



Board of Directors Business Meeting Meeting Minutes

Live Streaming Open Meeting
Attend at www.tacomaschools.tv, www.facebook.com/tacomaschools,
Click Channel 25 and Comcast Channel 26
Thursday, November 12, 2020 06:00 PM

1. CALL TO ORDER

The Board met in regular session on Thursday, November 12, 2020 via a live stream open meeting pursuant to the Proclamation by the governor amending Proclamation 20-25, 20-28 Open Public Meeting and Public Records Act. Pursuant to the Governor's COVID19 Emergency Orders, the Governor's Proclamation 20-28, Tacoma School Board Resolution 2074 and by order of the Superintendent, the Tacoma Public Schools Central Administration Building is closed to the public.

Board President Cobb called the meeting to order at 6:03 PM.

2. ROLL CALL

Directors Bonbright, Cobb, Keating, Leon, and Strozier were present. Student representatives Essman, Pearson, Hill, and Ye were present

3. ADOPTION OF AGENDA

Director Bonbright moved that the Board of Directors adopt the agenda as presented. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

4. OATH OF OFFICE

Korey Strozier took the Oath of Office. Director Strozier was appointed on October 22, 2020 to fill the unexpired term of Position No. 3.

5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

There were no public comments given or submitted in writing.

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF THE PUBLIC RECORDS MANAGER ELECTED PRESIDENT FOR THE PUGET SOUND CHAPTER OF ARMA FOR 2020-2021

The Board of Directors publicly recognized Joey Grant for being elected President for the Puget Sound Chapter of ARMA for the 2020-2021 term.

6.2 RECOGNITION OF ELEVEN TACOMA PUBLIC SCHOOLS THAT HAVE BEEN NAMED RECIPIENTS OF THE WASHINGTON SCHOOL RECOGNITION PROGRAM FOR 2018-2019

The Board of Directors recognized the eleven Tacoma Public Schools named recipients of the Washington School Recognition Program for 2018-2019 for their achievement:

- Fern Hill, recognized for Closing Gaps
- Point Defiance, recognized for Growth
- Skyline, recognized for Growth
- Reed, recognized for Growth
- Larchmont, recognized for Growth
- Crescent Heights, recognized for Growth
- Fresh Start, recognized for Growth
- Geiger, recognized for Growth
- Northeast Tacoma, recognized for Growth
- Stanley, recognized for Growth
- Science and Math Institute, recognized for Achievement

7. SUPERINTENDENT'S REPORT

7.1 COVID-19 UPDATES

Deputy Superintendent Garcia gave the COVID-19 updates for Pierce County and specifically how it is affecting Tacoma Public Schools. Both positives and challenges were discussed.

7.2 UPCOMING CONSTRUCTION UPDATES (BOND SALES)

Chief Financial Officer Medina and Executive Director Aldridge, Planning and Construction, presented on the recent Bond Sale and gave updates on capital projects.

8. CONSENT AGENDA

Director Keating moved to approve the consent agenda. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

8.1 APPROVAL OF MINUTES

8.1.a APPROVAL OF THE OCTOBER 22, 2020 SCHOOL BOARD BUSINESS MEETING MINUTES

8.1.b APPROVAL OF THE OCTOBER 15, 2020 SCHOOL BOARD STUDY SESSION MINUTES

8.2 MODIFICATION OF AGENDA ORDER TO FACILITATE PUBLIC COMMENT DURING VIRTUAL MEETINGS

8.3 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

8.3.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR OCTOBER 5, 2020-OCTOBER 23, 2020

8.4 APPROVAL OF CONTRACT BETWEEN PUYALLUP SCHOOL DISTRICT AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021

8.5 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

9. POLICY MATTERS

There were no policy matters.

10. FINANCIAL REPORT

10.1 YEAR-END FINANCIAL REPORT, 2019-2020

Chief Financial Officer Medina presented the 2019-2020 Year-End Financial Report.

