

CONSENT AGENDA

A consent agenda has been established by the board in order to eliminate the time-consuming task of acting on routine and repetitive business items. These items are now placed in a consent agenda package and will be voted on at one time. If you see an item on the consent agenda that you would like to have publicly discussed, please discuss your concern with a board member prior to action on the consent agenda.

Lake Washington School District Acronyms

AMO: Annual Measurable Objectives	PCC: Professional Community & Collaboration
AMAO: Annual Measurable Achievement Objective in English Language Proficiency	PLC: Professional Learning Community
AP: Advanced Placement	PLIE: Planning, Learning, Implementation, and Evaluation
AVID: Advancement Via Individual Determination	Policy Governance: A governance process used by the school board. This sets forth “End Results (ER)” that the superintendent must reach, while abiding by “Executive Limitations (EL).” ER include the district’s mission. EL provide the boundaries for how the superintendent and staff can get to the goals. See the board policy section on web site for more information.
B/CR: Board/CEO Relationship	Quest: Highly Capable program for students in gr. 2-8
CAA: Certificate of Academic Achievement	RCW: Revised Codes of Washington
CADR: College Academic Distribution Requirements	RTI: Response to Intervention
CBA: Classroom-Based Assessments	SALT: Strategic Advisory Leadership Team
CDSA: Common District Summative Assessments	SIOP: Sheltered Instruction Observation Protocol
CEDARS: Comprehensive Education Data and Research System (CEDARS)	SBA: Smarter Balanced Assessment
CIA: Certificate of Individual Achievement	SBE: State Board of Education
CIP: Continuous Improvement Process	sMAS: Secondary Mobile Access for Students
CLT: Central Leadership Team	STEM: Science, Technology, Engineering, and Mathematics
COE: Collection of Evidence	WAC: Washington Administrative Codes
CTE: Career & Technical Education	WaKids: Washington Kindergarten Inventory of Developing Skills
DIBELS: Dynamic Indicators of Basic Early Literacy Skills	WaNIC: Washington Network for Innovative Careers
DLT: District Leadership Team (manager level and above, includes both certified and classified)	WCAP – Washington Comprehensive Assessment Program
EL: Executive Limitations (See Policy Governance)	WELPA: Washington English Language Proficiency Assessment
ELL: English Language Learners	WSSDA: Washington State School Directors Association
ELPA21: English Language Proficiency Assessment for the 21st Century	
eMAS: Elementary Mobile Access for Students	
EOC: End of Course	
ER: End Results (formerly known as ENDS). Goals set forth by the board, including the mission of the district.	
ESEA: Elementary and Secondary Education Act	
GP: Governance Process (Board)	
HCP: Highly Capable Program	
HSBP: High School and Beyond Plan	
KISN: Kindergarten Intensive Safety Net	
KPI: Key Performance Indicators	
LC: Learning Community - The district is divided into four learning communities. Each one is made up of a high school and the elementary and middle schools that feed into it. The four learning communities are: Eastlake, Juanita, Lake Washington, and Redmond.	
LEAP: Learning Enhancement & Academic Planning	
MTSS: Multi-Tiered Systems of Support	
MSP: Measurement of Student Progress	
NSBA - National School Board Association	
OSPI: Office of Superintendent of Public Instruction	

February 2, 2018

Siri Bliesner
President, Board of Directors
Lake Washington School District No. 414
Redmond, WA 98052

Dear Ms. Bliesner

I am transmitting herewith the agenda for the Board of Directors' regular meeting of February 5, 2018 beginning at 7:00 p.m. in the Board Room of the Resource Center, 16250 NE 74th Street, Redmond, WA.

Order of Business

1. Convene, Roll Call
2. Approve Agenda
3. Host School
4. Recognitions
5. Public Comment
6. Consent Agenda
7. Non-Consent Agenda
8. Program Report
9. Superintendent Report
10. Legislative Update
11. Board Follow-Up
12. Future Agenda Items
13. Debrief
14. Board Member Comments
15. Adjourn

Sincerely,

A handwritten signature in black ink that reads "Traci Pierce". The signature is written in a cursive style and is placed over a light gray rectangular background.

Traci Pierce
Superintendent

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

February 5, 2018

-
- 5:00 p.m. **Study Session**
Topic: Sexual Health and HIV Curriculum
Location: Hughes
- 6:45 p.m. **Reception – PTSA Reflections and National Board Certified Teachers**
-

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
7:02	Approve Agenda			
7:03	Host School <ul style="list-style-type: none">▪ <i>Lake Washington School District PTSA Council</i>			
7:10	Recognitions <ul style="list-style-type: none">▪ <i>2018 PTSA Reflections</i>▪ <i>National Board Certified Teachers – Stephen Bryant, Director of Professional Learning</i>▪ <i>Proclamation – Career and Technical Education Month, February 1-28, 2018</i>▪ <i>Proclamation – National School Counseling Week, Feb 5-9, 2018</i>			
7:35	Public Comment	GP-3 (<i>Board Job Description</i>)		
7:50	Consent Agenda <ul style="list-style-type: none">▪ Approval of Vouchers▪ Minutes - (Jan. 22 board meeting and study session and Jan. 27 study session)▪ Human Resources Report▪ Donations	GP-8 (<i>Annual Agenda Planning</i>)	1 2 3	1 5 7
7:55	Non-Consent Agenda <ul style="list-style-type: none">▪ Approval of Monitoring Report - Science<ul style="list-style-type: none">✓ ER-2, Interdisciplinary Content Knowledge, &✓ ER-3, Interdisciplinary Skills & Attributes -▪ Monitor Board Policy<ul style="list-style-type: none">✓ ER-3, Interdisciplinary Skills & Attributes	B/CR-5 (<i>Monitoring CEO Performance</i>) B/CR-5 (<i>Monitoring CEO Performance</i>)	4 5	8

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
8:45	Program Report <ul style="list-style-type: none">▪ STEM			
9:00	Superintendent Report <ul style="list-style-type: none">▪ Student Services/Healthy Youth Survey	EL-3	<i>(Communication & Council to the Board)</i>	
9:10	Legislative Update	GP-3	<i>(Board Job Description)</i>	
9:15	Board Follow-Up	GP-2	<i>(Governing Style)</i>	
9:18	Future Agenda Items	EL-3	<i>(Communication & Council to the Board)</i>	
9:19	Debrief	EL-3	<i>(Communication & Council to the Board)</i>	
9:20	Board Member Comments			
9:30	Adjourn			

Next Board Meeting: **March 5, 2017**
5:00 p.m. **Study Session**
*Topic: Review of EL-2, Emergency CEO Succession;
EL-4, Annual Report and District Calendar; and,
EL-13, Facilities; and Special Education Action Plan Update*
Location: Hughes

7:00 p.m. **Board Meeting**
Location: Board Room

L.E. Scarr Resource Center
16250 NE 74th Street
Redmond, WA 98052

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
January 22, 2018

The January 22, 2018 joint study session was called to order by President Siri Bliesner at 6:10 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

The topics discussed was:

TOPICS

- *End Results Discussion*

The meeting was adjourned at 9:10 p.m.

ADJOURNMENT

President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
January 27, 2018

The January 28, 2017 study session was called to order by
President Siri Bliesner at 8:30 a.m.

CALL TO ORDER

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

ROLL CALL

Excused: Mark Stuart

Present: Superintendent Traci Pierce.

The topic discussed was:

TOPICS

- *Policy Governance & Board Process and
Communications*

The meeting was adjourned at 1:15 p.m.

ADJOURNMENT

President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 22, 2018

The board meeting was called to order by President Chris Carlson at 5:30 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 January 22, 2018 agenda. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

Dr. Pierce related that January is school board appreciation. She thanked the board members for their service and investment to the students and families of this district. She read a proclamation from Governor Jay Inslee.

BOARD RECOGNITION

Dr. Pierce opened nominations for president.

BOARD
REORGANIZATION

Cassandra Sage moved to nominate Siri Bliesner. Siri Bliesner accepted the nomination. No other nominations were submitted. Nominations were closed.

Motion carried.

Siri Bliesner opened nominations for vice president.

Cassandra Sage moved to nominate Mark Stuart for vice president. Mark Stuart accepted the nomination. No other nominations were submitted. Nominations were closed.

Motion carried.

Siri Bliesner opened nominations for legislative representative.

Chris Carlson moved to nominate Eric Laliberte for legislative representative. Eric Laliberte accepted the nomination. Nominations were closed.

Motion carried.

Chris Carlson moved to approve the consent agenda. Seconded by Eric Laliberte.

CONSENT AGENDA

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

Motion carried.

