

Tacoma School District

Board Business Meeting

Published on October 7, 2025 at 5:02 PM PDT Amended on October 22, 2025 at 9:37 AM PDT

Date and Time

Thursday October 9, 2025 at 6:00 PM PDT

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 STATEMENT

Tacoma Public Schools does not discriminate in any programs or activities on the basis of sex, race, ethnicity, creed, religion, color, national origin, immigration or citizenship status, age, veteran or military status, sexual orientation, gender expression, gender identity, homelessness, disability, neurodivergence, 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, Gender-Inclusive Schools Coordinator, and Title IX Coordinator: Tiffany Davis-Brantley

253-571-1252, civilrights@tacoma.k12.wa.us

Section 504 Coordinator:

Laura Tuman

253-571-1086, 504Coordinator@tacoma.k12.wa.us

Tacoma Public Schools Mailing Address:

P.O. Box 1357

Tacoma, WA 98401-1357

www.tacomaschools.org

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. STATE HOLIDAYS AND CIVIC OBSERVANCES

A.1 DISABILITY HISTORY MONTH RCW 28A.230.158

A.2 FILIPINO AMERICAN HISTORY MONTH RCW 43.117.120

A.3 OCTOBER 7: CHILD HEALTH DAY
First Monday in October: 36 U.S.C. 105

A.4 OCTOBER 13: WASHINGTON STATE CHILDREN'S DAY Second Sunday in October (October 12): RCW 1.16.050(7)(f)

A.5 OCTOBER 13: NATIONAL SCHOOL LUNCH WEEK Begins second Sunday in October: RCW 1.16.050(f)

III. Superintendent's Report

- A. SUPERINTENDENT'S UPDATES
- B. STUDENT REPRESENTATIVES REPORT TO THE BOARD

IV. Staff Report to the Board

There is no staff report this meeting.

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. 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 SEPTEMBER 25, 2025 BOARD MEETING MINUTES

Approve minutes for Board Business Meeting on September 25, 2025

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

APPROVAL OF OUT-OF-COUNTRY SERVICE AND STUDY TOUR REQUEST FROM SAMI, SOTA, AND IDEA TO CAMBODIA AND LAOS, JANUARY 3-28, 2026

The Deputy Superintendent, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors approve the out-of-country trip for 3 staff and 15 students from SAMI, SOTA, and iDEA to travel to Cambodia and Laos, from January 3-28, 2026. [Funding Source: Students, families, fundraising, and scholarships for qualifying students]

E. FIELD TRIP REQUESTS

F. 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 September 25, 2025 Board Meeting.

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. APPROVAL OF CONSENT AGENDA

This is the vote to approve consent agenda items.

VII. Policy Matters

There are no policy matters.

VIII. Financial Report

The district's next monthly financial report will be presented at the October 23, 2025 Board Meeting.

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

IX. Curriculum and Instruction

A. APPROVAL OF AMENDMENT #4 TO CONTRACT NO. TSD-20-017 BETWEEN GRADUATION ALLIANCE AND TACOMA SCHOOL DISTRICT NO. 10

The Superintendent, on behalf of the Chief of Schools, recommends that the Board of Directors approve Amendment #4 to Contract TSD-20-017 with Graduation Alliance at an estimated total value of \$321,084.00 for the 2025-2026 school year. [Funding Source: Internet Academy]

B. APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-232 BETWEEN BELLEVUE COLLEGE 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 Chief of Schools, recommends that the Board of Directors approve Interlocal Agreement No. TSD-25-232 between Bellevue College and Tacoma School District No. 10 for College in the High Schools Program for the 2025-2026 school year.

C. APPROVAL TO INCREASE PURCHASE ORDER 27461 WITH GRADUATION ALLIANCE TO CLOSE OUT THE 2024- 2025 SCHOOL YEAR

The Deputy Superintendent, on behalf of the Chief of Schools, recommends that the Board of Directors approve the increase of purchase order 27461 to \$296,228.82 to pay Graduation Alliance and effectively close the 2024-2025 school year. [Funding Source: Internet Academy]

D. APPROVAL OF CONTRACT NO. TSD-23-085, AMENDMENT #5, BETWEEN LILAC CITY BEHAVIORAL SERVICES AND TACOMA SCHOOL DISTRICT NO. 10 FROM SEPTEMBER 1, 2025 - JULY 31, 2028

The Deputy Superintendent, on behalf of the Co-Directors of Student Services, recommends that the Board of Directors approve Contract No. TSD-23-085, Amendment #5, between Lilac City Behavioral Services and Tacoma School District No. 10 in the amount of \$600,000.00 to support district students receiving support services from September 1, 2025 - July 31, 2028. [Funding Source: Student Services]

E. APPROVAL OF CONTRACT NO. TSD-24-074 BETWEEN PROCARE THERAPY AND TACOMA SCHOOL DISTRICT NO. 10. FROM JANUARY 1 - AUGUST 31, 2025

The Deputy Superintendent, on behalf of the Co-Directors of Student Services, recommends that the Board of Directors approve Contract No. TSD-24-074 between Procare Therapy and Tacoma School District No. 10 for District students receiving therapy services as prescribed in their respective Individualized Education Plans in the amount of \$8,748.48 for a total of \$203,748.48 from January 1 - August 31, 2025. [Funding source: Student Services]

F. APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-252 BETWEEN UNIVERSITY PLACE SCHOOL DISTRICT AND TACOMA SCHOOL DISTRICT NO. 10 FOR THE 2025-2026 SCHOOL YEAR

The Deputy Superintendent, on behalf of the Co-Directors of Student Services, recommends that the Board of Directors approve Interlocal Agreement No. TSD-25-252 between University Place School District and Tacoma School District No. 10 in the amount of \$260,000.00 to enable the District to provide certain special education and related services for University Place School District student through the 2025-2026 school year [Funding Source: University Place School District].

G. APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-265 BETWEEN PUGET SOUND EDUCATIONAL SERVICE DISTRICT (PSESD) AND TACOMA SCHOOL DISTRICT NO. 10 FOR THE 2025-2026 SCHOOL YEAR

The Deputy Superintendent, on behalf of the Co-Directors of Student Services, recommend that the Board of Directors approve Interlocal Agreement No. TSD-25-265 between Puget Sound Educational Service District (PSESD) and Tacoma School District No. 10 in the amount of \$131,436.00 to enable PSESD's ReLife to provide special education services for one (1) District student during the 2025-2026 school year. [Funding Source: Student Services]

X. Business Matters

A. APPROVAL OF CONTRACT TSD-25-245 BETWEEN URBAN GRACE CHURCH AND TACOMA PUBLIC SCHOOLS FROM AUGUST 26, 2025 - JUNE 30, 2026

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve Contract TSD-25-245 between Urban Grace Church and Tacoma Public Schools in the amount of \$22,725.00 from August 26, 2025 through June 30, 2026. [Funding Source: Tacoma School of the Arts]

B. APPROVAL TO PURCHASE TRAINING EQUIPMENT FROM DAKTIC AND NORTHPARK FOR TACOMA SCHOOL DISTRICT NO. 10 FOR THE MARITIME SKILLS CENTER

The Chief Operating Officer recommends that the Board of Directors approve the purchase of training equipment from Daktic and NorthPark for Tacoma School District No. 10 for the Maritime Skills Center Project in the amount of \$825,941. [Funding Source: Capital Projects Bond]

- C. APPROVAL OF AMENDMENT TO CONTRACT NO. TSD-24-036 BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND NORTHWEST FIRE SYSTEMS: MARCH 1, 2024 AUGUST 8, 2026
 The Chief Operating Officer recommends that the Board of Directors approve the amendment to Contract TSD-24-036 between Northwest Fire Systems and Tacoma School District No. 10 for the amount of \$600,000. [Funding Source: Maintenance and Operations]
- D. APPROVAL OF CONTRACT NO.TSD-25-005 GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #2 BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND BNBUILDERS INC. FROM JANUARY 14, 2025 - DECEMBER 27, 2027
 - The Chief Operating Officer recommends that the Board of Directors approve Contract No. TSD-25-005 GMP Amendment #2 for the Maritime Skills Center Project between BNBuilders and Tacoma School District No. 10 in the amount of \$38,948,616, excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]
- **E.** APPROVAL OF AMENDMENT #2 TO CONTRACT NO. TSD-24-147 BETWEEN FIRST STUDENT AND TACOMA SCHOOL DISTRICT NO. 10
 - The Chief Financial Officer recommends that the Board of Directors approve Amendment #2 to Contract No. TSD-24-147 with First Student for alternative vehicle transportation services for the 2025-2026 school year, in the amount of \$600,000, increasing the total contract value to \$1,628,885.85. [Funding Source: Transportation]
- **F.** APPROVAL OF AMENDMENT #2 TO CONTRACT NO. TSD-23-102 BETWEEN MEDOSWEET FARMS AND TACOMA SCHOOL DISTRICT NO. 10
 - The Chief Financial Officer recommends that the Board of Directors approve Amendment #2 to Contract No. TSD-23-102 with Medosweet Farms for the providing of dairy and juice products for District students for the 2025- 2026 school year, in the amount of \$901,212.92, increasing the total contract value to \$5,447,574.16. [Funding Source: Nutrition Services]
- G. APPROVAL OF UNCOLLECTIBLE DEBT WRITE-OFF

The Chief Financial Officer recommends that the Board of Directors write off \$18,149.28 in outstanding uncollectible debt after all attempts to collect these resources have been exhausted.

XI. Other Business

A. FIRST READING OF RESOLUTION NO. 2168, AUTHORIZING THE BALLOT PROPOSITION NO. 1, REPLACEMENT OF EXPIRING LEVY FOR K-12 EDUCATIONAL PROGRAMS AND OPERATIONS

As this is a first reading, there will be no action taken.

B. FIRST READING OF RESOLUTION NO. 2169, AUTHORIZING THE BALLOT PROPOSITION NO. 2, REPLACEMENT OF EXPIRING LEVY FOR K-12 TECHNOLOGY IMPROVEMENT AND UPGRADES

As this is a first reading, there will be no action taken.

C. ADOPTION OF RESOLUTION NO. 2170, AUTHORIZING ACQUISITION OF WAREHOUSE PROPERTY LOCATED AT 4401 AND 4409 SOUTH ORCHARD STREET

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2170 and approve the acquisition of warehouse property located at 4401 and 4409 South Orchard Street.

XII. Closing Items

A. BOARD COMMENTS/REPORTS

Committee Reports:

Community Events:

Updates/Comments:

B. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

October 16, 2025:

6:00PM - Study Session

October 23, 2025:

6:00PM - Business Meeting

November 13, 2025:

6:00PM - Business Meeting

C. Adjourn Meeting

Board President Strozier will adjourn the meeting.

Coversheet

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Section: VI. Consent Agenda

Item: A. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Purpose: Approve Minutes

Submitted by:

Related Material: Minutes for Board Business Meeting on September 25, 2025

09-25-25_BOARD.MTG.MINUTES_DRAFT.pdf



Tacoma School District

Minutes

Board Business Meeting

Date and Time

Thursday September 25, 2025 at 6:00 PM

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Directors Present

C. McElroy, E. Bonbright, E. Leon, K. Strozier, L. Keating

Directors Absent

None

Guests Present

J. Barber, Student Representative, T. Harrell, Student Representative, T. Jones

I. Opening Items

A. Call the Meeting to Order

K. Strozier called a meeting of the Board of Directors of Tacoma School District to order on Thursday, September 25, 2025 at 6:00PM.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Land Acknowledgment

Board President Strozier read a statement to honor and acknowledge that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians.

D.

Roll Call

Director Keating arrived at 6:10PM, which was communicated beforehand.

E. Adoption of the Agenda

The agenda was adopted as presented.

II. Recognition of Staff, Students, and Community

A. RECOGNITION OF THE SHINING STAR PARTNER AWARD TO THE DEPARTMENT OF EQUITY, ENGAGEMENT AND BELONGING DEPARTMENT AT PIERCE COLLEGE

The Community Partnership Office presented the September Shining Star Community Partner Award to the Department of Equity, Engagement and Belonging at Pierce College.

III. Superintendent's Report

A. HR: STAFF START OF SCHOOL UPDATE

Assistant Superintendent of Human Resources Trueblood gave a brief overview of the start of school staffing process and shared the Fall Staffing video that explains why some teachers may be shifted around after the first two weeks in school.

B. STUDENT REPRESENTATIVES REPORT TO THE BOARD

- Student Representative Barber shared about his experience in the Running Start program.
- Student Representative Harrell will share a report at the next meeting.

IV. Staff Report to the Board

A. CONSTRUCTION UPDATE

Director of Planning & Construction Aldridge presented a capital projects update on those that were recently completed, those still in progress, and those coming up.

V. Members of the Public Wishing to Address the Board

A. Public Comment Guidelines

B. OPTION 1: VERBAL COMMENT

The following members of the public addressed the Board of Directors regarding:

Concerns about an Assistant Principal at Lincoln High School:

- Glenn
- Ted Adler
- · Kristen Bridgan-Brown
- Caleb Fahey
- Angel Morton, Tacoma Education Association President, addressed the Board regarding their appreciation for rehiring many employees who had been nonrenewed prior to this school year due to budget issues, but also shared their concerns for the process that happened, as well as class sizes, reduction of services in early childhood programs, and staff reductions in the numbers of counselors and paraeducators, etc.
- Cynthia Greinke addressed the Board about the detrimental impact on IDEA students by moving staff member Clarissa.

C. OPTION 2: WRITTEN COMMENT

Megan Capes wrote the Board regarding the impacts on staff and students when class sizes are under-projected and have to be corrected with the fall staffing process.