11. CURRICULUM AND INSTRUCTION

11.1 CTE DISTRICT-WIDE ANNUAL REPORT AND CARL PERKINS V GRANT

Director Page, Career and Technical Education, presented the annual CTE Summary and gave further information regarding agenda item 12.11, the Carl Perkins V Grant.

12. BUSINESS MATTERS

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

Director Bonbright moved that the board approve acceptance of the Title III grant from the Office of Superintendent of Public Instruction in the amount of \$443,722 and expenditure of funds in accordance with accepted guidelines. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 yeas.

12.2 APPROVAL OF ACCEPTANCE OF TITLE VI INDIAN EDUCATION GRANT FROM DEPARTMENT OF EDUCATION

Director Keating moved that the board approve acceptance of the Title VI Indian Education Award from the Department of Education in the amount of \$195,682 for period July 1, 2020 through June 30, 2021 and expenditure of funds according to accepted guidelines. Director Bonbright seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 yeas.

12.3 APPROVAL OF ACCEPTANCE OF SPECIAL EDUCATION IDEA PART B GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Strozier moved that the board approve acceptance of the Special Education IDEA Part B grants from the Office of Superintendent of Public Instruction in the amount of \$6,798,788 and expenditure of funds in accordance with accepted guidelines. Director Bonbright seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 yeas.

12.4 APPROVAL OF INTERLOCAL AGREEMENT WITH COLUMBIA VIRTUAL ACADEMY (CVA)

Director Keating moved that the board approve the Interlocal Agreement with Columbia Virtual Academy (CVA) and authorize the Superintendent to sign the agreement. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

12.5 APPROVAL OF ACCEPTANCE OF PARTNERSHIPS FOR SOCIAL EMOTIONAL LEARNING INITIATIVE GRANT AMENDMENT NO. 3 FROM THE WALLACE FOUNDATION

Director Bonbright moved that the board approve acceptance of the Partnerships for Social Emotional Learning Initiative Grant Amendment No. 3 from The Wallace Foundation in the amount of \$1,050,00 for period October 31, 2020 through August 31, 2023, and expenditure of funds according to accepted guidelines. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

12.6 APPROVAL OF ACCEPTANCE OF BEST GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Leon moved that the board approve acceptance of the BEST grant from the Office of Superintendent of Public Instruction in the amount of \$197,500 and expenditure of funds in accordance with accepted guidelines. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

12.7 APPROVAL OF ACCEPTANCE OF TPEP GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Leon moved that the board approve acceptance of the TPEP grant from the Office of Superintendent of Public Instruction in the amount of \$107,605 and expenditure of funds in accordance with accepted guidelines. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

12.8 APPROVAL OF ACCEPTANCE OF OSSI DISTRICT GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Bonbright moved that the board approve acceptance of the OSSI District Grant from the Office of Superintendent of Public Instruction in the amount of \$320,000 and expenditure of funds in accordance with accepted guidelines. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

12.9 APPROVAL OF ACCEPTANCE OF TITLE I, PART D GRANTS FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

Director Strozier moved that the board approve acceptance of the Title I, Part D grants from the Office of Superintendent of Public Instruction in the amount of \$246,561 and expenditure of funds in accordance with accepted guidelines. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

12.10 APPROVAL OF CONTRACT ADDENDUM NO. 2 BETWEEN EDGENUITY AND TACOMA PUBLIC SCHOOLS FOR THE 2020-2021 SCHOOL YEAR

Director Leon moved that the board approve addendum #2 to Contract No. TSD-19-026 between Edgenuity and Tacoma Public Schools, for an estimated cost of \$1,000,000, for the 2020-2021 school year. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

12.11 APPROVAL OF THE CARL PERKINS V GRANT APPLICATION FOR THE 2020-2021 SCHOOL YEAR

Director Leon moved that the board approve the application submission for the Carl Perkins V Grant on a five-year cycle, with the 2020-2021 school year being year two, for an estimated grant amount of \$271,185. Director Bonbright seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

