



## Board of Directors Business Meeting

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

Thursday, May 23, 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

#### 5.1 APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO HOLLY BAMFORD, THE BAMFORD FOUNDATION

The Community Partnership Office recommends the Board of Directors recognize The Bamford Foundation as our Gold Star Community Partner award recipient for May 2019.

[APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO HOLLY BAMFORD, THE BAMFORD FOUNDATION](#)

### 6. SUPERINTENDENT'S REPORT

#### 6.1 LEGISLATIVE UPDATE

[LEGISLATIVE UPDATE](#)

### 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:

- 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 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 MAY 9, 2019 SCHOOL BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the May 9, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF MAY 9, 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 APRIL 17 THRU MAY 10, 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 APRIL 17 THRU MAY 10, 2019](#)

#### **8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

##### **8.3.a ACCEPTANCE OF THE 2017-2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT**

The Chief Financial Officer recommends that the Board of Directors accept the 2017-2018 Comprehensive Annual Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE 2017-2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT \(CAFR\)](#)

#### **8.4 OUT OF STATE TRAVEL REQUESTS**

##### **8.4.a APPROVAL OF TRAVEL REQUESTS FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO SAN DIEGO, CALIFORNIA, JULY 14-16, 2019**

The Deputy Superintendent recommends that the Board of Directors approve travel for 9 staff members to attend the grant-required Wallace Foundation's Principal Convening in San Diego, California, July 14-16, 2019. [Funding Source: Wallace Social and Emotional Learning Initiative grants funds]

[APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE TO SAN DIEGO, CALIFORNIA, JULY 14-16, 2019](#)

##### **8.4.b APPROVAL OF TRAVEL REQUEST FROM MT. TAHOMA HIGH SCHOOL TO SAN DIEGO, CALIFORNIA, JUNE 30 - JULY 4, 2019**

The Assistant Superintendent of K-12 Support on behalf of the Director of Student Services recommends that the one staff member from Mt Tahoma High School to attend the 2019 American Sign Language Teachers Association Conference in San Diego, California, June 30 - July 4, 2019 [Funding Source: Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FROM MT. TAHOMA HIGH SCHOOL TO SAN DIEGO, CALIFORNIA, JUNE 30 - JULY 4, 2019](#)

##### **8.4.c APPROVAL OF TRAVEL REQUEST FROM LIBRARY SERVICES TO WASHINGTON D.C., JUNE 18-24, 2019**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one staff member from Library Services to attend the 2019 American Library Association Annual Conference in Washington D.C., June 18-24, 2019. [Funding Source: No Cost to the District].

[APPROVAL OF TRAVEL REQUEST FROM LIBRARY SERVICES TO WASHINGTON D.C., JUNE 18-24, 2019](#)

#### **8.5 INTERNATIONAL TRAVEL REQUESTS**

##### **8.5.a APPROVAL OF TRAVEL REQUEST FROM REED ELEMENTARY SCHOOL TO SEOUL, SOUTH KOREA, JUNE 22-30, 2019**

The Assistant Superintendent of K-12 Support on behalf of the Director of Elementary Education recommends that the Board of Directors approve travel for one administrator from Reed Elementary School to attend the Sister School Meeting in Seoul, South Korea, June 22-30, 2019. [Funding Source: The South Korean Government]

[APPROVAL OF TRAVEL REQUEST FROM REED ELEMENTARY SCHOOL TO SEOUL, SOUTH KOREA, JUNE 22-30, 2019](#)

#### **8.6 FIELD TRIP REQUESTS**

**8.6.a APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO ORLANDO, FLORIDA  
JUNE 18-23, 2019**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out-of-state field trip request for the HOSA Club students at Stadium High Schools to attend the 2019 International Leadership Conference in Orlando, Florida, June 18-23, 2019. [Funding Source: Chase Foundation and Goodwill of Olympic Rainier Region]

[APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO ORLANDO, FLORIDA JUNE 18-23, 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 May 23, 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](http://tacomaschools.org) > About > Finance.

**11. CURRICULUM AND INSTRUCTION**

**11.1 APPROVAL OF K-5 MATHEMATICS CURRICULUM ADOPTION AND PURCHASE**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the adoption and purchase of Ready Classroom by Curriculum Associates for K-5 mathematics in the amount not-to-exceed \$3,500,000.00, including sales tax. [Funding Source: C&I Basic Ed Funds]

[APPROVAL OF K-5 MATHEMATICS CURRICULUM ADOPTION AND PURCHASE](#)

**11.2 APPROVAL OF GRANT PROPOSAL TO THE DEPARTMENT OF EDUCATION FULL-SERVICE  
COMMUNITY SCHOOLS PROGRAM**

The Deputy Superintendent on behalf of the Director of Whole Child recommends that the Board of Directors approve the request for the Department of Education Full-Service Community Schools program in the amount of \$2,304,476 for period September 30, 2019 through August 31, 2024, and approve expenditure of funds according to accepted guidelines. [Funding Source: Department of Education, Office of Innovation and Improvement]

[APPROVAL OF GRANT PROPOSAL TO DEPARTMENT OF EDUCATION FULL-SERVICE COMMUNITY SCHOOLS PROGRAM](#)

