



## **Board of Directors**

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

Thursday, April 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 PERFECT SCORE ON WSRMP RISK ASSESSMENT SURVEY**

The Executive Director of Communications recommends that the Board of Directors recognize the district for earning a perfect score on its 2014-2015 Facility Management Risk Assessment Survey.

[RECOGNITION OF TPS FOR PERFECT SCORE ON RISK SURVEY](#)

#### **5.2 APPROVAL OF RECOGNITION OF MOUNT TAHOMA HIGH SCHOOL FOR EARNING OSPI'S CAREER GUIDANCE AWARD OF EXCELLENCE**

The Executive Director of Communications recommends that the Board of Directors recognize Mount Tahoma High School as the only district school to receive a Career Guidance Award of Excellence from OSPI.

[RECOGNITION OF MOUNT TAHOMA CAREER GUIDANCE STAFF](#)

#### **5.3 RECOGNITION OF THE DISTRICT'S SELECTION TO THE COLLEGE BOARD'S GASTON CAPERTON OPPORTUNITY HONOR ROLL FOR EXPANDING ACCESS TO COLLEGE**

The Executive Director of Communications recommends that the Board of Directors, on behalf of Tacoma Public Schools, accept the recognition from the College Board as a Gaston Caperton Opportunity Honor Roll recipient and share that honor with high school teams that have done the hard work to help prepare more students for college success.

[RECOGNITION OF THE DISTRICT'S SELECTION TO THE COLLEGE BOARD'S GASTON CAPERTON OPPORTUNITY HONOR ROLL FOR EXPANDING ACCESS TO COLLEGE](#)

### **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

## 8. CONSENT AGENDA

### 8.1 APPROVAL OF MINUTES

#### 8.1.a APPROVAL OF MINUTES OF MARCH 24, 2016 BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the March 24, 2016 School Board Meeting.

[APPROVAL OF MINUTES OF MARCH 24, 2016 BOARD MEETING](#)

### 8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

#### 8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD MARCH 10 - 25, 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 MARCH 10 - 25, 2016](#)

### 8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

#### 8.3.a ACCEPTANCE OF THE JANUARY 2016 UNAUDITED FINANCIAL REPORT

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

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

### 8.4 OUT OF STATE TRAVEL REQUESTS

#### 8.4.a APPROVAL OF TRAVEL REQUEST FOR DIRECTOR, NUTRITION SERVICES TO SAN ANTONIO, TEXAS JULY 9 - JULY 13, 2016

The Chief Operating Officer recommends the Board of Directors approve the travel request for the Director, Nutrition Services to attend the Annual School Nutrition Association Conference in San Antonio, Texas July 9, 2014 - July 13, 2016. [Funding Source: Professional Development Fund]

[APPROVAL OF TRAVEL REQUEST FOR NUTRITION SERVICES TO SAN ANTONIO, TEXAS JULY 9 - JULY 13, 2016](#)

#### 8.4.b APPROVAL OF TRAVEL REQUESTS FOR CHIEF OPERATING OFFICER AND CO-DIRECTOR, SAMI, SOTA & iDEA TO GIRLWOOD, ALASKA JUNE 21 - 25, 2016

The Superintendent recommends the Board of Directors approve the travel requests for the Chief Operating Officer and Co-Director, SAMI, SOTA and iDEA to Girdwood, Alaska on June 21 - 25, 2016. [Funding Source: Capital Projects Fund]

[APPROVAL OF TRAVEL REQUESTS FOR CHIEF OPERATING OFFICER AND CO-DIRECTOR, SAMI, SOTA & iDEA TO GIRLWOOD, ALASKA JUNE 21 - 25, 2016.](#)

#### 8.4.c APPROVAL OF TRAVEL REQUEST FROM PUBLIC INFORMATION, TO WASHINGTON D.C. MAY 15-18, 2016

The Executive Director of Communications recommends that the Board of Directors approve the travel request for one staff member to attend the PR Measurement Summit May 15-18 in Chicago, IL [Funding Source: Public Information Office].

[APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION, TO WASHINGTON D.C. MAY 15-18, 2016](#)

#### 8.4.d APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO BOULDER, COLORADO, MAY 8-10, 2016

The Deputy Superintendent recommends the Board of Directors approve the travel request for 1 staff member from Curriculum and Instruction to attend The Art of Coaching, in Boulder, Colorado, May 8-10, 2016. [Funding Source: Curriculum and Instruction Budget]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM & INSTRUCTION TO BOULDER, COLORADO, MAY 8-10, 2016](#)

#### 8.4.e APPROVAL OF TRAVEL REQUEST FOR STAFF AT BAKER MIDDLE SCHOOL TO MONMOUTH, OREGON, JULY 21-24, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for three ASL Interpreters from Baker Middle School to attend the Silent Weekend Workshop 2016 in Monmouth, Oregon, July 21-24, 2016. [Funding Source: Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR BAKER MIDDLE SCHOOL TO MONMOUTH, OREGON, JULY 21-24, 2016](#)

**8.4.f APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR FROM FERN HILL ELEMENTARY TO NATIONAL HARBOR, MARYLAND, JULY 5-8, 2016**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for administrator at Fern Hill Elementary to attend the 2016 National Association of Elementary Principals Conference in National Harbor, Maryland, July 5-8, 2016. [Funding Source: Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR FERN HILL ELEMENTARY TO NATIONAL HARBOR, MARYLAND, JULY 5-8, 2016](#)

**8.4.g APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR FROM JASON LEE MIDDLE SCHOOL TO SAN DIEGO, CALIFORNIA, APRIL 14-16, 2016**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for administrator at Jason Lee Middle School to attend the 2016 AVID Staff Developer Meeting in San Diego, California, April 14-16, 2016. [Funding Source: Office of Superintendent of Public Instruction (OSPI), and Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR JASON LEE MIDDLE SCHOOL TO SAN DIEGO, CALIFORNIA, APRIL 14-16, 2016](#)

**8.4.h APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO ST. LOUIS, MISSOURI JULY 13-16, 2016**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for 1 First Creek Middle School staff member to attend the National Association of Education Office Professionals conference in St. Louis, Missouri, July 13-16, 2016. [Funding Source: Tacoma Education Association (TEA), and Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO ST. LOUIS, MISSOURI JULY 13-16, 2016](#)

**8.4.i APPROVAL OF TRAVEL REQUEST FOR TWO INSTRUCTIONAL COACHES AT FIRST CREEK MIDDLE SCHOOL TO LAWRENCE, KANSAS FROM JULY 17-19, 2016**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for two Instructional Coaches from First Creek Middle School to attend the Instructional Coaching Institute, July 17-19, 2016. [Funding Source: SIG, School Improvement Grant funds]

[APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO LAWRENCE, KANSAS FROM JULY 17-19, 2016](#)

**8.4.j APPROVAL OF TRAVEL REQUEST FOR CAREER AND TECHNICAL EDUCATION TEACHER TO ORLANDO, FLORIDA, JULY 10-15, 2016**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for worksite learning teacher, to attend the 33rd Annual Job's for America's Graduates National Training seminar and the 2016 Pre-NTS Professional Development Workshops in Orlando, Florida from July 10-15, 2016. [Funding Source: Washington Graduates Grant].

[APPROVAL OF TRAVEL REQUEST FOR CAREER & TECHNICAL EDUCATION TO ORLANDO, FLORIDA, JULY 10-15, 2016](#)

**8.4.k APPROVAL OF TRAVEL REQUEST FOR SHERMAN ELEMENTARY TO TORONTO, CANADA APRIL 28-29, 2016**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for one administrator from Sherman Elementary to attend the 2016 Roots of Empathy Research Symposium in Toronto, Canada, April 28-29, 2016. [Funding Source: Professional Development/Elementary Education Funds].

[APPROVAL OF TRAVEL REQUEST FOR SHERMAN ELEMENTARY TO TORONTO, CANADA APRIL 28-29, 2016](#)

**8.4.l APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL COACHES FROM FIRST CREEK MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS, JULY 8-11, 2016**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for two Instructional Coaches to attend the 2016 Literacy Association conference in Boston, Massachusetts, July 8-11, 2016 [Funding Source: First Creek Middle

[APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO BOSTON, MASSACHUSETTS, JULY 8-11, 2016](#)

**8.4.m APPROVAL OF TRAVEL REQUEST FOR TEACHING & LEARNING TO ARLINGTON, VIRGINIA, JULY 20 - 23, 2016**

The Deputy Superintendent recommends that the Board of Directors approve the travel request for 1 staff member from Teaching & Learning to attend the ASCD Leader to Leader Conference in Arlington, Virginia, July 20 - 23, 2016. [Funding Source: Teaching & Learning Professional Development Fund]

[APPROVAL OF TRAVEL REQUEST FOR TEACHING & LEARNING TO ARLINGTON, VIRGINIA, JULY 20 - 23, 2016](#)

