



# Tacoma School District

## Board Business Meeting

Published on June 24, 2025 at 5:38 PM PDT

Amended on June 30, 2025 at 8:49 AM PDT

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### Date and Time

Thursday June 26, 2025 at 6:00 PM PDT

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The Tacoma Public Schools Board of Directors will meet for a Business Meeting on the date and time above 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.

### ACCOMMODATION

Persons requiring accommodations for a disability in order to attend a Board meeting (including the services of a sign language interpreter or those who want to speak at a board meeting but are advised not to attend in-person due to health risks) should contact the Board Office at 253.571.1443 before 4:30 p.m. at least three working days before the meeting to ensure that the District has time to implement appropriate accommodations.

### NONDISCRIMINATION

Tacoma Public Schools does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination:

- **Civil Rights Coordinator:** Tiffany Davis-Brantley, 253-571-1252, [civilrights@tacoma.k12.wa.us](mailto:civilrights@tacoma.k12.wa.us)
- **Title IX Coordinator:** Wayne Greer, 253-571-1191, [wgreer@tacoma.k12.wa.us](mailto:wgreer@tacoma.k12.wa.us)
- **504 Coordinator:** Elise Friedrich-Nielsen, 253-571-1085, [efriedr@tacoma.k12.wa.us](mailto:efriedr@tacoma.k12.wa.us)

*Mailing address: P.O. Box 1357, Tacoma, WA 98401-1357.*

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## **INTERPRETER**

Individuals requiring a language interpreter for a Board meeting for any language, other than a sign language interpreter, should contact the Board Office at 253-571-1443 before 4:30 p.m., at least three working days before the meeting to ensure that the District has sufficient time to identify an interpreter.

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## **Agenda**

### **I. Opening Items**

#### **A. Call the Meeting to Order**

Board President Strozier will call the meeting to order.

#### **B. Flag Salute**

Recitation of the Pledge of Allegiance.

#### **C. 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.

#### **D. Roll Call**

General Counsel Gbenro will call the roll.

#### **E. Adoption of the Agenda**

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

### **II. Recognition of Staff, Students, and Community**

#### **A. RECOGNITION OF THE SHINING STAR COMMUNITY PARTNER AWARD TO THE RAINIERS**

The Community Partnership Office recommends the Board of Directors recognize the Tacoma Rainiers as being awarded the Shining Star Community Partner Award.

### **III. Superintendent's Report**

**A. HUMAN RESOURCES UPDATE**

**B. BUDGET AND FINANCIAL UPDATE**

**IV. Staff Report to the Board**

None this week.

**V. Members of the Public Wishing to Address the Board**

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](mailto:board@tacoma.k12.wa.us). Please contact the Board Office in advance of the meeting for disability accommodations.

**A. Public Comment Guidelines**

Under **Board Policy 1430 - Public Comment**, the Board President may terminate an individual's comments when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the Board imposes on itself. Examples of uncivil comments include comments that:

- Are libelous or slanderous under a legal standard;
- Are an unwarranted invasion of privacy;
- Are obscene or indecent pursuant to the Federal Communications Act or any rule or regulation of the Federal Communications Commission;
- Violate school district policy or procedure related to harassment, intimidation, bullying, or discrimination;
- Incite an unlawful act on school premises or violate a lawful school regulation;
- or Create a material and substantial disruption of the orderly operation of the Board meeting.

The Board as a whole has the final decision in determining the appropriateness of all such rulings and can maintain order by removing those who are disruptive. However, the Board recognizes the distinction between uncivil discourse, which it will not tolerate, and comments about the Board, district, and/or staff that are negative yet still civil in nature. The Board will exercise its authority to maintain order in a content neutral manner.

**B. OPTION 1: VERBAL COMMENT**

The General Counsel 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.

**C. OPTION 2: WRITTEN COMMENT**

The following members of the public have submitted written public comment:

**VI. Consent Agenda**

**A. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- Approval of the June 12, 2025 Board Meeting Minutes

**B. 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.

**C. FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)**

**D. INTERNATIONAL TRAVEL REQUESTS**

**E. FIELD TRIP REQUESTS**

**APPROVAL OF OUT-OF-COUNTRY FIELD TRIP FOR LINCOLN AND STADIUM HIGH SCHOOLS TO MAINLAND CHINA, JULY 8 - 21, 2025**

The Deputy Superintendent, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors approve the out-of-country travel for 8 staff and 72 Stadium and Lincoln High School students to travel to Mainland China (Beijing and Fuzhou) from July 8 - 21, 2025. [Funding Source: US-China Youth and Exchange Association, students and families]

**F. APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT**

**G. OTHER**

**APPROVAL OF ACCEPTANCE OF GRANT AWARDS, GIFTS, OR DONATIONS**

The Chief Financial Officer recommends that the Board of Directors approve acceptance of the included grants, gifts, or donations, and approve the expenditure of funds within accepted guidelines.

**H. APPROVE CONSENT AGENDA**

This is the vote to approve consent agenda items.

