



Board of Directors Business Meeting

Rescheduled from August 11, 2022 due to power outage.

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time above 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: bit.ly/goktpstv Broadcast and Recorded at www.youtube.com	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, August 25, 2022 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 CIVIC OBSERVANCES

None for August.

7. SUPERINTENDENT'S REPORT

7.1 2022-2023 BUDGET PRESENTATION

[BUDGET HEARING PRESENTATION FOR BUDGET ADOPTION](#)

8. STAFF REPORT TO THE BOARD

8.1 SSB 5030 - COMPREHENSIVE SCHOOL COUNSELING PLAN

[SSB 5030 - COMPREHENSIVE SCHOOL COUNSELING PLAN PRESENTATION](#)

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. 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 14, 2022 BOARD MEETING MINUTES

[07-14-22 BOARD BUSINESS 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 FIRST QUARTER 2021-22 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the First Quarter 2021-2022 Unaudited Financial Report as prepared by the Finance Department.

[ACCEPTANCE OF FIRST QUARTER 2021-2022 UNAUDITED FINANCIAL REPORT](#)

10.4 OUT OF STATE TRAVEL REQUESTS

10.4.a APPROVAL OF TRAVEL REQUEST FOR NUTRITION SERVICES TO ORLANDO, FLORIDA, JULY 8-13, 2022

The Chief Operating Officer recommends that the Board of Directors approve the travel request for one Nutrition Services personnel to travel to Orlando, Florida, July 8-13, 2022 for the Annual National Conference. [Funding Source: Nutritional Services Budget]

[APPROVAL OF TRAVEL REQUEST FOR NUTRITION SERVICES TO ORLANDO, FLORIDA, JULY 8-13, 2022](#)

10.4.b APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DC, SEPTEMBER 27-30, 2022

The Deputy Superintendent recommends that the Board of Directors approve travel requests for three delegates from Tacoma Public Schools to attend the Federal Priority Meetings in Washington D.C., September 27-30, 2022. [Funding Source: Board of Directors, Superintendent's Office and Chief Financial Officer budgets]

[APPROVAL OF TRAVEL REQUEST FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON DC, SEPTEMBER 27-30, 2022](#)

10.4.c APPROVAL OF TRAVEL REQUEST FOR ONE ADMINISTRATOR FROM INDIAN EDUCATION TO OKLAHOMA CITY, OKLAHOMA, OCTOBER 4-8, 2022

The Deputy Superintendent, on behalf of the Executive Director of EL & Global Education, recommends that the Board of Directors approve one administrator from Indian Education to attend the National Indian Education Association conference in Oklahoma City, Oklahoma, October 4-8, 2022. [Funding Source: Indian Education Office]

[APPROVAL OF TRAVEL REQUEST FOR ONE ADMINISTRATOR FROM INDIAN EDUCATION TO OKLAHOMA CITY, OKLAHOMA, OCTOBER 4-8, 2022](#)

10.4.d APPROVAL OF TRAVEL REQUESTS FOR THE COMMUNITY PARTNERSHIP OFFICE TO CHARLOTTE, NORTH CAROLINA, OCTOBER 12-14, 2022

The Deputy Superintendent, on behalf of the Director of Community Partnership, recommends that the Board of Directors approve travel for 3 staff members from the Community Partnership Office to attend the 2022 National Family Engagement Summit in Charlotte, North Carolina October 12-14, 2022. [Funding Source: Community Partnership]

[APPROVAL OF TRAVEL REQUEST FOR THE COMMUNITY PARTNERSHIP OFFICE TO CHARLOTTE, NORTH CAROLINA, OCTOBER 12-14, 2022](#)

10.5 INTERNATIONAL TRAVEL REQUESTS

10.5.a APPROVAL OF TRAVEL REQUEST FOR THE GLOBAL EDUCATION DELEGATION TO ROME, ITALY OCTOBER 8 - 16, 2022

The Deputy Superintendent, on behalf of the Executive Director of Global Education, recommends that the Board of Directors approve the out-of-country request for the Global Education Office to lead a delegation of 5 Tacoma Public Schools representatives to conduct an educational visit to Rome, Italy October 8 - October 16, 2022. [Funding Source: International Trust]

[APPROVAL OF TRAVEL REQUEST FOR THE GLOBAL EDUCATION DELEGATION TO ROME, ITALY OCTOBER 8 - OCTOBER 16, 2022](#)

10.5.b APPROVAL OF TRAVEL REQUEST FOR GLOBAL EDUCATION DELEGATION TO ALESUND, NORWAY, JULY 2023.

