



Board of Directors Business Meeting

The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time below in the 4th Floor Auditorium at the Central Administration Building. All regular board Business Meetings, Committee of the Whole and Study Session meetings are open public meetings and everyone is encouraged to attend. Executive sessions are closed to the public. Public parking and the main entrance are located on the west side of the building at South G Street.

Live Streaming Open Meeting	In-Person Open Meeting
Rainier Connect Channel 25, Comcast Channel 26 or Live Link: bit.ly/goktpstv Broadcast and Recorded at www.youtube.com	Central Administration Building 601 South 8th Street Tacoma, WA 98405 4th Floor Auditorium

Thursday, June 8, 2023 06:00 PM

1. CALL TO ORDER

Start Time: 6:00PM

Board President Bonbright will call the meeting to order.

2. FLAG SALUTE

Recitation of the Pledge of Allegiance.

3. LAND ACKNOWLEDGMENT

Tacoma Public Schools acknowledges that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians. We honor with gratitude the land itself and the Puyallup Tribe. This acknowledgment serves as a first step in honoring our nearest tribal neighbors and partners who have inhabited this region since time immemorial, and to whom we give thanks for allowing us passage to their lands. We shall intentionally create inclusive and respectful partnerships that honor Indigenous cultures, histories, identities, and sociopolitical realities.

4. ROLL CALL

General Counsel Gbenro will call the roll.

5. ADOPTION OF THE AGENDA

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

6. RECOGNITION OF STAFF, STUDENTS, AND COMMUNITY

6.1 STATE HOLIDAYS AND CIVIC OBSERVANCES

6.1.a LGBTQIA+ PRIDE MONTH

[RCW 43.114.070](#)

6.1.b JUNE 19: JUNETEENTH

[RCW 28A.150.050](#) and [RCW 1.16.050](#)

6.2 RECOGNITION OF STUDENTS ADMITTED TO PLU AS PART OF THE TPS/PLU/DEGREES OF CHANGE PARTNERSHIP

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors recognize the district's first members of the SEED Teacher Apprenticeship Program

[RECOGNITION OF STUDENTS ADMITTED TO PLU AS PART OF THE TPS-PLU-DEGREES OF CHANGE PARTNERSHIP.pdf](#)

7. SUPERINTENDENT'S REPORT

7.1 BUDGET UPDATE

[FINANCE AND BUDGET UPDATE](#)

7.2 MCCARVER ELEMENTARY RENAMING PROCESS UPDATE

[MCCARVER ELEMENTARY RENAMING PROCESS UPDATE](#)

8. STAFF REPORT TO THE BOARD

8.1 STRATEGIC BENCHMARK MONITORING REPORT: PARTNERSHIPS (VOLUNTEERS AND ORGANIZATIONS)

[STRATEGIC BENCHMARK REPORT: PARTNERSHIPS](#)

9. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

PUBLIC COMMENT GUIDELINES:

School board members encourage public participation. Your civil input is appreciated. Board members will not respond to your comments during the meeting. The Superintendent or a designee will follow-up with you after the meeting if action is needed. Instead of speaking at a meeting, you may also send an email to the board at board@tacoma.k12.wa.us. Please contact the Board Office in advance of the meeting for disability accommodations.

OPTION 1: VERBAL COMMENT

The Superintendent or designee 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 (3) minutes to share your comments or, if there are a large number of speakers, time may be limited at the President's discretion.

OPTION 2: WRITTEN COMMENT

The following members of the public have submitted written public comment (see blue link below):

- [Sue Leusner, President of Tacoma Special Education PTA: Announcement of Outstanding Educators for 2023](#)
- [Klairey Ishem re: Reconsider dissolving Whitman's Family Liaison position](#)

NOTE: The following members of the public submitted written public comment for the June 8, 2023 business meeting, but due to a technical error, their comments were not included on the agenda. In addition to being appended here, they have also been placed on the June 22, 2023 business meeting agenda.

- [Alicia Moore re: Whitman Elementary liaison job position termination](#)
- [Wendi Cook re: Objection to proposed 2420 Grading & Progress Reports policy change](#)
- [Catherine Shedd re: Objections to the revisions to Policy 2420 - Grading & Progress Reports](#)

[PUBLIC COMMENTS TO THE BOARD 06-08-23](#)

10. CONSENT AGENDA

10.1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10.1.a APPROVAL OF THE MAY 18, 2023 BOARD STUDY SESSION MINUTES

[APPROVAL OF THE MAY 18, 2023 BOARD STUDY SESSION MINUTES](#)

10.1.b APPROVAL OF THE MAY 25, 2023 BOARD MEETING MINUTES

[APPROVAL OF THE MAY 25, 2023 BOARD MEETING MINUTES](#)

10.2 APPROVAL OF WARRANTS

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 WARRANTS](#)

10.3 FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)

10.4 INTERNATIONAL TRAVEL REQUESTS

10.5 FIELD TRIP REQUESTS

10.6 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the June 8, 2023 Board Meeting.

