



## Board of Directors Business Meeting

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

Thursday, January 25, 2018 06:00 PM

### 1. CALL TO ORDER

Board President Cobb will call the meeting to order.

### 2. FLAG SALUTE

Board President Cobb will lead the Pledge of Allegiance.

### 3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

### 4. ADOPTION OF AGENDA

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

### 5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

#### 5.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO JULIA HERNANDEZ, TPS VOLUNTEER

The Community Partnership Office recommends the Board of Directors recognize Julia Hernandez as being awarded the Gold Star Community Partner Award for the month of January.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO JULIA HERNANDEZ,](#)

#### 5.2 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO OFFICE DEPOT

The Community Partnership Office recommends the Board of Directors recognize Office Depot as being awarded the Gold Star Community Partner Award for the month of January.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO OFFICE DEPOT](#)

### 6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

School board members encourage public participation. Your 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 will have up to three minutes to share your comments.

### 7. SUPERINTENDENT'S REPORT

LEGISLATIVE UPDATE

### 8. CONSENT AGENDA

## **8.1 APPROVAL OF MINUTES**

### **8.1.a APPROVAL OF MINUTES OF JANUARY 11, 2018 SCHOOL BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the January 11, 2018 School Board Meeting.

[APPROVAL OF MINUTES OF JANUARY 11, 2018 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 DECEMBER 20, 2017 – JANUARY 5, 2018**

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 DECEMBER 20, 2017 – JANUARY 5, 2018](#)

## **8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

## **8.4 OUT OF STATE TRAVEL REQUESTS**

### **8.4.a APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO WASHINGTON D.C., APRIL 22-28, 2018**

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 Curriculum and Instruction to attend the National Council of Supervisors of Mathematics, April 23-25, 2018 and the National Council of Teachers of Mathematics, April 25-28, 2018; both in Washington D.C. [Funding Source: C&I Basic Education Funds]

[APPROVAL OF TRAVEL FOR CURRICULUM AND INSTRUCTION TO WASHINGTON D.C., APRIL 22-28, 2018](#)

### **8.4.b APPROVAL OF TRAVEL REQUEST FOR SECONDARY EDUCATION TO CLARK COUNTY, NEVADA, JANUARY 31 - FEBRUARY 2, 2018**

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for 3 administrators from the Stadium, Mount Tahoma, and the Science and Math Institute to attend the College Board Western Regional Forum conference in Clark County, Nevada, January 31 - February 2, 2018. [Funding Source: Professional Development and Deputy Superintendent funds]

[APPROVAL OF TRAVEL FOR SECONDARY EDUCATION TO CLARK COUNTY, NEVADA, JANUARY 31 - FEBRUARY 2, 2018](#)

### **8.4.c APPROVAL OF TRAVEL REQUEST FOR MANN ELEMENTARY TO PHILADELPHIA, PENNSYLVANIA, FEBRUARY 7-11, 2018**

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 from Mann Elementary School to attend the 2018 National Title I Conference in Philadelphia, Pennsylvania, February 7-11, 2018. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR ONE ADMINISTRATOR FROM MANN ELEMENTARY SCHOOL TO PHILADELPHIA, PENNSYLVANIA, FEBRUARY 7-11, 2018.pdf](#)

### **8.4.d APPROVAL OF TRAVEL REQUEST FOR INTERNAL AUDIT TO COLORADO SPRINGS, COLORADO, MAY 6-9, 2018**

The Superintendent and Chief Financial Officer recommend that the Board of Directors approve the travel request for two employees from the Department of Internal Audit to attend the 2018 national conference of the Association of Local Government Auditors, May 6-9, 2018 in Colorado Springs, Colorado. [Funding Source: Department Fund & Professional Development ]

[APPROVAL OF TRAVEL REQUEST FROM DEPARTMENT OF INTERNAL AUDIT FOR TRAVEL TO COLORADO SPRINGS, COLORADO, MAY 6-9, 2018.pdf](#)

### **8.4.e APPROVAL OF TRAVEL REQUEST FOR INSTRUCTIONAL TECHNOLOGY TO CHICAGO, ILLINOIS, JUNE 23-27, 2018**

The Deputy Superintendent recommends that the Board of Directors approve the travel request for two staff members from Instructional Technology to attend the International Society for Technology in Education (ISTE)

Conference in Chicago, Illinois, June 23-27, 2018. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FROM INSTRUCTIONAL TECHNOLOGY TO CHICAGO, ILLINOIS, JUNE 23-27, 2018](#)

