



Board of Directors Business Meeting

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

Thursday, February 14, 2019 06:00 PM

1. CALL TO ORDER

Board President Vialle will call the meeting to order.

2. FLAG SALUTE

President Vialle will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6. SUPERINTENDENT'S REPORT

CTE REPORT

[CAREER AND TECHNICAL EDUCATION, ANNUAL SUMMARY](#)

7. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

School board members encourage public participation. Your civil 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 may have up to three minutes to share your comments, or, if there are a large number of speakers, time may be limited at the President's discretion.

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF JANUARY 24, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the January 24, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF JANUARY 24, 2019 SCHOOL BOARD MEETING](#)

[MINUTES 01 24 2019 SCHOOL BOARD MEETING](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD JANUARY 9 - 25, 2019

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 THE PIERCE COUNTY TREASURER FOR THE PERIOD JANUARY 9 - 25, 2019](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE AUGUST 2018 YEAR END UNAUDITED FINANCIAL SUMMARY REPORT

The Chief Financial Officer recommends that the Board of Directors accept the August 2018 Year-End Unaudited Financial Report Summary as prepared by the Finance Department.

[ACCEPTANCE OF THE AUGUST 2018 YEAR END UNAUDITED FINANCIAL SUMMARY REPORT](#)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO SAN FRANCISCO, CA, JUNE 8 - 10, 2019

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the travel request for (4) staff members from McCarver Elementary School to attend International Baccalaureate training in San Francisco, CA, June 8-10, 2019. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO SAN FRANCISCO, CA, JUNE 8 - 10, 2019](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO SANTA FE, NM, JULY 5 - 8, 2019

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for one staff members from Foss High School to attend International Baccalaureate training in Santa Fe, New Mexico, July 5-8, 2019. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO SANTA FE, NM, JULY 5 - 8, 2019](#)

8.4.c APPROVAL OF TRAVEL REQUEST FROM THE K-12 SUPPORT OFFICE TO WASHINGTON DC, APRIL 28 - MAY 1, 2019

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the travel request for one staff member to attend the 34th Annual Washington to Washington Conference in Washington DC, April 28 - May 1, 2019. [Funding Source: Professional Development Funds and CTE budget].

[APPROVAL OF TRAVEL REQUEST FROM THE K-12 SUPPORT OFFICE TO WASHINGTON DC, APRIL 28 - MAY 1, 2019](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR MOUNT TAHOMA HIGH SCHOOL TO SAN DIEGO, CALIFORNIA FEBRUARY 28 - MARCH 3, 2019

The Deputy Superintendent on behalf of the Director of Title I/LAP recommends that the Board of Directors approve travel for one administrator and one teacher from Mt Tahoma High School to attend the Literacy and Equity Institute in San Diego, California February 28 - March 3, 2019. [Funding Source: Title I/LAP]

[APPROVAL OF TRAVEL REQUEST FOR MOUNT TAHOMA HIGH SCHOOL TO SAN DIEGO, CALIFORNIA FEBRUARY 28 - MARCH 3, 2019](#)

8.4.e APPROVAL OF TRAVEL REQUEST FOR THE DATA ASSESSMENT DEPARTMENT TO ORLANDO, FLORIDA, JUNE 23 - 27, 2019.

The Deputy Superintendent on behalf of the Director of the Data Assessment Research Team recommends that the Board of Directors approve the travel request for one administrator from the Data Assessment Research Team (DART) to attend the National Conference on Student Assessment (NCSA) in Orlando, Florida, June 23 - 27, 2019. [Funding Source: Professional Development Funds, and the Assessment Budget].

[APPROVAL OF TRAVEL REQUEST FOR THE DATA ASSESSMENT DEPARTMENT TO ORLANDO, FLORIDA, JUNE 23 - 27, 2019](#)

8.4.f APPROVAL OF TRAVEL REQUEST FOR THE DATA ASSESSMENT RESEARCH TEAM TO CHICAGO, ILLINOIS, MARCH 15 – 18, 2019

The Deputy Superintendent on behalf of the Director of the Data Assessment Research Team recommends that the Board of Directors approve three staff from the Data Assessment Research Team (DART) to attend the ASCD Empower 19 Conference in Chicago, Illinois, March 15 – March 18, 2019. [Funding Source: The Data Assessment Research Team Budget]

[APPROVAL OF TRAVEL REQUEST FOR THE DATA ASSESSMENT RESEARCH TEAM TO CHICAGO, ILLINOIS, MARCH 15 – 18, 2019](#)

8.4.g APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DC, MARCH 5 - 7, 2019

The Superintendent recommends that the Board of Directors approve the travel request for Board Vice-President, Scott Heinze, School Board Director, Andrea Cobb, and Deputy Superintendent, Dr. Joshua Garcia to attend the Federal Priority Meetings in Washington D.C., March 5 - 7, 2019. [Funding Source: School Board and Deputy Superintendent budget].

[APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DC, FEBRUARY 25 - 27, 2019](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FROM MT TAHOMA HIGH SCHOOL TO PHOENIX, ARIZONA, FEBRUARY 26- MARCH 3, 2019

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve a field trip request for the Deaf Club students at Mt. Tahoma High School to attend the Deaf Academic Bowl regional competition in Phoenix, AZ, February 26-March 3, 2019. [Funding source: Mt. Tahoma Deaf and Hard of Hearing Club]

[APPROVAL OF FIELD TRIP REQUEST FROM MT TAHOMA HIGH SCHOOL TO PHOENIX, ARIZONA, FEBRUARY 26-MARCH 3, 2019](#)

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.8.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 February 14, 2019 Board meeting.

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

9. POLICY MATTERS

None

10. QUARTERLY FINANCIAL UPDATE

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 tacomaschools.org > About > Finance.

11. CURRICULUM AND INSTRUCTION

None

11.1 APPROVAL OF THE CARL PERKINS IV GRANT APPLICATION WITH THE DISTRICT-WIDE PLAN AND PLAN FOR ANNUAL PROGRAM EVALUATION FOR CAREER AND TECHNICAL EDUCATION

The Assistant Superintendent for K-12 Learning and Support recommends that the Board of Directors approve the submission of the Carl Perkins IV Grant Application with the District-wide Plan and plan for annual program evaluation for the Career and Technical Education Department.

[APPROVAL OF THE CARL PERKINS IV GRANT APPLICATION WITH THE DISTRICT-WIDE PLAN AND PLAN FOR ANNUAL PROGRAM EVALUATION FOR CAREER AND TECHNICAL EDUCATION](#)

12. BUSINESS MATTERS

None

13. OTHER BUSINESS

None

14. REPORT TO THE BOARD

14.1 JOINT TEA / DISTRICT ACTIVITIES

[PARTNERING FOR A STRONGER TACOMA](#)

14.2 FINANCE DEPT. UPDATE

[FINANCE DEPARTMENT UPDATE](#)

15. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, February 21, 2019

6:00PM StudySession

Mt. Tahoma High School, 4634 S 74th Street, Tacoma

Saturday, February 23, 2019

8:30am, Board Retreat

Graduate Tacoma Office, 919 S 9th Street, Tacoma

Thursday, February 28, 2019

6:00PM Regular Business Meeting

Central Administration Building

17. EXECUTIVE SESSION

None

18. ADJOURNMENT

Board President Vialle will adjourn the meeting.