**VII. Policy Matters**

**A. FIRST READING OF REVISED POLICY 6957: CHANGE ORDERS**

The General Counsel, on behalf of the Director of Purchasing, recommends the Board of Directors review the draft of revised Policy 6957 and provide feedback before a second reading.

**B. FIRST READING OF REVISED POLICY 6959: ACCEPTANCE OF COMPLETED CONSTRUCTION PROJECT**

The General Counsel, on behalf of the Director of Purchasing, recommends the Board of Directors review the draft of revised Policy 6959 and provide feedback before a second reading.

**C. SECOND READING OF POLICY 3207: PROHIBITION OF HARASSMENT, INTIMIDATION, AND BULLYING**

The General Counsel, on behalf of the Civil Rights Coordinator, recommends the Board of Director adopt the revised draft Policy 3207.

**D. SECOND READING OF POLICY 3210: NONDISCRIMINATION OF STUDENTS**

The General Counsel, on behalf of the Civil Rights Coordinator, recommends the Board of Directors adopt the revised draft Policy 3210.

**E. SECOND READING OF POLICY 3215: SEXUAL HARASSMENT OF STUDENTS PROHIBITED**

The General Counsel, on behalf of the Civil Rights Coordinator, recommends the Board of Directors adopt the revised draft Policy 3215.

**F. SECOND READING OF POLICY 5266: SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED**

The General Counsel, on behalf of the Civil Rights Coordinator, recommends the Board of Directors adopt the revised draft Policy 5266.

**VIII. Financial Report**

The district's financial report will be presented.

Monthly financial statements can be found on the district website at <https://www.tacomaschools.org/departments/businessandfinance>.

## **IX. Curriculum and Instruction**

- A. APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-138 BETWEEN EASTERN WASHINGTON UNIVERSITY AND TACOMA SCHOOL DISTRICT NO. 10 FOR COLLEGE IN THE HIGH SCHOOL PROGRAM FOR THE 2025-2026 SCHOOL YEAR**

The Superintendent, on behalf of the Director of Schools, recommends that the Board of Directors approve Interlocal Agreement No. TSD-25-138 between Eastern Washington University and Tacoma School District No. 10 for College in the High Schools Program for the 2025-2026 school year.

- B. APPROVAL OF CONTRACT TSD-25-129 BETWEEN TACOMA SCHOOL DISTRICT NO.10 AND INQUIRED FOR THE PURCHASE OF K-5 DIGITAL MATERIALS FOR THE 2025-26 SCHOOL YEAR**

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve contract TSD-25-129 for the purchase of K-5 InquirED Journeys digital curricular materials for the 2025-26 school year in the amount of \$211,455 exclusive of sales tax. [Funding Source: C&I BE Funds]

## **X. Business Matters**

- A. APPROVAL OF CONTRACT NO. TSD-25-125 BETWEEN PARKS TACOMA AND TACOMA SCHOOL DISTRICT NO. 10 FROM MAY 1, 2025 - APRIL 30, 2026**

The Deputy Superintendent, on behalf of the Director of Innovative Programs, recommends that the Board of Directors approve Contract No. TSD-25-125 between Parks Tacoma and Tacoma School District No. 10 for Marina Boat Locker Rental from May 1, 2025 - April 30, 2026.

## **XI. Other Business**

- A. RATIFICATION OF THE 2025-2028 COLLECTIVE BARGAINING AGREEMENT BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND THE MEMBERSHIP OF THE TACOMA EDUCATION ASSOCIATION, TACOMA ASSOCIATION OF EDUCATION OFFICE PROFESSIONALS, AND TACOMA ASSOCIATION OF PUBLIC SCHOOLS PROFESSIONAL & TECHNICAL EMPLOYEES**

Recommendation The Assistant Superintendent of Human Resources recommends that the Board of Directors ratify the collective bargaining agreements between Tacoma School District No. 10 and the Membership of the Tacoma Education Association, Tacoma Association of Education Office Professionals, and the Tacoma Association of Public Schools Professional & Technical Employees.

**B. ADOPTION OF RESOLUTION NO. 2160 FOR ACCEPTANCE OF CONTRACT BETWEEN TACOMA PUBLIC SCHOOL DISTRICT NO. 10 AND JOHN KORSMO, LLC D/B/A KORSMO CONSTRUCTION**

The Chief Operating Officer, on behalf of the Executive Director of Planning and Construction, recommends that the Board of Directors adopt Resolution No. 2160 for the acceptance of project completion and approve the Acceptance of Contract with Korsmo Construction for the Wainwright Intermediate School Siding Replacement Project. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

**XII. Closing Items**

**A. BOARD COMMENTS/REPORTS**

Committee Reports:

Community Events:

Updates/Comments:

**B. Announcement of Next Regular Board Meetings**

July 10, 2025

6:00PM - Business Meeting

**Please note:** The Public Hearing for the 2025-2026 Proposed Budget will be held at this meeting.

August 14, 2025

5:30-9:00PM - Board Retreat

August 28, 2025

6:00PM - Business Meeting

**C. Adjourn Meeting**

President Strozier will adjourn the meeting