



## Board of Directors Business Meeting

Central Administration Building  
601 South 8th Street – Tacoma, WA 98405  
4th Floor Auditorium

Thursday, February 13, 2020 06:00 PM

### 1. EXECUTIVE SESSION

The Board will meet in Executive Session with General Council at 5:30pm for approximately 30 minutes under RCW 42.30.110(1)(i) - To discuss matters relating to potential litigation to which the District is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District.

### 2. CALL TO ORDER

Board President Heinze will call the meeting to order.

### 3. FLAG SALUTE

President Heinze will lead the Pledge of Allegiance.

### 4. ROLL CALL

General Counsel Renee Trueblood will call the roll.

### 5. ADOPTION OF AGENDA

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

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

### 7. SUPERINTENDENT'S REPORT

#### 7.1 HEAD START POLICY COUNCIL

[HEAD START POLICY COUNCIL UPDATE](#)

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

School board members encourage public participation. Your civil input is appreciated. If you would like to address the school board, follow these steps:

- o Complete a "Citizen's Request to Speak" card, which is located at the back of the auditorium. Submit the card to the school board secretary PRIOR to the start of the meeting. Cards submitted after the public comment period has ended will not be considered at this session.
- o The Superintendent 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 minutes to share your comments, or, if there are a large number of speakers, time may be limited at the President's discretion.

### 9. CONSENT AGENDA

#### 9.1 APPROVAL OF MINUTES

##### 9.1.a APPROVAL OF MINUTES OF JANUARY 8, 2020 SCHOOL BOARD RETREAT

The Superintendent recommends that the Board of Directors approve the Minutes of the January 8, 2020 School

Board Retreat.

[APPROVAL OF MINUTES OF JANUARY 8, 2020 SCHOOL BOARD RETREAT](#)

**9.1.b APPROVAL OF MINUTES OF JANUARY 9, 2020 SCHOOL BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the January 9, 2020 School Board Meeting.

[APPROVAL OF MINUTES OF JANUARY 9, 2020 SCHOOL BOARD MEETING](#)

**9.1.c APPROVAL OF MINUTES OF JANUARY 16, 2020 SCHOOL BOARD STUDY SESSION**

The Superintendent recommends that the Board of Directors approve the Minutes of the January 16, 2020 School Board Study Session.

[APPROVAL OF MINUTES OF JANUARY 16, 2020 SCHOOL BOARD STUDY SESSION](#)

**9.1.d APPROVAL OF MINUTES OF JANUARY 23, 2020 SCHOOL BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the January 23, 2020 School Board Meeting.

[APPROVAL OF MINUTES OF JANUARY 23, 2020 SCHOOL BOARD MEETING](#)

**9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER**

**9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR JANUARY 3-24, 2020**

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 THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR JANUARY 3, 2020 -JANUARY 24, 2020](#)

**9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

**9.4 OUT OF STATE TRAVEL REQUESTS**

**9.4.a APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO ALBUQUERQUE, NEW MEXICO, JUNE 18-21, 2020**

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for one staff member from Foss High School to attend International Baccalaureate training in Albuquerque, New Mexico, June 18-21, 2020. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO ALBUQUERQUE, NM, JUNE 18-21, 2020](#)

**9.4.b APPROVAL OF TRAVEL REQUEST FOR PURCHASING TO CLARK COUNTY, NEVADA, APRIL 6-9, 2020**

The Chief Financial Officer recommends that the Board of Directors approve the travel request for two Purchasing staff members to attend the NAPCP Annual Conference and training sessions in Clark County, NV, April 6-9, 2020

[APPROVAL OF TRAVEL REQUEST FOR PURCHASING TO CLARK COUNTY, NEVADA, APRIL 6-9](#)

**9.4.c APPROVAL OF TRAVEL REQUEST FOR PURCHASING TO BOISE, IDAHO MARCH 4-6, 2020**

The Chief Financial Officer recommends that the Board of Directors approve the travel request for a Purchasing staff member to attend NIGP Contracts Administration for Public Procurement training session in Boise, Idaho, March 4-6,2020. [Funding Source: Employee Professional Development funds]

[APPROVAL OF TRAVEL REQUEST FOR PURCHASING TO BOISE, IDAHO, MARCH 4-6, 2020](#)

