



## 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, August 24, 2023 06:00 PM

### 1. CALL TO ORDER

Board President Bonbright will call the meeting to order.

### 2. FLAG SALUTE

Recitation of 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 CIVIC OBSERVANCES

None for August.

### 7. SUPERINTENDENT'S REPORT

#### 7.1 2023-2024 BUDGET PRESENTATION

[BUDGET ADOPTION PRESENTATION](#)

## 8. STAFF REPORT TO THE BOARD

None.

## 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 JULY 13, 2023 BOARD MEETING MINUTES

[APPROVAL OF THE JULY 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)

### 10.4 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 August 24, 2023 Board Meeting.

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

### 10.7 OTHER

#### 10.7.a APPROVAL OF ACCEPTANCE OF GRANT AWARDS, GIFTS, OR DONATIONS

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the included grants, gifts, or donations, and approve the expenditure of funds within accepted guidelines.

[APPROVAL OF ACCEPTANCE OF GRANT AWARDS, GIFTS, OR DONATIONS](#)

## 11. POLICY MATTERS

None.

## 12. FINANCIAL REPORT

The district's next quarterly financial report is planned for November 9, 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 CONTRACTUAL AGREEMENT BETWEEN THE PORT OF TACOMA AND TACOMA PUBLIC SCHOOLS REGARDING JOBS 253 CREDENTIAL SUMMER PROGRAM, PRESENT THRU AUGUST 31, 2024**

The Director of Innovative Learning and CTE recommends that the Board of Directors approve Contract No. TSD-23-063 between The Port of Tacoma and Tacoma Public Schools from present thru August 31, 2024 with an estimated revenue of \$30,000 to be received from the Port of Tacoma in support of student stipends. [Funding Source: Revenue]

[APPROVAL OF CONTRACTUAL AGREEMENT BETWEEN THE PORT OF TACOMA AND TACOMA PUBLIC SCHOOLS REGARDING JOBS 253 CREDENTIAL SUMMER PROGRAM, PRESENT THRU AUGUST 31, 2024](#)

**13.2 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN CENTRAL WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR COLLEGE IN THE HIGH SCHOOL/CORNERSTONE PROGRAM FOR THE 2023-2024 SCHOOL YEAR**

The Director of Schools recommends that the Board of Directors approve the Interlocal Agreement between Central Washington University and Tacoma Public Schools for College in the High Schools from September 1, 2023, through June 30, 2024.

[APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN CENTRAL WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR COLLEGE IN THE HIGH SCHOOL/CORNERSTONE PROGRAM FOR THE 2023-2024 SCHOOL YEAR](#)

**13.3 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN EASTERN WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR COLLEGE IN THE HIGH SCHOOL PROGRAM FOR THE 2023-24 SCHOOL YEAR**

The Director of Schools recommends that the Board of Directors approve the Interlocal Agreement between Eastern Washington University and Tacoma Public Schools for College in the High Schools from August 21, 2023 through June 30, 2024.

[APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN EASTERN WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR COLLEGE IN THE HIGHSCHOOL PROGRAM FOR THE 23-24 SCHOOL YEAR](#)

**13.4 APPROVAL OF RENEWAL FOR LEARNPLATFORM**

The Chief Information Officer recommends that the Board of Directors approve the renewal with LearnPlatform for the amount of \$213,333.00. [Funding Source: Technology Levy Funds]

[APPROVAL OF RENEWAL FOR LEARNPLATFORM](#)

**14. BUSINESS MATTERS**

**14.1 APPROVAL OF CONTRACT NO. TSD-21-018 BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FOR THE 2023-2024 SCHOOL YEAR**

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-21-018 between Maxim Healthcare and Tacoma Public Schools from September 1, 2023 - August 31, 2024, for an estimated cost of \$1,225,000. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-21-018 BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FOR THE 2023-2024 SCHOOL YEAR](#)

**14.2 APPROVAL OF CONTRACT NO. TSD-23-085 BETWEEN LILAC CITY BEHAVIORAL SERVICES AND TACOMA PUBLIC SCHOOLS FROM AUGUST 1, 2023 - JULY 31, 2028**

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-23-085 between Lilac City Behavioral Services and Tacoma Public Schools from August 1, 2023 - July 31, 2028, for an estimated cost of \$320,000 annually. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-23-085 BETWEEN LILAC CITY BEHAVIORAL SERVICES AND TACOMA PUBLIC SCHOOLS FROM AUGUST 1, 2023 - JULY 31, 2028](#)

**14.3 APPROVAL OF CONTRACT NO. TSD-23-079 BETWEEN KITSAP MENTAL HEALTH SERVICES' MADRONA DAY TREATMENT AND TACOMA PUBLIC SCHOOLS AUGUST 30, 2023 - AUGUST 31, 2024**

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve

Contract No. TSD-23-079 between Kitsap Mental Health Services and Tacoma Public Schools from August 30, 2023 - August 31, 2024, for an estimated cost of \$178,737. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-23-079 BETWEEN KITSAP MENTAL HEALTH SERVICES' MADRONA DAY TREATMENT AND TACOMA PUBLIC SCHOOLS AUGUST 30, 2023 - AUGUST 31, 2024](#)

**14.4 APPROVAL OF CONTRACT NO. TSD-23-095 BETWEEN PSED RELIFE SCHOOL AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2023 - AUGUST 31, 2024**

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-23-095 between PSED ReLife School and Tacoma Public Schools from September 1, 2023 - August 31, 2024, for an estimated cost of \$230,000. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-23-095 BETWEEN PSED RELIFE SCHOOL AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2023 - AUGUST 31, 2024](#)

**14.5 APPROVAL OF CONTRACT NO. TSD-23-112 BETWEEN BROCKS ACADEMY SERVICES AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2023 - AUGUST 31, 2024**

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-23-112 between Brocks Academy and Tacoma Public Schools from September 1, 2023 - August 31, 2024, for an estimated cost of \$227,554. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-23-112 BETWEEN BROCKS ACADEMY SERVICES AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2023 - AUGUST 31, 2024](#)

**14.6 APPROVAL OF CONTRACT NO. TSD-23-080 BETWEEN NORTH KITSAP SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FROM AUGUST 1, 2023 - JULY 31, 2028**

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-23-080 between North Kitsap School District and Tacoma Public Schools from August 1, 2023 - July 31, 2028, for an estimated revenue of \$45,000 per student/per year.

[APPROVAL OF CONTRACT NO. TSD-23-080 BETWEEN NORTH KITSAP SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS AUGUST 1, 2023 - JULY 31, 2028](#)

**14.7 APPROVAL OF CONTRACT NO. TSD-23-082 BETWEEN TUMWATER SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS AUGUST 1, 2023 - JULY 31, 2028**

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-23-082 between Tumwater School District and Tacoma Public Schools from August 1, 2023 - July 31, 2028, for an estimated revenue of \$45,000 per student/per year.

[APPROVAL OF CONTRACT NO. TSD-23-082 BETWEEN TUMWATER SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS AUGUST 1, 2023 - JULY 31, 2028](#)

**14.8 APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT--YEAR THREE OF THREE-YEAR AGREEMENT 2023-2024**

The Chief Information Officer recommends that the Board of Directors approve the Microsoft Volume Licensing Campus Agreement for the 2023-2024 school year for an estimated amount of \$388,019.95. [Funding Source: Technology General Fund]

[APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT--YEAR THREE OF THREE-YEAR AGREEMENT 2023-2024](#)

**14.9 APPROVAL TO AWARD 16D LLC THE BID FOR THE LINCOLN HIGH SCHOOL AND CENTRAL ADMINISTRATION BUILDING (CAB) ELEVATORS MODERNIZATION**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to award the contract to 16d LLC for the elevator modernization at Lincoln High School and the Central Administration Building for the total award amount of \$1,405,900, excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL TO AWARD 16D LLC BID FOR THE LINCOLN HIGH SCHOOL AND CAB ELEVATORS MODERNIZATION V3.pdf](#)

**14.10 APPROVAL OF CONTRACT WITH TIMEKEY ENTERPRISE LLC FOR THE MADISON EARLY LEARNING CENTER WINDOWS REPLACEMENT**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to award the contract to Timekey Enterprise LLC, for the procurement of necessary equipment and services in the amount of \$521,900, excluding

sales tax. [Funding Source: Capital Project Bond as approved by voters on February 11, 2020.]

[APPROVAL OF CONTRACT WITH TIMEKEY ENTERPRISE LLC FOR THE MADISON EARLY LEARNING CENTER WINDOWS V2.pdf](#)

**14.11 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #6 TO CONTRACT TACOMA PUBLIC SCHOOLS 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 #6 which states the Guaranteed Maximum Price (GMP) for scope of work at Hilltop Heritage Middle School. The Chief Operating Officer also recommends the Board authorize the Superintendent or designee to sign said GMP Amendment #6 in the amount of \$451,022 for a total GMP Amendments #1 - 6 of \$26,256,323 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF GMP 6 SYNTHETIC FIELDS PROJECT V2.pdf](#)

[TACOMA SD 39.10 DESIGN-BUILD GMP AMENDMENT 6\\_KORSMO EXECUTIVE.pdf](#)

**14.12 APPROVAL TO EXTEND NW FIRE ALARM SYSTEMS CONTRACT WITH ADDENDUM NO. 2 FOR AN ADDITIONAL TWO YEARS THROUGH AUGUST 29, 2025**

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent to approve Addendum No. 2 to extend NW Fire Alarms Systems for two additional years for an estimated cost of \$335,731, excluding sales tax. [Funding Source: Facilities Budget]

[APPROVAL TO EXTEND NW FIRE ALARM CONTRACT WITH AN ADDENDUM FOR AN ADDITIONAL TWO YEARS THROUGH AUGUST 29, 2025.pdf](#)

**14.13 APPROVAL OF INTERLOCAL AGREEMENT FOR THE INITIAL DESIGN PHASE OF THE SOUTH PUGET SOUND MARITIME SKILLS CENTER AND PORT MARITIME CENTER PLANNING AND DEVELOPMENT**

The Chief Operating Officer recommends that the Board of Directors approve the Interlocal Agreement for the initial design phase of the South Puget Sound Maritime Skills Center and Port Maritime Center Planning and Development.

[APPROVAL OF INTERLOCAL AGREEMENT FOR THE INITIAL DESIGN PHASE OF THE SOUTH PUGET SOUND MARITIME SKILLS CENTER AND PORT MARITIME CENTER PLANNING AND DEVELOPMENT](#)

**14.14 APPROVAL OF PLAYGROUND LEASE WITH METRO PARKS AT STANLEY PARK FOR STANLEY ELEMENTARY**

The Chief Operating Officer recommends that the Board of Directors authorize the lease of land from Metro Parks Tacoma at Stanley Park to be used for a play area for students at Stanley Elementary in the amount of \$1 for the entire lease term. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF PLAYGROUND LEASE WITH METRO PARKS AT STANLEY PARK FOR STANLEY ELEMENTARY.pdf](#)

**14.15 APPROVAL OF SCHOOL BUS PURCHASES**

The Chief Financial Officer recommends that the Board of Directors approve the purchase of five diesel buses in the amount of \$827,017.22. [Funding Source: Transportation Vehicle Fund]

[APPROVAL OF SCHOOL BUS PURCHASES](#)

**14.16 APPROVAL OF CONTRACT NO. TSD-23-121 BETWEEN PFM FINANCIAL ADVISORS, LLC AND TACOMA PUBLIC SCHOOLS TO PROVIDE FINANCIAL ADVISORY SERVICES TO TACOMA SCHOOL DISTRICT NO. 10**

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to enter into a contract for services with PFM Financial Advisors, LLC for financial advisory services, both general and financing services related to bond issues on behalf of the District for an estimated amount of \$358,750, contingent on passage of the bond(s).

[APPROVAL OF CONTRACT NO. TSD-23-121 BETWEEN PFM FINANCIAL ADVISORS, LLC AND TACOMA PUBLIC SCHOOLS TO PROVIDE FINANCIAL ADVISORY SERVICES](#)

**15. OTHER BUSINESS**

**15.1 ADOPTION OF RESOLUTION NO. 2127, ADOPTING THE 2023-2024 BUDGET**

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2127 providing for the adoption of the 2023-2024 Budget.

[ADOPTION OF RESOLUTION NO. 2127, ADOPTING THE 2023-2024 BUDGET](#)

**16. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

**17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS**

August 30, 2023  
6:00PM - Board Retreat

September 14, 2023  
6:00PM - Business Meeting

**18. ADJOURNMENT**

President Bonbright will adjourn the meeting.