



Board of Directors Business Meeting

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

Thursday, September 12, 2019 06:00 PM

1. EXECUTIVE SESSION

The Board of Directors will meet in executive session for approximately 30 minutes beginning at 5:30pm, for the purpose of discussing legal matters with general counsel. There will be no action taken and these sessions are not open to the public.

2. CALL TO ORDER

Board Vice President Heinze will call the meeting to order.

3. FLAG SALUTE

Vice President Heinze will lead the Pledge of Allegiance.

4. ROLL CALL

General Counsel Renee Trueblood will call the roll.

5. ADOPTION OF AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF EIGHT TACOMA PUBLIC SCHOOLS FOR EARNING NEW WASHINGTON STATE RECOGNIZED SCHOOL AWARDS FOR ACADEMIC ACHIEVEMENT

The Public Information Office recommends the Board of Directors recognize our eight schools for their academic achievement awards from the State of Washington.

[RECOGNITION OF EIGHT TACOMA PUBLIC SCHOOLS FOR EARNING NEW WASHINGTON STATE RECOGNIZED SCHOOL AWARDS FOR ACADEMIC ACHIEVEMENT](#)

7. SUPERINTENDENT'S REPORT

7.1 Language Access Project Update

Presenter: Minh-Anh Hodge, Executive Director, English Language Learners

7.2 Safe Routes to School Update

Presenter: Morris Aldridge, Executive Director of Planning & Construction and Transportation along with City of Tacoma representatives

8. 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.

9. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF AUGUST 12, 2019 COMMITTEE OF THE WHOLE MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the August 12, 2019 Committee of the Whole Meeting.

[APPROVAL OF MINUTES OF AUGUST 12, 2019 COMMITTEE OF THE WHOLE MEETING](#)

9.1.b APPROVAL OF MINUTES OF AUGUST 22, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the August 22, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF AUGUST 22, 2019 SCHOOL BOARD MEETING](#)

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE AUGUST 2 - 23, 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 AUGUST 2 - AUGUST 23, 2019](#)

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.4 OUT OF STATE TRAVEL REQUESTS

9.4.a APPROVAL OF TRAVEL REQUEST FOR ACADEMIC EQUITY AND ACCESS TO DENVER, COLORADO, OCTOBER 1-2, 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 member from Academic Equity and Access to attend the AVID Center Conference in Denver, CO, October 1-2, 2019. [Funding Source: AVID]

[APPROVAL OF TRAVEL REQUEST FOR ACADEMIC EQUITY AND ACCESS TO DENVER, CO, OCTOBER 1-2, 2019](#)

9.4.b APPROVAL OF TRAVEL REQUEST FOR ENROLLMENT SERVICES TO GRAND RAPIDS, MICHIGAN, OCTOBER 14-17, 2019

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve two administrators from Enrollment Services to attend the PowerSchool National User Conference in Grand Rapids, Michigan, October 14-17, 2019 [Funding Source: Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR ENROLLMENT SERVICES TO GRAND RAPIDS, MICHIGAN, OCTOBER 14-17, 2019](#)

9.4.c APPROVAL OF TRAVEL REQUEST FROM THE SUPERINTENDENT'S OFFICE TO SANTA MONICA, CALIFORNIA, OCTOBER 4-6, 2019

The Deputy Superintendent recommends that the Board of Directors approve the travel request for the Superintendent to travel to Santa Monica, California from October 4-6, 2019 for the National Superintendent's Roundtable Fall Meeting. [Funding Source: Professional Development funds and the Superintendent's Office department funds]

[APPROVAL OF TRAVEL REQUEST FROM THE SUPERINTENDENT'S OFFICE FROM OCTOBER 4-6, 2019 TO SANTA MONICA, CALIFORNIA](#)

9.4.d APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO ANAHEIM, CALIFORNIA OCTOBER 3 - 7, 2019

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent approve the travel

request for the Capital Projects Supervisor of Planning & Construction to attend the Learning SCAPES 2019 / A4LE Conference in Anaheim, California on October 3-7, 2019. [Funding Source: Professional Development Fund]

[APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO ANAHEIM, CALIFORNIA OCTOBER 3 - OCTOBER 7, 2019](#)

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

9.6.a APPROVAL OF FIELD TRIP REQUEST FOR SOTA/SAMI/IDEA TO SAN JOSE, CALIFORNIA, SEPTEMBER 27-30, 2019

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for four staff, and sixteen students from SOTA/SAMI/IDEA to attend the First Robotics Best in the West Championship in San Jose, California, September 27-30, 2019. [Funding Source: Elements of Education]

[APPROVAL OF FIELD TRIP REQUEST FOR SOTA/SAMI/IDEA TO SAN JOSE, CALIFORNIA, SEPTEMBER 27-30, 2019](#)

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 12, 2019 Board meeting.

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

10. POLICY MATTERS

10.1 SECOND READING OF POLICY 3240 - STUDENT CONDUCT

The General Counsel recommends that the Board of Directors adopts the proposed revised Policy 3240.

[SECOND READING OF POLICY NO. 3240 - STUDENT CONDUCT](#)

10.2 SECOND READING OF POLICY 3241 - STUDENT DISCIPLINE

The General Counsel recommends that the Board of Directors adopts the proposed revised Policy 3241.

[SECOND READING OF POLICY NO. 3241 - STUDENT DISCIPLINE](#)

10.3 SECOND READING OF POLICY 6100 - REVENUES FROM LOCAL, STATE & FEDERAL SOURCES

The General Counsel recommends that the Board of Directors adopts the proposed revised Policy 6100.

[SECOND READING – POLICY 6100, REVENUES FROM LOCAL, STATE & FEDERAL SOURCES](#)

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 tacomaschools.org > About > Finance.

12. CURRICULUM AND INSTRUCTION

12.1 APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM (ECEAP) FY 19-20 CONTINUATION GRANT

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the 2019-2020 Early Childhood Education and Assistance Program Continuation Grant in the amount of \$1,447,500.00. [Funding Source: ECEAP]

[APPROVAL OF EARLY CHILDHOOD EDUCATION AND ASSISTANCE PROGRAM \(ECEAP\) FY 19-20 CONTINUATION GRANT](#)

12.2 APPROVAL OF INTERLOCAL AGREEMENT WITH CENTRAL WASHINGTON UNIVERSITY FOR COLLEGE IN THE HIGH SCHOOL

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the Interlocal Agreement between Central Washington University and Tacoma Public Schools for College in the High Schools from September 1, 2019 through June 30, 2020.

[APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CENTRAL WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR THE 2019-2020 SCHOOL YEAR](#)

13. BUSINESS MATTERS

13.1 ADOPTION OF RESOLUTION NO. 2063 BANK SIGNATURES

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2063 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. 2063 BANK SIGNATURES](#)

13.2 APPROVAL OF THE KARI OWEN, dba ASL PROFESSIONALS REQUISITION FOR AMERICAN SIGN LANGUAGE INTERPRETING SERVICES

The Assistant Superintendent for Human Resources recommends that the Board of Directors approve the increase for Kari Owen, dba ASL Professionals for the 2019-20 school year. [Funding Source: ADA Student Services Budgets]

[APPROVAL OF KARI OWEN, dba ASL PROFESSIONALS REQUISITION FOR AMERICAN SIGN LANGUAGE INTERPRETING SERVICES.](#)

14. OTHER BUSINESS

14.1 APPROVAL OF ADDENDUM #3 TO THE CONTRACT WITH FIRST STUDENT, INC. - PUPIL TRANSPORTATION SERVICES

The Chief Financial Officer recommends that the Board of Directors approve Addendum 3 to the contract for Pupil Transportation to First Student, Inc.

[APPROVAL OF ADDENDUM #3 TO THE CONTRACT WITH FIRST STUDENT, INC. - PUPIL TRANSPORTATION SERVICES](#)

14.2 ADOPTION OF RESOLUTION NO. 2062 AND ACCEPTANCE OF CONTRACT WITH NEELEY CONSTRUCTION COMPANY

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2062 for the acceptance of project completion and approve the Acceptance of Contract for Neeley Construction Company for the Arlington Elementary School Replacement.

[APPROVAL OF RESOLUTION 2062 AND ACCEPTANCE OF CONTRACT BETWEEN TSD AND NEELEY CONSTRUCTION CO
RESOLUTION 2062 9-12-19](#)

[ACCEPTANCE OF CONTRACT ARLINGTON ES](#)

[MAHLUM FINAL ACCEPTANCE LETTER ARLINGTON](#)

14.3 RATIFICATION OF THE 2019-2021 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE TACOMA EDUCATION ASSOCIATION, TACOMA ASSOCIATION OF EDUCATION OFFICE PROFESSIONALS, AND TACOMA ASSOCIATION OF PUBLIC SCHOOLS PROFESSIONAL & TECHNICAL EMPLOYEES

The Assistant Superintendent of Human Resources recommends that the Board of Directors ratify the collective bargaining agreements between Tacoma School District No. 10 and the Membership of the Tacoma Education Association, Tacoma Association of Education Office Professionals, and the Tacoma Association of Public Schools Professional & Technical Employees.

[RATIFICATION OF THE 2019-2021 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE TACOMA EDUCATION ASSOCIATION, TACOMA ASSOCIATION OF EDUCATION OFFICE PROFESSIONALS, AND TACOMA ASSOCIATION OF PUBLIC SCHOOLS](#)

15. BOARD REORGANIZATION

16. COMMITTEE OF THE WHOLE REPORT

17. REPORT TO THE BOARD

None

18. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

19. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, September 19, 2019
6:00PM Study Session

Thursday, September 26, 2019
6:00PM Regular Business Meeting

20. ADJOURNMENT

Vice President Heinze will adjourn the meeting.