**11.3 APPROVAL OF GRANT PROPOSAL TO THE WALLACE FOUNDATION PARTNERSHIPS FOR  
SOCIAL AND EMOTIONAL LEARNING INITIATIVE**

The Deputy Superintendent on behalf of the Director of Whole Child recommends that the Board of Directors approve this request to The Wallace Foundation for funding not to exceed \$2,600,000, for period September 1, 2019 through August 31, 2020, and approve expenditure of funds according to accepted guidelines. [Funding Source: The Wallace Foundation]

[APPROVAL OF GRANT PROPOSAL TO THE WALLACE FOUNDATION PARTNERSHIPS FOR SOCIAL AND EMOTIONAL LEARNING INITIATIVE](#)

**11.4 APPROVAL OF OFFICE OF SYSTEM AND SCHOOL IMPROVEMENT DISTRICT GRANT  
PROPOSAL TO OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION**

The Assistant Superintendent K-12 Support recommends the Board of Directors approve this request for funding in the amount of \$480,000 to the Office of Superintendent of Public Instruction for period July 1, 2018 through June 30, 2019, and approve expenditure of funds according to accepted guidelines. [Funding Source: Office of Superintendent of Public Instruction]

[APPROVAL OF OFFICE OF SYSTEM AND SCHOOL IMPROVEMENT DISTRICT GRANT PROPOSAL TO OFFICE OF](#)

**11.5 APPROVAL OF RESOLUTION NO. 2059 REQUEST FOR TACOMA SCHOOL OF THE ARTS (SOTA), SCIENCE AND MATH INSTITUTE (SAMI), AND INDUSTRIAL DESIGN ENGINEERING AND ARTS (IDEA) 180-DAY WAIVER REQUEST**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the request for waiver renewal for Tacoma School of the Arts (SOTA), Science and Math Institute (SAMI), and the School of Industrial Design Engineering & Arts (IDEA) for the 2019-2020, 2020-2021, and 2021-2022 school year.

[APPROVAL OF RESOLUTION NO. 2059 FOR SOTA, SAMI, AND IDEA 180-DAY WAIVER REQUEST](#)  
[RESOLUTION No. 2059 SAMI\\_SOTA\\_IDEA WAIVER](#)

**12. BUSINESS MATTERS**

**12.1 ADOPTION OF RESOLUTION NO. 2058 BANK SIGNATURES**

Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2058 and approve the updated list of the employees who can authorize transactions on these accounts and authorize the superintendent and/or designee to approve the plan.

[ADOPTION OF RESOLUTION NO. 2058 BANK SIGNATURES](#)

**12.2 APPROVAL OF INTERLOCAL AGREEMENTS FOR THE 2019-20 SCHOOL YEAR**

The Deputy Superintendent, on behalf Student Support Services, recommends that the Board of Directors authorize the Superintendent to enter into Interlocal agreements with various school Districts as listed herein for the 2019-20 school year. [Funding Source: Special Education]

[APPROVAL OF INTERLOCAL AGREEMENTS FOR THE 2019-20 SCHOOL YEAR](#)

**12.3 APPROVE ADDENDUM #2 FOR AMERICAN LOGISTICS COMPANY**

The Chief Financial Officer recommends that the Board of Directors approve the Addendum #2 to increase the contract for American Logistics Company in the amount of \$400,000.00.

[APPROVE ADDENDUM #2 FOR AMERICAN LOGISTICS COMPANY](#)

**13. OTHER BUSINESS**

**13.1 APPROVAL OF YEARBOOK SERVICES CONTRACT, RFP# B19014S**

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to award this contract to Walsworth Publishing.

[APPROVAL OF YEARBOOK SERVICES CONTRACT, RFP# B19014S](#)

**13.2 APPROVAL OF CHANGE ORDER NO. 1 WITH ABSHER CONSTRUCTION COMPANY FOR ADDITIONAL PRECONSTRUCTION DESIGN SERVICES FOR HUNT MIDDLE SCHOOL, PHASE 2**

The Chief Operating Officer recommends that the Board of Directors approve Change Order No. 1 to the Agreement with Absher Construction Company for the Hunt Middle School Replacement Project and authorize the Superintendent or Designee to sign said Agreement in the amount of \$593,553.87, excluding sales tax.

[APPROVAL OF CHANGE ORDER NO. 1 WITH ABSHER CONSTRUCTION COMPANY FOR ADDITIONAL PRECONSTRUCTION DESIGN SERVICES FOR HUNT MIDDLE SCHOOL, PHASE 2](#)  
[HMS PHASE 2 PROPOSAL DD TO PERMIT](#)

**14. REPORT TO THE BOARD**

**14.1 STRATEGIC BENCHMARK MONITORING REPORT - PARTNERSHIPS (VOLUNTEER AND ORGANIZATIONS)**

[BENCHMARK MONITORING REPORT - PARTNERSHIPS](#)

**14.2 BUDGET UPDATE**

[BUDGET UPDATE](#)

## **15. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

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

No Meeting June 13th due to Graduation Ceremonies.

Thursday, June 6, 2019

6:00PM Executive Session - Superintendent Evaluation (tentative)

Thursday, June 20, 2019

6:00PM Executive Session - Superintendent Evaluation (tentative)

Thursday, June 27, 2019

6:00PM Regular Business Meeting

## **17. ADJOURNMENT**

Board President Vialle will adjourn the meeting.