



**Board of Directors Business Meeting
Meeting Minutes**

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.

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, April 27, 2023 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, April 27, 2023 in the fourth-floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

2. FLAG SALUTE

Board President Bonbright led the Pledge of Allegiance.

3. LAND ACKNOWLEDGMENT

Board President Bonbright read a statement to honor and acknowledge that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians.

4. ROLL CALL

Directors Bonbright, Keating, McElroy and Strozier were in attendance. Director Leon was absent-excused. Alternate student representative Peterson was in attendance.

5. ADOPTION OF THE AGENDA

The agenda was approved as presented.

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 RECOGNITION OF SHINING STAR COMMUNITY PARTNER AWARD TO CITY OF TACOMA PLANNING AND DEVELOPMENT SERVICES SITE AND BUILDING DIVISION

The Community Partnership Office presented the Shining Star Community Partner Award to the City of Tacoma Planning and Development Services Site and Building Division.

7. SUPERINTENDENT'S REPORT

7.1 WHOLE EDUCATOR RECOGNITION

Director of Labor Relations Griek highlights different jobs within the district each month. Education Support Professionals (ESPs) were recognized for all they do in support of students and schools.

Two ESPs were highlighted: Jana Qiocho, Arlington Elementary, and Elizabeth Walle, Washington Elementary.

7.2 SPORTS FIELD UPDATE

Chief Operating Officer Williams gave an update on the Sports Fields which were originally set to be installed at Stanley Elementary School. After receiving community feedback, the district has worked with our partners at Metro Parks Tacoma to move the locations. An all-season, multi-sport field for baseball, soccer, and associated improvements will be put in at the Peck Sports Complex. This will be the home field of the Stadium High School baseball team but will be open to other uses when not being used by Stadium. An all-season fastpitch field will be constructed at Hilltop Heritage. Construction is expected to begin Spring 2024. Regular progress updates will be shared.

8. STAFF REPORT TO THE BOARD

8.1 ELA ADOPTION UPDATE

Curriculum & Instruction Director Larsen gave updates about the K-5 ELA Materials Review and Adoption process.

9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

Spoken public comments:

- o Regina Coleman, thanked the board and district bargaining team on behalf of the Nutrition Services union for bargaining a fair contract.

Written public comments:

There were no written public comments.

10. CONSENT AGENDA

Director Strozier moved that the Board of Directors approve the Consent Agenda as presented. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.1.a APPROVAL OF THE MARCH 16, 2023 BOARD SPECIAL MEETING/RETREAT MEETING MINUTES

10.1.b APPROVAL OF THE APRIL 13, 2023 BOARD MEETING MINUTES

10.2 APPROVAL OF WARRANTS

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.3.a ACCEPTANCE OF THE AUGUST 2022 YEAR-END UNAUDITED FINANCIAL SUMMARY REPORT

10.3.b ACCEPTANCE OF THE DECEMBER 2022 UNAUDITED FINANCIAL REPORT

10.3.c ACCEPTANCE OF THE JANUARY 2023 UNAUDITED FINANCIAL REPORT

10.3.d ACCEPTANCE OF THE OCTOBER 2022 UNAUDITED FINANCIAL REPORT

10.3.e ACCEPTANCE OF THE SEPTEMBER 2022 UNAUDITED FINANCIAL REPORT

10.4 INTERNATIONAL TRAVEL REQUESTS

10.5 FIELD TRIP REQUESTS

10.6 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

10.7 OTHER

11. POLICY MATTERS

11.1 SECOND READING OF NEW POLICY 5515 - WORKFORCE SECONDARY TRAUMATIC STRESS

Director McElroy moved that the Board of Directors adopt the revised proposal of new Policy 5515. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

12. FINANCIAL REPORT

The district's next quarterly financial report is planned for May 25, 2023. 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 CONTRACT ADDENDUM #1 (TSD-22-123) WITH TUTOR.COM FOR ONLINE TUTORING PLATFORM FOR TPS STUDENTS

Director Keating moved that the Board of Directors approve TSD-22-123 Addendum #1 between Tutor.com and Tacoma Public Schools from September 1, 2023-August 31, 2024. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

13.2 APPROVAL OF THE CONTRACTUAL AGREEMENT BETWEEN THE HILLTOP ARTISTS IN RESIDENCE, TACOMA (HART) AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 2022-AUGUST 2025

Director McElroy moved that the Board of Directors approve the agreement between HART and Tacoma public Schools from September 1, 2022 - August 31, 2025. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

14. BUSINESS MATTERS

14.1 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #4 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION FOR THE SYNTHETIC FIELDS UPGRADES BUNDLE PROJECT

Director Strozier moved that the Board of Directors approve GMP Amendment #4 which states the Guaranteed Maximum Price (GMP) for scope of work at Lincoln High School Athletic Complex and that the Board authorize the superintendent or designee to sign said GMP Amendment #4 in the amount of \$23,613,170 excluding sales tax. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

14.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #3 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ATS AUTOMATION FOR THE HVAC/INDOOR AIR QUALITY UPGRADES PROJECT

Director Keating moved that the Board of Directors approve GMP Amendment #3 which states the Guaranteed Maximum Price (GMP) for scope of work at Blix ES and Lincoln HS and that they authorize the superintendent or designee to sign said GMP Amendment #3 in the amount of \$12,477,261 excluding sales tax. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

14.3 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #3 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND FORMA CONSTRUCTION FOR THE POOLS UPGRADES

Director Strozier moved that the Board of Directors approve and authorize the superintendent or designee to sign GMP Amendment #3 in the amount of \$10,214,292 excluding sales tax. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

15. OTHER BUSINESS

There was no other business.

16. BOARD COMMENTS/REPORTS

Committee Reports:

- o Director Keating shared that Sine Die occurred on April 23rd, ending the legislative session, with a lot to unpack still. She and Director Bonbright were on the WSSDA (Wash. State School Directors Assoc.) Legislative Representatives webinar where Senators Wilson and Wellman, chairs of the Senate Education Committee, did a great job explaining some of the bills that passed, including what some of the financial and implementation impacts will be. - ♦ - At the Federal level, congress passed a ban on transgender athletes in K-12 and college and now moves to the Senate. It coincided with the Department of Education's release of their proposed rule for the inclusion and protection of transgender students participating in athletics, both at the K-12 and college levels. The comment period for the Department of Education continues until May 15th. If the Dept. of Education's rule is adopted, it would overturn any athletic ban passed at a state level, as well as a federal ban if one were ever to be implemented.
- o Director Bonbright shared about the April JMAC (Joint Municipal Action Committee) meeting, which focused on the topic of youth violence prevention. Superintendent Garcia encouraged our community partners to join TPS in creating safe zones for youth this summer. JMAC partners are working to create at least 10 sites that will be open from 5:00-10:00pm on weekdays in summer for middle school and high school students. There has been a really positive response with 7 sites currently planned, with more outreach to the private sector occurring in the hopes to create at least 3 more sites.

Community Events:

- o Director Strozier shared about the "Hiring and Try-a-Trade" Fair being held on April 28-29 at the Tacoma Dome. There will be more than 50 vendors in attendance, and students from every school district in Pierce County were invited (with ~1,000 students being bussed in). On Saturday there will be a lot of student demos and a DJ club.
- o Director Keating will be attending the "Communities in School Luncheon on April 28th, as well as the Bird Walk at Titlow Park led by NPR's *Bird Note* executive director.
- o Director McElroy plans to attend the Tacoma Community House Luncheon on April 28th.

Updates/Comments:

- o Director McElroy shared that Mt. Tahoma High School will be playing their last varsity soccer conference game on May 2nd, at Lakes High School. - ♦ - She reminded the public that there are lots of activities going on in the schools and

encouraged everyone to get out and support our students.

- o Director Bonbright spent several hours at Gray Middle School visiting with a lot of students and teachers. -♦- She attended Roosevelt Elementary School's "Presentation of Learning" event. She started in a 2nd/3rd grade joint classroom, where students had studied cultural awareness and how to understand each other better. Each picked a country relevant to them and shared facts about the culture. They were so articulate and creative! The 4th graders attended as audience members, and they asked great questions. She attended the next series where the 5th graders were teaching the kindergarten students about Native American culture. She gave kudos to the teachers and administration for their work on this. She knows it's hard work they do every day, but we see the students thriving. She knows it happens throughout our schools. -♦- Superintendent Garcia acknowledged and thanked the Technology Access Foundation for their support of the "Presentation of Learning" event methodology being done there and at other schools in the district.

Student Representative(s) Reports:

- o Student Representative Peterson, Lincoln High School, shared that their ASB is preparing for their Multi-cultural Week, which will be May 29-June 2 and will include a multi-cultural assembly and their first cultural festival. Lincoln is a diverse school, and students are excited to share their cultures. -♦- The Filipino Student Union and the Polynesian Club recently performed for students at Whitman Elementary. These clubs, along with the Latino Club, will also be performing at Browns Point Elementary on April 28th. -♦- Lincoln students are feeling stressed and burnt out with the AP test preparation and ASB elections are coming up.

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

May 11, 2023

6:00PM - Business Meeting

May 18, 2023

6:00PM - Study Session

May 25, 2023

6:00PM - Business Meeting

18. ADJOURNMENT

Board President Bonbright adjourned the meeting at 7:15PM.