



Board of Directors

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

Thursday, January 14, 2016 06:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. ADOPTION OF AGENDA

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF THE FOUR SCHOOLS NAMED AS 2015 SCHOOLS OF DISTINCTION

The Executive Director of Communications recommends that the Board of Directors recognize the four schools named as 2015 Schools of Distinction: Wilson and Lincoln high schools and Stafford and Geiger elementary schools.

[RECOGNITION OF FOUR SCHOOLS NAMED AS 2015 SCHOOLS OF DISTINCTION](#)

5.2 OBSERVANCE OF JANUARY 2016 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 2016 AS SCHOOL BOARD RECOGNITION MONTH](#)

6. 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:

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

7. SUPERINTENDENT'S REPORT

7.1 iDEA Update

[iDEA Superintendent's Report](#)

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF DECEMBER 10, 2015 BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the December 10, 2015 School Board Meeting

[APPROVAL OF MINUTES OF DECEMBER 10, 2015 BOARD MEETING](#)

8.1.b APPROVAL OF MINUTES FROM DECEMBER 16, 2015 PUBLIC HEARING ON BOUNDARY CHANGES

The Superintendent recommends that the Board of Directors approve the Minutes of the December 16, 2015 Boundary Review Committee public hearing.

[APPROVAL OF MINUTES FROM DECEMBER 16, 2015 PUBLIC HEARING ON BOUNDARY CHANGES](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD NOVEMBER 24, 2015 - DECEMBER 23, 2015

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 NOVEMBER 24, 2015 - DECEMBER 23, 2015](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a APPROVAL OF THE AUGUST 2015 YEAR-END UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the August 2015 Year-End Unaudited Financial Report as prepared by the Finance department.

[APPROVAL OF THE AUGUST 2015 YEAR-END UNAUDITED FINANCIAL REPORT](#)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR PRINCIPAL AT NE TACOMA TO WASHINGTON D.C., MARCH 12- 16, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out of state travel request for the Principal of NE Tacoma Elementary to attend the "National Leaders Conference" in Washington D.C., March 12-16, 2016. [Funding Source: The Association of Washington School Principals (AWSP)]

[APPROVAL OF TRAVEL REQUEST FOR PRINCIPAL AT NE TACOMA TO WASHINGTON D.C., MARCH 12-16, 2016.pdf](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR ASSISTANT PRINCIPAL AT STADIUM HIGH SCHOOL TO PHOENIX, ARIZONA JANUARY 26-29, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out of state travel request for the Assistant Principal of Stadium High School to attend the "Institute of Educational Development" workshop in Phoenix, Arizona January 26-29, 2016. [Funding Source: Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR ASSISTANT PRINCIPAL AT STADIUM HIGH SCHOOL TO PHOENIX, ARIZONA, JANUARY 26-29, 2016](#)

8.4.c APPROVAL OF TRAVEL REQUEST FROM GENERAL COUNSEL'S OFFICE TO AUSTIN, TEXAS JANUARY 13-17, 2016

The General Counsel recommends that the Board of Directors approve the travel request for one General Counsel's Office representative to attend the special education law conference in Austin, Texas January 13-17, 2016. [Funding Source: employee professional development funds]

[APPROVAL OF TRAVEL REQUEST FROM GENERAL COUNSEL'S OFFICE TO AUSTIN, TEXAS JANUARY 13-17, 2016](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT'S OFFICE TO PHOENIX, ARIZONA, FEBRUARY 10-12-, 2016

The Superintendent recommends that the Board of Directors approve the travel request for four staff members from the Superintendent's Office to attend the AASA National Conference on Education in Phoenix, Arizona, February 10-12, 2016. [Funding Source: Superintendent's Office, AASA]

[APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT'S OFFICE TO PHOENIX, ARIZONA, FEBRUARY 10-12, 2016](#)

8.4.e APPROVAL OF TRAVEL REQUEST FOR CURRICULUM & INSTRUCTION TO DURHAM, NORTH CAROLINA, JANUARY 11 - 14, 2016

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching & Learning recommends the Board of Directors approve the travel request for 1 staff member from Curriculum & Instruction attend the Smarter Balanced Assessment Consortium in Durham, North Carolina, January 11 - 14, 2016. [Funding Source: Smarter Balanced Assessment Consortium]

[APPROVAL OF TRAVEL REQUEST FOR TEACHING AND LEARNING TO DURHAM, NORTH CAROLINA, JANUARY 11 - 14, 2016](#)

