



Board Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time below in the 4th Floor Auditorium at the Central Administration Building. All regular board Business Meetings, Committee of the Whole and Study Session meetings are open public meetings and everyone is encouraged to attend. Executive sessions are closed to the public. Public parking and the main entrance are located on the west side of the building at South G Street.

-- NOTICE TO THE PUBLIC --

The elevator in the Central Administrative Building is currently out of service. If you require an accommodation to attend or participate in the board meeting, please contact the Board Secretary, Tracy Jones, at tjones4@tacoma.k12.wa.us or (253) 571-1443 as soon as possible.

| Live Streaming Open Meeting | In-Person Open Meeting |
|---|---|
| Rainier Connect Channel 25, Comcast Channel 26 or Live Link: bit.ly/goktpstv Broadcast and Recorded at www.youtube.com | Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium |

Thursday, May 9, 2024 06:00 PM

1. EXECUTIVE SESSION

Start Time: 5:30PM

The Tacoma Public Schools Board of Directors will hold an Executive Session in the 4th Floor Boardroom. The purpose of the Executive Session is to discuss with legal counsel the 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)). Executive sessions are closed to the public.

Adjourn: 5:55PM

2. CALL TO ORDER

Start Time: 6:00PM

Board President Keating will call the meeting to order.

3. FLAG SALUTE

Recitation of 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 Gbenro will call the roll.

6. ADOPTION OF THE AGENDA

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

7. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

7.1 STATE HOLIDAYS AND CIVIC OBSERVANCES

7.1.a ASIAN PACIFIC AMERICAN HERITAGE MONTH

7.1.b MEMORIAL DAY

Observed the last Monday in May.

7.2 RECOGNITION OF THE LINCOLN HIGH SCHOOL SKILLS USA STATE CHAMPIONS IN AUTOMATED MANUFACTURING AND TECHNOLOGY, INCLUDING IMANE QABIL, ALEXANDRA COLOCHO, AND JADEON SCRANTON

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics and Activities, recommends that the Board of Directors recognize the Lincoln High School Skills USA Automated Manufacturing Technology Team of Imane Qabil, Alexandra Colocho, and Jadeon Scranton for winning the state championship! The team is heading to the nationals at the end of June in Atlanta, Georgia.

[RECOGNITION OF THE LINCOLN HIGH SCHOOL SKILLS USA STATE CHAMPIONS IN AUTOMATED MANUFACTURING AND TECHNOLOGY, WHICH INCLUDES IMANE QABIL, ALEXANDRA COLOCHO, AND JADEON SCRANTON](#)

7.3 RECOGNITION OF LINCOLN HIGH SCHOOL WRESTLERS: ZETA LEE AS STATE CHAMPION IN THE GIRLS 3A/4A 115-POUND WEIGHT CLASS AND WILLIAM ROSS AS STATE CHAMPION IN THE BOYS 3A 126-POUND WEIGHT CLASS

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics and Activities, recommends that the Board of Directors recognize Zeta Lee as the girls' 3A/4A WIAA Wrestling State Champion in the 115-pound weight class and William Ross as the boys' 3A WIAA Wrestling State Champion in the 126-pound weight class for the 2023-24 school year.

[RECOGNITION OF LINCOLN HIGH SCHOOL WRESTLERS, ZETA LEE AS STATE CHAMPION IN THE GIRLS 3A/4A 115 POUND-WEIGHT CLASS, AND WILLIAM ROSS AS STATE CHAMPION IN THE BOYS 3A 126 POUND-WEIGHT CLASS](#)

7.4 RECOGNITION OF MOUNT TAHOMA HIGH SCHOOL FOR THEIR SPECIAL OLYMPICS STATE CHAMPIONSHIP IN DIVISION I UNIFIED BASKETBALL

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics and Activities, recommends that the Board of Directors recognize Mount Tahoma as the Special Olympics of Washington State Champions for Division I Unified Basketball for the 2023-24 school year.

[RECOGNITION OF MOUNT TAHOMA HIGH SCHOOL FOR THEIR SPECIAL OLYMPICS STATE CHAMPIONSHIP IN DIVISION I UNIFIED BASKETBALL](#)

7.5 RECOGNITION OF SILAS HIGH SCHOOL WRESTLER, TRU WILLIS, FOR HER 3A/4A WIAA STATE WRESTLING CHAMPIONSHIP IN WEIGHT CLASS 190

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics and Activities recommends that the Board of Directors recognize Tru Willis as the 3A/4A Girls WIAA State Wrestling Champion in the 190-weight class for the 2023-24 school year.

