



## Board of Directors Business Meeting Meeting Minutes

The Tacoma School Board is meeting in-person at an open meeting that will also be live-streamed. Because the Central Administration Building is a school site and because students may be present at meetings, the Tacoma School Board will hold meetings in accord with the Washington State Department of Health July 6, 2021 K-12 COVID-19 Requirements for Summer 2021 and the 2021-2022 School Year:

<https://www.doh.wa.gov/Portals/1/Documents/1600/coronavirus/820-105-K12Schools2021-2022.pdf>.

Masks are required and 6 foot social distancing will be observed.

Live Streaming Open Meeting	In-Person Open Meeting
<p>Attend at <a href="http://www.tacomaschools.tv">www.tacomaschools.tv</a>,  <a href="https://www.facebook.com/tacomaschools">www.facebook.com/tacomaschools</a>,            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"> <li>• Sign-up for free entry tickets in advance: link on board webpage</li> <li>• Masks required</li> <li>• Capacity 30 members of the public</li> </ul>

Thursday, October 14, 2021 06:00 PM

### 1. CALL TO ORDER

The Board met in regular session on Thursday, October 14, 2021 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board President Cobb called the meeting to order at 6:00PM.

### 2. FLAG SALUTE

Board President Cobb led the Pledge of Allegiance.

### 3. LAND ACKNOWLEDGMENT

Board President Cobb read a statement to honor and acknowledge that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians.

### 4. ROLL CALL

Directors Bonbright, Cobb, Leon, and Strozier were present. Director Keating was excused.

### 5. ADOPTION OF THE AGENDA

The agenda was approved as presented.

### 6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

There were no recognitions of staff, students, or community.

### 7. SUPERINTENDENT'S REPORT

#### 7.1 PROPOSITION 1 AND PROPOSITION 2 LEVY PRESENTATION

Chief Financial Officer Medina presented on the Proposition 1 (Educational Programs and Operations) Levy and Proposition 2 (Technology Capital) Levy.

## **7.2 WHOLE EDUCATOR RECOGNITION**

Director of Labor Relations Griek will be highlighting different jobs within the district each month. Paraeducators were recognized for their crucial support of students and teachers in schools.

## **8. STAFF REPORT TO THE BOARD**

### **8.1 OPERATIONS UPDATE**

Facilities Chief Operating Officer Williams gave an operations update which covered a variety of topics.

### **8.2 LEGISLATIVE AGENDA**

Charlie Brown, Cascade Government Affairs, reviewed the draft Tacoma Public Schools Priority Legislation for K-12 Student Success, covering Critical District Issues as well as Issues of High Concern.

## **9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD**

### *Spoken Public Comments:*

- o Kimi Irene Ginn addressed the Board regarding equity.

### *Written Public Comments:*

- o There were no written public comments.

## **10. CONSENT AGENDA**

Director Bonbright moved that the Board of Directors approve the Consent Agenda. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

### **10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

#### **10.1.a APPROVAL OF THE SEPTEMBER 23, 2021 BOARD MEETING MINUTES**

### **10.2 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 HEAD START TO ORLANDO, FLORIDA, DECEMBER 13-16, 2021**

### **10.5 INTERNATIONAL TRAVEL REQUESTS**

### **10.6 FIELD TRIP REQUESTS**

### **10.7 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT**

### **10.8 OTHER**

## **11. POLICY MATTERS**

### **11.1 FIRST READING OF REVISED POLICY 3510 - ASSOCIATED STUDENT BODIES**

As this was a first reading, there was no action taken.

### **11.2 SECOND READING OF POLICY 3122 - EXCUSED AND UNEXCUSED ABSENCES**

Director Bonbright moved that the Board of Directors adopt the proposed revised Policy 3122. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

## **12. FINANCIAL REPORT**

The district's next quarterly financial report is planned for November 10, 2021. Monthly financial statements can be found at [www.tacomaschools/departments/businessandfinance](http://www.tacomaschools/departments/businessandfinance).

