

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 17, 2014

The board meeting was called to order by Vice President Nancy Bernard at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Jackie Pendergrass

Present: Superintendent Traci Pierce.

Chris Carlson moved to approve the agenda. Seconded by Mark Stuart.

APPROVAL OF AGENDA

Motion carried.

Chris Carlson moved to approve the consent agenda. Seconded by Siri Bliesner .

CONSENT AGENDA

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

Motion carried.

Approves minutes of the March 3, 2014 work session and board meeting.

APPROVAL OF MINUTES

Approves March 17, 2014 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

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

INSTRUCTIONAL
MATERIALS ADOPTION

Title:	Six Million Paper Clips: The Making of a Children's Holocaust Memorial
Author:	Peter W. Schroeder and Dagmar Schroeder-Hildebrand
Publisher:	Kar-Ben Publishing
Copyright:	2004
No. of Copies:	Unlimited
Price:	\$20.85 for an E-book with unlimited copies
School Requesting:	Rose Hill Middle School
Classification:	Grade 8

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Title: Lily Renee, Escape Artist from Holocaust Survivor to Comic Book Pioneer
Author: Trina Robins
Publisher: Graphic Universe
Copyright: 2011
No. of Copies: Unlimited
Price: \$43.93 for an E-book with unlimited copies
School Requesting: Rose Hill Middle School
Classification: Grade 8

Title: Why Did the Holocaust Happen?
Author: Sean Sheehan
Publisher: Gareth Stevens Publishing
Copyright: 2011
No. of Copies: Unlimited
Price: \$47.93 for an E-book with unlimited copies
School Requesting: Rose Hill Middle School
Classification: Grade 8

Title: The Holocaust: Jews, Germany, and the National Socialists
Author: James Norton
Publisher: Rosen Publishing
Copyright: 2009
No. of Copies: Unlimited
Price: \$47.93 for an E-book with unlimited copies
School Requesting: Rose Hill Middle School
Classification: Grade 8

Title: Ask Me No Questions
Author: Marina Budhos
Publisher: Scholastic
Copyright: 2006
No. of Copies: 35
Price: \$8.99 per book
School Requesting: Kamiakin Middle School
Classification: Grades 7-8

Title: Inside Out and Back again
Author: Thanhha Lai
Publisher: Scholastic
Copyright: 2011
No. of Copies: 30
Price: \$4.99 per book
School Requesting: Kamiakin Middle School
Classification: Grades 5+

Title: A Long Walk to Water
Author: Linda Sue Park
Publisher: Houghton Mifflin Harcourt
Copyright: 2010
No. of Copies: 30
Price: \$5.99 per book
School Requesting: Kamiakin Middle School
Classification: Grades 5+

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Title: Reimagining Global Health: An Introduction
Author: Paul Farmer, Jim Yong Kim, Arthur Kleinman, and Matthew Basilico
Publisher: University of California Press
Copyright: 2013
No. of Copies: 30-60
Price: \$35.00
School Requesting: Redmond High School
Classification: Grade 12

Ratifies the appointment of the Susan Baird-Joshi, Kerri Nelsen, and Matt Loschen, Lake Washington Citizens Levy Committee, to prepare a statement in favor (pro) and Mike Nykreim and Steven Swedenburg to prepare a statement in opposition (con) to Proposition 1, General Obligation Bonds to be included in King County Elections Voters' Pamphlet for the April 22, 2014 election.

Approves Change Order No. 19 to Cornerstone General Contractors, Inc. for work at the Alexander Bell Elementary School replacement project in the amount of (\$88,091), decreasing the contract amount to \$20,292,811.

Approves Resolution No. 2179 and accepts the final Building Commissioning Report recommendations for the new Secondary STEM School by Rushing as presented.

Accepts the donations/grants as identified -

Acceptance from The Intermecc Foundation to Juanita High School in the amount of \$3,000.00 in the amount of to purchase laboratory equipment and science materials.

Acceptance from Louisa May Alcott to Alcott Elementary in the amount of \$4,870.92 to purchase sound system and accessories.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$8,346.77 to support leadership team (\$2,000.00), field trips (\$4,346.77), teachers (\$1,000.00), and specialists (\$1,000.00).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$2,090.00 to provide stipend for intramurals program.

RATIFICATION OF
COMMUNITY MEMBERS,
STATEMENT FOR
APRIL 2014 KING COUNTY
ELECTIONS VOTERS'
PAMPHLET

CHANGE ORDER NO. 19
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT
PROJECT

BUILDING
COMMISSIONING
REPORT SECONDARY
STEM SCHOOL PROJECT
RESOLUTION NO. 2179

DONATIONS

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Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$15,865.00 to support classroom enrichment (\$5,800.00) and professional development (\$4,000.00); and provide funds for computer lab door repair (\$3,065.00) and reimbursement for copy machine usage (\$3,000.00).

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$1,995.68 to support after school math club (\$1,308.24) and study stars program (\$687.44).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$2,000.00 to purchase IXL Math license.

Acceptance from Kirkland Middle School PTSA to Kirkland Middle School in the amount of \$1,500.00 to purchase emergency preparedness supplies.

Acceptance from Redmond Middle School PTSA to Redmond Middle School in the amount of \$4,282.13 to purchase supplies for language, reading, and science (\$977.85); education kits for problem-solving skills (\$298.97); camera equipment (\$477.00); P.E. equipment (\$976.61); and whiteboards (\$402.70); and support Meet the Composer (\$350.00) and Career Cruising (\$799.00) programs.

Acceptance from Renaissance School PTSA to Renaissance School in the amount of \$6,122.00 to support outdoor education at Camp River Ranch.

Acceptance from Lake Washington High School PTSA to Lake Washington High School in the amount of \$2,500.00 to purchase books for English department.

TOTAL \$52,572.50

NON-CONSENT AGENDA

Cindy Duenas, STEM School Principal, reviewed the process used to select a name for the new STEM School. She indicated that the process followed the administrative policy. She noted that the school went through the process twice due to some concerns which had arose earlier. She announced that the new name of the school would be Nikola Tesla Science Technology, Engineering and Math High School.

APPROVAL OF NAME
NEW SECONDARY STEM
SCHOOL/SITE 73

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Chris Carlson moved to approve the nominated name, Nikola Tesla Science Technology, Engineering and Math High School, as the name for the STEM-focused high school, Site No. 73. Seconded by Siri Bliesner. Motion carried with Mark Stuart voting nay based on concerns discussed in a previous board meeting.

Chris Carlson moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 5:40 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary