



Board of Directors Business Meeting

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

Thursday, May 9, 2019 06:00 PM

1. CALL TO ORDER

Board President Vialle will call the meeting to order.

2. FLAG SALUTE

President Vialle will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

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

5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

5.1 RECOGNITION OF BIRNEY ELEMENTARY SCHOOL STAFF FOR QUICK ACTION TO SAVE THE LIFE OF A STUDENT

The Executive Director of Public Information recommends the Board of Directors recognize Birney staff members Jennie McKinney, Debbie Passmore, Janet Beatty and Janelle Coleman for their quick action to save the life of a choking student.

[RECOGNITION OF BIRNEY ELEMENTARY SCHOOL STAFF FOR QUICK ACTION TO SAVE THE LIFE OF A STUDENT](#)

6. SUPERINTENDENT'S REPORT

LEGISLATIVE WRAP-UP

MATH CURRICULUM ADOPTION STATUS UPDATE

[MATH CURRICULUM ADOPTION STATUS UPDATE](#)

7. 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.

8. CONSENT AGENDA

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF MINUTES OF APRIL 25, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the April 25, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF APRIL 25, 2019 SCHOOL BOARD MEETING](#)

8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

8.4 OUT OF STATE TRAVEL REQUESTS

8.4.a APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO AUSTIN, TEXAS, JULY 22-24, 2019

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for three staff members from Wainwright Intermediate to attend International Baccalaureate training in Austin, Texas, July 22-24, 2019. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO AUSTIN, TEXAS, JULY 22-24, 2019](#)

8.4.b APPROVAL OF TRAVEL REQUEST FOR MCCARVER ELEMENTARY SCHOOL TO NEW YORK, NEW YORK, JUNE 23- 28, 2019

The Deputy Superintendent on behalf of the Director of Title I/ LAP recommends that the Board of Directors approve travel for one teacher from McCarver Elementary to attend the Institute on the Teaching of Reading Conference in New York, New York, June 23-28, 2019. [Funding Source: Title I/ LAP].

[APPROVAL OF TRAVEL REQUEST FOR MCCARVER ELEMENTARY SCHOOL TO NEW YORK, NEW YORK, JUNE 23-28, 2019](#)

8.4.c APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO AUSTIN, TEXAS, JULY 25-27, 2019

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the travel request for two staff members from Whittier/Wainwright to attend International Baccalaureate training in Austin, Texas, July 25-27, 2019. [Funding Source: IB funds]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO AUSTIN, TEXAS, JULY 25-27, 2019](#)

8.4.d APPROVAL OF TRAVEL REQUEST FOR TRUMAN MIDDLE SCHOOL TO CLARK COUNTY, NEVADA, MAY 29-31, 2019

The Deputy Superintendent on behalf of the Director of Title I/ LAP recommends that the Board of Directors approve travel for one teacher from Truman Middle School to attend the Regional Professional Development Program (RPDP) Secondary Math Conference 2019 in Clark County, Nevada, May 29-31, 2019. [Funding Source: Title I/ LAP].

[APPROVAL OF TRAVEL REQUEST FOR TRUMAN MIDDLE SCHOOL TO CLARK COUNTY, NEVADA, MAY 29-31, 2019](#)

8.4.e APPROVAL OF TRAVEL REQUEST FROM HENRY FOSS HIGH SCHOOL TO CLARK COUNTY, NEVADA JUNE 20-22, 2019

The Deputy Superintendent on behalf of the Director of Title I/ LAP recommends that the Board of Directors approve travel for one administrator and three teachers from Henry Foss High School to attend the Equity and Access to Literacy conference in Clark County, Nevada June 20-22, 2019. [Funding Source: Title I/ LAP].

[APPROVAL OF TRAVEL REQUEST FROM HENRY FOSS HIGH SCHOOL TO CLARK COUNTY, NEVADA JUNE 20-22, 2019](#)

8.4.f APPROVAL OF TRAVEL REQUEST FROM MCCARVER ELEMENTARY SCHOOL TO NEW YORK, NEW YORK, JUNE 17-21, 2019

The Deputy Superintendent on behalf of the Director of Title I/ LAP recommends that the Board of Directors approve travel for two teachers from McCarver Elementary School to attend the Institute on the Teaching of Writing Conference in New York, New York, June 17-21, 2019. [Funding Source: Title I/ LAP].

[APPROVAL OF TRAVEL REQUEST FROM MCCARVER ELEMENTARY SCHOOL TO NEW YORK, NEW YORK, JUNE 17-21, 2019](#)

8.5 INTERNATIONAL TRAVEL REQUESTS

8.6 FIELD TRIP REQUESTS

8.7 INTERNATIONAL FIELD TRIP REQUESTS

8.8 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

8.8.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 May 9, 2019 Board meeting.

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

9. POLICY MATTERS

None

10. QUARTERLY FINANCIAL UPDATE

Presentations on the financial health of the district will be made during regular board meetings on a quarterly basis. Monthly financial statements can be found on the district website at tacomaschools.org > About > Finance.

11. CURRICULUM AND INSTRUCTION

11.1 APPROVAL TO PURCHASE SCHOOLWIDE, INC. SUPPLEMENTAL INSTRUCTIONAL MATERIALS FOR GRADES K-5

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the purchase of Schoolwide Inc. supplemental instructional materials for grades K-5 in the amount not-to-exceed \$275,000, including tax. [Funding source: C&I BE Funds]

[APPROVAL TO PURCHASE SCHOOLWIDE, INC. SUPPLEMENTAL INSTRUCTIONAL MATERIALS FOR GRADES K-5](#)

12. BUSINESS MATTERS

12.1 APPROVAL OF FINALSITE WEBSITE CONTRACT

The Deputy Superintendent, on behalf of Ed Grassia, Chief Information Officer, and Dan Voelpel, Executive Director of Communications, recommends that the Board of Directors approve the Finals site contract. [Funding Source: Information Technology Funds]

[APPROVAL OF FINALSITE WEBSITE CONTRACT](#)

12.2 APPROVAL OF THE GUARANTEED MAXIMUM PRICE FOR THE CONTRACT WITH TURNER CONSTRUCTION COMPANY

The Chief Operating Officer recommends that the Board of Directors approve the GMP which states the Guaranteed Maximum Price (GMP) for the Birney Elementary School Replacement Project and authorize the superintendent or designee to sign said GMP in the amount of \$29,377,678 excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 12, 2013]

[APPROVAL OF THE GUARANTEED MAXIMUM PRICE \(GMP\) FOR THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND TURNER CONSTRUCTION COMPANY](#)

13. OTHER BUSINESS

13.1 READING OF COMPLIANCE ORDER IN PERC CASE 12967-U-17, DECISION 12975

The General Counsel will read into the record the Compliance Order in PERC Case 12967-U-17, Decision 12975.

[READING OF COMPLIANCE ORDER IN PERC CASE 12967-U-17, DECISION 12975](#)

13.2 APPOINTMENT OF MEMBERS TO DISCIPLINE APPEAL COUNCIL

The Superintendent recommends that the Board of Directors appoint Mark Phillips and Devon Isakson to the Discipline Appeal Council.

[APPOINTMENT OF MEMBERS TO THE DISCIPLINE APPEAL COUNCIL](#)

14. REPORT TO THE BOARD

15. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, May 16, 2019

No Meeting

Thursday, May 23, 2019

6:00PM Regular Business Meeting

17. ADJOURNMENT

Board President Vialle will adjourn the meeting.