

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 4, 2017

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

CALL TO ORDER

Members present: Chris Carlson, Siri Bliesner, Eric Laliberte, Cassandra Sage, and Mark Stuart.

ROLL CALL

Present: Superintendent Traci Pierce.

Eric Laliberte moved to approve the agenda. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

OATH OF OFFICE

Dr. Pierce asked Mark Stuart and Cassandra Sage to step forward. She administered the oath of office to them. Cassandra Sage was seated on the board.

HOST SCHOOL

Nell Ballard-Jones, Principal, Northstar, explained that Northstar was one of the first choice schools in the district. It was founded in 1981 by parents, teachers, and community looking for an alternative junior high experience. The school is intentionally small with 90 students. It features multi-age thematic studies, growth focused, and community connected. Students meet high expectations and rigorous grade level standards in a setting that focuses on academic excellence. Parents are involved to support planning and conducting special classes, organizing enrichment opportunities, and helping to plan and facilitate field trips. She noted that one of the challenges of a small school is the size of the data sets and staffing limitations. This is a high achieving school; 90% of the student exceed grade level with both low discipline and attrition rates. She highlighted the support provided by the staff and community connections and partnerships.

NORTHSTAR

Joe Gorder, Associate Principal, Juanita High School, and Cindy Duenas, Tesla STEM High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

National Merit Commended Scholars

Juanita High School

Adam Chen, Laura Chen, Madelyn Colantes, Nathan Greenhaw, Caleb Jolly, Aleksa Milovanovic, Rachel Nwakamma, Asya Shneerson, Kendall Stern, and Sydnee Wong

Tesla STEM High School

Carlos Angeles, Victor Araujo, Artem Astapchuk, Lawrence Atienza, Jonathan Bovee, Srikanth Chavali, Andrea Dang, Vidul Dasan, Avenleigh Dauz, Tudor Fanaru, Nicolas Gomez, Felix Guo, Richard Halbert, Saul Kanade, Rafia Khatri, Goutam Krishnamoorthy, Kaelin Laundry, Michael Levenkov, Devin Mcdlynn, Justin Qiu, Artem Romanenko, Adriana Rush, Dale Su, Indra Toepke, and Larry Wang

National Merit Semi-Finalists

Juanita High School

Arthur Liu and Shawdi Mehrvarzan

Tesla STEM High School

Christina Goto, Rashida Hakim, Natali Kendal-Freedman, Prerana Kulkarni, Anne Lee, Neha Nagvekar, Parth Nain, Vaishnavi Phadnis, Frederick Qin, Suchi Sridhar, Yury Sudzilouski, Anna Vasyura, and Brandon Yue

Sustainability ambassadors from Tesla STEM High School provided information on the work that they are doing at the school and in the community on sustainability

Siri Bliesner moved to approve the consent agenda. Seconded by Eric Laliberte.

Chris Carlson, yes; Siri Bliesner, yes; Eric Laliberte, yes; and Cassandra Sage, yes; and Mark Stuart, yes.

Motion carried.

The following November 2017 vouchers were approved:

General Fund

357669-357909

\$5,458,962.12

Payroll

2732-2740

\$1,225.04

RECOGNITION

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

JUANITA HIGH SCHOOL

TESLA STEM HIGH
SCHOOL

PUBLIC COMMENT

CONSENT AGENDA

APPROVAL OF
VOUCHERS

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Accounts Payable Direct Deposit	\$ 6,015,634.06
Acquisition Card	1,095,902.22
Deferred Comp	95,174.00
Department of Revenue	9,442.52
Dept. of Retirement Systems	3,353,852.58
Dept. of Retirement Systems	994,284.72
Flex Spending	43,745.05
Payroll Direct Deposit	13,843,089.59
Payroll Tax Withdrawal	5,518,895.39
Sodexo	66,255.08
TSA Envoy	293,688.21
VEBA	17,316.39
Vision/(NBN)	78,389.21
Key Bank Processing Fees	\$ 20,319.63
	<u>\$31,445,988.65</u>

Capital Projects

36941-36984 \$1,727,769.92

ASB

61927-62029 \$58,427.60

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

2776-2797 \$4,849.50

Approval of the minutes of the November 20 board meeting.

APPROVAL OF MINUTES

Approval of the December 4, 2017 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Appoints the nominations of the Lake Washington Citizens Levy Committee to prepare a promotional statement in support and Susan Wilkins to prepare an opposition statement for Proposition 1, Replacement of Existing Educational Programs & Operations Levy; Proposition 2, Replacement of Existing Capital Projects Levies; and Proposition 3, Bonds to Reduce Overcrowding and Enhance Student Learning Environments, to be included in King County Elections Voters' Pamphlet for the February 13, 2018 election and notify that Elections Department of these appointments.

SELECTION OF
COMMUNITY MEMBERS,
STATEMENT FOR
FEBRUARY 2018 KING
COUNTY ELECTIONS
VOTERS' PAMPHLET

DONATIONS

Accepts the donations/grants as identified -

Acceptance from Lake Washington Schools Foundation to Wilder Elementary in the amount of \$3,000.00 to provide before- and after-school math instruction.

Acceptance from Community School Parent/Teacher Group to Community School in the amount of \$3,500.00 to provide field trip bus transportation.

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$13,898.00 to provide stipends for choir, ASB, math club, outdoor education, and extracurricular activities.

Acceptance from Todd Ebert to Dickinson Elementary in the amount of \$2,500.00 to support extracurricular activities.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$34,973.40 to purchase eMAS (Elementary Mobile Access for Students) devices.

