



Board of Directors Business Meeting

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

Thursday, January 10, 2019 06:00 PM

1. CALL TO ORDER

Board President Vialle will call the meeting to order.

2. FLAG SALUTE

President Vialle will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 OBSERVANCE OF JANUARY 2019 AS SCHOOL BOARD RECOGNITION MONTH

Superintendent Carla Santorno asks staff, students, parents and community members to join us in recognizing and thanking the Board of Directors for their hard work and countless hours they spend to provide students with a solid, improving public school education.

[OBSERVANCE OF JANUARY 2019 AS SCHOOL BOARD RECOGNITION MONTH](#)

[GOVERNOR INSLEE'S PROCLAMATION](#)

6. SUPERINTENDENT'S REPORT

BUDGET IMPACT UPDATE

[BOARD SUPERINTENDENT 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:

- 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 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 PERIOD NOVEMBER 28 – DECEMBER 21, 2018

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 PERIOD NOVEMBER 28 – DECEMBER 21, 2018](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR THE SCIENCE AND MATH INSTITUTE TO SAN DIEGO, CALIFORNIA, JANUARY 18-20, 2019

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one staff member from the Science and Math Institute to attend the January National Partners in Science Conference in San Diego, CA, January 18-20, 2019 [Funding Source: Partners in Science Supplemental Program Grant and the Science and Math Institute].

[APPROVAL OF TRAVEL REQUEST FOR THE SCIENCE AND MATH INSTITUTE TO SAN DIEGO, CALIFORNIA, JANUARY 18-20, 2019](#)

8.4.b APPROVAL OF TRAVEL REQUEST FROM THE K-12 SUPPORT OFFICE TO CHICAGO, ILLINOIS FROM MARCH 16-18, 2019

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for a cross departmental team of administrators to attend the ASCD Empower 19 Conference in Chicago, Illinois, March 15- 18, 2019. [Funding Source: Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FROM THE K-12 SUPPORT OFFICE TO CHICAGO, ILLINOIS FROM MARCH 16-18, 2019](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

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 10, 2019 Board meeting.

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

9. POLICY MATTERS

None

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 tacomaschools.org > About > Finance.

11. CURRICULUM AND INSTRUCTION

11.1 ACCEPTANCE OF TITLE I, PART D, PREVENTION AND INTERVENTION GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Assistant Superintendent of K-12 Support recommends the Board of Directors approve acceptance of the Title I, Part D grant funds in the amount of \$223,366, and expenditure of funds in accordance with accepted guidelines [Funding Source: Office of Superintendent of Public Instruction].

[ACCEPTANCE OF TITLE I, PART D, PREVENTION AND INTERVENTION GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

11.2 APPROVAL OF ADOPTION FOR PHYSICAL EDUCATION INSTRUCTION AND STUDENT MATERIALS

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors adopt the instruction and student materials from Focused Fitness and Welnet for use in Kindergarten through Grade 12 Physical Education classrooms. [Funding source: C&I BE Funds]

[APPROVAL OF ADOPTION FOR PHYSICAL EDUCATION INSTRUCTION AND STUDENT MATERIALS](#)

12. BUSINESS MATTERS

12.1 APPROVAL OF PURCHASE ORDER WITH TRANSOURCE SERVICES GROUP FOR TWO FIREWALLS

The Chief Information Officer recommends that the Board of Directors approve the purchase of the firewalls from Transource Services Group for the amount of \$236,313. [Funding Source: Technology Levy Funds]

[APPROVAL OF PURCHASE ORDER WITH TRANSOURCE SERVICES GROUP FOR TWO FIREWALLS](#)

13. OTHER BUSINESS

13.1 AUTHORIZATION FOR A RIGHT-OF-WAY DEED WITH THE CITY OF TACOMA FOR THE BROWNS POINT ELEMENTARY SCHOOL REPLACEMENT CONSTRUCTION PROJECT

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent or her designee to execute Right-of-Way Deed No. 7376 with the City of Tacoma for the redevelopment under the construction permit for Browns Point Elementary School.

[AUTHORIZATION FOR A RIGHT-OF-WAY DEED WITH THE CITY OF TACOMA FOR THE BR...
ROW Dedication Deed BPES](#)

14. REPORT TO THE BOARD

None

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

Thursday, January 17, 2019
6:00PM Study Session

Thursday, January 24, 2019
6:00PM Regular Business Meeting

17. EXECUTIVE SESSION

None

18. ADJOURNMENT

Board President Vialle will adjourn the meeting.