



Regular Business Meeting

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

Thursday, September 14, 2017 06:00 PM

1. CALL TO ORDER

Board President Ushka will call the meeting to order.

2. FLAG SALUTE

Board President Ushka will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF TWO SCHOOLS NAMED AS 2017 AVID SECONDARY SCHOOLWIDE SITES OF DISTINCTION: STEWART AND MASON MIDDLE SCHOOLS

The Executive Director of Communications recommends that the Board of Directors recognize the two schools named as 2017 Schoolwide Sites of Distinction: Stewart and Mason middle schools.

[RECOGNITION OF TWO SCHOOLS NAMED AS 2017 AVID SECONDARY SCHOOLWIDE SITES OF DISTINCTION: STEWART AND MASON MIDDLE SCHOOLS](#)

5.2 RECOGNITION OF THE DISTRICT'S FINANCE DEPARTMENT TEAM FOR EARNING A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

The Director of Public Information recommends that the Board of Directors recognize the district's business office and staff for earning a Certificate of Excellence award for 23 consecutive years.

[RECOGNITION OF THE DISTRICT'S FINANCE DEPARTMENT TEAM FOR EARNING A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING.](#)

6. PUBLIC HEARING

6.1 STATEMENT FOR PUBLIC HEARING FOR INTENT TO SELL GIAUDRONE PROPERTY

The District has determined that the Giaudrone Property, Parcel No. 2110000331 is a small 1.24-acres portion of the Giaudrone Middle School campus and is located at South 49th Street and Interstate 5. This parcel is not needed for District purposes in the foreseeable future and will not be required for the District's long-range planning of capital facilities.

6.2 PUBLIC HEARING TO AUTHORIZE THE SALE OR LEASE OF SCHOOL DISTRICT PROPERTY

Tacoma School District No. 10 will hold a public hearing to take testimony regarding the potential sale or lease of 1.24 acres of real property at South 49th Street and Interstate 5, commonly known as the Gaudrone Property, Parcel No. 2110000331.

7. 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.

8. SUPERINTENDENT'S REPORT

9. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF AUGUST 17, 2017 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the August 17, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF AUGUST 17, 2017 SCHOOL BOARD MEETING](#)

9.1.b APPROVAL OF MINUTES OF AUGUST 24, 2017 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the August 24, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF AUGUST 24, 2017 SCHOOL BOARD MEETING](#)

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD AUGUST 9, 2017 – AUGUST 23, 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 AUGUST 9, 2017 – AUGUST 23, 2017](#)

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.3.a ACCEPTANCE OF THE JUNE 2017 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the June 2017 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE JUNE 2017 UNAUDITED FINANCIAL REPORT](#)

9.3.b ACCEPTANCE OF THE THIRD QUARTER 2016-2017 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the Third Quarter 2016-2017 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE THIRD QUARTER 2016-2017 UNAUDITED FINANCIAL REPORT](#)

9.4 OUT OF STATE TRAVEL REQUESTS

9.4.a APPROVAL OF TRAVEL REQUEST FOR WILSON HIGH SCHOOL TO ARLINGTON, VIRGINIA, SEPTEMBER 24-28, 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 for Wilson High School to attend the 2017 National Association of Secondary School Principals Institute in Arlington, Virginia, September 24-28, 2017. [Funding Source: The National Association of Secondary School Principals Institute]

[APPROVAL OF TRAVEL REQUEST FOR WILSON HIGH SCHOOL TO ARLINGTON, VIRGINIA, SEPTEMBER 24-28, 2017](#)

9.4.b APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO AUSTIN, TEXAS, OCTOBER 2-6, 2017

The Executive Director of Technology Services recommends that the Board of Directors approve the travel request for one staff member from Technology Services to Austin, Texas, October 2-6, 2017, to attend Ed-Fi Annual Training. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO AUSTIN, TEXAS, OCTOBER 2-6, 2017](#)

9.4.c APPROVAL OF TRAVEL REQUEST FROM INSTRUCTIONAL TECHNOLOGY TO PHOENIX, ARIZONA, SEPTEMBER 8-12, 2017

The Deputy Superintendent recommends that the Board of Directors approve the travel request for one staff member from Instructional Technology to attend the American Association of School Librarians National Conference and Exhibition in Phoenix, Arizona, November 8-12, 2017. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FROM INSTRUCTIONAL TECHNOLOGY TO PHOENIX, ARIZONA, SEPTEMBER 8-12, 2017](#)

