



## Board of Directors

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

10/13/2016 06:00 PM

### 1. EXECUTIVE SESSION

#### 1.1 EXECUTIVE SESSION

Start time: 05:30 PM

The Board will meet in Executive Session for approximately 30 minutes to discuss with legal counsel matters relating to district litigation or 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

Start time: 06:00 PM

### 3. FLAG SALUTE

### 4. ROLL CALL

### 5. ADOPTION OF AGENDA

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

#### 6.1 RECOGNITION OF FOUR MOUNT TAHOMA HIGH SCHOOL STUDENTS

The Tacoma Public Schools office of Equity and Achievement recommends that the Board of Directors recognize Leanna Esquivel, Antoni Weyrauch, Dustin Hemmings, and Autumn Lowe, recipients of the first annual Communities in Schools H.I.R.E. (Helping Interns Reach Excellence) scholarship awards.

#### RECOGNITION OF FOUR MOUNT TAHOMA HIGH SCHOOL STUDENTS

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

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

- 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.
- The superintendent will call your name when it is your turn to address the school board. Please speak into the

microphone. You will have up to three minutes to share your comments.

## **8. SUPERINTENDENT'S REPORT**

### **8.1 SUMMER SCHOOL REPORT: TITLE 1**

[SUMMER SCHOOL 2016 REPORT](#)

## **9. CONSENT AGENDA**

### **9.1 APPROVAL OF MINUTES**

#### **9.1.a APPROVAL OF MINUTES OF SEPTEMBER 22, 2016 BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the September 22, 2016 School Board Meeting.

[APPROVAL OF MINUTES OF SEPTEMBER 22, 2016 BOARD MEETING](#)

### **9.2 APPROVAL OF CERTIFICATE TO PIERCE COUNTY TREASURER**

#### **9.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD SEPTEMBER 8 -22, 2016**

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 PIERCE COUNTY TREASURER FOR THE PERIOD SEPTEMBER 8 -22, 2016](#)

### **9.3 APPROVAL OF FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

### **9.4 OUT OF STATE TRAVEL REQUESTS-TACOMA PUBLIC SCHOOLS**

#### **9.4.a APPROVAL OF TRAVEL REQUEST FOR BLIX ELEMENTARY SCHOOL TO SANTA FE, NEW MEXICO, NOVEMBER 8-12, 2016**

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of ELL recommends that the Board of Directors approve out-of-state travel for 1 administrator, and 3 staff members to attend the La Cosecha Dual Language Conference in Santa Fe, New Mexico, November 8-12, 2016 [Funding Source: Title III Professional Development Funds].

[APPROVAL OF TRAVEL FOR BLIX ELEMENTARY SCHOOL TO SANTA FE, NEW MEXICO, NOVEMBER 8-12, 2016](#)

#### **9.4.b APPROVAL OF TRAVEL REQUEST FOR DELONG ELEMENTARY TO ATLANTIC CITY, NEW JERSEY, NOVEMBER 2-4, 2016**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve out-of-state travel for one staff member from Delong Elementary to attend The American Orff-Schulwerk Association's Professional Development Conference in Atlantic City, New Jersey, November 2-4, 2016 [Funding Source: Evergreen Orff Chapter].

[APPROVAL OF TRAVEL FOR DELONG ELEMENTARY TO ATLANTIC CITY, NEW JERSEY, NOVEMBER 2-4, 2016](#)

#### **9.4.c APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO BURLINGAME, CALIFORNIA, FEBRUARY 12-14, 2017**

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching and Learning

recommends that Board of Directors approve the travel request of (3) staff members from Curriculum and Instruction to Burlingame, California, February 12-14, 2016. [Funding Source: Best Grant]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO BURLINGAME, CALIFORNIA, FEBRUARY 12-14, 2017](#)

**9.4.d APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO LOS ANGELES, CA, OCTOBER 18-21, 2016**

The Deputy Superintendent on behalf of the Assistant Superintendent of Teaching & Learning recommends the Board of Directors approve the travel request for (1) staff member from Curriculum and Instruction to attend the Smarter Balanced work group, in Los Angeles, California, October 18-21, 2016. [Funding Source: UCLA CRESST]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM AND INSTRUCTION TO LOS ANGELES, CALIFORNIA, OCTOBER 18-21, 2016](#)

**9.4.e APPROVAL OF TRAVEL REQUEST FROM JASON LEE MIDDLE SCHOOL TO DALLAS, TX DECEMBER 7 – 10, 2016**

The Assistant Superintendent of Student Support Services recommends that the Board of Directors approve the travel request for three employees from Jason Lee Middle School to attend the AVID National Conference 2016 in Dallas, TX from December 7 – December 10, 2016.[Funding Source: Title 1 & LAP Professional Development funds]

[APPROVAL OF TRAVEL REQUEST FOR JASON LEE MIDDLE SCHOOL TO DALLAS, TEXAS DECEMBER 7 – 10, 2016](#)

**9.4.f APPROVAL OF TRAVEL REQUEST FOR STUDENT SERVICES TO ROSEMONT, ILLINOIS, OCTOBER 26 - NOVEMBER 1, 2016**

The Assistant Superintendent of K-12 Support on behalf of Director of Student Life recommends that the Board of Directors approve the out-of-state travel for one administrator from Student Life to attend the PBIS Leadership Forum in Rosemont, Illinois, October 26 - November 1, 2016 [Funding Source: Professional Development Funds].

