



Board of Directors

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

Thursday, May 25, 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 RECOGNITION OF FIVE TACOMA HIGH SCHOOLS FOR EARNING NATIONAL ACADEMIC RECOGNITION

The Executive Director of Communications recommends that the Board of Directors recognize Stadium, Wilson and Lincoln High Schools and the School of the Arts and Science and Math Institute for earning national academic honors.

[RECOGNITION OF FIVE TACOMA HIGH SCHOOLS FOR EARNING NATIONAL ACADEMIC RECOGNITION FROM U.S. NEWS & WORLD REPORT, WASHINGTON POST](#)

5.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO COURTNEY LAWSON, DELONG ELEMENTARY SCHOOL SOCIAL WORKER

The Community Partnership Office recommends the Board of Directors recognize Courtney Lawson as being awarded the Gold Star Community Partner Award for the month of May.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO COURTNEY LAWSON, DELONG ELEMENTARY SCHOOL SOCIAL WORKER](#)

5.3 RECOGNITION OF 2017 DISTINGUISHED BUDGET AND PRESENTATION AWARD WINNER: BUDGET DIRECTOR, KRISTIN BELL AND TEAM

The Executive Director of Communications recommends that the Board of Directors recognize Rosalind Medina,

Chief Financial Officer; Kristen Bell, Budget Director; Walter Buford, Senior Financial Analyst; Rose Owens, Senior Financial Analyst; Jodie Berry, Senior Financial Analyst; and Josh Delay, Senior Financial Analyst.

[RECOGNITION OF 2017 DISTINGUISHED BUDGET AND PRESENTATION AWARD WINNER: BUDGET DIRECTOR, KRISTIN BELL AND TEAM](#)

5.4 RECOGNITION OF 2017 WASHINGTON STATE ASCD OUTSTANDING YOUNG EDUCATOR: ALISSA FARIAS

The Executive Director of Communications recommends that the Board of Directors recognize Alissa Farias for receiving Washington State ASCD's Outstanding Young Educator Award for 2017.

[RECOGNITION OF 2017 WASHINGTON STATE ASCD OUTSTANDING YOUNG EDUCATOR ALISSA FARIAS](#)

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

7.1 SCHOOL OF THE ARTS - SOTAbots

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF MAY 11, 2017 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the May 11, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF MAY 11, 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 APRIL 27, 2017 – MAY 8, 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 APRIL 27, 2017 – MAY 8, 2017](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO CHICAGO, IL, JUNE 12-16, 2017

The Deputy Superintendent, on behalf on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the travel request for (1) staff member from

Curriculum and Instruction to attend the Smarter Balanced work group, in Chicago, IL, June 12-16, 2017. [Funding Source: American Institute for Research]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO CHICAGO, IL, JUNE 12-16, 2017](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO DENVER, COLORADO JULY 19-21, 2017

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the travel request for (1) instructional facilitator to attend the Science in the Rockies Conference in Denver, CO, July 19-21 2017. [Funding Source: Curriculum and Instruction Funds]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO DENVER, CO, JULY 19, 2017](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR HIGHLY CAPABLE TO BOISE, IDAHO, JULY 23-28, 2017

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board of Directors approve the travel request for five staff members from Central Administration Building and schools to attend the 21st Annual Edufest conference in Boise, Idaho on July 24-28, 2017. [Funding Source: Highly Capable]

[APPROVAL OF TRAVEL REQUEST FOR HIGHLY CAPABLE TO BOISE, IDAHO, JULY 23-28, 2017](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR LINCOLN HIGH SCHOOL TO BOSTON, MASSACHUSETTS JULY 23-27, 2017

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors approve the travel request for one parent and two employees from Lincoln High School to attend the Family Engagement in Ed: Creating Effective Home and School Partnerships (Harvard) in Boston, MA from July 23-27, 2017. [Funding Source: Title 1 & LAP]

[APPROVAL OF TRAVEL REQUEST FOR LINCOLN HIGH SCHOOL TO BOSTON, MA JULY 23-27, 2017](#)

8.4.e APPROVAL OF TRAVEL REQUEST FOR TITLE I/LAP TO PHOENIX, ARIZONA, OCTOBER 22-26, 2017

The Assistant Superintendent of Student Services, on behalf of the Director of Title I/LAP recommends that the Board of Directors approve travel for one staff member from the Title I/LAP to attend The National Summer Learning Association Conference in Phoenix, Arizona, October 22-26, 2017. [Funding Source: Title I/LAP Professional Development Budget]

