



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, March 14, 2024 06:00 PM

1. EXECUTIVE SESSION

Start Time: 4:45PM

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 hear an Informal Reconsideration meeting under RCW 28A.405.230.

Executive sessions are closed to the public.

Adjournment: 5:15PM

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. NOTICE OF PUBLIC HEARING

7.1 PUBLIC HEARING TO DECLARE AS SURPLUS AND AUTHORIZE THE SALE OR LEASE OF SCHOOL DISTRICT PROPERTY KNOWN AS MADISON COMPLEX AND WILLARD EARLY LEARNING CENTER

Tacoma School District #10 has determined that the property at 3201 S. D Street (Willard Early Learning Center) and 3101 S. 43rd Street (Madison Complex) is not needed for District purposes in the foreseeable future and will not be required for the District's long-range planning of capital facilities. These Early Learning programs are currently housed at this location and will be relocated to other facilities.

The District intends to market these properties for sale.

[TPS NOTIFICATION OF INTENT TO SURPLUS AND SELL WILLARD AND MADISON PROPERTIES](#)

7.1.a WRITTEN COMMENT

Written Comments have been submitted by:

- [Alexandria Nickerson](#)
- [Beverly Bowen-Bennett - Comment #1](#)
- [Beverly Bowen-Bennett - Comment #2](#)
- [James Soderlind](#)
- [Lawrence F. Norman](#) (updated)
- [Lea Sanders](#)
- [Melanie Moor](#)
- [Mike Reid - Hopes & Dreams Foundation](#)
- [Pat Richmond](#)
- [Robb Krehbiel](#)

7.1.b VERBAL COMMENT

8. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

8.1 STATE HOLIDAYS AND CIVIC OBSERVANCES

8.1.a CESAR CHAVEZ DAY - MARCH 31

9. SUPERINTENDENT'S REPORT

9.1 LEARNING MANAGEMENT SYSTEM (LMS)

[LEARNING MANAGEMENT SYSTEM UPDATE](#)

9.2 HUMAN RESOURCES UPDATE

10. STAFF REPORT TO THE BOARD

10.1 STRATEGIC BENCHMARK MONITORING REPORT - EARLY LEARNING (PRESCHOOL)

[ANNUAL MONITORING REPORT: EARLY LEARNING](#)

11. 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

The following members of the public have submitted written public comment:

- o [Debra Oakes re: Proposed budget cuts to Birney Elementary's Assistant Principal, Britni Proudman](#)
- o [Darlene Oakes re: Proposed budget cuts to Birney Elementary's Assistant Principal, Britni Proudman](#)
- o [Andrya Holt re: Expressing concern with the possible dismissal of Britni Proudman from Birney Elementary](#)

12. CONSENT AGENDA

12.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

12.1.a APPROVAL OF THE FEBRUARY 22, 2024 BOARD MEETING MINUTES

[APPROVAL OF FEBRUARY 22, 2024 BOARD MEETING MINUTES](#)

12.2 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](#)

12.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

12.4 INTERNATIONAL TRAVEL REQUESTS

12.5 FIELD TRIP REQUESTS

12.5.a APPROVAL OF FIELD TRIP REQUEST FROM LINCOLN HIGH SCHOOL JROTC TO OREGON CITY, OREGON, MARCH 16, 2024

The Assistant Superintendent of K-12 Support, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors approve the extended field trip request for the Lincoln High School JROTC to attend the NWDRS Championship in Oregon City, Oregon, March 16, 2024. [Funding Source: Lincoln's JROTC ASB]

[APPROVAL OF FIELD TRIP REQUEST FROM LINCOLN HIGH SCHOOL JROTC TO OREGON CITY, OREGON, MARCH 16, 2024](#)

12.5.b APPROVAL OF FIELD TRIP REQUEST FOR SAMI, SOTA, AND IDEA TO WASHINGTON, DC, APRIL 22 - 27, 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 1 teacher, 3 chaperones, and 10 students from SAMI, SOTA, and IDEA to attend the ENERGY STAR Awards in Washington, DC, April 22-27, 2024.

[APPROVAL OF FIELD TRIP REQUEST FOR SAMI, SOTA, AND IDEA TO WASHINGTON, DC, APRIL 22 - 27, 2024](#)

12.5.c APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO ATHOL, IDAHO, MAY 31 - JUNE 2, 2024

The Assistant Superintendent of K-12 Support on behalf of the Director of Athletics & Activities, recommends that the Board of Directors approve this field trip request for 25 Stadium High School students to attend the Music In The Parks Festival in Athol, Idaho, May 31 - June 2, 2024. [Funding Source: Choir Boosters & Families]

[APPROVAL OF FIELD TRIP REQUEST FROM STADIUM HIGH SCHOOL TO ATHOL, IDAHO, MAY 31 - JUNE 2, 2024](#)

12.6 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 March 14, 2024 Board Meeting.