[APPROVAL OF TRAVEL REQUEST FOR STUDENT LIFE TO ROSEMONT, ILLINOIS, OCTOBER 26 - NOVEMBER 1, 2016](#)

**9.4.g APPROVAL OF TRAVEL REQUEST FOR TEACHING AND LEARNING TO ANAHEIM, CA, MARCH 22-27, 2017**

The Deputy Superintendent recommends that Board of Directors approve the travel request for (1) staff member from Teaching and Learning to attend the ASCD Empower 17 conference in Anaheim, CA, March 22-27, 2017. [Funding Source: Basic Education fund]

[APPROVAL OF TRAVEL REQUEST FOR TEACHING AND LEARNING TO ANAHEIM, CALIFORNIA, MARCH 22-27, 2017](#)

**9.4.h APPROVAL OF TRAVEL REQUEST FROM THE DEPUTY SUPERINTENDENT'S OFFICE FOR TRAVEL TO WASHINGTON, DISTRICT OF COLUMBIA (DC) FROM OCTOBER 31 - NOVEMBER 2, 2016**

The Superintendent recommends that the Board of Directors approve the travel request for the Deputy Superintendent to travel to Washington, DC from October 31 - November 2, 2016. [Funding Source: Council of Distinguished Educators; Deputy Superintendent's Office basic education fund]

[APPROVAL OF TRAVEL REQUEST FOR DEPUTY SUPERINTENDENT'S OFFICE FOR TRAVEL TO WASHINGTON, DISTRICT OF COLUMBIA \(DC\) FROM OCTOBER 31 - NOVEMBER 2, 2016](#)

**9.4.i APPROVAL OF TRAVEL REQUEST FOR TEACHING AND LEARNING TO ST LOUIS, MISSOURI, NOVEMBER 13-15, 2016**

The Deputy Superintendent recommends that Board of Directors approve the travel request for (1) staff members from Teaching and Learning to attend the ASCD Poverty Simulation Facilitator Training in St. Louis, MO, November 13-15, 2016. [Funding Source: WSASCD]

[APPROVAL OF TRAVEL REQUEST FOR TEACHING AND LEARNING TO ST LOUIS, MISSOURI, NOVEMBER 13-15, 2016](#)

**9.4.j APPROVAL OF TRAVEL REQUEST FOR ELEMENTARY EDUCATION TO CLEVELAND, OHIO, OCTOBER 23-26, 2016**

The Assistant Superintendent of K-12 Support on behalf of the Superintendent recommends that the Board of Directors approve out-of-state travel for one Elementary Education Department administrator to attend The Anchor Institute in Cleveland, Ohio, October 23-26, 2016 [Funding Source: Superintendent's Office].

[APPROVAL OF TRAVEL REQUEST FOR ELEMENTARY EDUCATION TO CLEVELAND, OHIO, OCTOBER 23-26, 2016](#)

**9.4.k APPROVAL OF TRAVEL REQUEST FOR K-12 SUPPORT & CURRICULUM AND INSTRUCTION TO WASHINGTON D.C., OCTOBER 22-26, 2016**

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve out-of-state travel one administrator, and one staff member to attend The Comprehensive Literacy/Family Community Engagement Summit in Washington D.C., October 22-26, 2016 [Funding Source: The School Superintendents Association, Elementary Education, and Curriculum and Instruction].

[APPROVAL OF TRAVEL REQUEST FOR K-12 SUPPORT & CURRICULUM AND INSTRUCTION TO WASHINGTON D.C., OCTOBER 22-26, 2016](#)

**9.4.l APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO DENVER, COLORADO, MARCH 23-27, 2017**

The Superintendent recommends that the Board of Directors approve the travel requests for five board members and the Superintendent to attend the NSBA Annual Conference in Denver, Colorado March 23-27, 2017. [Funding Source: Department Funds]

[APPROVAL OF TRAVEL REQUEST FOR SCHOOL BOARD TO DENVER, COLORADO, MARCH 23-27, 2017](#)

**9.5 OUT OF STATE TRAVEL REQUESTS-PRIVATE SCHOOLS**

**9.5.a APPROVAL OF TRAVEL REQUEST FOR BELLARMINE PREP TO WASHINGTON D.C, NOVEMBER 30-DECEMBER 4, 2016**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors approve the travel request for (2) staff members from Bellarmine Preparatory Academy to attend the NCSS Annual Conference in Washington D.C., November 30 - December 4, 2017. [Funding Source: Bellarmine Prep Title II, Part A funds]

[APPROVAL OF TRAVEL REQUEST FOR BELLARMINE PREP TO WASHINGTON D.C, NOVEMBER 30-DECEMBER 4, 2016](#)