**8.4.f APPROVAL OF TRAVEL REQUEST FOR STUDENT SUPPORT SERVICES TO SAN ANTONIO, TEXAS  
MAY 1 - MAY 4, 2018**

The Superintendent recommends that the Board of Directors approves the Travel request for the Assistant Superintendent of Support Services to attend the Urban Collaborative Spring 2018 Conference in San Antonio, Texas May 1 - May 4, 2018. [Funding Source: Urban Collaborative and Department Funds]

[APPROVAL OF TRAVEL REQUEST FOR STUDENT SUPPORT SERVICES TO SAN ANTONIO, TEXAS MAY 1 - MAY 4, 2018](#)

**8.4.g APPROVAL OF TRAVEL REQUEST FOR LINCOLN HIGH SCHOOL TO WASHINGTON D.C.,  
FEBRUARY 15-17, 2018**

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for one staff member from Lincoln High School to attend The Teachers for Global Classrooms Program in Washington D.C., February 15-17, 2018. [Funding Source: The Teacher for Global Classrooms Program]

[APPROVAL OF TRAVEL REQUEST FOR LINCOLN HIGH SCHOOL TO WASHINGTON D.C., FEBRUARY 15-17, 2018](#)

**8.4.h APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT'S OFFICE TO DALLAS TEXAS, APRIL 3-5, 2018**

The Deputy Superintendent recommends that the Board of Directors approve Superintendent Santorno's travel request to attend the Texas Library Association Conference April 3-5, 2018 in Dallas, Texas. [Funding Source: Texas Library Association]

[APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT'S OFFICE TO DALLAS TEXAS, APRIL 3-5, 2018](#)

**8.5 INTERNATIONAL TRAVEL REQUESTS**

**8.6 FIELD TRIP REQUESTS**

**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 January 25, 2018 Board meeting.

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

**9. POLICY MATTERS**

**9.1 SECOND READING & ADOPTION, (NEW) POLICY #2325 SCHOOL GARDENS**

General Counsel recommends that the Board of Directors adopt Policy 2325, School Gardens.

[SECOND READING & ADOPTION, \(NEW\) POLICY #2325 SCHOOL GARDENS](#)

[POLICY 2325R SCHOOL GARDENS REGULATIONS](#)

[POLICY 2325 SCHOOL GARDENS](#)

**9.2 SECOND READING & ADOPTION, (NEW) POLICY #3112 SOCIAL EMOTIONAL LEARNING**

General Counsel recommends that the Board of Directors adopt Policy 3112, Social Emotional Learning.

[SECOND READING & ADOPTION, \(NEW\) POLICY #3112 SOCIAL EMOTIONAL LEARNING](#)

[POLICY #3112 SOCIAL EMOTIONAL LEARNING](#)

**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](http://tacomaschools.org) > [About](#) > [Finance](#).

## 11. CURRICULUM AND INSTRUCTION

None

## 12. BUSINESS MATTERS

None

## 13. OTHER BUSINESS

### 13.1 APPROVAL OF GRANT PROPOSAL: 'SOCIAL, EMOTIONAL, AND ACADEMIC DEVELOPMENT: A STUDENT SUCCESS DIGITAL DASHBOARD' TO THE STUART FOUNDATION

The Deputy Superintendent recommends that the Board of Directors approve submission of the SEAD grant proposal in the amount of \$200,000 to the Stuart Foundation and, if awarded, approve expenditure of funds according to accepted guidelines [Funding Source: Stuart Foundation].

[APPROVAL OF GRANT PROPOSAL: 'SOCIAL, EMOTIONAL, AND ACADEMIC DEVELOPMENT: A STUDENT SUCCESS DIGITAL DASHBOARD' TO THE STUART FOUNDATION](#)

## 14. REPORT TO THE BOARD

### 14.1 ANNUAL REPORT - ACADEMIC EXCELLENCE

[ANNUAL BENCHMARK REPORT - ACADEMIC EXCELLENCE-GRADUATION](#)

## 15. BOARD COMMENTS/REPORTS

Individual Board Members may comment on any topic they deem pertinent and report on any recent activities.

## 16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, February 8, 2018  
6:00PM Regular Business Meeting

Thursday, February 15, 2018  
3:00PM - 6:00PM Candidate Interviews

Friday, February 16, 2018  
3:00PM - 4:00PM Candidate Interview Debrief

Thursday, February 22, 2018  
6:00PM Regular Business Meeting

Saturday, February 24, 2018  
9:00AM - 12:00PM Board Retreat  
Tacoma Nature Center, 1919 S Tyler St.

## 17. EXECUTIVE SESSION

None

## 18. ADJOURNMENT

Board President Cobb will adjourn the meeting.