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

12.7 OTHER

13. POLICY MATTERS

None.

14. FINANCIAL REPORT

The district's monthly financial report will be presented at the March 28, 2024 board meeting.

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

15. CURRICULUM AND INSTRUCTION

15.1 APPROVAL OF THE DUAL CREDIT ARTICULATION AGREEMENT BETWEEN GREEN RIVER COMMUNITY COLLEGE AND TACOMA PUBLIC SCHOOLS FOR THE 2024-2028 SCHOOL YEAR

The Assistant Superintendent of K-12 Support, on behalf of the Director of Career Technical Education recommends that the Board of Directors approve the Interlocal Agreement between Green River Community College and Tacoma Public Schools from February 5, 2024 - December 31, 2028.

[APPROVAL OF THE DUAL CREDIT ARTICULATION AGREEMENT BETWEEN GREEN RIVER COMMUNITY COLLEGE AND TACOMA PUBLIC SCHOOLS FOR THE 2024-2028 SCHOOL YEAR](#)

16. BUSINESS MATTERS

16.1 APPROVAL OF CONTRACT NO. TSD-21-018, AMENDMENT #7, BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2020 - AUGUST 31, 2024

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-21-018, Addendum #7 between Maxim Healthcare and Tacoma Public Schools from September 1, 2020 - August 31, 2024. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-21-018, AMENDMENT #7, BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2020 - AUGUST 31, 2024](#)

16.2 APPROVAL OF CONTRACT NO. TSD-23-125, AMENDMENT #2 BETWEEN KYO AUTISM THERAPY AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 7, 2023 - AUGUST 31, 2024

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-23-125 Amendment #2 between Kyo Autism Therapy and Tacoma Public Schools from September 7, 2023 - August 31, 2024. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-23-125, AMENDMENT #2 BETWEEN KYO AUTISM THERAPY AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 7, 2023 - AUGUST 31, 2024](#)

16.3 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT 2 WITH BNBUILDERS CONSTRUCTION FOR THE OAKLAND HIGH SCHOOL HISTORIC MODERNIZATION PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Guaranteed Maximum Price (GMP) Amendment which states the cost for the Oakland High School Historic Project. The Chief Operating Officer also recommends the Board authorize the Superintendent or designee to sign said GMP Amendment #2 in the amount of \$6,936,859, bringing the total consideration to \$26,514,087, excluding sales tax. [Funding Source: Capital Projects Bond issue(s) as approved by voters on February 11, 2020]

[APPROVAL OF GMP AMENDMENT #2 WITH BNBUILDERS FOR OAKLAND HS HISTORIC MODERNIZATION PROJECT](#)

16.4 APPROVAL TO CONTRACT WITH KORSMO CONSTRUCTION FOR DESIGN/BUILD SERVICES OF THE LOWELL ELEMENTARY SCHOOL REPLACEMENT PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Agreement which states the Preconstruction Services for the Lowell Elementary School Replacement Project and authorize the Superintendent or designee to sign said Agreement in the amount of \$2,589,628, excluding sales tax. [Funding Source: Capital Projects Bond issue(s) as approved by voters on February 11, 2020]

[APPROVAL TO CONTRACT WITH KORSMO CONSTRUCTION FOR DESIGN/BUILD SERVICES FOR LOWELL ES REPLACEMENT PROJECT](#)

16.5 APPROVAL OF CONTRACT WITH A-1 LANDSCAPING AND CONSTRUCTION, INC. FOR COMMUNITY SCHOOLYARDS PROJECT AT WHITMAN AND MANN ELEMENTARY SCHOOLS

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to award the contract with A-1 Landscaping and Construction Inc. for the procurement of necessary equipment and services in the amount of \$2,007,987, excluding sales tax. [Funding Source: Capital Project Bond issue(s) as approved by voters on February 11, 2020]

[APPROVAL OF CONTRACT WITH A-1 LANDSCAPING AND CONSTRUCTION, INC. FOR COMMUNITY SCHOOLYARDS PROJECT AT WHITMAN AND MANN ELEMENTARY SCHOOLS](#)

16.6 APPROVAL OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ALLIANT GROUP FOR THE BUILDERS RISK POLICY HELD BY TPS FOR THE OAKLAND MODERNIZATION PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Contract for Alliant Group for the Oakland High School Historic Project in the amount of \$236,966, excluding sales tax. [Funding Source: Capital Projects Bond issue(s) as approved by voters on February 11, 2020]

[APPROVAL OF BUILDERS RISK POLICY AT OAKLAND HS MODERNIZATION PROJECT](#)

16.7 APPROVAL TO AWARD CONTRACT WITH MCCANN CONSTRUCTION ENTERPRISE, INC. FOR THE LARCHMONT ELEMENTARY COMMUNITY SCHOOLYARDS PROJECT