9.4.d APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT'S OFFICE TO PHOENIX, ARIZONA, OCTOBER 3 - 5, 2017

Deputy Superintendent, Joshua Garcia, recommends that the Board of Directors approve Superintendent Santorno's travel request to attend the Strive Together, Cradle to Career 2017 conference in Phoenix, AZ, October 3-5, 2017. [Funding Source: Superintendents Budget]

[APPROVAL OF OUT-OF-STATE TRAVEL REQUEST FROM SUPERINTENDENT'S OFFICE TO PHOENIX, AZ OCTOBER 3-5, 2017.pdf](#)

9.4.e APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO SAN ANTONIO, TEXAS, APRIL 6-9, 2018

The Superintendent recommends that the Board of Directors approve the travel requests for five board members to attend the National School Boards Association (NSBA) Annual Conference in San Antonio, Texas, April 6-9, 2018. [Funding Source: Department Funds]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO SAN ANTONIO, TEXAS, APRIL 6-9, 2018](#)

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

9.7 INTERNATIONAL FIELD TRIP REQUESTS

9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

9.8.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 September 14, 2017 Board meeting.

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

10. POLICY MATTERS

11. 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.tacomaskools.org/finance/Pages/Financial-Reports.aspx>.

12. CURRICULUM AND INSTRUCTION

13. BUSINESS MATTERS

13.1 APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM (ECEAP) FY17-18 CONTINUATION GRANT

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends the Board of Director's approve the Early Childhood Education and Assistance Program Continuation Grant in the amount of \$1,182,462.00. [Funding Source: Early Learning]

[APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM \(ECEAP\) FY17-18 CONTINUATION GRANT](#)

13.2 APPROVAL OF THE 2017-2018 CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SAFE STREETS, A NONPROFIT CHARITABLE ORGANIZATION

The Deputy Superintendent recommends that the Board of Directors approve the contract between Tacoma School District No. 10 and Safe Streets Campaign for the period of September 1, 2017 through August 31, 2018, inclusive of the amount of \$50,000.

[APPROVAL OF THE 2017-2018 CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SAFE STREETS, A NONPROFIT CHARITABLE ORGANIZATION](#)

13.3 APPROVAL OF TITLE I PART A GRANT, APPLICATION TO OSPI

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Services, recommends that the Board of Directors approve the submission of the Title I, Part A grant application in the amount of \$9, 929,518 to the Office of the Superintendent of Public Instruction, and, if funded, approve expenditure of funds according to appropriate guidelines. [Funding Source: Title I funds]

[APPROVAL OF TITLE I PART A GRANT, APPLICATION TO OSPI](#)

13.4 APPROVAL OF HILLTOP ARTIST IN RESIDENCE AND TACOMA PUBLIC SCHOOLS THREE-YEAR CONTRACT RENEWAL

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the three-year contract renewal between Hilltop Artist in Residence Tacoma and Tacoma Public Schools. [Funding Source: The Office of Superintendent of Public Instruction]

[APPROVAL OF HILLTOP ARTIST IN RESIDENCE AND TACOMA PUBLIC SCHOOLS THREE-YEAR CONTRACT RENEWAL](#)
[Hilltop Artists in Residents Tacoma - Hot Glass Art Program - 2018-2020](#)

14. OTHER BUSINESS

14.1 ADOPTION OF RESOLUTION NO 2025 INTENT TO SELL GIAUDRONE PROPERTY

The Chief Operating Officer recommends that the Board of Directors adopt and approve Resolution No. 2025 Intent to Sell Gaudrone Property.

[ADOPTION OF RESOLUTION NO 2025 INTENT TO SELL GIAUDRONE PROPERTY](#)
[RESOLUTION NO. 2025](#)
[GIAUDRONE EXHIBIT A.pdf](#)

15. REPORT TO THE BOARD

15.1 EARLY LEARNING - ANNUAL REPORT

[EARLY LEARNING ANNUAL REPORT](#)

16. BOARD COMMENTS/REPORTS

Individual Board Members may comment on any topic they deem pertinent and report on any recent activities.

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, September 21, 2017
Study Session: Oakland Health Center, 2017-2018 Levy Renewal

Thursday, September 28, 2017
Regular Business Meeting

18. EXECUTIVE SESSION

The Board of Directors will meet in Executive Session for approximately 15 minutes to discuss with legal counsel litigation or potential litigation to which the district, 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 agency, in accordance with RCW 42.30.110.

19. ADJOURNMENT

Board President Ushka will adjourn the meeting.