Board of Directors Business Meeting

Live Streaming Open Meeting
Click Channel 25 or Comcast Channel 26

Thursday, May 14, 2020 06:00 PM

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. RECOGNITION

4.1 RECOGNITION OF SEVEN TACOMA HIGH SCHOOLS FOR EARNING NATIONAL ACADEMIC RECOGNITION FROM U.S. NEWS & WORLD REPORT

The Executive Director of Communications recommends that the Board of Directors recognize our seven high schools for their service to students through outstanding academic achievement, graduation rates and AP exams.

RECOGNITION OF SEVEN HIGH SCHOOLS FOR ACADEMIC HONORS

5. SUPERINTENDENT’S REPORT

5.1 BUDGET UPDATE

Budget Update 5/14/2020

5.2 COVID-19 UPDATE

6. 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.

7. ESSENTIAL MATTERS

7.1 APPROVAL OF RESOLUTION NO. 2081 UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, 2020 (Tax-Exempt)

The Chief Financial Officer recommends that the Board of Directors approve Resolution No. 2081 providing for the refunding of current outstanding bonds and the reissuance of unlimited tax general obligation refunding bonds, 2020 (Tax-Exempt).

RESOLUTION NO. 2081 UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, 2020 (Tax-Exempt)

7.2 SECOND READING AND ADOPTION - POLICY 6000 REVISION, MANAGEMENT SUPPORT

The General Counsel and Chief Financial Officer recommends that the Board of Directors adopt the revisions to Policy 6000.

SECOND READING - POLICY 6000 MANAGEMENT SUPPORT

7.3 APPROVAL OF MINUTES OF APRIL 9th, 16th and 23rd, 2020 SCHOOL BOARD MEETINGS

The Superintendent recommends that the Board of Directors approve the Minutes of the April 9, April 16 and April 23, 2020 School Board meetings.

APPROVAL OF MINUTES OF APRIL 9, 2020 SCHOOL BOARD MEETING
APPROVAL OF MINUTES OF APRIL 16, 2020 SCHOOL BOARD STUDY SESSION
APPROVAL OF MINUTES OF APRIL 23, 2020 SCHOOL BOARD MEETING

7.4 APPROVAL OF INCREASE IN PURCHASE ORDER TO WASHINGTON STATE EMPLOYMENT SECURITY DEPARTMENT

The Assistant Superintendent of Human Resources recommends the increase in the purchase order for the Washington State Employment Security Department for total expenditures of $500,000 during the 2019-20 school year.

APPROVAL OF INCREASE IN PURCHASE ORDER TO WASHINGTON STATE EMPLOYMENT SECURITY DEPARTMENT

7.5 SECOND READING AND ADOPTION 2020-2025 STRATEGIC PLAN BENCHMARKS

The Superintendent recommends that the Board of Directors approve the benchmarks for the 2020-2025 Strategic Plan.

SECOND READING AND ADOPTION 2020-2025 STRATEGIC PLAN BENCHMARKS
2020-2025 STRATEGIC PLAN BENCHMARKS - SECOND READING

7.6 APPROVAL OF A RESOLUTION REGARDING EMERGENCY WAIVER OF SCHOOL DAYS AND INSTRUCTIONAL HOURS

The Superintendent recommends the Board approve the Resolution adopting the district’s continuous learning plan and supporting the application for a waiver of school days and instructional hours.

APPROVAL OF RESOLUTION REGARDING EMERGENCY WAIVER OF SCHOOL DAYS AND INSTRUCTIONAL HOURS
RESOLUTION No. 2082 REGARDING EMERGENCY WAIVER OF SCHOOL DAYS AND INSTRUCTIONAL HOURS
TPS CONTINUOUS LEARNING PLAN 05.2020
WASHINGTON ADMINISTRATIVE CODE 392-901-035

8. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, May 21, 2020
6:00PM Study Session
Topic: Family Engagement

Thursday, May 28, 2020
6:00PM Regular Business Meeting
9. ADJOURNMENT

President Heinze will adjourn the meeting.