VI. Consent Agenda

A. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion to approve the minutes from Board Business Meeting on 09-11-25. Motion to approve the minutes from the September 11, 2025 Board Business Meeting was made as part of the Consent Agenda.

The board **VOTED** unanimously to approve the motion.

- **B. APPROVAL OF WARRANTS**
- C. FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)
- D. INTERNATIONAL TRAVEL REQUESTS
- **E. FIELD TRIP REQUESTS**
- F. APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT
- G. OTHER

H. APPROVAL OF CONSENT AGENDA

- C. McElroy moved that the Board of Directors approve the Consent Agenda as presented.
- E. Bonbright seconded the motion.

The Board VOTED unanimously to approve the motion.

VII. Policy Matters

A. SECOND READING OF REVISED POLICY 6957: CHANGE ORDERS

- E. Bonbright made a motion to adopt the revised draft of Policy 6957.
- C. McElroy seconded the motion.

The board **VOTED** unanimously to approve the motion.

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

- E. Bonbright made a motion to adopt the revised draft of Policy 6959.
- L. Keating seconded the motion.

The board **VOTED** unanimously to approve the motion.

VIII. Financial Report

A. FINANCIAL PRESENTATION

Chief Financial Officer Medina presented the September 2025 financial update.

IX. Curriculum and Instruction

A. APPROVAL OF THE 2025-26 FISCAL YEAR HIGHLY CAPABLE DISTRICT PLAN

- C. McElroy made a motion to approve the 2025-26 Highly Capable Plan and approve acceptance of associated funding estimated at \$958,201 for September 1, 2025 through August 31, 2026 as well as expenditure of funds within accepted guidelines.
- L. Keating seconded the motion.

The board **VOTED** unanimously to approve the motion.

X. Business Matters

A. APPROVAL OF SCHOOL BUS PURCHASE FROM SCHETKY BUS SALES AND BRYSON BUS SALES

- L. Keating made a motion to approve the purchase of two (2) Type C diesel buses from Schetky Bus Sales and two (2) Type C diesel buses from Bryson Bus Sales in the amount of \$773,010.65.
- C. McElroy seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. APPROVAL OF AMENDMENT #1 TO CONTRACT NO. TSD-23-138 BETWEEN FIRST STUDENT AND TACOMA SCHOOL DISTRICT NO. 10

- L. Keating made a motion to approve Amendment #1 to Contract TSD-23-138 with First Student to provide maintenance services for the District's transportation fleet in the amount of \$384,487, increasing the total contract value to \$984,487.
- C. McElroy seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. APPROVAL OF THE PRECONSTRUCTION SERVICES CONTRACT AND GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #1 TO CONTRACT NO. TSD-25-171 BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND BNBUILDERS: NOVEMBER 24, 2024-DECEMBER 31, 2028

E. Bonbright made a motion to approve the Preconstruction Services Contract and the Guaranteed Maximum Price (GMP) Amendment #1 between BNBuilders and Tacoma School District No.10 for the new Central Kitchen Project in the amount of \$4,995,177, bringing the total consideration to \$5,176,449, excluding sales tax.

C. McElroy seconded the motion.

The board **VOTED** unanimously to approve the motion.

XI. Other Business

A. ADOPTION OF BOARD ANNUAL GOALS AND OBJECTIVES FOR THE 2025-2026 SCHOOL YEAR

- E. Bonbright made a motion to individually approve and communicate the draft annual goals and objectives they formulated for the 2025-2026 school year.
- C. McElroy seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

- C. McElroy Aye
- K. Strozier Aye
- E. Leon Aye
- E. Bonbright Aye
- L. Keating Aye

XII. Closing Items

A. BOARD COMMENTS/REPORTS

Committee Reports:

 Director Keating shared that she and members of the Superintendent's leadership team continue to meet with our Federal Affairs and WA State government affairs partners as we move towards the next legislative session. They met with Rep.
 Jake Fey recently regarding funding challenges facing our district and others around the state, and shared ideas to help. We recognize the restrictions facing

- the state as well. Our conversations with our Federal Relation Team also discussed a potential government shutdown.
- Director Bonbright shared about the recent JMAC* meeting where they discussed two different youth-driven initiatives happening in our community: The Action Mapping Project run by Dr. Matthew Kelley at UW Tacoma, which is youth-oriented planning to help remove mobility barriers for them around the city. -•- The Mayor's Youth Commission presented on what they've been working on. -•- She's been working a lot with the further launching of the District's Tacoma Education Dream (TED) Fund.
- Director McElroy attended the Citizen's Finance and Audit Committee (CFAC) last week, and appreciates that the district respectfully engages with our community around how we manage our finances. She shared appreciation for the Chief Financial Officer, her team, partners, etc. for what they do.

Community Events:

- Director McElroy shared that October is Tacoma Arts Month. She loves that this month-long focus highlights many of our Expanded Learning Opportunity (ELO) partners and the work they're doing with our students. • She reminded that Teen Late Nights is being held every Friday evening, 7:00-11:00pm at every Parks Tacoma Community Center.
- Director Keating shared that the reason she was slightly late to the Board Meeting
 is that she was representing the School District in a community event hosted by
 Parks Tacoma at Hilltop Heritage, as they seek community and stakeholder
 feedback about future plans near Peck Field.
- Director Bonbright attended the Maritime|253 / Port of Tacoma building project rooftop celebration event that BNBuilders does for each of their projects. They also met with Port Commissioners regarding joint control interests.

Updates/Comments:

- Director McElroy shared that she has been visiting schools as her schedule allows, and she loves the work the Board gets to do in community.
- President Strozier and Director Keating were invited and meet with State Senator Lisa Wellman, chair of the Senate Education Committee who is meeting with specific school district staff, board members, and community members around the state to learn about the challenges we're all facing.
- Director Leon shared that the Board Goals adopted tonight are very important, and he's excited to learn more on both topics.
- Director McElroy thanked President Strozier for the leadership he provides the Board.

* JMAC: Joint Municipal Action Committee

B. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

- October 9, 2025: 6:00PM Business Meeting
- October 16, 2025: 6:00PM Study Session
- October 23, 2025: 6:00PM Business Meeting

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,

T. Jones



Tacoma School District

Minutes

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Directors Present

C. McElroy, E. Bonbright, E. Leon, K. Strozier, L. Keating

Directors Absent

None

Guests Present

Joshua Barber, Student Representative, T. Jones, Tavaeah Harrell, Student Representative

I. Opening Items

A. Call the Meeting to Order

K. Strozier called a meeting of the Board of Directors of Tacoma School District to order on Thursday, September 25, 2025 at 6:00PM.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Land Acknowledgment

Board President Strozier read a statement to honor and acknowledge that we are on the traditional ancestral and historical lands of the Puyallup Tribe of Indians.

D.

Roll Call

Director Keating arrived at 6:10PM, which was communicated beforehand.

E. Adoption of the Agenda

The agenda was adopted as presented.

II. Recognition of Staff, Students, and Community

A. RECOGNITION OF THE SHINING STAR PARTNER AWARD TO THE DEPARTMENT OF EQUITY, ENGAGEMENT AND BELONGING DEPARTMENT AT PIERCE COLLEGE

The Community Partnership Office presented the September Shining Star Community Partner Award to the Department of Equity, Engagement and Belonging at Pierce College.

III. Superintendent's Report

A. HR: STAFF START OF SCHOOL UPDATE

Assistant Superintendent of Human Resources Trueblood gave a brief overview of the start of school staffing process and shared the Fall Staffing video that explains why some teachers may be shifted around after the first two weeks in school.

B. STUDENT REPRESENTATIVES REPORT TO THE BOARD

- Student Representative Barber shared about his experience in the Running Start program.
- Student Representative Harrell will share a report at the next meeting.

IV. Staff Report to the Board

A. CONSTRUCTION UPDATE

Director of Planning & Construction Aldridge presented a capital projects update on those that were recently completed, those still in progress, and those coming up.

V. Members of the Public Wishing to Address the Board

A. Public Comment Guidelines

B. OPTION 1: VERBAL COMMENT

The following members of the public addressed the Board of Directors regarding:

Concerns about an Assistant Principal at Lincoln High School:

- Glenn
- Ted Adler
- · Kristen Bridgan-Brown
- Caleb Fahey
- Angel Morton, Tacoma Education Association President, addressed the Board regarding their appreciation for rehiring many employees who had been nonrenewed prior to this school year due to budget issues, but also shared their concerns for the process that happened, as well as class sizes, reduction of services in early childhood programs, and staff reductions in the numbers of counselors and paraeducators, etc.
- Cynthia Greinke addressed the Board about the detrimental impact on IDEA students by moving staff member Clarissa.

C. OPTION 2: WRITTEN COMMENT

Megan Capes wrote the Board regarding the impacts on staff and students when class sizes are under-projected and have to be corrected with the fall staffing process.

VI. Consent Agenda

A. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion to approve the minutes from Board Business Meeting on 09-11-25. Motion to approve the minutes from the September 11, 2025 Board Business Meeting was made as part of the Consent Agenda.

The board **VOTED** unanimously to approve the motion.

- **B. APPROVAL OF WARRANTS**
- C. FINANCIAL STATEMENTS (UNAUDITED FINANCIAL REPORT)
- D. INTERNATIONAL TRAVEL REQUESTS
- **E. FIELD TRIP REQUESTS**
- F. APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT
- G. OTHER

H. APPROVAL OF CONSENT AGENDA

- C. McElroy moved that the Board of Directors approve the Consent Agenda as presented.
- E. Bonbright seconded the motion.

The Board VOTED unanimously to approve the motion.

VII. Policy Matters

A. SECOND READING OF REVISED POLICY 6957: CHANGE ORDERS

- E. Bonbright made a motion to adopt the revised draft of Policy 6957.
- C. McElroy seconded the motion.

The board **VOTED** unanimously to approve the motion.

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

- E. Bonbright made a motion to adopt the revised draft of Policy 6959.
- L. Keating seconded the motion.

The board **VOTED** unanimously to approve the motion.

VIII. Financial Report

A. FINANCIAL PRESENTATION

Chief Financial Officer Medina presented the September 2025 financial update.

IX. Curriculum and Instruction

A. APPROVAL OF THE 2025-26 FISCAL YEAR HIGHLY CAPABLE DISTRICT PLAN

- C. McElroy made a motion to approve the 2025-26 Highly Capable Plan and approve acceptance of associated funding estimated at \$958,201 for September 1, 2025 through August 31, 2026 as well as expenditure of funds within accepted guidelines.
- L. Keating seconded the motion.

The board **VOTED** unanimously to approve the motion.

X. Business Matters

A. APPROVAL OF SCHOOL BUS PURCHASE FROM SCHETKY BUS SALES AND BRYSON BUS SALES

- L. Keating made a motion to approve the purchase of two (2) Type C diesel buses from Schetky Bus Sales and two (2) Type C diesel buses from Bryson Bus Sales in the amount of \$773,010.65.
- C. McElroy seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. APPROVAL OF AMENDMENT #1 TO CONTRACT NO. TSD-23-138 BETWEEN FIRST STUDENT AND TACOMA SCHOOL DISTRICT NO. 10

- L. Keating made a motion to approve Amendment #1 to Contract TSD-23-138 with First Student to provide maintenance services for the District's transportation fleet in the amount of \$384,487, increasing the total contract value to \$984,487.
- C. McElroy seconded the motion.

The board **VOTED** unanimously to approve the motion.

- C. APPROVAL OF THE PRECONSTRUCTION SERVICES CONTRACT AND GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #1 TO CONTRACT NO. TSD-25-171 BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND BNBUILDERS: NOVEMBER 24, 2024-DECEMBER 31, 2028
 - E. Bonbright made a motion to approve the Preconstruction Services Contract and the Guaranteed Maximum Price (GMP) Amendment #1 between BNBuilders and Tacoma School District No.10 for the new Central Kitchen Project in the amount of \$4,995,177, bringing the total consideration to \$5,176,449, excluding sales tax.
 - C. McElroy seconded the motion.

The board **VOTED** unanimously to approve the motion.

XI. Other Business

A. ADOPTION OF BOARD ANNUAL GOALS AND OBJECTIVES FOR THE 2025-2026 SCHOOL YEAR

- E. Bonbright made a motion to individually approve and communicate the draft annual goals and objectives they formulated for the 2025-2026 school year.
- C. McElroy seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

- C. McElroy Aye
- E. Leon Aye
- L. Keating Aye
- K. Strozier Aye
- E. Bonbright Aye

XII. Closing Items

A. BOARD COMMENTS/REPORTS

Committee Reports:

 Director Keating shared that she and members of the Superintendent's leadership team continue to meet with our Federal Affairs and WA State government affairs partners as we move towards the next legislative session. They met with Rep. Jake Fey recently regarding funding challenges facing our district and others around the state, and shared ideas to help. We recognize the restrictions facing the state as well. Our conversations with

our Federal Relation Team also discussed a potential government shutdown.

- Director Bonbright shared about the recent JMAC* meeting where they discussed two different youth-driven initiatives happening in our community: The Action Mapping Project run by Dr. Matthew Kelley at UW Tacoma, which is youth-oriented planning to help remove mobility barriers for them around the city. -•- The Mayor's Youth Commission presented on what they've been working on. -•- She's been working a lot with the further launching of the District's Tacoma Education Dream (TED) Fund.
- Director McElroy attended the Citizen's Finance and Audit Committee (CFAC) last week, and appreciates that the district respectfully engages with our community around how we manage our finances. She shared appreciation for the Chief Financial Officer, her team, partners, etc. for what they do.

