



## Board of Directors Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time above 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
Attend at <a href="http://www.tacomaschools.tv">www.tacomaschools.tv</a> , <a href="https://www.facebook.com/tacomaschools">www.facebook.com/tacomaschools</a> , Click Channel 25 and Comcast Channel 26	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, March 24, 2022 06:00 PM

### 1. CALL TO ORDER

**Start Time:** 6:00PM

Board President Bonbright will call the meeting to order.

### 2. FLAG SALUTE

President Bonbright will lead 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 Renee Trueblood 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. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

#### 6.1 RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO GIRLS HEARTS ON FIRE

The Community Partnership Office recommends that the Board of Directors recognize Girls Heart on Fire as being awarded the Gold Star Community Partner Award for March.

[RECOGNITION OF GOLD STAR COMMUNITY PARTNER AWARD TO GIRLS HEARTS ON FIRE](#)

### 7. SUPERINTENDENT'S REPORT

## 7.1 WHOLE EDUCATOR RECOGNITION

Recognition of Nutrition Services staff

[WHOLE EDUCATOR BOARD RECOGNITION](#)

## 8. STAFF REPORT TO THE BOARD

None.

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

NOTE ALTERNATE PROTOCOLS:

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](mailto:board@tacoma.k12.wa.us). Please contact the Board Office in advance of the meeting for disability accommodations.

OPTION 1: IN-PERSON OPEN MEETING:

The General Counsel 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

The following members of the public have submitted written public comment:

## 10. CONSENT AGENDA

### 10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### 10.1.a APPROVAL OF THE FEBRUARY 17, 2022 BOARD STUDY SESSION MINUTES

[02-17-22 BOARD STUDY SESSION MINUTES](#)

#### 10.1.b APPROVAL OF THE MARCH 10, 2022 BOARD MEETING MINUTES

[03-10-22 BOARD BUSINESS MEETING MINUTES](#)

#### 10.1.c APPROVAL OF THE MARCH 1, 2022 SCHOOL BOARD RETREAT MINUTES

[03-01-22 BOARD RETREAT MINUTES](#)

### 10.2 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](#)

### 10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

### 10.4 OUT OF STATE TRAVEL REQUESTS

#### 10.4.a APPROVAL OF OUT OF STATE TRAVEL FOR ONE ADMINISTRATOR FROM CAREER AND TECHNICAL EDUCATION TO WASHINGTON D.C., APRIL 25-28, 2022

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one administrator from Career and Technical Education to attend the 36th Annual Washington to Washington DC Conference with the Tacoma-Pierce County Chamber from April 25 - 28, 2022 [Funding Source: Career and Technical Education].

[APPROVAL OF OUT OF STATE TRAVEL FOR ONE ADMINISTRATOR FROM CAREER AND TECHNICAL EDUCATION TO WASHINGTON, D.C., APRIL 25-28, 2022](#)

#### 10.4.b APPROVAL OF OUT OF STATE TRAVEL REQUEST FOR HELEN B. STAFFORD TO NEW ORLEANS, LOUISIANA, APRIL 25 - 30, 2022

The Superintendent, on behalf of the Director of Title I/LAP, recommends that the Board of Directors approve one teacher to attend the SHAPE America National Convention and Expo in New Orleans, Louisiana, April 25- 30, 2022. [Funding Source: Title I/ LAP]

[APPROVAL OF OUT-OF-STATE TRAVEL REQUEST FOR HELEN B. STAFFORD TO NEW ORLEANS, LOUISIANA](#)

**10.5 INTERNATIONAL TRAVEL REQUESTS**

**10.6 FIELD TRIP REQUESTS**

**10.7 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 March 24, 2022 Board Meeting.

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

**10.8 OTHER**

**11. POLICY MATTERS**

**11.1 FIRST READING OF POLICY 3224 - STUDENT UNIFORMS AND STUDENT DRESS CODES**

The General Counsel recommends that the Board of Directors review the proposed revised Policy 3224 - Student Uniforms and Student Dress Codes and provide feedback before a second reading.

[FIRST READING OF POLICY 3224 - STUDENT UNIFORMS AND STUDENT DRESS CODES](#)

**12. FINANCIAL REPORT**

The district's next quarterly financial report is planned for May 2022. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>.

**13. CURRICULUM AND INSTRUCTION**

None.

**14. BUSINESS MATTERS**

**14.1 APPROVAL OF ACCEPTANCE OF ADDITIONAL ENERGY EFFICIENCY GRANT FUNDING FROM WASHINGTON STATE DEPARTMENT OF COMMERCE**

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the additional Energy Efficiency grant funding from the Washington State Department of Commerce in the amount of \$245,987 and expenditure of funds in accordance with accepted guidelines. [Funding source: Washington State Department of Commerce]

[APPROVAL OF ACCEPTANCE OF ADDITIONAL ENERGY EFFICIENCY GRANT FUNDING FROM WASHINGTON STATE DEPARTMENT OF COMMERCE](#)

**14.2 APPROVAL TO NEGOTIATE AND AWARD DESIGN/BUILD ALTERNATIVE METHOD CONTRACT WITH NEELEY CONSTRUCTION COMPANY FOR 9TH AND BROADWAY BUILDING - GROUND FLOOR TENANT IMPROVEMENTS PROJECT**

The Chief Operating Officer recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to Neeley Construction Company for the Design/Build alternative method for the 9th and Broadway Building - Ground Floor Tenant Improvements Project. [Funding Source: 2020 Capital Bond]

[APPROVAL TO NEGOTIATE AND AWARD DESIGN BUILD CONTRACT WITH NEELEY CONSTRUCTION FOR 9B GROUND FLOOR - TI.pdf](#)

**15. OTHER BUSINESS**

**15.1 RATIFICATION OF THE 2021-2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 302 – BUS DRIVERS**

The Assistant Superintendent of Human Resources recommends that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the International Union of Operating Engineers Local 302 – Bus Drivers.

[RATIFICATION OF THE 2021-2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 302 – BUS DRIVERS](#)

## **15.2 RATIFICATION OF THE 2021-2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE PIERCE COUNTY, WA BUILDING AND CONSTRUCTION TRADES COUNCIL**

The Assistant Superintendent of Human Resources recommends that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the Pierce County, WA Building and Construction Trades Council.

[RATIFICATION OF THE 2021-2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE PIERCE COUNTY, WA BUILDING AND CONSTRUCTION TRADES COUNCIL.](#)

## **15.3 APPROVAL OF DISTRICT ASSET PRESERVATION PROGRAM ANNUAL REPORT**

The Chief Operating Officer recommends that the Board of Directors review the annual report in compliance with OSP's Asset Preservation Program's Building Condition Standards.

[APPROVAL DISTRICT ASSET PRESERVATION PROGRAM ANNUAL REPORT](#)  
[TACOMA ASSET PRESERVATION PROGRAM BOARD REPORT 2021-2022](#)

## **16. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

## **17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

April 14, 2022  
6:00PM - Board Meeting

April 21, 2022  
6:00PM - Study Session

April 28, 2022  
6:00PM - Board Meeting

## **18. ADJOURNMENT**

President Bonbright will adjourn the meeting.