The Deputy Superintendent, on behalf of the Executive Director of Global Education, recommends that the Board of Directors approve the out-of-country request for the Global Education Office to lead a delegation of 5 Tacoma Public Schools representatives to conduct an educational visit to Alesund, Norway in July 2023. [Funding Source: International Trust]

[APPROVAL OF TRAVEL REQUEST FOR GLOBAL EDUCATION DELEGATION TO ALESUND, NORWAY JULY 2023](#)

10.6 FIELD TRIP REQUESTS

10.7 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 11, 2022 Board Meeting.

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

10.8 OTHER

11. POLICY MATTERS

11.1 SECOND READING OF NEW POLICY 1600 - ANTI-RACISM

The District's General Counsel recommends that the Board adopt the new proposed Policy 1600.

[SECOND READING OF NEW POLICY 1600 - ANTI-RACISM](#)

11.2 FIRST READING OF REVISED POLICY 6213 - TRAVEL AUTHORIZATION AND EXPENSE REIMBURSEMENT

The District's General Counsel recommends the Board review the revised proposal Policy 6213 and provide feedback before a Thursday, August 25, 2022 06:00 PM Last Date Modified: Tuesday, September 6, 2022 05:37 PM

second reading.

[FIRST READING OF REVISED POLICY 6213 - TRAVEL AUTHORIZATION AND EXPENSE REIMBURSEMENT](#)

12. FINANCIAL REPORT

The district's next quarterly financial report is planned for November 2022. 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 NO. TSD-22-143 BHC FAIRFAX HOSPITAL NW SOIL AND TACOMA PUBLIC SCHOOLS SEPTEMBER 1, 2022 - AUGUST 31, 2023

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-22-143 NW School of Innovative Learning for September 1, 2022 - August 31, 2023 for an estimated cost of \$600,000. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-22-143 BHC FAIRFAX HOSPITAL NW SOIL AND TACOMA PUBLIC SCHOOLS SEPTEMBER 1, 2022 - AUGUST 31, 2023](#)

13.2 APPROVAL OF CONTRACT NO. TSD-22-176 BETWEEN CLOVER PARK SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FOR THE 2022-23 SCHOOL YEAR

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-22-176 between Clover Park School District and Tacoma Public Schools for the 2022-2023 school year for an estimated cost of \$114,000. [Funding Source: Special Education].

[APPROVAL OF CONTRACT NO. TSD-22-176 BETWEEN CLOVER PARK SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FOR THE 2022-23 SCHOOL YEAR](#)

13.3 APPROVAL OF CONTRACT NO. TSD-22-165 BETWEEN CENTRAL WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR

The Assistant Superintendent of K-12 Support, on behalf of the Director of Schools, recommends that the Board of Directors approve Contract No. TSD-22-165 between Central Washington University and Tacoma Public Schools for College in the High Schools from August 29, 2022 through June 30, 2023.

[APPROVAL OF CONTRACT NO. TSD-22-165 BETWEEN CENTRAL WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR](#)

13.4 APPROVAL OF CONTRACT NO. TSD-22-161 BETWEEN EDMONDS COLLEGE AND TACOMA PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR

The Assistant Superintendent of K-12 Support, on behalf of the Director of Schools, recommends that the Board of Directors approve Contract No. TSD-22-161 between Edmonds College and Tacoma Public Schools for College in the High Schools from August 29, 2022 through June 30, 2023.

[APPROVAL OF CONTRACT NO. TSD-22-161 BETWEEN EDMONDS COLLEGE AND TACOMA PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR](#)

13.5 APPROVAL OF SSB 5030 COMPREHENSIVE SCHOOL COUNSELING PLAN FOR TACOMA PUBLIC SCHOOLS FROM AUGUST 25, 2022 - AUGUST 24, 2025

The Deputy Superintendent, on behalf of the Director of Whole Child, recommends that the Board of Directors approve SSB 5030 Comprehensive School Counseling Program plan for Tacoma Public Schools from August 25, 2022 - August 24, 2025.

[APPROVAL OF SSB 5030 COMPREHENSIVE SCHOOL COUNSELING PLAN FOR TPS FROM 08-25-22 TO 08-24-25 2022 5030 COMPREHENSIVE SCHOOL COUNSELING PROGRAM TRANSITION PLAN](#)

14. BUSINESS MATTERS

14.1 APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT -- YEAR TWO OF THREE-YEAR AGREEMENT 2022-2023

The Chief Information Officer recommends that the Board of Directors approve the Microsoft Volume Licensing Campus Agreement for the 2022-2023 school year with an approximate cost of \$388,019.95. [Funding Source: Technology General Fund]

14.2 APPROVAL OF THE CYLANCE ANTI-VIRUS ANNUAL RENEWAL

The Chief Information Officer recommends that the Board of Directors approve the renewal of the Cylance Agreement for the 2022-2023 school year for an estimated cost of \$280,000. [Funding Source: Technology General Fund]

[APPROVAL OF THE CYLANCE ANTI-VIRUS ANNUAL RENEWAL](#)

14.3 APPROVAL OF DISTRICT AMERICAN SIGN LANGUAGE INTERPRETER SERVICES NEGOTIATION AND CONTRACT - ASL PROFESSIONALS

The Assistant Superintendent of Human Resources and the Director of Student Services recommend that the Board of Directors authorize the Superintendent to negotiate and award the contract for American Sign Language interpreter services to ASL Professionals for the period of September 1, 2022 to August 31, 2027.

[APPROVAL OF DISTRICT AMERICAN SIGN LANGUAGE INTERPRETER SERVICES NEGOTIATION AND CONTRACT - ASL PROFESSIONALS](#)

14.4 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT 1 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION FOR PHASE 2 OF THE SAFETY AND SECURITY UPGRADES BUNDLE PROJECT

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment 1 which states the Guaranteed Maximum Price (GMP) for the installation of access controls, intrusion detection, and intercom system and authorize the Superintendent or designee to sign said GMP Amendment 1 in the amount of \$2,384,425 excluding sales tax. [Funding Source: 2020 Capital Bond]

[APPROVAL OF THE GMP AMENDMENT 1 BETWEEN TPS AND ABSHER FOR PHASE 2 SAFETY SECURITY UPGRADES \(002\)](#)

14.5 APPROVAL OF THE AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION FOR PHASE 2 OF THE SAFETY AND SECURITY UPGRADES BUNDLE PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Phase 2 Agreement and authorize the superintendent or designee to sign the amendment document for the completion of the designated scope to complete Phase 2 Agreement sum in the amount of \$1,248,341 excluding sales tax. [Funding Source: 2020 Capital Bond]

[APPROVAL OF THE PHASE 2 CONTRACT BETWEEN TPS AND ABSHER FOR SAFETY SECURITY UPGRADES](#)

14.6 APPROVAL TO AWARD BID NUMBER B22038C TO SOUND ENERGY SYSTEMS FOR THE LISTER ES AND PT. DEFIANCE ES ENERGY MANAGEMENT SYSTEM (EMS) CONTROLS REPLACEMENT PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to award the bid to Sound Energy Systems for the Lister ES and Pt. Defiance ES Energy Management System Controls Replacement Project. The total award amount is \$763,475 excluding tax. [Funding Source: 2020 Capital Bond]

[APPROVAL TO AWARD BID #B22038C TO SOUND ENERGY SYSTEMS FOR LISTER & PT DEFIANCE EMS CONTROLS REPLACEMENT](#)

14.7 APPROVAL TO AWARD RFP 22028F TO ELTEC SYSTEMS LLC FOR ELEVATOR MAINTENANCE, INSPECTIONS, TESTING AND ON-CALL SERVICES FOR DISTRICT ELEVATORS

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent to negotiate and award a five (5) year contract for Eltec Systems, LLC with an option for an additional two-year extension for maintenance, inspection, testing and on-call services with Eltec Systems, LLC. The estimated total five (5) year value of the contract is \$690,420 excluding tax. [Funding Source: Maintenance and Operations Budget]

[APPROVAL TO AWARD RFP 22028F TO ELTEC SYSTEMS LLC FOR ELEVATOR MAINTENANCE, INSPECTIONS, TESTING AND ON-CALL SERVICES FOR DISTRICT ELEVATORS](#)

15. OTHER BUSINESS

15.1 ADOPTION OF RESOLUTION NO. 2110, ADOPTING THE 2022-2023 BUDGET

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2110 providing for the adoption of the 2022-2023 Budget.

[ADOPTION OF RESOLUTION NO. 2110, ADOPTING THE 2022-2023 BUDGET](#)

15.2 ADOPTION OF RESOLUTION NO. 2113 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION COMPANY

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2113 for the acceptance of project completion and approve the Acceptance of Contract with Korsmo Construction Company for the Boze Elementary School Replacement. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[ADOPTION OF RESOLUTION NO. 2113 AND ACCEPTANCE OF CONTRACT BETWEEN TSD AND KORSMO CONSTRUCTION - BOZE ES](#)

[RESOLUTION NO. 2113 8-25-22](#)

[LETTER OF FINAL ACCEPTANCE FROM BCRA](#)

[TSD ACCEPTANCE CONTRACT](#)

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

September 8, 2022
6:00PM - Business Meeting

September 22, 2022
6:00PM - Business Meeting

18. ADJOURNMENT

President Bonbright will adjourn the meeting.