



Regular Business Meeting

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

Thursday, July 13, 2017 06:00 PM

1. CALL TO ORDER

Board President Ushka will call the meeting to order.

2. FLAG SALUTE

Board President Ushka will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 PROCLAIMING JULY AS PARKS AND RECREATION MONTH IN TACOMA PUBLIC SCHOOLS

The Executive Director of Communications recommends that the Board of Directors proclaim July as Parks and Recreation Month in Tacoma Public Schools and encourage all staff, students and parents to celebrate by visiting and enjoying some of the 80 parks operated by our partners and friends at Metro Parks Tacoma.

[PROCLAIMING JULY 2017 AS PARK AND RECREATION MONTH IN TACOMA PUBLIC SCHOOLS](#)
[PROCLAMATION FOR PARK AND RECREATION MONTH](#)

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

School board members encourage public participation. Your 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 will have up to three minutes to share your comments.

7. SUPERINTENDENT'S REPORT

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF JUNE 22, 2017 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the June 22, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF JUNE 22, 2017 SCHOOL BOARD MEETING](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD JUNE 12–20, 2017

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 PIERCE COUNTY TREASURER FOR THE PERIOD JUNE 12 – 20, 2017](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE APRIL 2017 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the April 2017 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE APRIL 2017 UNAUDITED FINANCIAL REPORT](#)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR CAREER AND TECHNICAL EDUCATION TO SAN JOSE, CALIFORNIA, JULY 23-29, 2017

The Assistant Superintendent of K-12 Support on behalf of the Director of Career and Technical Education recommends that the Board of Directors approve travel for one staff member from Career and Technical Education to attend the Windows PowerShell Training in San Jose, California, July 23-29, 2017. [Funding Source: The Career and Technical Education Budget]

[APPROVAL OF TRAVEL REQUEST FOR CAREER AND TECHNICAL EDUCATION TO SAN JOSE, CALIFORNIA, JULY 23-29, 2017](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FROM LINCOLN HIGH SCHOOL TO SAN DIEGO, CALIFORNIA, DECEMBER 26-31, 2017

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the field trip request for one staff member and students from Lincoln High School to attend the 26th Annual Torrey Pines Holiday Classic Basketball Tournament in San Diego, California, December 26-31, 2017. [Funding Source: Lincoln High School Booster Program]

[APPROVAL OF FIELD TRIP REQUEST FOR LINCOLN HIGH SCHOOL TO SAN DIEGO, CALIFORNIA, DECEMBER 26-31, 2017](#)

8.6.b APPROVAL OF FIELD TRIP REQUEST FOR MT TAHOMA HIGH SCHOOL TO ATLANTA, GEORGIA, APRIL 20-25, 2018

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one staff member and four students from Mt. Tahoma High School to attend The International Career Development Conference in Atlanta, Georgia, April 20-25, 2018 [Funding Source: The Distributive Education Clubs of America (DECA) ASB Funds, and Families].

[APPROVAL OF FIELD TRIP REQUEST FOR MT TAHOMA HIGH SCHOOL TO ATLANTA, GEORGIA, APRIL 20-25, 2018](#)

8.6.c APPROVAL OF FIELD TRIP REQUEST FOR WILSON HIGH SCHOOL TO ANAHEIM, FULLERTON, AND HOLLYWOOD, CALIFORNIA, MAY 18-21, 2018

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the field trip request for the Scintillation Show Choir at Wilson High School to attend the Heritage Choir Competition in Anaheim, Fullerton, and Hollywood, California, May 18-21, 2018. [Funding Source: Students, Families, and Fundraising]

[APPROVAL OF FIELD TRIP REQUEST FOR WILSON HIGH SCHOOL TO ANAHEIM, FULLERTON, AND HOLLYWOOD, CALIFORNIA, MAY 18-21, 2018](#)

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.8.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 13, 2017 board meeting.

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

9. POLICY MATTERS

10. 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 <https://www.tacomaschools.org/finance/Pages/Financial-Reports.aspx>.

11. CURRICULUM AND INSTRUCTION

12. BUSINESS MATTERS

12.1 APPROVAL OF CONTRACT WITH FAIRFAX HOSPITAL dba NORTHWEST SCHOOL OF INNOVATIVE LEARNING (NWSOIL)

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board of Directors approves the interlocal agreement with Fairfax Hospital dba NWSOIL for the 2017-18 school year. [Funding Source: Special Education]

[APPROVAL OF CONTRACT WITH FAIRFAX HOSPITAL dba NORTHWEST SCHOOL OF INNOVATIVE LEARNING \(NWSOIL\)](#)

12.2 APPROVAL OF HEAD START FY17 COLA APPLICATION GRANT NUMBER 10CH0194

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the submission of the Head Start FY17 COLA Application Grant.

