



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, September 10, 2020 06:00 PM

1. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors will meet for an Executive Session at 5:30pm for approximately 30-minutes on the date above in a virtual setting, pursuant to the Proclamation by the Governor, amending Proclamation 20-05, 20-28 Open Public Meetings Act and Public Records Act. The purpose of the Executive Session is to discuss with legal counsel, district litigation or potential litigation, to which the district is, or is likely to become, a party. Executive sessions are closed to the public.

2. CALL TO ORDER

Board Vice President Cobb will call the meeting to order.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. SUPERINTENDENT'S REPORT

5.1 COVID-19 Response Funding Update

[COVID-19 Response Funding Update_09.10.20](#)

5.2 First Day of School Update

6. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

NOTE ALTERNATE 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 tjones4@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.

[Public Comments to the Board 09-10-20](#)

7. ESSENTIAL MATTERS

7.1 APPROVAL OF THE AMENDED JULY 23, 2020 SCHOOL BOARD MEETING MINUTES

The Superintendent recommends that the Board of Directors approve the amended Minutes of the July 23, 2020 School Board meeting.

[APPROVAL OF AMENDED MINUTES 07-23-20 SCHOOL BOARD MEETING](#)

7.2 APPROVAL OF THE AUGUST 20, 2020 SCHOOL BOARD MEETING MINUTES

The Superintendent recommends that the Board of Directors approve the Minutes of the August 20, 2020 School Board meeting.

[APPROVAL OF MINUTES OF THE 8-20-20 SCHOOL BOARD MEETING](#)

7.3 ELECTION OF OFFICERS PURSUANT TO POLICY 1210

The District's General Counsel recommends the Board call for nominations for chair/president to serve during the ensuing year. After a roll-call vote and assumption of office by the new chair/president, if the vicepresident role is vacated, General Counsel recommends that the Board call for nominations for vicechair/president to serve during the ensuing year and conduct an election via roll call vote.

[Election of Officers Pursuant to Policy 1210](#)

7.4 APPROVAL OF SYNCHRONOUS CONTRACT FOR SWITCHES AND SWITCH COMPONENTS USING FUNDING YEAR 2020 E-RATE ESD112 CONSORTIUM

The Deputy Superintendent on behalf of the Chief Information Officer recommends that the Board of Directors authorize the Superintendent to negotiate and award the contract for Switches and Switch Components from July 1, 2020, through December 31, 2023. (Funding Source: Technology Levy)

[APPROVAL OF SYNCHRONOUS CONTRACT FOR SWITCHES AND SWITCH COMPONENTS USING FUNDING YEAR 2020 E-RATE ESD112 CONSORTIUM](#)

7.5 FIRST READING OF POLICY NO. 3424 AND SECTION 3000 OPIOID RELATED OVERDOSE REVERSAL

The Assistant Superintendent of K-12 Support recommends that the Board of Directors review proposed Policy No. 3424 and Section 3000 Opioid Related Overdose Reversal and provide feedback before a second reading.

[FIRST READING OF POLICY NO. 3424 AND SECTION 3000 OPIOID RELATED OVERDOSE REVERSAL](#)

7.6 APPROVAL OF ADDENDUM #1 FOR BTU DIRECT, LLC, dba BTU MECHANICAL TO PROVIDE KITCHEN EQUIPMENT, REFRIGERATION REPAIR, MAINTENANCE AND INSPECTION SERVICES

The Chief Operating Officer recommends that the Board of Directors approve the Addendum to BTU Mechanical in the amount of \$331,700 excluding sales tax. [Funding source: Nutrition Services]

[APPROVAL OF ADDENDUM #1 FOR BTU DIRECT, LLC, dba BTU MECHANICAL TO PROVIDE KITCHEN EQUIPMENT, REFRIGERATION REPAIR, MAINTENANCE AND INSPECTION SERVICES](#)

8. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, September 17, 2020
6:00PM Study Session

Thursday, September 24, 2020
6:00PM Regular Business Meeting

9. ADJOURNMENT

Vice President Cobb will adjourn the meeting.