**9.4.d APPROVAL OF TRAVEL REQUEST FOR THE SCIENCE AND MATH INSTITUTE TO AUSTIN, TEXAS, MARCH 9-11, 2020**

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for one administrator from the Science and Math Institute to attend the

South by Southwest (SXSW) Conference in Austin, TX, March 9-11, 2020. [Funding Source: Chan Zuckerberg Initiative and Professional Development Funds]

[APPROVAL OF TRAVEL REQUEST FOR THE SCIENCE AND MATH INSTITUTE TO AUSTIN, TEXAS, MARCH 9-11, 2020](#)

**9.4.e APPROVAL OF TRAVEL REQUEST TRANSPORTATION TO CLARK COUNTY, NEVADA, FEBRUARY 24-28, 2020**

The Chief Financial Officer recommends that the Board of Directors approve the travel request for two Transportation staff members to attend the Edulog Conference in Clark County, Nevada, February 24-28, 2020. [Funding Source: Transportation Department budget]

[APPROVAL OF TRAVEL REQUEST TRANSPORTATION TO CLARK COUNTY, NEVADA, FEBRUARY 24-28, 2020](#)

**9.4.f APPROVAL OF TRAVEL REQUESTS FOR SUPERINTENDENT'S OFFICE TO AUSTIN, TEXAS, JULY 12-17, 2020**

The Deputy Superintendent recommends that the Board of Directors approve the travel requests for up to four administrators to attend the Superintendent and District Leaders Leadership Summit in Austin, Texas, from July 13-16, 2020. [Funding Source: Professional Development Funds]

[APPROVAL OF TRAVEL REQUESTS FOR SUPERINTENDENT'S OFFICE TO AUSTIN, TEXAS, JULY 12-17, 2020](#)

**9.4.g APPROVAL OF TRAVEL REQUEST FOR PUBLIC INFORMATION TO WASHINGTON, D.C., APRIL 18 – 26, 2020**

The Deputy Superintendent recommends that the Board of Directors approve the travel requests for one administrator to travel with the Tacoma-Pierce County Chamber to the 35th Annual Washington to Washington, D.C. Conference, April 19-22, 2020. [Funding Source: Deputy Superintendent's budget]

[APPROVAL OF TRAVEL REQUEST FROM PUBLIC INFORMATION TO WASHINGTON, D.C., APRIL 18 – 26, 2020](#)

**9.5 INTERNATIONAL TRAVEL REQUESTS**

**9.5.a APPROVAL OF INTERNATIONAL TRAVEL FOR WHITTIER ELEMENTARY SCHOOL TO JAISALMER, INDIA, FEBRUARY 18-23, 2020**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve travel for one administrator from Whittier Elementary to attend the RoundGlass Learning Event in Jaisalmer, India, February 18-23, 2020. [Funding Source: The Round Glass International Trust and TPS International Trust]

[APPROVAL OF INTERNATIONAL TRAVEL FOR WHITTIER ELEMENTARY SCHOOL TO JAISALMER, INDIA, FEBRUARY 18-23, 2020](#)

**9.5.b APPROVAL OF INTERNATIONAL TRAVEL FOR THE GLOBAL EDUCATION DEPARTMENT TO BALI, INDONESIA, MARCH 8-12, 2020**

The Superintendent recommends that the Board of Directors approve travel for three administrators to attend the 11th Annual Women's Leadership and Empowerment Conference [WLEC 2020] in Bali, Indonesia, March 8-12, 2020. [Funding Source: The International Trust]

[APPROVAL OF INTERNATIONAL TRAVEL FOR THE GLOBAL EDUCATION DEPARTMENT TO BALI, INDONESIA, MARCH 8-12, 2020](#)

**9.6 FIELD TRIP REQUESTS**

**9.6.a APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL TO NASHVILLE, TENNESSEE, APRIL 28 -MAY 3, 2020**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for two staff members to chaperone students from Stadium High School to attend the Distributive Education Clubs of America (DECA) International Career Development Conference in Nashville, Tennessee, April 28 - May 3, 2020. [Funding Source: Distributive Education Clubs of America (DECA), boosters, scholarships, and families]

[APPROVAL OF FIELD TRIP REQUEST FOR STADIUM HIGH SCHOOL TO NASHVILLE, TENNESSEE, APRIL 28 - MAY 3, 2020](#)

**9.7 INTERNATIONAL FIELD TRIP REQUESTS**

**9.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

#### **9.8.a APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT**

The Assistant Superintendent for Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the February 13, 2020 Board meeting.

