



## Board of Directors Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time below in the 4th Floor Auditorium at the Central Administration Building. All regular board Business Meetings, Committee of the Whole and Study Session meetings are open public meetings and everyone is encouraged to attend. Executive sessions are closed to the public. Public parking and the main entrance are located on the west side of the building at South G Street.

Live Streaming Open Meeting	In-Person Open Meeting
Rainier Connect Channel 25, Comcast Channel 26 or Live Link: <a href="https://bit.ly/goktpstv">bit.ly/goktpstv</a>  Broadcast and Recorded at <a href="https://www.youtube.com">www.youtube.com</a>	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, April 27, 2023 06:00 PM

### 1. CALL TO ORDER

**Start Time:** 6:00PM

Board President Bonbright will call the meeting to order.

### 2. FLAG SALUTE

President Bonbright will lead the Pledge of Allegiance.

### 3. LAND ACKNOWLEDGMENT

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.

### 4. ROLL CALL

General Counsel Gbenro will call the roll.

### 5. ADOPTION OF THE AGENDA

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

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

#### 6.1 RECOGNITION OF SHINING STAR COMMUNITY PARTNER AWARD TO CITY OF TACOMA PLANNING AND DEVELOPMENT SERVICES SITE AND BUILDING DIVISION

The Community Partnership Office recommends the Board of Directors recognize the Planning and Development Services Site and Building Division of the City of Tacoma as being awarded the Shining Star Community Partner Award.

[RECOGNITION OF SHINING STAR COMMUNITY PARTNER AWARD TO CITY OF TACOMA PLANNING AND DEVELOPMENT SERVICES SITE AND BUILDING DIVISION](#)

## 7. SUPERINTENDENT'S REPORT

### 7.1 WHOLE EDUCATOR RECOGNITION

Recognition of Education Support Professionals (ESP).

[WHOLE EDUCATOR RECOGNITION: EDUCATION SUPPORT PROFESSIONALS](#)

### 7.2 SPORTS FIELD UPDATE

[Fields Update Presentation - April 27 2023.pdf](#)

## 8. STAFF REPORT TO THE BOARD

### 8.1 ELA ADOPTION UPDATE

[K-5 ELA ADOPTION UPDATE](#)

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

### PUBLIC COMMENT GUIDELINES:

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 a 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](mailto:board@tacoma.k12.wa.us). Please contact the Board Office in advance of the meeting for disability accommodations.

### OPTION 1: VERBAL COMMENT

The General Counsel will call your name when it is your turn to address the school board. Please speak into the microphone. 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:

## 10. CONSENT AGENDA

### 10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### 10.1.a APPROVAL OF THE MARCH 16, 2023 BOARD SPECIAL MEETING/RETREAT MEETING MINUTES

[APPROVAL OF THE MARCH 16, 2023 BOARD SPECIAL MEETING AND RETREAT MEETING MINUTES](#)

#### 10.1.b APPROVAL OF THE APRIL 13, 2023 BOARD MEETING MINUTES

[APPROVAL OF THE APRIL 13, 2023 BOARD MEETING MINUTES](#)

### 10.2 APPROVAL OF WARRANTS

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 WARRANTS](#)

### 10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

#### 10.3.a ACCEPTANCE OF THE AUGUST 2022 YEAR-END UNAUDITED FINANCIAL SUMMARY REPORT

The Chief Financial Officer recommends that the Board of Directors accept the August 2022 Year-End Unaudited Financial Reports as prepared by the Finance Department.

[ACCEPTANCE OF AUGUST 2022 YEAR-END UNAUDITED FINANCIAL REPORT](#)

[AUGUST 2022 YEAR END FINANCIAL REPORT](#)

#### 10.3.b ACCEPTANCE OF THE SEPTEMBER 2022 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the September 2022 Unaudited Financial Reports as prepared by the Finance Department.

[ACCEPTANCE OF SEPTEMBER 2022 UNAUDITED FINANCIAL REPORT](#)

[SEPTEMBER 2022 UNAUDITED FINANCIAL REPORT](#)

**10.3.c ACCEPTANCE OF THE OCTOBER 2022 UNAUDITED FINANCIAL REPORT**

The Chief Financial Officer recommends that the Board of Directors accept the October 2022 Unaudited Financial Reports as prepared by the Finance Department.

[ACCEPTANCE OF OCTOBER 2022 UNAUDITED FINANCIAL REPORT](#)

[OCTOBER 2022 UNAUDITED FINANCIAL REPORT](#)

**10.3.d ACCEPTANCE OF THE DECEMBER 2022 UNAUDITED FINANCIAL REPORT**

The Chief Financial Officer recommends that the Board of Directors accept the December 2022 Unaudited Financial Reports as prepared by the Finance Department.

