



## Board of Directors Business Meeting

Live Streaming Open Meeting

Attend at [www.tacomaschools.tv](http://www.tacomaschools.tv), [www.facebook.com/tacomaschools](https://www.facebook.com/tacomaschools),  
Click Channel 25 and Comcast Channel 26

Thursday, July 23, 2020 06:00 PM

### 1. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors will meet for an Executive Session at 5:30pm on the date above in a virtual setting, pursuant to the Proclamation by the Governor, amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act. The purpose of the Executive Session is to discuss with legal counsel, district litigation or potential litigation, to which the district is, or is likely to become, a party. Executive sessions are closed to the public.

### 2. CALL TO ORDER

Board President Heinze will call the meeting to order.

### 3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

### 4. ADOPTION OF AGENDA

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

### 5. SUPERINTENDENT'S REPORT

#### 5.1 SAFETY AND SECURITY NEXT STEPS

#### 5.2 COVID-19 UPDATE

[COVID-19 UPDATE](#)

#### 5.3 LESSONS LEARNED - SPRING 2020 DISTANCE LEARNING

[Lessons Learned](#)

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

NOTE ALTERNATE PROTOCOL: School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board during a virtual meeting held under the Proclamation by the Governor amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act, follow these steps:

1. Prepare a written statement that will be attached to the board agenda and meeting minutes.
2. Because this will be a public document, it is recommended that you prepare the statement in a separate document using an application such as Microsoft Word. At the top of the document, please identify yourself and the subject matter (a title) for your statement. Please do not include your phone number, address or email address unless you want that personal identifying information included in the public record.
3. Submit your written statement via email to the school board secretary 24-hours PRIOR to the start of the meeting. Statements submitted after the deadline will not be considered at this session.
4. Statements should be emailed to [tbeatti@tacoma.k12.wa.us](mailto:tbeatti@tacoma.k12.wa.us).
5. Typically, the board allows up to three (3) minutes for you to share verbal comments. A three (3) minute verbal statement converts to approximately 300-500 words or up to 2 pages double spaced. Please limit your written statement to this guideline.
6. During the meeting, the Superintendent will read into the record your name and the subject matter (title) of your statement. The Superintendent will not read your statement aloud during the meeting. However, your statement will be linked to the agenda so

that members of the public will be able to read your statement.

7. Your statement will also be linked to the meeting minutes for future reference

8. Members of the board will also review your written statement. The Superintendent or her designee will follow-up with you, if action is needed.

[Public Comment to the Board 07-23-20](#)

## **7. ESSENTIAL MATTERS**

### **7.1 APPROVAL OF MINUTES OF JULY 9, 2020 SCHOOL BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the July 9, 2020 School Board meeting.

[APPROVAL OF MINUTES OF JULY 9, 2020 SCHOOL BOARD MEETING](#)

### **7.2 APPROVAL OF RESOLUTION NO. 2084, ADOPTING THE 2020-2021 BUDGET**

BUDGET PRESENTATION

[20-21 Budget F-195](#)

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2084 providing for the adoption of the 2020-2021 Budget.

[2020-21 BUDGET PRESENTATION](#)

[APPROVAL OF RESOLUTION NO. 2084, ADOPTING THE 2020-2021 BUDGET](#)

### **7.3 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH TURNER CONSTRUCTION COMPANY FOR SKYLINE ELEMENTARY SCHOOL**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to Turner Construction Company for the Design/Build alternative method for the Skyline Elementary Replacement Project. [Funding Source: Capital Project Bond Issue as approved by the voters on February 11, 2020]

[APPROVAL TO NEGOTIATE & AWARD DESIGN BUILD CONTRACT WITH TURNER CONST FOR SKYLINE ES](#)

[TACOMA TURNER SKYLINE 7-14-20 FINAL SIGNED BY TURNER](#)

### **7.4 APPROVAL OF WHOLE CHILD PURCHASE FOR K-5 SEL CURRICULUM FOR THE 2020- 2021 SCHOOL YEAR**

The Deputy Superintendent on behalf of the Director of Whole Child recommends the Board of Directors approve the request to purchase Getting Along Together and Zones of Regulation for district-wide K-5 implementation in 2020-2021 school year [Funding Source: Wallace Budget, and Emergency COVID Funds].

[APPROVAL OF WHOLE CHILD PURCHASE FOR K-5 SEL CURRICULUM FOR THE 2020- 2021 SCHOOL YEAR](#)

### **7.5 APPOINTMENT OF LEGISLATIVE REPRESENTATIVE**

Per Board Policy 1220:

A legislative representative shall serve as the board's liaison with the Washington State School Directors' Association Legislative Assembly. The legislative representative shall assume office July 1st in an even year for a two-year period. The legislative representative shall attend Washington State School Directors' Association Assemblies, conveying local views and concerns to that body and participating in the formulation of state legislative programs. The legislative representative shall monitor proposed school legislation and inform the board of the issues.

### **7.6 SECOND READING OF POLICY 0110 - TEMPORARY MODIFICATIONS TO POLICIES AND REGULATIONS FOR 2020- 2021 SCHOOL YEAR**

The District's General Counsel recommends the Board adopt the proposed Policy 0110.

[SECOND READING OF POLICY 0110 - TEMPORARY MODIFICATIONS TO POLICIES AND REGULATIONS FOR 2020-2021 SCHOOL YEAR](#)

### **7.7 SECOND READING OF REGULATION 1114R - BOARD MEMBER APPOINTMENT PROCESS**

The District's General Counsel recommends the Board adopt the proposed Regulation 1114R.

[SECOND READING OF REGULATION 1114R - BOARD MEMBER APPOINTMENT PROCESS](#)

## **7.8 SECOND READING OF POLICY 2022 - ELECTRONIC RESOURCES AND INTERNET SAFETY**

The General Counsel and the Chief Information Officer recommend the Board adopt the proposed Policy 2022.

[SECOND READING OF POLICY 2022 - ELECTRONIC RESOURCES AND INTERNET SAFETY](#)

## **7.9 SECOND READING OF POLICY 2023 - DIGITAL RIGHTS AND MEDIA LITERACY**

The General Counsel and the Chief Information Officer recommend the Board adopt the proposed Policy 2023.

[SECOND READING OF POLICY 2023 - DIGITAL RIGHTS AND MEDIA LITERACY](#)

## **7.10 APPROVAL OF THE 2020-2021 SCHOOL STRUCTURE MODEL**

The Superintendent recommends the Board of Directors approve the proposed school structure model for the 2020-2021 school year

[SCHOOL STRUCTURE PRESENTATION](#)

[APPROVAL OF THE 2020-2021 SCHOOL STRUCTURE MODEL](#)

## **8. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Thursday, August 13, 2020  
8:00AM Board Retreat via Teams

Thursday, August 20, 2020  
6:00PM Business Meeting via Teams

## **9. ADJOURNMENT**

President Heinze will adjourn the meeting.