8.4.f APPROVAL OF TRAVEL REQUEST FROM COMMUNITY PARTNERSHIP TO SAN DIEGO, CALIFORNIA JANUARY 20-24, 2016

The Deputy Superintendent recommends that the Board of Directors approve the travel request for a delegate to attend the Strive Together Conference from January 20-24, 2016 in San Diego, California. [Funding Source: Basic Education-Community Partnership Office; Annie E Casey Foundation]

[APPROVAL OF TRAVEL REQUEST FROM COMMUNITY PARTNERSHIP FOR TRAVEL TO SAN DIEGO, CALIFORNIA FROM JANUARY 20-24, 2016](#)

8.4.g APPROVAL OF TRAVEL REQUEST FOR ASSESSMENT DEPARTMENT TO WASHINGTON, D.C., APRIL 7-13, 2016

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching & Learning recommends that the Board of Directors approve the travel requests for 1 staff member from Assessment to attend the American Educational Research Association (AERA) Annual Meeting in Washington, D.C. from April 2 – 12, 2016. [Funding Source: Assessment Department, Professional Development]

[APPROVAL OF TRAVEL REQUEST FOR TEACHING & LEARNING TO WASHINGTON, D.C., APRIL 7-13, 2016](#)

8.4.h APPROVAL OF TRAVEL REQUEST FOR CURRICULUM & INSTRUCTION TO SAN FRANCISCO, CALIFORNIA, APRIL 13 – 16, 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 2 staff members from Teaching and Learning to attend the 2016 National Council of the Teacher of Mathematics Annual Conference in San Francisco, CA, April 13 – 16, 2016.

[APPROVAL OF TRAVEL REQUEST FOR TEACHING AND LEARNING TO SAN FRANCISCO, CALIFORNIA, APRIL 13 – 16, 2016](#)

8.4.i APPROVAL OF TRAVEL REQUEST FOR TEACHER AT MEEKER MIDDLE SCHOOL TO DALLAS, TEXAS, JANUARY 26-29, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out of state travel request for teacher at Meeker Middle School to attend the "Creative Coding Through Games and Apps (CCGA) Implementation Trainer Preparation Program in Dallas, Texas, January 26-29, 2016. [Funding Source: Career and Technical Education.]

[APPROVAL OF TRAVEL REQUEST FOR TEACHER AT MEEKER MIDDLE SCHOOL TO DALLAS, TEXAS, JANUARY 26-29, 2016.pdf](#)

8.5 FIELD TRIP REQUESTS

8.5.a APPROVAL OF FIELD TRIP REQUEST FOR TEACHER AND QUALIFYING STUDENTS FROM STADIUM TO GRAPEVINE, TEXAS, APRIL 29-MAY 1, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for one teacher, and qualifying Stadium High School students to attend the ProStart National Invitational in Grapevine, Texas from April 29-May 1, 2016. [Funding Source: The Carl Perkins Grant, and Stadium High School ASB Funds]

[APPROVAL OF FIELD TRIP REQUEST FROM STADIUM TO GRAPEVINE, TEXAS, APRIL 29-MAY 1, 2016](#)

8.5.b APPROVAL OF FIELD TRIP REQUEST FOR TEACHER AND STUDENTS FROM THE SCIENCE AND MATH INSTITUTE TO NEWPORT, OREGON, JUNE 6-9, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for one teacher, and SAMI students to attend the Newport Aquarium and the Hatfield Marine Science Center in Newport, Oregon, June 6-9, 2015. [Funding Source: The Science and Math Institute (SAMI)]

[APPROVAL OF FIELD TRIP REQUEST FROM THE SCIENCE AND MATH INSTITUTE TO NEWPORT, OREGON, JUNE 6-9, 2016](#)

8.5.c APPROVAL OF FIELD TRIP REQUEST FOR TEACHER AND QUALIFYING STUDENTS FROM STADIUM TO NASHVILLE, TENNESSEE, APRIL 23-27, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for one teacher, and qualifying Stadium High School students to attend the International Career Development Conference from April 23-27, 2016 in Nashville, Tennessee. [Funding Source: The Carl Perkins Grant, and Stadium High School ASB Funds]

[APPROVAL OF FIELD TRIP REQUEST FROM STADIUM TO NASHVILLE, TENNESSEE, APRIL 23-27, 2016](#)

8.6 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.6.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 January 14, 2016 board meeting.

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

9. 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>.