Approval of the minutes of the January 8 study session and board meeting.

APPROVAL OF MINUTES

Approval of the January 22, 2018 Human Resources Report.

HUMAN RESOURCES REPORT

Approves the 2017-18 Continuous Improvement Process (CIP) Plans for all schools as presented.

CONTINUOUS IMPROVEMENT PROCESS (CIP) PLAN APPROVAL, 2017-18

Adopts Resolution No. 2248 declaring the equipment listed on the attached page as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale, or disposal of the items listed.

SURPLUS OF EQUIPMENT RESOLUTION NO. 2248

Authorizes the superintendent or her designee to approve contract modifications with Cornerstone General Contractors to proceed with Amendment #2 for the Juanita High School Rebuild and Enlarge project in the amount of \$20,273,468 plus sales tax.

GC/CM CONTRACT AMENDMENT #2 JUANITA HIGH SCHOOL REBUILD AND ENLARGE PROJECT (SITE 82)

Authorizes the superintendent or her designee to approve construction Change Order No. 1 with BNBuilders, Inc. for the new elementary school in North Redmond project in the amount of \$258,741 plus sales tax. Approval of this change order results in a revised GMP of \$38,759,612.

GC/CM CONSTRUCTION CHANGE ORDER NO. 1 NEW ELEMENTARY SCHOOL IN NORTH REDMOND (SITE 28)

Authorizes the superintendent or her designee to approve construction Change Order No. 1 with Lydig Construction, Inc. for the new elementary school in Redmond Ridge East project in the amount of \$384,057 plus sales tax. Approval of this change order results in a revised GMP of \$34,177,143.

GC/CM CONSTRUCTION CHANGE ORDER NO. 1 NEW ELEMENTARY SCHOOL IN REDMOND RIDGE EAST (SITE 31)

Authorizes the superintendent or her designee to approve construction Change Order No. 1 with Lydig Construction, Inc. for the new middle school in Redmond Ridge project in the amount of \$560,238 plus sales tax. Approval of this change order results in a revised GMP of \$58,640,813.

GC/CM CONSTRUCTION
CHANGE ORDER NO. 1
NEW MIDDLE SCHOOL IN
REDMOND RIDGE (SITE 72)

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Radian Guaranty, Inc. 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 \$3,183.82 to purchase site license for RazKids (reading enrichment) and First in Math.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$12,547.51 to provide homework club stipend (\$2,206.28); purchase playground and classroom supplies (\$317.23); support field trips (\$10,024.00).

Acceptance from Taylor and Joann Smith to Rose Hill Elementary in the amount of \$2,000.00 to purchase site license for Reflex Math.

Acceptance from Taylor and Joann Smith to Rose Hill Middle in the amount of \$1,500.00 to support classroom enrichment (\$650.00), extracurricular activities (\$700.00), and staff development (\$150.00).

Acceptance from Juanita High School PTSA to Juanita High in the amount of \$5,000.00 to purchase musical instruments.

Acceptance from Reach Church to Lake Washington High School in the amount of \$5,000.00 to purchase classroom supplies.

TOTAL \$31,731.33

CONSENT AGENDA

This item, Approval of Monitoring Report - Science, ER-2, Interdisciplinary Content Knowledge, & ER-3, Interdisciplinary Skills & Attributes, was postponed to the February 5 board meeting.

APPROVAL OF
MONITORING REPORT -
SCIENCE, ER-2,
INTERDISCIPLINARY
CONTENT KNOWLEDGE,
& ER-3,
INTERDISCIPLINARY
SKILLS & ATTRIBUTES

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 22, 2018

Siri Bliesner conveyed that she would be attending the WASA/WSSDA/WASBO Legislative Conference in Olympia on January 27-28, 2018.

BOARD MEMBER
COMMENTS

Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:00 p.m.

