



Board of Directors Business Meeting

The Tacoma Public Schools Board of Directors will hold an Executive Session from 5:45PM to 5:55PM in the 4th Floor Conference Room. The purpose of the Executive Session is to discuss, under RCW 42.30.110(a)(ii), security risk assessments to the extent that if made public may increase the risk to the confidentiality, integrity, or availability of agency security. Executive sessions are closed to the public. All regular board business meetings and study session meetings are public and everyone is encouraged to attend.

The Tacoma School Board is meeting in-person at an open meeting that will also be live-streamed pursuant to the Governor's Proclamation 20-28.14 Open Public Meetings Act and Public Records Act dated December 7, 2020 https://www.governor.wa.gov/sites/default/files/proclamations/proc_20-28.14.pdf and the Miscellaneous Venues COVID-19 Requirements dated February 1, 2021: <https://www.governor.wa.gov/sites/default/files/COVID19%20Misc%20Venue%20Guidance.pdf>

Live Streaming Open Meeting	In-Person Open Meeting
<p>Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools, Click Channel 25 and Comcast Channel 26</p> <p>Those at increased risk for COVID-19 are encouraged to watch via live-streaming</p>	<p>Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium</p> <ul style="list-style-type: none"> • Sign-up for free entry tickets in advance: link on board webpage • Masks required • Attest to no COVID symptoms and temperature check before entry • Contact tracing information required • Capacity 30 members of the public

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.

Thursday, March 11, 2021 06:00 PM

1. EXECUTIVE SESSION

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2. CALL TO ORDER

Start Time: 6:00PM

Board President Cobb will call the meeting to order.

3. FLAG SALUTE

President Cobb will lead the Pledge of Allegiance.

4. ROLL CALL

General Counsel Renee Trueblood will call the roll.

5. ADOPTION OF AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF STAFFORD ELEMENTARY P.E. TEACHER MATT WOOD FOR WINNING A 2021 KCTS GOLDEN APPLE AWARD

The Executive Director of Communications recommends the School Board of Directors and the Tacoma community recognize Matt Wood for his innovative teaching and for winning a KCTS Golden Apple Award.

[RECOGNITION OF STAFFORD ELEMENTARY P.E. TEACHER MATT WOOD FOR WINNING A 2021 KCTS GOLDEN APPLE AWARD](#)

6.2 RECOGNITION OF TRUMAN MIDDLE SCHOOL COUNSELOR TRISTAN ALLEN FOR WINNING THE ASSOCIATION OF WASHINGTON STUDENT LEADERS, 2020 MIDDLE-LEVEL ADVISOR OF THE YEAR

The Executive Director of Public Information recommends the Board of Directors and the entire school district recognize Counselor Tristan Allen for earning the honor of AWSL Regional Middle-Level Advisor of the Year.

[RECOGNITION OF TRUMAN MIDDLE SCHOOL COUNSELOR TRISTAN ALLEN, WHO RECENTLY WON THE ASSOCIATION OF WASHINGTON STUDENT LEADERS, 2020 MIDDLE-LEVEL ADVISOR OF THE YEAR](#)

7. SUPERINTENDENT'S REPORT

7.1 COVID-19 UPDATES

[03-11-21 COVID UPDATE](#)

8. 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 her 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 Superintendent 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.

- [Kimi Irene Ginn, Steve Smith, and Sally Perkins re: TPS Policy Review: Community Engagement, Equity Lens, Student Learning and Labor Policy Lens](#)
- [Eric Baker and Rebecca Baker Thompson re: Remote Learning Option to In-Person Instruction for the 2020-2021 School Year](#)
- [Margaret Ross re: Support for Board Adoption of the Arts ARE Educational Resolution](#)

[PUBLIC COMMENTS TO THE BOARD 03-11-21](#)

9. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF THE FEBRUARY 23, 2021 SCHOOL BOARD BUSINESS RETREAT

[02-23-21 BOARD RETREAT MEETING MINUTES](#)

9.1.b APPROVAL OF THE FEBRUARY 25, 2021 SCHOOL BOARD BUSINESS MEETING MINUTES

[02-25-21 BUSINESS MEETING MINUTES](#)

9.2 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 March 11, 2021 Board meeting.

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

9.3 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

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 FEBRUARY 10, 2021 - FEBRUARY 19, 2021](#)

10. POLICY MATTERS

None.

11. FINANCIAL REPORT

A quarterly presentation on the financial health of the district will be made during regular board meetings on a quarterly basis. The next quarterly report is planned for May 2021.

Monthly financial statements can be found on the district website

at <https://www.tacomaschools.org/departments/businessandfinance/financial-reporting>

12. CURRICULUM AND INSTRUCTION

None.

13. BUSINESS MATTERS

13.1 APPROVAL OF RESOLUTION NO. 2094 REQUEST FOR TACOMA SCHOOL DISTRICT 10 180-DAY WAIVER FOR GRADES K-12.

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the request for Tacoma School District No. 10 one hundred eighty-day waiver for 2021-2022; 2022-2023; 2023-2024.

[APPROVAL OF RESOLUTION NO. 2094 REQUEST FOR TACOMA SCHOOL DISTRICT 10 180-DAY WAIVER FOR GRADES K-12](#)

[RESOLUTION NO. 2094 \(180-Day Waiver\)](#)

13.2 APPROVAL OF ACCEPTANCE OF FACE MASK DONATION FROM UNITED WAY WORLDWIDE

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the donation of face masks valued at \$99,500 from America's Mask Challenge [Funding Source: America's Mask Challenge].

[APPROVAL OF ACCEPTANCE OF FACE MASK DONATION FROM UNITED WAY WORLDWIDE](#)

13.3 APPROVAL OF THE FINANCIAL INFORMATION MANAGEMENT SYSTEM CONTRACT WITH FOCUS SCHOOL SOFTWARE, LLC

The Chief Financial Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract for Financial Information Management System Contract with FOCUS School Software, LLC. [Funding Source: Tech Levy]

[APPROVAL OF THE FINANCIAL INFORMATION MANAGEMENT SYSTEM CONTRACT WITH FOCUS SCHOOL SOFTWARE LLC](#)

13.4 APPROVAL OF ACCEPTANCE OF EVERGREEN OPTIONS GRANT FROM TACOMA PUBLIC UTILITIES

The Chief Operating Officer recommends that the Board of Directors approve acceptance of the Evergreen Options Grant from

Tacoma Public Utilities in the amount of \$50,000 for period December 29, 2020 through December 28, 2022, and expenditure of funds according to accepted guidelines [Funding Source: Tacoma Public Utilities].

[APPROVAL OF ACCEPTANCE OF EVERGREEN OPTIONS GRANT FROM TACOMA PUBLIC UTILITIES](#)

13.5 APPROVAL OF ADDENDUM #3 TO THE PARAMETRIX, INC. CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES ON THE FAWCETT ELEMENTARY SCHOOL REPLACEMENT PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Addendum to the Parametrix, Inc. contract in the amount of \$790,000 for Construction Management Services relating to the Fawcett Elementary School Replacement Project.

[APPROVAL OF ADDENDUM FOR PARAMETRIX CONSTRUCTION MANAGEMENT SERVICES](#)

[CONTRACT ADDENDUM #3 WITH ATTACHMENT B-PARAMETRIX TSD-18-171](#)

13.6 APPROVAL OF DISTRICT ASSET PRESERVATION PROGRAM - ANNUAL REPORT

The Chief Operating Officer recommends that the Board review the annual report in compliance with OSPI's Asset Preservation Program's Building Condition Standards.

[APPROVAL DISTRICT ASSET PRESERVATION PROGRAM ANNUAL REPORT](#)

[TACOMA ASSET PRESERVATION PROGRAM BOARD REPORT](#)

14. OTHER BUSINESS

None.

15. REPORT TO THE BOARD

15.1 BENCHMARK: MONITORING EARLY LEARNING (PRESCHOOL)

[03.11.21 Board Report_Early Learning_Preschool_Monitoring.pdf](#)

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, March 18, 2021
6:00PM Study Session

Thursday, March 25, 2021
6:00PM Business Meeting

Thursday, April 1, 2021
6:00PM Business Meeting

18. ADJOURNMENT

President Cobb will adjourn the meeting.