



Board of Directors Business Meeting

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

Thursday, November 14, 2019 06:00 PM

1. STUDENT SCHOOL BOARD REPRESENTATIVES INTRODUCTION

Start time: 05:40 PM

Board members will meet with new student school board representatives briefly before their first official meeting.

2. CALL TO ORDER

Start time: 06:00 PM

Board President Heinze will call the meeting to order.

3. FLAG SALUTE

President Heinze will lead the Pledge of Allegiance.

4. ROLL CALL

General Counsel Renee Trueblood will call the roll.

5. ADOPTION OF AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

6.1 RECOGNITION OF NATIONAL SCIENCE FOUNDATION PRESIDENTIAL AWARD WINNER

The Executive Director of Communications recommends the Board of Directors recognize Angela Salo for being awarded the 2019 Presidential Award for Excellence in Mathematics and Science Teaching for K-6 Science in Washington state.

[RECOGNITION OF NATIONAL SCIENCE FOUNDATION PRESIDENTIAL AWARD WINNER](#)

6.2 RECOGNITION OF RISK MANAGEMENT POOL MAKE A DIFFERENCE AWARD

The Executive Director of Communications recommends the Board of Directors recognize Renee Trueblood for being awarded a 2019 Make A Difference Award from the Washington Schools Risk Management Pool.

[RECOGNITION OF RISK MANAGEMENT POOL MAKE A DIFFERENCE AWARD](#)

7. SUPERINTENDENT'S REPORT

8. 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

Thursday, November 14, 2019 06:00 PM

Last Date Modified: Monday, November 18, 2019 12:04 PM

- 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.

9. CONSENT AGENDA

9.1 APPROVAL OF MINUTES

9.1.a APPROVAL OF MINUTES OF OCTOBER 10, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the October 10, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF OCTOBER 10, 2019 SCHOOL BOARD MEETING](#)

9.1.b APPROVAL OF MINUTES OF OCTOBER 17, 2019 SCHOOL BOARD MEETING

The Superintendent recommends that the Board of Directors approve the Minutes of the October 17, 2019 School Board Meeting.

[APPROVAL OF MINUTES OF OCTOBER 17, 2019 SCHOOL BOARD MEETING](#)

9.1.c APPROVAL OF MINUTES OF OCTOBER 23, 2019 SCHOOL BOARD COMMITTEE OF THE WHOLE

The Superintendent recommends that the Board of Directors approve the Minutes of the October 23, 2019 School Board Committee of the Whole.

[APPROVAL OF MINUTES OF OCTOBER 23, 2019 SCHOOL BOARD COMMITTEE OF THE WHOLE](#)

9.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER

9.2.a APPROVAL OF THE CERTIFICATE TO THE PIERCE COUNTY TREASURER FOR THE OCTOBER 10-30, 2019

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 THE PIERCE COUNTY TREASURER FOR THE OCTOBER 10, 2019 - OCTOBER 30, 2019](#)

9.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

9.4 OUT OF STATE TRAVEL REQUESTS

9.4.a APPROVAL OF TRAVEL FROM JASON LEE MIDDLE SCHOOL TO DALLAS, TEXAS DECEMBER 12-14, 2019

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for two administrators and one teacher from Jason Lee Middle School to attend the AVID National Conference in Dallas, Texas, December 12-14, 2019 [Funding Source: The Sparks Grant].

[APPROVAL OF TRAVEL FROM JASON LEE MIDDLE SCHOOL TO DALLAS, TEXAS DECEMBER 12-14, 2019](#)

9.4.b APPROVAL OF TRAVEL FROM WILSON HIGH SCHOOL TO CHICAGO, ILLINOIS, MAY 30 - JUNE 3, 2020

The Assistant Superintendent of K-12 Support on behalf of the Executive Director of Secondary Education recommends that the Board of Directors approve travel for one counselor from Wilson High School to attend the Discover DePaul Tour in Chicago, Illinois, May 30 - June 3, 2020. [Funding Source: DePaul University]

[APPROVAL OF TRAVEL FROM WILSON HIGH SCHOOL TO CHICAGO, ILLINOIS, MAY 30 - JUNE 3, 2020](#)

9.4.c APPROVAL OF TRAVEL REQUEST FOR ACADEMIC EQUITY AND ACCESS TO DALLAS, TEXAS, DECEMBER 12-14, 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 one staff members from AVID and Advanced Programs Equity to attend the AVID National Conference in Dallas, Texas, December 12-14, 2019. [Funding Source: AVID Center]

[APPROVAL OF TRAVEL REQUEST FOR ACADEMIC EQUITY AND ACCESS TO DALLAS, TEXAS, DECEMBER 12-14, 2019](#)

9.4.d APPROVAL OF TRAVEL REQUEST FOR CURRICULUM & INSTRUCTION TO WASHINGTON, DC, NOVEMBER 21-25, 2019

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the travel request for (1) staff member from Mason Middle School to attend the ACTFL Annual Conference in Washington, DC, November 21-25th, 2019. [Funding Source: C&I]

[APPROVAL OF TRAVEL REQUEST FOR CURRICULUM & INSTRUCTION TO WASHINGTON, DC, NOVEMBER 21-25, 2019](#)

9.4.e APPROVAL OF TRAVEL REQUEST FOR HEAD START AND TEACHING AND LEARNING TO WASHINGTON, D.C. JANUARY 27-31, 2020

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors approve the travel request for (1) staff member from Early Learning and (1) staff member from Teaching and Learning to attend the National Head Start Leadership Conference in Washington D.C., January 27-31, 2020. [Funding Source: Head Start]

[APPROVAL OF TRAVEL REQUEST FOR HEAD START AND TEACHING AND LEARNING TO WASHINGTON, D.C. JANUARY 27-31, 2020](#)

9.4.f APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO LOS ANGELES, CA, JANUARY 18-20, 2020

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the travel request for one staff member from Giandrone Middle School and six staff members from McCarver Elementary School to attend International Baccalaureate training in Los Angeles, California, January 18-20, 2020. [Funding Source: IB]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO LOS ANGELES, CA, JANUARY 18-20, 2020](#)

9.4.g APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO MINNEAPOLIS, MN, APRIL 25-27, 2020

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve the travel request for one staff member from Foss High School to attend International Baccalaureate training in Minneapolis, Minnesota, April 25-27, 2020. [Funding Source: IB]

[APPROVAL OF TRAVEL REQUEST FOR INTERNATIONAL BACCALAUREATE TO MINNEAPOLIS, MN, APRIL 25-27, 2020](#)

9.4.h APPROVAL OF TRAVEL REQUESTS FOR ENGLISH LEARNERS TO CLARK COUNTY, NEVADA, FEBRUARY 25-29, 2020

The Superintendent recommends that the Board of Directors approve the travel requests for two teachers at Larchmont elementary to attend the 2020 National Association for Bilingual Education Conference in Clark County, Nevada from February 25-29, 2020. [Funding Source: Title III]

[APPROVAL OF TRAVEL REQUESTS FOR ENGLISH LEARNERS TO CLARK COUNTY, NEVADA, FEBRUARY 25-29, 2020](#)

9.5 INTERNATIONAL TRAVEL REQUESTS

9.6 FIELD TRIP REQUESTS

9.6.a APPROVAL OF FIELD TRIP REQUEST FOR SAMI/SOTA/IDEA TO HOUSTON, TEXAS, APRIL 13-19, 2020

The Assistant Superintendent of K-12 Support recommend that the Board of Directors approve the field trip request four teachers, four chaperones, and up to twenty-four students from SAMI/SOTA/IDEA to attend the First Robotics World Championship in Houston, Texas, April 13-19, 2020. [Funding Source: Fundraising, Scholarships]

