

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 11, 2013

The board meeting was called to order by President Jackie Pendergrass at 7:00 p.m.

Members present: Jackie Pendergrass, Doug Eglington, Nancy Bernard, Chris Carlson, and Siri Bliesner.

Present: Superintendent Traci Pierce.

Doug Eglington moved to approve the agenda. Seconded Nancy Bernard.

Motion carried.

Superintendent Pierce read the proclamation declaring February 1-29, 2013 as Career and Technical Education Month. Traci Pierce, Deputy Superintendent, thanked Dan Phelan and Rita Smith who work in conjunction with our teachers to create connections and content knowledge for our students. The Career and Technical Education program and staff plays an integral role in helping prepare student to post-secondary education.

Dan Phelan conveyed that the Lake Washington School District has built a strong relationship with Microsoft employees. Kevin Wang, leads TEAL, Technology Education and Literacy in Schools, which is a grassroots employee driven Microsoft program that recruits, mentors, and places high tech professionals who are passionate about digital literacy and computer science education into high school classes as part-time teachers in a team teaching model. This year, 13 volunteers participated and donated over 1,400 hours. They were presented with certificates of appreciation.

Doug Eglington received this year's PTSA Outstanding Advocate award which was presented to him at the Founder's Day Luncheon.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

RECOGNITION

PROCLAMATION -
CAREER & TECHNICAL
EDUCATION MONTH,
FEBRUARY 1-29, 2012

RECOGNITION OF TEAL
VOLUNTEERS

DOUG EGLINGTON -
PTSA OUTSTANDING
ADVOCATE AWARD

Doug Eglington moved to approve the consent agenda.
Seconded by Nancy Bernard.

CONSENT AGENDA

Jackie Pendergrass, yes; Doug Eglington, yes; Nancy Bernard,
yes; Chris Carlson, yes; and Siri Bliesner.

Motion carried.

The following January 2013 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

341108-341328 \$4,665,794.41

Payroll

Accounts Payable Direct Deposit	\$ 465,597.47
Acquisition Card	1,398,044.05
Deferred Comp	60,930.00
Department of Revenue	67,639.34
Dept. of Retirement Systems	1,001,776.46
Dept. of Retirement Systems	618,906.58
Flex Spending	54,877.98
Long Term Disability	3,194.01
Payroll Direct Deposit	7,580,069.83
Payroll Tax Withdrawal	2,753,822.39
School Employees Credit Union	147,959.14
Sodexo	51,056.92
TSA Envoy	247,160.33
VEBA	14,202.55
Vision/(NBN)	60,385.31
Key Bank Processing Fees	\$ <u>627.74</u>
	\$14,526,250.10

Capital Projects

33152-33274 \$12,337,475.60

ASB

54835-54929 \$121,726.40

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1485-1496 \$3,449.15

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Approves minutes of the January 28, 2013 board meeting and February 2, 2013 work session.

APPROVAL OF MINUTES

Approves February 11, 2013 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves Change Order No. 4 to Absher Construction Company for the new Secondary STEM School in the amount of \$210,296.00, increasing the contract amount to \$23,575,185.00.

CHANGE ORDER NO. 4
NEW SECONDARY STEM
SCHOOL

Approves Change Order No. 6 to Absher Construction Company for work at the new Secondary STEM School in the amount of \$180,013.00, increasing the contract amount to \$23,799,190.00.

CHANGE ORDER NO. 6
NEW SECONDARY STEM
SCHOOL

Approves Change Order No. 7 to Absher Construction Company for the new Secondary STEM School in the amount of \$68,183.00, increasing the contract amount to \$23,867,973.00.

CHANGE ORDER NO. 7
NEW SECONDARY STEM
SCHOOL

Approves Change Order No. 16 to Pellco Construction Inc. for the Redmond High School Additions project in the amount of (\$161,381.00), decreasing the contract amount to \$10,178,007.57.

CHANGE ORDER NO. 16
REDMOND HIGH SCHOOL
ADDITIONS

Approves Change Order No. 8 to Mortenson Construction for work at the Benjamin Rush Elementary School replacement project in the amount of \$81,216.00, increasing the contract amount to \$24,127,855.00.

CHANGE ORDER NO. 8
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 7 to Absher Construction Company for work at the Rose Hill Middle School replacement project in the amount of \$102,251.00, increasing the contract amount to \$40,895,251.00.