**9.5.b APPROVAL OF TRAVEL REQUEST FOR CONCORDIA LUTHERAN TO SEASIDE, OREGON, OCTOBER 26-28, 2016**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors approve the travel request for (9) staff members from Concordia

Lutheran School to attend the NW District Educator's Conference in Seaside, OR, October 26-28, 2016.  
[Funding Source: Concordia Lutheran Title II, Part A funds]

[APPROVAL OF TRAVEL REQUEST FOR CONCORDIA LUTHERAN TO SEASIDE, OREGON,  
OCTOBER 26-28, 2016](#)

## 9.6 FIELD TRIP REQUESTS

### 9.6.a APPROVAL OF FIELD TRIP REQUEST FROM LINCOLN HIGH SCHOOL TO SAN LUIS OBISPO, CALIFORNIA, DECEMBER 18-22, 2016

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for out-of-state travel for 1 staff, 4 chaperones, and 12 students to attend the Mission Prep Christmas Classic in San Luis Obispo, California, December 18-22, 2016 [Funding Source: Lincoln High School Booster Program].

[APPROVAL OF FIELD TRIP REQUEST FROM LINCOLN HIGH SCHOOL TO SAN LUIS OBISPO,  
CALIFORNIA, DECEMBER 18-22, 2016](#)

## 9.7 INTERNATIONAL FIELD TRIP REQUESTS

### 9.7.a APPROVAL OF FIELD TRIP REQUEST FROM MEEKER MIDDLE SCHOOL TO INVERCARGILL, NEW ZEALAND, FEBRUARY 6-MARCH 2, 2017

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the field trip request for out-of-country travel for 2 staff, 4 chaperones, and 13 students to share cultural and global perspectives in Invercargill, New Zealand, February 6-March 2, 2017 [Funding Source: Meeker ASB, families, and fundraising].

[APPROVAL OF FIELD TRIP REQUEST FROM MEEKER MIDDLE SCHOOL TO INVERCARGILL, NEW  
ZEALAND, FEBRUARY 6-MARCH 2, 2017](#)

## 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 October 13, 2016 board meeting.

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

## 10. POLICY MATTERS

### 10.1 FIRST READING – POLICY 3515, STUDENT INCENTIVE

First Reading

[FIRST READING – POLICY 3515, STUDENT INCENTIVE](#)

## 11. 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 <http://www.tacomaschools.org/financialreports>.

[3RD QUARTER 2015-16 FINANCIAL PRESENTATION](#)

### 11.1 3rd QUARTER 2015-16 FINANCIAL UPDATE

The Chief Financial Officer recommends that the Board of Directors accept the Third Quarter 2015-2016

[ACCEPTANCE OF THE THIRD QUARTER 2015-2016 UNAUDITED FINANCIAL REPORT](#)

**12. CURRICULUM AND INSTRUCTION**

**13. BUSINESS MATTERS**

**13.1 APPROVAL OF INTERLOCAL AGREEMENT WITH LAKE WASHINGTON SCHOOL DISTRICT**

The Chief Financial Officer recommends that the Board of Directors authorize the Superintendent to sign the Interlocal Agreement with the Lake Washington School District.

[APPROVAL OF INTERLOCAL AGREEMENT WITH LAKE WASHINGTON SCHOOL DISTRICT](#)

**13.2 APPROVAL OF THE 2016-2017 CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SAFE STREETS**

The Deputy Superintendent recommends that the Board of Directors approve the contract between Tacoma School District No. 10 and Safe Streets Campaign for the period of September 1, 2016 through August 31, 2017

[APPROVAL OF THE 2016-2017 CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND SAFE STREETS](#)

**14. OTHER BUSINESS**

**14.1 ADOPTION OF RESOLUTION NO. 2015 AND ACCEPTANCE OF CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND BABBIT NEUMAN CONSTRUCTION COMPANY**

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2015 for the acceptance of project completion and approve the Acceptance of Contract for Babbit Neuman Construction Company for the Washington Elementary School remodel and additions.

[ADOPTION OF RESOLUTION NO 2015 WASHINGTON ELEMENTARY PROJECT COMPLETION](#)  
[RESOLUTION NO. 2015 WASHINGTON ELEMENTARY SCHOOL](#)  
[ACCEPTANCE OF BABBIT NEUMAN CONTRACT](#)  
[ARCH RECOMMENDATION FOR CLOSE OUT WASHINGTON ELEMENTARY SCHOOL](#)

**15. REPORT TO THE BOARD**

**15.1 BI-ANNUAL REPORT - URBAN COLLABORATIVE**

**Presenter:** Assistant Superintendent of Student Services, Jennifer Traufler and Team

[URBAN COLLABORATIVE REPORT](#)  
[URBAN COLLABORATIVE RECOMMENDED TIMELINES](#)

**16. BOARD COMMENTS/REPORTS**

**17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

No Study Session October 20, 2016

Thursday October, 27, 2016  
6:00 p.m. Regular Meeting

Thursday November 10, 2016  
6:00 p.m. Regular Meeting

**18. ADJOURNMENT**