



Board of Directors

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

Thursday, August 25, 2016 06:00 PM

1. EXECUTIVE SESSION

Start time: 05:30 PM

The Tacoma Public Schools Board of Directors will meet in Executive Session on Thursday, August 25, 2016 at 5:30pm for approximately 30 minutes in the 4th Floor Board Room at the Central Administration Building located at 601 S 8th Street, Tacoma, WA to discuss with legal counsel with legal counsel representing the district litigation or potential litigation to which the district, is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district. Executive sessions are closed to the public.

2. CALL TO ORDER

Start time: 06:00 PM

3. FLAG SALUTE

4. ROLL CALL

5. ADOPTION OF AGENDA

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF THE DISTRICT'S BUSINESS OFFICE AND STAFF FOR EARNING A CERTIFICATE OF EXCELLENCE AWARD

The Director of Public Information recommends that the Board of Directors recognize the district's business office and staff for earning a Certificate of Excellence award for 23 consecutive years.

RECOGNITION OF THE BUSINESS OFFICE STAFF

7. 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:

- 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 will have up to three minutes to share your comments.

8. INTERLOCAL AGREEMENT APPROVAL

8.1 APPROVAL OF AGREEMENTS WITH TACOMA HOUSING AUTHORITY

The Superintendent recommends that the Board execute the attached Interlocal Cooperation Agreement: Contract for Services and Interlocal Cooperation Agreement: Partnership Agreement with the Tacoma Housing Authority.

[APPROVAL OF INTERLOCAL COOPERATION AGREEMENTS WITH TACOMA HOUSING AUTHORITY](#)

[TPS-THA INTERLOCAL COOPERATION AGREEMENT CONTRACT FOR SERVICES FINAL](#)

[TPS-THA INTERLOCAL COOPERATION AGREEMENT PARTNERSHIP AGREEMENT FINAL](#)

9. SUPERINTENDENT'S REPORT

9.1 Boze / TAF Partnership

10. CONSENT AGENDA

10.1 APPROVAL OF MINUTES

10.1.a APPROVAL OF MINUTES OF JULY 14, 2016 BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the July 14, 2016 School Board Meeting.

[APPROVAL OF MINUTES OF JULY 14, 2016 BOARD MEETING](#)

10.1.b APPROVAL OF MINUTES OF AUGUST 17, 2016 BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the August 17, 2016 Special School Board Meeting.

[APPROVAL OF MINUTES OF AUGUST 17, 2016 BOARD MEETING](#)

10.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

10.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD JUNE 29 – AUGUST 03, 2016

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 PIERCE COUNTY TREASURER FOR THE PERIOD JUNE 29 – AUGUST 03, 2016](#)

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.3.a ACCEPTANCE OF THE APRIL 2016 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the April 2016 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE APRIL 2016 UNAUDITED FINANCIAL REPORT](#)

[APRIL 2016 UNAUDITED FINANCIAL REPORT](#)

10.4 OUT OF STATE TRAVEL REQUESTS-TACOMA PUBLIC SCHOOLS

10.4.a APPROVAL OF TRAVEL REQUESTS FOR HUMAN RESOURCES TO ORLANDO, FLORIDA, OCTOBER 11-14, 2016

The Assistant Superintendent for Human Resources recommends that the Board of Directors approve the travel

request for five administrators to attend the American Association of School Personnel Administrators Annual Conference in Orlando, Florida, October 11-14th, 2016. [Funding Source: Human Resources Budget, Employee Professional Development Funds]

[APPROVAL OF TRAVEL REQUESTS FOR HUMAN RESOURCES TO ORLANDO, FLORIDA, OCTOBER 11-14, 2016](#)

10.4.b APPROVAL OF TRAVEL REQUEST FOR HEAD START TO WASHINGTON D.C., SEPTEMBER 25-29, 2016

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for one Head Start staff member and one Head Start parent to attend the Head Start Leadership Institute in Washington D.C from September 25, 2016 to September 29, 2016. [Funding Source: Head Start Funds]

[APPROVAL OF TRAVEL REQUEST FOR HEAD START TO WASHINGTON D.C., SEPTEMBER 25-29, 2016](#)

10.5 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS

10.5.a APPROVAL OF TRAVEL REQUEST FOR ST CHARLES BORROMEO TO KEY WEST, FLORIDA, JANUARY 11-15, 2017

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors approve the travel request for one staff member from St. Charles Borromeo to attend the Key West Literary Seminar in Key West, Florida from January 11 - January 15, 2017. [Funding Source: St. Charles Borromeo Title II, Part A funds]

[APPROVAL OF TRAVEL REQUEST FROM ST CHARLES BORROMEO TO KEY WEST, FLORIDA, JANUARY 11 - JANUARY 15, 2017](#)

10.6 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

10.6.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 August 25, 2016 board meeting.

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

11. POLICY MATTERS

11.1 FIRST READING OF POLICY NO. 3115 HOMELESS STUDENTS: ENROLLMENT RIGHTS AND SERVICES

No recommendation. First reading.

[FIRST READING OF POLICY NO. 3115 HOMELESS STUDENTS- ENROLLMENT RIGHTS AND SERVICES](#)
[POLICY 3115 FIRST READING](#)

11.2 FIRST READING OF POLICY NO. 3121 COMPULSORY ATTENDANCE

No recommendation. First reading.

[FIRST READING OF POLICY NO. 3121 COMPULSORY ATTENDANCE](#)
[POLICY 3121 FIRST READING](#)

11.3 FIRST READING OF POLICY NO. 3122 EXCUSED AND UNEXCUSED ABSENCES

No recommendation. First reading.

[FIRST READING OF POLICY NO. 3122 EXCUSED AND UNEXCUSED ABSENCES](#)

[POLICY 3122 FIRST READING](#)

11.4 FIRST READING OF POLICY NO. 3241 STUDENT CONDUCT/DISCIPLINE

No recommendation. First reading.

[FIRST READING OF POLICY NO. 3241 STUDENT CONDUCT/DISCIPLINE](#)

[POLICY 3241 FIRST READING](#)

11.5 FIRST READING OF POLICY NO. 3413, STUDENT IMMUNIZATION AND LIFE THREATENING HEALTH CONDITIONS

No recommendation. First reading.

[FIRST READING OF POLICY NO. 3413, STUDENT IMMUNIZATION AND LIFE THREATENING HEALTH CONDITIONS](#)

[POLICY 3413 FIRST READING](#)

12. QUARTERLY FINANCIAL UPDATE

There is no 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 <http://www.tacomashools.org/financialreports>.

13. CURRICULUM AND INSTRUCTION

13.1 APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM (ECEAP) FY16-17 CONTINUATION GRANT

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends the Board of Director's approve the Early Childhood Education and Assistance Program Continuation Grant in the amount of \$1,113,600. [Funding Source: Early Learning]

[APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM \(ECEAP\) FY16-17 CONTINUATION GRANT](#)

13.2 APPROVAL OF THE PIERCE COUNTY JUVENILE COURT INTERAGENCY AGREEMENT FOR THE 2016-17, 2017-18, and 2018-19 SCHOOL YEARS FOR EDUCATIONAL SERVICES AT REMANN HALL

The Assistant Superintendent for K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the Pierce County Juvenile Court Interagency agreement for the 2016-17, 2017-18 and 2018-19 school years. [Funding Source: The Office of Superintendent of Public Instruction/Basic Education].

[APPROVAL OF THE PIERCE COUNTY JUVENILE COURT INTERAGENCY AGREEMENT FOR THE 2016-17, 2017-18, and 2018-19 SCHOOL YEARS FOR EDUCATIONAL SERVICES AT REMANN HALL](#)

[Pierce County Juvenile Court - Interagency Agreement 2016-2019](#)

14. BUSINESS MATTERS

14.1 APPROVAL OF RESOLUTION NO. 2011, ADOPTING THE 2016-2017 BUDGET

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2011 providing for the adoption of the 2016-2017 Budget.

[ADOPTION OF RESOLUTION NO. 2011, 2016-2017 BUDGET](#)

14.2 ADOPTION OF RESOLUTION NO. 2012 OUTSTANDING WARRANTS 2016

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2012 cancelling warrants that have remained outstanding for over one year.

[ADOPTION OF RESOLUTION NO. 2012 OUTSTANDING WARRANTS 2016](#)

[RESOLUTION 2012 OUTSTANDING WARRANTS](#)

14.3 ADOPTION OF RESOLUTION NO. 2013 KEY BANK SIGNATURES

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2013 and approve the updated list of the employees who can authorize transactions on these accounts and authorize the superintendent and/or designee to approve the plan.

[ADOPTION OF RESOLUTION NO. 2013 KEY BANK SIGNATURES](#)

[RESOLUTION 2013 KEY BANK SIGNATURES](#)

14.4 APPROVAL OF FUND TRANSFER FOR HEAD START FY16 SUPPLEMENTAL APPLICATION GRANT NUMBER 10CH0194

The Deputy Superintendent on behalf of the Assistant Superintendent recommends that the Board of Directors approve the transfer of \$60,000 of existing Head Start funding to purchase new playground equipment for Roosevelt Elementary School and Point Defiance Elementary School. [Funding Source: Head Start funds]

[APPROVAL OF FUND TRANSFER FOR HEAD START FY16 SUPPLEMENTAL APPLICATION GRANT NUMBER 10CH0194](#)

14.5 APPROVAL OF MAXIM HEALTHCARE NURSING SERVICES CONTRACT

The Deputy Superintendent on behalf of the Assistant Superintendent of Support Services recommends that the Board of Directors approves the annual contract for nursing services with Maxim Healthcare Services for the 2016-17 school year.