CHANGE ORDER NO. 7
ROSE HILL MIDDLE
SCHOOL REPLACEMENT

Approves Change Order No. 3 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of \$33,276, increasing the contract amount to \$19,347,107.

CHANGE ORDER NO. 3
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT

Approves the appointment of these members to the Instructional Materials Committee for the 2012-2013 school year as presented.

INSTRUCTIONAL
MATERIALS COMMITTEE
2012-13

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Accepts the donations/grants as identified -

DONATIONS

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$5,940.00 to provide stipends for after school fitness (\$990.00), choir/music (\$990.00), outdoor education (\$1,980.00), and Explorations in Math program (\$1,980.00).

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$4,320.00 to support 9th grade Shakespeare Workshops (\$3,550.00) and to purchase ReadWell materials (\$770.00).

Acceptance from Juanita Basketball Association to Finn Hill Middle School in the amount of \$1,250.00 to purchase materials for the general operations of the school.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$1,699.96 to purchase materials for the 6th grade science curriculum.

Acceptance from Juanita Schools Foundation to Juanita Elementary School in the amount of \$1,850.00 to purchase IXL Math Site License Renewal.

Acceptance from Juanita Elementary PTSA to Juanita Elementary School in the amount of \$3,500.00 to support field trips.

Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of \$1,750.00 to purchase chairs for the music department.

Acceptance from Samantha Smith PTSA to Smith Elementary School in the amount of \$4,000.00 to purchase digital die cut machine.

Acceptance from Thoreau Elementary PTSA to Thoreau Elementary School in the amount of \$7,290.50 to provide stipends for Outdoor Education (\$2,013.00), student council (\$2,013.00), intramurals (\$1,006.50) and choir (\$2,258.00).

TOTAL \$31,600.46

NON-CONSENT AGENDA

MONITOR BOARD POLICY

Jackie Pendergrass related that the format of the Executive Limitations (ELs) has been changed in order to highlight those areas which are being focused on. She asked them to submit any suggestions and/or changes.

EL-2, EMERGENCY CEO
SUCCESSION,
FIRST READING

Traci Pierce presented EL-2, Emergency CEO Succession, for first reading. She responded to board members questions.

Traci Pierce presented EL-4, Annual Report of the Public, for first reading. She responded to board members questions.

EL-4, ANNUAL REPORT TO
THE PUBLIC,
FIRST READING

MONITOR BOARD POLICY

Traci Pierce presented EL-7, Instructional Program, for first reading and highlighted those areas that were in partial compliance. She responded to board members questions. She noted that some areas are marked in partial compliance because the district doesn't have the resources or strategies to adequately serve all of our students; there are still achievement gaps for struggling students and a need to address high performing students. A program review is being done to determine how best to serve students to bring this into compliance. Siri Bliesner asked if it was possible to bring these areas into compliance. Traci Pierce responded that we want to be able to point to specific strategies and data which shows that we are, to the greatest extent possible, addressing those areas.

EL-7, INSTRUCTIONAL
PROGRAM,
FIRST READING

Traci Pierce asked Janene Fogard, Deputy Superintendent of Operational Services, to present information regarding preliminary bond and levy planning. Janene Fogard shared information regarding the various funding measures, bond and levy timelines, 2014 Bond Planning, enrollment projections, and permanent and total capacities of buildings. She also outlined options for facilities to meet enrollment and other cost considerations.

SUPERINTENDENT
REPORT

Doug Eglington related that this week's phone call from Washington State School Directors Association (WSSDA) focused on three bills related to capital projects, graduation requirements, and accelerated learning. This is the fifth week of the legislative session and fast approaching the first deadline for action on bills; February 22 is the cut-off for all policy related legislation. The Senate Early Learning K-12 Committee is considering changes to the basic education allocation legislation; they are considering implementation of a new salary allocation model for certificated staff. There is a lot of difference between the Senate and the House as to how best to address the McCleary decision.

LEGISLATIVE UPDATE

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He and others met with Congressman Reichert and provided him with an update on No Child Left Behind (NCLB). Washington State received a waiver from some of the NCLB provisions. In the aftermath of the Sandy Hook Elementary School tragedy wherein several students and staff were killed by a gunman, Congressman Reichert will review steps to see what types of actions can be taken to help prevent this from ever happening again.

The meeting was recessed into executive session to discuss personnel and property at 8:15 p.m. The meeting was reconvened at 9:45 p.m.

EXECUTIVE SESSION

Chris Carlson moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:15 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary