

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 16, 2016

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

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

Chris Carlson moved to approve the agenda. Seconded by Siri Blienser.

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; Mark Stuart, yes; and Eric Laliberte, yes.

Motion carried.

Approves May 2 study session and board meeting minutes.

APPROVAL OF MINUTES

Approves May 18, 2016 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: J.B.
Author: Archibald MacLeish
Publisher: Houghton Mifflin
Copyright: 1972
No. of Copies: 100
Price: \$12.00 per book
School Requesting: International Community School
Classification: Grade 9

Title: Edge
Author: Multiple
Publisher: National Geographic Cengage
Copyright: 2014
No. of Copies: 45
Price: \$440.00 per student
School Requesting: District Intervention Program
Classification: Grade 9

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Title: Inside
Author: Multiple
Publisher: National Geographic Cengage
Copyright: 2014
No. of Copies: 45
Price: \$500.00 per student
School Requesting: District Intervention Program
Classification: Grade 6

Title: Station Eleven
Author: Emily St. John Mandel
Publisher: Vintage
Copyright: 2014
No. of Copies: Students will purchase their own for summer reading
Price: \$9.79
School Requesting: Eastlake High School
Classification: Grade 9

Title: I'M NOT SCARED... I'M PREPARED!
Because I Know All About ALiCE
Author: Julia Cook
Publisher: National Center for Youth Issues
Copyright: 2014
No. of Copies: 22 – 1 for each classroom
Price: \$10.00
School Requesting: Peter Kirk Elementary
Classification: Grades K-5
Title: The Poisonwood Bible
Author: Barbara Kingsolver
Publisher: Harper Collins
Copyright: 1998
No. of Copies: 64
Price: \$12.00 per book
School Requesting: Eastlake High School
Classification: Grade 12

Title: Balzac and the Little Chinese Seamstress
Author: Dai Sijie
Publisher: Alfred A. Knopf New York
Copyright: 2001
No. of Copies: 160
Price: \$8.72 per book
School Requesting: Eastlake High School
Classification: Grade 9

Title: A Blessing Over Ashes
Author: Adam Fifield
Publisher: William Morris
Copyright: 2001
No. of Copies: 30
Price: \$13.99 per book
School Requesting: Juanita High School
Classification: Grade 9

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Title: Sin and Syntax
Author: Constance Hale
Publisher: Three Rivers Press
Copyright: 2001
No. of Copies: Students purchase their own copies
Price: \$15.00
School Requesting: Lake Washington High School
Classification: Grade 11

Title: So Long, See You Tomorrow
Author: William Maxwell
Publisher: Vintage
Copyright: 1980
No. of Copies: 64
Price: \$14.10
School Requesting: Lake Washington School District
Classification: Grade 11

Approves the monitoring report for ER-1, Mission and Vision, as presented.

APPROVAL OF
MONITORING REPORT
ER-1, MISSION AND
VISION

Approves the monitoring report for EL-7, Academic Program, as presented.

APPROVAL OF
MONITORING REPORT
EL-7, ACADEMIC
PROGRAM

Accepts the donations/grants as identified -
Acceptance from Lake Washington Schools Foundation to Emerson High in the amount of \$2,691.43 to support high school STEM Signature program.

DONATIONS

Acceptance from Audubon Elementary PTSA to Audubon Elementary in the amount of \$4,597.50 to provide stipends for running club, intramural sports, and music.

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$2,015.00 to support outdoor education.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$5,230.95 to purchase subscription renewals for reading program (\$1,116.24) and IXL and First in Math (\$3,015.20) and art docent supplies (\$1,099.51).

Acceptance from Explorer Community Parent Association to Explorer in the amount of \$1,143.00 to provide stipend for outdoor education.

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Acceptance from Peter Kirk PTSA to Kirk Elementary School in the amount of \$1,044.50 to provide stipend for after-school flag football.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$5,600.00 to support safety patrol (\$600.00) and reimbursement for copy machine supplies (\$5,000.00)

Acceptance from Usborne Books & More to Mann Elementary in the amount of \$1,704.40 to support library.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary School in the amount of \$4,651.44 to support choir and math club.

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle School in the amount of \$6,929.12 to provide stipends for spring play (\$2,857.50), support field trips (\$2,200.00), and purchase student planners (\$1,871.62).

Acceptance from Northstar Advisory Council to Northstar Middle School in the amount of \$2,500.00 to support counselors.

Acceptance from Seattle Education Tour Center to Eastlake High School in the amount of \$1,200.00 to support Japanese program.

Acceptance from Washington DECA to Eastlake High School in the amount of \$1,400.00 to support DECA.

TOTAL \$33,418.41

Mark Stuart moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

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

Chris Carlson, Vice President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary