

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 9, 2013

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

CALL TO ORDER

Members present: Jackie Pendergrass, Doug Eglington, and Siri Bliesner.

ROLL CALL

Excused: Chris Carlson and Nancy Bernard.

Present: Superintendent Traci Pierce.

Jackie Pendergrass related that there would be an abbreviated meeting tonight such as host school, recognition, and board monitoring report. These items will be postponed to the January 13 board meeting.

APPROVAL OF AGENDA

Jackie Pendergrass conveyed that a reception was held prior to the board meeting to honor Doug Eglington who will be completing his term after serving 25 years on the board. On behalf of the board, she offered their appreciation for his years of service and leadership.

Doug Eglington moved to approve the agenda as amended
Seconded by Siri Bliesner.

Motion carried.

Scott Nazarino shared he was seeking solutions to concerns he has at Inglewood. He would like to have dialogue and discussion on this issue.

PUBLIC COMMENT

Amy Maher invited the board to the Stella Schola Building dedication event on Thursday, December 19, 5:00-7:00 p.m.

Siri Bliesner moved to approve the consent agenda. Seconded by Doug Eglington.

CONSENT AGENDA

Jackie Pendergrass, yes; Doug Eglington, yes; and Siri Bliesner, yes.

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
 Board of Directors' Meeting
 December 9, 2013

The following November 2013 vouchers were approved:

APPROVAL OF
 VOUCHERS

General Fund

343825-344141 \$4,647,917.37

Payroll

2229-2235 \$2,204.04

Accounts Payable Direct Deposit	\$ 1,525,577.24
Acquisition Card	1,322,538.47
Deferred Comp	66,797.00
Department of Revenue	62,510.86
Dept. of Retirement Systems	1,634,150.05
Dept. of Retirement Systems	781,953.05
Flex Spending	49,327.76
Payroll Direct Deposit	9,794,070.08
Payroll Tax Withdrawal	3,778,380.91
School Employees Credit Union	139,454.15
Sodexo	59,171.08
TSA Envoy	253,942.42
VEBA	868.37
Vision/(NBN)	48,490.81
Key Bank Processing Fees	<u>\$ 1,073.08</u>
	\$19,518,305.33

Capital Projects

34366-34458 \$3,068,540.32

ASB

56229-50362 \$159,914.99

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1683-1702 \$2,233.26

Approval of the minutes of the November 18 regular board meeting and November 18 work session.

APPROVAL OF MINUTES

Approval of the December 9, 2013 Human Resources Report.

APPROVAL OF HUMAN
 RESOURCES REPORT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

December 9, 2013

Authorizes the superintendent to enter into an Interlocal Agreement between the Seattle School District and the Lake Washington School District for the purchase or acquisition of copy and printing services.

INTERLOCAL
AGREEMENT - COPY AND
PUBLISHING SERVICES
SEATTLE SCHOOL
DISTRICT

Appoints the nominations of the Lake Washington Citizens Levy Committee to prepare a statement in favor (pro) of Proposition 1, Replacement of Existing Educational Programs & Operations Levy; Proposition 2, Replacement of Existing Capital Projects Levies; and Proposition 3, General Obligation Bonds and appoint Paul Hall and Susan Wilkins to prepare an statement in opposition (con) to Proposition 3, General Obligation Bonds to be included in King County Elections Voters' Pamphlet for the February 11, 2014 election and notify that Elections Department that no one expressed interest in drafting a statement in opposition to Proposition 1, Replacement of Existing Educational Programs & Operations Levy; Proposition 2, Replacement of Existing Capital Projects Levies.

SELECTION OF
COMMUNITY MEMBERS,
STATEMENT FOR
FEBRUARY 2014 KING
COUNTY ELECTIONS
VOTERS' PAMPHLET

Approves Change Order No. 14 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of \$237,317 increasing the contract amount to \$19,994,919.

CHANGE ORDER NO. 14
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT
PROJECT

Approves Change Order No 17 to Absher Construction Company for the Rose Hill Middle School replacement project in the amount of \$101,756, increasing the contract amount to \$43,110,644.