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

### **10. POLICY MATTERS**

None

### **11. FINANCIAL REPORT**

Presentations on the financial health of the district will be made during regular board meetings. Monthly financial statements can be found on the district website at [tacomaschools.org](http://tacomaschools.org) > About > Finance.

[FINANCIAL UPDATE](#)

### **12. CURRICULUM AND INSTRUCTION**

#### **12.1 APPROVAL OF ACCEPTANCE OF TITLE III ENGLISH LANGUAGE LEARNERS GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION**

The Superintendent recommends that the Board of Directors approve acceptance of the Title III grant from the Office of Superintendent of Public Instruction in the amount of \$397,290 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TITLE III GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

#### **12.2 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN OASIS SCHOOL AND TACOMA PUBLIC SCHOOLS FOR THE 2019-2020 SCHOOL YEAR**

The Deputy Superintendent on behalf of the Director of DART recommends that the Board of Directors approve the Interlocal Agreement between Oasis School and Tacoma Public Schools from September 1, 2019 through August 31, 2020.

[APPROVAL OF INTERLOCAL AGREEMENT BETWEEN OASIS SCHOOL AND TACOMA PUBLIC SCHOOLS FOR THE 2019-2020 SCHOOL YEAR](#)

### **13. BUSINESS MATTERS**

None

### **14. OTHER BUSINESS**

#### **14.1 ADOPTION OF RESOLUTION NO. 2073 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND NEELEY CONSTRUCTION COMPANY**

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2073 for the acceptance of project completion and approve the Acceptance of Contract for Neeley Construction Company for the Wainwright Intermediate School Replacement.

[APPROVAL OF RESOLUTION 2073 AND ACCEPTANCE OF CONTRACT BETWEEN TSD AND NEELEY CONSTRUCTION - WIS](#)

[RESOLUTION 2073 2-13-20](#)

[TSD ACCEPTANCE CONTRACT](#)

#### **14.2 APPROVAL OF DISTRICT FIRE ALARM CONTRACT - NW FIRE SYSTEMS**

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent to negotiate and award the contract for District Fire Alarms to NW Fire Systems for the period of March 1, 2020 through February 28, 2023.

[APPROVAL OF DISTRICT FIRE ALARM CONTRACT - NW FIRE SYSTEMS](#)

### **15. REPORT TO THE BOARD**

#### **15.1 NUTRITION SERVICES**

[NUTRITION SERVICES UPDATE](#)

## 16. BOARD COMMENTS/REPORTS

### Committee Reports:

- Head Start Policy Council - Director Cobb
- School Traffic & Safety Committee - Director Keating

### Community Events:

- Grant Grand Opening - Director Heinze

### Updates/Comments:

## 17. ANNOUNCEMENT OF FUTURE MEETINGS

- JMAC Quarterly Meeting w/CEO's 02/14/20, 8:00am @ City Hall (**Cobb/Bonbright**)
- Citizen Finance and Audit Committee 02/19/20, 7:30am @ CAB 4<sup>th</sup> Floor (**Heinze/Bonbright**)
- **School Board Study Session** 2/20/20, 6:00pm @ CAB
  - Topics: Budget Process, Timeline and Legislative Update | Bonds 101
- **School Board Retreat** 2/22/20, 9:00am @ Location TBD
- Head Start Policy Council 02/26/20, 9:45am @ Madison Complex (**Cobb**)
- **School Board Business Meeting** 02/27/20, 6:00pm @ CAB
- Safe Streets Board Retreat 02/28/20, 7:30am @ Fircrest Golf Club (**Leon**)
- FFTS Policy Advisory Committee 03/05/20, 9:00am @ Foundation Office (**Heinze**)
- CTE General Advisory Committee 03/09/20, 3:00pm @ Foss High School (**Leon**)
- School Traffic & Safety Committee 03/11/20, 10:00am @ Facilities (**Keating**)
- **School Board Business Meeting** 03/12/20, 6:00pm @ CAB

## 18. ADJOURNMENT

President Heinze will adjourn the meeting.