



Board of Directors Meeting

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

Thursday, September 28, 2017 06:00 PM

1. CALL TO ORDER

Board President Ushka will call the meeting to order.

2. FLAG SALUTE

Board President Ushka will lead the Pledge of Allegiance.

3. ROLL CALL

Assistant General Counsel Malik Gbenro will call the roll.

4. ADOPTION OF AGENDA

President Ushka 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 MS. SHEREE COOKS

The Community Partnership Office recommends the Board of Directors recognize Ms. Sheree Cooks as being awarded the Gold Star Community Partner Award.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO MS. SHEREE COOKS](#)

5.2 RECOGNITION OF BRYAN JOHNSON, GRANT ELEMENTARY TEACHER

The Executive Director of Communications recommends that the Board of Directors recognize Teacher Bryan Johnson, for his unique honor as a representative of Tacoma Public Schools.

[RECOGNITION OF BRYAN JOHNSON, GRANT ELEMENTARY, FOR REPRESENTING TACOMA PUBLIC SCHOOLS AS ONE OF 34 TEACHERS SELECTED TO PARTICIPATE IN THE 11TH ANNUAL CLASS OF TEACHER FELLOWS BY NATIONAL GEOGRAPHIC SOCIETY/LINDBLAD EXPEDITIONS.](#)

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

7.1 SCHOOL YEAR START - HUMAN RESOURCES REPORT

Presenter: Assistant Superintendent of Human Resources, Lisa Nolan and Team

[HUMAN RESOURCES UPDATE](#)

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF SEPTEMBER 14, 2017 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the September 14, 2017 School Board Meeting.

[APPROVAL OF MINUTES OF SEPTEMBER 14, 2017 SCHOOL BOARD MEETING](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD AUGUST 30 – SEPTEMBER 12, 2017

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 PIERCE COUNTY TREASURER FOR THE PERIOD AUGUST 30 – SEPTEMBER 12, 2017](#)

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.3.a ACCEPTANCE OF THE JULY 2017 UNAUDITED FINANCIAL REPORT

The Chief Financial Officer recommends that the Board of Directors accept the July 2017 Unaudited Financial Report as prepared by the Finance department.

[ACCEPTANCE OF THE JULY 2017 UNAUDITED FINANCIAL REPORT](#)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR COMMUNITY PARTNERSHIP OFFICE TO PHOENIX, ARIZONA, OCTOBER 2-6, 2017

The Deputy Superintendent recommends that the Board of Directors approve the travel request for an administrator from the Community Partnership Office to attend the 2017 Cradle to Career Network Convening, October 2-6, 2017 in Phoenix, Arizona. [Funding Source: Community Partnership Office basic education fund]

[APPROVAL OF TRAVEL REQUEST FOR COMMUNITY PARTNERSHIP OFFICE TO PHOENIX, ARIZONA, OCTOBER 2-6, 2017](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES DEPARTMENT TO ALEXANDRIA, VIRGINIA, OCTOBER 4-7, 2017

The Assistant Superintendent for Human Resources recommends that the Board of Directors approve the travel request for an administrator from Human Resources to attend the ASCD Nominations Committee Training in Alexandria, Virginia. [Funding Source: ASCD]

[APPROVAL OF TRAVEL REQUEST FROM THE HUMAN RESOURCES DEPARTMENT FOR TRAVEL TO ALEXANDRIA, VIRGINIA, OCTOBER 4-7, 2017](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES DEPARTMENT TO SAN FRANCISCO, CALIFORNIA, OCTOBER 26-29, 2017

The Deputy Superintendent recommends that the Board of Directors approve the travel request for an administrator from Human Resources to attend the National Superintendents Roundtable Meeting in San Francisco, California, October 26-29, 2017. [Funding Source: Human Resources Budget]

[APPROVAL OF TRAVEL REQUEST FROM THE HUMAN RESOURCES DEPARTMENT FOR TRAVEL TO SAN FRANCISCO, CALIFORNIA, OCTOBER 26-29, 2017](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT'S OFFICE TO WASHINGTON, DISTRICT OF COLUMBIA, NOVEMBER 15-17, 2017

The Superintendent recommends that the Board of Directors approve the travel requests for delegates to attend the Federal Priority Meetings in Washington, D.C., November 15-17, 2017. [Funding Source: Board, Deputy Superintendent and Chief Financial Officer basic education funds]

[APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT'S OFFICE TO WASHINGTON, DISTRICT OF COLUMBIA, NOVEMBER 15-17, 2017](#)

8.4.e APPROVAL OF TRAVEL REQUEST FOR CAPITAL PROJECTS AND PLANNING & CONSTRUCTION TO KANSAS CITY, MISSOURI, OCTOBER 25-27, 2017

The Chief Operating Officer recommends the Board of Directors approve the travel request for the Capital Projects Supervisor and a Professional Technician to attend the Ed Spaces Conference in Kansas City, Missouri, October 25-27, 2017. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR CAPITAL PROJECTS AND PLANNING & CONSTRUCTION TO KANSAS CITY, MISSOURI OCTOBER 25-27, 2017](#)

8.4.f APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO ATLANTA, GEORGIA, OCTOBER 25-29, 2017

The Chief Operating Officer recommends the Board of Directors approve the travel request for the Capital Projects Supervisor to attend the A4LE LearningSCAPES Conference in Atlanta Georgia, October 25 - 29, 2017. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR PLANNING & CONSTRUCTION TO ATLANTA, GEORGIA OCTOBER 25-29, 2017](#)

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 September 28, 2017 Board meeting.

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

9. POLICY MATTERS

9.1 FIRST READING, (NEW) POLICY 3116 STUDENTS IN FOSTER CARE

None, First Reading

[FIRST READING, \(NEW\) POLICY 3116 STUDENTS IN FOSTER CARE](#)

10. QUARTERLY FINANCIAL UPDATE

Monthly financial statements can be found on the district website at: tacomashools.org > About > Departments > Budget

10.1 3rd QUARTER 2016-2017 FINANCIAL REPORT

[2016-2017 3RD QUARTER FINANCIAL REPORT](#)

11. CURRICULUM AND INSTRUCTION

None

12. BUSINESS MATTERS

12.1 ADOPTION OF RESOLUTION NO. 2030 – OUTSTANDING WARRANTS

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2030 cancelling warrants that have remained outstanding for over one year, or were drawn on the closed Bank of America account and are no longer negotiable instruments.

[ADOPT RESOLUTION NO. 2030 – OUTSTANDING WARRANTS](#)

[Resolution 2030 - Outstanding Warrants 2017](#)

12.2 APPROVAL OF INCREASE TO PO 21239 FOR PSED RELIFE ADDENDUM #2

The Deputy Superintendent on behalf of the Assistant Superintendent of Student Support Services recommends the Board Approves the increase to PO 21239 for PSED RELIFE Addendum #2 for the 2016-17 school year. [Funding Source: Special Education funds].

[APPROVAL OF INCREASE TO PO 21239 FOR PSED RELIFE ADDENDUM #2](#)

12.3 APPROVAL OF INTERLOCAL AGREEMENT FOR CLOVER PARK, FIRWOOD 2017-18

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors approves the Inter-local Agreement for the Clover Park School District Firwood Day School for the 2017-18 school year. [Funding Source: Special Education funds]

[APPROVAL OF INTERLOCAL AGREEMENT FOR CLOVER PARK, FIRWOOD 2017-18](#)

12.4 APPROVAL OF INTERLOCAL AGREEMENT WITH METRO PARKS TACOMA FOR BEFORE SCHOOL ACTIVITIES DURING THE LATE ARRIVAL PROGRAM

The Deputy Superintendent, on behalf of the Assistant Superintendent of Student Support Services, recommends that the Board of Directors approve submission of the Interlocal agreement between Tacoma Public Schools (Mary Lyon Elementary) and Metro Parks Tacoma, for the purpose of providing before school activities during the late arrival program. [Funding Source: Title I Priority Funding].

[APPROVAL OF INTERLOCAL AGREEMENT WITH METRO PARKS TACOMA FOR BEFORE SCHOOL ACTIVITIES DURING THE LATE ARRIVAL PROGRAM](#)

12.5 APPROVAL OF THE ASSOCIATION FOR SUPERVISION AND CURRICULUM DEVELOPMENT (ASCD) SITE SELECT MEMBERSHIPS FOR CERTIFICATED STAFF

The Assistant Superintendent for Human Resources recommends that the Board of Directors approve the requisition for Association for Supervision and Curriculum Development (ASCD) for the 2017-18 and 2018- 19 school years. [Funding Source: Staff Development Budget]

[APPROVAL OF THE ASSOCIATION FOR SUPERVISION AND CURRICULUM DEVELOPMENT \(ASCD\) SITE SELECT MEMBERSHIPS FOR TACOMA PUBLIC SCHOOLS CERTIFICATED STAFF](#)

12.6 APPROVAL OF ADDENDUM NO. 2 FOR CONTRACT WITH CURRICULUM ASSOCIATES, LCC

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase of the i-Ready online instructional program from Curriculum and Associates, LLC in the amount of \$300,000. [Funding Source: Title I, LAP, Technology, Basic Education, School PTA]

[APPROVAL OF ADDENDUM NO. 2 FOR CONTRACT TSD-17-007 WITH CURRICULUM ASSOCIATES, LCC](#)

12.7 APPROVAL OF TITLE III LIMITED ENGLISH PROFICIENT (LEP) GRANT APPLICATION

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve submission of the Title III LEP application in the amount of \$365,887 to OSPI and, if funded, approve expenditure of funds in accordance with accepted guidelines [Funding Source: Office of Superintendent of Public Instruction].

[APPROVAL OF TITLE III LIMITED ENGLISH PROFICIENT \(LEP\) GRANT APPLICATION TO THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

12.8 APPROVAL OF HIGHLY CAPABLE PROGRAM GRANT APPLICATION

The Deputy Superintendent on behalf of the Assistant Superintendent of Student Support Services recommends that the Board of Directors approve submission of the Highly Capable Program grant application to OSPI for the 2017-2018 School Year.

[APPROVAL OF HIGHLY CAPABLE PROGRAM GRANT APPLICATION](#)

13. OTHER BUSINESS

13.1 APPROVAL OF THE INDUSTRIAL DESIGN ENGINEERING AND ARTS (IDEA) ASSOCIATED STUDENT BODY (ASB) CONSTITUTION, BYLAWS AND 2017-18 BUDGET

The Deputy Superintendent recommends that the Board of Directors approve the Industrial Design Engineering and Arts (IDEA) Associated Student Body (ASB) Constitution, Bylaws and Final Budget for the 2017-2018 school year.

[APPROVAL OF THE INDUSTRIAL DESIGN ENGINEERING AND ARTS \(IDEA\) ASSOCIATED STUDENT BODY \(ASB\) CONSTITUTION, BYLAWS AND 2017-2018 BUDGET](#)

[2017-2018 IDEA ASB Constitution and Bylaws.pdf](#)

13.2 APPROVAL OF THE BEGINNING EDUCATOR SUPPORT TEAM (BEST) GRANT APPLICATION

The Deputy Superintendent, on behalf of the Assistant Superintendent for Teaching and Learning, recommends that the Board of Directors approve the application for the Beginning Educator Support Team grant in the amount of \$258,000 to the Office of Superintendent of Public Instruction and, if funded, approve expenditure of funds in accordance with accepted guidelines. [Funding Source: Office of Superintendent of Public Instruction]

[APPROVAL OF THE BEGINNING EDUCATOR SUPPORT TEAM \(BEST\) GRANT APPLICATION](#)

13.3 ADOPT RESOLUTION NO. 2033 – CERTIFICATE OF INCUMBENCY

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2033, Certificate of Incumbency, to enter into a lease for the purchase of two scoreboards.

[ADOPT RESOLUTION NO. 2033 – CERTIFICATE OF INCUMBENCY](#)

14. REPORT TO THE BOARD

14.1 EARLY LEARNING - ANNUAL REPORT

Presenter: Assistant Superintendent of K-12 Support, Toni Pace and Assistant Superintendent of Tea...

[EARLY LEARNING BOARD REPORT](#)

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, October 12, 2017
Business Meeting @ 6:00pm

Thursday, October 19, 2017
Study Session @ 6:00pm

Thursday, October 26, 2017
Business Meeting @ 6:00pm

17. EXECUTIVE SESSION

18. ADJOURNMENT

Board President Ushka will adjourn the meeting.