



**Board of Directors Business Meeting  
Meeting Minutes**

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.

<b>Live Streaming Open Meeting</b>	<b>In-Person Open Meeting</b>
Rainier Connect Channel 25, Comcast Channel 26 or Live Link: <a href="https://bit.ly/goktpstv">bit.ly/goktpstv</a>  Broadcast and Recorded at <a href="https://www.youtube.com">www.youtube.com</a>	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, August 24, 2023 06:00 PM

**1. CALL TO ORDER**

The Board met in regular session on Thursday, August 24, 2023 in the fourth-floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

**2. FLAG SALUTE**

The Pledge of Allegiance was recited.

**3. LAND ACKNOWLEDGMENT**

The Land Acknowledgment, a statement to honor and acknowledge that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians, was read.

**4. ROLL CALL**

Directors Bonbright, Keating, Leon, McElroy, and Strozier were in attendance.

**5. ADOPTION OF THE AGENDA**

The agenda was approved as presented.

**6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY**

**6.1 CIVIC OBSERVANCES**

Each month, the Board recognizes State and Federal civic observances that are both legislatively recognized and which align with the District's strategic plan. There were no civic observances for August.

**7. SUPERINTENDENT'S REPORT**

**7.1 2023-2024 BUDGET PRESENTATION**

Chief Financial Officer Medina gave a Budget Hearing overview.

**8. STAFF REPORT TO THE BOARD**

Superintendent Garcia shared some comments about the upcoming start to the 2023-2024 school year.

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

There were no spoken or written public comments.

## 10. CONSENT AGENDA

Director McElroy moved that the Board approve the Consent Agenda as presented. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

### 10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### 10.1.a APPROVAL OF THE JULY 13, 2023 BOARD MEETING MINUTES

### 10.2 APPROVAL OF WARRANTS

### 10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

### 10.4 INTERNATIONAL TRAVEL REQUESTS

### 10.5 FIELD TRIP REQUESTS

### 10.6 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

### 10.7 OTHER

#### 10.7.a APPROVAL OF ACCEPTANCE OF GRANT AWARDS, GIFTS, OR DONATIONS

## 11. POLICY MATTERS

There were no policy matters.

## 12. FINANCIAL REPORT

The district's next quarterly financial report is planned for November 9, 2023. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>.

## 13. CURRICULUM AND INSTRUCTION

### 13.1 APPROVAL OF CONTRACTUAL AGREEMENT BETWEEN THE PORT OF TACOMA AND TACOMA PUBLIC SCHOOLS REGARDING JOBS 253 CREDENTIAL SUMMER PROGRAM, PRESENT THRU AUGUST 31, 2024

Director McElroy moved that the Board of Directors approve Contract No. TSD-23-063 between The Port of Tacoma and Tacoma Public Schools from present thru August 31, 2024 with an estimated revenue of \$30,000 to be received from the Port of Tacoma in support of student stipends. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

### 13.2 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN CENTRAL WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR COLLEGE IN THE HIGH SCHOOL/CORNERSTONE PROGRAM FOR THE 2023-2024 SCHOOL YEAR

Director Keating moved that the Board of Directors approve the Interlocal Agreement between Central Washington University and Tacoma Public Schools for College in the High Schools from September 1, 2023, through June 30, 2024. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

### 13.3 APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN EASTERN WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR COLLEGE IN THE HIGH SCHOOL PROGRAM FOR THE 2023-24 SCHOOL YEAR

Director McElroy moved that the Board of Directors approve the Interlocal Agreement between Eastern Washington University and Tacoma Public Schools for College in the High Schools from August 21, 2023 through June 30, 2024. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

### 13.4 APPROVAL OF RENEWAL FOR LEARNPLATFORM

Director Strozier moved that the Board of Directors approve the renewal with LearnPlatform for the amount of \$213,333.00. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

## 14. BUSINESS MATTERS

### 14.1 APPROVAL OF CONTRACT NO. TSD-21-018 BETWEEN MAXIM HEALTHCARE AND TACOMA PUBLIC SCHOOLS FOR THE 2023-2024 SCHOOL YEAR

Director Keating moved that the Board of Directors approve Contract No. TSD-21-018 between Maxim Healthcare and Tacoma Public Schools from September 1, 2023 - August 31, 2024, for an estimated cost of \$1,225,000. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