**8.4.n APPROVAL OF TRAVEL REQUEST FOR CURRICULUM & INSTRUCTION TO ANAHEIM, CALIFORNIA, JULY 14-16, 2016**

The Deputy Superintendent recommends the Board of Directors approve the travel request for 1 staff member from Curriculum and Instruction to attend the SpringBoard Pre-Conference and AP Annual Conference, in Anaheim, California, July 14-16, 2016. [Funding Source: SpringBoard, and C&I General Education Budget]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM & INSTRUCTION TO ANAHEIM, CALIFORNIA, JULY 14-16, 2016](#)

**8.4.o APPROVAL OF TRAVEL REQUEST FROM BOARD OFFICE TO HOLLYWOOD, FLORIDA JULY 22-27, 2016**

The Superintendent recommends that the Board of Directors approve the travel request for one Board Office representative to attend the International Association of Administrative Professionals annual summit in Hollywood, Florida July 22-27, 2016. [Funding Source: Employee Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR BOARD OFFICE TO HOLLYWOOD, FLORIDA JULY 22-27, 2016](#)

**8.5 FIELD TRIP REQUESTS**

**8.5.a APPROVAL OF FIELD TRIP REQUEST FROM SCHOOL OF THE ARTS, AND THE SCIENCE AND MATH INSTITUTE TO ST. LOUIS, MISSOURI, APRIL 26-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 students from the Science and Math Institute, and School of the Arts to attend the First Robotics Championship in St. Louis, Missouri from April 26-May 1, 2016. [Funding Source: Students, Families, and Fundraising].

[APPROVAL OF FIELD TRIP REQUEST FOR SCHOOL OF THE ARTS, AND THE SCIENCE AND MATH INSTITUTE TO ST. LOUIS, MISSOURI, APRIL 26-MAY 1, 2016](#)

**8.6 INTERNATIONAL FIELD TRIP REQUESTS**

**8.6.a APPROVAL OF FIELD TRIP REQUEST FROM BAKER MIDDLE SCHOOL TO SEOUL, SOUTH KOREA, JULY 18-29, 2016**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for one administrator, two teachers from Baker Middle School, and 25 Korean language class students combined from Baker Middle School, Giaudrone Middle School, Mt. Tahoma High School, and Foss High School to attend the cultural field trip from July 18-29, 2016 in Seoul, South Korea. [Funding Source: Students, Families, and the International Exchange Student Trust]

[APPROVAL OF FIELD TRIP REQUEST FOR BAKER MIDDLE SCHOOL TO SEOUL, SOUTH KOREA, JULY 18-29, 2016](#)

**8.7 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

**8.7.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 April 14, 2016 board meeting.

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

**9. POLICY MATTERS**

**10. QUARTERLY FINANCIAL UPDATE**

None

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.tacomaschools.org/financialreports>.

## **11. CURRICULUM AND INSTRUCTION**

## **12. BUSINESS MATTERS**

### **12.1 AUTHORIZATION FOR THE PURCHASE OF FURNITURE FROM MCDOWELL-CRAIG FOR THE NEW WAINWRIGHT INTERMEDIATE SCHOOL MAJOR CAPITAL PROJECT**

The Chief Operating Officer recommends that Board of Directors authorize the Superintendent and/or designee to purchase furniture for the new Wainwright Intermediate School project with McDowell-Craig, in agreement with KCDA, in the amount of \$400,000, excluding sales tax and freight.

[AUTHORIZATION FOR THE PURCHASE OF FURNITURE FROM MCDOWELL-CRAIG FOR THE NEW WAINWRIGHT INTERMEDIATE SCHOOL MAJOR CAPITAL PROJECT](#)

### **12.2 AUTHORIZATION FOR THE PURCHASE OF FURNITURE FROM SAXTON BRADLEY FOR THE NEW WAINWRIGHT INTERMEDIATE SCHOOL MAJOR CAPITAL PROJECT**

The Chief Operating Officer recommends that Board of Directors authorize the Superintendent and/or designee to purchase furniture for the new Wainwright Intermediate School project with Saxton Bradley, in agreement with KCDA, in the amount of \$350,000, excluding sales tax and freight.

[AUTHORIZATION FOR THE PURCHASE OF FURNITURE FROM SAXTON BRADLEY FOR THE NEW WAINWRIGHT INTERMEDIATE SCHOOL MAJOR CAPITAL PROJECT](#)

### **12.3 APPROVAL OF THE GC/CM ALTERNATIVE METHOD FOR THE NEW BROWNS POINT ELEMENTARY SCHOOL MAJOR CAPITAL PROJECT**

The Chief Operating Officer recommends that Board of Directors approve the use of the GC/CM alternative method for the new Browns Point Elementary School major capital project.

