



Board of Directors Business Meeting

Live Streaming Open Meeting
Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools,
Click Channel 25 and Comcast Channel 26

Thursday, June 25, 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. SUPERINTENDENT'S REPORT

4.1 HEAD START - YEAR IN REVIEW

4.2 SAFETY AND SECURITY NEXT STEPS

[School Safety Follow-up](#)

4.3 2020-2021 SCHOOL YEAR STRUCTURE

[2020-2021 School Year Structure](#)

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.

[D. Alo-Colbeck Letter to the School Board.pdf](#)

- [S. Menefee Letter to the School Board.pdf](#)
- [L. Waller Letter to the School Board.pdf](#)
- [M. Bottorff Letter to the School Board.pdf](#)
- [S. Skaar Letter to the School Board.pdf](#)
- [S. Leusner Letter to the Board.pdf](#)
- [L. Palmer Letter to the School Board.pdf](#)
- [C. Marshall Letter to the School Board.pdf](#)
- [L. Hughes Letter to the School Board.pdf](#)
- [G. Tichy Letter to the School Board.pdf](#)
- [E. Walle Letter to the School Board.pdf](#)
- [K. Madden Letter to the School Board.pdf](#)

6. ESSENTIAL MATTERS

6.1 APPROVAL OF INTERLOCAL AGREEMENTS FOR THE 2020-25 SCHOOL YEAR

The Deputy Superintendent, on behalf Student Support Services, recommends that the Board of Directors authorize the Superintendent to enter into Interlocal agreements with various school Districts as listed herein for the 2020-25 school year. [Funding Source: Special Education]

[APPROVAL OF INTERLOCAL AGREEMENTS FOR THE 2020-25 SCHOOL YEAR](#)

6.2 APPROVAL OF MINUTES OF MAY 14, 2020 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the May 14, 2020 School Board meeting.

[APPROVAL OF MINUTES OF MAY 14, 2020 SCHOOL BOARD MEETING](#)

[MINUTES 05-14-20 School Board Meeting](#)

6.3 APPROVAL OF MINUTES OF MAY 21, 2020 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the May 21, 2020 School Board meeting.

[APPROVAL OF MINUTES OF MAY 21, 2020 SCHOOL BOARD MEETING](#)

[MINUTES 05-21-20 School Board Study Session](#)

6.4 APPROVAL OF MINUTES OF MAY 28, 2020 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the May 28, 2020 School Board meeting.

[APPROVAL OF MINUTES OF MAY 28, 2020 SCHOOL BOARD MEETING](#)

[MINUTES 05-28-20 School Board Meeting](#)

6.5 APPROVAL OF RESOLUTION NO. 2083 - AMENDMENT TO RESOLUTION 2075

The Chief Financial Officer recommends that the Board of Directors approve Resolution No. 2083 which amends Resolution No. 2075 removing the provision indicating the Bonds are subject to optional redemption at a price of par no later than December 1, 2030.

[APPROVAL OF RESOLUTION NO. 2083 - AMENDMENT TO RESOLUTION NO. 2075](#)

6.6 APPROVAL OF SUPERINTENDENT'S CONTRACT

The President of the Board of Directors recommends ratification of the attached contract with Superintendent Carla J. Santorno to reflect a three year period of employment commencing on July 1, 2020 and expiring June 30, 2023.

[APPROVAL OF SUPERINTENDENT'S CONTRACT](#)

[Superintendent Contract 2020-2023 redline](#)

[Superintendent Contract 2020-2023 final](#)

6.7 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 June 25, 2020 Board meeting.

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

6.8 APPROVAL OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION (WIAA) MEMBERSHIP RENEWAL FOR 2020-2021 SCHOOL YEAR

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the renewal of the WIAA Membership for the 2020-2021 School Year.

[APPROVAL OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION \(WIAA\) MEMBERSHIP RENEWAL FOR 2020-2021 SCHOOL YEAR](#)

6.9 REVIEW & DISCUSSION OF OPERATING PROTOCOL

[Board Governance Best Practices](#)

[SCHOOL BOARD OPERATING PROTOCOL](#)

6.10 APPROVAL TO NEGOTIATE AND AWARD A CONTRACT WITH POWER SCHOOL LLC FOR THE PURCHASE OF SCHOOLGY LMS

The Deputy Superintendent recommends that the Board of Directors approve the Superintendent to negotiate and award a contract to Power School LLC for the purchase of Schoology in the amount of \$650,000.00, including sales tax. [Funding Source: Technology Levy Funds]

[APPROVAL TO NEGOTIATE AND AWARD A CONTRACT WITH POWER SCHOOL LLC FOR THE PURCHASE OF SCHOOLGY LMS](#)

7. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Budget Webinars

Director Heinze – June 23, 2020
6:00PM - Via Teams

Director Keating – June 24, 2020
6:00PM - Via Teams

Director Cobb – June 29, 2020
6:00PM - Via Teams

Director Heinze – June 30, 2020
6:00PM - Via Teams

Director Bonbright – July 2, 2020
6:00PM - Via Teams

Board Meetings

Thursday, July 9, 2020
6:00PM Regular Business Meeting

Thursday, July 23, 2020
6:00PM Regular Business Meeting

8. ADJOURNMENT

President Heinze will adjourn the meeting.