



Regular Business Meeting

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

Thursday, November 10, 2016 06:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. ADOPTION OF AGENDA

5. RECOGNITIONS

5.1 RECOGNITION OF FOUR SCHOOLS NAMED AS 2016 SCHOOLS OF DISTINCTION: WILSON AND LINCOLN HIGH SCHOOLS, THE SCIENCE AND MATH INSTITUTE (SAMI) AND GEIGER MONTESSORI SCHOOL

The Executive Director of Communications recommends that the Board of Directors recognize the four schools named as 2016 Schools of Distinction: Wilson and Lincoln high schools, the Science and Math Institute and Geiger elementary school.

[RECOGNITION OF FOUR SCHOOLS NAMED AS 2016 SCHOOLS OF DISTINCTION: WILSON AND LINCOLN HIGH SCHOOLS, THE SCIENCE AND MATH INSTITUTE \(SAMI\) AND GEIGER MONTESSORI SCHOOL](#)

5.2 RECOGNITION OF BUSINESSES AND TACOMA PUBLIC SCHOOLS STAFF MEMBERS WHOSE CONTRIBUTIONS AND SUPPORT MADE THE 2016 LINCOLN ABES TOUR OF CHINA POSSIBLE

The Tacoma Public Schools Office of the Superintendent requests that the Board of Directors recognize the individuals and businesses whose vital donations and contributions of time and talent made possible the 2016 Lincoln Abes Tour of China.

[RECOGNITION OF BUSINESSES AND TACOMA PUBLIC SCHOOLS STAFF MEMBERS WHOSE CONTRIBUTIONS AND SUPPORT MADE THE 2016 LINCOLN ABES TOUR OF CHINA POSSIBLE.](#)

6. SUPERINTENDENT'S REPORT

6.1 Abes in China

Director Catherine Ushka and the Lincoln Abes will provide a report on their recent trip to China.

7. 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:

- o 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.
- o 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.

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF OCTOBER 27, 2016 BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the October 27, 2016 School Board Meeting.

[APPROVAL OF MINUTES OF OCTOBER 27, 2016 BOARD MEETING](#)

8.1.b APPROVAL OF MINUTES OF OCTOBER 26, 2016 JOINT BOARD MEETING WITH TACOMA COMMUNITY COLLEGE

The Superintendent recommends that the Board of Directors approve the minutes of the October 26, 2016 joint Board meeting with Tacoma Community College.

[APPROVAL OF MINUTES OF OCTOBER 26, 2016 JOINT BOARD MEETING WITH TACOMA COMMUNITY COLLEGE](#)

8.1.c APPROVAL OF MINUTES OF SEPTEMBER 26, 2016 MEETING WITH DISTRICT UNION LEADERSHIP

The Superintendent recommends that the Board of Directors approve the minutes of the September 26, 2016 meeting with District union leadership.

[APPROVAL OF MINUTES OF SEPTEMBER 26, 2016 MEETING WITH DISTRICT UNION LEADERSHIP](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD OCTOBER 13 -20, 2016

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 OCTOBER 13 -20, 2016](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE JUNE 2016 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the June 2016 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE JUNE 2016 UNAUDITED FINANCIAL REPORT](#)

[JUNE UNAUDITED FINANCIAL REPORT](#)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL FOR STEWART MIDDLE SCHOOL TO DALLAS, TEXAS, DECEMBER 7-10, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for two administrators, and two staff from Stewart Middle School to attend the AVID National Conference in Dallas, Texas, December 7-10, 2016 [Funding Source: School Improvement Grant (SIG)].

[APPROVAL OF TRAVEL REQUEST FOR STAFF FROM STEWART MIDDLE SCHOOL TO DALLAS, TEXAS, DECEMBER 7-10, 2016](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTORS TO WASHINGTON, DC JANUARY 28-31, 2017

The Superintendent recommends that the Board of Directors approve the travel request for two School Board Directors to attend the NSBA Advocacy Institute in Washington, DC from January 28-31, 2017. [Funding Source: Board of Directors]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTORS TO WASHINGTON, DC JANUARY 28-31, 2017 - ADVOCACY](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTORS TO WASHINGTON, DC JANUARY 25-28, 2017- EQUITY

The Superintendent recommends that the Board of Directors approve the travel request for two School Board Directors to attend the NSBA Equity Symposium in Washington, DC from January 25-28, 2017. [Funding Source: Board

of Directors]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTORS TO WASHINGTON, DC JANUARY 25-28, 2017 - EQUITY](#)

8.5 OUT OF STATE TRAVEL REQUESTS - PRIVATE SCHOOLS

8.5.a APPROVAL OF TRAVEL REQUEST FOR TACOMA CHRISTIAN ACADEMY TO ORLANDO, FL, FEBRUARY 1-4, 2017

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors approve the travel request for (2) staff members from Tacoma Christian Academy to attend the Global Christian School Leadership Summit in Orlando, FL, February 1-4, 2017. [Funding Source: Tacoma Christian Academy Title II, Part A funds]

[APPROVAL OF TRAVEL REQUEST FOR TACOMA CHRISTIAN ACADEMY TO ORLANDO, FL, FEBRUARY 1-4, 2017](#)

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL TO WASHINGTON D.C., NOVEMBER 17-21, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for one staff member and students from Stadium High School to attend the DECA Power Trip Leadership/Economics conference in Washington D.C., November 17-21, 2016 [Funding Source: Fundraising, Scholarships, Students, and Families].

[APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL TO WASHINGTON D.C., NOVEMBER 17-21, 2016](#)

8.7 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.7.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 November 10, 2016 board meeting.

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

9. QUARTERLY FINANCIAL UPDATE

There is no Quarterly Report.

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 <http://www.tacomaschools.org/financialreports>.

10. CURRICULUM AND INSTRUCTION

10.1 ACCEPTANCE OF THE TITLE II, PART A GRANT FROM THE OFFICE OF THE SUPERINTENDENT OF PUBLIC INSTRUCTION

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors accept the award of Title II, Part A funding in the amount of \$1,830,762.00. [Funding Source: OPSI]

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

11. BUSINESS MATTERS

11.1 ADOPTION OF RESOLUTION NO. 2016 AND APPROVAL OF THE ASSIGNMENT OF TEACHERS TO CLASSES OTHER THAN IN THEIR AREA(S) OF ENDORSEMENT

The Assistant Superintendent of Human Resources recommends that the Board of Directors adopt Resolution No. 2016, which permits the assignment of teachers to classes other than those in their area(s) of endorsement for the 2016-2017 school year.

[OUT OF FIELD TEACHERS REPORT 2016-17](#)

[RESOLUTION NO. 2016](#)

[ADOPTION OF RESOLUTION NO. 2016 AND APPROVAL OF THE ASSIGNMENT OF TEACHERS TO CLASSES OTHER THAN IN THEIR AREA\(S\) OF ENDORSEMENT](#)

11.2 APPROVAL OF THE INTERLOCAL AGREEMENT TACOMA SCHOOL DISTRICT NO. 10 AND COLUMBIA VIRTUAL ACADEMY

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the Interlocal Agreement with Columbia Virtual Academy for the 2016-17 school year. [Funding Source: Assessment]

[APPROVAL OF THE INTERLOCAL AGREEMENT TACOMA SCHOOL DISTRICT NO. 10 AND COLUMBIA VIRTUAL ACADEMY](#)

11.3 APPROVAL OF INTERLOCAL AGREEMENT WITH METRO PARKS TACOMA

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends the Board of Directors approve the Interlocal Agreement between Mary Lyon Elementary and Metro Parks. [Funding Source: Title I & LAP \$2,500].

[APPROVAL OF THE INTER-LOCAL AGREEMENT BETWEEN MARY LYON ELEMENTARY AND METRO PARKS](#)
[INTER-LOCAL AGREEMENT BETWEEN MARY LYON AND METRO PARKS](#)

12. OTHER BUSINESS

12.1 REVIEW UPCOMING REQUEST FOR NEGOTIATIONS AND ENTER INTO A CONTRACT TO UPGRADE INFOR'S LAWSON SYSTEM INTO THE CLOUD

The Chief Financial Officer and the Assistant Superintendent of Human Resources will bring this to the Board for possible approval at the November 21, 2016 meeting. At that time we will request that the Board approve for the Superintendent, or designee, to enter into negotiations with Infor for the purpose of developing an addendum to the current Infor contract as appropriate for consulting services for upgrading the Lawson ERP suit to Version 10.0 - as well as negotiating the realignment and adjustment of the current license and maintenance contract for moving to the Cloud to operate the ERP solution.

[REVIEW UPCOMING REQUEST FOR NEGOTIATIONS AND ENTER INTO A CONTRACT TO UPGRADE INFOR'S LAWSON SYSTEM INTO THE CLOUD](#)

[LAWSON OVERVIEW](#)

13. REPORT TO THE BOARD

13.1 BENCHMARK REPORT

Presenter: Assistant Superintendent of K-12 Support, Toni Pace & Team

GRAD REPORT

[GRAD RATE REPORT](#)

13.2 BENCHMARK REPORT

Presenter: Assistant Superintendent of K-12 Support, Toni Pace and Team

VANI & INDUSTRY CERTIFICATION

[VANI INDUSTRY CERT BOARD PRESENTATION](#)

14. BOARD COMMENTS/REPORTS

15. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

No Study Session November 17, 2016
WSSDA Annual Conference

Monday, November 21, 2016
6:00pm Regular Meeting

Thursday, December 8, 2016
5:00pm Study Session
6:00pm Regular Meeting

16. ADJOURNMENT