



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, January 27, 2022 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Bonbright will call the meeting to order.

2. FLAG SALUTE

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

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

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 RECOGNITION OF THE WHOLE CHILD SITE AWARDS

[WHOLE CHILD SCHOOL AWARDS 2021-22](#)

6.2 APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO TACOMA FIRE DEPARTMENT LOCAL 31

The Community Partnership Office recommends the Board of Directors recognize Brooke Miller and Tacoma Fire Department Local 31 Christmas Project Committee as being awarded the Gold Star Community Partner Award for December 2021.

[APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO TACOMA FIRE DEPARTMENT LOCAL 31](#)

6.3 APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO WINDERMERE

The Community Partnership Office recommends the Board of Directors recognize Melo Hogan and Windermere as being awarded the Gold Star Community Partner Award.

[APPROVAL OF THE RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO WINDERMERE](#)

7. SUPERINTENDENT'S REPORT

7.1 WHOLE EDUCATOR RECOGNITION

Recognition of Principals

[WHOLE EDUCATOR BOARD RECOGNITION](#)

8. STAFF REPORT TO THE BOARD

8.1 STRATEGIC BENCHMARK MONITORING REPORT - ACADEMIC EXCELLENCE (GRADUATION)

[STRATEGIC BENCHMARK ANNUAL REPORT - GRADUATION](#)

9. 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 Margaret ___ re: Cost-benefit analysis of school-based masking
- o Guy Dadge re: Business opportunity for minorities-owned business
- o Sharon Gooden re: business opportunity for minorities women with the school

OPTION 2: WRITTEN COMMENT

The following members of the public have submitted written public comment:

- o None submitted

10. CONSENT AGENDA

10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.1.a APPROVAL OF THE JANUARY 13, 2022 BOARD MEETING MINUTES

[01-13-22 BOARD BUSINESS MEETING MINUTES](#)

10.2 APPROVAL OF WARRANTS

None.

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.4 OUT OF STATE TRAVEL REQUESTS

10.4.a APPROVAL OF TRAVEL REQUEST FOR FOCUS SOFTWARE IMPLEMENTATION TEAM TO ST. PETERSBURG, FLORIDA, FEBRUARY 2 - 4, 2022

The Chief Financial Officer recommends that the Board of Directors approve the travel request for four (4) staff members to attend the Focus School Software Annual Users Conference in St. Petersburg, Florida, February 2-4, 2022. [Funding Source: Technology Levy]

[APPROVAL OF TRAVEL REQUEST FOR FOCUS SOFTWARE IMPLEMENTATION TEAM TO ST. PETERSBURG, FLORIDA, FEBRUARY 2-4, 2022](#)

10.5 INTERNATIONAL TRAVEL REQUESTS

10.6 FIELD TRIP REQUESTS

10.7 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 January 27, 2022 Board Meeting.

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

10.8 OTHER

11. POLICY MATTERS

11.1 SECOND READING OF REVISED POLICY 2000 - CREDIT ATTAINMENT

The District's General Counsel recommends the Board adopt the proposed revised Policy 2000.

[SECOND READING OF REVISED POLICY 2000 - CREDIT ATTAINMENT](#)

12. FINANCIAL REPORT

The district's next quarterly financial report is planned for February 24, 2022. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

13. CURRICULUM AND INSTRUCTION

13.1 APPROVAL OF ACCEPTANCE OF SPECIAL EDUCATION ARP 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 ARP IDEA, Part B grants from the Office of Superintendent of Public Instruction in the amount of \$1,686,047 for period July 1, 2021 - August 31, 2022 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF SPECIAL EDUCATION ARP IDEA GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION.pdf](#)

13.2 APPROVAL OF ACCEPTANCE OF SPECIAL EDUCATION IDEA, PART B SAFETY NET 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 Safety Net grants from the Office of Superintendent of Public Instruction in the amount of \$284,412 for fiscal year 2020-21 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, PART B SAFETY NET GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION.pdf](#)

13.3 APPROVAL OF ACCEPTANCE OF DUAL LANGUAGE PROGRAM GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Superintendent on Special Assignment recommends that the Board of Directors approve acceptance of the Dual Language grant from the Office of Superintendent of Public Instruction in the amount of \$100,000 for period 9/3/2021 through 6/30/2023 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

14. BUSINESS MATTERS

14.1 APPROVAL OF ACCEPTANCE OF LEARN TO RETURN GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve acceptance of the Learn to Return grant from the Office of Superintendent of Public Instruction in the amount of \$615,636 for period 1/1/2022 through 7/31/2022 and expenditure of funds according to accepted guidelines. [Funding Source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF LEARN TO RETURN GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

14.2 APPROVAL OF ACCEPTANCE OF MEALS FOR KIDS 2.0 GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Chief Operating Officer recommends that the Board of Directors approve acceptance of the Meals for Kids 2.0 grant from the Office of Superintendent of Public Instruction in the amount of \$104,655 for period 7/1/2020 through 9/3/2022 and expenditure of funds according to accepted guidelines [Funding Source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF MEALS FOR KIDS 2.0 GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

14.3 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #2 TO 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 GMP Amendment 2 which states the Guaranteed Maximum Price (GMP) for the purchase and installation of an additional 173 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 2 in the amount of \$2,701,476 excluding sales tax.

[APPROVAL OF THE GMP AMENDMENT 2 BETWEEN TPS AND ABSHER FOR SAFETY & SECURITY UPGRADES](#)

14.4 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #1 TO CONTRACT TSD-21-075 BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND HENSEL PHELPS CONSTRUCTION CO. FOR FAWCETT ELEMENTARY SCHOOL

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment 1 which states the Guaranteed Maximum Price (GMP) to date on the Fawcett Elementary School Project and authorize the superintendent or designee to sign said GMP Amendment 1 in the amount of \$19,717,132 excluding sales tax.

[APPROVAL OF THE GMP AMENDMENT 1 BETWEEN TPS AND HENSEL PHELPS FOR FAWCETT ES](#)

14.5 APPROVAL TO AWARD HELLAS CONSTRUCTION FOR THE PURCHASE OF SYNTHETIC FIELD AND TRACK MATERIALS

The Chief Operating Officer recommends the Board of Directors authorize the Superintendent and/or designee award to Hellas Construction the purchase of synthetic field and track materials. [Funding Source: 2020 Capital Bond]

[APPROVAL TO AWARD HELLAS CONSTRUCTION THE PURCHASE OF FIELD AND TRACK MATERIALS](#)

[Tacoma Public Schools, WA - Synthetic Turf & Track Surfacing Materials P...](#)

15. OTHER BUSINESS

None.

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

February 10, 2022
6:00PM - Business Meeting

February 17, 2022
6:00PM - Study Session

18. ADJOURNMENT

President Bonbright will adjourn the meeting.