## **13. CURRICULUM AND INSTRUCTION**

### **13.1 APPROVAL OF ACCEPTANCE OF TITLE II, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION**

Director Strozier moved that the Board of Directors approve acceptance of the Title II, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$1,196,114 and expenditure of funds in accordance with accepted guidelines. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

### **13.2 APPROVAL OF ACCEPTANCE OF TITLE IV, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION**

Director Strozier moved that the Board of Directors approve acceptance of the Title IV, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$716,433 and expenditure of funds in accordance with accepted guidelines. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

#### **14. BUSINESS MATTERS**

##### **14.1 APPROVAL OF INTERLOCAL AGREEMENT WITH COLUMBIA VIRTUAL ACADEMY (TSD-22-018)**

Director Bonbright moved that the Board of Directors approve the Interlocal Agreement with Columbia Virtual Academy (CVA) and authorize the Superintendent to sign the agreement. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

##### **14.2 APPROVAL OF ADDENDUM #8 TO THE CONTRACT WITH FIRST STUDENT, INC., PUPIL TRANSPORTATION SERVICES**

Director Leon moved that the Board of Directors approve Addendum #8, with an estimated cost increase of \$418,600 exclusive of sales tax, to contract number TSD-19-079 between First Student, Inc., and Tacoma School District No. 10. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

##### **14.3 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH NEELEY CONSTRUCTION COMPANY FOR TACOMA ONLINE LEARNING - TENANT IMPROVEMENTS PROJECT**

Director Bonbright moved that the Board of Directors approve the Superintendent to negotiate and award a contract to Neeley Construction Company for the Design/Build alternative method for the Tacoma Online Learning - Tenant Improvements Project. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

##### **14.4 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH ATS AUTOMATION FOR THE HVAC/INDOOR AIR QUALITY UPGRADES PROJECT**

Director Leon moved that the Board of Directors approve the Superintendent to negotiate and award a contract to ATS Automation for the Design/Build alternative method for the HVAC/Indoor Air Quality Upgrades Project. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

##### **14.5 APPROVAL TO NEGOTIATE AND AWARD CONTRACT WITH GREENE GASAWAY FOR PROJECT MANAGEMENT CONSULTANT SERVICES ON THE HVAC/INDOOR AIR QUALITY UPGRADES PROJECT**

Director Strozier moved that the Board of Directors approve the Superintendent to negotiate and award a contract to Greene Gasaway for Project Management Consultant Services on the HVAC/Indoor Air Quality Upgrades Project. Director Bonbright seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

#### **15. OTHER BUSINESS**

##### **15.1 FIRST READING OF RESOLUTION NO. 2099, AUTHORIZING THE BALLOT PROPOSITION NO. 1, EDUCATION PROGRAMS OPERATIONS REPLACEMENT LEVY**

As this was a first reading, there was no action taken.

##### **15.2 FIRST READING OF RESOLUTION NO. 2100, AUTHORIZING THE BALLOT PROPOSITION NO. 2, TECHNOLOGY IMPROVEMENTS AND UPGRADES REPLACEMENT LEVY**

As this was a first reading, there was no action taken.

##### **15.3 FIRST READING OF 2022 LEGISLATIVE AGENDA**

As this was a first reading, there was no action taken.

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

- o Director Strozier had no report this week.
- o Director Leon had no report this week.
- o Director Bonbright attended the Equity Policy Review Team meeting and the Trust for Public Land Site Visit at Jennie Reed Elementary School. She also attended the Hilltop Heritage Middle School name unveiling. She shared about the JMAC Summit of Sixty event scheduled for the next day, which is focused on ways of strengthening the JEDI themes of Justice, Equity, Diversity and Inclusion in Tacoma.
- o Director Cobb attended the Hilltop Heritage Middle School name unveiling and thanked the committee members who put in the work to make the changes. She also looks forward to the continued partnership with the Puyallup Tribe.

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

October 28, 2021  
6:00PM - Business Meeting

#### **18. ADJOURNMENT**

Board President Cobb adjourned the meeting at 7:42PM.