[RECOGNITION OF SILAS HIGH SCHOOL WRESTLER, TRU WILLIS, FOR HER 3A/4A WIAA STATE WRESTLING CHAMPIONSHIP IN WEIGHT CLASS 190](#)

8. SUPERINTENDENT'S REPORT

8.1 CURRICULAR UPDATES FOR 2024-2025

Curriculum and Instruction has been busy this year exploring, piloting, creating, and updating materials with a stronger alignment to state standards and expectations. This presentation will inform the school board and public about two of the proposed updates: Middle School Science and Since Time Immemorial (STI) lessons for K-5.

8.2 2024-25 TRANSPORTATION UPDATES: BELL SCHEDULES AND BEFORE/AFTER SCHOOL PROGRAMS

2024-25 TRANSPORTATION UPDATE

9. STAFF REPORT TO THE BOARD

None.

10. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

PUBLIC COMMENT GUIDELINES:

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 accommodations.

Under **Board Policy 1430 - Public Comment**, the Board President may terminate an individual's comments when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the Board imposes on itself. Examples of uncivil comments include comments that:

- o Are libelous or slanderous under a legal standard;
- o Are an unwarranted invasion of privacy;
- o Are obscene or indecent pursuant to the Federal Communications Act or any rule or regulation of the Federal Communications Commission;
- o Violate school district policy or procedure related to harassment, intimidation, bullying, or discrimination;
- o Incite an unlawful act on school premises or violate a lawful school regulation; or
- o Create a material and substantial disruption of the orderly operation of the Board meeting.

The Board as a whole has the final decision in determining the appropriateness of all such rulings and can maintain order by removing those who are disruptive. However, the Board recognizes the distinction between uncivil discourse, which it will not tolerate, and comments about the Board, district, and/or staff that are negative yet still civil in nature. The Board will exercise its authority to maintain order in a content neutral manner.

OPTION 1: VERBAL COMMENT

The General Counsel will call your name when it is your turn to address the school board. Please speak into the microphone. 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

There were no written public comments submitted this week.

11. CONSENT AGENDA

11.1 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

11.2 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

11.2.a APPROVAL OF THE APRIL 25, 2024 BOARD MEETING MINUTES

APPROVAL OF THE APRIL 25, 2024 BOARD MEETING MINUTES

11.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

11.4 INTERNATIONAL TRAVEL REQUESTS

11.5 FIELD TRIP REQUESTS

11.5.a APPROVAL OF FIELD TRIP REQUEST FROM MT. TAHOMA HIGH SCHOOL JROTC TO WARRENTON, OREGON, MAY 15 - 19, 2024

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors approve the out-of-state field trip request for the Mt. Tahoma High School JROTC to attend Camp Rilea's JROTC Cadet Leadership Challenge Camp on May 15-19, 2024. [Funding Source: US Army]

[APPROVAL OF FIELD TRIP REQUEST FROM MT TAHOMA HIGH SCHOOL JROTC TO WARRENTON, OR MAY 15 - 19, 2024](#)

11.5.b APPROVAL OF FIELD TRIP REQUEST FROM LINCOLN HIGH SCHOOL TO SKILLSUSA COMPETITION IN ATLANTA, GEORGIA, JUNE 24 - 29, 2024

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors approve the out of state field trip request for four Lincoln High School students to attend the SkillsUSA conference and competition in Atlanta, Georgia, June 24-29, 2024. [Funding Source: ASB Club and scholarships for eligible students]

[APPROVAL OF FIELD TRIP REQUEST FROM LINCOLN HIGH SCHOOL TO SKILLSUSA COMPETITION IN ATLANTA, GEORGIA, JUNE 24 - JUNE 29, 2024](#)

11.6 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 May 9, 2024 Board Meeting.

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

11.7 OTHER

12. POLICY MATTERS

There are no policy matters.

13. FINANCIAL REPORT

The district's monthly financial report will be presented at the May 23, 2024 business meeting.