Community Events:

- Director McElroy shared that October is Tacoma Arts Month. She loves that this month-long focus highlights many of our Expanded Learning Opportunity (ELO) partners and the work they're doing with our students. • She reminded that Teen Late Nights is being held every Friday evening, 7:00-11:00pm at every Parks Tacoma Community Center.
- Director Keating shared that the reason she was slightly late to the Board Meeting
 is that she was representing the School District in a community event hosted by
 Parks Tacoma at Hilltop Heritage, as they seek community and stakeholder
 feedback about future plans near Peck Field.
- Director Bonbright attended the Maritime|253 / Port of Tacoma building project rooftop celebration event that BNBuilders does for each of their projects. They also met with Port Commissioners regarding joint control interests.

Updates/Comments:

- Director McElroy shared that she has been visiting schools as her schedule allows, and she loves the work the Board gets to do in community.
- President Strozier and Director Keating were invited and meet with State Senator Lisa Wellman, chair of the Senate Education Committee who is meeting with specific school district staff, board members, and community members around the state to learn about the challenges we're all facing.
- Director Leon shared that the Board Goals adopted tonight are very important, and he's excited to learn more on both topics.

• Director McElroy thanked President Strozier for the leadership he provides the Board.

* JMAC: Joint Municipal Action Committee

B. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETINGS

- October 9, 2025: 6:00PM Business Meeting
- October 16, 2025: 6:00PM Study Session
- October 23, 2025: 6:00PM Business Meeting

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,

T. Jones

Coversheet

APPROVAL OF WARRANTS

Section: VI. Consent Agenda

Item: B. APPROVAL OF WARRANTS

Purpose:

Submitted by:

Related Material: APPROVAL OF WARRANTS.pdf



Board of Directors Business Meeting Agenda Action Item

Item Title

APPROVAL OF WARRANTS

Department

Business & Finance Division / Financial Services

Board Meeting Date

October 9, 2025

Background

Revised Code of Washington (RCW) 28A.330.080 requires that monies of such school districts shall be paid out only upon orders for warrants signed by the President, or a majority of the Board of Directors and countersigned by the Secretary. PROVIDED, that when, in the judgment of the Board of Directors, the orders for warrants issued by the district shall have reached such numbers that the signing of each warrant by the President personally imposes too great a task on the President; the Board of Directors, after auditing all payrolls and bills as provided by RCW 28A.330.090, may authorize the issuing of one general certificate to the County Treasurer, to be signed by the President, authorizing said Treasurer to pay all the warrants specified by date, number, name and amount, and the funds on which said warrants shall be drawn; thereupon the Secretary of said board shall be authorized to draw and sign said orders for warrants.

Current Consideration

Acceptance of these financial reports will provide the Board of Directors with financial information necessary for the proper financial management of the District. This standard consent agenda action item completes the statutory requirements.

Fiscal Implication

The District has a fiscal responsibility to provide timely payments to its employees and vendors in accordance with federal and state laws.

Recommendation

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.

Strategic Benchmark

Academic Achievement; Partnership and Participation; Safe and Supported

Approved By

Chief Financial Officer, Rosalind Medina

FUND	DATE	INSTRUMENT NO.	AMOUNT
Accounts Payable	09/10/25	316013-316043	\$386,049.83
	09/17/25	316093-316152	\$1,132,068.70
ACH Accounts Payable	09/12/25	-40155244015561	\$4,057,717.71
	09/19/25	-40155634015650	\$4,869,979.60
Manual Payroll	09/08/25	316011	\$2,629.95
	09/09/25	316012	\$1,025.11
	09/10/25	316044	\$388.89
	09/19/25	316045-316092	\$54,702.33
	09/19/25	316153-316214	\$20,540.79
	09/23/25	316215	\$935.72
ACH Payroll	09/19/25	-258733229258755888	\$ 10,593,788.60

^{*}ACH instrument numbers are system reference numbers only and may not appear in consecutive order

TACOMA SCHOOL DISTRICT NO. 10					
TO THE TREASURER OF PIERCE COUNTY:					
You are hereby authorized to pay all the following warrants, specified by date, fund and amount as drawn and signed by the Secretary of the Tacoma School District No. 10.					
Воа	ard of Directors				
Date of Approval	ard President				

FUND	DATE	INSTRUMENT NO.	AMOUNT
Accounts Payable	09/10/25	316013-316043	\$386,049.83
	09/17/25	316093-316152	\$1,132,068.70
ACH Accounts Payable	09/12/25	-40155244015561	\$4,057,717.71
	09/19/25	-40155634015650	\$4,869,979.60
Manual Payroll	09/08/25	316011	\$2,629.95
	09/09/25	316012	\$1,025.11
	09/10/25	316044	\$388.89
	09/19/25	316045-316092	\$54,702.33
	09/19/25	316153-316214	\$20,540.79
	09/23/25	316215	\$935.72
ACH Payroll	09/19/25	-258733229258755888	\$ 10,593,788.60

^{*} ACH instrument numbers are system reference numbers only and may not appear in consecutive order

I, the undersigned do hereby certify under penalty of perjury that the materials have been furnished, the services rendered and/or the labor performed as described herein, and the claim is a just, due and unpaid obligation against Tacoma School District No. 10, and that I am authorized to authenticate and certify to said claim.

Chief Financial Officer

We, your Committee on Auditing and Finance, have audited and approved the following described claims and payrolls and recommend the issuance of the following warrants and wire transfer authorization:

Chief Financial Officer

Date of Approval

Committee on Auditing & Finance

Coversheet

INTERNATIONAL TRAVEL REQUESTS

Section: VI. Consent Agenda

Item: D. INTERNATIONAL TRAVEL REQUESTS

Purpose: Submitted by: Related Material:

SERVICE AND STUDY TOUR FOR SAMI, SOTA, AND IDEA TO CAMBODIA AND LAOS.pdf



Board of Directors Business Meeting Agenda Action Item

Item Title

APPROVAL OF OUT-OF-COUNTRY SERVICE AND STUDY TOUR REQUEST FROM SAMI, SOTA, AND IDEA TO CAMBODIA AND LAOS, JANUARY 3, 2026 - JANUARY 28, 2026

Department

Athletics & Activities

Board Meeting Date

October 9, 2025

Background

Service and Study tours provide students with in-depth experience working alongside people in regions we visit to gain a better understanding of cultures different from our own, build lifelong friendships, and become global citizens. Through this service and study tour, students will be exposed to another culture and will have an opportunity to learn firsthand about the culture, history, and human rights of another country while studying the history and everyday life in Cambodia and Laos. The service-learning program seeks to develop the well-rounded citizen by integrating academic study with substantive volunteer service. While abroad, students will gain a deeper understanding and knowledge by immersing themselves in life in Cambodia and Laos, speaking the language, and encountering different parts of their culture and society. Students will be provided the opportunity to experience a blend of traditional culture and modern life. Students will also have the chance to encounter, firsthand, age-old traditional activities. The opportunities for expanded learning in new and unfamiliar environments create a powerful dynamic between direct exposure and traditional academic scholarship.

Current Consideration

It is requested that the Board of Directors approve the out-of-country trip for 3 staff and 15 students from SAMI, SOTA, and iDEA to travel to Cambodia and Laos, from January 3, 2026 - January 28, 2026.

Fiscal Implication

The estimated cost of travel is \$49,200.00 which will be paid by students, families, fundraising, and scholarships for qualifying students.

Recommendation

The Deputy Superintendent, on behalf of the Director of Athletics & Activities, recommends that the Board of Directors approve the out-of-country trip for 3 staff and 15 students from SAMI, SOTA, and iDEA to travel to Cambodia and Laos, from January 3, 2026 - January 28, 2026. [Funding Source: Students, families, fundraising, and scholarships for qualifying students]

Strategic Benchmark

Partnership and Participation

Approved By Deputy Superintendent, Lisa A. Nolan, Ph.D.

Coversheet

APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

Section: VI. Consent Agenda

Item: F. APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE

SUPERINTENDENT

Purpose: Submitted by: Related Material:

PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT 100925.pdf



Board of Directors Business Meeting Agenda Action Item

Item Title

APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

Department

Human Resources

Board Meeting Date

October 9, 2025

Background

Current Consideration

Fiscal Implication

Recommendation

The Assistant Superintendent of Human Resources recommends that the Board of Directors approve the personnel recommendations to the Superintendent for the October 9, 2025 Board meeting.

Strategic Benchmark

Approved By

Assistant Superintendent of Human Resources Renee Trueblood

PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT **TACOMA PUBLIC SCHOOLS** School Board Meeting - October 9, 2025

MEMORANDUM

Date: October 9, 2025

Joshua J. Garcia, Superintendent

From: Renee Trueblood, Assistant Superintendent, Human Resources

It is recommended that the actions on the following employees be approved, effective as indicated.

EXEMPT RECOMMENDATION

<u>Hire</u>

				Employment	Anticipated
<u>Name</u>	Location	<u>Position</u>	<u>FTE</u>	<u>Status</u>	Effective Date
Gruse, Alanah	CAB	Human Resources Coordinator	1.0000	Regular	11/04/2025

CERTIFICATED RECOMMENDATIONS

Hire

<u>Name</u>	<u>Location</u>	<u>Position</u>	FTE	Employment <u>Status</u>	Anticipated Effective Date
Kendrick, Kevin	Stadium	Teacher HS	1.0000	Continuing	09/18/2025
Lyons, Molly	Foss	Teacher Special Education	0.6000	Continuing	09/05/2025
Nelson, Stevie	Remann Hall	Learning Specialist	1.0000	Continuing	08/27/2025
Paro, Nicole	Wainwright	Teacher Special Education	0.6000	Continuing	09/15/2025
Pearce, Jeremy	Lincoln	Teacher HS	1.0000	Continuing	09/02/2025

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Rehire

				Employment	Anticipated
<u>Name</u>	Location	<u>Position</u>	<u>FTE</u>	<u>Status</u>	Effective Date
Bagdanov, Marie	Stadium	Teacher HS	1.0000	Continuing	09/25/2025
Sandvig, Morris	Bryant	Teacher Special Education	1.0000	Continuing	09/01/2025

Separation of Employment - Retirement

				Employment	Anticipated
<u>Name</u>	Location	<u>Position</u>	<u>FTE</u>	<u>Status</u>	Effective Date
Comfort, Amy	Roosevelt	Teacher K-3	1.0000	Continuing	08/17/2026
Joyce, John	Fern Hill	Teacher ML	1.0000	Continuing	08/31/2026

CLASSIFIED RECOMMENDATIONS

<u>Hire</u>

				Employment	Anticipateu
<u>Name</u>	Location	<u>Position</u>	<u>FTE</u>	<u>Status</u>	Effective Date
Mummey, Ravyn	Hunt	ESP Special Education	0.8750	Regular	09/15/2025
Nolan, Anthony	Custodial	Custodian	1.0000	Regular	09/22/2025
Phillips, Andrew	B&G Maintenance	Laborer	1.0000	Temporary	09/22/2025
Seago, Tucker	CAB	ASL Interpreter	0.8750	Regular	09/25/2025
Valdez, Kirstin	Larchmont	ESP Special Education 1:1	0.8125	Regular	09/22/2025

Employment

Employment

Anticinated

Anticinated

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Rehire

				Employment	Anticipated
<u>Name</u>	Location	<u>Position</u>	<u>FTE</u>	<u>Status</u>	Effective Date
Bakke, Ellen	Jefferson	ESP Special Education 1:1	0.8125	Regular	09/15/2025
Russell, Jazzimyn	Franklin	ESP Special Education 1:1	0.8125	Regular	09/22/2025

Separation of Employment - Resignation

<u>Name</u>	Location	<u>Position</u>	<u>FTE</u>	<u>Status</u>	Effective Date
Clark, Christina	Geiger	Ed Asst Montessori	0.7500	Regular	09/15/2025
Franklin, Katherine	Geiger	Head Start Family Associate	0.8850	Regular	09/15/2025
Petteway, Pierre	Lincoln	ESP Special Education	0.8750	Regular	08/31/2025

SUBSTITUTE & NON-REGULAR RECOMMENDATIONS

<u>Hire</u>

			Anticipated
<u>Name</u>	Location	<u>Position</u>	Effective Date
Ball, Stephen	CAB	Substitute ESP	09/22/2025
Barison, Jessica	Bryant	School Crossing Guard	09/10/2025

Bates, Abbygael	CAB	Substitute ESP	09/15/2025
Brown, Tashon	Hilltop Heritage	Assistant Coach Basketball	09/09/2025
Buckley, Isaac	CAB	Substitute Teacher	09/16/2025
Byers, Aaron	Mason	Assistant Coach Baseball	09/18/2025
Cassol, Lucas	CAB	Substitute Teacher	09/11/2025
Chronister, Nathaniel	Edison	School Crossing Guard	09/12/2025
Cox, Samantha	Skyline	School Crossing Guard	09/09/2025
Craig, Alyssa	CÁB	Substitute Teacher	09/23/2025
Denis, Susie	Boze	School Crossing Guard	09/12/2025
Diaz Manzo, Sofia	Franklin	School Crossing Guard	09/09/2025
Drum, Sara	CAB	Substitute Teacher	09/15/2025
Fanibanda, Behnaz	Nutrition Services	Substitute Nutrition Services	09/19/2025
Gibson, Hahnah	Blix	School Crossing Guard	09/05/2025
Glenn, Steven	Sheridan	Noon Hour Supervisor	09/08/2025
Hobson, Jason	CAB	Substitute Teacher	09/22/2025
Hutchinson, Chase	First Creek	Assistant Coach Soccer	09/01/2025
Inthoulay, Kristine Anne	Giaudrone	School Crossing Guard	09/17/2025
Israel, Elihu	Transportation	Substitute Bus Driver	09/11/2025
Jefferson, Cartier	Meeker	Assistant Coach Basketball	09/10/2025
Jones, Jessica	Stewart	School Crossing Guard	08/31/2026
Juarez, David	CAB	Substitute Teacher	09/11/2025
Kapeli, Ailoga	Arlington	School Crossing Guard	09/19/2025
Kieszling, Natasha	Geiger	School Crossing Guard	09/18/2025
Lentz, Sermour	Baker	Assistant Coach Basketball	09/19/2025
Lines, Shannon	Sherman	Noon Hour Supervisor	09/22/2025
Maes, Sydney	CAB	Substitute Counselor	09/15/2025
Major, Taryn	Downing	School Crossing Guard	09/19/2025
Marshall, Valerie	Boze	School Crossing Guard	09/18/2025
McCormick, Alicia	Downing	School Crossing Guard	09/19/2025
Mitchell, Annabel	CAB	Substitute Teacher	09/16/2025
Oak-Schiller, Katherine	Fawcett	Noon Hour Supervisor	09/19/2025
Salscheider, Ethan	Meeker	Assistant Coach Baseball	09/09/2025
Santiago Henriquez, Silvia	Nutrition Services	Substitute Nutrition Services	09/18/2025
Santos Grande, Leslie	Sheridan	School Crossing Guard	09/10/2025
Scharrer, Hannah	CAB	AVID Tutor	09/18/2025
Shaw, Ornecta	Edison	School Crossing Guard	09/12/2025
Stuart, Thora	Crescent Hts	School Crossing Guard	09/23/2025
Szutu, Michael	CAB	Substitute Teacher	09/11/2025
Tinnin, Torin	Mason	Assistant Coach Basketball	09/22/2025

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Valadez, Richard	CAB	Health Screener Vision/Hearing	09/11/2025
Vazquez Pulido, Lorena	Franklin	School Crossing Guard	09/11/2025
Wallace, Amanda	Franklin	School Crossing Guard	09/09/2025
Whitman, Emily	CAB	Substitute Teacher	09/15/2025
Wiggins, Dylan	Stanley	Noon Hour Supervisor	09/23/2025
Winegar-Stutz, Jazmyn	First Creek	Assistant Coach Baseball	09/19/2025
Worthy, Michele	Nutrition Services	Substitute Nutrition Services	09/18/2025
Yielding, Katherine	CAB	AVID Tutor	09/12/2025

Rehire

<u>Name</u>	Location	<u>Position</u>	<u>Effective Date</u>
Carrillo, Grant	CAB	Substitute ESP	09/12/2025
Clark, Dexter	Giaudrone	Head Coach Basketball	09/11/2025
Kovacs, Guy	CAB	Substitute Principal	09/15/2025
Nash, Martha	Franklin	Noon Hour Supervisor	09/11/2025
Ortiz, Lacie	CAB	Substitute Teacher	09/18/2025
Tiai, Alaivanu	Giaudrone	School Crossing Guard	09/18/2025
Tsuneishi, Sharon	CAB	Substitute Principal	09/15/2025

Anticipated

Anticipated

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Separation of Employment - Resignation

			Antioipatoa
<u>Name</u>	Location	<u>Position</u>	Effective Date
Alexander, Lanyece	CAB	Substitute ESP	09/05/2025
Echternkamp, Tara	CAB	Substitute Teacher	09/21/2025
Grant, Brianna	CAB	Substitute Teacher	09/11/2025
Knox, Catherine	CAB	Substitute ESP	09/17/2025
Smolinsky, Katrina	CAB	Substitute Teacher	09/12/2025
Suko. Mishael	CAB	Substitute Campus Security	09/01/2025

APPROVAL OF AMENDMENT #4 TO CONTRACT NO. TSD-20-017 BETWEEN GRADUATION ALLIANCE AND TACOMA SCHOOL DISTRICT NO. 10

Section: IX. Curriculum and Instruction

Item: A. APPROVAL OF AMENDMENT #4 TO CONTRACT NO. TSD-20-017

BETWEEN GRADUATION ALLIANCE AND TACOMA SCHOOL DISTRICT NO. 10

Purpose: Vote

Submitted by: Related Material:

AMEND. #4_CONTRACT TSD-20-017_GRAD.ALLIANCE_TACOMA SD.pdf



Item Title

APPROVAL OF AMENDMENT #4 TO CONTRACT TSD-20-017 BETWEEN GRADUATION ALLIANCE AND TACOMA SCHOOL DISTRICT NO. 10

Department

Secondary Education

Board Meeting Date

October 9, 2025

Background

The District has maintained a longstanding partnership with Graduation Alliance to support the statewide dropout reengagement system as defined in RCW 28A.175.100 and WAC 392-700. Graduation Alliance provides regular and vocational education opportunities for eligible students who are working toward course credits which can be converted to high school credits through their Student Reengagement Program. Student participation increased through the 2024-2025 school year and is anticipated to increase through the 2025-2026 school year. This Amendment #4 effectively extends the Contract by one year to serve students through the 2025-2026 school year.

Current Consideration

The Board's approval of Amendment #4 to Contract TSD-20-017 for the aforementioned services is respectfully requested. The total value is estimated at \$321,084.00.

Fiscal Implication

The Office of Superintendent of Public Instruction (OSPI) will provide the District funding per District enrollment based on the Basic Education Allocation (BEA) as determined by OSPI, and the District will provide such to Graduation Alliance based on the students they have served.

Recommendation

The Superintendent, on behalf of the Chief of Schools, recommends that the Board of Directors approve Amendment #4 to Contract TSD-20-017 with Graduation Alliance at an estimated total value of \$321,084.00 for the 2025-2026 school year. [Funding Source: Internet Academy]

Strategic Benchmark

Academic Achievement Partnership and Participation Safe and Supported

Approved By

Dr. Joshua J. Garcia Superintendent

APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-232 BETWEEN BELLEVUE COLLEGE AND TACOMA SCHOOL DISTRICT NO. 10 FOR COLLEGE IN THE HIGH SCHOOL PROGRAM FOR THE 2025-2026 SCHOOL YEAR

Section: IX. Curriculum and Instruction

Item: B. APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-232 BETWEEN BELLEVUE COLLEGE AND TACOMA SCHOOL DISTRICT NO. 10 FOR COLLEGE IN

THE HIGH SCHOOL PROGRAM FOR THE 2025-2026 SCHOOL YEAR

Purpose: Vote

Submitted by: Related Material:

INTERLOCAL AGREEMENT NO. TSD-25-232 BELLEVUE COLLEGE CIHS PROGRAM 2025-202

6.pdf



Item Title

APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-232 BETWEEN BELLEVUE COLLEGE AND TACOMA SCHOOL DISTRICT NO. 10 FOR COLLEGE IN THE HIGH SCHOOL PROGRAM FOR THE 2025-2026 SCHOOL YEAR

Department

Secondary Education

Board Meeting Date

October 9, 2025

Background

Interlocal Agreement No. TSD-25-232 - This program operated by Bellevue College and is intended to provide access for advanced study for qualified high school students. Courses are offered at the Partner School locations where students enroll in Bellevue College courses at their buildings. In accordance with RCW 28A.600.290, students will receive college credit from Bellevue College upon successful completion of the course.

Current Consideration

It is requested that the Board of Directors approve Interlocal Agreement No. TSD-25-232 between Bellevue College and Tacoma School District No. 10 for College in the High School Program from October 10, 2025 through June 30, 2026.

Fiscal Implication

None.

Recommendation

The Superintendent, on behalf of the Chief of Schools, recommends that the Board of Directors approve Interlocal Agreement No. TSD-25-232 between Bellevue College and Tacoma School District No. 10 for College in the High Schools Program for the 2025-2026 school year.

Strategic Benchmark

Goal 1: Academic Achievement, and Goal 2: Partnership and Participation

Approved By

Joshua J. Garcia, Ed.D. Superintendent

APPROVAL TO INCREASE PURCHASE ORDER 27461 WITH GRADUATION ALLIANCE TO CLOSE OUT THE 2024- 2025 SCHOOL YEAR

Section: IX. Curriculum and Instruction

Item: C. APPROVAL TO INCREASE PURCHASE ORDER 27461 WITH

GRADUATION ALLIANCE TO CLOSE OUT THE 2024- 2025 SCHOOL YEAR

Purpose: Vote

Submitted by: Related Material:

APPROVE INCREASE TO PO 27461_GRAD.ALLIANCE_CLOSEOUT_24-25.pdf



Item Title

APPROVAL TO INCREASE PURCHASE ORDER 27461 WITH GRADUATION ALLIANCE

Department

Secondary Education

Board Meeting Date

October 9, 2025

Background

The District has maintained a longstanding partnership with Graduation Alliance to support the statewide dropout reengagement system as defined in RCW 28A.175.100 and WAC 392-700. Graduation Alliance provides regular and vocational education opportunities for eligible students who are working toward course credits which can be converted to high school credits through their Student Reengagement Program. Student participation increased through the 2024-2025 school year, and with such the reimbursement claimed by the District and in-turn to be paid to Graduation Alliance also increased. To cover the total 2024-2025 school year costs the associated Purchase Order needs to be increased, bringing the total value from \$175,616.00 to \$296,228.82.

Current Consideration

The Board's approval to increase the total Purchase Order value from \$175,616.00 to \$296,228.82 for the aforementioned services is respectfully requested.

Fiscal Implication

The Office of Superintendent of Public Instruction (OSPI) will provide the District funding per District enrollment based on the Basic Education Allocation (BEA) as determined by OSPI, and the District will provide such to Graduation Alliance based on the students they have served.

Recommendation

The Deputy Superintendent, on behalf of the Chief of Schools, recommends that the Board of Directors approve the increase of purchase order 27461 to \$296,228.82 to pay Graduation Alliance and effectively close the 2024-2025 school year. [Funding Source: Internet Academy]

Strategic Benchmark

Academic Achievement
Partnership and Participation
Safe and Supported

Approved By

Deputy Superintendent Lisa A. Nolan, Ph.D.

APPROVAL OF CONTRACT NO. TSD-23-085, AMENDMENT #5, BETWEEN LILAC CITY BEHAVIORAL SERVICES AND TACOMA SCHOOL DISTRICT NO. 10 FROM SEPTEMBER 1, 2025 - JULY 31, 2028

Section: IX. Curriculum and Instruction

Item: D. APPROVAL OF CONTRACT NO. TSD-23-085, AMENDMENT #5, BETWEEN LILAC CITY BEHAVIORAL SERVICES AND TACOMA SCHOOL DISTRICT NO. 10

FROM SEPTEMBER 1, 2025 - JULY 31, 2028

Purpose: Vote

Submitted by: Related Material:

APPROVAL.OF.TSD-23-085_#5_LILAC CITY BEHAV.SERV.AND.TSD.pdf



Item Title

APPROVAL OF CONTRACT NO. TSD-23-085, AMENDMENT #5 BETWEEN LILAC CITY BEHAVIORAL SERVICES AND TACOMA SCHOOL DISTRICT NO. 10 FROM SEPTEMBER 1, 2025 - JULY 31, 2028.

Department

Student Services

Board Meeting Date

October 9, 2025

Background

Lilac City Behavioral Services provides special education and educational support services to individuals, and maintains the requisite training, skill, and experience necessary to do so. The District is in need of such services. The purpose of this Amendment #5 is to increase the Contract value to reflect costs associated with District students receiving support services at Lilac's Tacoma location for the 2025-2026 school year, per their respective IEP and pursuant to Chapter 392-172A-04080 through 392-172A-04095 WAC.

Current Consideration

It is requested that the Board of Directors approve Contract No. TSD-23-085, Amendment #5 between Lilac City Behavioral Services and Tacoma School District No. 10 to support district students receiving support services from September 1, 2025 - July 31, 2028.

Fiscal Implication

The estimated cost is: \$600,000.00. The new Contract value is \$1,922,000.00. Student Services budget will cover the cost of expenses.

Recommendation

The Deputy Superintendent, on behalf of the Co-Directors of Student Services recommends that the Board of Directors approve Contract No. TSD-23-085, Amendment #5 between Lilac City Behavioral Services and Tacoma School District No. 10 in the amount of \$600,000.00 to support district students receiving support services from September 1, 2025 - July 31, 2028 [Funding Source: Student Services].

Strategic Benchmark

Academic Excellence, Partnership and Participation, Safe and Supported

Approved By

Deputy Superintendent Lisa A. Nolan, Ph.D.

APPROVAL OF CONTRACT NO. TSD-24-074 BETWEEN PROCARE THERAPY AND TACOMA SCHOOL DISTRICT NO. 10. FROM JANUARY 1 - AUGUST 31, 2025

Section: IX. Curriculum and Instruction

Item: E. APPROVAL OF CONTRACT NO. TSD-24-074 BETWEEN PROCARE THERAPY AND TACOMA SCHOOL DISTRICT NO. 10. FROM JANUARY 1 - AUGUST 31, 2025

Purpose: Vote

Submitted by:

Related Material: APPROVAL_TSD-24-074_PROCARE.THERAPY.AND.TACOMA.SD.pdf



Item Title

APPROVAL OF CONTRACT NO. TSD-24-074 BETWEEN PROCARE THERAPY AND TACOMA SCHOOL DISTRICT NO. 10. FROM JANUARY 1 - AUGUST 31, 2025.

