

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 13, 2014

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

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Siri Bliesner, Chris Carlson, and Mark Stuart.

ROLL CALL

Present: Superintendent Traci Pierce.

OATH OF OFFICE

Superintendent Traci Pierce administered the oath of office to Nancy Bernard and Mark Stuart.

Nancy Bernard moved to approve the agenda. Seconded by Mark Stuart.

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Craig Mott, Twain Principal, related that the school's mission is to ensure that everyone is committed to continuous student improvement and student success. They believe that all decisions should be made in the best interest of learners. Learners should have the knowledge, skills, and attributes to be successful. He reviewed the school's enrollment and demographics which have changed over the years. There are 33 different home languages spoken. In 2009-10, there were approximately 13% of students on free and reduced lunch; today, it is 21%. They also have a breakfast program; over 200 breakfasts are served daily.

TWAIN ELEMENTARY,  
CRAIG MOTT, PRINCIPAL

He stated that staff continues to address challenges through the Continuous Improvement Plan (CIP) team. They develop plans, look at implementation, and refinement of assessment. Staff spends considerable more time looking at data. Their work revolves around the four critical questions to address student learning. The CIP team has regular, purposeful collaboration with support teams, grade level teams, vertical teams, and the Lake Washington Learning Community.

He reviewed the MSP Results; over 80% of the students are meeting benchmark. This is not happening in isolation but in creating partnerships with families and community, allocation of resources and personnel, before- and after-school academic support, accessing Lake Washington Schools Foundation grants,

etc. They work hard to form connections with the community through International Nights, POPCATS (Papas on the playground, celebrating advocating team building and sportsmanship - 54 dads participate). He thanked his staff and PTSA for their continued support and partnership.

Director of School Support Dale Cote, filling in for Principal Matt Livingston, International Community School, and Principal Gary Moed, Juanita High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

**National Merit Commended Scholars:**

ICS

Ana Calinov, Jack Eggleston, Kirtwinder Gulati, Anne Li, Ryan Mangione-Smith, Brandon McNerney, Aishwarya Nirmal, Kathleen Park, Jessica Perrin, Emma Puryear, Rachel ARoberts, Osman Salahuddin, Dylan steele, Jiarun sun, Anwell Wang, and Ashley Yoo

Juanita High School

Haili Adams, Maia Carlisle, Kayla Dimicco, Alison Greenlaw, Mallika Iyer, Mia Lamb, Stella Prlic, Maxwell Peterson Anna Schneider, and Sarah Stommel

**National Merit Semi-Finalists**

ICS

Jack Eggleston, Brandon McNerney , Aishwarya Nirmal, Kathleen Park, and Anwell Wang

Juanita High School

Gloria Liu

Stephen Bryant, Director of Professional Learning, presented certificates to 15 new National Board Certified Teachers (NBCT) and 5 people who renewed their certificate. The National Board certificates must be renewed every 10 years. There are currently 246 NBCT working in the district. He recognized the facilitators who assisted the teachers. Washington State is 4<sup>th</sup> in the United States for having the highest number of NBCT and 1<sup>st</sup> in the number of new teachers. He thanked the board and the district

RECOGNITION

NATIONAL MERIT  
SEMIFINALISTS &  
COMMENDED SCHOLARS

ICS

JUANITA HIGH SCHOOL

RECOGNITIONS

NATIONAL BOARD  
CERTIFIED TEACHERS

for their continued support of this program.

