1. CALL TO ORDER

   Board President Heinze will call the meeting to order.

2. ROLL CALL

   General Counsel Renee Trueblood will call the roll.

3. ADOPTION OF AGENDA

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

4. SUPERINTENDENT'S REPORT

   4.1 COVID-19 UPDATE

      SUPERINTENDENT'S COVID-19 UPDATE

   4.2 2020 BOND CONSTRUCTION SCHEDULE

      2020 BOND NEXT STEPS

5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

   NOTE NEW PROTOCOL: School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board during a virtual meeting held under the PROCLAMATION BY THE GOVERNOR AMENDING PROCLAMATION 20-05, 20-28 Open Public Meetings Act and Public Records Act, follow these steps:

   1. Prepare a written statement that will be attached to the board agenda and meeting minutes.
   2. Because this will be a public document, it is recommended that you prepare the statement in a separate document using an application such as Microsoft Word. At the top of the document, please identify yourself and the subject matter (a title) for your statement. Please do not include your phone number, address or email address unless you want that personal identifying information included in the public record.
   3. Submit your written statement via email to the school board secretary 24-hours PRIOR to the start of the meeting. Statements submitted after the deadline will not be considered at this session.
   4. Statements should be emailed to tbeatti@tacoma.k12.wa.us.
   5. Typically, the board allows up to three (3) minutes for you to share verbal comments. A three (3) minute verbal statement converts to approximately 300-500 words or up to 2 pages double spaced. Please limit your written statement to this guideline.
   6. During the meeting, the Superintendent will read into the record your name and the subject matter (title) of your statement. The Superintendent will not read your statement aloud during the meeting. However, your statement will be linked to the agenda so that members of the public will be able to read your statement.
   7. Your statement will also be linked to the meeting minutes for future reference.
   8. Members of the board will also review your written statement. The Superintendent or her designee will follow-up with you, if action is needed.

6. ESSENTIAL MATTERS
6.1 ADOPTION OF RESOLUTION NO. 2076 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SKANSKA USA BUILDING, INC

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2076 for the acceptance of project completion and approve the Acceptance of Contract for Skanska USA Building, Inc. for the McCarver ES Modernization and Stewart MS Modernization projects.

APPROVAL OF RESOLUTION 2076 AND ACCEPTANCE OF CONTRACT BETWEEN TSD AND SKANSKA USA BUILDING, INC.
RESOLUTION 2076 4-9-20
STEWART MS FINAL COMPLETION LETTER FROM BASSETTI
MCCARVER ES FINAL ACCEPTANCE LETTER FROM DLR
TSD ACCEPTANCE CONTRACT - STEWART MS SIGNED
TSD ACCEPTANCE CONTRACT - MCCARVER ES SIGNED

6.2 RESOLUTION NO. 2075 - UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, 2020 (TAXABLE)

The Chief Financial Officer recommends that the Board of Directors approve Resolution No. 2075 providing for the refunding of current outstanding bonds and the reissuance of unlimited tax general obligation refunding bonds, 2020 (Taxable).

RESOLUTION NO. 2075 - UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS

6.3 A RESOLUTION OF THE BOARD OF DIRECTORS, TACOMA SCHOOL DISTRICT NO. 10, EXTENDING THE DISTRICT-WIDE EMERGENCY CLOSURE AND SUSPENDING POLICIES, RULES AND/OR REGULATIONS DUE TO COVID-19

The Superintendent recommends the Board approve the Resolution extending the district-wide emergency closure until 11:59 p.m. June 19, 2020 and suspending policies, rules and/or regulations due to COVID-19.

A RESOLUTION OF THE BOARD OF DIRECTORS, TACOMA SCHOOL DISTRICT NO. 10, EXTENDING THE DISTRICT-WIDE EMERGENCY CLOSURE AND SUSPENDING POLICIES, RULES AND/OR REGULATIONS DUE TO COVID-19
RESOLUTION No. 2078

7. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, April 16, 2020
6:00PM Study Session - Live Streaming Open Meeting
Topic: Family Engagement Policy & Strategy

Thursday, April 23, 2020 - Live Streaming Open Meeting
6:00PM Regular Business Meeting Contingent upon essential business matters.

8. ADJOURNMENT

President Heinze will adjourn the meeting.