Department

Student Services

Board Meeting Date

October 9, 2025

Background

The District partnered with Procare Therapy through the 2024-2025 school year to ensure District students received needed therapy services as prescribed in their respective Individualized Education Plans. Procare Therapy continued services through the extended school year (summer of 2025), Board approval was not initially needed due to the contract being under \$200,000.00 and in order to pay the final invoice under the agreement, the associated Purchase Order needs to be increased by \$8,748.48, bringing the total value to \$203,748.48.

Current Consideration

It is requested that the Board of Directors approve Contract No. TSD-24-074 between Procare Therapy and Tacoma School District No. 10 for District students receiving therapy services as prescribed in their respective Individualized Education Plans in the amount of \$8,748.48 totaling \$203,748.48 from January 1 - August 31, 2025.

Fiscal Implication

The estimated cost is: \$8,748.48 totaling the full contract amount to \$203,748.48. Student Services will cover the cost of expenses.

Recommendation

The Deputy Superintendent, on behalf of the Co-Directors of Student Services recommends that the Board of Directors approve Contract No. TSD-24-074 between Procare Therapy and Tacoma School District No. 10 for District students receiving therapy services as prescribed in their respective Individualized Education Plans in the amount of \$8,748.48 totaling \$203,748.48 from January 1 - August 31, 2025.

Strategic Benchmark

Academic Achievement, Partnership and Participation

Approved By

Deputy Superintendent Lisa A. Nolan, Ph.D.

APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-252 BETWEEN UNIVERSITY PLACE SCHOOL DISTRICT AND TACOMA SCHOOL DISTRICT NO. 10 FOR THE 2025-2026 SCHOOL YEAR

Section: IX. Curriculum and Instruction

Item: F. APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-252

BETWEEN UNIVERSITY PLACE SCHOOL DISTRICT AND TACOMA SCHOOL DISTRICT NO. 10

FOR THE 2025-2026 SCHOOL YEAR

Purpose: Vote

Submitted by:

Related Material: APPROVAL_TSD-25-252_UNIVERSITY.PLACE.SD._TACOMA.SD.pdf



Item Title

APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-252 BETWEEN UNIVERSITY PLACE SCHOOL DISTRICT AND TACOMA SCHOOL DISTRICT NO. 10 FOR THE 2025-2026 SCHOOL YEAR.

Department

Student Services

Board Meeting Date

October 9, 2025

Background

The District operates the Nell Hoyt School, a day program located at the Tacoma-owned Hoyt School campus. The program is designed for students with significant emotional and behavioral challenges who require intensive behavioral support in a smaller therapeutic setting. The Nell Hoyt program provides a safe and structured learning environment in which students can work toward academic progress while learning skills and strategies to replace harmful behaviors with socially appropriate behavior. The purpose of this agreement is to establish a cooperative program for serving students from University Place School District.

The purpose of this agreement is to enable the District to provide certain special education and related services for University Place School District student through the 2025-2026 school year, per their respective IEP, and pursuant to RCW 28A.155 and the IDEA.

Current Consideration

It is requested that the Board of Directors approve Interlocal Agreement No. TSD-25-252 between University Place School District and Tacoma School District No. 10 to enable the District to provide certain special education and related services for University Place School District student through the 2025-2026 school year.

Fiscal Implication

The estimated cost is: \$260,000.00. The District will invoice University Place School District accordingly.

Recommendation

The Deputy Superintendent, on behalf of the Co-Directors of Student Services recommends that the Board of Directors approve Interlocal Agreement No. TSD-25-252 between University Place School District and Tacoma School District No. 10 in the amount of \$260,000.00 to enable the District to provide certain special education and related services for University Place School District student through the 2025-2026 school year [Funding Source: University Place School District].

Strategic Benchmark

Academic Achievement, Partnerships, Safe and Supported

Approved By

Deputy Superintendent, Lisa A. Nolan, Ph.D.

APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-265
BETWEEN PUGET SOUND EDUCATIONAL SERVICE DISTRICT
(PSESD) AND TACOMA SCHOOL DISTRICT NO. 10 FOR THE
2025-2026 SCHOOL YEAR

Section: IX. Curriculum and Instruction

Item: G. APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-265
BETWEEN PUGET SOUND EDUCATIONAL SERVICE DISTRICT (PSESD) AND TACOMA
SCHOOL DISTRICT NO. 10 FOR THE 2025-2026 SCHOOL YEAR

Purpose: Vote

Submitted by: Related Material:

APPROVAL_TSD-25-265 BETWEEN PSESD AND TACOMA SCHOOL DISTRICT.pdf



Item Title

APPROVAL OF INTERLOCAL AGREEMENT NO. TSD-25-265 BETWEEN PUGET SOUND EDUCATIONAL SERVICE DISTRICT (PSESD) AND TACOMA SCHOOL DISTRICT NO. 10 FOR THE 2025-2026 SCHOOL YEAR.

Department

Student Services

Board Meeting Date

October 9, 2025

Background

Puget Sound Educational Services (PSESD), by way of their regional program known as ReLife, provides special education and educational support services to individuals, and maintains the requisite training, skill, and experience necessary to do so. The District is in need of such services. The purpose of this ILA is to enable PSESD's ReLife to provide certain special education and related services for one (1) District student during the 2025-2026 school year per their respective IEP and pursuant to Chapter 392-172A-04080 through 392-172A-04095 WAC.

Current Consideration

It is requested that the Board of Directors approve Interlocal Agreement No. TSD-25-265 between Puget Sound Educational Service District (PSESD) and Tacoma School District No. 10 to enable PSESD's ReLife to provide special education services for one (1) District student during the 2025-2026 school year.

Fiscal Implication

This estimated cost is: \$131,436.00. Student Services will cover the cost of expenses.

Recommendation

The Deputy Superintendent, on behalf of the Co-Directors of Student Services recommend that the Board of Directors approve Interlocal Agreement No. TSD-25-265 between Puget Sound Educational Service District (PSESD) and Tacoma School District No. 10 in the amount of \$131,436.00 to enable PSESD's ReLife to provide special education services for one (1) District student during the 2025-2026 school year [Funding Source: Student Services].

Strategic Benchmark

Academic Excellence, Partnerships, Safe and Supported

Approved By

Deputy Superintendent Lisa A. Nolan, Ph.D.

APPROVAL OF CONTRACT TSD-25-245 BETWEEN URBAN GRACE CHURCH AND TACOMA PUBLIC SCHOOLS FROM AUGUST 26, 2025 - JUNE 30, 2026

Section: X. Business Matters

Item: A. APPROVAL OF CONTRACT TSD-25-245 BETWEEN URBAN GRACE

CHURCH AND TACOMA PUBLIC SCHOOLS FROM AUGUST 26, 2025 - JUNE 30, 2026

Purpose: Vote

Submitted by:

Related Material: APPROVAL TSD-25-245 URBAN GRACE CHURCH.pdf



Item Title

APPROVAL OF CONTRACT TSD-25-245 BETWEEN URBAN GRACE CHURCH AND TACOMA PUBLIC SCHOOLS FROM AUGUST 26, 2025 - JUNE 30, 2026

Department

TEACHING & LEARNING

Board Meeting Date

OCTOBER 9, 2025

Background

Contract TSD-25-245 between Urban Grace Church and Tacoma Public Schools will provide theater space for Tacoma School of the Arts (SOTA) performing arts for the 2025-2026 school year.

Current Consideration

It is requested that the Board of Directors approve Contract TSD-25-245 between Urban Grace Church and Tacoma Public Schools in the amount of \$22,725.00 from August 26, 2025 through June 30, 2026.

Fiscal Implication

The estimated cost is \$22,725.00. The Tacoma School of the Arts (SOTA) budget will be used to cover expenses.

Recommendation

The Assistant Superintendent of Teaching and Learning recommends that the Board of Directors approve Contract TSD-25-245 between Urban Grace Church and Tacoma Public Schools in the amount of \$22,725.00 from August 26, 2025 through June 30, 2026. [Funding Source: Tacoma School of the Arts].

Strategic Benchmark

Academic Excellence Partnership and Participation

Approved By

Assistant Superintendent of Teaching and Learning, Zeek Edmond

APPROVAL TO PURCHASE TRAINING EQUIPMENT FROM DAKTIC AND NORTHPARK FOR TACOMA SCHOOL DISTRICT NO. 10 FOR THE MARITIME SKILLS CENTER

Section: X. Business Matters

Item: B. APPROVAL TO PURCHASE TRAINING EQUIPMENT FROM DAKTIC AND NORTHPARK FOR TACOMA SCHOOL DISTRICT NO. 10 FOR THE MARITIME SKILLS

CENTER

Purpose: Vote

Submitted by:

Related Material: APPROVAL OF EQUIPMENT DAKIC_NORTHPARK.pdf



Item Title

APPROVAL TO PURCHASE TRAINING EQUIPMENT AT MARITIME SKILLS CENTER FROM DAKTIC AND NORTHPARK

Department Planning & Construction

Board Meeting Date October 9, 2025

Background

Daktic and NorthPark provided quotes for training equipment through sole source procurement and quotes include equipment and shipping. The training equipment is for separate programs in the Maritime Skills Center.

Current Consideration

It is requested that the Board of Directors approve the purchase of training equipment from Daktic and NorthPart to Tacoma School District #10 for the Maritime Skills Center Project in the amount of \$384,790 and \$441,151 for a total consideration of \$825,941, including tax.

Fiscal Implication

The estimated cost is \$825,941. Funding for this project will be provided through the Capital Projects Bond Issue(s) as approved by voters on February 11. 2020.

Recommendation

The Chief Operating Officer recommends that the Board of Directors approve this purchase of training equipment between Daktic and NorthPark and Tacoma School District #10 for the Maritime Skills Center Project in the amount of \$825,941. [Funding Source: Capital Projects Bond]

Strategic Benchmark Partnership

Approved By

Chief Operating Officer Christopher Wil

APPROVAL OF AMENDMENT TO CONTRACT NO. TSD-24-036 BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND NORTHWEST FIRE SYSTEMS: MARCH 1, 2024 - AUGUST 8, 2026

Section: X. Business Matters

Item: C. APPROVAL OF AMENDMENT TO CONTRACT NO. TSD-24-036 BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND NORTHWEST FIRE SYSTEMS: MARCH

1, 2024 - AUGUST 8, 2026 **Purpose:** Vote

Submitted by:

Related Material: APPROVAL_TSD-24-036 NORTHWEST FIRE.pdf



Item Title

APPROVAL OF AMENDMENT TO CONTRACT NO.TSD-24-036 BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND NORTHWEST FIRE SYSTEMS: MARCH 01,2024-AUGUST 08,2026

Department Facilities

Board Meeting Date

October 9, 2025

Background

RFP24006F was issued on November 2, 2023, due to expiration of the current fire Sprinkler Inspection and On-Call Service Contract. The original contract was written for a three (3) year period, with pricing only listed for Year one (1) and two(2).

Current Consideration

The purpose of Amendment to Contract No. TSD-24-036 between Tacoma School District #10 and Northwest Fire System is to add the pricing for year three to the original 3-year contract which was not listed. The Amendment total is \$600,000.

Fiscal Implication

The Contract value is increased by \$200,000 as a result of this modification. The new total value of this Contract is \$600,000.

Recommendation

The Chief Operation Officer recommends that the Board of Directors approve the Amendment to Contract TSD-24-036 between Northwest Fire Systems and Tacoma School District #10 for the amount of \$600,000. [Funding Source: Maintenance and Operations]

Strategic Benchmark

Academic Achievement, Partnership and Participation and Safe and Supported.

Approved By

Chief Operating Officer, Christopher Williams

APPROVAL OF CONTRACT NO.TSD-25-005 GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #2 BETWEEN TACOMA SCHOOL DISTRICT NO. 10 AND BNBUILDERS INC. FROM JANUARY 14, 2025 - DECEMBER 27, 2027

Section: X. Business Matters

Item: D. APPROVAL OF CONTRACT NO.TSD-25-005 GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT #2 BETWEEN TACOMA SCHOOL DISTRICT NO. 10

AND BNBUILDERS INC. FROM JANUARY 14, 2025 - DECEMBER 27, 2027

Purpose: Vote

Submitted by:

Related Material: APPROVAL_TSD 25-005 GMP 2 MARITIME_BNBUILDERS.pdf



Item Title

APPROVAL OF CONTRACT NO.TSD-25-005 GUARENTEED MAXIMUM PRICE (GMP) AMENDMENT #2 BETWEEN TACOMA SCHOOL DISTRICT NO 10 AND BNBUILDERS INC.: JANUARY 14, 2025- DECEMBER 27, 2027

Department Planning & Construction

Board Meeting Date

October 9, 2025

Background

On November 14, 2024, the Board of Directors approved execution of a design-build agreement to complete design, permitting and construction of the Maritime 253 Skills Center, including GMP amendment #1. The design-build agreement and GMP amendment #1 in the amount of \$36,466,111, excluding sales tax, were signed on January 15, 2025.

Current Consideration

It is requested that the Boad of Directors approve contract No.TSD-25-005, GMP Amendment #2 for the Maritime Skills Center Project between BNBuilders Inc and Tacoma School District #10 in the amount of \$2,482,505 for an estimated contract total of \$38,948,616, excluding sales tax.[Funding Source: Capital Projects Bond Issue(s) as approved by voters on February 11, 2020]

Fiscal Implication

The estimated cost is: \$2,482,505, excluding sales tax. Funding for this project is provided through the Capital Project Bond issue(s) as approved by voters on February 11, 2020.