Acceptance from Ben Franklin PTA to Franklin Elementary in the amount of \$2,200.00 to purchase Dreambox Learning (math enrichment).

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$35,764.70 to provide stipends for ASB, field day, choir, and outdoor education (\$12,364.70); purchase copy supplies, copier maintenance, classroom supplies (\$8,350.00), IXL (math enrichment) and Accelerated Reader (\$8,400.00); and support field trips (\$6,650.00).

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary in the amount of \$8,335.00 to purchase STAR Reading and Accelerated Reader subscriptions and Dreambox Learning site license (math enrichment).

Acceptance from Redmond Elementary PTSA to Redmond Elementary School in the amount of \$15,150.00 to purchase IXL (math enrichment) and Accelerated Reader (\$5,000.00) and provide classroom enrichment (\$10,150.00).

Acceptance from Ben Rush PTA to Rush Elementary in the amount of \$12,831.00 to provide stipend for choir (\$2,324.00); purchase IXL (math enrichment) (\$3,217.00); and support classroom enrichment (\$7,290.00).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$5,400.00 to provide stipend for homework club.

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Acceptance from Kirkland Middle School PTSA to Kirkland Middle in the amount of \$5,040.86 to provide stipends for homework clubs.

Acceptance from Redmond Middle School PTSA to Redmond Middle in the amount of \$8,766.18 to purchase classroom supplies (\$1,221.18); to support extracurricular activities (\$7,545.00).

Acceptance from Anonymous to Rose Hill Middle School in the amount of \$2,500.00 to support field trips.

Acceptance from Eastlake High School PTSA to Eastlake High in the amount of \$38,749.84 to provide classroom enrichment (\$5,645.00); purchase classroom supplies (\$22,106.84), novels (\$900.00) and security camera (\$2,467.00); and support extracurricular activities (\$3,881.00) and drug/alcohol prevention/intervention (\$3,750.00).

Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of \$1,221.00 to purchase sports uniforms.

Acceptance from Redmond High School Dance Team Booster Club to Redmond High in the amount of \$2,324.00 to provide stipend for dance team.

TOTAL \$196,153.98

NON-CONSENT AGENDA

Dr. Pierce conveyed that in November 2014, the board adopted a legislative platform that addressed district priorities and positions on key legislative issues. The legislative platform has been updated each year since, through a collaborative process involving the Board, superintendent, and staff. An updated legislative platform was developed and submitted for consideration by the Board.

2018 LEGISLATIVE PLATFORM

The 2018 Legislative Platform was presented.

Ensure Academic Success for Every Student

- *Fully Fund Basic Education for Student Success in the 21st Century*
- *Offer Relevant, Balanced, and Supportive Educational Pathways and Assessment Requirements*
- *Provide Support for All Students*

Recruit, Hire, and Retain Highly Effective Personnel

- *Fully Fund the True Costs of Public School Employee Compensation*

Provide Safe and Innovative Learning Environments

- *Update the State Formula for School Construction Funding Assistance from Pre-1979 Standards*
- *Allow for Simple Majority Passage of School Construction Bonds*

Maintain Flexibility to Meet Local Community Needs and Priorities

- *Protect Community Voice in Education*

Legislative meetings have been scheduled with area representatives.

Siri Bliesner moved that the Board approves the 2018 Legislative Platform. Motion seconded by Mark Stuart.

Motion carried.

Dr. Pierce conveyed that this was a follow-up discussion from the November 6 and November 20 board meetings. This item was placed on the consent agenda at the November 20 board meeting; the board wanted more time to discuss and revise the Assertion of Progress and Exceptions form for math.

APPROVAL OF
MONITORING REPORT
ER 2-3, MATHEMATICS

Eric Laliberte moved that the board approves the monitoring report and Assertion of Progress and Exception form for ER 2-3, Mathematics, as presented. Seconded by Siri Bliesner.

Chris Carlson noted that the board is working through and developing the process to complete the forms. The board discussed the process to be followed. Siri Bliesner will make the revisions and this item will be placed on the consent agenda for the January 8, 2018 agenda.

Eric Laliberte moved to table the motion to approve the monitoring report and Assertion of Progress and Exception form for ER 2-3, Mathematics, to the January 8 board meeting. Seconded by Mark Stuart.

Motion carries.

Mike Van Orden, Associate Superintendent, Student Academic Success Services, presented ER- 2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for science. He responded to board members' questions.

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

The board discussed the process to be followed. The board members will receive the blank template. Then, board members will submit their top three comments to the board member assigned to fill out the form. The assigned board member will then synthesize those comments. Board members will submit their comments by Friday and the completed form would be distributed to all board members the following Monday.

Mike Van Orden, Associate Superintendent, Student Academic Success Services, presented a program report on physical education.

Dr. Pierce provided information on the district's graduation rates. For the class of 2017, there were 1,626 on-time graduates out of 1,743 students for a 93.3% on-time graduation rate. There were 117 non on-time graduates with 67 of them continuing and 50 non-continuing students.

Mark Stuart conveyed that meetings will be set-up with area legislators to share with them the 2018 Legislative Priorities.

Dr. Pierce presented Chris Carlson with a certificate from WSSDA recognizing 10 years of service on the board.

Eric Laliberte moved to adjourn. Seconded by Siri Bliesner.

Motion carried.

The meeting was adjourned at 10:00 p.m.

PROGRAM REPORT

PHYSICAL EDUCATION

SUPERINTENDENT REPORT

GRADUATION RATES

LEGISLATIVE UPDATE

BOARD COMMENTS

ADJOURNMENT

Chris Carlson, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

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