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to award the contract with McCann Construction Enterprise, Inc. for the procurement of necessary equipment and services for the Larchmont Elementary Community Schoolyards Project in the amount of \$496,393, excluding sales tax. [Funding Source: Capital Project Bond issue(s) as approved by voters on February 11, 2020]

[APPROVAL TO AWARD CONTRACT W/ MCCANN CONSTRUCTION ENTERPRISE, INC. FOR LARCHMONT ES SCHOOLYARDS PROJECT](#)

16.8 APPROVAL OF AMENDMENT NO. 2 TO INTERLOCAL AGREEMENT NO. 2, SOUTH PUGET SOUND MARITIME SKILLS CENTER AND PORT MARITIME CENTER PLANNING AND DEVELOPMENT

The Chief Operating Officer recommends that the Board of Directors approve the Interlocal Agreement #2, Amendment #2 for the Design Development phase of the South Puget Sound Maritime Skills Center and Port Maritime Center Planning and Development.

[APPROVAL OF MARITIME SKILLS CENTER PORT ADMINISTRATIVE OFFICES ILA2 2 AMENDMENT NO 2](#)

17. OTHER BUSINESS

17.1 ADOPTION OF RESOLUTION NO. 2135 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION COMPANY

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2135 for the acceptance of project completion and approve the Acceptance of Contract with Absher Construction Company for the Safety and Security Phase 1

Upgrades Bundle. [Funding Source: Capital Projects Bond issue(s) as approved by voters on February 11, 2020]

[ADOPTION OF RESOLUTION NO. 2135: SAFETY AND SECURITY UPGRADES BUNDLE](#)

[RESOLUTION NO. 2135 TO CERTIFY THAT THE SAFETY AND SECURITY PHASE 1 UPGRADES BUNDLE IS COMPLETE](#)

[TSD ACCEPTANCE CONTRACT - SSUB - ABSHER](#)

17.2 ADOPTION OF RESOLUTION NO. 2137 TO DECLARE AS SURPLUS AND AUTHORIZE THE SALE OR LEASE OF MADISON EARLY LEARNING CENTER LOCATED AT 3101 S. 43RD STREET

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2137 to declare as surplus and authorize the sale or lease of Madison Early Learn Center School District property located at 3101 S. 43rd Street.

[ADOPTION OF RESOLUTION NO. 2137 TO SELL OR LEASE MADISON EARLY LEARNING CENTER](#)

[RESOLUTION NO. 2137 MADISON EARLY LEARNING CENTER](#)

17.3 ADOPTION OF RESOLUTION NO. 2138 TO DECLARE AS SURPLUS AND AUTHORIZE THE SALE OR LEASE OF WILLARD EARLY LEARNING CENTER LOCATED AT 3201 S. D STREET

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2138 to declare as surplus and authorize the sale or lease of Willard Early Learning Center School District property located at 3201 S. D Street, Tacoma.

[ADOPTION OF RESOLUTION NO. 2138 TO SELL OR LEASE WILLARD EARLY LEARNING CENTER](#)

[RESOLUTION NO. 2138 WILLARD EARLY LEARNING CENTER](#)

17.4 ADOPTION OF RESOLUTION NO. 2139: ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND TUCCI & SONS, INC. FOR THE BROWNS POINT RIGHT OF WAY IMPROVEMENTS

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2139 for the acceptance of project completion and approve the Acceptance of Contract with Tucci & Sons, Inc. for the Browns Point Right of Way Improvements. [Funding Source: Capital Projects Bond issue(s) as approved by voters on February 11, 2020]

[ADOPTION OF RESOLUTION NO. 2139: BROWNS POINT RIGHT OF WAY IMPROVEMENTS](#)

[RESOLUTION NO. 2139: CERTIFICATION THAT BROWNS POINT RIGHT OF WAY IMPROVEMENTS ARE COMPLETE](#)

[TSD ACCEPTANCE CONTRACT - SSUB - TUCCI](#)

17.5 RATIFICATION OF THE 2024-2027 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) LOCAL 302 - SECURITY

The Director of Labor Relations and Whole Educator Support, on behalf of the Assistant Superintendent of Human Resources, recommends that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the International Union of Operating Engineers Local 302 - Security.

[RATIFICATION OF THE 2024-2027 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS \(IUOE\) LOCAL 302 - SECURITY](#)

18. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

19. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

March 21, 2024

6:00PM - Indian Education Listening Session

BOARD GOAL #2 Academic Excellence/Equity, adopted 09/14/23:

"We will support all students to perform at or above grade level and eliminate group disparities. This year, the Board of Directors will focus on improving the success of TPS students enrolled in Indian Education by expanding our Board knowledge and expertise around tribal relations, sovereignty, and culture."

March 28, 2024

6:00PM - Business Meeting

April 11, 2024

6:00PM - Business Meeting

20. ADJOURNMENT

President Keating will adjourn the meeting.