



Board of Directors 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.

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, July 13, 2023 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Bonbright will call the meeting to order.

2. FLAG SALUTE

Recitation of the Pledge of Allegiance.

3. 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.

4. ROLL CALL

General Counsel Gbenro will call the roll.

5. ADOPTION OF THE AGENDA

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

6. PUBLIC HEARINGS

6.1 PUBLIC HEARING FOR THE 2023-2024 PROPOSED BUDGET

The Board of Directors of Tacoma School District will hold a public hearing regarding the 2023-2024 Budget. Anyone may appear and be heard for or against any part of the proposed 2023-2024 Budget.

Approval of the resolution to adopt the 2023-2024 Budget is scheduled at the Board's regular meeting to be held on August 24, 2023.

- 6.1.a VERBAL COMMENT
- 6.1.b WRITTEN COMMENT
- 6.1.c CLOSE OF PUBLIC HEARING

7. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

7.1 STATE HOLIDAYS AND CIVIC OBSERVANCES

7.1.a JULY 4: INDEPENDENCE DAY

[RCW 28A.150.050](#) and [RCW 1.16.050](#).

7.2 RECOGNITION OF WASHINGTON SCHOOL SAFETY ORGANIZATION SCHOOL SECURITY OFFICER OF THE YEAR

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve this statewide award acknowledgment for CSO Jordan Potts from Hunt Middle School.

[RECOGNITION OF WASHINGTON SCHOOL SAFETY ORGANIZATION SCHOOL SECURITY OFFICER OF THE YEAR](#)

8. SUPERINTENDENT'S REPORT

8.1 GRADING REGULATION 2420R UPDATES

[GRADING REGULATION 2420R, UPDATE #2](#)

9. STAFF REPORT TO THE BOARD

None.

10. 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.

OPTION 1: VERBAL COMMENT

The Superintendent or designee 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

NOTE: Written public comments are now individually linked to the agenda rather than compiled into a separate document. Click the link(s) below to read each submitted comment.

The following member(s) of the public have submitted written public comment:

- o [Marshall McClintock re: McCarver Name Change](#)
- o [Kalyssa Eversman re: New Family Housing Development in Lincoln District](#)
- o [Kalyssa Eversman re: New Family Housing Development in Partnership with First Christian Church](#)

11. CONSENT AGENDA

11.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

11.1.a APPROVAL OF THE JUNE 22, 2023 BOARD MEETING MINUTES

[APPROVAL OF THE JUNE 22, 2023 BOARD MEETING MINUTES](#)

11.2 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](#)

11.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

11.4 INTERNATIONAL TRAVEL REQUESTS

11.5 FIELD TRIP REQUESTS

11.6 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 July 13, 2023 Board Meeting.

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

11.7 OTHER

12. POLICY MATTERS

None.

13. FINANCIAL REPORT

The district's next quarterly financial report is planned for August 24, 2023. Monthly financial statements can be found on the district website at <https://www.tacomascschools.org/departments/businessandfinance>

14. CURRICULUM AND INSTRUCTION

14.1 APPROVAL OF CONTRACT TSD-17-007 ADDENDUM #11 TO PURCHASE I-READY READING LEARNING APPLICATION FOR THE 2023-2024 SCHOOL YEAR

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase of I-Ready Reading learning application for the 2023-2024 school year in the amount of \$292,843.16 inclusive of sales tax and shipping. [Funding Source: Curriculum & Instruction]

[APPROVAL OF CONTRACT TSD-17-007 ADDENDUM #11 TO PURCHASE I-READY READING LEARNING APPLICATION FOR THE 2023-2024 SCHOOL YEAR.pdf](#)

14.2 APPROVAL OF CONTRACT TSD-22-196 ADDENDUM #1 TO PURCHASE SYNERGY MTSS AND SYNERGY ANALYTICS FOR THE 2023-2024 SCHOOL YEAR

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the purchase of Synergy MTSS and Synergy Analytics for the 2023-2024 school year in the amount of \$246,145.00. [Funding Source: Tech]

[APPROVAL OF CONTRACT TSD-22-196 ADDENDUM #1 TO PURCHASE SYNERGY MTSS AND SYNERGY ANALYTICS FOR THE 2023-2024 SCHOOL YEAR.pdf](#)

15. BUSINESS MATTERS

15.1 APPROVAL TO AWARD A CONTRACT TO MEDOSWEET FARMS, INC. FROM B23020B DAIRY AND JUICE PRODUCTS

The Chief Operating Officer recommends that the Board of Directors award the contract for dairy and juice products to Medosweet Farms, Inc. and authorize the Superintendent to award and sign a contract for a total price of \$2,743,935, excluding sales tax, for the period of August 1, 2023 to July 31, 2028. [Funding Source: Nutrition Services Budget]

[APPROVAL TO AWARD DAIRY CONTRACT TO MEDOSWEET FARMS INC.](#)

15.2 APPROVAL OF BID ACCEPTANCE FOR THE HUNT ROUND BUILDING REMODEL & SITE IMPROVEMENTS PROJECT

The Chief Operating Officer recommends that the Board of Directors accept the bid for Hunt Round Building Remodel and Site Improvements Project from Christensen Inc. General Contractor, in the amount of \$1,850,000, excluding sales tax. [Funding Source: 2020 Capital Bond]

[APPROVAL OF BID ACCEPTANCE HUNT ROUND BUILDING REMODEL AND SITE IMPROVEMENTS](#)

15.3 APPROVAL TO AWARD TITAN EARTHWORK THE BID FOR DEMOLITION OF THE CENTRAL ADMINISTRATION ANNEX BUILDING LOCATED AT 708 SOUTH G STREET

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to award the bid to Titan Earthwork for the demolition of the building located at 708 South G Street, Tacoma, WA 98405 and parking lot design. The total award amount is \$224,346 excluding tax. [Funding Source: 2020 Capital Bond]

[APPROVAL TO AWARD BID TO TITAN EARTHWORK FOR DEMOLITION CENTRAL ANNEX BLDG.](#)

15.4 APPROVAL OF AMENDMENT OF SUPERINTENDENT'S CONTRACT

The President of the Board of Directors recommends that the Board ratify the attached amended contract with Superintendent Joshua Garcia, effective July 1, 2023.

[APPROVAL OF AMENDMENT OF SUPERINTENDENT'S CONTRACT](#)

[SUPERINTENDENT CONTRACT AMENDMENT, 07-13-23](#)

16. OTHER BUSINESS

16.1 APPROVAL TO RENAME MCCARVER ELEMENTARY SCHOOL TO EDNA TRAVIS ELEMENTARY SCHOOL

The Superintendent recommends the Board of Directors rename Morton M. McCarver Elementary School to Edna Travis Elementary School.

[APPROVAL TO RENAME MCCARVER ELEMENTARY TO EDNA TRAVIS ELEMENTARY SCHOOL](#)

17. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

18. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

August 24, 2023
6:00PM - Business Meeting

September 14, 2023
6:00PM - Business Meeting

September 28, 2023
6:00PM - Business Meeting

19. ADJOURNMENT

President Bonbright will adjourn the meeting.