[APPROVAL OF MAXIM HEALTHCARE NURSING SERVICES](#)

[Contract for Nursing Services with Maxim Healthcare 2016-17](#)

14.6 APPROVAL OF THE SCHOOL RESOURCE OFFICERS 5 YEAR CONTRACT BETWEEN THE CITY OF TACOMA, TACOMA POLICE DEPARTMENT, AND TACOMA PUBLIC SCHOOLS

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve submission of the five-year contract for School Resource Officers between City of Tacoma, Tacoma Police Department, and Tacoma Public Schools not to exceed the amount of \$2,150,000 [Funding Source: Tacoma Public Schools].

[APPROVAL OF THE SCHOOL RESOURCE OFFICERS 5 YEAR CONTRACT BETWEEN THE CITY OF TACOMA, TACOMA POLICE DEPARTMENT, AND TACOMA PUBLIC SCHOOLS](#)

[TACOMA POLICE DEPARTMENT 5 YEAR CONTRACT](#)

14.7 RATIFICATION OF CONTRACT WITH CITY OF TACOMA, AND TACOMA POLICE DEPARTMENT FOR THE 2015-16 SCHOOL YEAR

The Assistant Superintendent of K-12 Support recommends that the Board of Directors authorize the Superintendent to ratify the attached contract for services to be provided by the City of Tacoma, and Tacoma Police Department for the 2015-2016 school year.

[RATIFICATION OF CONTRACT WITH CITY OF TACOMA, AND TACOMA POLICE DEPARTMENT FOR THE 2015-16 SCHOOL YEAR](#)

[2015-16 CITY OF TACOMA - TACOMA PUBLIC SCHOOLS - POLICE DEPT. CONTRACT](#)

15. OTHER BUSINESS

15.1 APPROVAL OF LAND PURCHASE AGREEMENT WITH CITY OF TACOMA

The Chief Operating Officer recommends the Board of Directors authorize the Superintendent or designee to enter into the Real Estate Purchase and Sale Agreement between the Tacoma School District and The City of Tacoma Department of Public Utilities Water Division for the Flume Line Right of Way Property adjacent to the Arlington Elementary site.

[APPROVAL OF LAND PURCHASE AGREEMENT WITH CITY OF TACOMA](#)

[AES FINAL PURCHASE SALE AGREEMENT TPU TSD 7-20-16](#)

[TPS AES PROPERTY ACQUISITION COMMUNITY BENEFIT PROPOSAL SUMMARY EXHIBIT B](#)

15.2 APPROVAL OF ENERGY SERVICES THROUGH MCKINSTRY ESSENTION, LLC. FOR FAWCETT ES, POINT DEFIANCE ES AND STANLEY ES

The Chief Operating Officer recommends the Board of Directors approve services by Energy Service Company (ESCO) McKinstry Essention, LLC in the amount of \$1,099,773 excluding sales tax.

[APPROVAL OF ENERGY SERVS MCKINSTRY ESSENTION FOR FAWCETT, PT. DEF & STANLEY ES.pdf](#)

15.3 APPROVAL OF AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PIERCE TRANSIT

The Chief Financial Officer recommends that the Board of Directors approve the agreement with Pierce Transit for 2,525 ORCA Passport Cards in the amount of \$298,604 for the 2016-2017 school year.

[APPROVAL OF AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PIERCE TRANSIT](#)

[Pierce Transit Agreement - Orca Cards](#)

16. REPORT TO THE BOARD

16.1 CONSTRUCTION UPDATE

Presenter: Steve Murakami, Chief Operating Officer

[PLANNING & CONSTRUCTION BOARD UPDATE](#)

[AC- ARLINGTON PROJECT STATUS REPORT](#)

[AC - WILSON PROJECT STATUS REPORT](#)

[AC - WAINWRIGHT PROJECT STATUS REPORT](#)

[AC - STEWART PROJECT STATUS REPORT](#)

[AC - MCCARVER PROJECT STATUS REPORT](#)

[AC - ENVIRONMENTAL LEARNING CENTER - SAMI PROJECT STATUS REPORT](#)

[REVENUE EXPENDITURE RECAP](#)

17. BOARD COMMENTS/REPORTS

18. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, September 1, 2016

5:30pm Special Meeting & Board Retreat

Thursday, September 8, 2016

6:00pm Regular Meeting

Thursday, September 15, 2016
6:00pm Study Session

Thursday, September 22, 2016
6:00pm Regular Meeting

19. ADJOURNMENT