CHANGE ORDER NO. 17
ROSE HILL MIDDLE
SCHOOL REPLACEMENT
PROJECT

Approves Change Order No. 14 to Allied Construction Associates, Inc. for the International Community School / Community Elementary School replacement project in the amount of \$35,261.87, increasing the contract amount to \$19,140,025.46.

CHANGE ORDER NO. 14
INTERNATIONAL
COMMUNITY SCHOOL /
COMMUNITY
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

December 9, 2013

DONATIONS

Accepts the donations/grants as identified -

Acceptance from Lake Washington Schools Foundation to Juanita High School in the amount of \$1,550.16 to purchase anatomy supplies for STEM program.

Acceptance from Lake Washington Schools Foundation to Kirk Elementary in the amount of \$2,089.00 to provide stipend for Reaching for Success program.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$1,025.00 to provide stipend for running club.

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$14,155.00 to provide stipends for webmaster (\$2,090.00), math (\$2,090.00), student council (\$2,090.00), and choir/music (\$2,385.00); and support field trips (\$5,500.00).

Acceptance from Robert Frost PTSA to Frost Elementary in the amount of \$1,172.00 to provide stipend for choir.

Acceptance from Horace Mann Elementary PTSA to Mann Elementary in the amount of \$2,205.00 to support field trips.

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$3,500.00 to support lunch buddy program (\$2,000.00) and field trips (\$1,500.00).

Acceptance from Ben Rush Elementary PTSA to Rush Elementary in the amount of \$4,627.50 to provide stipends for music (\$3,577.50) and robotics (\$1,050.00).

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$10,391.20 to support field trips (\$5,000.00) and provide stipend for music (\$2,383.60) and compensation for after school math (\$1,308.24), spirit squad (\$1,097.52), and study stars program (\$601.84).

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$2,700.00 to support classroom enrichment activities.

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle School in the amount of \$1,900.00 to purchase student planners (\$750.00) and sign for parking lot (\$150.00); and support library (\$1,000.00).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$3,223.75 to purchase bulletin boards (\$1,223.75); and support library (\$1,500.00) and robotics/lego club (\$500.00).

TOTAL \$48,538.61

NON-CONSENT AGENDA

2014 LAKE WASHINGTON
SCHOOL DISTRICT
LEGISLATIVE POSITIONS

Dr. Pierce related that it was requested by the Board to formalize and develop a legislative platform for the upcoming 2014 legislative session. At the November 18, 2013 work session, the board discussed their legislative priorities and identified the following two items to form their legislative platform:

Full Funding for Basic Education

- We believe the Legislature should fully comply with its “paramount duty” to provide ample funding for all K-12 children by funding and implementing all aspects of Washington’s redefined program of Basic Education (HB 2261 [2009]) and SHB 2776 (2010) through a comprehensive, stable, and sustainable funding system.
- We believe the Legislature should include public school employee compensation in the Basic Education funding system. We believe the Legislature should review and take action on the final report submitted by the Compensation Technical Working Group (June 2012). However, we believe that a regional cost of living allowance should be implemented as part of a Basic Education funding system for public school employee compensation.

Flexibility and Local Control

- We believe the Legislature should ensure that local school communities maintain flexibility to fund enrichment beyond Basic Education. We believe that local districts should maintain the authority to collect local dollars to fund local needs, above and beyond Basic Education. We believe that the ability to collect local funds should be consistently applied to all districts and the legislature should address the inherent inequities that currently exist as a result of both salary and levy lid grandfathering.
- We believe the Legislature should propose a constitutional amendment that would provide for the approval of school district bonds by simple majority and would eliminate the supermajority approval requirements based on voter turnout in the previous elections

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December 9, 2013

Siri Bliesner approves the 2014 Legislative Platform. Seconded
by Doug Eglington.

Motion carried.

Jackie Pendergrass expressed her appreciation and shared how
much she would miss serving with Doug Eglington on the
board and how much she learned from Doug's leadership.

BOARD COMMENT

Doug Eglington moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:35 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary