



## **Regular Business Meeting**

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

Thursday, January 12, 2017 06:00 PM

### **1. CALL TO ORDER**

### **2. FLAG SALUTE**

### **3. ROLL CALL**

### **4. ADOPTION OF AGENDA**

### **5. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY**

#### **5.1 OBSERVANCE OF JANUARY 2017 AS SCHOOL BOARD RECOGNITION MONTH**

Superintendent Carla Santorno asks staff, students, parents and community members to join us in recognizing and thanking the Board of Directors for their hard work and countless hours they spend to provide students with a solid, improving public school education.

[APPROVAL OF OBSERVANCE OF JANUARY 2017 AS SCHOOL BOARD RECOGNITION MONTH](#)

### **6. 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:

- o 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.
- o 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.

### **7. SUPERINTENDENT'S REPORT**

### **8. CONSENT AGENDA**

#### **8.1 APPROVAL OF MINUTES**

##### **8.1.a APPROVAL OF MINUTES OF DECEMBER 13, 2016 BOARD MEETING**

The Superintendent recommends that the Board of Directors approve the Minutes of the December 13, 2016 School Board Meeting.

[APPROVAL OF MINUTES OF DECEMBER 13, 2016 BOARD MEETING](#)

#### **8.2 AUTHORIZATION OF CERTIFICATE TO PIERCE COUNTY TREASURER**

##### **8.2.a APPROVAL OF THE CERTIFICATE TO PIERCE COUNTY TREASURER FOR THE PERIOD NOVEMBER 23 – DECEMBER 28, 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 NOVEMBER 23 – DECEMBER 28, 2016](#)

### **8.3 OUT OF STATE TRAVEL REQUESTS**

**8.3.a APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT’S OFFICE TO NEW ORLEANS, LOUISIANA FEBRUARY 11-14, 2017**

Deputy Superintendent, Joshua Garcia, recommends that the Board of Directors approve Superintendent Santorno's travel request to attend the ERDI II Winter Institute in New Orleans, LA February 11-14, 2017. [Funding Source: All expenses are paid by ERDI.]

[APPROVAL OF TRAVEL REQUEST FOR SUPERINTENDENT’S OFFICE TO NEW ORLEANS, LOUISIANA FEBRUARY 11 - 14, 2017](#)

**8.3.b APPROVAL OF TRAVEL REQUESTS FOR HUMAN RESOURCES TO HOUSTON, TEXAS, APRIL 4-6, 2017**

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the travel requests for three administrators to travel to Houston, Texas, April 3-6, 2017 for the purpose of recruiting world-class diverse talent from Prairie View A&M University and the University of Houston. [Funding Source: Human Resources recruitment budget]

[APPROVAL OF TRAVEL REQUESTS FOR HUMAN RESOURCES TO HOUSTON, TEXAS, APRIL 4-6, 2017](#)

**8.3.c APPROVAL OF TRAVEL REQUEST FOR ASSESSMENT DEPARTMENT TO SAN ANTONIO, TEXAS, APRIL 25 – MAY 2, 2017**

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that Board of Directors approve the travel request for one staff member from the Assessment Department to attend the NCME 2017 Annual Meeting in San Antonio, TX, April 25 – May 2, 2017. [Funding Source: Assessment Department Funds]

[APPROVAL OF TRAVEL REQUEST FOR ASSESSMENT DEPARTMENT TO SAN ANTONIO, TEXAS, APRIL 25 – MAY 2, 2017](#)

**8.3.d APPROVAL OF TRAVEL REQUEST FOR GEIGER MONTESSORI TO SAN DIEGO, CALIFORNIA, MARCH 9-12, 2017**

The Assistant Superintendent of K-12 Support on behalf of the Director of Title I/LAP recommends that the Board of Directors approve travel for three staff members from Geiger Montessori to attend the American Montessori Society's Annual Conference in San Diego, California, March 9-12, 2017. [Funding Source: The Montessori Programs building budget]

[APPROVAL OF TRAVEL REQUEST FOR GEIGER MONTESSORI TO SAN DIEGO, CALIFORNIA, MARCH 9-12, 2017](#)

**8.3.e APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES, BUSINESS SERVICES, AND TECHNOLOGY SERVICES TO ST. PAUL, MINNESOTA, MARCH 6 - 10, 2017**

The Deputy Superintendent, on behalf of Assistant Superintendent of HR, the Chief Financial Officer, and the Executive Director of Technology Services, recommends the Board of Directors approve the travel request for two staff from Human Resources, three staff from Business Services, and two staff from Technology Services to attend the Inforum Conference in St. Paul, Minnesota, March 6-10, 2017. [Funding Sources: Professional Development Funds and Technology Capital Funds]

[APPROVAL OF TRAVEL REQUEST FOR HUMAN RESOURCES, BUSINESS SERVICES, AND TECHNOLOGY SERVICES TO ST. PAUL, MINNESOTA, MARCH 6 - 10, 2017](#)

**8.3.f APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO DENVER, COLORADO, MARCH 23-28, 2017**

The Deputy Superintendent, on behalf of the Executive Director of Technology Services, recommends that the Board of Directors approve the travel request for one staff member from Technology Services to attend the National School Board Association Annual Conference in Denver, Colorado, March 23-28, 2017. [Funding Source: General Fund, Technology Services]

