

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
October 16, 2017

The board meeting was called to order by President Chris Carlson at 7:05 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Eric Laliberte

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

Several parents provided feedback on the proposed boundary scenarios.

PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

Approval of October 2 board meeting and study session minutes.

APPROVAL OF MINUTES

Approval of October 16, 2017 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:** Shade's Children  
**Author:** Garth Nix  
**Publisher:** Harper Collins  
**Copyright:** 1997  
**No. of Copies:** 15  
**Price:** \$10.00 per book  
**School Requesting:** Juanita High School  
**Classification:** Grade 9

**Title:** The Developing Child  
**Author:** Brisbane  
**Publisher:** Glencoe/McGraw-Hill  
**Copyright:** 2016  
**No. of Copies:** 140  
**Price:** \$80.00 per book  
**School Requesting:** District CTE Department

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**Classification:** Grade 9  
**Title:** Train Go Sorry  
**Author:** Leah Hager Cohen  
**Publisher:** Vintage  
**Copyright:** 1994  
**No. of Copies:** 50  
**Price:** \$11.00 per book  
**School Requesting:** District CTE Department  
**Classification:** Grade 9

**Title:** IXL Science  
**Author:** Multiple  
**Publisher:** IXL  
**No. of Copies:** 90  
**Price:** \$9.60  
**School Requesting:** Northstar Middle School  
**Classification:** Grade 6

**Title:** Among the Hidden  
**Author:** Margaret Peterson Haddix  
**Publisher:** Simon & Schuster Books for Young Readers  
**Copyright:** 2000  
**No. of Copies:** 30  
**Price:** \$4.00 per book  
**School Requesting:** Quest Program  
**Classification:** Grade 4

**Title:** Criminal Justice Today: An Introductory Text  
for the 21<sup>st</sup> Century  
**Author:** Frank Schmalleger  
**Publisher:** Pearson  
**Copyright:** 2017  
**No. of Copies:** 40  
**Price:** \$133.97  
**School Requesting:** International Community School  
**Classification:** Grade 11

**Title:** Hillbilly Elegy: A Memoir of a Family and  
Culture in Crisis  
**Author:** J.D. Vance  
**Publisher:** Harper  
**Copyright:** 2016  
**No. of Copies:** 30  
**Price:** \$15.49 per book  
**School Requesting:** Emerson High School  
**Classification:** Grade 11

**Title:** My Family and Other Animals  
**Author:** Gerald Durrell  
**Publisher:** Penguin Books  
**Copyright:** 2004 (Reprint)  
**No. of Copies:** 30  
**Price:** \$16.00 per book  
**School Requesting:** Emerson High School  
**Classification:** Grade 9

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
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**Title:** Code Name Verity  
**Author:** Elizabeth Wein  
**Publisher:** Hyperion Books  
**Copyright:** 2012  
**No. of Copies:** 30  
**Price:** \$10.00 per book  
**School Requesting:** Emerson High School  
**Classification:** Grade 9

**Title:** The Martian  
**Author:** Andy Weir  
**Publisher:** Crown  
**Copyright:** 2011  
**No. of Copies:** 30  
**Price:** \$15.00 per book  
**School Requesting:** Emerson High School  
**Classification:** Grade 11

Approves the appointment of members to the Instructional Materials Committee for the 2017-2018 school year as presented.

INSTRUCTIONAL  
MATERIALS COMMITTEE,  
2017-18 MEMBERSHIP

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Peter Kirk Elementary PTSA to Kirk Elementary in the amount of \$29,160.00 to provide stipends for intramural sports, Zeno math, chorus, recycling team, reading program, student council, yearbook, and outdoor ed (\$21,660.00); support classroom enrichment (\$5,250.00); and purchase IXL site license renewal for online math program (\$2,250.00).

Acceptance from H.D. Thoreau Elementary PTA to Thoreau Elementary in the amount of \$1,116.00 to provide stipends for running club.

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle in the amount of \$1,500.00 to purchase student planners.

Acceptance from Eastlake High School PTSA to Eastlake High in the amount of \$3,800.00 to support math lab.

**TOTAL \$35,576.00**

NON-CONSENT AGENDA

Dr. Pierce stated that Resolution No. 2243 authorizes the sale of up to \$165,000,000 of the Bonds to Reduce Overcrowding and Enhance Student Learning Environments approved by the voters in April 2016. The resolution delegates to the Superintendent or Associate Superintendent, Business and Support Services, the authority to direct the bond underwriter to market the bonds within certain parameters set forth in the resolution. This method allows the timing of the bond sale to be best aligned with favorable market conditions. This advance authorization also provides flexibility in timing the sale as the sale can be scheduled based on market conditions within a year of the resolution as long as the interest rate parameters in the resolution are met.

AUTHORIZATION TO SELL  
BONDS  
RESOLUTION NO. 2243

The district's bond counsel has reviewed this action and the resolution and finds them to be in legal compliance. The terms of this transaction will be reviewed by the district's independent financial advisor, Northwest Municipal Advisors, prior to the sale being commenced to ensure the best interest of the district are represented.

Nancy Bernard moved that the board adopt Resolution No. 2243 authorizing the issuance and sale of Unlimited Tax General Obligation Bonds of the district in the aggregate principal amount of up to \$165,000,000 as presented. Seconded by Mark Stuart.

