



Board of Directors Business Meeting

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

Thursday, January 9, 2020 06:00 PM

1. CALL TO ORDER

Board President Heinze will call the meeting to order.

2. FLAG SALUTE

President Heinze will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. OATH OF OFFICE

Enrique Leon, elected to Director Position No. 2, will take the Oath of Office.

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF SEVEN TACOMA SCHOOLS ON PUGET SOUND BUSINESS JOURNAL LIST OF TOP 100 ELEMENTARY SCHOOLS

The Executive Director of Communications recommends the Board of Directors recognize the seven Tacoma Public Schools elementary schools for being named to the Puget Sound Business Journal's 2019 Top 100 Elementary Schools in the Puget Sound region: Stanley, Skyline, Edison, Jefferson, Downing, Lowell and Fern Hill.

[RECOGNITION OF SEVEN TACOMA SCHOOLS ON PUGET SOUND BUSINESS JOURNAL LIST OF TOP 100 ELEMENTARY SCHOOLS](#)

6.2 RECOGNITION OF STATE ESEA DISTINGUISHED SCHOOL AWARD

The Executive Director of Communications recommends the Board of Directors recognize Stanley Elementary for being awarded the 2019 State ESEA Distinguished School Award for exceptional student performance for two or more consecutive years.

[RECOGNITION OF STATE ESEA DISTINGUISHED SCHOOL AWARD](#)

7. SUPERINTENDENT'S REPORT

8. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board,

follow these steps:

- o 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.
- o The Superintendent 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 minutes to share your comments, or, if there are a large number of speakers, time may be limited at the President's discretion.

9. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF DECEMBER 12, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the December 12, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF DECEMBER 12, 2019 SCHOOL BOARD MEETING](#)

9.1.b APPROVAL OF MINUTES OF DECEMBER 5, 2019 SCHOOL BOARD MEETING AND COMMITTEE OF THE WHOLE

The Superintendent recommends that the Board of Directors approve the Minutes of the December 5, 2019 School Board Meeting and Committee of the Whole.

[APPROVAL OF MINUTES OF DECEMBER 5, 2019 SCHOOL BOARD MEETING AND COMMITTEE OF THE WHOLE](#)

9.1.c APPROVAL OF MINUTES OF DECEMBER 3, 2019 SCHOOL BOARD JOINT STUDY SESSION WITH TACOMA CITY COUNCIL

The Superintendent recommends that the Board of Directors approve the Minutes of the December 3, 2019 School Board Joint Study Session with Tacoma City Council.

[APPROVAL OF MINUTES OF DECEMBER 3, 2019 SCHOOL BOARD JOINT STUDY SESSION WITH TACOMA CITY COUNCIL](#)

9.1.d APPROVAL OF MINUTES OF NOVEMBER 18, 2019 SCHOOL BOARD STUDY SESSION

The Superintendent recommends that the Board of Directors approve the Minutes of the November 18, 2019 School Board Study Session.

[APPROVAL OF MINUTES OF NOVEMBER 18, 2019 SCHOOL BOARD STUDY SESSION](#)

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE NOVEMBER 22, 2019 - DECEMBER 11, 2019

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 THE NOVEMBER 22, 2019 - DECEMBER 11, 2019](#)

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.4 OUT OF STATE TRAVEL REQUESTS

9.4.a APPROVAL OF TRAVEL REQUEST FOR ASSESSMENT DEPARTMENT TO SAN FRANCISCO, CALIFORNIA, APRIL 16-22, 2020

The Deputy Superintendent on behalf of the Director of DART recommends that the Board of Directors approve travel for one administrator from the Data Assessment Research Team (DART) to attend the American Educational Research Association (AERA) Annual Conference in San Francisco, California, April 16-22, 2020 [Funding Source: Professional Development Funds/Assessment Budget].

[APPROVAL OF TRAVEL REQUEST FOR ASSESSMENT DEPARTMENT TO SAN FRANCISCO, CALIFORNIA, APRIL 16-22, 2020](#)

9.4.b APPROVAL OF TRAVEL REQUEST FOR GEIGER MONTESSORI TO DALLAS, TEXAS, MARCH 12-15, 2020

The Assistant Superintendent of K-12 Support on behalf of the Director of Elementary Education recommends that the Board of Directors approval travel for one administrator and two teachers from Geiger Montessori to attend the American Montessori Conference in Dallas, Texas, March 12-15, 2020 [Funding Source: Professional Development Funds/Montessori Budget].

[APPROVAL OF TRAVEL REQUEST FOR GEIGER MONTESSORI TO DALLAS, TEXAS, MARCH 12-15, 2020](#)

9.4.c APPROVAL OF TRAVEL REQUEST FOR HEAD START TO ORLANDO, FLORIDA, JULY 19-26, 2020

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the travel request for (2) staff members from Head Start to attend the Conscious Discipline Institute in Orlando, FL, July 19-26, 2020. [Funding Source: Head Start Grant]

[APPROVAL OF TRAVEL REQUEST FOR HEAD START TO ORLANDO, FLORIDA, JULY 19-26, 2020](#)

9.4.d APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES TO LONG BEACH, CALIFORNIA, JANUARY 13-16, 2020

The Deputy Superintendent and Assistant Superintendent for Human Resources recommend that the Board of Directors approve the travel request for one administrator from Human Resources to attend the Pacific Southwest MHTTC Winter 2020 Learning Institute in Long Beach, California, January 13-16, 2020. [Funding Source: Professional Development funds and Deputy Superintendent's budget]

[APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES TO LONG BEACH, CALIFORNIA, JANUARY 13-16, 2020](#)

9.4.e APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO HOUSTON, TX, FEBRUARY 13-15, 2020

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for one staff from McCarver Elementary to attend International Baccalaureate Training in Houston, Texas, February 13-15, 2020. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO HOUSTON, TX, FEBRUARY 13-15, 2020](#)

9.4.f APPROVAL OF TRAVEL REQUEST FOR MANN ELEMENTARY TO ATLANTA, GEORGIA, FEBRUARY 2-7, 2020

The Deputy Superintendent on behalf of the Executive Director of Title I/LAP recommends that the Board of Directors approve travel for one certificated staff member from Mann Elementary School to attend the 2020 National ESEA Conference in Atlanta, Georgia, February 2-7, 2020. [Funding Source: Title I/ LAP]

[APPROVAL OF TRAVEL REQUEST FOR MANN ELEMENTARY TO ATLANTA, GEORGIA, FEBRUARY 2-7, 2020](#)

9.4.g APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTOR TO WASHINGTON, DC JANUARY 31 - FEBRUARY 5, 2020

The Superintendent recommends that the Board of Directors approve the travel request for one School Board Director to attend the NSBA Equity Symposium and Advocacy Institute in Washington, DC from January 31 - February 5, 2020. [Funding Source: General Fund]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD DIRECTOR TO WASHINGTON, DC JANUARY 31 - FEBRUARY 5, 2020](#)

9.4.h APPROVAL OF TRAVEL REQUEST FOR ELEMENTARY EDUCATION TO CLARK COUNTY, NEVADA, FEBRUARY 25-28, 2020

The Assistant Superintendent of K-12 Support on behalf of the Director of Elementary Education recommends that the Board of Directors approval travel for four administrators and two teachers from CAB, Blix, and Sheridan to attend the NABE Conference in Clark County, NV, February 25-28, 2020 [Funding Source: K-12 Dual Language Grant Program].

[APPROVAL OF TRAVEL REQUEST FOR ELEMENTARY EDUCATION TO CLARK COUNTY, NEVADA, FEBRUARY 25-28, 2020](#)

9.4.i APPROVAL OF TRAVEL REQUEST FOR ENGLISH LEARNERS TO CLARK COUNTY, NEVADA, FEBRUARY 25-29, 2020

The Superintendent recommends that the Board of Directors approve the travel requests for one administrator and two teachers from the EL department to attend the 2020 National Association for Bilingual Education Conference in

Clark County, Nevada from February 25-29, 2020. [Funding Source: Title III]

[APPROVAL OF TRAVEL REQUEST FOR ENGLISH LEARNERS TO CLARK COUNTY, NEVADA, FEBRUARY 25-29, 2020](#)

9.4.j APPROVAL OF TRAVEL REQUESTS FOR ELEMENTARY ED TO DALLAS, TX, FEBRUARY 27-28, 2020

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 administrator and two principals to attend the PSELI Principals' Professional Learning Day in Dallas, TX, February 27- 28, 2020 [Funding Source: Wallace Social and Emotional Learning Initiative Grant].

[APPROVAL OF TRAVEL REQUESTS FOR ELEMENTARY ED TO DALLAS, TX, FEBRUARY 27-28, 2020](#)

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

9.6.a APPROVAL OF FIELD TRIP FOR WILSON TO ANAHEIM, CALIFORNIA, MAY 22-25, 2020

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the out-of-state field trip request for 2 staff, up to 22 students from Wilson High School and the appropriate ratio of chaperones to travel to Anaheim, California on May 22-25, 2020 to participate in the Anaheim Heritage Festival. [Funding Source: Fundraising and ASB]

[APPROVAL OF FIELD TRIP FOR WILSON TO ANAHEIM, CALIFORNIA, MAY 22-25, 2020](#)

9.6.b APPROVAL OF FIELD TRIP REQUEST FROM MT TAHOMA HIGH SCHOOL TO FAIRBAULT, MINNESOTA, MARCH 5-8, 2020

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for the Deaf Club students at Mt. Tahoma High School to attend the Deaf Academic Bowl regional competition in Fairbault, Minnesota, March 5-8, 2020. [Funding source: Mt. Tahoma Deaf and Hard of Hearing Club]

[APPROVAL OF FIELD TRIP REQUEST FROM MT TAHOMA HIGH SCHOOL TO FAIRBAULT, MINNESOTA, MARCH 5-8, 2020](#)

9.7 INTERNATIONAL FIELD TRIP REQUESTS

9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

9.8.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 January 9, 2020 Board meeting.

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

10. POLICY MATTERS

None

11. QUARTERLY FINANCIAL UPDATE

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 tacomaschools.org > About > Finance.

12. CURRICULUM AND INSTRUCTION

None

13. BUSINESS MATTERS

None

14. OTHER BUSINESS

14.1 ADOPTION OF RESOLUTION NO. 2071 AUTHORIZING THE SALE OF THE RIALTO GARAGE

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2071 and approve the sale of the Rialto Garage.

15. REPORT TO THE BOARD

None

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, January 16, 2020

6:00PM Study Session

Topics:

Annual Continuous Achievement Plan Reports

Health and Safety of Students and Staff Policy and Strategy

Thursday, January 23, 2020

6:00PM Regular Business Meeting

18. ADJOURNMENT

President Heinze will adjourn the meeting.