[APPROVAL OF TRAVEL REQUEST FOR TITLE I / LAP TO PHOENIX, ARIZONA, OCTOBER 22-26, 2017](#)

8.4.f APPROVAL OF TRAVEL REQUEST FOR TRUMAN MIDDLE SCHOOL TO SAN JOSE, CALIFORNIA, JULY 18-21, 2017

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for one administrator and five staff from Truman Middle School to attend The Professional Learning Communities at Work in San Jose, California, July 18-21, 2017. [Funding Source: The Truman Middle School Building Budget]

[APPROVAL OF TRAVEL REQUEST FOR TRUMAN MIDDLE SCHOOL TO SAN JOSE, CALIFORNIA, JULY 18-21, 2017](#)

8.4.g APPROVAL OF TRAVEL REQUEST FOR MCCARVER ELEMENTARY TO SAN FRANCISCO, CALIFORNIA, JUNE 10-14, 2017

The Assistant Superintendent of K-12 Support on behalf of the Director of Elementary Education recommends that the Board of Directors approve travel for one staff from McCarver Elementary to attend The National Association for the Education of Young Children Institute in San Francisco, California, June 10-14, 2017. [Funding Source: McCarver Building Budget]

[APPROVAL OF TRAVEL REQUEST FOR McCARVER ELEMENTARY TO SAN FRANCISCO, CALIFORNIA, JUNE 10-14, 2017](#)

8.4.h APPROVAL OF TRAVEL REQUEST FOR FINANCE/CAPITAL PROJECTS TO COLUMBUS, OHIO JUNE 25-27, 2017

The Chief Financial Officer recommends that the Board of Directors approve the travel request for one finance staff member from Capital Projects to attend GFOA's Accounting for Capital Assets Seminar in Columbus, OH, June 25 – 27, 2017. [Funding Source: Professional development]

[APPROVAL OF TRAVEL REQUEST FOR FINANCE/CAPITAL PROJECTS TO COLUMBUS, OHIO JUNE 25-27, 2017](#)

8.4.i APPROVAL OF TRAVEL REQUEST FOR SCHOOL ADMINISTRATORS TO CAMBRIDGE, MASSACHUSETTS, JULY 9-14, 2017

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for eight administrators from Stafford, Baker, Manitou, Birney, Mt. Tahoma, Washington, Larchmont, and Lowell to attend The Harvard Graduation School of Education Conference in Cambridge, Massachusetts, July 9-14, 2017. [Funding Source: Principal Professional Development and Tacoma Principal Leadership Academy funds]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL ADMINISTRATORS TO CAMBRIDGE, MASSACHUSETTS, JULY 9-14, 2017](#)

8.4.j APPROVAL OF TRAVEL REQUEST FOR MAINTENANCE AND OPERATIONS FROM CHICAGO, ILLINOIS TO TACOMA, WASHINGTON JUNE 20-24, 2017

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the travel request for one staff member from Maintenance and Operations to travel to Tacoma, Washington from Chicago, Illinois June 20-24, 2017. [Funding Source: Human Resources]

[APPROVAL OF TRAVEL REQUEST FOR MAINTENANCE AND OPERATIONS FROM CHICAGO, ILLINOIS TO TACOMA, WASHINGTON JUNE 20-24, 2017](#)

8.5 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.5.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 May 25, 2017 board meeting.

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

9. POLICY MATTERS

None

10. QUARTERLY FINANCIAL UPDATE

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

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2017-18 SCHOOL YEAR

Recommendation: The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the purchase of Springboard materials in the amount of \$218,470.45, for the 2017-18 school year. [Funding Source: Curriculum and Instruction Funds]

[APPROVAL TO PURCHASE SPRINGBOARD CURRICULUM MATERIALS FOR THE 2017-18 SCHOOL YEAR](#)

12. BUSINESS MATTERS

12.1 ADOPTION OF RESOLUTION 2020, 403(B) PLAN REVISIONS

Recommendation: The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2020, amendment of 403(b) Plan documents.

[ADOPTION OF RESOLUTION 2020, 403\(B\) PLAN REVISIONS](#)

12.2 ADOPTION OF RESOLUTION NO. 2021, APPROVAL OF THE ASSIGNMENT OF TEACHERS TO CLASSES OTHER THAN IN THEIR AREA(S) OF ENDORSEMENT

Recommendation: The Assistant Superintendent of Human Resources recommends that the Board of Directors adopt Resolution No. 2021, which permits the assignment of teachers to classes other than those in their area(s) of endorsement for the 2016-2017 school year.