[APPROVAL OF HEAD START FY17 COLA APPLICATION GRANT 10CH0194](#)

[HEAD START GRANT 16-17 BUDGET - COLA](#)

12.3 APPROVAL OF HEAD START FY18 CONTINUATION GRANT 10CH0194

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the submission of the annual Head Start FY18 continuation grant.

[APPROVAL OF HEAD START FY18 CONTINUATION GRANT 10CH0194](#)

[HEAD START GRANT 17-18 BUDGET](#)

12.4 APPROVAL OF HOMELESS STUDENT STABILITY PROGRAM GRANT PROPOSAL TO OSPI AND WASHINGTON STATE DEPARTMENT OF COMMERCE

The Deputy Superintendent, on behalf of, the Assistant Superintendent of Student Support Services, recommend that the Board of Directors approve submission of the Homeless Student Stability Program grant proposal in the amount of \$283,607 to OSPI and Commerce, and, if funded, approve expenditure of funds according to the accepted guidelines [Funding Source: WA State Office of Superintendent of Public Instruction and Department of Commerce].

[APPROVAL OF HOMELESS STUDENT STABILITY PROGRAM GRANT PROPOSAL TO OSPI AND WASHINGTON STATE DEPARTMENT OF COMMERCE](#)

12.5 APPROVAL OF PLANNING GRANT PROPOSAL ENTITLED 'SOCIAL, EMOTIONAL, AND ACADEMIC DEVELOPMENT (SEAD): A STUDENT SUCCESS DIGITAL PORTFOLIO' TO THE STUART FOUNDATION

The Deputy Superintendent recommends that the Board of Directors approve submission of the SEAD planning grant in the amount of \$50,000 to the Stuart Foundation and, if awarded, approve expenditure of funds according to the accepted guidelines. [Funding Source: Stuart Foundation]

[APPROVAL OF PLANNING GRANT PROPOSAL ENTITLED 'SOCIAL, EMOTIONAL, AND ACADEMIC DEVELOPMENT \(SEAD\): A STUDENT SUCCESS DIGITAL PORTFOLIO' TO THE STUART FOUNDATION](#)

12.6 APPROVAL OF THE INTERLOCAL AGREEMENT FOR METRO PARKS TACOMA - COMMUNITY BASED TRANSITION 2017-19

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommend that the Board of Directors approve the interlocal agreement with Metro Parks Tacoma for the 2017-18 school year. [Funding Source: Special Education]

[APPROVAL OF THE INTERLOCAL AGREEMENT FOR METRO PARKS TACOMA - COMMUNITY BASED TRANSITION 2017-19](#)

12.7 APPROVAL OF THE MAXIM HEALTHCARE SERVICES INC., dba MAXIM STAFFING SOLUTIONS ADDENDUM #3 FOR PARA SUPPORT

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors approves the Addendum #3 for Maxim Healthcare Services Inc. dba Maxim Staffing Solutions for the 2017-18 school year. [Funding Source: Special Education]

[APPROVAL OF THE MAXIM HEALTHCARE SERVICES INC., dba MAXIM STAFFING SOLUTIONS ADDENDUM #3 FOR PARA SUPPORT](#)

12.8 APPROVAL OF INDIAN EDUCATION FORMULA GRANT APPLICATION TO THE U.S. DEPARTMENT OF EDUCATION OFFICE OF INDIAN EDUCATION

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve submission of

the Indian Education Formula Grant application in the amount of \$174,149 to the U.S. Department of Education Office of Indian Education and, if funded, approve expenditure of funds according to accepted guidelines. [Funding Source: U.S. Department of Education Office of Indian Education]

[APPROVAL OF INDIAN EDUCATION FORMULA GRANT APPLICATION TO THE U.S. DEPARTMENT OF EDUCATION OFFICE OF INDIAN EDUCATION](#)

[INDIAN EDUCATION FORMULA GRANT GOALS AND OBJECTIVES SUMMARY](#)

12.9 APPROVAL OF THE INTERAGENCY AGREEMENT BETWEEN THE UNIVERSITY OF WASHINGTON AND TACOMA SCHOOL DISTRICT NO. 10

The Deputy Superintendent recommends that the Board of Directors approve the interagency agreement in the amount of \$300,000 between the University of Washington and Tacoma School District No. 10, for the period of July 1, 2017 - June 30, 2020.

[APPROVAL OF THE INTERAGENCY AGREEMENT BETWEEN THE UNIVERSITY OF WASHINGTON AND TACOMA SCHOOL DISTRICT NO. 10](#)

[UNIVERSITY OF WASHINGTON TACOMA - TACOMA WHOLE CHILD INITIATIVE - 2017-2020](#)

13. OTHER BUSINESS

13.1 APPROVAL OF 2016-2017 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 2016-2017 inventory when the books are closed for the 2016-2017 fiscal year. The actual amount of the write-off will be reported to the Board by January 2018. Further, it is recommended that the principals and staff at locations achieving perfect inventories be commended for their excellent stewardship of District property.

[APPROVAL OF 2016 - 2017 FIXED ASSET INVENTORY RECONCILIATION FOR ALL DISTRICT LOCATIONS](#)

13.2 APPROVAL OF RESOLUTION 2026 TO AMEND LEASE AGREEMENTS WITH METRO PARKS TACOMA

The General Counsel recommends the adoption of a resolution that allows 1) modification to the existing ground leases for the Environmental Learning Center at Point Defiance and the Eastside Community Center at First Creek Middle School to allow Metro Parks to finance construction of the Eastside Community Center, and (2) authorizing the Superintendent to execute necessary documents to accomplish Metro Park's request.

[APPROVAL OF RESOLUTION 2026 TO AMEND LEASE AGREEMENTS WITH METRO PARKS TACOMA](#)

[RESOLUTION 2026 TO AMEND LEASE AGREEMENTS WITH METRO PARKS TACOMA](#)

[EXHIBIT A - ENVIRONMENTAL LEARNING CENTER AMENDED and RESTATED GROUND LEASE.pdf](#)

[EXHIBIT B - EASTSIDE COMMUNITY CENTER AMENDED and RESTATED GROUND LEASE.pdf](#)

[EXHIBIT C - CONSENT and NON-DISTURBANCE AGREEMENT.pdf](#)

13.3 APPROVAL OF BID ACCEPTANCE FOR SOTA 9TH AND BROADWAY PHASE II, TENANT IMPROVEMENTS PROJECT

The Interim Chief Operating Officer recommends the Board of Directors accept the bid for 9th and Broadway Phase II, Tenant Improvements project, from Colvos Construction LLC, in the amount of \$1,372,000.00 not including sales tax. [Funding Source: General Fund 2017/18 Fiscal Year.]

[APPROVAL OF BID ACCEPTANCE FOR SOTA 9TH AND BROADWAY PHASE II, TENANT IMPROVEMENTS PROJECT](#)

13.4 APPROVAL OF PURCHASE OF DIGITAL SCOREBOARDS FOR STADIUM AND LINCOLN BOWLS

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to purchase two digital scoreboards from Daktronics and use their assistance in obtaining advertising partnerships with appropriate local and national companies.

[APPROVAL OF PURCHASE OF DIGITAL SCOREBOARDS FOR STADIUM AND LINCOLN BOWLS](#)

13.5 APPROVAL OF THE THIRD ADDENDUM TO THE EDUCATIONAL COOPERATIVE AGREEMENT WITH SPOKANE PUBLIC SCHOOLS

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve the Third Addendum to the Educational Cooperative Agreement between Spokane Public Schools and Tacoma Public Schools [Funding Source: Willie Stewart Academy].

[APPROVAL OF THE THIRD ADDENDUM TO THE EDUCATIONAL COOPERATIVE AGREEMENT BETWEEN SPOKANE PUBLIC SCHOOLS TACOMA PUBLIC SCHOOLS](#)

[SPOKANE VIRTUAL LEARNING CONTRACT](#)

13.6 RATIFICATION OF THE 2017-2021 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE PIERCE COUNTY, WASHINGTON BUILDING AND CONSTRUCTION TRADES COUNCIL

The Assistant Superintendent for Human Resources recommends that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the Pierce County, Washington Building and Construction Trades Council.

[RATIFICATION OF THE 2017 - 2021 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE PIERCE COUNTY, WASHINGTON BUILDING AND CONSTRUCTION TRADES COUNCIL](#)

13.7 ADOPTION OF RESOLUTION NO. 2024 AUTHORIZING THE SURPLUS OF THE GIAUDRONE PROPERTY

The Interim Chief Operating Officer recommends that the board of Directors adopt Resolution No. 2024 and approve the surplus of Giaudrone property.

[ADOPTION OF RESOLUTION NO. 2024 AUTHORIZING THE SURPLUS OF THE GIAUDRONE PROPERTY](#)
[GIAUDRONE EXHIBIT A](#)
[RESOLUTION NO. 2024](#)

14. REPORT TO THE BOARD

14.1 PLANNING and CONSTRUCTION UPDATE

Presenter: Interim Chief Operating Officer, Steve Story and Team

[PLANNING & CONSTRUCTION BOARD UPDATE](#)

15. BOARD COMMENTS/REPORTS

Individual Board Members may comment on any topic they deem pertinent and report on any recent activities.

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, August 24, 2017

6:00pm Regular Business Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT

Board President Ushka will adjourn the meeting.