



## 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 <a href="http://www.tacomaschools.tv">www.tacomaschools.tv</a> , <a href="http://www.facebook.com/tacomaschools">www.facebook.com/tacomaschools</a> , Click Channel 25 and Comcast Channel 26  Those at increased risk for COVID-19 are encouraged to watch via live-streaming	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, May 12, 2022 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 Renee Trueblood 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 CIVIC OBSERVANCES

##### 6.1.a ASIAN-AMERICAN AND NATIVE HAWAIIAN/PACIFIC AMERICAN HERITAGE MONTH

[White House Proclamation on Asian American, Native Hawaiian, and Pacific Islander Heritage Month, 2022](#)

##### 6.1.b MEMORIAL DAY

Observed the last Monday in May.

- [Memorial Day - Office of Public and Intergovernmental Affairs \(va.gov\)](#)
- [Memorial Day - Over 150 Years of Remembrance \(U.S. National Park Service\) \(nps.gov\)](#)

## 7. SUPERINTENDENT'S REPORT

### 7.1 SUMMER LEARNING 2022

[SUMMER LEARNING 2022](#)

## 8. STAFF REPORT TO THE BOARD

None.

## 9. 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](mailto:board@tacoma.k12.wa.us). Please contact the Board Office in advance of the meeting for disability or COVID accommodations.

### 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. Please leave your mask on while speaking. 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 [James Powell re: Please Revise Internet Access Policy for District Laptops \(Students & Instructors\) \(SEE LINK BELOW\)](#).

[PUBLIC COMMENT TO THE BOARD, 05-12-22](#)

## 10. CONSENT AGENDA

### 10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### 10.1.a APPROVAL OF THE APRIL 21, 2022 STUDY SESSION MINUTES

[04-21-22 BOARD STUDY SESSION MINUTES](#)

#### 10.1.b APPROVAL OF THE APRIL 28, 2022 BOARD MEETING MINUTES

[04-28-22 BOARD BUSINESS 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 OUT OF STATE TRAVEL REQUESTS

#### 10.4.a APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE TO NEW YORK, NEW YORK, JUNE 6-8, 2022

The Assistant Superintendent of Human Resources requests that the Board of Directors approve out-of-state travel for the Superintendent's Office to attend College Board's Summer 2022 Superintendent Advisory Council Meeting in New York, New York, June 6-8, 2022. [Funding Source: The College Board ]

[APPROVAL OF TRAVEL REQUEST FOR THE SUPERINTENDENT'S OFFICE TO NEW YORK, NEW YORK, JUNE 6-8, 2022](#)

#### 10.4.b APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TRAINING TO ST. PETE, FLORIDA, JUNE 21-24, 2022

The Assistant Superintendent of Teaching and Learning recommends the Board of Directors approve the travel request for two staff members from Foss High School to attend International Baccalaureate training in St. Pete, Florida, June 21-24, 2022. [Funding Source: IB Funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TRAINING TO ST PETE - FLORIDA JUNE 21-24 - 2022 .pdf](#)

**10.4.c APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TRAINING TO KEYSTONE, COLORADO, JUNE 26-29, 2022**

The Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the travel request for one staff member from Giardrone Middle School to attend International Baccalaureate training in Keystone, Colorado, June 26-29, 2022. [Funding Source: IB Funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TRAINING TO KEYSTONE COLORADO - JUNE 25 - 29 2022 - Giardrone \(002\).pdf](#)

**10.4.d APPROVAL OF TRAVEL REQUEST FOR HEAD START TO CLARK COUNTY, NEVADA, JULY 11-15, 2022**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request of Head Start for one staff member to attend the WIPFLI National Conference in Clark County, NV, July 11-15, 2022 in the amount of \$4,089.25 [Funding Source: Head Start].

[APPROVAL OF TRAVEL REQUEST FOR HEAD START TO CLARK COUNTY, NEVADA, JULY 11-15, 2022.pdf](#)

**10.5 INTERNATIONAL TRAVEL REQUESTS**

**10.6 FIELD TRIP REQUESTS**

**10.7 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 May 12, 2022 Board Meeting.

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

**10.8 OTHER**

**11. POLICY MATTERS**

None.

**12. FINANCIAL REPORT**

The district's quarterly financial report will be presented.

