



## Board of Directors Business Meeting Meeting Minutes

Live Streaming Open Meeting  
Attend at [www.tacomaschools.tv](http://www.tacomaschools.tv), [www.facebook.com/tacomaschools](https://www.facebook.com/tacomaschools),  
Click Channel 25 and Comcast Channel 26  
Thursday, August 20, 2020 06:00 PM

**1. CALL TO ORDER**

The Board met in regular session on Thursday August 20, 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 Heinze called the meeting to order at 6:01 PM.

**2. ROLL CALL**

Directors Heinze, Cobb, Leon, Bonbright and Keating were present. It was noted that Director Keating was having technical problems and was adjusting her bandwidth. Superintendent Santorno and Deputy Superintendent Garcia were present.

**3. ADOPTION OF AGENDA**

Director Cobb moved that the Board of Directors adopt the agenda as presented. Director Bonbright seconded the motion. The chair declared the motion carried with a vote of 4 years.

**4. SUPERINTENDENT'S REPORT**

**4.1 OSPI REOPENING REPORT**

Dr. Thu Ament, EOC Director/Lead COVID-19 Supervisor for Tacoma Public Schools, presented information regarding the reopening plan template submission to the Office of Superintendent of Public Instruction.

**4.2 Safety and Security Update**

Assistant General Counsel Malik Gbenro provided a Safety and Security update and shared survey results.

**4.3 Recognition of Director Scott Heinze**

Superintendent Santorno, Deputy Superintendent Garcia and members of the Board recognized Director Heinze and thanked him for his service to Tacoma Public Schools.

**5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD**

[Public Comments](#) were submitted by the following:

Hannah Large	ChaNell Marshall representing community members
Kathy Hanawalt, Trevor Kagochi, representing community members	The People's Assembly, Peer Education and Empowerment League, youth organizers and community members
Adrienne Stuart	

**6. ESSENTIAL MATTERS**

**6.1 APPROVAL OF THE JULY 23, 2020 SCHOOL BOARD MEETING MINUTES**

Director Keating moved that the Board of Directors approve the Minutes of the July 23, 2020 School Board meeting. Director Bonbright seconded the motion with a suggested clarifying amendment to item 7.5 Appointment of Legislative Representative. A voice vote was called and the chair declared the motion to amend carried with a vote of 5 years.

**6.2 APPROVAL OF ADDENDUM NO. 6 FOR CONTRACT TSD-17-007 WITH CURRICULUM ASSOCIATES, LLC**

Director Bonbright moved that the Board of Directors approve the purchase of the i-Ready online instructional program from Curriculum and Associates, LLC in the amount of \$294,949.71. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

**6.3 APPROVAL OF CONTRACT WITH FAIRFAX HOSPITAL dba NORTHWEST SCHOOL OF INNOVATIVE LEARNING (NWSOIL) 2020-2021**

Director Cobb moved that the Board of Directors approve the interlocal agreement with Fairfax Hospital dba NWSOIL 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.

**6.4 APPROVAL OF THE GOVERNMENTJOBS.COM, INC, dba NEOGOV CONTRACT FOR 2020-2025 HUMAN RESOURCES MANAGEMENT SYSTEM SERVICES**

Director Cobb moved that the Board of Directors approve the Superintendent to negotiate and award a contract to GovernmentJobs.com, Inc., dba NEOGOV for the purchase of its human resources management system. Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

**6.5 RESOLUTION 2086 - INTERFUND TRANSFER FROM THE CAPITAL PROJECTS FUND**

Director Cobb moved that the Board of Directors adopt Resolution 2086, approving an interfund transfer from the Capital Projects Fund to the General Fund in an amount up to \$4,000,000 for the 2019- 20 school year. Director Leon seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 5 years.

**6.6 APPROVAL OF DISTRICT FUEL CONTRACT - APP WORLD-KINECT**

Director Bonbright moved that the Board of Directors authorize the Superintendent to negotiate and award the contract for District Fuel to APP World-Kinect for the period of September 1, 2020 through August 31, 2025. Director Keating seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

**6.7 APPROVAL OF SCHOOL BUS PURCHASES 2020-2021**

Director Cobb moved that the Board of Directors authorize the purchase of three diesel buses, two propane buses, and one unleaded bus for our Special Needs Transportation. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 years.

**6.8 RESOLUTION 2088 - ESTABLISHING A REOPENING PLAN FOR THE 2020-21 SCHOOL YEAR**

Director Keating moved that the Board of Directors adopt Resolution 2088 calling for an extended district-wide emergency closure and suspending policies, rules and/or regulations due to COVID-19. Director Cobb seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 5 years.

**6.9 BOARD MEMBER APPOINTMENT PROCESS**

General Counsel Trueblood shared information on the Board member appointment process. No Board action was taken.

**7. BOARD COMMENTS/REPORTS**

Director Bonbright and Director Cobb provided a brief update on the Joint Municipal Action Committee meeting held August 14, 2020.

**8. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Monday, August 31, 2020  
4:00PM Special Meeting

Thursday, September 10, 2020  
6:00PM Regular Business Meeting

Thursday, September 17, 2020  
6:00PM Study Session

Thursday, September 24, 2020  
6:00PM Regular Business Meeting

**9. ADJOURNMENT**

President Heinze adjourned the meeting at 8:34 p.m.