Recommendation

The Chief Operating Officer recommends that the Board of Directors approve Contract No. TSD-25-005 GMP Amendment #2 for the Maritime Skills Center Project between BNBuilders and Tacoma School District #10 in the amount of \$38,948,616, excluding sales tax. [Funding Source: Capital Projects Bond as approved by voters on February 11, 2020]

Strategic Benchmark

Partnership

Approved By

Chief Operation Officer Christopher Williams

APPROVAL OF AMENDMENT #2 TO CONTRACT NO. TSD-24-147 BETWEEN FIRST STUDENT AND TACOMA SCHOOL DISTRICT NO. 10

Section: X. Business Matters

Item: E. APPROVAL OF AMENDMENT #2 TO CONTRACT NO. TSD-24-147

BETWEEN FIRST STUDENT AND TACOMA SCHOOL DISTRICT NO. 10

Purpose: Vote

Submitted by:

Related Material: AMEND.2 _TSD-24-147_FIRST STUDENT AND TPS.pdf



Item Title

APPROVAL OF AMENDMENT #2 TO CONTRACT TSD-24-147 BETWEEN FIRST STUDENT AND TACOMA SCHOOOL DISTRICT NO. 10

Department

Transportation Services

Board Meeting Date

October 9, 2025

Background

The subject agreement is one of three the District entered into for the continuous providing of safe and reliable on-demand alternative vehicle transportation services (non-bus) for District students within the cities and counties of Washington State at the District's request. Of the three partners, First Student has maintained consistently reliable availability from the start of the school year, and therefore has incurred the bulk of the District's requested services. Based on services rendered to date and current projections for the 2025-2026 school year, an increase in funding will be needed to accommodate such.

This proposed Amendment #2 increases the contract by \$600,000. The new total contract value will be \$1,628,885.85. All other terms and conditions remain unchanged.

Current Consideration

The Board is asked to approve Amendment #2 on Contract TSD-24-147 with First Student, which increases the contract by \$600,000, bringing the total contract value to \$1,628,885.85.

Fiscal Implication

This Amendment #2 will increase the value of the contract by \$600,000 and the new total value of the contract will be \$1,628,885.85. This will be funded through the planned Transportation Services fund, with reimbursements received from partnering districts for similar services to be utilized to support these services.

Recommendation

The Chief Financial Officer recommends that the Board of Directors approve Amendment #2 to Contract TSD-24-147 with First Student for alternative vehicle transportation services for the 2025-2026 school year, in the amount of \$600,000, increasing the total contract value to \$1,628,885.85. [Funding Source: Transportation]

Strategic Benchmark

Academic Achievement; Partnership and Participation; Safe and Supported

Approved By

Chief Financial Officer, Rosalind Medina

APPROVAL OF AMENDMENT #2 TO CONTRACT NO. TSD-23-102 BETWEEN MEDOSWEET FARMS AND TACOMA SCHOOL DISTRICT NO. 10

Section: X. Business Matters

Item: F. APPROVAL OF AMENDMENT #2 TO CONTRACT NO. TSD-23-102

BETWEEN MEDOSWEET FARMS AND TACOMA SCHOOL DISTRICT NO. 10

Purpose: Vote

Submitted by:

Related Material: AMEND.2 _TSD-23-102_MEDOSWEET FARMS AND TPS.pdf



Item Title

APPROVAL OF AMENDMENT #2 TO CONTRACT TSD-23-102 BETWEEN MEDOSWEET FARMS AND TACOMA SCHOOL DISTRICT NO. 10

Department

Nutrition Services

Board Meeting Date

October 9, 2025

Background

The District has maintained a longstanding partnership with Meadowsweet Farms for the providing of dairy and juice products for District students. The District has experienced an increase in student participation in the District's food program which relies on this Contract. While the actual costs for the products will not increase, the quantity ordered by the District has and will continue.

This proposed Amendment #2 increases the contract by \$901,212.92. The new total contract value will be \$5,447,574.16. All other terms and conditions remain unchanged.

Current Consideration

The Board of Directors is asked to approve Amendment #2 on Contract TSD-23-102 with Medosweet Farms, which increases the contract by \$901,212.92, bringing the total contract value to \$5,447,574.16.

Fiscal Implication

By way of this Amendment #2, the annual value for the 2025-2026 school year would increase by an amount not to exceed \$901,212.92, bringing the new total value of this contract to \$5,447,574.16. This contract is funded through the Nutrition Services budget plan.

Recommendation

The Chief Financial Officer recommends that the Board of Directors approve Amendment #2 to Contract TSD-23-102 with Medosweet Farms for the providing of dairy and juice products for District students for the 2025-2026 school year, in the amount of \$901,212.92, increasing the total contract value to \$5,447,574.16. [Funding Source: Nutrition Services]

Strategic Benchmark

Academic Achievement; Partnership and Participation; Safe and Supported

Approved By

Chief Financial Officer, Rosalind Medina

APPROVAL OF UNCOLLECTIBLE DEBT WRITE-OFF

Section: X. Business Matters

Item: G. APPROVAL OF UNCOLLECTIBLE DEBT WRITE-OFF

Purpose: Vote

Submitted by:

Related Material: APPROVAL OF WRITE-OFF OF UNCOLLECTIBLE DEBT.pdf



Item Title

APPROVAL OF WRITE-OFF OF UNCOLLECTIBLE DEBT

Department

Business & Finance Division / Financial Services

Board Meeting Date

October 9, 2025

Background

In line with Policy 6060 and Regulation 6060R, Uncollectible Accounts, the Finance Department will be recommending to the Board the write-off of \$18,149.28 of debt that has been determined to be uncollectible from the 2023-2024 school year. This uncollectible debt represents several areas including field trips, lost equipment, and SEBB deductions. Following the guidance in regulation, full due diligence has been followed to attempt to collect any outstanding balances prior to bringing this recommendation forward.

Current Consideration

After substantial due diligence and efforts at accounts receivable collection which includes but not limited to sending multiple invoices, verifying mailing addresses if items were returned, and verifying if staff who owe SEBB payments are active employees, the recommendation is to write-off the debts on the enclosed table totaling \$18,149.28.

Fiscal Implication

The following summary table identifies the recommended write-offs per year for each category of write-off.

Category	23-24	Amount
SEBB Billing	23-24	\$ 7,109.81
Lost Equipment	23-24	\$10,980.44
Misc Items	23-24	\$ 59.03
Total		\$18,149.28

Recommendation

The Chief Financial Officer recommends that the Board of Directors write off \$18,149.28 in outstanding uncollectible debt after all attempts to collect these resources have been exhausted.

Strategic Benchmark

Partnership and Participation

Approved By

Chief Financial Officer, Rosalind Medina

FIRST READING OF RESOLUTION NO. 2168, AUTHORIZING THE BALLOT PROPOSITION NO. 1, REPLACEMENT OF EXPIRING LEVY FOR K-12 EDUCATIONAL PROGRAMS AND OPERATIONS

Section: XI. Other Business

Item: A. FIRST READING OF RESOLUTION NO. 2168, AUTHORIZING THE BALLOT PROPOSITION NO. 1, REPLACEMENT OF EXPIRING LEVY FOR K-12 EDUCATIONAL

PROGRAMS AND OPERATIONS **Purpose:** FYI

Submitted by:

Related Material: RES_NO. 2168_PROP.1_EPO_LEVY.pdf

1ST_READING_RES_NO.2168_PROP.1_EPO_LEVY.pdf

TACOMA SCHOOL DISTRICT NO. 10 PIERCE COUNTY, WASHINGTON

PROPOSITION NO. 1 – REPLACEMENT OF EXPIRING LEVY FOR K-12 EDUCATIONAL PROGRAMS AND OPERATIONS

RESOLUTION NO. 2168

A RESOLUTION of the Board of Directors of Tacoma School District No. 10, Pierce County, Washington, providing for the submission to the voters of the District at a special election to be held on February 10, 2026, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2026 for collection in 2027 of \$127,096,457, in 2027 for collection in 2028 of \$132,180,315, in 2028 for collection in 2029 of \$137,467,528, and in 2029 for collection in 2030 of \$142,966,229 for the District's General Fund to fund educational programs and operations; designating the District's Chief Financial Officer and special counsel to receive notice of the ballot title from the Auditor of Pierce County, Washington; and providing for related matters.

ADOPTED: OCTOBER 23, 2025

This document prepared by:

FOSTER GARVEY P.C. 1111 Third Avenue, Suite 3000 Seattle, Washington 98101 (206) 447-6264

FG: 104094491.2

TACOMA SCHOOL DISTRICT NO. 10 PIERCE COUNTY, WASHINGTON

RESOLUTION NO. 2168

A RESOLUTION of the Board of Directors of Tacoma School District No. 10, Pierce County, Washington, providing for the submission to the voters of the District at a special election to be held on February 10, 2026, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2026 for collection in 2027 of \$127,096,457, in 2027 for collection in 2028 of \$132,180,315, in 2028 for collection in 2029 of \$137,467,528, and in 2029 for collection in 2030 of \$142,966,229 for the District's General Fund to fund educational programs and operations; designating the District's Chief Financial Officer and special counsel to receive notice of the ballot title from the Auditor of Pierce County, Washington; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TACOMA SCHOOL DISTRICT NO. 10, PIERCE COUNTY, WASHINGTON, as follows:

- <u>Section 1</u>. <u>Findings and Determinations</u>. The Board of Directors (the "Board") of Tacoma School District No. 10, Pierce County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:
- (a) Our entire community benefits from children receiving the best education in the best and safest environment the District can give them.
- (b) The District must continue to close the gap for students of color and students from families living in poverty so that every child in the District has the opportunity to grow and succeed.
- (c) The District must invest in schools and children in every neighborhood so that the District can continue to move toward a school district where every child, regardless of background or economic circumstances, has a school that provides a safe, challenging environment.
- (d) Renewal of the expiring levy for educational programs and operations funds approximately 17% of day-to-day operations teachers, books and basics in every neighborhood school as well as nurses, counselors, librarians, paraeducators the equivalent of nearly 500 teachers and staff.
- (e) Renewal of the expiring levy for educational programs and operations funds programs that help students prepare for life after high school, including certifications that often require significant financial investment but are made accessible to District students at no cost. These certifications open doors to in-demand careers and demonstrate students' readiness for the workforce.
- (f) Renewal of the expiring levy for educational programs and operations will address basic maintenance and repair issues now, like fixing roofs, which means buildings will last longer and the District will save money in the long run.

FG: 104094491.2

- (g) Renewal of the expiring levy for educational programs and operations will address basic safety issues like repairing old roofs, maintaining buildings for earthquake safety, and improving alarms and sprinkler systems so students can learn in safe environments.
- (h) Renewal of the expiring levy for educational programs and operations will fund preschool and after-school programs, programs for high-achieving students and college entrance exams for all students. It will also fund arts, music, athletics, extracurricular activities, and career and technical education programs.
- (i) Calendar year 2026 is the last year of collection of the District's current four-year General Fund educational programs and operations tax levy, which was authorized pursuant to Resolution No. 2099, adopted by the Board on October 28, 2021, and approved by the voters at a special election held and conducted within the District on February 8, 2022.
- (j) With the expiration of the District's current four-year General Fund educational programs and operations tax levy, it appears certain that the money in the District's General Fund for the school years 2026-2027, 2027-2028, 2028-2029, 2029-2030 and 2030-2031 will be insufficient to permit the District to meet the educational needs of its students and fund educational programs and operations not funded by the State of Washington, all as more particularly set forth in Section 3 of this resolution, during such school years, and that it is necessary that a replacement excess tax levy of \$127,096,457 be made in 2026 for collection in 2027, \$132,180,315 be made in 2027 for collection in 2028, \$137,467,528 be made in 2028 for collection in 2029, and \$142,966,229 be made in 2029 for collection in 2030 for the District's General Fund to provide the money required to meet those expenses.
- (k) The District's proposed four-year General Fund educational programs and operations tax levy authorized in this resolution provides for approximately the same educational programs and operations purposes as the District's expiring four-year General Fund educational programs and operations tax levy.
- (1) Pursuant to Article VII, Section 2(a) of the Washington Constitution and Revised Code of Washington ("RCW") 84.52.053, the District may submit to its voters at a special election, for their approval or rejection, a proposition authorizing the District to levy annual excess property taxes for support of (*i.e.*, to pay or fund) the District's educational programs and operations expenses.
- (m) The District has received or, prior to the time the ballot proposition authorized in this resolution is submitted to the voters, the District will have received approval of its educational programs and operations tax levy expenditure plan from the Office of the Superintendent of Public Instruction under RCW 28A.505.240 as required by RCW 84.52.053(4), a copy of which is or will be on file with the District.
- Section 2. Calling of Election. The Auditor of Pierce County, Washington, as ex officio Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election in the manner provided by law to be held in the District on February 10, 2026, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition authorizing a replacement General Fund educational programs and operations tax levy on all of

the taxable property within the District (the assessed value of such representing 100% of true and fair value unless specifically provided otherwise by law) to be made annually for four years commencing in 2026 for collection in 2027 of \$127,096,457, the estimated dollar rate of tax levy required to produce such an amount being \$2.50 per \$1,000 of assessed value, in 2027 for collection in 2028 of \$132,180,315, the estimated dollar rate of tax levy required to produce such an amount being \$2.50 per \$1,000 of assessed value, in 2028 for collection in 2029 of \$137,467,528, the estimated dollar rate of tax levy required to produce such an amount being \$2.50 per \$1,000 of assessed value, and in 2029 for collection in 2030 of \$142,966,229 the estimated dollar rate of tax levy required to produce such an amount being \$2.50 per \$1,000 of assessed value, all in excess of the maximum tax levy allowed by law for school districts without voter approval. The exact tax levy rate and amount to be collected may be adjusted based upon the actual assessed value of the taxable property within the District and the limitations imposed by law at the time of the levy.

Use of Taxes. If the proposition authorized by this resolution is approved Section 3. by the requisite number of voters, the District will be authorized to levy the excess property taxes up to the amounts provided in this resolution to meet the educational needs of its students and fund educational programs and operations not funded by the State of Washington, including, but not limited to, classroom teachers, librarians, nurses, counselors, paraeducators, pre-school, afterschool and extracurricular programs, programs to bring students up to grade level, advanced classes for high-achieving students, supplemental athletics, arts, music, career and technical education, textbooks and instructional materials, building maintenance, playgrounds and playfields, plumbing and heating, ventilation and air conditioning systems and equipment ("HVAC") to maintain clean air and safe water, Americans with Disabilities Act ("ADA") access, repair and maintenance of aging roofs, earthquake safety, alarm and sprinkler systems, and school safety, security and emergency preparedness, during the school years 2026-2027, 2027-2028, 2028-2029, 2029-2030 and 2030-2031, all as may be authorized by law and determined necessary and advisable by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW 28A.530.080. Upon receipt, the District may use those taxes to repay such short-term obligations or indebtedness, all as may be authorized by law and determined necessary and advisable by the Board.

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<u>Section 4</u>. <u>Form of Ballot Title</u>. Pursuant to RCW 29A.36.071, the Pierce County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION NO. 1

TACOMA SCHOOL DISTRICT NO. 10

REPLACEMENT OF EXPIRING LEVY FOR K-12 EDUCATIONAL PROGRAMS AND OPERATIONS

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 2168 concerning K-12 education programs, neighborhood school operations and building maintenance. If approved, Proposition No. 1 would fund operations including classroom teachers, librarians, nurses, counselors, textbooks, pre-school, career/technical education, athletics, arts, music, ADA access, repair/maintain roofs, plumbing, heating, safety/security systems, and authorize the District to levy the following excess taxes, replacing an expiring levy, on taxable property within the District:

	Estimated Levy	
	Rate/\$1,000	
Collection Year	Assessed Value	Levy Amount
2027	\$2.50	\$127,096,457
2028	\$2.50	\$132,180,315
2029	\$2.50	\$137,467,528
2030	\$2.50	\$142,966,229

all as provided in Resolution No. 2168. Should Proposition No. 1 be approved?

LEVY . . . YES □ LEVY . . . NO □

<u>Section 5.</u> <u>Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties.</u> The Secretary to the Board (the "Secretary") or the Secretary's designee is authorized and directed to: (a) present a certified copy of this resolution to the Auditor no later than December 12, 2025; and (b) perform such other duties as are necessary or required by law to submit to the District's voters at the aforesaid special election, for their approval or rejection, the proposition authorizing the District to levy annual excess property taxes for support of the District's educational programs and operations expenses.

Section 6. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District's Chief Financial Officer (Rosalind Medina), telephone: 253.571.1201; email: medina@tacoma.k12.wa.us; and (b) special counsel, Foster Garvey P.C. (Lee Marchisio), telephone: 206.447.6264; email: lee.marchisio@foster.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the Pierce County Prosecuting Attorney.

Section 7. Execution; General Authorization and Ratification. This resolution may be executed by the Directors being present and voting in favor of the resolution, or only the President of the Board (the "President"), and attested by the Secretary, in tangible medium, manual, facsimile or electronic form under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, or in any other manner evidencing its adoption. The President, the Secretary, the District's Chief Financial Officer, other appropriate officials of the District and the District's special counsel, Foster Garvey P.C., are hereby further severally authorized and directed to take such actions and to create, accept, execute, send, use and rely upon such tangible medium, manual, facsimile or electronic documents, records and signatures under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 8. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution or of the levy or collection of excess property taxes authorized herein.

<u>Section 9.</u> <u>Effective Date.</u> This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Tacoma School District No. 10, Pierce County, Washington, at a regular open public meeting held on October 23, 2025.

	TACOMA SCHOOL DISTRICT NO. 10 PIERCE COUNTY, WASHINGTON
	President and Director
	Vice President and Director
	Director
	Director
ATTEST:	Director
JOSHUA J. GARCIA Secretary to the Board of Directors	_

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CERTIFICATION

- I, JOSHUA J. GARCIA, Secretary to the Board of Directors of Tacoma School District No. 10, Pierce County, Washington (the "District"), hereby certify as follows:
- 1. The foregoing Resolution No. 2168 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the "Board") held at its regular meeting place on October 23, 2025 (the "Meeting"), as that Resolution appears in the records of the District, and the Resolution is now in full force and effect; and
- 2. The Meeting was duly convened, held and included an opportunity for public comment, in all respects in accordance with law, a quorum of the members of the Board was present throughout the Meeting, and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

Dated: October 23, 2025.

TACOMA SCHOOL DISTRICT NO. 10 PIERCE COUNTY, WASHINGTON

JOSHUA J. GARCIA Secretary to the Board of Directors



Board of Directors Business Meeting Agenda Action Item

Item Title

FIRST READING OF RESOLUTION NO. 2168, AUTHORIZING THE BALLOT PROPOSITION NO. 1, REPLACEMENT OF EXPIRING LEVY FOR K-12 EDUCATIONAL PROGRAMS AND OPERATIONS

Department

Business & Finance Division / CFO

Board Meeting Date

October 9, 2025

Background

The Educational Programs and Operations Replacement Levy will fund the cost of high-quality education and academic programs for all students that provide enrichment beyond the current State funding sources. Specifically, funds will be used for (but not limited to) providing classroom and district-wide support staff beyond the State allocation; such as additional classroom teachers, librarians, nurses, counselors, paraeducators, educational assistants, custodians, office staff, professional staff, mental health services, student safety and security, innovative programming, instructional materials, arts, music, after-school enrichment activities, preschool programming, non - to/from school transportation requests, partnerships, ongoing professional development and building operations support.

It is estimated that, with voter approval of the educational programs and operations replacement levy, the total tax rate for Tacoma School District No. 10 will be set to a maximum amount of \$2.50 with the anticipated average \$2.23 per thousand of assessed property value from 2027-2030.

We are required by law to present to the County Auditor, in the form of a resolution, a request to hold a special election at least forty-five days prior to the proposed election date. The district has selected February 10, 2026 as the date to run a special election for the approval of a four-year replacement educational program and operations levy, this resolution must be presented to the Auditor's office on or before December 12, 2025.

Current Consideration

Adopt Resolution No. 2168, a resolution of the Board of Directors of Tacoma School District No. 10, Pierce County, Washington, providing for submission to the qualified electors of the District at a special election to be held on February 10, 2026, of a proposition authorizing the District to levy excess taxes of \$127,096,457 beginning in 2026 for collection in 2027, \$132,180,315 in 2027 for collection in 2028, \$137,467,528 in 2028 for collection in 2029, and \$142,966,229 in 2029 for collection in 2030, so long as the levy amount in any year does not exceed lawful limits, which taxes will provide funding for eligible educational programs and operations of the District.

Fiscal Implication

The educational programs and operations replacement levy provides a maximum of \$540 million over the four

years and it is anticipated that it will represent approximately 17% percent of the annual general fund budget if approved. The requested authorization will renew expiring levies authorized in 2022.

Recommendation

None, First Reading

Strategic Benchmark

Academic Achievement

Approved By

Chief Financial Officer, Rosalind Medina

Coversheet

FIRST READING OF RESOLUTION NO. 2169, AUTHORIZING THE BALLOT PROPOSITION NO. 2, REPLACEMENT OF EXPIRING LEVY FOR K-12 TECHNOLOGY IMPROVEMENT AND UPGRADES

Section: XI. Other Business

Item: B. FIRST READING OF RESOLUTION NO. 2169, AUTHORIZING THE BALLOT PROPOSITION NO. 2, REPLACEMENT OF EXPIRING LEVY FOR K-12 TECHNOLOGY

IMPROVEMENT AND UPGRADES

Purpose: FYI

Submitted by:

Related Material: 1ST_READING_RES_NO.2169_PROP.2_TECH_LEVY.pdf

RES_NO. 2169_PROP.2_TECH_LEVY.pdf



Board of Directors Business Meeting Agenda Action Item

Item Title

FIRST READING OF RESOLUTION NO. 2169, AUTHORIZING THE BALLOT PROPOSITION NO. 2, REPLACEMENT OF EXPIRING LEVY FOR K-12 TECHNOLOGY IMPROVEMENT AND UPGRADES

Department

Business & Finance Division / CFO

Board Meeting Date

October 9, 2025

Background

The requested four (4) year school and technology improvements and upgrades levy will be used to meet the current and future educational needs of students. It is estimated that, with voter approval of the school and technology improvements and upgrades levy proposition, the total tax rate for Tacoma School District No. 10 will average \$0.79 per thousand of assessed property from 2027-2030. We are required by law to present to the County Auditor, in the form of a resolution, a request to hold a special election at least forty-five days prior to the proposed election date. The district has requested February 10, 2026, as the date to run a special election for the approval of a four-year school and technology improvements and upgrades levy, this resolution must be presented to the Auditor's office on or before December 12, 2025.

Current Consideration

Approve Resolution 2169, a resolution of the Board of Directors of Tacoma School District No. 10, Pierce County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 10, 2026, of a proposition to authorize the district to levy an additional tax to provide a total of \$170 million over four years for the District's Capital Projects Fund for capital technology improvements and upgrades to meet the current and future educational needs of its students. Such levy to be made for four years commencing in 2026 for collection in the school years from 2027-2028 through 2030-2031.

Fiscal Implication

The school and technology improvements and upgrades levy provides up to \$170 million in capital funding over the four years of collection.

Recommendation

None - First Reading

Strategic Benchmark

Academic Achievement

Approved By

Chief Financial Officer, Rosalind Medina

TACOMA SCHOOL DISTRICT NO. 10 PIERCE COUNTY, WASHINGTON

PROPOSITION NO. 2 – REPLACEMENT OF EXPIRING LEVY FOR K-12 TECHNOLOGY IMPROVEMENTS AND UPGRADES

RESOLUTION NO. 2169

A RESOLUTION of the Board of Directors of Tacoma School District No. 10, Pierce County, Washington, providing for the submission to the voters of the District at a special election to be held on February 10, 2026, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2026 for collection in 2027 through 2030 in the aggregate total amount of \$170,000,000, for the District's Capital Projects Fund to support the modernization and remodeling of school facilities; designating the District's Chief Financial Officer and special counsel to receive notice of the ballot title from the Auditor of Pierce County, Washington; and providing for related matters.

ADOPTED: OCTOBER 23, 2025

This document prepared by:

FOSTER GARVEY P.C. 1111 Third Avenue, Suite 3000 Seattle, Washington 98101 (206) 447-6264

TACOMA SCHOOL DISTRICT NO. 10 PIERCE COUNTY, WASHINGTON

RESOLUTION NO. 2169

A RESOLUTION of the Board of Directors of Tacoma School District No. 10, Pierce County, Washington, providing for the submission to the voters of the District at a special election to be held on February 10, 2026, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2026 for collection in 2027 through 2030 in the aggregate total amount of \$170,000,000, for the District's Capital Projects Fund to support the modernization and remodeling of school facilities; designating the District's Chief Financial Officer and special counsel to receive notice of the ballot title from the Auditor of Pierce County, Washington; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TACOMA SCHOOL DISTRICT NO. 10, PIERCE COUNTY, WASHINGTON, as follows:

- <u>Section 1</u>. <u>Findings and Determinations</u>. The Board of Directors (the "Board") of Tacoma School District No. 10, Pierce County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:
- (a) Our entire community benefits from children receiving the best education in the best and safest environment the District can give them.
- (b) The District must continue to close the gap for students of color and students from families living in poverty so that every child in the District has the opportunity to grow and succeed.
- (c) The District must invest in schools and children in every neighborhood so that the District can continue to move toward a school district where every child, regardless of background or economic circumstances, has a school that provides a safe, challenging environment.
- (d) Renewal of the expiring levy for technology improvements and upgrades will expand technology access and laptops for every K-12 student and staff member to use at school and at home.
- (e) Renewal of the expiring levy for technology improvements and upgrades will increase computer safety, security and privacy protection for all students and staff.
- (f) Renewal of the expiring levy for technology improvements and upgrades will help keep students on track for graduation with online systems for students, teachers and parents to monitor academic progress, attendance, homework and credits toward graduation.
- (g) Calendar year 2026 is the last year of collection of the District's current four-year Capital Projects Fund tax levy, which was authorized pursuant to Resolution No. 2100, adopted by the Board on October 28, 2021, and approved by the voters at a special election held and conducted within the District on February 8, 2022.

