learning recommends that the Board of Directors approve the purchase of Discovery Education learning application for the 2022-2023 school year in the amount of \$243,101.20, inclusive of sales tax and shipping. [Funding Source: ESSER]

[APPROVAL TO PURCHASE DISCOVERY EDUCATION LEARNING APPLICATION FOR THE 2022-2023 SCHOOL YEAR.pdf](#)

14.3 APPROVAL TO PURCHASE I-READY READING LEARNING APPLICATION FOR THE 2022-2023 SCHOOL YEAR

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase of I-Ready Reading learning application for the 2022-2023 school year in the amount of \$294,088, inclusive of sales tax and shipping. [Funding Source: ESSER]

[APPROVAL TO PURCHASE I-READY READING LEARNING APPLICATION FOR THE 2022-2023 SCHOOL YEAR.pdf](#)

14.4 APPROVAL TO PURCHASE NEWSLA LEARNING APPLICATION FOR THE 2022-2023 SCHOOL YEAR

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase of the Newsela learning application for the 2022-2023 school year in the amount of \$332,212.57, inclusive of sales tax and shipping. [Funding Source: ESSER]

[APPROVAL TO PURCHASE NEWSELA LEARNING APPLICATION FOR THE 2022-2023 SCHOOL YEAR.pdf](#)

15. BUSINESS MATTERS

15.1 APPROVAL OF CONTRACT NO. TSD-22-144 BETWEEN RELIFE SCHOOL AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023

The Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve Contract No. 22-144 between Relife School and Tacoma Public Schools from September 1, 2022 - August 31, 2023 [Funding Source: Student Services].

[APPROVAL OF CONTRACT NO. TSD-22-144 BETWEEN RELIFE SCHOOL AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023](#)

15.2 APPROVAL OF CONTRACT NO. TSD-22-153 BETWEEN CALO & TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023.

The Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-22-153 between Calo & Tacoma Public Schools from September 1, 2022 - August 31, 2023.

[APPROVAL OF CONTRACT NO. TSD-22-153 BETWEEN CALO & TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2022 - AUGUST 31, 2023](#)

15.3 APPROVAL OF ACCEPTANCE OF LINCOLN TREE FARM MOBILE HOME DONATION FROM THE ESTATE OF DONALD AND DONNA J. CHRISTIAN

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the donation of a mobile home, located on the Lincoln Tree Farm property, valued at \$170,000, from the estate of Donald and Donna J. Christian.

[APPROVAL OF ACCEPTANCE OF LINCOLN TREE FARM MOBILE HOME DONATION FROM THE ESTATE OF DONALD AND DONNA J. CHRISTIAN](#)

15.4 APPROVAL OF CONTRACT NO. TSD-22-115 BETWEEN SENECA FAMILY OF AGENCIES AND TACOMA PUBLIC SCHOOLS FROM APRIL 1, 2022 - MARCH 31, 2024

The Superintendent, on behalf of the Director of Whole Child, recommends that the Board of Directors approve Contract No. TSD-22-115 between Seneca Family of Agencies and Tacoma Public Schools from April 1, 2022 - March 31, 2024.

[APPROVAL OF CONTRACT NO. TSD-22-115 BETWEEN SENECA FAMILY AGENCIES AND TACOMA PUBLIC SCHOOLS FROM APRIL 1, 2022 - MARCH 31, 2024](#)

15.5 APPROVAL OF SCHOOL BUS PURCHASES

The Chief Financial Officer recommends the purchase of six diesel buses. [Funding Source: Transportation Vehicle Fund]

[APPROVAL OF SCHOOL BUS PURCHASES](#)

15.6 APPROVAL OF BTU DIRECT, LLC, dba BTU MECHANICAL TO PROVIDE KITCHEN EQUIPMENT, REFRIGERATION REPAIR, MAINTENANCE, AND INSPECTION SERVICE

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract for district-wide kitchen equipment, refrigeration repair, maintenance, and inspection services to BTU Mechanical. [Funding source: Nutrition Services]

[APPROVAL OF BTU DIRECT LLC dba BTU MECHANICAL TO PROVIDE KITCHEN EQUIPMENT REFRIGERATION REPAIR MAINTENANCE AND INSPECTION SERVICES](#)

15.7 APPROVAL TO NEGOTIATE AND AWARD A DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH ABSHER CONSTRUCTION COMPANY FOR THE SAFETY & SECURITY UPGRADES BUNDLE PHASE 2

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a Design/Build contract to Absher Construction Co. for Phase 2 of the Safety & Security Upgrades Bundle. [Funding Source:

[APPROVAL TO NEGOTIATE & AWARD ABSHER CONSTR FOR SAFETY & SECURITY BUNDLE PHASE 2](#)

15.8 APPROVAL OF CONTRACT EXTENSION WITH BLUEGRANITE FOR THE DATA WAREHOUSE PROJECT

The Chief Information Officer recommends that the Board of Directors approve the funding request to continue work on the data warehouse and continue the migration of existing data to the new HR and Finance systems. [Funding Source: Technology Levy Funds]

[APPROVAL OF CONTRACT EXTENSION WITH BLUEGRANITE FOR THE DATA WAREHOUSE PROJECT TSD-20-084 Amendment 2](#)

16. OTHER BUSINESS

16.1 RATIFICATION OF THE 2022-2025 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE TACOMA EDUCATION ASSOCIATION, TACOMA ASSOCIATION OF EDUCATION OFFICE PROFESSIONALS, AND TACOMA ASSOCIATION OF PUBLIC SCHOOLS PROFESSIONAL & TECHNICAL EMPLOYEES

The Director of Labor Relations and Whole Educator Support, on behalf of 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 Tacoma Education Association, Tacoma Association of Education Office Professionals, and the Tacoma Association of Public Schools Professional & Technical Employees.

[RATIFICATION OF THE 2022-2025 TACOMA SCHOOL DISTRICT NO. 10 COLLECTIVE BARGAINING AGREEMENTS](#)

16.2 APPROVAL OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION (WIAA) MEMBERSHIP RENEWAL AND SCHOOL BOARD RESOLUTION

The Assistant Superintendent of K-12 Support, on behalf of the Director of Student Life, recommends that the Board of Directors approve the renewal of the WIAA Membership for the 2022-2023 school year. [Funding Source: Student Life]

[APPROVAL OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION \(WIAA\) MEMBERSHIP RENEWAL AND SCHOOL BOARD RESOLUTION](#)

16.3 ADOPTION OF RESOLUTION NO. 2108 IDENTIFYING AUTHORIZED SIGNERS FOR DISTRICT BANK ACCOUNTS

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2108 and approve the updated list of employees who can authorize transactions on these accounts and authorize the Superintendent and/or designee to approve the plan.

[ADOPTION OF RESOLUTION NO. 2108 IDENTIFYING AUTHORIZED SIGNERS FOR DISTRICT BANK ACCOUNTS](#)
[RESOLUTION #2108 AUTHORIZED SIGNERS FOR DISTRICT BANK ACCOUNTS](#)

17. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

18. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

July 14, 2022
6:00PM - Business Meeting

August 11, 2022
6:00PM - Business Meeting

19. ADJOURNMENT

President Bonbright will adjourn the meeting.