[APPROVAL OF TRAVEL REQUEST FOR TECHNOLOGY SERVICES TO DENVER, COLORADO, MARCH 23-28, 2017](#)

**8.3.g APPROVAL OF TRAVEL REQUESTS FOR DEPUTY SUPERINTENDENT'S OFFICE TO SAN FRANCISCO, CALIFORNIA FEBRUARY 2-3, MARCH 2-3, APRIL 6-7, MAY 4-5 AND JUNE 8-9, 2017**

The Deputy Superintendent recommends that the Board of Directors approve the travel requests for two administrators to travel to San Francisco, California for the 2017 National Superintendents Academy from February 2-3, March 2-3, April 6-7, May 4-5 and June 8-9, 2017. [Funding Source: Basic Education - Professional Development / Deputy Superintendent's Office]

[APPROVAL OF TRAVEL REQUEST FOR DEPUTY SUPERINTENDENT'S OFFICE FOR TRAVEL TO SAN FRANCISCO, CALIFORNIA FEBRUARY 2-3, MARCH 2-3, APRIL 6-7, MAY 4-5 AND JUNE 8-9, 2017](#)

**8.3.h APPROVAL OF TRAVEL REQUEST FOR JASON LEE MIDDLE SCHOOL TO WASHINGTON D.C., JANUARY 21-24, 2017**

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 administrator from Jason Lee Middle School to attend the Leadership Institute for Legislative Advocacy Conference in Washington D.C., January 21-24, 2017. [Funding Source: ASCD, and Jason Lee building budget].

[APPROVAL OF TRAVEL REQUEST FOR STAFF FROM JASON LEE MIDDLE SCHOOL TO WASHINGTON D.C., JANUARY 21-24, 2017.pdf](#)

**8.4 INTERNATIONAL TRAVEL REQUESTS**

**8.4.a APPROVAL OF INTERNATIONAL TRAVEL REQUEST FOR THE ASSISTANT SUPERINTENDENT, HUMAN RESOURCES OFFICE TO CUBA APRIL 8-17, 2017**

The Deputy Superintendent recommends that the Board of Directors approve the travel request for the Assistant Superintendent to travel to Cuba from April 8-15, 2017 for the Superintendents Roundtable Study Mission. [Funding Source: Human Resources budget]

[APPROVAL OF INTERNATIONAL TRAVEL REQUEST FOR THE ASSISTANT SUPERINTENDENT, HUMAN RESOURCES OFFICE TO CUBA APRIL 8-17, 2017](#)

**8.5 PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT**

**8.5.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 January 12, 2017 board meeting.

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

**9. POLICY MATTERS**

There are no Policy Matters.

**10. QUARTERLY FINANCIAL UPDATE**

There is no 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>.

**11. CURRICULUM AND INSTRUCTION**

There are no Curriculum and Instruction items.

**12. BUSINESS MATTERS**

**12.1 APPROVAL OF THE NAME 'ENVIRONMENTAL LEARNING CENTER' FOR THE NEW JOINT USE FACILITY BEING NEWLY CONSTRUCTED AT POINT DEFIANCE ZOO & AQUARIUM TO SUPPORT THE SCIENCE AND MATH INSTITUTE**

The Chief Operating Officer recommends the Board of Directors approve the name 'Environmental Learning Center' as the official name of the joint use facility being built in partnership with Tacoma Public Schools and Metro Parks of Tacoma at Point Defiance Zoo & Aquarium.

[APPROVAL TO RENAME SAMI TO ENVIRONMENTAL LEARNING CENTER](#)

**12.2 RATIFICATION OF THE 2016-2019 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 286 (CUSTODIANS)**

The Assistant Superintendent for Human Resources recommends that the Board of Directors ratify the collective bargaining agreement between Tacoma School District No. 10 and the Membership of the International Union of Operating Engineers, Local 286 (Custodians).

[RATIFICATION OF THE 2016-2019 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 286 \(CUSTODIANS\)](#)

**13. OTHER BUSINESS**

**13.1 APPROVAL OF THE INDUSTRIAL DESIGN ENGINEERING AND ARTS (IDEA) ASSOCIATED STUDENT BODY (ASB) CONSTITUTION**

The Assistant Superintendent of K-12 Support on behalf of the Director of Student Life recommends that the Board of Directors approve IDEA's ASB Constitution and Bylaws.

[APPROVAL OF THE INDUSTRIAL DESIGN ENGINEERING AND ARTS \(IDEA\) ASSOCIATED STUDENT BODY \(ASB\) CONSTITUTION](#)

[IDEA CONSTITUTION AND BYLAWS](#)

**14. REPORT TO THE BOARD**

There is no Report to the Board.

**15. BOARD COMMENTS/REPORTS**

**16. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

**16.1 JANUARY 2017**

Thursday, January 19, 2017  
6:00pm Study Session

Thursday, January 26, 2017  
6:00pm Regular Meeting

**17. EXECUTIVE SESSION**

There is no Executive Session.

**18. ADJOURNMENT**