



Board of Directors Business Meeting

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

Thursday, March 14, 2019 06:00 PM

1. CALL TO ORDER

Board President Vialle will call the meeting to order.

2. FLAG SALUTE

President Vialle will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF THE WEEK OF MARCH 18-24 AS SCHOOL RETIREES APPRECIATION WEEK AND HONORING ALL TACOMA PUBLIC SCHOOLS RETIREES

The Executive Director of Communications recommends that the Board of Directors recognize the week of March 18-24 as School Retirees' Appreciation Week and acknowledge the ongoing contributions of Tacoma Public Schools' retirees.

[RECOGNITION OF SCHOOL RETIREES' RECOGNITION WEEK](#)

[PROCLAMATION FROM GOVERNOR INSLEE FOR SCHOOL RETIREES' RECOGNITION WEEK](#)

5.2 APPROVAL OF RECOGNITION FOR THE WHOLE CHILD SCHOOL AWARDS TO 9 NOMINATED SCHOOLS

The Whole Child Department recommends that the Board of Directors recognize Downing, Fawcett, Lister, Sheridan, Wainwright, Stewart, Truman, Lincoln, and the Science and Math Institute (SAMi) with the Whole Child School Award for 2019.

[APPROVAL OF RECOGNITION FOR THE WHOLE CHILD SCHOOL AWARDS TO 9 NOMINATED SCHOOLS](#)

6. SUPERINTENDENT'S REPORT

None

7. 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.

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF FEBRUARY 28, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the February 28, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF FEBRUARY 28, 2019 SCHOOL BOARD MEETING](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE PERIOD FEBRUARY 13 - 21, 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 PERIOD FEBRUARY 13 - 21, 2019](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE SEPTEMBER 2018 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the September 2018 Unaudited Financial Report as prepared by the Finance Department.

[ACCEPTANCE OF THE SEPTEMBER 2018 UNAUDITED FINANCIAL REPORT](#)

8.3.b ACCEPTANCE OF THE OCTOBER 2018 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the October 2018 Unaudited Financial Report as prepared by the Finance Department.

[ACCEPTANCE OF THE OCTOBER 2018 UNAUDITED FINANCIAL REPORT](#)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR TO CHICAGO, ILLINOIS, APRIL 24-26, 2019

The Deputy Superintendent recommends that the Board of Directors approve travel for one administrator from K12 Support to attend the 2019 World Future Forum conference in Chicago, Illinois, April 24-26, 2019. [Funding source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR ADMINISTRATOR TO CHICAGO, ILLINOIS, APRIL 24-26, 2019](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR MOUNT TAHOMA HIGH SCHOOL TO WASHINGTON DC, APRIL 9-11, 2019

The Deputy Superintendent on behalf of the Director of Title I/ LAP recommends that the Board of Directors approve travel for one administrator and eight teachers from Mount Tahoma High School to attend the SIOP Reading and Vocabulary Training in Washington D.C. April 9-11, 2019. [Funding Source: Title I/ LAP]

[APPROVAL OF TRAVEL REQUEST FOR MOUNT TAHOMA HIGH SCHOOL TO WASHINGTON DC, APRIL 9-11, 2019](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR MT TAHOMA HIGH SCHOOL TO SAN DIEGO, CALIFORNIA, MARCH 27-29, 2019

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one administrator from Mt. Tahoma to attend the 2019 Deeper Learning Conference in San Diego, California, March 27-29, 2019. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR MT TAHOMA HIGH SCHOOL TO SAN DIEGO, CALIFORNIA, MARCH 27-29, 2019](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.6.a APPROVAL OF FIELD TRIP REQUEST FROM SCIENCE AND MATH INSTITUTE, SCHOOL OF THE ARTS, INDUSTRIAL DESIGN, ENGINEERING, AND ART TO HOUSTON, TEXAS, APRIL 16-21, 2019

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve field trip request for 4 staff along with 24 students to Houston, Texas, April 16-21, 2019 [Funding Source: Fundraising, sponsors, parent contribution, scholarships and SAMI budget]

[APPROVAL OF FIELD TRIP REQUEST FROM SCIENCE AND MATH INSTITUTE, SCHOOL OF THE ARTS, INDUSTRIAL DESIGN, ENGINEERING, AND ART TO HOUSTON, TEXAS, APRIL 16-21, 2019](#)

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.8.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 March 14, 2019 Board meeting.

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

9. POLICY MATTERS

9.1 FIRST READING OF POLICY 6300 - DATA SECURITY

The Legal Department recommends the Board review the proposed New Policy 6300 and provide feedback before a second reading.

[FIRST READING - NEW POLICY 6300 DATA SHARING](#)

10. 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.

11. CURRICULUM AND INSTRUCTION

None

12. BUSINESS MATTERS

12.1 APPROVAL OF CONTRACT TO LAYER 2 AND 3 SWITCHES AND SERVICES

The Chief Information Officer recommends that the Board of Directors approve the contract award to Warranty Plus Service Center, Inc., dba Synchronous Technologies. [Funding source: Technology Capital Fund & General Fund]

[APPROVAL OF CONTRACT TO LAYER 2 AND 3 SWITCHES AND SERVICES](#)

12.2 APPROVE ADDENDUM #1 TO CONTRACT WITH A&A TRANSPORTATION, INC.

The Chief Financial Officer recommends that the Board of Directors approve the Addendum #1 to increase the contract for A&A Transportation, Inc. in the amount of \$150,000.00.

[APPROVE ADDENDUM #1 TO CONTRACT WITH A&A TRANSPORTATION, INC.](#)

12.3 APPROVE ADDENDUM #1 TO CONTRACT WITH AMERICAN LOGISTICS COMPANY

The Chief Financial Officer recommends that the Board of Directors approve the Addendum #1 to increase the contract for American Logistics Company in the amount of \$200,000.00.

[APPROVE ADDENDUM #1 TO CONTRACT WITH AMERICAN LOGISTICS COMPANY](#)

13. OTHER BUSINESS

None

14. REPORT TO THE BOARD

14.1 STRATEGIC BENCHMARK REPORT - MONITORING - EARLY LEARNING (PRESCHOOL)

15. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, March 21, 2019
6:00PM Study Session
Wilson High School Cafeteria

Thursday, March 28, 2019
6:00PM Regular Business Meeting
Central Admin. Bldg.

17. ADJOURNMENT

Board President Vialle will adjourn the meeting.