12.12 APPROVAL OF CONTRACT NO. TSD-15-159 BETWEEN SONITROL AND TACOMA PUBLIC SCHOOLS FOR THE 2020-2021 SCHOOL YEAR

Director Strozier moved that the board approve Contract No. TSD-15-159 (Addendum #4) between Sonitrol Pacific and Tacoma Public Schools for the 2020 - 2021 school year. Director Keating seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

12.13 APPROVAL OF CHILDCARE AGREEMENT BETWEEN METRO PARKS TACOMA AND TACOMA PUBLIC SCHOOLS

Director Bonbright moved that the board approve the Childcare Agreement between Metro Parks Tacoma and Tacoma Public Schools for the 2020-2021 school year. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

12.14 APPROVAL OF THE ACCEPTANCE OF SCHOOL ASSISTANCE PROGRAM GRANT AMENDMENT NO. 1 FROM PIERCE COUNTY

Director Leon moved that the board approve acceptance of the School Assistance Program Grant Amendment No. 1 from Pierce County in the amount of \$750,000 and expenditure of funds in accordance with accepted guidelines. Director Strozier seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

12.15 APPROVAL OF CONTRACT EXTENSION WITH BLUEGRANITE FOR THE DATA WAREHOUSE PROJECT

Director Keating moved that the board approve the funding request, with a contract estimate up to \$600,000, to continue work on the data warehouse and assist in the upcoming migration of existing data to the new HR and Finance systems. Director Leon seconded the motion. A voice vote was called, and the chair declared the motion carried with a vote of 5 years.

13. OTHER BUSINESS

13.1 APPROVAL OF RESOLUTION NO. 2093, CERTIFYING EDUCATIONAL PROGRAMS AND OPERATIONS LEVY 2021 COLLECTION

Director Bonbright moved that the Board adopt Resolution 2093 to approve the 2020 Educational Programs and Operations Replacement Levy for the 2021 collection in the amount of \$73,871,787.00. Director Strozier seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

13.2 PRIORITY BENCHMARKS ADOPTION

President Cobb, on behalf of the Board, made a motion and a second to approve the 2020-2025 Strategic Plan Priority Benchmarks. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

14. REPORT TO THE BOARD

There was no report to the board.

15. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, November 19, 2020
6:00PM Study Session

Wednesday, December 9, 2020
4:00PM Pierce County School Districts Legislative Meeting

Thursday, December 10, 2020
6:00PM Business Meeting

Thursday, January 14, 2021
6:00PM Business Meeting

Thursday, January 21, 2021
6:00PM Business Meeting

16. BOARD COMMENTS/REPORTS

- o Student Board Member Pearson commented on ways student leaders at her school are trying to create virtual events to bring their student body together.
- o Student Board Member Essman commented on appreciating learning the process of how the Board works.
- o Director Bonbright remarked on the work being done by JMAC regarding aligning COVID-19 resources; WSSDA weekly webinar resources; and beginning her "Principal Outreach" to the schools that are new to her in the annual rotation between board directors.
- o Director Keating remarked on WSSDA resources and the upcoming annual conference; the impact that COVID-19 has had on the work of other entities such as the Safe Streets Committee; updates from the Tacoma/Pierce County Health Board Meeting and resources that are available, as well as the increased rate of positive COVID-19 tests among those 20 and under.
- o Director Leon remarked on the urgency of people taking COVID-19 precautions seriously, especially with the holiday coming up.
- o Director Cobb requested information be given to the Board regarding Remann Hall and other non-traditional learning sites and their online/remote learning; remarked on an article written by a Tacoma student for online publication *The 74* in a series called "Dear Adult Learners: #ListenToYouth".

17. ADJOURNMENT

President Cobb adjourned the meeting at 8:48PM.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla J. Santorno

By: _____
Board President, Andrea Cobb