- (h) The continuing need to ensure all students have equal access to technology, 1:1 computing and a safe and secure computing environment, the existing condition of the District's technology equipment, infrastructure and systems, and the need for updated tools to prepare students for careers of the future, for training and support for students, teachers and staff to implement such updated tools and to keep up with the demands of 1:1 computing require the District to support modernization and remodeling of school facilities by making certain capital technology improvements and upgrades, all as more particularly defined and described in Section 2 herein (collectively the "Projects").
- (i) With the expiration of the District's current four-year Capital Projects Fund tax levy, it appears certain that the money in the District's Capital Projects Fund will be insufficient to permit the District to pay costs of the Projects, and that it is necessary that a replacement excess tax levy of \$42,500,000 be made in 2026 for collection in 2027, \$42,500,000 be made in 2027 for collection in 2028, \$42,500,000 be made in 2028 for collection in 2029, and \$42,500,000 be made in 2029 for collection in 2030 for the District's Capital Projects Fund to provide the money required to pay costs of the Projects.
- (j) The proposed four-year Capital Projects Fund tax levy authorized in this resolution will replace the District's expiring four-year Capital Projects Fund tax levy.
- (k) Pursuant to Article VII, Section 2(a) of the Washington Constitution and Revised Code of Washington ("RCW") 84.52.053, the District may submit to its voters at a special election, for their approval or rejection, a proposition authorizing the District to levy annual excess property taxes to support (*i.e.*, to pay or fund) costs of the Projects.
- (l) The best interests of the District's students and other inhabitants require the District to carry out and accomplish the Projects.
- <u>Section 2</u>. <u>Description of the Projects</u>. The Projects to be paid for with the excess property taxes authorized herein are more particularly defined and described as follows:
- Make District-wide technology improvements and upgrades, including, but not limited to: (1) expanding K-12 student technology access in all neighborhood elementary, middle and high schools; (2) providing up-to-date computers/laptops and other updated tools for teaching and learning to prepare students for careers of the future, including, but not limited to, acquiring, installing, modernizing and implementing technology equipment (classroom computers, personal computing devices, hardware, software and telecommunication systems), infrastructure and systems; (3) providing technology staffing and student, teacher and staff technical training and support to implement computer and other technology equipment and systems; (4) improving online safety and security by upgrading cybersecurity systems to maintain a safe and secure computing environment for students, teachers and staff; (5) improving and/or modernizing District-wide information technology ("IT") systems, including, but not limited to: (i) upgrading and/or improving network and other systems to keep up with the demands of a 1:1 computing environment; (ii) modernizing District business software systems; and (iii) upgrading and/or improving the District's online system for parents, students and teachers to monitor academic progress, homework and attendance; and (6) making other improvements and upgrades to the District's technology systems, infrastructure and facilities, all as determined necessary and

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advisable by the Board. The foregoing technology equipment, infrastructure, systems, improvements and upgrades shall be part of the District's integrated technology systems and facilities for instruction and operations.

- (b) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in or for the foregoing, all as determined necessary and advisable by the Board.
- (c) Pay costs associated with: (1) implementing the foregoing technology systems, facilities, projects, equipment and infrastructure, including, but not limited to, upgrading, acquiring, constructing and installing hardware, licensing software and online applications and training related to the installation of the foregoing; and (2) the application and modernization of technology systems for operations and instruction, including, but not limited to, ongoing fees for online applications, subscriptions, or software licenses, including upgrades and incidental services, and ongoing training related to the installation and integration of these products and services, all as determined necessary and advisable by the Board. Such costs constitute a part of the Projects. The hardware, software or applications shall be an integral part of the District's technology systems, facilities or projects.
- (d) Pay incidental costs incurred in connection with carrying out and accomplishing the Projects. Such incidental costs constitute a part of the Projects and include, but are not limited to: (1) payments for fiscal and legal costs; (2) costs of establishing and funding accounts; (3) necessary and related engineering, architectural, planning, consulting, permitting, inspection and testing costs; (4) administrative and relocation costs; (5) site acquisition and improvement costs; (6) demolition costs; (7) costs related to demolition and/or deconstruction of existing school facilities to recycle, reclaim and repurpose all or a portion of such facilities and/or building materials; (8) costs of on and off-site utilities and road improvements; and (9) costs of other similar activities or purposes, all as determined necessary and advisable by the Board.

The Projects, or any portion or portions thereof, shall be acquired or made insofar as is practicable with available money and in such order of time as shall be determined necessary and advisable by the Board. The Board shall determine the application of available money between the various parts of the Projects so as to accomplish, as near as may be, all of the Projects. The Board shall determine the exact order, extent and specifications for the Projects. The Projects are to be more fully described in the plans and specifications to be filed with the District.

Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election in the manner provided by law to be held in the District on February 10, 2026, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition authorizing a replacement Capital Projects Fund excess property tax levy on all of the taxable property within the District (the assessed value of such representing 100% of true and fair value unless specifically provided otherwise by law) to be made annually for four years commencing in 2026 for collection in 2027 of \$42,500,000, the estimated dollar rate of tax levy required to produce such an amount being \$0.84 per \$1,000 of assessed value, in 2027 for collection in 2028 of \$42,500,000, the estimated dollar rate of tax levy required to produce such an amount being \$0.80 per \$1,000 of assessed value, in 2028 for collection in 2029 of \$42,500,000, the estimated dollar rate of tax levy

required to produce such an amount being \$0.77 per \$1,000 of assessed value, and in 2029 for collection in 2030 of \$42,500,000, the estimated dollar rate of tax levy required to produce such an amount being \$0.74 per \$1,000 of assessed value, all in excess of the maximum tax levy allowed by law for school districts without voter approval. The exact tax levy rate may be adjusted based upon the actual assessed value of the taxable property within the District at the time of the levy.

Section 4. <u>Use of Taxes</u>. If the proposition authorized by this resolution is approved by the requisite number of voters, the District will be authorized to levy the excess property taxes provided in this resolution to pay costs of the Projects, all as may be authorized by law and determined necessary and advisable by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW 28A.530.080. Upon receipt, the District may use those taxes to repay such short-term obligations or indebtedness, all as may be authorized by law and determined necessary and advisable by the Board.

Section 5. Sufficiency of Taxes. If the excess property taxes authorized herein are more than sufficient to carry out the Projects, or should state or local circumstances require any alteration in the Projects, the District may apply such taxes to other capital purposes, or reduce or eliminate the excess property tax levies authorized herein, all as the Board may determine by resolution and as permitted by law.

If the Board determines that it has become impractical to accomplish the Projects or any portion thereof by reason of state or local circumstances, including changed conditions or needs, regulatory considerations, incompatible development or costs substantially in excess of those estimated, or for any other reason determined by the Board, the District will not be required to accomplish such Projects and may apply the excess property taxes authorized herein or any portion thereof to other capital purposes of the District, or reduce or eliminate the excess property taxes authorized herein, all as the Board may determine by resolution and as permitted by law. In the event that the excess property taxes, plus any other money of the District legally available therefor, are insufficient to accomplish all of the Projects, the District may use the available money for paying the cost of that portion of the Projects that the Board determines most necessary and in the best interests of the District.

Notwithstanding anything in this resolution to the contrary, the excess property taxes authorized herein may be used only to support the construction, modernization or remodeling of school facilities and implementation of the District's technology plan.

[Remainder of page intentionally left blank]

<u>Section 6</u>. <u>Form of Ballot Title</u>. Pursuant to RCW 29A.36.071, the Pierce County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION NO. 2

TACOMA SCHOOL DISTRICT NO. 10

REPLACEMENT OF EXPIRING LEVY FOR K-12 TECHNOLOGY IMPROVEMENTS AND UPGRADES

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 2169 concerning K-12 technology improvements and upgrades. If approved, Proposition No. 2 would fund expanded student technology access in all neighborhood schools, technology staffing and technical training, updated computers, software upgrades, online safety/security for students and staff, and authorize the District to levy the following excess taxes, replacing an expiring levy, on taxable property within the District:

	Estimated Levy	
	Rate/\$1,000	
Collection Year	Assessed Value	Levy Amount
2027	\$0.84	\$42,500,000
2028	\$0.80	\$42,500,000
2029	\$0.77	\$42,500,000
2030	\$0.74	\$42,500,000

all as provided in Resolution No. 2169. Should Proposition No. 2 be approved?

LEVY . . . YES □ LEVY . . . NO □

Section 7. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the "Secretary") or the Secretary's designee is authorized and directed to: (a) present a certified copy of this resolution to the Auditor no later than December 12, 2025; and (b) perform such other duties as are necessary or required by law to submit to the District's voters at the aforesaid special election, for their approval or rejection, the proposition authorizing the District to levy annual excess property taxes to pay costs of the Projects.

Section 8. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District's Chief Financial Officer (Rosalind Medina), telephone: 253.571.1201; email: medina@tacoma.k12.wa.us; and (b) special counsel, Foster Garvey P.C. (Lee Marchisio), telephone: 206.447.6264; email: lee.marchisio@foster.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the Pierce County Prosecuting Attorney.

Section 9. Execution; General Authorization and Ratification. This resolution may be executed by the Directors being present and voting in favor of the resolution, or only the President of the Board (the "President"), and attested by the Secretary, in tangible medium, manual, facsimile or electronic form under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, or in any other manner evidencing its adoption. The President, the Secretary, the District's Chief Financial Officer, other appropriate officials of the District and the District's special counsel, Foster Garvey P.C., are hereby further severally authorized and directed to take such actions and to create, accept, execute, send, use and rely upon such tangible medium, manual, facsimile or electronic documents, records and signatures under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 10. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution or of the levy or collection of excess property taxes authorized herein.

<u>Section 11</u>. <u>Effective Date</u>. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Tacoma School District No. 10, Pierce County, Washington, at a regular open public meeting held on October 23, 2025.

	PIERCE COUNTY, WASHINGTON
	President and Director
	Vice President and Director
	Director
	Director
ATTEST:	Director
JOSHUA J. GARCIA Secretary to the Board of Directors	

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CERTIFICATION

- I, JOSHUA J. GARCIA, Secretary to the Board of Directors of Tacoma School District No. 10, Pierce County, Washington (the "District"), hereby certify as follows:
- 1. The foregoing Resolution No. 2169 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the "Board") held at its regular meeting place on October 23, 2025 (the "Meeting"), as that Resolution appears in the records of the District, and the Resolution is now in full force and effect; and
- 2. The Meeting was duly convened, held and included an opportunity for public comment, in all respects in accordance with law, a quorum of the members of the Board was present throughout the Meeting, and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

Dated: October 23, 2025.

TACOMA SCHOOL DISTRICT NO. 10 PIERCE COUNTY, WASHINGTON

JOSHUA J. GARCIA Secretary to the Board of Directors

Coversheet

ADOPTION OF RESOLUTION NO. 2170, AUTHORIZING ACQUISITION OF WAREHOUSE PROPERTY LOCATED AT 4401 AND 4409 SOUTH ORCHARD STREET

Section: XI. Other Business

Item: C. ADOPTION OF RESOLUTION NO. 2170, AUTHORIZING

ACQUISITION OF WAREHOUSE PROPERTY LOCATED AT 4401 AND 4409 SOUTH ORCHARD

STREET

Purpose: Vote

Submitted by: Related Material:

ADOPTION.OF.RES.2170_ACQUISITION.OF.WAREHOUSE.PROPERTY.pdf RES. NO. 2170_AUTHORIZE PURCHASE OF 4401.S.ORCHARD.ST.pdf



Board of Directors Business Meeting Agenda Action Item

Item Title

ADOPTION OF RESOLUTION NO. 2170 AUTHORIZING ACQUISITION OF WAREHOUSE PROPERTY LOCATED AT 4401 AND 4409 SOUTH ORCHARD STREET

Department

Planning and Construction

Board Meeting Date

October 9, 2025

Background

TPS is in need of space for a central kitchen as well as improved warehouse and maintenance facility space.

Current Consideration

Acquiring approximately 85,000 square feet of warehouse space on approximately six (6) acre paved property will allow TPS to accomplish many of its kitchen and facility improvement needs with limited disruptions to ongoing operations.

Fiscal Implication

The purchase price for the property is expected to be \$12,000,094.00 and will be based on the results of a certified appraisal and the estimated costs of improvements to be made by TPS. Funding for this project is provided through the Capital Projects Bond Issue(s) as approved by voters in February 2024.

Recommendation

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2170 and approve the acquisition of warehouse property located at 4401 and 4409 South Orchard Street.

Strategic Benchmark

Operations

Approved By

Chief Operating Officer, Christopher Williams

TACOMA SCHOOL DISTRICT NO. 10

Resolution No. 2170

TO AUTHORIZE THE PURCHASE OF 4401 AND 4409 S ORCHARD

THIS RESOLUTION of the Tacoma School District No. 10 (the District), Pierce County, Washington, is in accordance with RCW 28A.335.090(1) which authorizes public school Board of Directors in Washington State to purchase, lease, receive and hold real property in the name of the District.

WHEREAS, BROADSTONE CABLE LLC is the owner of the real property (the "Property"), located at 4401 and 4409 S Orchard; and

WHEREAS, the District has determined that the Property is needed for District purposes related to the operations related programming in this building; and

WHEREAS, once the District approves this acquisition, District Staff expects to provide the owners of these suites with a Purchase and Sale Agreement for the purchase of this property; and

WHEREAS, funding for this project is provided through the Capital Projects Bond Issue(s) as approved by voters February 2024; and

WHEREAS, the proposed purchase price of \$12,000,094.00 is based on an expected appraisal price adjusted for the increased value to the district owning a property with these features and conditions: and

WHEREAS, the proposed refundable earnest money of \$400,000 will be delivered to escrow as part of the terms of the expected purchase and sale agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Tacoma School District No. 10 does hereby authorize the Superintendent and/or assigns of Tacoma Public Schools to purchase the described property for the expansion of educational related programming and to take any and all actions necessary to consummate and close the transaction.

ADOPTED by the Bo	ard of Directors of Tacoma School District No. 10, Pierce County,		
Washington, this	_ day of October 2025 in an open regular meeting.		
	BOARD OF DIRECTORS		
	Korey Strozier, President		
	Chelsea McElroy, Vice President		
	Elizabeth Bonbright		
ATTEST:	Lisa Keating		
Joshua J. Garcia	Enrique Leon		
Secretary, Board of Dir	rectors		