9.1 AUGUST 2015-YEAR END REPORT

[AUGUST 2015 - YEAR END REPORT](#)

10. POLICY MATTERS

10.1 APPROVAL OF POLICY 2015, SCHOOL INNOVATION

First Reading

[ADOPTION OF POLICY 2015 SCHOOL INNOVATION.](#)

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL OF COMPUTER SCIENCE AND EDUCATION GRANT

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the application in the amount of up to \$1 million to the Office of the Superintendent of Public Instruction and authorize receipt and expenditure of the funds if awarded the grant.

[COMPUTER SCIENCE AND EDUCATION GRANT](#)

11.2 APPROVAL OF THE PROPOSED 2016-2017 AND 2017-2018 SCHOOL YEAR STUDENT CALENDARS

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the proposed student calendars for the school years 2016-2017 and 2017-2018.

[APPROVAL OF THE PROPOSED 2016-2017 AND 2017-2018 SCHOOL YEAR STUDENT CALENDARS](#)

11.3 YOUTH AND YOUNG ADULT IN-DEMAND COHORT TRAINING IN THE TRADE/DEEP SEA, TRANSPORTATION AND WAREHOUSING LOGISTICS INDUSTRY SECTOR

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve application for the amount of \$135,975 to Workforce Central and authorize receipt and expenditure of the funds if awarded the grant.

[APPROVAL OF YOUTH AND YOUNG ADULT IN-DEMAND COHORT TRAINING GRANT APPLICATION](#)

11.4 ADOPTION OF BENCHMARK TARGET GOALS

First Reading

[ADOPTION OF BENCHMARK TARGET GOALS](#)

11.5 APPROVAL OF CHILDREN'S THERAPY CENTER 2 YEAR CONTRACT 2015 - 2017

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching & Learning recommends the Board of Directors approve this annual contract with Children's Therapy Center 2015 - 2017, and approve the expenditure of funds according to appropriate funding guidelines.

[APPROVAL OF CHILDREN'S THERAPY CENTER 2 YEAR CONTRACT 2015 - 2017](#)

[Contract Children's Therapy Center - Early Intervention - 2015-2017 final](#)

11.6 APPROVAL OF CONTRACT FOR SERVICES WITH WASHINGTON STATE CENTER FOR CHILDHOOD DEAFNESS AND HEARLING LOSS

The Deputy Superintendent, on behalf of Assistant Superintendent of Support Services, recommends the Board of Directors approve the Contract renewal for the Washington State Center for Childhood Deafness and Hearing Loss for the 2016-20 school years.

[APPROVAL OF CONTRACT FOR SERVICES WITH WASHINGTON STATE CENTER FOR CHILDHOOD DEAFNESS AND HEARLING LOSS](#)

12. BUSINESS MATTERS

12.1 ADOPTION OF PARTNERSHIP BENCHMARK GOALS

Second Reading. The Deputy Superintendent recommends that the Board of Directors adopt the Partnership Benchmark goals.

[ADOPTION OF PARTNERSHIP BENCHMARK GOALS](#)

12.2 APPOINTMENT OF COMMUNITY MEMBERS TO DISCIPLINE APPEALS COMMITTEE

The Superintendent recommends that the Board appoint Pamela Duncan, Lester Pogue, Benjamin Warner, Autumn Foster, John Coalson, and Bernadette Ray to the disciplinary appeal council.

[APPOINTMENT OF COMMUNITY MEMBERS TO DISCIPLINE APPEALS COMMITTEE](#)

13. OTHER BUSINESS

13.1 APPROVAL OF RESOLUTION 2004 REGARDING SCHOOL SITING

The General Counsel recommends that the Board adopt Resolution 2004 directing the Office of the General Counsel to intervene in the pending GMA Appeal challenging Pierce County legislation under Pierce County Ordinance No. 2015-40 relating to School Siting in the Rural Area, and to take all appropriate action to represent the District's interests in any such Appeal, including but not limited to any and all further administrative processes related to Pierce County Ordinance No. 2015-40.

[APPROVAL OF RESOLUTION 2004 REGARDING SCHOOL SITING](#)

14. REPORT TO THE BOARD

14.1 Strategic Benchmark Report: Goal 3 Early Learning

Presenter: Marie Verhaar & Team

[Early Learning Board Report](#)

15. BOARD COMMENTS/REPORTS

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

16.1 Upcoming Meetings

1/21/16 Study Session 6:00pm

1/28/16 Regular Meeting 6:00pm

2/11/16 Regular Meeting 6:00pm

17. EXECUTIVE SESSION

The Board will meet in Executive Session for approximately 15 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity 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 agency.

18. ADJOURNMENT