Motion carried.

Dr. Pierce related that a Bond and Levy Advisory Committee was assembled with community and staff representatives to advise the superintendent in making a bond and levy recommendation to the Board. The Advisory Committee reviewed plans for the bond measure, based on the recommendations for projects developed by the Long-Term Facility Task Force; those recommendations were presented to the Board in November 2014. The Advisory Committee also reviewed plans for the Capital Projects Levy, informed by survey data collected from a Spring 2017 survey of parents, staff, community members, and students. In addition, the Advisory Committee reviewed plans for the Educational

2018 LEVY AND BOND  
MEASURES

REPLACEMENT OF  
EXISTING EDUCATIONAL  
PROGRAMS &  
OPERATIONS LEVY  
RESOLUTION NO. 2244

REPLACEMENT OF  
EXISTING CAPITAL  
PROJECTS LEVIES

Programs and Operations Levy, informed by legislative changes and state-approved categories. The Advisory Committee met three times, once in June and twice in September. The Board received information on preliminary recommendations at two study sessions. An overview of the bond and levy recommendations was presented at the October 2 board meeting.

Three ballot propositions are being recommended for the February 13, 2018 election, which is the first available election date for 2018. It is anticipated that most King County school districts proposing levies during 2018 will do so on February 13.

The three ballot propositions being recommended include a four-year Educational Programs & Operations Levy to replace the levy passed in 2014 for 2015, 2016, 2017, and 2018; a four-year Capital Projects Levy to replace the levy passed in 2014 for 2015, 2016, 2017, and 2018; and a bond measure, which is the second of four planned measures as part of our long-term facility plan to build new schools to accommodate the district's growing enrollment.

Resolution No. 2244, Replacement of Existing Educational Programs & Operations Levy, authorizes a four-year levy: \$59.2 million in 2019, \$62.2 million in 2020, \$65.1 million in 2021, and \$67.7 million in 2022. This levy would pay part of the general fund expenses for educational programs and operations. The estimated tax rates per \$1,000 of assessed valuation for 2019, 2020, 2021, and 2022 are at \$1.03 for all four years.

Resolution No. 2245, Replacement of Existing Capital Projects Levies, authorizes a four-year levy: \$34.2 million in 2015, \$35.9 million in 2020, \$37.6 million in 2021 and \$39.1 million in 2022. This levy would pay for upgrades and improvements to district buildings, sites, and technology. The estimated tax rates per \$1,000 of assessed valuation for 2019, 2020, 2021 and 2022 are at \$.59 for all four years.

Resolution No. 2246, Bonds to Reduce Overcrowding and Enhance Student Learning Environments, authorizes the sale of bonds totaling \$299 million. It authorizes the Board to levy additional property taxes annually to repay the bonds. These

RESOLUTION NO. 2245  
BONDS TO REDUCE  
OVERCROWDING AND  
ENHANCE STUDENT  
LEARNING  
ENVIRONMENTS  
RESOLUTION NO. 2246

funds would be used to construct and equip one new elementary; construct and equip one new choice high school; construct and equip an addition at Lake Washington High School; remodel or rebuild and enlarge and equip Kamiakin Middle School and Alcott Elementary schools; acquire land for new buildings; and make other capital improvements. The estimated tax rate per \$1,000 of assessed valuation for all four years is \$1.31.

The overall tax rates per \$1,000 of assessed valuation, including these measures and previously approved bond measures is estimated to be \$2.93 in 2019, \$2.93 in 2020, \$2.93 in 2021, and \$2.93 in 2022. This compares to the estimated 2018 rate of \$3.16 in 2018. Therefore, the overall tax rate is reduced by \$.23 per \$1,000 of assessed valuation.

Dr. Pierce responded to board members' questions.

Nancy Bernard moved that the Board of Directors adopts Resolution No. 2244, Replacement of Existing Educational Programs and Operation Levy; Resolution No. 2245, Replacement of Existing Capital Projects Levies; and Resolution No. 2246, Bonds to Reduce Overcrowding and Enhance Student Learning. Seconded by Mark Stuart.

Motion carried.

Dr. Pierce stated that at the October 2, 2017 board meeting, ER-2 Literacy was presented. Following the presentation of the report, board member comments were collected and provided back to board members. The Board has identified and documented comments with respect to assertions of progress and exceptions.

APPROVAL OF  
MONITORING REPORT  
ER-2, LITERACY

Additional feedback was provided. This item will be brought back to the Board and placed on the consent agenda for the November 6 board meeting.

PROGRAM REPORT

Mike Van Orden, Associate Superintendent, Student Academic Success Services, presented a program report on Intervention Services/English Language Learners.

INTERVENTION  
SERVICES/ENGLISH  
LANGUAGE LEARNERS

SUPERINTENDENT  
REPORT

Barbara Posthumus, Associate Superintendent, Business and Support Services, provided a report on safety.

SAFETY

Siri Bliesner reported that she and district staff attended a Coordination Meeting with the City of Kirkland last week.

BOARD COMMENTS

Nancy Bernard moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:30 p.m.

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Chris Carlson, Vice President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary