



Board of Directors Meeting Agenda

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

Thursday, February 9, 2017 06:00 PM

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. ADOPTION OF AGENDA**
- 5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY**

There are no Recognitions.

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

School board members encourage public participation. Your input is appreciated. If you would like to address the school board, follow these steps:

- o 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.
- o The superintendent will call your name when it is your turn to address the school board. Please speak into the microphone. You will have up to three minutes to share your comments.

7. SUPERINTENDENT'S REPORT

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF JANUARY 19, 2017 BOARD STUDY SESSION

The Superintendent recommends that the Board of Directors approve the Minutes of the January 19, 2017 School Board Study Session.

[APPROVAL OF MINUTES OF JANUARY 19, 2017 BOARD STUDY SESSION](#)

8.1.b APPROVAL OF MINUTES OF FEBRUARY 2, 2017 BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 2, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF FEBRUARY 2, 2017 BOARD MEETING](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD JANUARY 12-21, 2017

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 PIERCE COUNTY TREASURER FOR THE PERIOD JANUARY 12 – 21, 2017](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR GENERAL SUPPORT SERVICES TO NEW ORLEANS, LOUISIANA MARCH 29 - APRIL 1, 2017

The Superintendent recommends the Board of Directors approve the travel request for the Chief Operating Officer to the Association For Learning Environments (A4LE) 2017 Strategic Planning Meeting New Orleans, Louisiana, March 29 - April 1, 2017 [No cost to the District].

[APPROVAL OF TRAVEL REQUEST FOR GENERAL SUPPORT SERVICES TO NEW ORLEANS, LOUISIANA MARCH 29-APRIL 1, 2017](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR ONE STAFF MEMBER FROM FIRST CREEK MIDDLE SCHOOL TO OCEANSIDE, CALIFORNIA, JULY 17-20, 2017

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for one staff member from First Creek Middle School to attend The Mindset & Mathematics Conference in Oceanside, California, July 17-20, 2017. [Funding Source: School Improvement Grant (SIG)].

[APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO OCEANSIDE, CALIFORNIA, JULY 17-20, 2017](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR ONE STAFF MEMBER FROM GRANT CENTER FOR EXPRESSIVE ARTS TO NEW YORK, NEW YORK, MARCH 1-4, 2017

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one administrator from Grant Center for Expressive Arts to attend the National Art Educators Association National Convention in New York, New York, March 1-4, 2017.[Funding Source: Personal Funds, and Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR GRANT CENTER FOR EXPRESSIVE ARTS TO NEW YORK, NEW YORK, MARCH 1-4, 2017](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR SEVEN ADMINISTRATORS TO NASHVILLE, TENNESSEE, JUNE 25-28, 2017

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for seven administrators to attend the 2017 Model Schools Conference in Nashville, Tennessee, June 25-28, 2017. [Funding Source: Professional Development Funds/Title I Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL ADMINISTRATORS TO NASHVILLE, TENNESSEE, JUNE 25-28, 2017](#)

8.4.e APPROVAL OF TRAVEL REQUEST FOR STAFF FROM FIRST CREEK MIDDLE SCHOOL TO ANAHEIM, CALIFORNIA, MARCH 22- 27, 2017

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for one administrator and five staff member from First Creek Middle School to attend The ASCD National Conference in Anaheim, California, March 22-27, 2017. [Funding Source: School Improvement Grant (SIG)].

[APPROVAL OF TRAVEL REQUEST FOR FIRST CREEK MIDDLE SCHOOL TO ANAHEIM, CALIFORNIA, MARCH 22-27, 2017](#)

8.4.f APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT TO NEW ORLEANS, FEB. 26 - MAR. 4, 2017

The Deputy Superintendent recommends that the Board of Directors approve the travel request for the Superintendent to attend the AASA National Conference in New Orleans from February 26 - March 4, 2017. [Funding source: Superintendents Office]

[APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT TO NEW ORLEANS, LOUISIANA FEB. 26 - MAR. 4, 2017](#)

8.4.g APPROVAL OF TRAVEL REQUEST FOR TWO ADMINISTRATORS TO OAKLAND, CALIFORNIA, MARCH 8-10, 2017

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for two administrators to attend the 2017 Cross-District Learning Event in Oakland, California, March 8-10, 2017 [Funding Source: The Wallace Foundation Grant].

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL/DISTRICT ADMINISTRATION TO OAKLAND, CALIFORNIA, MARCH 8-10, 2017](#)

8.4.h APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION OFFICE, TO SAN ANTONIO, TEXAS, JULY 8-13 2017

The Executive Director of Communications recommends that the Board of Directors approve the travel request for two staff members to attend the National School Public Relations Association Conference, July 8 – July 13, 2017, in San Antonio, TX. [Funding Source: Professional Development funds and Public Information Office].

[APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION TO SAN ANTONIO, TEXAS JULY 8 - 13, 2017](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FOR STADIUM AND MOUNT TAHOMA HIGH SCHOOL TO ANAHEIM, CALIFORNIA, APRIL 25-30, 2017

The Assistant Superintendent of K-12 Support on behalf of the Director of Career and Technical Education recommends that the Board of Directors approve the field trip request for two staff members to chaperone students from Stadium and Mt. Tahoma High School to attend the Distributive Education Clubs of America (DECA) International Career Development Conference in Anaheim, California, April 25-30, 2017. [Funding Source: Distributive Education Clubs of America (DECA), boosters, scholarships, and families]

[APPROVAL OF FIELD TRIP REQUEST FOR STADIUM AND MOUNT TAHOMA HIGH SCHOOL TO ANAHEIM, CALIFORNIA, APRIL 25-30, 2017](#)

8.6.b APPROVAL OF FIELD TRIP REQUEST FOR TACOMA SCHOOL OF THE ARTS, SCIENCE AND MATH INSTITUTE, AND INDUSTRIAL DESIGN ENGINEERING AND ART TO HOUSTON, TEXAS APRIL 17-24, 2017

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for one staff and students from Tacoma School of the Arts (SOTA), Science and Math Institute (SAMI), and Industrial Design Engineering and Art Schools (IDEA) to attend the First Robotics World Championship in Houston, Texas, April 17-24, 2017. [Funding Source: Fundraising, Donations, and Families].

[APPROVAL OF FIELD TRIP REQUEST FOR TACOMA SCHOOL OF THE ARTS, SCIENCE AND MATH INSTITUTE, AND INDUSTRIAL DESIGN ENGINEERING AND ART TO HOUSTON, TEXAS APRIL 17-24, 2017](#)

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 9, 2017 board meeting.

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

9. POLICY MATTERS

There are no Policy Matters.

10. QUARTERLY FINANCIAL UPDATE

There is no 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 <https://www.tacomaschools.org/finance/Pages/Financial-Reports.aspx>.

11. CURRICULUM AND INSTRUCTION

There are no Curriculum and Instruction items.

12. BUSINESS MATTERS

There are no Business Matters.

13. OTHER BUSINESS

13.1 APPROVAL OF THE WAINWRIGHT ELEMENTARY SCHOOL ASSOCIATED STUDENT BODY (ASB) CONSTITUTION

The Assistant Superintendent of K-12 Support on behalf of the Director of Student Life recommends that the Board of Directors approve the Associated Student Body (ASB) Constitution and Bylaws for Wainwright Intermediate School.

[APPROVAL OF THE WAINWRIGHT ELEMENTARY SCHOOL ASSOCIATED STUDENT BODY \(ASB\) CONSTITUTION
Constitution and ByLaws of the Associated Student Body \(Whittier-Wainwright School\)](#)

14. REPORT TO THE BOARD

14.1 BENCHMARK REPORTS

Presenter: Assistant Superintendent of Teaching & Learning, Marie Verhaar and Assistant Superinten...

EARLY LEARNING and ACADEMIC EXCELLENCE

[EARLY LEARNING REPORT & ACADEMIC EXCELLENCE REPORT](#)

15. BOARD COMMENTS/REPORTS

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

16.1 FEBRUARY 2017

Thursday February 16, 2017
6:00pm Study Session - Equity & Achievement

Thursday February 23, 2017
6:00pm Regular Business Meeting

Saturday February 25, 2017
8:00am Work-Study
Location: Stewart Middle School

17. EXECUTIVE SESSION

The Board will meet in Executive Session for approximately 20 minutes to:

A. Consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price, and

B. Discuss with General Counsel Renee Trueblood matters relating to potential litigation to which the District is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District.

18. ADJOURNMENT