



**Board of Directors Business Meeting
Meeting Minutes**

Rescheduled from August 11, 2022 due to power outage.

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
Rainier Connect Channel 25, Comcast Channel 26 or Live Link: bit.ly/goktpstv Broadcast and Recorded at www.youtube.com	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, August 25, 2022 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, August 25, 2022 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

2. FLAG SALUTE

Board President Bonbright led the Pledge of Allegiance.

3. LAND ACKNOWLEDGMENT

Board President Bonbright read a statement to honor and acknowledge that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians.

4. ROLL CALL

Directors Bonbright, Keating, Leon, and Strozier were present. Director McElroy was absent-excused.

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 2022-2023 BUDGET PRESENTATION

Chief Financial Officer Medina gave a Budget Hearing overview.

8. STAFF REPORT TO THE BOARD

8.1 SSB 5030 - COMPREHENSIVE SCHOOL COUNSELING PLAN

Director Allen and the Whole Child leadership team presented the SSB 5030 - Comprehensive School Counseling Plan.

9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

There were no spoken or written comments.

10. CONSENT AGENDA

Director Keating 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 4 yeas.

10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.1.a APPROVAL OF THE JULY 14, 2022 BOARD MEETING MINUTES

10.2 APPROVAL OF WARRANTS

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.3.a ACCEPTANCE OF THE FIRST QUARTER 2021-22 UNAUDITED FINANCIAL REPORT

10.4 OUT OF STATE TRAVEL REQUESTS

10.4.a APPROVAL OF TRAVEL REQUEST FOR NUTRITION SERVICES TO ORLANDO, FLORIDA, JULY 8-13, 2022

10.4.b APPROVAL OF TRAVEL REQUESTS FROM THE SUPERINTENDENT'S OFFICE TO WASHINGTON, DC, SEPTEMBER 27-30, 2022

10.4.c APPROVAL OF TRAVEL REQUEST FOR ONE ADMINISTRATOR FROM INDIAN EDUCATION TO OKLAHOMA CITY, OKLAHOMA, OCTOBER 4-8, 2022

10.4.d APPROVAL OF TRAVEL REQUESTS FOR THE COMMUNITY PARTNERSHIP OFFICE TO CHARLOTTE, NORTH CAROLINA, OCTOBER 12-14, 2022

10.5 INTERNATIONAL TRAVEL REQUESTS

10.5.a APPROVAL OF TRAVEL REQUEST FOR THE GLOBAL EDUCATION DELEGATION TO ROME, ITALY OCTOBER 8 - 16, 2022

10.5.b APPROVAL OF TRAVEL REQUEST FOR GLOBAL EDUCATION DELEGATION TO ALESUND, NORWAY, JULY 2023.

10.6 FIELD TRIP REQUESTS

10.7 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

10.8 OTHER

11. POLICY MATTERS

11.1 FIRST READING OF REVISED POLICY 6213 - TRAVEL AUTHORIZATION AND EXPENSE REIMBURSEMENT

As this was a first reading, there was no action taken.

11.2 SECOND READING OF NEW POLICY 1600 - ANTI-RACISM

Director Strozier moved that the Board of Directors adopt the new proposed Policy 1600.

12. FINANCIAL REPORT

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

13. CURRICULUM AND INSTRUCTION

13.1 APPROVAL OF CONTRACT NO. TSD-22-143 BHC FAIRFAX HOSPITAL NW SOIL AND TACOMA PUBLIC SCHOOLS SEPTEMBER 1, 2022 - AUGUST 31, 2023

Director Keating moved that the Board of Directors approve Contract No. TSD-22-143 NW School of Innovative Learning for September 1, 2022 - August 31, 2023 for an estimated cost of \$600,000. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

13.2 APPROVAL OF CONTRACT NO. TSD-22-176 BETWEEN CLOVER PARK SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FOR THE 2022-23 SCHOOL YEAR

Director Keating moved that the Board of Directors approve Contract No. TSD-22-176 between Clover Park School District and Tacoma Public Schools for the 2022-2023 school year for an estimated cost of \$114,000. Director Leon seconded the motion. A

voice vote was called, and the chair declared the motion carried with a vote of 4 years.

13.3 APPROVAL OF CONTRACT NO. TSD-22-165 BETWEEN CENTRAL WASHINGTON UNIVERSITY AND TACOMA PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR

Director Keating moved that the Board of Directors approve Contract No. TSD-22-165 between Central Washington University and Tacoma Public Schools for College in the High Schools from August 29, 2022 through June 30, 2023. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 years.

13.4 APPROVAL OF CONTRACT NO. TSD-22-161 BETWEEN EDMONDS COLLEGE AND TACOMA PUBLIC SCHOOLS FOR THE 2022-2023 SCHOOL YEAR

Director Strozier moved that the Board of Directors approve Contract No. TSD-22-161 between Edmonds College and Tacoma Public Schools for College in the High Schools from August 29, 2022 through June 30, 2023. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 years.

13.5 APPROVAL OF SSB 5030 COMPREHENSIVE SCHOOL COUNSELING PLAN FOR TACOMA PUBLIC SCHOOLS FROM AUGUST 25, 2022 - AUGUST 24, 2025

Director Keating moved that the Board of Directors approve SSB 5030 Comprehensive School Counseling Program plan for Tacoma Public Schools from August 25, 2022 - August 24, 2025. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 years.

14. BUSINESS MATTERS

14.1 APPROVAL OF MICROSOFT VOLUME LICENSING CAMPUS AGREEMENT -- YEAR TWO OF THREE-YEAR AGREEMENT 2022-2023

Director Strozier moved that the Board of Directors approve the Microsoft Volume Licensing Campus Agreement for the 2022-2023 school year with an approximate cost of \$388,019.95. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 years.

14.2 APPROVAL OF THE CYLANCE ANTI-VIRUS ANNUAL RENEWAL

Director Strozier moved that the Board of Directors approve the renewal of the Cylance Agreement for the 2022-2023 school year for an estimated cost of \$280,000. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 years.

14.3 APPROVAL OF DISTRICT AMERICAN SIGN LANGUAGE INTERPRETER SERVICES NEGOTIATION AND CONTRACT - ASL PROFESSIONALS

Director Keating moved that the Board of Directors authorize the Superintendent to negotiate and award the contract for American Sign Language interpreter services to ASL Professionals for the period of September 1, 2022 to August 31, 2027. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 years.

14.4 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT 1 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION FOR PHASE 2 OF THE SAFETY AND SECURITY UPGRADES BUNDLE PROJECT

Director Keating moved that the Board of Directors approve GMP Amendment 1 which states the Guaranteed Maximum Price (GMP) for the installation of access controls, intrusion detection, and intercom system and authorize the Superintendent or designee to sign said GMP Amendment 1 in the amount of \$2,384,425 excluding sales tax. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 years.

14.5 APPROVAL OF THE AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION FOR PHASE 2 OF THE SAFETY AND SECURITY UPGRADES BUNDLE PROJECT

Director Strozier moved that the Board of Directors approve the Phase 2 Agreement and authorize the superintendent or designee to sign the amendment document for the completion of the designated scope to complete Phase 2 Agreement sum in the amount of \$1,248,341 excluding sales tax. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 years.

14.6 APPROVAL TO AWARD BID NUMBER B22038C TO SOUND ENERGY SYSTEMS FOR THE LISTER ES AND PT. DEFIANCE ES ENERGY MANAGEMENT SYSTEM (EMS) CONTROLS REPLACEMENT PROJECT

Director Keating moved that the Board of Directors approve the Superintendent to award the bid to Sound Energy Systems for the Lister ES and Pt. Defiance ES Energy Management System Controls Replacement Project. The total award amount is \$763,475 excluding tax. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 years.

14.7 APPROVAL TO AWARD RFP 22028F TO ELTEC SYSTEMS LLC FOR ELEVATOR MAINTENANCE, INSPECTIONS, TESTING AND ON-CALL SERVICES FOR DISTRICT ELEVATORS

Director Keating moved that the Board of Directors authorize the Superintendent to negotiate and award a five (5) year

contract for Eltec Systems, LLC with an option for an additional two-year extension for maintenance, inspection, testing and on-call services with Eltec Systems, LLC. The estimated total five (5) year value of the contract is \$690,420 excluding tax. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 4 yeas.

15. OTHER BUSINESS

15.1 ADOPTION OF RESOLUTION NO. 2110, ADOPTING THE 2022-2023 BUDGET

Director Keating moved that the Board of Directors adopt Resolution No. 2110 providing for the adoption of the 2022-2023 Budget. Director Strozier seconded the motion. A roll call vote was held, and the chair declared the motion carried with a vote of 4 yeas.

15.2 ADOPTION OF RESOLUTION NO. 2113 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND KORSMO CONSTRUCTION COMPANY

Director Keating moved that the Board of Directors adopt Resolution No. 2113 for the acceptance of project completion and approve the Acceptance of Contract with Korsmo Construction Company for the Boze Elementary School Replacement. Director Leon seconded the motion. A roll call vote was called, and the chair declared the motion carried with a vote of 4 yeas.

16. BOARD COMMENTS/REPORTS

- o Director Strozier shared that he participated in a panel discussion at the Eastside Community Center Zach Banner Backpack give-away. It was a great time to engage the parents and students on the east side.
- o Director Leon shared the excitement of seeing kids' involved in extra-curricular activities as it is wonderful for their mental health. He thanked all the community partners who helped with the free sports physicals events - there were over 300 done!
- o Director Keating shared that she attended the GreenTrike Salishan National Night Out event, which was attended by many community partners. The city of Tacoma created a fund for each district, and community members for each could vote on how they wanted to spend their funds. -♦- She also participated in the TPS Admin. Institute Fireside Chat. -♦- She commented on how fun it was to attend the Jobs 253 10-year anniversary and celebration. -♦- As the Board's legislative representative, she's been keeping up with the WSSDA Federal Relations Network meetings, and shared that there's a lot of strategizing around the NSBA Advocacy Institute (January 23) to align priorities statewide. -♦- The League of Voters held a lunch on the "State of Education in Washington State" where they had two high school students with disabilities share their experiences and how to collectively improve special education and inclusion systems statewide.
- o Director Bonbright shared that she attended both the Admin. Institute and Jobs 253 event. -♦- She participated in a WSSDA meeting about Board Evaluation tools. -♦- This information came in handy at the August 18 Board Retreat, which was held at the new Owen Beach Pavilion. At this event, the Board talked about their results from the WSSDA Self-Evaluation, strategized about Board goal setting and where we were with last year's goals, and goals for the Superintendent for the coming year. These are all aligned with the strategic plan. -♦- She attended the Foundation for Tacoma Students board meeting, where they're focusing now on post-secondary pathways. -♦- She attended the JMAC quarterly meeting where they discussed Safety & Security (focusing on violent crime) and how community partners, elected officials and agencies can help with other types of crime. -♦- She also presented to the Kiwanis Club about the work the Board is doing. -♦- She also spoke at the Rotary 8 meeting to discuss the work being done with JMAC. Their project committee is considering supporting 3 TPS elementary schools with investments and volunteerism to help students and families with different projects the district is working on.

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

September 8, 2022
6:00PM - Business Meeting

September 22, 2022
6:00PM - Business Meeting

18. ADJOURNMENT

Board President Bonbright adjourned the meeting at 7:12PM.