[ADOPTION OF RESOLUTION NO. 2021, APPROVAL OF THE ASSIGNMENT OF TEACHERS TO CLASSES OTHER THAN IN THEIR AREA\(S\) OF ENDORSEMENT](#)

12.3 APPROVAL OF INCREASE FOR MAXIM HEALTH CARE CONTRACT TSD-17-037

Recommendation: The Deputy Superintendent on behalf of the Assistant Superintendent of Student Support Services recommends the Board approves the increase of \$360,000.00 for Maxim Health Care contract for the 2016-17 school year.

[APPROVAL OF INCREASE FOR MAXIM HEALTH CARE CONTRACT TSD-17-037](#)

12.4 APPROVAL OF INTERLOCAL AGREEMENTS FOR THE 2017-18 SCHOOL YEAR

Recommendation: The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, requests the Board to approve the multiple Interlocal agreements with various school Districts. [Funding Source: Special Education]

Individual contracts are hyperlinked within the attachment below.

[APPROVAL OF INTERLOCAL AGREEMENTS FOR THE 2017-18 SCHOOL YEAR](#)

12.5 APPROVAL OF CONTRACT FOR LAYER 2 AND 3 SWITCHES AND SERVICES

Recommendation: The Deputy Superintendent, on behalf of the Executive Director of Technology Services, recommends the Board of Directors approve the contract award to Warranty Plus Service Center, Inc., dba Synchronous Technologies. [Funding Source: Technology Capital Fund and General Fund]

[APPROVAL OF CONTRACT FOR LAYER 2 AND 3 SWITCHES AND SERVICES](#)

12.6 APPROVAL OF CONTRACT FOR WIRELESS HARDWARE, INSTALLATION AND SUPPORT

Recommendation: The Deputy Superintendent, on behalf of the Executive Director of Technology Services, recommends the Board of Directors approve the contract award to Warranty Plus Service Center, Inc., dba Synchronous Technologies. [Funding Source: Technology Capital Fund and General Fund]

[APPROVAL OF CONTRACT FOR WIRELESS HARDWARE, INSTALLATION AND SUPPORT](#)

12.7 APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT, YEAR THREE OF THREE-YEAR AGREEMENT

Recommendation: The Deputy Superintendent, on behalf of the Executive Director of Technology Services, recommends that the Board of Directors approve renewal of the Microsoft Volume Licensing Campus Agreement for the 2017-2018 school year. [Funding Source: Technology General Fund]

[APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT, YEAR THREE OF THREE-YEAR AGREEMENT](#)

12.8 APPROVAL OF THE INTERAGENCY AGREEMENT WITH THE STATE OF WASHINGTON DEPARTMENT OF ENTERPRISE SERVICES

Recommendation: The Chief Financial Officer recommends that the Board of Directors approve the Interagency Agreement with the State of Washington Department of Enterprise Services to provide Lean Transformation consulting services to the District over the life of the agreement. [Funding Source: General Funds]

[APPROVAL OF THE INTERAGENCY AGREEMENT WITH THE STATE OF WASHINGTON DEPARTMENT OF ENTERPRISE SERVICES](#)

[Washington State Department of Enterprise Services - Lean Transformation Services - 2017-2018](#)

12.9 APPROVAL OF THE MAXIM HEALTHCARE CONTRACT FOR 2017-18 NURSING SERVICES

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board of Directors approve the attached contract for service with Maxim Healthcare Services for nursing services for the 2017-18 school year, and authorize the Superintendent to engage in any final negotiation of terms related to the same as necessary.

[APPROVAL OF THE MAXIM HEALTHCARE CONTRACT FOR 2017-18 NURSING SERVICES](#)

12.10 APPROVAL OF THE PROCARE THERAPY INC. CONTRACT FOR 2017-18

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board of Directors approve the attached contract for service with Procure Therapy Inc. for nursing services for the 2017-18 school year, and authorize the Superintendent to engage in any final negotiation of terms related to the same as necessary.

[APPROVAL OF THE PROCARE THERAPY INC. CONTRACT FOR 2017-18](#)

13. OTHER BUSINESS

None

14. REPORT TO THE BOARD

None

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, June 1, 2017 6:00pm
Brief Business Meeting/Executive Session

Thursday, June 15, 2017 6:00pm
Executive Session

Thursday, June 22, 2017 6:00pm
Regular Business Meeting

17. EXECUTIVE SESSION

The Board of Directors will adjourn into Executive Session for approximately 30 minutes to discuss collective bargaining matters, in accordance with RCW 42.30.140 as well as to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs, in accordance with RCW.42.30.110.

18. ADJOURNMENT

Board President Ushka will adjourn the meeting.