[APPROVAL OF THE GC/CM ALTERNATIVE METHOD FOR THE NEW BROWNS POINT ELEMENTARY SCHOOL MAJOR CAPITAL PROJECT](#)

### **12.4 APPROVAL OF ADDENDUM 04 FOR THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PARAMETRIX FOR PROJECT MANAGEMENT SERVICES**

The Chief Operating Officer recommends that Board of Directors approve Addendum 04 with Parametrix, Inc. in order to provide project management services for the 9th & Broadway project as well as increase the current contract for Browns Point Elementary School project to include GC/CM services.

[APPROVAL OF ADDENDUM 04 FOR THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PARAMETRIX FOR PROJECT MANAGEMENT SERVICES](#)

### **12.5 APPROVAL OF THREE-YEAR SOFTWARE MAINTENANCE CONTRACT EXTENSION FOR SUNGARD PUBLIC SECTOR LLC, eSchoolPLUS STUDENT INFORMATION SYSTEM**

The Deputy Superintendent, for the Executive Director of Technology Services, recommends that the Board of Directors authorize the Superintendent, or designee, to approve this three-year extension. [Funding Source: Technology Capital Funds for Software Maintenance]

[APPROVAL OF THREE-YEAR SOFTWARE MAINTENANCE CONTRACT EXTENSION FOR SUNGARD PUBLIC SECTOR LLC](#)

### **12.6 APPROVE THE INTERLOCAL AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE YAKIMA SCHOOL DISTRICT NO. 7**

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to sign the Interlocal Agreement between Tacoma School District No. 10 and the Yakima School District No. 7.

[APPROVE THE INTERLOCAL AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE YAKIMA SCHOOL DISTRICT NO. 7](#)

### **12.7 AWARD A TEN-YEAR CONTRACT FOR THE PURCHASE OF PROPANE GAS FOR STUDENT TRANSPORTATION**

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to award a ten year contract to Seaport Petroleum for the purpose of servicing the District's propane bus fleet.

[AUTHORIZE THE EXECUTION OF A TEN-YEAR CONTRACT FOR THE PURCHASE OF PROPANE GAS FOR STUDENT TRANSPORTATION](#)

**12.8 ADOPTION OF RESOLUTION NO. 2006 BANK SIGNATURES**

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2006 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. 2006 BANK SIGNATURES](#)

[Resolution No 2006 Bank Signatures](#)

**13. OTHER BUSINESS**

**13.1 FIRST READING – MIDDLE SCHOOL BOUNDARY ADJUSTMENTS**

First Reading.

[FIRST READING – MIDDLE SCHOOL BOUNDARY ADJUSTMENTS](#)

**13.2 ADOPTION OF REGION 5 ALL HAZARD MITIGATION PLAN, RESOLUTION # 2008**

The Assistant Superintendent of K-12 Support recommends the Board of Directors adopt the 2015 - 2020 All Hazard Mitigation Plan in concert with our county and state partnerships.

[ADOPTION OF REGION 5 ALL HAZARD MITIGATION PLAN, RESOLUTION # 2008](#)

[2015-2020 Pierce County DEM Hazard Mitigation Plan-TPS Plan\\_Part 1](#)

[2015-2020 Pierce County DEM Hazard Mitigation Plan-TPS Plan\\_Part 2](#)

[RESOLUTION 2008, ALL HAZARDS MITIGATION PLAN ADOPTION](#)

**14. REPORT TO THE BOARD**

**14.1 STRATEGIC PLAN - BENCHMARK REPORT**

GOAL 1: ACADEMIC EXCELLENCE, PART 1

[ACADEMIC EXCELLENCE REPORT - PART 1](#)

**14.2 STRATEGIC PLAN - BENCHMARK REPORT**

GOAL 2: PARTNERSHIP

[PARTNERSHIP REPORT](#)

**15. BOARD COMMENTS/REPORTS**

**16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Thursday, April 21, 2015 Study Session  
6:00pm @ 4th Floor Auditorium  
Mary Lyons and Browns Point Conceptual Design

Thursday, April 28, 2016 Regular Meeting  
6:00pm @ 4th Floor Auditorium

Thursday, May 12, 2016 Regular Meeting  
6:00pm @ 4th Floor Auditorium

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**