### 14.2 APPROVAL OF CONTRACT NO. TSD-23-085 BETWEEN LILAC CITY BEHAVIORAL SERVICES AND TACOMA PUBLIC SCHOOLS FROM AUGUST 1, 2023 - JULY 31, 2028

Director Strozier moved that the Board of Directors approve Contract No. TSD-23-085 between Lilac City Behavioral Services and Tacoma Public Schools from August 1, 2023 - July 31, 2028, for an estimated cost of \$320,000 annually. Director Leon

seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.3 APPROVAL OF CONTRACT NO. TSD-23-079 BETWEEN KITSAP MENTAL HEALTH SERVICES' MADRONA DAY TREATMENT AND TACOMA PUBLIC SCHOOLS AUGUST 30, 2023 - AUGUST 31, 2024**

Director Keating moved that the Board of Directors approve Contract No. TSD-23-079 between Kitsap Mental Health Services and Tacoma Public Schools from August 30, 2023 - August 31, 2024, for an estimated cost of \$178,737. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.4 APPROVAL OF CONTRACT NO. TSD-23-095 BETWEEN PSESD RELIFE SCHOOL AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2023 - AUGUST 31, 2024**

Director Strozier moved that the e Board of Directors approve Contract No. TSD-23-095 between PSESD ReLife School and Tacoma Public Schools from September 1, 2023 - August 31, 2024, for an estimated cost of \$230,000. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.5 APPROVAL OF CONTRACT NO. TSD-23-112 BETWEEN BROCKS ACADEMY SERVICES AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2023 - AUGUST 31, 2024**

Director Keating moved that the Board of Directors approve Contract No. TSD-23-112 between Brocks Academy and Tacoma Public Schools from September 1, 2023 - August 31, 2024, for an estimated cost of \$227,554. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.6 APPROVAL OF CONTRACT NO. TSD-23-080 BETWEEN NORTH KITSAP SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FROM AUGUST 1, 2023 - JULY 31, 2028**

Director McElroy moved that the Board of Directors approve Contract No. TSD-23-080 between North Kitsap School District and Tacoma Public Schools from August 1, 2023 - July 31, 2028, for an estimated revenue of \$45,000 per student/per year. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.7 APPROVAL OF CONTRACT NO. TSD-23-082 BETWEEN TUMWATER SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS AUGUST 1, 2023 - JULY 31, 2028**

Director Keating moved that the e Board of Directors approve Contract No. TSD-23-082 between Tumwater School District and Tacoma Public Schools from August 1, 2023 - July 31, 2028, for an estimated revenue of \$45,000 per student/per year. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.8 APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT--YEAR THREE OF THREE-YEAR AGREEMENT 2023-2024**

Director Keating moved that the Board of Directors approve the Microsoft Volume Licensing Campus Agreement for the 2023-2024 school year for an estimated amount of \$388,019.95. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.9 APPROVAL TO AWARD 16D LLC THE BID FOR THE LINCOLN HIGH SCHOOL AND CENTRAL ADMINISTRATION BUILDING (CAB) ELEVATORS MODERNIZATION**

Director McElroy moved that the Board of Directors approve the Superintendent to award the contract to 16D LLC for the elevator modernization at Lincoln High School and the Central Administration Building for the total award amount of \$1,405,900, excluding sales tax. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.10 APPROVAL OF CONTRACT WITH TIMEKEY ENTERPRISE LLC FOR THE MADISON EARLY LEARNING CENTER WINDOWS REPLACEMENT**

Director McElroy moved that the Board of Directors approve the Superintendent to award the contract to Timekey Enterprise LLC, for the procurement of necessary equipment and services in the amount of \$521,900, excluding sales tax. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.11 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #6 TO CONTRACT TACOMA PUBLIC SCHOOLS NO. 10 AND KORSMO CONSTRUCTION FOR THE SYNTHETIC FIELDS UPGRADES BUNDLE PROJECT**

Director Keating moved that the Board of Directors approve GMP Amendment #6 which states the Guaranteed Maximum Price (GMP) for scope of work at Hilltop Heritage Middle School. The Chief Operating Officer also recommends the Board authorize the Superintendent or designee to sign said GMP Amendment #6 in the amount of \$451,022 for a total GMP Amendments #1 - 6 of \$26,256,323 excluding sales tax. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

**14.12 APPROVAL TO EXTEND NW FIRE ALARM SYSTEMS CONTRACT WITH ADDENDUM NO. 2 FOR AN ADDITIONAL TWO YEARS THROUGH AUGUST 29, 2025**

Director Strozier moved that the Board of Directors authorize the Superintendent to approve Addendum No. 2 to extend NW

Fire Alarms Systems for two additional years for an estimated cost of \$335,731, excluding sales tax. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 yeas.

**14.13 APPROVAL OF INTERLOCAL AGREEMENT FOR THE INITIAL DESIGN PHASE OF THE SOUTH PUGET SOUND MARITIME SKILLS CENTER AND PORT MARITIME CENTER PLANNING AND DEVELOPMENT**

Director Keating moved that the Board of Directors approve the Interlocal Agreement for the initial design phase of the South Puget Sound Maritime Skills Center and Port Maritime Center Planning and Development. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 yeas.

**14.14 APPROVAL OF PLAYGROUND LEASE WITH METRO PARKS AT STANLEY PARK FOR STANLEY ELEMENTARY**

Director Strozier moved that the Board of Directors authorize the lease of land from Metro Parks Tacoma at Stanley Park to be used for a play area for students at Stanley Elementary in the amount of \$1 for the entire lease term. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 yeas.

**14.15 APPROVAL OF SCHOOL BUS PURCHASES**

Director Strozier moved that the Board of Directors approve the purchase of five diesel buses in the amount of \$827,017.22. Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 yeas.

**14.16 APPROVAL OF CONTRACT NO. TSD-23-121 BETWEEN PFM FINANCIAL ADVISORS, LLC AND TACOMA PUBLIC SCHOOLS TO PROVIDE FINANCIAL ADVISORY SERVICES TO TACOMA SCHOOL DISTRICT NO. 10**

Director Keating moved that the Board of Directors authorize the Superintendent to enter into a contract for services with PFM Financial Advisors, LLC for financial advisory services, both general and financing services related to bond issues on behalf of the District for an estimated amount of \$358,750, contingent on passage of the bond(s). Director McElroy seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 yeas.

**15. OTHER BUSINESS**

**15.1 ADOPTION OF RESOLUTION NO. 2127, ADOPTING THE 2023-2024 BUDGET**

Director Keating moved that the Board of Directors adopt Resolution No. 2127 providing for the adoption of the 2023-2024 Budget. Director Strozier seconded the motion. A roll call vote was called, and the chair declared the motion carried with a vote of 5 yeas.

**16. BOARD COMMENTS/REPORTS**

Committee Reports:

- o Director Bonbright shared about the July JMAC (Joint Municipal Action Committee) meeting, where reports were given (from City of Tacoma, Tacoma Fire Department, Multi-Care Mobile Outreach team, etc.) on the various mental health responses to crisis events. The August JMAC meeting focused on updates regarding the homeless issue and the strategies we have to . They also discussed the Peace Point Strategic Plan, an Imagine Justice project, which looks at the root causes of youth violence and ways to address those.

Community Events:

- o Director McElroy shared a list of community partners who are doing backpack/school supply give-aways. She encouraged people to look up "backpack give-aways" and their city name to find those closest to them.

Updates/Comments:

- o Director Leon thanked school health coordinators, as well as several local health entities such as MultiCare, Puyallup Tribal Health Authority, Black Nurses Association, Community Health Care, etc.. They who ran a school sports physical event at Mt. Tahoma, helping several hundred students. He shared that there are still a few appointment times available at the Mt. Tahoma health clinic as well.
- o Superintendent Garcia gave an update on the the Summer Late Nights program, which has been very successful. As of the date of the meeting, over 1,000 individual students had registered for the late night events. He shared that other Pierce County communities, such as Clover Park in Lakewood, also leaned in with a similar model for their district, serving 300 students there. He hopes we can continue this momentum throughout the school year and into next summer.
- o President Bonbright shared our deep appreciation to all those in the district and in the Tacoma community who have jumped in to sponsor and help staff the Summer Late Nights program. We hope our community continues to come together to help our youth.

**17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS**

August 30, 2023  
5:30PM - Board Retreat

September 14, 2023  
6:00PM - Business Meeting

**18. ADJOURNMENT**

Board President Bonbright adjourned the meeting at 6:55PM.