Monthly financial statements can be found on the district website at <https://www.tacomashools.org/departments/businessandfinance>

[BUDGET UPDATE AND QUARTERLY REPORT](#)

**13. CURRICULUM AND INSTRUCTION**

**13.1 APPROVAL OF ACCEPTANCE OF CAREER AND TECHNICAL EDUCATION GRADUATION PATHWAYS GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION**

The Assistant Superintendent of K-12 Support, on behalf of the Director of Career and Technical Education recommends that the Board of Directors approve acceptance of the Career Preparation and Launch grant from the Office of Superintendent of Public Instruction in the amount of \$150,000 for period July 1, 2021 through August 31, 2023 and expenditure of funds according to accepted guidelines [Funding Source: Office of Superintendent of Public Instruction].

[APPROVAL OF ACCEPTANCE OF CAREER PREPARATION & LAUNCH GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

**13.2 APPROVAL OF ACCEPTANCE OF CAREER PREPARATION AND LAUNCH GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION**

The Assistant Superintendent of K-12 Support, on behalf of the Director of Career and Technical Education recommends that the Board of Directors approve acceptance of the Career Preparation and Launch grant from the Office of Superintendent of

Public Instruction in the amount of \$50,000 for period December 2, 2021 through June 30, 2023 and expenditure of funds according to accepted guidelines [Funding Source: Office of Superintendent of Public Instruction].

[APPROVAL OF ACCEPTANCE OF CAREER AND TECHNICAL EDUCATION GRADUATION PATHWAYS GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLICINSTRUCTION](#)

### **13.3 APPROVAL OF THE APPLICATION FOR FY2022 HEAD START COLA GRANT (No. 10CH01190)**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve submission for the FY2022 Head Start COLA Grant application in the amount of \$148,079, and if awarded, approve expenditure of funds according to accepted guidelines. [Funding source: Department of Health and Human Services, Office of Head Start]

[APPROVAL OF THE APPLICATION FOR FY2022 HEAD START COLA GRANT \(No. 10CH01190\).pdf](#)

### **13.4 APPROVAL OF THE APPLICATION FOR FY2022 HEAD START QUALITY IMPROVEMENT GRANT (No. 10CH01190)**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve submission for the FY2022 Head Start Quality Improvement Grant application (No. 10CH01190) in the amount of \$20,817, and if awarded, approve expenditure of funds according to accepted guidelines. [Funding source: Department of Health and Human Services, Office of Head Start]

[APPROVAL OF THE APPLICATION FOR FY2022 HEAD START QUALITY IMPROVEMENT \(No. 10CH01190\).pdf](#)

### **13.5 RESCISSION OF APPROVAL TO ENTER CONTRACT NEGOTIATIONS WITH PAPER CO. FOR TUTORING SERVICES AND APPROVAL TO ENTER CONTRACT NEGOTIATIONS WITH TPR EDUCATION, LLC (TUTOR.COM) ONLINE TUTORING PLATFORM FOR TPS STUDENTS**

The Assistant Superintendent of Teaching and Learning recommends the Board of Directors rescind the approval to enter contract negotiations with Paper Co. and approve the request to enter contract negotiations with TPR Education online tutoring platform for TPS students grades 3-12. [Funding Source: ESSER]

[RESCISSION OF APPROVAL TO ENTER CONTRACT NEGOTIATIONS WITH PAPER CO. FOR TUTORING SERVICES AND.pdf](#)

## **14. BUSINESS MATTERS**

### **14.1 APPROVAL OF ADDENDUM #10 TO THE CONTRACT WITH FIRST STUDENT, INC., PUPIL TRANSPORTATION SERVICES**

The Chief Financial Officer recommends that the Board of Directors approve Addendum #10 to contract number TSD-19-079 between First Student, Inc., and Tacoma School District No. 10. [Funding Source: Transportation]

[APPROVAL OF ADDENDUM #10 TO THE CONTRACT WITH FIRST STUDENT INC. PUPIL TRANSPORTATION SERVICES](#)

### **14.2 APPROVAL TO EXTEND CONTRACT TSD-20-016 (B19024C) ORCA PACIFIC, INC. FOR TWO ADDITIONAL YEARS WITH ADDENDUM #1**

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent and/or designee approve the extension of Contract TSD-20-016 Orca Pacific, Inc. for two additional years with Addendum #1 excluding tax. [Funding Source: Operations]

[APPROVAL TO EXTEND CONTRACT TSD-20-016 \(B19024C\) ORCA PACIFIC, INC. FOR TWO ADDITIONAL YEARS WITH ADDENDUM #1.pdf](#)

## **15. OTHER BUSINESS**

None.

## **16. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

## **17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS**

May 19, 2022  
6:00PM - Study Session

May 26, 2022  
6:00PM - Business Meeting

June 9, 2022  
6:00PM - Business Meeting

## **18. ADJOURNMENT**

President Bonbright will adjourn the meeting.