



## 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 <a href="http://www.tacomaschools.tv">www.tacomaschools.tv</a>,  <a href="https://www.facebook.com/tacomaschools">www.facebook.com/tacomaschools</a>,            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"> <li>• Sign-up for free entry tickets in advance: link on board webpage</li> <li>• Masks required</li> <li>• Capacity 20 members of the public</li> </ul>

Thursday, February 24, 2022 06:00 PM

### 1. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors will hold an Executive Session from 5:30PM to approximately 6:00PM in the 4th Floor Boardroom. The purpose of the Executive Session is to discuss with legal counsel consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. RCW 42.30.110(1)(c).

### 2. CALL TO ORDER

**Start Time:** 6:00PM

Board President Bonbright will call the meeting to order.

### 3. FLAG SALUTE

President Bonbright will lead the Pledge of Allegiance.

### 4. 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.

### 5. ROLL CALL

General Counsel Renee Trueblood will call the roll.

## 6. ADOPTION OF THE AGENDA

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

## 7. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

### 7.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO CHARLOTTE BASCH AND AMBER HAYWARD

The Community Partnership Office recommends the Board of Directors recognize Charlotte Basch and Amber Hayward as being awarded the Gold Star Community Partner Award.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO CHARLOTTE BASCH AND AMBER HAYWARD](#)

### 7.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO THE BLACK PARENT ALLIANCE OF TACOMA

The Community Partnership Office recommends the Board of Directors recognize the Black Parent Alliance of Tacoma as being awarded the Gold Star Community Partner Award for February.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO THE BLACK PARENT ALLIANCE OF TACOMA](#)

### 7.3 RECOGNITION OF THE DISTRICT'S FINANCE DEPARTMENT FOR EARNING TWO CERTIFICATES OF EXCELLENCE IN FINANCIAL REPORTING

The Executive Director of Communications recommends that the Board of Directors recognize the District's Finance Department for earning two Certificate of Excellence awards.

[RECOGNITION OF THE DISTRICT'S FINANCE DEPARTMENT FOR EARNING TWO CERTIFICATES OF EXCELLENCE IN FINANCIAL REPORTING](#)

## 8. SUPERINTENDENT'S REPORT

### 8.1 WHOLE EDUCATOR RECOGNITION

Recognition of Maintenance Workers

[WHOLE EDUCATOR BOARD RECOGNITION](#)

### 8.2 COVID-19 UPDATES

## 9. STAFF REPORT TO THE BOARD

### 9.1 PLANNING & CONSTRUCTION: CAPITAL PROJECTS UPDATE

[CAPITAL PROJECTS UPDATE\\_02.24.22](#)

## 10. 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](mailto: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.

### OPTION 2: WRITTEN COMMENT

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

## 11. CONSENT AGENDA

### 11.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### 11.1.a APPROVAL OF THE FEBRUARY 10, 2022 BOARD MEETING MINUTES

[02-10-22 BOARD BUSINESS MEETING MINUTES](#)

## 11.2 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](#)

## 11.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

### 11.4 OUT OF STATE TRAVEL REQUESTS

### 11.5 INTERNATIONAL TRAVEL REQUESTS

### 11.6 FIELD TRIP REQUESTS

## 11.7 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 February 24, 2022 Board Meeting.

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

## 11.8 OTHER

## 12. POLICY MATTERS

## 13. FINANCIAL REPORT

The district's quarterly financial report will be presented.

Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

[02-24-22 TPS FINANCIAL UPDATE](#)

## 14. CURRICULUM AND INSTRUCTION

### 14.1 APPROVAL OF INTERLOCAL AGREEMENT TSD-22-083 BETWEEN RENTON SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FROM MARCH 1, 2022 - AUGUST 31, 2024

The Superintendent, on behalf of the Executive Director of Student Services, recommends that the Board of Directors approve the Interlocal Agreement (TSD-22-083) between Renton School District and Tacoma Public Schools from March 1, 2022 - August 31, 2024. [Funding Source: Renton School District]

[APPROVAL OF INTERLOCAL AGREEMENT TSD-22-083 BETWEEN RENTON SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FROM MARCH 1, 2022 - AUGUST 31, 2024](#)

### 14.2 APPROVAL TO PURCHASE NEARPOD/FLOCABULARY LEARNING APPLICATION FOR THE 2021-2022 AND 2022- 2023 SCHOOL YEAR

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase and delivery of NEARPOD/FLOCABULARY Learning Application for the remainder of the 2021-2022 school year and for the 2022-2023 school year in the amount of \$220,533.82 (including sales tax), with the option to extend for a third year for \$180, 384.62. [Funding Source: C&I BE Funds and Title VIA Grant Funds]

[APPROVAL TO PURCHASE NEARPOD/FLOCABULARY LEARNING APPLICATION FOR THE 2021-2022 AND 2022- 2023 SCHOOL YEAR](#)

### 14.3 APPROVAL TO PURCHASE GRAPHING CALCULATORS FOR HIGH SCHOOL STUDENTS

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase and delivery of BACH graphing calculators in the amount of \$213,677.23 + tax. [Funding Source: C & I BE Funds]

[APPROVAL TO PURCHASE GRAPHING CALCULATORS FOR HIGH SCHOOL STUDENTS.pdf](#)

## 15. BUSINESS MATTERS

### 15.1 APPROVAL OF ACCEPTANCE OF NORTHWEST HARVEST DONATION TO MCCARVER ELEMENTARY SCHOOL.

The Assistant Superintendent of K-12 Support recommends the Board approve acceptance of the donation from Northwest Harvest in the amount of \$51,600 and distribution of this resource in accordance with accepted guidelines. [Funding Source: Northwest Harvest]

[APPROVAL OF ACCEPTANCE OF NORTHWEST HARVEST DONATION TO MCCARVER ELEMENTARY SCHOOL](#)

**15.2 APPROVAL OF CONTRACT EXTENSION WITH BLUEGRANITE FOR THE DATA WAREHOUSE PROJECT**

The Chief Information Officer recommends that the Board of Directors approve the funding request to continue work on the data warehouse and continue the migration of existing data to the new HR and Finance systems. [Funding Source: Technology Levy Funds]

[APPROVAL OF CONTRACT EXTENSION WITH BLUEGRANITE FOR THE DATA WAREHOUSE PROJECT](#)

**15.3 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) 2 AMENDMENT TO THE CONTRACT 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 2 Amendment 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 2 Amendment in the amount of \$14,078,777 excluding sales tax for a total contract amount of \$33,795,909.

[APPROVAL OF THE GMP 2 AMENDMENT BETWEEN TPS AND HENSEL PHELPS FOR FAWCETT ES](#)

**16. OTHER BUSINESS**

None.

**17. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

**18. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

March 1, 2022  
5:30PM - Board Retreat

March 10, 2022  
6:00PM - Business Meeting

**19. ADJOURNMENT**

President Bonbright will adjourn the meeting.