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

10.7 OTHER

11. POLICY MATTERS

11.1 SECOND READING OF REVISED POLICY 2420 - GRADING AND PROGRESS REPORTS

The General Counsel, on behalf of the Assistant Superintendent of Teaching and Learning, recommends the Board of Directors adopt the revised proposal Policy 2420.

[SECOND READING OF REVISED POLICY 2420 - GRADING AND PROGRESS REPORTS](#)

12. FINANCIAL REPORT

The district's next quarterly financial report is planned for August 24, 2023. Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>

13. CURRICULUM AND INSTRUCTION

13.1 APPROVAL OF CONTRACT NO. TSD-23-060 BETWEEN CALO AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2023-AUGUST 31, 2024

The Deputy Superintendent, on behalf of the Director of Student Services, recommends that the Board of Directors approve Contract No. TSD-23-060 between Calo & Tacoma Public Schools from September 1, 2023-August 31, 2024. [Funding Source: Student Services]

[APPROVAL OF CONTRACT NO. TSD-23-060 BETWEEN CALO AND TACOMA PUBLIC SCHOOLS FROM SEPTEMBER 1, 2023 - AUGUST 31, 2024](#)

13.2 APPROVAL TO ADOPT AND PURCHASE EDUCURIOUS CURRICULUM MATERIALS GRADES 6-8 FOR THE 2023-2024 THROUGH 2030-2031 SCHOOL YEARS

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve the adoption, purchase and delivery of grades 6-8 Educurious Social Studies curricular materials before the opening of the 2023-2024 school year in the amount of \$515,400 (including sales tax and shipping). [Funding Source: C&I BE Funds]

[APPROVAL TO ADOPT AND PURCHASE EDUCURIOUS CURRICULUM MATERIALS FOR 2023-2024.pdf](#)

14. BUSINESS MATTERS

14.1 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT 4 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION FOR PHASE 2 OF THE SAFETY AND SECURITY UPGRADES BUNDLE PROJECT

The Chief Operating Officer recommends that the Board of Directors approve GMP Amendment 4 which states the Guaranteed Maximum Price (GMP) for the purchase and installation completion of access controls, intrusion detection and intercom upgrades and authorize the Superintendent or designee to sign said GMP Amendment 4 in the amount of \$180,653 excluding sales tax. [Funding Source: 2020 Capital Bond as approved by voters on February 11, 2020]

[APPROVAL OF THE GUARANTEED MAXIMUM PRICE \(GMP\) AMENDMENT 4 TO THE CONTRACT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND ABSHER CONSTRUCTION FOR PHASE 2 OF THE SAFETY AND SECURITY UPGRADES BUNDLE PROJECT](#)

14.2 APPROVAL TO PURCHASE PLAYGROUND EQUIPMENT AND FENCING AT STANLEY ELEMENTARY SCHOOL FROM GAMETIME C/O GREAT WESTERN RECREATION

The Chief Operating Officer recommends that the Board of Directors authorize the Superintendent and/or designee to expend \$454,814, excluding sales tax, for playground equipment and fencing at Stanley Elementary School. [Funding Source: Capital Projects Bond]

[APPROVAL TO PURCHASE PLAYGROUND EQUIPMENT FOR STANLEY ES](#)

15. OTHER BUSINESS

15.1 ADOPTION OF RESOLUTION 2124: A RESOLUTION OF THE BOARD OF DIRECTORS OF TACOMA SCHOOL DISTRICT NO. 10 TO SUPPORT THE PREVENTION OF GUN VIOLENCE

The District's General Counsel recommends that the Board of Directors Adopt Resolution No. 2124 in support of the prevention of gun violence in our community and our country at large.

[ADOPTION OF RESOLUTION NO. 2124 TO SUPPORT THE PREVENTION OF GUN VIOLENCE](#)

[RESOLUTION 2124: A RESOLUTION OF THE BOARD OF DIRECTORS OF TACOMA SCHOOL DISTRICT NO. 10 TO SUPPORT THE PREVENTION OF GUN VIOLENCE](#)

16. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

June 22, 2023

6:00PM - Business Meeting

July 13, 2023

6:00PM - Business Meeting

August 24, 2023

6:00PM - Business Meeting

18. ADJOURNMENT

President Bonbright will adjourn the meeting.

19. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors will hold an Executive Session from approximately 7:30PM (following adjournment of the Board Business Meeting) to 8:30PM in the 4th Floor Board Room. The purpose of the Executive Session is to review the performance of a public employee.

20. ADJOURNMENT