



Board of Directors Business Meeting

The Tacoma School Board is meeting in-person at an open meeting that will also be live-streamed pursuant to the Governor's Proclamation 20-28.14 Open Public Meetings Act and Public Records Act dated December 7, 2020 https://www.governor.wa.gov/sites/default/files/proclamations/proc_20-28.14.pdf and the Miscellaneous Venues COVID-19 Requirements dated February 1, 2021: <https://www.governor.wa.gov/sites/default/files/COVID19%20Misc%20Venue%20Guidance.pdf>

Live Streaming Open Meeting	In-Person Open Meeting
<p>Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools, Click Channel 25 and Comcast Channel 26</p> <p>Those at increased risk for COVID-19 are encouraged to watch via live-streaming</p>	<p>Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium</p> <ul style="list-style-type: none"> • Sign-up for free entry tickets in advance: link on board webpage • Masks required • Attest to no COVID symptoms and temperature check before entry • Contact tracing information required • Capacity 30 members of the public

Thursday, June 24, 2021 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Cobb will call the meeting to order.

2. FLAG SALUTE

President Cobb will lead 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 Renee Trueblood will call the roll.

5. ADOPTION OF AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 RECOGNITION OF 2021 WASHINGTON SCHOOL PUBLIC RELATIONS ASSOCIATION AWARD WINNERS

The Superintendent recommends that the Board of Directors recognize the Public Information Office team, in collaboration with members of other departments, for receiving 2021 Washington School Public Relations Association Awards and their ongoing contributions to communicating the positive work happening throughout Tacoma Public Schools.

[RECOGNITION OF 2021 WASHINGTON SCHOOL PUBLIC RELATIONS ASSOCIATION AWARD WINNERS](#)

6.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO AMANDA FIGUEROA

The Community Partnership Office recommends the Board of Directors recognize Amanda Figueroa as being awarded the Gold Star Community Partner Award.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO AMANDA FIGUEROA](#)

7. REPORT TO THE BOARD

7.1 HEALTHCARE CAREERS ACADEMY

In 2018 Healthcare Careers Academy was launched in collaboration with partners in the healthcare industry, higher education, and non-profits. It is a four-year, part-time program offered at Stadium and Mount Tahoma High Schools. Students engage in experiences inside the classroom and in the field to enhance student learning and promote healthcare careers, a high-demand industry in Tacoma/Pierce County and across the country.

[HEALTHCARE CAREERS ACADEMY SCHOOL BOARD REPORT](#)

[HCA INFOGRAPHIC POSTER_06.17.21](#)

8. SUPERINTENDENT'S REPORT

8.1 GRADUATION APPRECIATION

[2021 GRADUATION CEREMONIES](#)

8.2 2021-2022 BUDGET PRESENTATION

[2021-2022 PRELIMINARY BUDGET PRESENTATION](#)

[RESOLUTION NO. 2097 - DRAFT - ADOPTION OF 2021-2022 BUDGET](#)

9. PUBLIC HEARING

The Board of Directors of Tacoma School District will hold a public hearing regarding the 2021-2022 Budget. Anyone may appear and be heard for or against any part of the proposed 2021-2022 Budget. A copy of the proposed resolution is on file in the Budget Office at the Central Administration Building, and a copy will be furnished to any person who may request it.

Approval of the resolution to adopt the 2021-2022 Budget is scheduled at the Board's regular meeting to be held on July 22, 2021.

10. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

NOTE ALTERNATE PROTOCOLS:

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 her 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.

OPTION 1: IN-PERSON OPEN MEETING:

The Superintendent will call your name when it is your turn to address the school board. Please speak into the microphone. Please leave your mask on while speaking. 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:

- o [Sally Perkins re: Policy 2020, Course Design and Selection of Materials Must Include the Board's Commitment to Equity, Cultural Responsiveness, and Historical Completeness.](#)

[PUBLIC COMMENTS TO THE BOARD 06-24-21](#)

11. CONSENT AGENDA

11.1 APPROVAL OF MINUTES

11.1.a APPROVAL OF THE MAY 27, 2021 SCHOOL BOARD MEETING MINUTES

[05-27-21 BOARD BUSINESS MEETING MINUTES](#)

11.2 APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR MAY 24, 2021 - JUNE 4, 2021

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 MAY 24 2021 - JUNE 4 2021](#)

11.3 OUT OF STATE TRAVEL REQUESTS

11.3.a APPROVAL OF TRAVEL REQUEST FOR HEAD START TO LAS VEGAS, NEVADA, JULY 13-19, 2021

The Deputy Superintendent, on behalf the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the travel request of Head Start for four staff members to attend the WIPFLI National Conference in Las Vegas, Nevada, July 13-19, 2021.

[APPROVAL OF TRAVEL REQUEST FOR HEAD START TO LAS VEGAS, NEVADA, JULY 13-19, 2021.pdf](#)

11.3.b APPROVAL OF TRAVEL REQUEST FOR THE ASSESSMENT DEPARTMENT TO BOSTON, MASSACHUSETTS, JULY 14-17, 2021

The Deputy Superintendent, on behalf of the Director of the Data Assessment Research Team (DART), recommends that the Board of Directors approve travel for one administrator from the Data Assessment Research Team to attend the 2nd Annual Ferguson Institute in Boston, Massachusetts from July 14-17, 2021.

[APPROVAL OF TRAVEL REQUEST FOR THE ASSESSMENT DEPARTMENT TO BOSTON, MASSACHUSETTS, JULY 14-17, 2021](#)

11.4 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 June 24, 2021 Board Meeting.

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

12. POLICY MATTERS

12.1 SECOND READING OF REVISED POLICY 2020 – COURSE DESIGN, SELECTION AND ADOPTION OF INSTRUCTIONAL MATERIALS

The General Counsel, in partnership with the Assistant Superintendent of Teaching and Learning, recommends the Board adopt the proposed revised Policy 2020.

[SECOND READING OF REVISED POLICY 2020 - COURSE DESIGN, SELECTION AND ADOPTION OF INSTRUCTIONAL MATERIALS](#)

13. FINANCIAL REPORT

A quarterly presentation 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.tacomashools.org/departments/businessandfinance>

14. CURRICULUM AND INSTRUCTION

14.1 APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2021-2022 SCHOOL YEAR

The Deputy Superintendent, on behalf of 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 2021-2022 school year in the amount of \$225,200.00 (including sales tax and shipping). [Funding Source: C&I BE Funds]

[APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2021-2022 SCHOOL YEAR.pdf](#)

14.2 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN RELIFE SCHOOL AND TACOMA PUBLIC SCHOOLS FOR THE 2021-2022 SCHOOL YEAR.

The Deputy Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve the Interlocal Agreement between Relife School and Tacoma Public Schools for the 2021 - 2022 school year. [Funding Source: Student Services]

[APPROVAL OF INTERLOCAL AGREEMENT BETWEEN RELIFE SCHOOL AND TACOMA PUBLIC SCHOOLS FOR THE 2021-2022 SCHOOL YEAR](#)

14.3 APPROVAL OF CONTRACT NO. TSD-19-049 BHC FAIRFAX HOSPITAL NW SOIL AND TACOMA PUBLIC SCHOOLS SEPTEMBER 1, 2020 THROUGH AUGUST 21, 2022.

The Deputy Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-19-049 NW School of Innovative Learning for September 1, 2020 - August 21, 2022. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-19-049 BHC FAIRFAX HOSPITAL NW SOIL AND TACOMA PUBLIC SCHOOLS SEPTEMBER 1, 2020 THROUGH AUGUST 21, 2022](#)

15. BUSINESS MATTERS

15.1 APPROVAL OF INVOICE FROM POWERSCHOOL GROUP, LLC FOR SCHOOLOGY LEARNING MANAGEMENT SYSTEM

The Deputy Superintendent recommends the Board of Directors approve the payment of Invoice #25922 to PowerSchool Group, LLC under Contract No. TSD-20-210 for the period of August 4, 2021 - July 31, 2022.

[APPROVAL OF INVOICE FROM POWERSCHOOL GROUP, LLC FOR SCHOOLOGY LEARNING MANAGEMENT SYSTEM](#)

15.2 APPROVAL OF CONTRACT NO. TSD-21-018 MAXIM HEALTHCARE SERVICES, INC. AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2020 - AUGUST 31, 2024.

The Deputy Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-21-018 between Maxim Healthcare Services and Tacoma Public Schools, September 1, 2020 - August 31, 2024. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-21-018 MAXIM HEALTHCARE SERVICES, INC. AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2020 - AUGUST 31, 2024](#)

15.3 APPROVAL OF ACCEPTANCE OF AMERICAN RESCUE PLAN ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER III) GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the American Rescue Plan Elementary and Secondary School Emergency Relief (ESSER III) grant from the Office of Superintendent of Public Instruction in the amount of \$70,802,680 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF AMERICAN RESCUE PLAN ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF \(ESSER III\) GRANT](#)

15.4 APPROVAL OF ACCEPTANCE OF GREEN SCHOOLYARDS GRANT FOR STAFFORD ELEMENTARY FROM OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the Green Schoolyards Grant for Stafford Elementary from the Office of Superintendent of Public Instruction in the amount of \$200,000 and expenditure of funds according to accepted guidelines [Funding Source: Office of Superintendent of Public Instruction].

[APPROVAL OF ACCEPTANCE OF GREEN SCHOOLYARDS GRANT FOR STAFFORD ELEMENTARY](#)

15.5 APPROVAL OF ACCEPTANCE OF NO KID HUNGRY GRANT FROM SHARE OUR STRENGTH

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the No Kid Hungry grant from Share Our Strength in the amount of \$86,500 and expenditure of funds according to accepted guidelines [Funding Source: Share Our Strength].

[APPROVAL OF ACCEPTANCE OF NO KID HUNGRY GRANT FROM SHARE OUR STRENGTH](#)

15.6 APPROVAL OF ADDENDUM NO. 2 TO INCREASE THE YEARLY AMOUNT OF THE DAIRY PRODUCTS AND INCREASE THE YEARLY VALUE OF THE OVERALL CONTRACT OF MEDOSWEET FARMS, INC.

The Chief Operating Officer recommends that the Board of Directors approve Addendum No. 2 for Medosweet Farms, Inc. The total value of the addendum is \$1,035,000. [Contract Addendum No. 2 TSD-19-167]

[APPROVAL OF ADDENDUM NO. 2 TO INCREASE YEARLY AMOUNT OF THE OVERALL CONTRACT OF MEDOSWEET FARMS INC.](#)

[TSD-19-167 MEDOSWEET FARMS ADDENDUM NO. 2](#)

15.7 APPROVAL OF ADDENDUM NO. 2 TO CATALYST WORKPLACE ACTIVATION CONTRACT FOR DISTRICT FURNITURE, FIXTURES, AND EQUIPMENT

The Chief Operating Officer recommends that the Board of Directors approve Addendum No. 2 to the Catalyst Workplace Activation contract in the amount of \$475,000 for a total contract value of \$1,935,000.

[APPROVAL OF ADDENDUM NO. 2 TO CATALYST WORKPLACE ACTIVATION CONTRACT FOR DISTRICT FURNITURE, FIXTURES, AND EQUIPMENT](#)

[TSD-18-188 B18015P CATALYST ADDENDUM NO. 2](#)

15.8 APPROVAL TO NEGOTIATE AND AWARD A DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH ABSHER CONSTRUCTION COMPANY FOR THE SAFETY & SECURITY UPGRADES BUNDLE

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a Design/Build contract to Absher Construction Co. for the Safety & Security Upgrades Bundle.

[APPROVAL TO NEGOTIATE AND AWARD A DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH ABSHER CONSTRUCTION COMPANY FOR THE SAFETY & SECURITY UPGRADES BUNDLE](#)

16. OTHER BUSINESS

16.1 APPROVAL TO RENAME JASON LEE MIDDLE SCHOOL TO HILLTOP HERITAGE MIDDLE SCHOOL

The Superintendent recommends the Board of Directors rename Jason Lee Middle School to Hilltop Heritage Middle School effective August 1, 2021.

[APPROVAL TO RENAME JASON LEE MIDDLE SCHOOL TO HILLTOP HERITAGE MIDDLE SCHOOL](#)

16.2 EQUITY POLICY REVIEW TEAM UPDATE

17. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

18. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, July 22, 2021
6:00PM Business Meeting
(In-Person at CAB)

Thursday, August 19, 2021
6:00PM Business Meeting
(In-Person at CAB)

19. ADJOURNMENT

President Cobb will adjourn the meeting.