



Board of Directors Business Meeting

Live Streaming Open Meeting
Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools,
Click Channel 25 and Comcast Channel 26

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.

Thursday, February 11, 2021 06:00 PM

1. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors will meet for an Executive Session at 5:00PM for approximately 1-hour on the date above in a virtual setting, pursuant to the Proclamation by the Governor, amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act. The purpose of the Executive Session is to discuss with legal counsel, district litigation or potential litigation, to which the district is, or is likely to become, a party. Executive sessions are closed to the public.

2. CALL TO ORDER

Start Time: 6:00PM

Board President Cobb will call the meeting to order.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

NOTE ALTERNATE PROTOCOLS: School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board during a virtual meeting held under the Proclamation by the Governor amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act, you have two options. Follow these steps for whichever option you choose.

OPTION 1:

- o [Kim Knox re: Wilson Name Change](#)
- o [Tom Bird re: Proposed Name Change of Wilson High School](#)
- o [Danna Olsen re: Renaming of Wilson High School](#)

1. Citizens submit request to speak by 6:00 p.m. Wednesday prior to School Board business meeting. Email your name, topic, and email address to board@tacoma.k12.wa.us.

- o School Board meetings are held via Microsoft Teams, which can be downloaded here, if you don't already have an account. Choose which version, and follow the directions on the website:
 - On your desktop: <https://support.microsoft.com/en-us/office/join-a-meeting-without-a-teams-account-c6efc38f-4e03-4e79-b28f-e65a4c039508#ID0EBBAAA=Desktop>

- On a mobile device: <https://support.microsoft.com/en-us/office/join-a-meeting-without-a-teams-account-c6efc38f-4e03-4e79-b28f-e65a4c039508#ID0EBBAAA=Mobile>
 - The Board secretary sends each citizen an email with the Microsoft Teams invitation to the School Board meeting.
- 2. Citizens log into the School Board meeting and will then wait in the virtual lobby until it is their turn to speak.
- 3. When Public Comment begins, the Superintendent will announce the name and the topic, and the Board Secretary will admit the citizen speaker into to the meeting, with video and audio on.
 - 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.
 - There will be a video countdown timer on the screen so the citizen speaker, Board members, and viewers know how much time remains.
 - Upon completion of the citizen speaker’s public comment period, the Board secretary will remove the citizen from the meeting.

OPTION 2:
[See link below.](#)

1. Prepare a written statement that will be attached to the board agenda and meeting minutes.
2. Because this will be a public document, it is recommended that you prepare the statement in a separate document using an application such as Microsoft Word. At the top of the document, please identify yourself and the subject matter (a title) for your statement. Please do not include your phone number, address or email address unless you want that personal identifying information included in the public record.
3. Submit your written statement via email to the school board secretary 24-hours PRIOR to the start of the meeting. Statements submitted after the deadline will not be considered at this session.
4. Statements should be emailed to tjones4@tacoma.k12.wa.us
5. Typically, the board allows up to three (3) minutes for you to share verbal comments. A three (3) minute verbal statement converts to approximately 300-500 words or up to 2 pages double spaced. Please limit your written statement to this guideline.
6. During the meeting, the Superintendent will read into the record your name and the subject matter (title) of your statement. The Superintendent will not read your statement aloud during the meeting. However, your statement will be linked to the agenda so that members of the public will be able to read your statement.
7. Your statement will also be linked to the meeting minutes for future reference.
8. Members of the board will also review your written statement. The Superintendent or her designee will follow-up with you, if action is needed.

[PUBLIC COMMENTS TO THE BOARD 02-11-21](#)

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

None.

7. SUPERINTENDENT'S REPORT

7.1 COVID-19 UPDATES

[02-11-21 COVID-19 UPDATES](#)

7.2 HEAD START POLICY COUNCIL UPDATE

[HEAD START POLICY COUNCIL UPDATE 2.11.21.pdf](#)

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF THE JANUARY 21, 2021 SCHOOL BOARD STUDY SESSION MINUTES

[01-21-21 STUDY SESSION MINUTES](#)

8.1.b APPROVAL OF THE JANUARY 28, 2021 SCHOOL BOARD BUSINESS MEETING MINUTES

[01-28-21 BOARD BUSINESS MEETING MINUTES](#)

8.2 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 February 11, 2021 Board meeting.

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

8.3 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

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 JANUARY 13,2021 - JANUARY 22, 2021](#)

9. POLICY MATTERS

None.

10. FINANCIAL REPORT

Presentations on the financial health of the district will be made during regular board meetings on a quarterly basis. The next quarterly report is planned for February 25, 2021.

Monthly financial statements can be found on the district website

at <https://www.tacomaschools.org/departments/businessandfinance/financial-reporting>

11. CURRICULUM AND INSTRUCTION

None.

12. BUSINESS MATTERS

12.1 APPROVAL OF POWERSCHOOL GROUP SCHOOLOGY LEARNING MANAGEMENT SYSTEM AND TACOMA PUBLIC SCHOOLS FROM AUGUST 1, 2020 THROUGH JULY 31, 2023.

The Deputy Superintendent, on behalf of the Director of DART recommends the Board of Directors approve (Contract No. TSD-20-210) PowerSchool Group LLC from August 1, 2020 through July 31, 2023. [Funding Source: Technology Budget]

[APPROVAL OF POWERSCHOOL GROUP SCHOOLOGY LEARNING MANAGEMENT SYSTEM AND TACOMA PUBLIC SCHOOLS FROM AUGUST 1, 2020 THROUGH JULY 31, 2023](#)

12.2 AUTHORIZATION FOR THE PURCHASE OF FURNITURE AND EQUIPMENT AT HUNT MS FROM EVERGREEN FURNISHINGS.

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent and/or designee to expend \$200,000 - \$300,000 for furniture and equipment at Hunt MS from Evergreen Furnishing, in agreement with KCDA.

[AUTHORIZATION TO PURCHASE FROM EVERGREEN FURNISHINGS FOR HUNT MS](#)

13. OTHER BUSINESS

13.1 RENAME WILSON HIGH SCHOOL TO DR. DOLORES SILAS HIGH SCHOOL

The Superintendent recommends the Board of Directors rename Woodrow Wilson High School to Dr. Dolores Silas High School effective July 1, 2021.

[RENAME WILSON HIGH SCHOOL TO DR. DOLORES SILAS HIGH SCHOOL](#)

14. REPORT TO THE BOARD

None.

15. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, February 18, 2021
6:00PM Study Session

Tuesday, February 23, 2021

6:00PM Board Retreat

Thursday, February 25, 2021

6:00PM Business Meeting

17. ADJOURNMENT

President Cobb will adjourn the meeting.