[APPROVAL OF FIELD TRIP REQUEST FOR SAMI/SOTA/IDEA TO HOUSTON, TEXAS, APRIL 13-19, 2020](#)

9.6.b APPROVAL OF FIELD TRIP REQUEST FOR IDEA SCHOOL TO HONOLULU, HAWAII, JANUARY 8-31, 2020

The Assistant Superintendent of K-12 Support recommends that the Board of Directors approve the Field trip request for one staff member and students from IDEA to attend the Service Study Tour in Honolulu, Hawaii, January 8-31, 2020 [Funding Source: Fundraising, Scholarships, Students and Families].

9.7 INTERNATIONAL FIELD TRIP REQUESTS

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 November 14, 2019 Board meeting.

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

10. POLICY MATTERS

None

11. QUARTERLY FINANCIAL UPDATE

There is no update at this time.

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 tacomashools.org > About > Finance.

12. CURRICULUM AND INSTRUCTION

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

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the BEST grant from the Office of Superintendent of Public Instruction in the amount of \$303,000 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF BEST GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

12.2 APPROVAL OF ACCEPTANCE OF TITLE II, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the Title II, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$1,066,760 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TITLE II, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

12.3 APPROVAL OF ACCEPTANCE OF TITLE IV, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the Title IV, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$707,812 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TITLE IV, PART A GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

12.4 APPROVAL OF ACCEPTANCE OF TITLE IX, PART A EDUCATION FOR HOMELESS CHILDREN AND YOUTH GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION

The Deputy Superintendent recommends that the Board of Directors approve acceptance of the Title IX, Part A grant from the Office of Superintendent of Public Instruction in the amount of \$55,000 and expenditure of funds in accordance with accepted guidelines. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TITLE IX, PART A EDUCATION FOR HOMELESS CHILDREN AND YOUTH GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

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

The Chief Financial Officer recommends that the Board of Directors 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. [Funding source: Office of Superintendent of Public Instruction]

[APPROVAL OF ACCEPTANCE OF TPEP GRANT FROM THE OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION](#)

13. BUSINESS MATTERS

13.1 ADOPTION OF RESOLUTION NO. 2066 – OUTSTANDING WARRANTS

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2066 cancelling warrants that have remained outstanding for over one year.

[ADOPTION OF RESOLUTION NO. 2066 – OUTSTANDING WARRANTS](#)

13.2 APPROVAL OF CONTRACT WITH BISOFT LLC FOR THE COMPASS STUDENT APPLICATION

The Deputy Superintendent on behalf of the Chief Information Officer, recommends that the Board of Directors allow the Superintendent to enter into negotiations to award a contract to BiSOFT. [Funding Source: \$200,000 Stuart Grant Funds, \$100,000 Technology Levy Funds]

[APPROVAL OF CONTRACT WITH BISOFT LLC FOR THE COMPASS STUDENT APPLICATION](#)

14. OTHER BUSINESS

14.1 APPROVAL OF ACCEPTANCE OF MEAL DEBT RELIEF GRANT FROM THE RUTH FOUNDATION

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the Meal Debt Relief grant from the Ruth Foundation in the amount of \$151,000 and expenditure of funds in accordance with accepted guidelines. [Funding source: Ruth Foundation]

[ACCEPTANCE OF MEAL DEBT RELIEF GRANT FROM THE RUTH FOUNDATION](#)

15. REPORT TO THE BOARD

None

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Monday, November 18, 2019
6:00PM Study Session
Central Admin. Bldg., Auditorium
Topic: Budgeting Policy and Strategy

Tuesday, November 19, 2019
5:00PM Willie Stewart Academy Graduation
Central Admin. Bldg., Auditorium

Friday, November 22, 2019
12:00PM WSSDA Annual Conference Luncheon & Awards Ceremony
Grand Ballroom, Hyatt Regency Hotel, Bellevue, WA

18. ADJOURNMENT

President Heinze will adjourn the meeting.