**Kirkland:**

**Marcee Ben-Menachen**, Lakeview Elementary, School Counseling / Early Childhood through Young Adulthood; **Sara Hay**, Bell Elementary, School Counseling / Early Childhood through Young Adulthood; **Tina Hickcox**, Twain Elementary, School Counseling / Early Childhood through Young Adulthood ; **Janelle Jamison**, Muir Elementary, Literacy: Reading-Language Arts / Early and Middle Childhood; **Stephanie Marshall**, Frost Elementary, School Counseling / Early Childhood through Young Adulthood; **Jennifer Russell**, Kirkland Middle School, English Language Arts / Early Adolescence; **Natalya Stine**, Franklin Elementary, Generalist / Middle Childhood; and **Ashley Wearly**, Kamiakin Middle School, Social Studies - History / Adolescence and Young Adulthood

**Redmond:**

**Julie Lynd**, Redmond Middle School, Physical Education / Early Adolescence through Young Adulthood; **Michael Pluschke**, Redmond High School, Physical Education / Early Adolescence through Young Adulthood; and **Michelle Vallene**, Einstein Elementary, Literacy: Reading-Language Arts / Early and Middle Childhood

**Sammamish:**

**Christina de Vidal**, Eastlake High School, English Language Arts / Adolescent and Young Adult; **Rachel Holland**, Alcott Elementary, Literacy: Reading-Language Arts / Early and Middle Childhood; **Rachelle Horner**, Eastlake High School, Social Studies-History / Adolescence and Young Adulthood; and **Michelle Toth**, McAuliffe Elementary, Generalist / Middle Childhood

**Renewals**

**Grace Brady**, Redmond High School, Career & Technical Education / Early Adolescence through Young Adulthood; **\*Kathy Colombo**, Resource Center, Science / Early Adolescence; **\*Tonya Erickson**, Kirkland Middle School, Social Studies / Early Adolescence; **\*Barbara Wendell**, Inglewood Middle, Sammamish, Science / Early Adolescence; and **Dorian West**, Lakeview Elementary, Kirkland, Generalist / Middle Childhood

Traci Pierce and Jackie Pendergrass offered their congratulations and thanked the teachers for making the sacrifice of their time and efforts which will ultimately benefit our students.

SCHOOL BOARD  
APPRECIATION

Traci Pierce read a proclamation by the Governor Jay Inslee proclaiming January as School Board Recognition month. She shared that she felt fortunate to work with such a committed and professional board and enjoyed collaborating and working with them to ensure that our students receive the best education. She pointed out that the school board members work countless hours, volunteering with no pay, to contribute to the district. She thanked each of them for their service.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
 Board of Directors' Meeting  
 January 13, 2014

Shelly Flores, PTSA Council, provided a report on the recent scholarship basket auction. Over \$7,800 was raised to fund student and staff scholarship. She thanked everyone who purchased baskets and raffle tickets and donated items for the auction. Over the last 30 years, they have distributed over \$300,000 in scholarships. Applications will be distributed on March 1.

PUBLIC COMMENT

A 5-minute break was taken. The meeting was recessed at 7:50 and reconvened at 7:55 p.m.

BREAK

Nancy Bernard moved to approve the consent agenda. Seconded by Siri Bliesner.

CONSENT AGENDA

Jackie Pendergrass, yes; Nancy Bernard, yes; Siri Bliesner, yes; Chris Carlson, yes; and Mark Stuart, yes.

Motion carried.

The following December 2013 vouchers were approved:

APPROVAL OF  
VOUCHERS

<u>General Fund</u>	
344142-344430	\$4,643,846.56
<u>Payroll</u>	
2236-2246	\$4,424.30
Accounts Payable Direct Deposit	\$ 641977.61
Acquisition Card	1,402,290.65
Deferred Comp	68,096.00
Department of Revenue	9,993.38
Dept. of Retirement Systems	1,367,426.57
Dept. of Retirement Systems	662,642.19
Flex Spending	49,727.76
Payroll Direct Deposit	8,271,872.49
Payroll Tax Withdrawal	3,007,082.87
School Employees Credit Union	139,028.15
Sodexo	71,255.76
TSA Envoy	258,535.92
VEBA	0.00
Vision/(NBN)	55,525.79
Key Bank Processing Fees	\$ 923.30
	<u>\$16,006,378.44</u>
<u>Capital Projects</u>	
34459-34573	\$3,731,678.93

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 13, 2014

ASB

56320-56539 \$126,233.49

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1703-1720 \$3,372.50

Approves minutes of the December 9 regular board meeting and December 9 work session.

APPROVAL OF MINUTES

Approves January 14, 2013 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Authorizes the amendment to the August 5, 2013 meeting of IKF-R, Graduation Requirements, as presented.

IKF-R GRADUATION REQUIREMENTS AMENDMENT TO AUGUST 5, 2013 BOARD RECORDS

Approves the LWESP 2013 - 2016 Collective Bargaining agreement.

LAKE WASHINGTON EDUCATIONAL SUPPORT PROFESSIONALS COLLECTIVE BARGAINING AGREEMENT, 2013-2016

Approves Change Order No 18 to Absher Construction Company for the Rose Hill Middle School replacement project in the amount of \$386,253, increasing the contract amount to \$43,496,897.

CHANGE ORDER NO. 18 ROSE HILL MIDDLE SCHOOL REPLACEMENT PROJECT

Approves Change Order No. 15 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of \$66,492, increasing the contract amount to \$20,061,411.

CHANGE ORDER NO. 15 ALEXANDER GRAHAM BELL ELEMENTARY SCHOOL REPLACEMENT PROJECT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 13, 2014

Approval of the following instructional materials for use in the  
Lake Washington schools -

INSTRUCTIONAL  
MATERIALS ADOPTION

**Title:** The New Kids: Big Dreams and Brave Journeys at a High School for Immigrant Teens  
**Author:** Brooke Hauser  
**Publisher:** Atria: a Division of Simon and Schuster  
**Copyright:** 2011  
**No. of Copies:** Students will purchase  
**Price:** Students will purchase  
**School Requesting:** Eastlake High School  
**Classification:** Grade 12

**Title:** The Go-Between  
**Author:** L.P. Hartley  
**Publisher:** The New York Review of Books  
**Copyright:** 1953  
**No. of Copies:** 60  
**Price:** \$15.95 per book  
**School Requesting:** Juanita High School  
**Classification:** Grade 12

**Title:** Engineering is Elementary  
**Author:** Engineering is Elementary: Michael Arquin, Cathy P. Lachpelle, et. Al.  
**Publisher:** National Center for Technological Literacy  
**Copyright:** 2011  
**No. of Copies:** 1  
**Price:** \$3,821 for 9 separate science curriculum kits, teachers' manuals, and 8 related paperback books per kit  
**School Requesting:** Quest Program  
**Classification:** Grades 2-5

**Title:** FOSS: Motion, Force and Models – 3<sup>rd</sup> edition  
**Author:** FOSS Lawrence Hall of Science Team  
**Publisher:** Delta Education, Inc.  
**Copyright:** 2012  
**No. of Copies:** 1  
**Price:** \$1162.45  
**School Requesting:** Quest Program  
**Classification:** Grades 4-5

**Title:** Learning A-Z Raz Kids  
**Author:**  
**Publisher:** Cambrian Learning Technologies  
**Copyright:** 2011  
**No. of Copies:** 8 Licenses, 1 classroom license covers 35 students  
**Price:** \$5.00 per student when purchased as a classroom license  
**School Requesting:** Mann Elementary  
**Classification:** Grades K-1

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 13, 2014

**Title:** Buried Onions  
**Author:** Gary Soto  
**Publisher:** Harcourt, Inc.  
**Copyright:** 1997  
**No. of Copies:** 40  
**Price:** \$6.95 per book  
**School Requesting:** Redmond High School  
**Classification:** Grades 9-12

**Title:** For Hearing People Only  
**Author:** Matthew S. Moore, Linda Levitan  
**Publisher:** Deaf Life Press  
**Copyright:** 2003  
**No. of Copies:** 36  
**Price:** \$27.00 per book  
**School Requesting:** Redmond High School  
**Classification:** Grades 9-12

**Title:** K-12 Digital Literacy & Digital Citizenship Curriculum  
**Author:** Common Sense Media  
**Publisher:** Common Sense Media  
**Copyright:** 2013  
**No. of Copies:** Unknown  
**Price:** Available online at no cost  
**School Requesting:** Professional learning Tech Integration  
**Classification:** K-12

Accepts the donations/grants as identified -

## DONATIONS

Acceptance from Lake Washington Schools Foundation to various schools in the amount of \$5,223.00 to provide stipends for Reaching for Success programs at Smith Elementary (\$2,089.00) and Rose Hill Middle School (\$3,134.00).

Acceptance from Audubon Elementary PTSA to Audubon Elementary in the amount of \$5,369.00 to provide stipends for choir (\$1,191.80), unicycling club (\$2,088.60), running club (\$1,044.30), and intramural sports (\$1,044.30).

Acceptance from A.G. Bell PTSA to Bell Elementary in the amount of \$14,900.00 to support library (\$2,500.00), assemblies (\$1,500.00), school website (\$1,200.00), field trips (\$6,500.00), staff development (\$1,200.00), and classroom enrichment (\$2,000.00).

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$2,160.00 to purchase a sound system (\$924.00) and P.E. equipment (\$1,236.00).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 13, 2014

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary in the amount of \$7,495.00 to provide stipends for Operation School Bell program (\$1,050.50), LINKS (\$1,050.50), student advisory council (\$2,101.00), music club (\$1,192.00), and green team (\$2,101.00).

Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of \$3,624.15 to support field trips.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$7,680.20 to provide stipends for math Olympiad (\$2,088.60), motor skills enrichment (\$2,088.60), jump rope club (\$2,088.60), and fall academic enrichment (\$1,414.40).

Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$20,000.00 to support school goals.

Acceptance from Anonymous donor to EAS in the amount of \$20,000.00 to support outdoor education program.

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$9,627.40 to support the following departments and/or programs: business (\$1,495.00), special education (\$860.40), speech and debate (\$500.00), counseling (\$302.00), library (\$970.00), wellness (\$1,000.00), DECA (\$1,000.00), and humanities (\$3,500.00).

Acceptance from Eastlake Boys Basketball Booster Club to Eastlake High School in the amount of \$4,558.80 to provide stipend for coaching.

Acceptance from Wolves Football Association to Eastlake High School in the amount of \$4,838.00 to provide stipend for coaching.

Acceptance from Brandon W. Freyling to Juanita High School in the amount of \$4,330.00 to purchase desktop 3D printer, supplies, and protection plan.

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$1,320.98 to purchase student planners.

Acceptance from STEM PTSA to STEM School in the amount of \$11,500.00 to purchase emergency preparedness materials.

**TOTAL \$122,626.53**



Matt Manobianco, Associate Superintendent, presented ER- 2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for the primary level. He responded to board members questions.

ER-2, INTERDISCIPLINARY  
CONTENT KNOWLEDGE &  
ER-3, INTERDISCIPLINARY  
SKILLS AND ATTRIBUTE  
MIDDLE SCHOOL

Traci Pierce reviewed the temporary boundary work that is being done in the Redmond Learning Community (RLC). The RLC has some challenges due to the enrollment growth. The February bond issue will fund three new elementary schools to accommodate growth. If the 2010 bond had passed, two elementary schools would have been built in this area. With the passage of a bond measure in February, it will still take 2-3 years for those schools to be constructed. In the meantime, short-term strategies are being developed to deal with the Rockwell/ Einstein attendance areas. Mann Elementary does have some capacity to serve some of those students. Parent meetings were held to share some of the strategies being discussed and potential implementation for the next couple of years. This could include limiting sections of all-day kindergarten at both Einstein and Rockwell, moving preschool programs to another site, and developing new boundary patterns. A temporary boundary committee is developing scenarios and will share this information at an open house on January 22 to get feedback from families. Her recommendation for board approval will be submitted at the January 27 board meeting.

SUPERINTENDENT  
REPORT

Jackie Pendergrass commented that the start of the 2014 Legislative Session began today. They are not predicting a budget shortfall.

LEGISLATIVE UPDATE

Nancy Bernard moved to adjourn. Seconded by Siri Bliesner .  
Motion carried.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary