



Board of Directors Business Meeting

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

Thursday, May 25, 2023 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Bonbright will call the meeting to order.

2. FLAG SALUTE

Recitation of 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 RECOGNITION OF SHINING STAR COMMUNITY PARTNER AWARD TO HOPE POINT CHURCH

The Community Partnership Office recommends the Board of Directors recognize Hope Point Church as being awarded the Shining Star Community Partner Award.

[RECOGNITION OF THE SHINING STAR COMMUNITY PARTNER AWARD TO HOPE POINT CHURCH](#)

6.2 RECOGNITION OF STUDENT BOARD REPRESENTATIVES

The Superintendent recommends that the Board of Directors recognize the student representatives who were chosen to serve on the Board this year: Paris Quinn, senior (Mt. Tahoma) and Javon Smith, senior (Science and Math Institute), along with alternates Amanda Peterson, junior (Lincoln) and Zalia DeLeon, junior (Lincoln).

[RECOGNITION OF STUDENT SCHOOL BOARD REPRESENTATIVES FOR 2022-2023](#)

[2022-2023 STUDENT SCHOOL BOARD REPRESENTATIVES](#)

7. SUPERINTENDENT'S REPORT

7.1 WHOLE EDUCATOR RECOGNITIONS

7.1.a ATHLETIC COACHES (CONTINUED)

7.1.b WHOLE EDUCATOR RECOGNITION: TEACHERS

[WHOLE EDUCATOR RECOGNITION](#)

8. STAFF REPORT TO THE BOARD

8.1 6-8 SOCIAL STUDIES REVIEW AND ADOPTION UPDATE

[6-8 SOCIAL STUDIES MATERIALS REVIEW AND ADOPTION](#)

8.2 HEAD START YEAR IN REVIEW

[HEAD START YEAR IN REVIEW 2022-23](#)

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 (click link below):

- o [Tre'mar Baptiste re: Resigned Substitute Teacher 2021-2023](#)

[PUBLIC COMMENTS TO THE BOARD 05-25-23](#)

10. CONSENT AGENDA

10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.1.a APPROVAL OF THE MAY 11, 2023 BOARD MEETING MINUTES

[APPROVAL OF THE MAY 11, 2023 BOARD 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)

10.4 INTERNATIONAL TRAVEL REQUESTS

10.5 FIELD TRIP REQUESTS

10.6 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 May 25, 2023 Board Meeting.

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

10.7 OTHER

11. POLICY MATTERS

11.1 FIRST READING OF REVISED POLICY 2420 - GRADING AND PROGRESS REPORTS

The General Counsel on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors review the revised draft of Policy 2420 and provide feedback before a second reading.

[FIRST READING OF REVISED POLICY 2420 - GRADING AND PROGRESS REPORTS](#)

12. FINANCIAL REPORT

The district's quarterly financial report will be presented. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

[FINANCE, BUDGET AND LEGISLATIVE UPDATE](#)

[BUDGET ADVISORY COMMITTEE RECOMMENDATIONS TO THE SUPERINTENDENT](#)

13. CURRICULUM AND INSTRUCTION

13.1 APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2023-2024 SCHOOL YEAR

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase and delivery of SpringBoard curricular materials before the opening of the 2023-2024 school year in the amount of \$206,000 (including sales tax and shipping). [Funding Source: C&I BE Funds]

[APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2023-2024 SCHOOL YEAR.pdf](#)

13.2 APPROVAL OF REQUEST TO EXTEND HEAD START AWARD LIQUIDATION END DATE

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the request to the Office of Head Start to extend the final liquidation period for ARP Head Start supplemental funding for an amount not to exceed \$50,000. [Funding source: Office of Head Start].

[APPROVAL OF REQUEST TO EXTEND HEAD START AWARD LIQUIDATION END DATE.pdf](#)

14. BUSINESS MATTERS

14.1 APPROVAL OF CONTRACT NO. TSD-21-018 (ADDENDUM #5) BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-21-018 (Addendum #5) between Maxim Healthcare and Tacoma Public Schools from September 1, 2022 - August 31, 2023. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-21-018 \(ADDENDUM #5\) BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR](#)

14.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #5 TO CONTRACT BETWEEN TACOMA PUBLIC SCHOOLS NO. 10 AND KORSMO CONSTRUCTION FOR THE SYNTHETIC FIELDS UPGRADES BUNDLE PROJECT

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment #5 which states the Guaranteed Maximum Price (GMP) for scope of work at Truman MS, Gray MS, Lincoln HS and First Creek MS. The Chief Operating Officer also recommends the Board authorize the superintendent or designee to sign said GMP Amendment #5 in the amount of \$25,805,301 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF GUARANTEED MAXIMUM PRICE GMP AMENDMENT 5 FOR KORSMO CONSTRUCTION](#)

15. OTHER BUSINESS

15.1 ADOPTION OF RESOLUTION NO. 2123 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION COMPANY

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2123 for the acceptance of project completion and approve the Acceptance of Contract with Absher Construction Company for the Hunt Middle School Replacement. [Funding Source: Capital Projects Bond as approved by voters on February 12, 2013, and February 11, 2020]

[ADOPTION OF RESOLUTION NO. 2123 AND ACCEPTANCE OF CONTRACT FOR HUNT MIDDLE SCHOOL](#)

[TSD ACCEPTANCE CONTRACT - HMS](#)

[RESOLUTION 2123 - 5-25-2023 HMS](#)

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

June 8, 2023

6:00PM - Business Meeting

June 22, 2023

6:00PM - Business Meeting

July 13, 2023

6:00PM - Business Meeting

18. ADJOURNMENT

President Bonbright will adjourn the meeting.