



## Board of Directors Business Meeting

Live Streaming Open Meeting  
Attend at [www.tacomaschools.tv](http://www.tacomaschools.tv), [www.facebook.com/tacomaschools](https://www.facebook.com/tacomaschools),  
Click Channel 25 and Comcast Channel 26

*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 acknowledgement serves as a first step in honoring our nearest tribal neighbors and partners, the Puyallup Tribe of Indians, and give thanks for allowing us passage to their lands who have inhabited this region since time immemorial. We will make intentional efforts to create inclusive and respectful partnerships that honor Indigenous cultures, histories, identities, and sociopolitical realities.*

Thursday, December 10, 2020 06:00 PM

### 1. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors will meet for an Executive Session at 5:30 PM for approximately 30 minutes on the date above in a virtual setting, pursuant to the Proclamation by the Governor, amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act. The purpose of the Executive Session is to discuss with legal counsel RCW42.30.110(c), to consider the minimum price at which real estate will be offered for sale or lease. Executive sessions are closed to the public.

### 2. CALL TO ORDER

**Start Time:** 6:00PM

Board President Cobb will call the meeting to order.

### 3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

### 4. ADOPTION OF AGENDA

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

### 5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

NOTE ALTERNATE PROTOCOLS: School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board during a virtual meeting held under the Proclamation by the Governor amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act, you have two options. Follow these steps for whichever option you choose.

OPTION 1:

[MATTHEW LYSTRA RE: SCHOOLS SAFE START](#)

1. Citizens submit request to speak by 6:00 p.m. Wednesday prior to School Board business meeting. Email your name, topic, and email address to [board@tacoma.k12.wa.us](mailto:board@tacoma.k12.wa.us).
  - o School Board meetings are held via Microsoft Teams, which can be downloaded here: <https://www.microsoft.com/enus/microsoft-365/microsoft-teams/download-app>
  - o The Board secretary sends each citizen an email with the Microsoft Teams invitation to the School Board meeting.
2. Citizens log into the School Board meeting and will then wait in the virtual lobby until it is their turn to speak.
3. When Public Comment begins, the Superintendent will announce the name and the topic, and the Board Secretary will admit the citizen speaker into to the meeting, with video and audio on.
  - o You may have up to three minutes to share your comments, or, if there are a large number of speakers, time may be

limited at the President's discretion.

- o There will be a video countdown timer on the screen so the citizen speaker, Board members, and viewers know how much time remains.
- o Upon completion of the citizen speaker's public comment period, the Board secretary will remove the citizen from the meeting.

**OPTION 2:**

1. Prepare a written statement that will be attached to the board agenda and meeting minutes.
2. Because this will be a public document, it is recommended that you prepare the statement in a separate document using an application such as Microsoft Word. At the top of the document, please identify yourself and the subject matter (a title) for your statement. Please do not include your phone number, address or email address unless you want that personal identifying information included in the public record.
3. Submit your written statement via email to the school board secretary 24-hours PRIOR to the start of the meeting. Statements submitted after the deadline will not be considered at this session.
4. Statements should be emailed to [tjones4@tacoma.k12.wa.us](mailto:tjones4@tacoma.k12.wa.us)
5. Typically, the board allows up to three (3) minutes for you to share verbal comments. A three (3) minute verbal statement converts to approximately 300-500 words or up to 2 pages double spaced. Please limit your written statement to this guideline.
6. During the meeting, the Superintendent will read into the record your name and the subject matter (title) of your statement. The Superintendent will not read your statement aloud during the meeting. However, your statement will be linked to the agenda so that members of the public will be able to read your statement.
7. Your statement will also be linked to the meeting minutes for future reference.
8. Members of the board will also review your written statement. The Superintendent or her designee will follow-up with you, if action is needed.

[PUBLIC COMMENTS TO THE BOARD 12-10-2020](#)

## **6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY**

None.

## **7. SUPERINTENDENT'S REPORT**

### **7.1 COVID-19 UPDATES**

[COVID-19 UPDATES: COUNTY, DISTRICT AND FUNDING RESPONSE](#)

### **7.2 WILSON H.S. NAMING UPDATE**

[FINAL NAME CHANGE PROPOSAL TO SUPERINTENDENT SANTORNO - WILSON HIGH SCHOOL](#)

## **8. CONSENT AGENDA**

### **8.1 APPROVAL OF MINUTES**

#### **8.1.a APPROVAL OF THE NOVEMBER 12, 2020 SCHOOL BOARD STUDY SESSION MINUTES**

[11-12-20 BOARD BUSINESS MEETING MINUTES](#)

### **8.2 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 December 10, 2020 Board meeting.

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

### **8.3 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER**

#### **8.3.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR OCTOBER 26, 2020- NOVEMBER 20, 2020**

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 THE PIERCE COUNTY TREASURER FOR OCTOBER 26, 2020 - NOVEMBER 20, 2020](#)

### **8.4 APPROVAL OF ACCEPTANCE OF CITY OF TACOMA WHOLE CHILD GRANT CHANGE ORDER**

The Deputy Superintendent recommends that the Board of Directors approve acceptance of the City of Tacoma Whole Child Grant Change Order. [Funding source: City of Tacoma General Fund and Mental Health and Substance Use Disorder Fund]

[APPROVAL OF ACCEPTANCE OF CITY OF TACOMA WHOLE CHILD GRANT CHANGE ORDER](#)

**9. POLICY MATTERS**

None.

**10. FINANCIAL REPORT**

Presentations on the financial health of the district will be made during regular board meetings on a quarterly basis. The next quarterly report is planned for February 2021.

Monthly financial statements can be found on the district website

at <https://www.tacomaschools.org/departments/businessandfinance/financial-reporting>

**11. CURRICULUM AND INSTRUCTION**

None

**12. BUSINESS MATTERS**

**12.1 APPROVAL OF PURCHASE ORDER FOR LAPTOP COMPUTERS FROM CDW**

The Deputy Superintendent, on behalf of the Chief Information Officer, recommends that the Board of Directors approve the purchase of laptop computers through CDW in the amount of \$288,349.32. [Funding Source: Technology Levy/Reimbursement from OSPI]

[APPROVAL OF PURCHASE ORDER FOR LAPTOP COMPUTERS FROM CDW IN THE AMOUNT OF \\$288,349.32](#)

**13. OTHER BUSINESS**

**13.1 APPROVAL OF RESOLUTION FOR JANUARY 2021 WHOLE CHILD MONTH**

The Deputy Superintendent, on behalf of the Director of Whole Child, recommends that the Board of Directors approve the resolution declaring January 2021 Whole Child Month.

[APPROVAL OF RESOLUTION FOR JANUARY 2021 WHOLE CHILD MONTH](#)

**14. REPORT TO THE BOARD**

**14.1 BENCHMARK: ANNUAL PARTNERSHIPS (VOLUNTEERS AND ORGANIZATIONS)**

[STRATEGIC BENCHMARK ANNUAL REPORT - PARTNERSHIPS](#)

**15. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

**16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Thursday, January 14, 2021  
6:00PM Business Meeting

Thursday, January 21, 2021  
6:00PM Study Session

Thursday, January 28, 2021  
6:00PM Business Meeting

**17. ADJOURNMENT**

President Cobb will adjourn the meeting.