



## 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, June 25, 2020 06:00 PM

### 1. CALL TO ORDER

The Board met in regular session on Thursday, June 25, 2020 via a live stream open meeting pursuant to the Proclamation by the governor amending Proclamation 20-05, 20-28 Open Public Meetings Act 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. Members of the public were not allowed in the Central Administration building for this meeting in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board President Heinze called the meeting to order at 6:00 PM.

### 2. ROLL CALL

Directors Heinze, Cobb, Leon, and Bonbright were present. Director Keating was noted as absent-excused. 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. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

### 4. SUPERINTENDENT'S REPORT

#### 4.1 HEAD START - YEAR IN REVIEW

Assistant Superintendent of Teaching and Learning, Marie Verhaar and Head Start Policy Council Chair, Kelly White, presented the annual report on the Head Start program.

#### 4.2 SAFETY AND SECURITY NEXT STEPS

Superintendent Santorno outlined the recommended next steps in the review of district safety and security.

Policy Updates:

- 4314 - Notification of Threats
- 4310 - Relationship with Law Enforcement

New Policy:

- 4311 - School Resource Officers

Community Engagement:

- Solicit public feedback and input to customize new Policy 4311 & to draft an addendum to TPS contract with TPD
- Solicit input from students/families specifically about safety and security
- Engage and request feedback from key community groups

Policy Adoption:

- First reading by August 27, 2020
- Second reading by September 10, 2020

#### 4.3 2020-2021 SCHOOL YEAR STRUCTURE

Superintendent Santorno and district leadership presented information gathered to-date from state leaders regarding potential scenarios for school structure in 2020-2021.

What we've learned:

- It is very unlikely if not impossible to open schools up in the Fall of 2020 in the traditional manner.

- Students and Staff will be required to wear face coverings (masks), unless there is a medical condition that prevents them from wearing one.
- Districts will need a 6 foot social distancing planning framework for every learning space.

Our guiding principles:

- Follow the Science & Health Department Guidelines;
- Learn lessons from closing schools;
- Reduce person-to-person contact;
- Reduce students and staff onsite at any one time;
- Seek to keep families on similar schedules
- Improve blended learning elements and requirements;
- Prioritize content;
- Infuse Social-Emotional Learning into models;
- Adjust and add new staff roles in areas to accommodate hybrid learning, as necessary
- Remain functional and financially responsive

Elementary Option 1:

Complete Online Option for students

- Students to attend school virtually
- Students and families will have a support center within the district if they need in-person support

Elementary Option 2:

“Hybrid Model”

- Combination of in-person class time and virtual, distance-learning time
- 2-3 days of either in-person time and the remaining time distance-learning
- Additional supports provided for Special Education, McKinney-Vento, English Language Learners and Foster Care students
- Extended Learning Opportunities
- Curriculum alignment to support families with distance learning model

Middle School Option 1:

Complete Online Option for students

- Students to attend school virtually
- Students and families will have a support center within the district if the need in-person support

Middle School Option 2:

“Hybrid Model”

- Combination of in-person class time and virtual, distance-learning time.
- 1-2 days of either in-person time and the remaining time distancing-learning
- Additional supports will be provided for Special Education, McKinney-Vento, English Language Learners and Foster Care students
- Athletic and Activities Opportunities
- Curriculum alignment to support families with distance-learning model
- Potential fewer classes at one time in TBD-week segments – allowing students and teachers to go deeper

High School Option 1:

Complete Online Option for students

- Students to attend school virtually
- Students and families will have a support center within the district if the need in-person support

High School Option 2:

Non-traditional experiences

- Running Start
- Willie Stewart Academy (Fresh Start Options)
- Pierce County Skills Center

High School Option 3:

“Hybrid Model”

- Combination of in-person class time and virtual, distance-learning time
- 1-2 days of either in-person time and the remaining time distance-learning
- Additional supports provided for Special Education, McKinney-Vento, English Language Learners and Foster Care students
- Athletic and Activities Opportunities
- Curriculum alignment to support families with distance-learning model
- Potential fewer classes at one time in 9-week segments – allowing students and teachers to go deeper

Next Steps:

1. Work with OSPI and Health Department to examine guidance
2. Space capacity analysis
3. Technology infrastructure
4. Individual and systemic building implementation plans
5. Final models for approval

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

The board received the following public comments:

<u>Name</u>	<u>Topic</u>
ChaNell Marshall	Safety & Security Next Steps
Elizabeth Walle	Paraeducators
Tacoma Federation of ParaEducators	Paraeducators
Kari Madden	Paraeducators
Latasha Palmer	Safety & Security Next Steps
Michelle Bottorff	Paraeducators
Susan Leusner	Paraeducators
Stephanie Menefee	Paraeducators
Suzanne Skaar	Distance Learning and Supt. Contract
Lynne Hughes	Paraeducators
Dena Alo-Colbeck	Budget Survey, Paraeducators, Supt. Contract
Liz Waller	Paraeducators

**6. ESSENTIAL MATTERS**

**6.1 APPROVAL OF INTERLOCAL AGREEMENTS FOR THE 2020-25 SCHOOL YEAR**

Director Cobb moved that the Board of Directors authorize the Superintendent to enter into Interlocal agreements with various school Districts as listed herein for the 2020-25 school year. Director Bonbright seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**6.2 APPROVAL OF MINUTES OF MAY 14, 2020 SCHOOL BOARD MEETING**

Director Bonbright moved that the Board of Directors approve the Minutes of the May 14, 2020 School Board meeting.. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**6.3 APPROVAL OF MINUTES OF MAY 21, 2020 SCHOOL BOARD MEETING**

Director Bonbright moved that the Board of Directors approve the Minutes of the May 21, 2020 School Board meeting. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**6.4 APPROVAL OF MINUTES OF MAY 28, 2020 SCHOOL BOARD MEETING**

Director Bonbright moved that the Board of Directors approve the Minutes of the May 28, 2020 School Board meeting. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**6.5 APPROVAL OF RESOLUTION NO. 2083 - AMENDMENT TO RESOLUTION 2075**

Director Bonbright moved that the Board of Directors approve Resolution No. 2083 which amends Resolution No. 2075 removing the provision indicating the Bonds are subject to optional redemption at a price of par no later than December 1, 2030. Director Cobb seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

**6.6 APPROVAL OF SUPERINTENDENT’S CONTRACT**

Director Cobb moved that the Board of Directors ratify the contract with Superintendent Carla J. Santorno to reflect a three year period of employment commencing on July 1, 2020 and expiring June 30, 2023. Director Bonbright seconded the motion. A roll call vote was called and the chair declared the motion carried with a vote of 4 yeas.

**6.7 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT**

Director Bonbright moved that the Board of Directors approve the personnel recommendations to the Superintendent for the June 25, 2020 Board meeting. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**6.8 APPROVAL OF WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION (WIAA) MEMBERSHIP RENEWAL FOR 2020-2021 SCHOOL YEAR**

Director Bonbright moved that the Board of Directors approve the renewal of the WIAA Membership for the 2020-2021 School Year. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas. Director Cobb agreed to be the board representative to WIAA.

**6.9 REVIEW & DISCUSSION OF OPERATING PROTOCOL**

General Counsel, Renee Trueblood reviewed the board operating protocol and governance best practices.

**6.10 APPROVAL TO NEGOTIATE AND AWARD A CONTRACT WITH POWER SCHOOL LLC FOR THE PURCHASE OF SCHOOLGY LMS**

Director Bonbright moved that the Board of Directors approve the Superintendent to negotiate and award a contract to Power School LLC for the purchase of Schoology in the amount of \$650,000.00, including sales tax. Director Cobb seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

**7. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

**Budget Webinars**

Director Heinze – June 23, 2020

6:00PM - Via Teams

Director Keating – June 24, 2020

6:00PM - Via Teams

Director Cobb – June 29, 2020

6:00PM - Via Teams

Director Heinze – June 30, 2020

6:00PM - Via Teams

Director Bonbright – July 2, 2020

6:00PM - Via Teams

**Board Meetings**

Thursday, July 9, 2020

6:00PM Regular Business Meeting

Thursday, July 23, 2020

6:00PM Regular Business Meeting

**8. ADJOURNMENT**

Board President Heinze moved to adjourn the meeting at 8:51pm.

Minutes approved by the Board on: \_\_\_\_\_

Signed by: \_\_\_\_\_  
Superintendent Carla J. Santorno

By: \_\_\_\_\_  
Board President, Scott Heinze