[ACCEPTANCE OF DECEMBER 2022 UNAUDITED FINANCIAL REPORT](#)

[DECEMBER 2022 UNAUDITED FINANCIAL REPORT](#)

**10.3.e ACCEPTANCE OF THE JANUARY 2023 UNAUDITED FINANCIAL REPORT**

The Chief Financial Officer recommends that the Board of Directors accept the January 2023 Unaudited Financial Reports as prepared by the Finance Department.

[ACCEPTANCE OF JANUARY 2023 UNAUDITED FINANCIAL REPORT](#)

[JANUARY 2023 UNAUDITED FINANCIAL REPORT](#)

**10.4 INTERNATIONAL TRAVEL REQUESTS**

**10.5 FIELD TRIP REQUESTS**

**10.6 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 April 27, 2023 Board Meeting.

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

**10.7 OTHER**

**11. POLICY MATTERS**

**11.1 SECOND READING OF NEW POLICY 5515 - WORKFORCE SECONDARY TRAUMATIC STRESS**

The District's General Counsel, on behalf of the Assistant Superintendent of Human Resources, recommends the Board adopt the revised proposal of new Policy 5515.

[SECOND READING OF NEW POLICY 5515 - WORKFORCE SECONDARY TRAUMATIC STRESS](#)

**12. FINANCIAL REPORT**

The district's next quarterly financial report is planned for May 25, 2023. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

**13. CURRICULUM AND INSTRUCTION**

**13.1 APPROVAL OF CONTRACT ADDENDUM #1 (TSD-22-123) WITH TUTOR.COM FOR ONLINE TUTORING PLATFORM FOR TPS STUDENTS**

The Assistant Superintendent of Teaching and Learning recommends the Board of Directors approve TSD-22-123 Addendum #1 between Tutor.com and Tacoma Public Schools from September 1, 2023-August 31, 2024. [Funding Source: ESSER]

[APPROVAL OF PURCHASE OF TUTOR.COM ONLINE TUTORING PLATFORM FOR TPS STUDENTS](#)

**13.2 APPROVAL OF THE CONTRACTUAL AGREEMENT BETWEEN THE HILLTOP ARTISTS IN RESIDENCE, TACOMA (HART) AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 2022-AUGUST 2025**

The Assistant Superintendent of K-12 Support, on behalf of the Director of Innovative Learning and CTE, recommends that the

Board of Directors approve the agreement between HART and Tacoma Public Schools from September 1, 2022 - August 31, 2025. [Funding Source: Career & Technical Education]

[APPROVAL OF THE CONTRACTUAL AGREEMENT BETWEEN THE HILLTOP ARTISTS IN RESIDENCE, TACOMA \(HART\) AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 2022 - AUGUST 2025](#)

## 14. BUSINESS MATTERS

### 14.1 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #4 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION FOR THE SYNTHETIC FIELDS UPGRADES BUNDLE PROJECT

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment #4 which states the Guaranteed Maximum Price (GMP) for scope of work at Lincoln High School Athletic Complex. The Chief Operating Officer also recommends the Board authorize the superintendent or designee to sign said GMP Amendment #4 in the amount of \$23,613,170 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL FOR GMP #4 WITH KORSMO CONSTRUCTION FOR SYNTHETIC FIELDS UPGRADE BUNDLE PROJECT](#)

### 14.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #3 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ATS AUTOMATION FOR THE HVAC/INDOOR AIR QUALITY UPGRADES PROJECT

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment #3 which states the Guaranteed Maximum Price (GMP) for scope of work at Blix ES and Lincoln HS. The Chief Operating Officer also recommends the Board authorize the superintendent or designee to sign said GMP Amendment #3 in the amount of \$12,477,261 excluding sales tax. [Funding Source: Elementary and Secondary School Emergency Relief (ESSER) Fund]

[APPROVAL FOR GMP AMENDMENT #3 WITH ATS AUTOMATION FOR HVAC/INDOOR AIR QUALITY UPGRADES PROJECT](#)

### 14.3 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #3 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND FORMA CONSTRUCTION FOR THE POOLS UPGRADES

The Chief Operating Officer recommends that the Board of Directors approve and authorize the superintendent or designee to sign said GMP Amendment #3 in the amount of \$10,214,292 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF THE GMP AMENDMENT #3 WITH FORMA CONSTRUCTION FOR THE POOLS UPGRADES](#)

## 15. OTHER BUSINESS

None.

## 16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

## 17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

May 11, 2023  
6:00PM - Business Meeting

May 18, 2023  
6:00PM - Board Retreat (or Study Session)

May 25, 2023  
6:00PM - Business Meeting

## 18. ADJOURNMENT

President Bonbright will adjourn the meeting.