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

14. CURRICULUM AND INSTRUCTION

14.1 APPROVAL OF CONTRACTUAL INTERLOCAL AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT AND THE PORT OF TACOMA FROM MAY 2024 TO AUGUST 2026

The Assistant Superintendent of K-12 Support, on behalf of the Director of Innovative Learning and CTE, recommends that the Board of Directors approve the Interdistrict Agreement between Tacoma Public Schools and The Port of Tacoma, May 31, 2023 - August 31, 2026. [Funding Source: Port of Tacoma to CTE]

[APPROVAL OF CONTRACTUAL INTERLOCAL AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT AND THE PORT OF TACOMA FROM MAY 2024 TO AUGUST 2026](#)

14.2 APPROVAL OF INTERLOCAL AGREEMENT TSD-24-053 WITH MARY M. KNIGHT SCHOOL DISTRICT FOR WASHINGTON CONNECTIONS ACADEMY

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the Washington Connections Academy Interlocal Agreement TSD-24-053. The estimated dollar amount Tacoma Public Schools will receive from Washington Connections Academy is \$500 or less per year. [Funding Source: Assessment]

[APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-24-053 WITH MARY M KNIGHT SCHOOL DISTRICT FOR WASHINGTON CONNECTIONS ACADEMY.pdf](#)

15. BUSINESS MATTERS

15.1 APPROVAL OF CONTRACT NO. TSD-19-198 AMENDMENT #1 BETWEEN FINALSITE - ACTIVE INTERNET TECHNOLOGIES AND TACOMA PUBLIC SCHOOLS FROM MAY 9, 2024 - MAY 8, 2029

The Chief Communications Officer recommends that the Board of Directors approve Contract No. TSD-19-198 Amendment #1 between Finalsight - Active Internet Technologies and Tacoma Public Schools in the amount of \$481,403.00 from May 9, 2024 - May 8, 2029. [Funding Source: Technology Services]

[APPROVAL OF CONTRACT NO. TSD-19-198, AMENDMENT #1 BETWEEN FINALSIGHT - ACTIVE INTERNET TECHNOLOGIES AND TACOMA PUBLIC SCHOOLS FROM MAY 9, 2024 - MAY 8, 2029](#)

15.2 APPROVAL OF NATIONAL PURCHASING COOPERATIVE, DBA NATIONAL BUYBOARD, BUYBOARD INTERLOCAL AGREEMENT

The Chief Financial Officer recommends that the Board of Directors approve the Interlocal Agreement between BuyBoard and Tacoma Public Schools for a five-year term.

[APPROVAL OF NATIONAL PURCHASING COOPERATIVE, dba NATIONAL BUYBOARD, BUYBOARD INTERLOCAL AGREEMENT](#)

15.3 APPROVAL TO AMEND CONTRACT WITH BNBUILDERS FOR THE DESIGN/BUILD SERVICES FOR THE SOUTH PUGET SOUND MARITIME SKILLS CENTER AND PORT MARITIME CENTER PLANNING AND DEVELOPMENT PROJECT

The Chief Operating Officer recommends that the Board of Directors approves the amendment to the initial Design/Build Services Agreement for the Predesign and Schematic Design phase of the South Puget Sound Maritime Skills Center and Port Maritime Center Planning and Development. The total value of the fees in this Agreement is \$10,748,506, excluding sales tax. [Funding Source: Capital Projects Bond issue(s) as approved by voters on February 11, 2020]

[APPROVAL TO AMEND MARITIME BNBUILDERS CONTRACT](#)

15.4 APPROVAL TO AWARD CONTRACT TO ORCA PACIFIC INC. FOR POOL CHEMICALS AND SUPPLIES

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a three-year contract to Orca Pacific, Inc. with an option for an additional two-year extension, for pool chemicals and supplies. The estimated annual cost is \$70,000 per year with a three-year cost of \$210,000 value, excluding sales tax. [Funding Source: Facilities budget]

[APPROVAL TO AWARD CONTRACT TO ORCA PACIFIC INC FOR POOL CHEMICALS AND SUPPLIES](#)

15.5 APPROVAL TO AWARD A SPRINKLER ON-CALL SERVICE, MAINTENANCE AND REPAIR CONTRACT TO NORTHWEST FIRE SYSTEMS

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent to approve a 2-year contract through August 2026 with Northwest Fire Systems for sprinkler on-call services, maintenance, and repairs for an amount not to exceed \$400,000, excluding sales tax. [Funding Source: Maintenance and Operations Budget]

[APPROVAL TO AWARD SPRINKLER ON-CALL SERVICE CONTRACT TO NW FIRE SYSTEMS](#)

16. OTHER BUSINESS

None.

17. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

18. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

May 16, 2024
6:00PM - Special Meeting to hold an Executive Session

PLEASE NOTE:

Beginning May 23, 2024, Board Business Meetings will be held at the Professional Development Center (PDC) Auditorium, located at 6501 N. 23rd St., Tacoma, until such time that the CAB elevator is operational.

May 23, 2024
6:00PM - Business Meeting

June 6, 2024
6:00PM - Business Meeting

19. ADJOURNMENT

President Keating will adjourn the meeting.