



Board of Directors Business Meeting

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
RESCHEDULED FROM THURSDAY, JULY 12, 2018

Tuesday, July 17, 2018 06:00 PM

1. CALL TO ORDER

Board President Cobb will call the meeting to order.

2. FLAG SALUTE

Board President Cobb will lead the Pledge of Allegiance.

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. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6. SUPERINTENDENT'S REPORT

BUDGET PRESENTATION

[BUDGET PRESENTATION OVERVIEW](#)

7. PUBLIC HEARING

7.1 ADOPTION OF THE 2018 - 2019 BUDGET

The Board of Directors of Tacoma School District will hold a public hearing regarding the 2018-2019 Budget. Anyone may appear and be heard for or against any part of the proposed 2018-2019 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 2018-2019 Budget is scheduled at the Board's regular meeting to be held on August 23, 2018.

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:

- 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.
- 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 JUNE 28, 2018 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the June 14, 2018 School Board Meeting.

[APPROVAL OF MINUTES OF JUNE 28, 2018 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 PERIOD JUNE 12 - 28, 2018

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 PERIOD JUNE 12 - 28, 2018](#)

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.4 OUT OF STATE TRAVEL REQUESTS

9.4.a APPROVAL OF TRAVEL REQUEST FOR MCCARVER ELEMENTARY SCHOOL TO AUSTIN, TEXAS, SEPTEMBER 24-28, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one administrator from McCarver Elementary School to attend the Trauma & Resilience Conference in Austin, Texas, September 24-28, 2018. [Funding Source: Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR MCCARVER ELEMENTARY SCHOOL TO AUSTIN, TEXAS, SEPTEMBER 24-28, 2018](#)

9.4.b APPROVAL OF TRAVEL REQUEST FOR TITLE 1/ LAP TO KANSAS CITY, MISSOURI NOVEMBER 11-15, 2018

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors approve the travel request for one staff member from Title 1 & LAP to attend the National Summer Learning Conference in Kansas City, MO November 11-15, 2018. [Funding Source: Title 1 & LAP]

[APPROVAL OF TRAVEL REQUEST FOR TITLE 1/ LAP TO KANSAS CITY, MISSOURI NOVEMBER 11-15, 2018](#)

9.4.c APPROVAL OF TRAVEL REQUEST FOR WILSON HIGH SCHOOL TO SALT LAKE CITY, UTAH, SEPTEMBER 25-30, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one staff member from Wilson High School to attend The National Association for College Admission Counseling (NACAC) in Salt Lake City, Utah, September 25-30, 2018 [Funding Source: Wilson High School].

[APPROVAL OF TRAVEL REQUEST FOR WILSON HIGH SCHOOL TO SALT LAKE CITY, UTAH, SEPTEMBER 25-30, 2018](#)

9.4.d APPROVAL OF TRAVEL REQUEST FOR EARLY LEARNING TO PHILADELPHIA, PA, JULY 23-27, 2018

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the travel request for one staff member from Early Learning to attend the National Conference on Local Governance in Philadelphia, PA, July 23-27, 2018. [Funding Source: Professional Development funds]

[APPROVAL OF TRAVEL REQUEST FOR EARLY LEARNING TO PHILADELPHIA, PA, JULY 23-27, 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 July 12, 2018 Board meeting.

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

10. POLICY MATTERS

None

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 THE 2018-19 HEAD START CONTINUATION GRANT APPLICATION

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the 2018-19 Head Start Continuation Grant Application (10CH0194) in the amount of \$6,151,783.00. [Funding Source: Head Start]

[APPROVAL OF THE 2018-19 HEAD START CONTINUATION GRANT \(10CH0194\)](#)

12.2 APPROVAL OF INTERDISTRICT COOPERATIVE AGREEMENT FOR THE FINANCING AND OPERATION OF THE PIERCE COUNTY SKILLS CENTER

The Assistant Superintendent of K-12 Support recommend that the Board of Directors approve the 10-Year Inter-District Cooperative Agreement for the Financing and Operations of the Pierce County Skills Center [Funding Source: Career and Technical Education Budget].

[APPROVAL OF INTERDISTRICT COOPERATIVE AGREEMENT FOR THE FINANCING AND OPERATION OF THE PIERCE COUNTY SKILLS CENTER](#)

12.3 AUTHORIZATION TO ENTER INTO CONTRACT WITH SERVICES WITH FAIRFAX HOSPITAL D/B/A NORTHWEST SCHOOL OF INNOVATIVE LEARNING 2018-19

The Deputy Superintendent, on behalf of the Assistant Superintendent Student Support Services, recommends that the Board of Directors authorize the Superintendent enter into a contract for services with Fairfax Hospital d/b/a Northwest School of Innovative Learning for the 2018-2019 school year, and authorize the Superintendent to engage in any final negotiation of terms as necessary.

[AUTHORIZATION TO ENTER INTO CONTRACT WITH SERVICES WITH FAIRFAX HOSPITAL D/B/A NORTHWEST SCHOOL OF INNOVATIVE LEARNING 2018-19](#)

12.4 APPROVAL OF THE UNIVERSITY OF WASHINGTON COLLEGE IN THE HIGH SCHOOL INTERAGENCY AGREEMENT FOR 2018- 2019

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the interagency agreement between the University of Washington and Tacoma Public Schools for the 2018-2019 school year. [Funding Source: Payment by students directly to the University of Washington]

[APPROVAL OF THE UNIVERSITY OF WASHINGTON COLLEGE IN THE HIGH SCHOOL INTERAGENCY AGREEMENT FOR 2018-2019](#)

13. BUSINESS MATTERS

13.1 APPROVAL OF 2017-2018 FIXED ASSET INVENTORY RECONCILIATION FOR ALL DISTRICT LOCATIONS

The Chief Financial Officer recommends that the Board of Directors approve the write-off of the assets identified as missing on the 2017-2018 inventory when the books are closed for the 2017-2018 fiscal year. The actual amount of the write-off will be reported to the Board by January 2019. Further, it is recommended that the principals and staff at the 28 locations achieving perfect inventories be commended for their excellent stewardship of District property.

[APPROVAL OF 2017-2018 FIXED ASSET INVENTORY RECONCILIATION FOR ALL DISTRICT LOCATIONS](#)

13.2 APPROVAL OF AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PIERCE TRANSIT

The Chief Financial Officer recommends that the Board of Directors approve the agreement with Pierce Transit for 3525 ORCA Passport Cards in the amount of \$411,103.64 for the 2018-2019 school year.

[APPROVAL OF AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND PIERCE TRANSIT](#)

13.3 APPROVAL OF CONTRACT(S) FOR PURCHASE OF STUDENT CHAIRS FROM DIVERSIFICATION WORKPOINTE

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent to negotiate and award a contract for securing the purchase of student chairs from Diversification Workpointe as needed.

[APPROVAL OF CONTRACT\(S\) FOR PURCHASE OF STUDENT CHAIRS FROM DIVERSIFICATION WORKPOINTE](#)

13.4 APPROVAL OF METRO PARKS AND TACOMA PUBLIC SCHOOLS INTERLOCAL AGREEMENT FOR 2018-2019 SCHOOL YEAR

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the interlocal agreement with Metro Parks Tacoma for the Mary Lyon Elementary School Late Arrival Program for the 2017-18 school year. [Funding Source: Elementary Education].

[APPROVAL OF METRO PARKS AND TACOMA PUBLIC SCHOOLS INTERLOCAL AGREEMENT FOR 2018-2019 SCHOOL YEAR](#)

13.5 AWARD OF DAIRY CONTRACT TO LIBERTY DISTRIBUTING

The Chief Operating Officer recommends that the Board of Directors award the contract for dairy products to Liberty Distributing and authorize Superintendent to award and sign a contract for the period of September 1, 2018 through August 31, 2023.

[AWARD DAIRY CONTRACT TO LIBERTY DISTRIBUTING](#)

13.6 APPROVAL OF CONTRACT ADDENDUM #2 WITH ASL PROFESSIONALS FOR AMERICAN SIGN LANGUAGE INTERPRETING SERVICES FOR THE 2017-18 SCHOOL YEAR

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve contract addendum #2 with ASL Professionals for the 2017-18 school year, contract # TSD-16-006. [Funding Source: ADA budget]

[APPROVAL OF CONTRACT ADDENDUM #2 WITH ASL PROFESSIONALS FOR AMERICAN SIGN LANGUAGE INTERPRETING SERVICES FOR THE 2017-18 SCHOOL YEAR](#)

13.7 APPROVAL OF MICROSOFT CONSULTING SERVICES YEAR 1 CONTRACT FOR STUDENT DASHBOARD SOFTWARE DEVELOPMENT

The Chief Information Officer recommends that the Board of Directors approve the district enter into a contract with Microsoft Consulting Services in the amount of \$550,000 for year 1 to support development of a Student Dashboard. [Funding source: Stuart Foundation Grant, Tech Levy Funds]

[APPROVAL OF MICROSOFT CONSULTING SERVICES YEAR 1 CONTRACT FOR STUDENT DASHBOARD SOFTWARE DEVELOPMENT](#)

14. OTHER BUSINESS

14.1 ADOPTION OF RESOLUTION NO. 2043 AUTHORIZING THE SALE OF 3 CAMP TAYLOR PARCELS TO YMCA SEATTLE

The Chief Operating Officer recommends that the board of Directors adopt Resolution No. 2043 and approve the sale of 3 parcels of real property associated with Camp Taylor to YMCA Seattle.

[ADOPTION OF RESOLUTION NO. 2043 AUTHORIZING THE SALE OF CAMP TAYLOR PROPERTY CAMP TAYLOR SALE RESOLUTION 2043](#)

14.2 ADOPTION OF BOARD RESOLUTION No. 2044 REGARDING THE DISTRICT'S OFFERING OF A LEASE TO MULTICARE HEALTH SYSTEM TO OPERATE A SCHOOL-BASED HEALTH CLINIC AT OAKLAND HIGH SCHOOL BEGINNING AUGUST 2018

The Superintendent recommends the Board adopt Board Resolution 2044 regarding the District's offering of a lease to MultiCare Health System to operate a school-based health clinic at Oakland High School beginning August 2018.

[ADOPTION OF BOARD RESOLUTION No. 2044 REGARDING THE DISTRICT'S OFFERING OF A LEASE TO MULTICARE](#)

HEALTH SYSTEM TO OPERATE A SCHOOL-BASED HEALTH CLINIC AT OAKLAND HIGH SCHOOL BEGINNING AUGUST 2018

BOARD RESOLUTION No. 2044 LEASE TO MULTICARE HEALTH SYSTEM TO OPERATE A SCHOOL-BASED HEALTH CLINIC AT OAKLAND HIGH SCHOOL

15. REPORT TO THE BOARD

STRATEGIC BENCHMARK ANNUAL REPORT - SAFETY (CLIMATE SURVEY)

[ANNUAL STRATEGIC BENCHMARK REPORT - SAFETY](#)

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, August 23, 2018

6:00PM Business Meeting

18. EXECUTIVE SESSION

The Board of Directors will meet in Executive Session, with Legal Counsel, for approximately 30 minutes to discuss potential litigation in accordance with RCW 42.30.110.

19. ADJOURNMENT

Board President Cobb will adjourn the meeting.