



Board of Directors Business Meeting

The Tacoma School Board is meeting in-person at an open meeting that will also be live-streamed. Because the Central Administration Building is a school site and because students may be present at meetings, the Tacoma School Board will hold meetings in accord with the Washington State Department of Health July 6, 2021 K-12 COVID-19 Requirements for Summer 2021 and the 2021-2022 School Year:

<https://www.doh.wa.gov/Portals/1/Documents/1600/coronavirus/820-105-K12Schools2021-2022.pdf>.

Masks are required and 6 foot social distancing will be observed.

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 • Capacity 30 members of the public

Thursday, December 9, 2021 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board Vice President Bonbright will call the meeting to order.

2. FLAG SALUTE

Vice President Bonbright 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 THE AGENDA

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

6. OATH OF OFFICE

Chelsea McElroy, elected to Director Position No. 4, will take the Oath of Office.
Korey Strozier, elected to Director Position No. 3, will take the Oath of Office.
Elizabeth Bonbright, elected to Director Position No. 5, will take the Oath of Office.
Enrique Leon, re-elected to Director Position No. 2, will take the Oath of Office.

7. BOARD REORGANIZATION

BOARD REORGANIZATION AND ELECTION OF OFFICERS

The Board of Directors will proceed with the annual organizational meeting, pursuant to Policy 1210, as follows:

- A. The General Counsel will call for nominations for president to serve during the ensuing year.
- B. Election of a president to serve during the ensuing year (roll call vote).
- C. Assumption of the office by the new president.
- D. The General Counsel will call for nominations for vice president to serve during the ensuing year.
- E. Election of vice president (roll call vote).

8. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

None.

9. SUPERINTENDENT'S REPORT

9.1 WHOLE EDUCATOR RECOGNITION

Recognition of School Office Staff who go by many different titles:

Office Coordinator	Attendance Specialist
Office Secretary	Records/Scheduling Specialist
Guidance Office Secretary	Main Office Secretary
School Office Secretary	Attendance/Records Specialist

[WHOLE EDUCATOR BOARD RECOGNITION](#)

10. STAFF REPORT TO THE BOARD

10.1 STRATEGIC BENCHMARK MONITORING REPORT - PARTNERSHIPS

[STRATEGIC BENCHMARK ANNUAL REPORT - PARTNERSHIPS Dec 2021.pdf](#)

11. 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 a 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. Please contact the Board Office in advance of the meeting for disability or COVID accommodations.

OPTION 1: IN-PERSON OPEN MEETING:

The General Counsel 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.

- o [Maria Rubatino re: Uniforms at Meeker Middle School](#)

OPTION 2: WRITTEN COMMENT

The following members of the public have submitted written public comment (see link below):

- o [Andrew Paulson re: Restoring SROs](#)
- o [Andrew Paulson re: TikTok fire alarm at Mt. Tahoma](#)

[PUBLIC COMMENTS TO THE BOARD 12-09-21](#)

12. CONSENT AGENDA

12.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

12.1.a APPROVAL OF THE NOVEMBER 10, 2021 BOARD MEETING MINUTES

[11-10-21 BOARD BUSINESS MEETING MINUTES](#)

12.2 APPROVAL OF WARRANTS

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 WARRANTS](#)

12.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

12.4 OUT OF STATE TRAVEL REQUESTS

12.4.a APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD AND ADMINISTRATOR TO SAN DIEGO, CALIFORNIA, APRIL 2-4, 2022

The Superintendent recommends that the Board of Directors approve the travel requests for up to five board members plus the superintendent to attend the National School Boards Association (NSBA) Annual Conference in San Diego, California, April 2-4, 2022 [Funding Source: Department Funds]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD AND ADMINISTRATOR TO SAN DIEGO, CALIFORNIA, APRIL 2-4, 2022](#)

12.4.b APPROVAL OF TRAVEL REQUEST FOR THE INNOVATIVE TECH SPECIALIST TO ORLANDO, FLORIDA, JANUARY 25 - JANUARY 28, 2022

The Chief Information Officer recommends that the Board of Directors approve the travel request for one staff member to attend FETC in Orlando, Florida, from January 25 - January 28, 2022. [Funding Source: Professional Development funds and Tech Services general funds]

[APPROVAL OF TRAVEL REQUEST FOR THE INNOVATIVE TECH SPECIALIST TO ORLANDO, FLORIDA, JANUARY 25 - JANUARY 28, 2022](#)

12.5 INTERNATIONAL TRAVEL REQUESTS

None.

12.6 FIELD TRIP REQUESTS

None.

12.7 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 December 9, 2021 Board Meeting.

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

12.8 OTHER

None.

13. POLICY MATTERS

13.1 FIRST READING OF NEW POLICY 6060 - UNCOLLECTIBLE ACCOUNTS

The District's General Counsel recommends the Board review the proposed draft of new Policy 6060 and provide feedback before a second reading.

[FIRST READING OF NEW POLICY 6060 - UNCOLLECTIBLE ACCOUNTS](#)

13.2 SECOND READING OF NEW POLICY 3411 - ACCOMMODATING STUDENTS WITH SEIZURE DISORDER OR EPILEPSY

The District's General Counsel recommends the Board adopt the new proposed Policy 3411.

[SECOND READING OF NEW POLICY 3411 - ACCOMMODATING STUDENTS WITH SEIZURE DISORDER OR EPILEPSY](#)

13.3 SECOND READING OF REVISED POLICY 6220 - BID REQUIREMENTS

The District's General Counsel recommends the Board adopt the proposed revised Policy 6220.

[SECOND READING OF REVISED POLICY 6220 - BID REQUIREMENTS](#)

14. FINANCIAL REPORT

The district's next quarterly financial report is planned for March 2022. Monthly financial statements can be found on the district website at <https://www.tacomaskools.org/departments/businessandfinance>

15. CURRICULUM AND INSTRUCTION

15.1 APPROVAL OF ACCEPTANCE OF PARTNERSHIPS FOR SOCIAL EMOTIONAL LEARNING INITIATIVE GRANT AMENDMENT NO. 4 FROM THE WALLACE FOUNDATION.

The Superintendent recommends that the Board of Directors approve acceptance of the Partnerships for Social Emotional Learning Initiative Grant Amendment No. 4 in the amount of \$100,000 from The Wallace Foundation for the period of September 1, 2021 through August 31, 2023 [Funding Source: The Wallace Foundation].

[APPROVAL OF ACCEPTANCE OF PARTNERSHIPS FOR SOCIAL EMOTIONAL LEARNING INITIATIVE GRANT AMENDMENT NO. 4 FROM THE WALLACE FOUNDATION](#)

15.2 APPROVAL OF ACCEPTANCE OF TITLE I PART A CLOSING EDUCATIONAL ACHIEVEMENT GAPS GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION.

The Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve acceptance of the Title I Part A grant from the Office of Superintendent of Public Instruction in the amount of \$10,752,520 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TITLE I PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

15.3 APPROVAL OF ACCEPTANCE OF SPECIAL EDUCATION IDEA PART B GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION.

The Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve acceptance of the Special Education IDEA Part B grants from the Office of Superintendent of Public Instruction in the amount of \$6,866,629 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF SPECIAL EDUCATION IDEA PART B GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

15.4 APPROVAL OF ACCEPTANCE OF OSSI COMPREHENSIVE SCHOOL IMPROVEMENT GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve acceptance of the OSSI Comprehensive School Improvement grants from the Office of Superintendent of Public Instruction in the amount of \$325,000 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF OSSI COMPREHENSIVE SCHOOL IMPROVEMENT GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

15.5 APPROVAL OF ACCEPTANCE OF TITLE III ENGLISH LANGUAGE LEARNERS GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Superintendent on Special Assignment recommends that the Board of Directors approve acceptance of the Title III grant from the Office of Superintendent of Public Instruction in the amount of \$453,952 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TITLE III GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

15.6 APPROVAL OF ACCEPTANCE OF TITLE VI INDIAN EDUCATION GRANT FROM DEPARTMENT OF EDUCATION

The Superintendent on Special Assignment recommends the Board of Directors approve acceptance of the Title VI Indian Education Award from the Department of Education in the amount of \$209,957 for period July 1, 2021 through June 30, 2022 and expenditure of funds according to accepted guidelines [Funding Source: Department of Education].

[APPROVAL OF ACCEPTANCE OF TITLE VI INDIAN EDUCATION GRANT FROM DEPARTMENT OF EDUCATION](#)

15.7 APPROVAL OF ACCEPTANCE OF BEST GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Superintendent on Special Assignment, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve acceptance of the BEST grant from the Office of Superintendent of Public Instruction in the amount of \$300,000 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF BEST GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION.pdf](#)

15.8 APPROVAL OF ACCEPTANCE OF TPEP GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Superintendent on Special Assignment, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve acceptance of the TPEP grant from the Office of Superintendent of Public Instruction in the amount of \$107,605 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TPEP GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION.pdf](#)

15.9 APPROVAL OF ACCEPTANCE OF OSSI DISTRICT GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION.

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve acceptance of the OSSI District Grant in the amount of \$320,000 from the Office of Superintendent of Public Instruction from July 1, 2021 through June 30, 2022 in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF OSSI DISTRICT GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

15.10 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN EDMONDS COLLEGE AND TACOMA PUBLIC SCHOOLS FOR COLLEGE IN THE HIGH SCHOOL PROGRAM FOR THE 2021-2022 SCHOOL YEAR

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 Edmonds College and Tacoma Public Schools for College in the High Schools from October 15, 2021 through June 30, 2022.

[APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN EDMONDS COLLEGE AND TACOMA PUBLIC SCHOOLS FOR COLLEGE IN THE HIGH SCHOOL PROGRAM FOR THE 2021-2022 SCHOOL YEAR](#)

16. BUSINESS MATTERS

16.1 APPROVAL OF CONTRACT WITH BORDERLAN FOR THE PURCHASE OF CONTENTKEEPER INTERNET FILTERING SYSTEM

The Chief Information Officer recommends that the Board of Directors authorize the purchase of the ContentKeeper Internet filtering solution with an estimated three-year cost of \$302,850. [Funding source: Technology Levy]

[APPROVAL OF CONTRACT WITH BORDERLAN FOR THE PURCHASE OF CONTENTKEEPER INTERNET FILTERING SYSTEM](#)

16.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #1 TO THE CONTRACT NO. TSD-21-146, BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION FOR THE SAFETY AND SECURITY UPGRADES BUNDLE PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the GMP Amendment #1 which states the Guaranteed Maximum Price (GMP) for the purchase and installation of CCTV cameras at the following TPS sites: IDEA HS, Lincoln HS, Foss HS, Stadium HS, Silas HS, Mount Tahoma HS, and First Creek MS and authorize the superintendent or designee to sign said GMP Amendment #1 in the amount of \$1,973,516 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

[APPROVAL OF THE GMP AMENDMENT #1 BETWEEN TPS AND ABSHER FOR SAFETY AND SECURITY BUNDLED PROJECT](#)

17. OTHER BUSINESS

17.1 APPROVAL OF RESOLUTION NO. 2105 PROCLAIMING JANUARY 2022 AS TACOMA WHOLE CHILD MONTH

The Superintendent recommends that the Board of Directors proclaim January 2022 as Tacoma Whole Child Month and encourage community partner municipalities, agencies and organizations to declare their support for a whole child approach to educating and serving the children of our community.

[APPROVAL OF RESOLUTION NO. 2105 PROCLAIMING JANUARY 2022 AS TACOMA WHOLE CHILD MONTH](#)

17.2 RATIFICATION OF THE 2021-2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE TACOMA FEDERATION OF EDUCATION SUPPORT PROFESSIONALS LOCAL 461

The Assistant Superintendent of Human Resources recommends that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the Tacoma Federation of Education Support Professionals, AFT Washington Local 461, AFLCIO.

[RATIFICATION OF THE 2021-2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE TACOMA FEDERATION OF EDUCATION SUPPORT PROFESSIONALS LOCAL 461.](#)

17.3 APPOINTING MEMBERS TO THE "FOR" AND "AGAINST" COMMITTEES FOR PROPOSITIONS 1 AND 2 ON THE FEBRUARY 8, 2022, BALLOT

The Executive Director of Communications recommends the Board of Directors appoint Mayor Victoria Woodards, CEO and President of the Tacoma-Pierce County Chamber of Commerce Tom Pierson and Educator Emeritus Willie Stewart to the "For" Committee for the Educational Programs and Operations Levy, also known as Proposition 1, and the Technology Improvements and Upgrades Levy, also known as Proposition 2, on the February 8, 2022, ballot.

[APPOINTING MEMBERS TO THE "FOR" AND "AGAINST" COMMITTEES FOR PROPOSITIONS 1 AND 2 ON THE FEBRUARY 8, 2022, BALLOT](#)

18. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

19. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

January 13, 2022
6:00PM - Business Meeting

20. ADJOURNMENT

The newly-elected board president will adjourn the meeting.