President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

Human Resources Board Report

February 5, 2018



NEW PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Anderson, Kathryn	Instructional Assist	Redmond HS	\$16.37	09/05/17	Budgeted
Banerjee, Saimoon NC	Teacher	Smith Elem	C-4	10/19/17	Repl. A. Henderson
Beatty, Yoko	Special Ed Para Ed	Kirkland MS	\$18.82	09/05/17	Repl. C. Daniel
Bunten, Arlene	Instructional Assist/Sp Ed Para Ed	Redmond Elem	\$16.37/\$18.82	09/05/17	Budgeted
Callen, Shawn NC	Teacher	Lake Washington HS	D-8	01/16/18	Leave Replacement
Chauvet, Tobi	Instructional Assist	Kirkland MS	\$16.37	09/05/17	Repl. S. Ryan
Cushing, Emily	Instructional Assist	Mann Elem	\$16.37	09/05/17	Repl. E. Adams-Holmquist
Doshi, Kim	Sp Ed Para Ed/Instructional Assist	Redmond Elem	\$18.82/\$16.37	09/11/17	Budgeted
Fawkes, Caerissa	Health Services Specialist	Special Services	\$37.01	08/28/17	Budgeted
Flemming, Amber NC	Teacher	Franklin Elem	C-0	01/05/18	Repl. P. Linnell
Jones, Andrea	Instructional Assist	Redmond Elem	\$16.37	09/05/17	Budgeted
Kalman, Zsuzsanna	Special Ed Para Ed	Bell Elem	\$18.82	02/15/17	Budgeted
Kirstine, Monique	Instructional Assist/Sp Ed Para Ed	Lakeview Elem	\$16.37/\$18.82	09/05/17	Repl. W. Wraalstad
Knuth, Kim	Special Ed Para Ed	Lakeview Elem	\$18.82	09/05/17	Repl. S. Jackson
Lind, Madison	Instructional Assist	Franklin Elem	\$16.37	09/05/17	Repl. K. Warren
Mahfooz, Daisy	Special Ed Para Ed	Franklin Elem	\$18.82	09/05/17	Budgeted
Mayeda, Rosanne	Secretary/Instructional Assist	Redmond Elem	\$21.41/\$16.37	09/05/17	Repl. C Grammer/M Fischer
McGinnis, Aarika	Instructional Assist	Redmond HS	\$16.37	09/05/17	Budgeted
Mezich, Debra	Instructional Assist	Mann Elem	\$16.37	09/05/17	Repl. L. Roberts/ E. Adams-Holmquist
Narayan, Kavitha	Instructional Assist	Rush Elem	\$16.37	09/05/17	Budgeted
Nash, Bailey NC	Teacher	Franklin Elem	C-0	01/17/18	Leave Replacement
O'Brien, Stacy	Instructional Assist	Mann Elem	\$16.37	09/05/17	Repl. L. Roberts
Packer, Lindsay	Special Ed Para Ed	Rosa Parks Elem	\$18.82	09/05/17	Budgeted
Peterson, Liselotte NC	Teacher	Evergreen MS	C-16	01/18/18 (rev)	Repl. A. Swinburne
Poparova, Donka	Special Ed Para Ed	Redmond Elem	\$18.82	09/05/17	Budgeted
Rogers, Kerry	Special Ed Para Ed	Finn Hill MS	\$18.82	09/19/17	Budgeted
Salois Gillespie, Pauline	Instructional Assist	Rush Elem	\$16.37	09/05/17	Budgeted
Santiago Lozano, Glidys	Instructional Assist/Sp Ed Para Ed	Wilder Elem	\$16.37/\$18.82	09/05/17	Budgeted
Showler, Ethan	Special Ed Para Ed	Twain Elem	\$18.82	09/05/17	Budgeted
Thomas, Kerri	Special Ed Para Ed	Dickinson Elem	\$18.82	09/05/17	Repl. M. Kienle

Human Resources Board Report

February 5, 2018

NEW PERSONNEL - Con't



<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Turner, Marianne	Special Ed Para Ed	Twain Elem	\$18.82	09/05/17	Budgeted
Wood, Kristin	Special Ed Para Ed	Franklin Elem	\$18.82	09/05/17	Budgeted

RETIREMENTS/RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start</u>	<u>Effective Date</u>	<u>Reason</u>
Buchanan, Jacqueline	Special Ed Para Ed	Bell Elem	11/15/07	06/14/18	Resignation
Kastner, James	Bus Driver	Transportation	12/16/09	02/02/18	Retirement
Mead, Cheryl	Teacher	Blackwell Elem	12/16/02	06/30/18	Retirement
Merwine, Keira	Teacher	Lake Washington HS	09/07/04	06/30/18	.6 Resignation
Ossewaarde, Deborah	Teacher	Juanita HS	09/24/87	06/30/18	Retirement
Schoenfeld, Sarah	Teacher	Bell Elem	12/15/14	06/30/18	Resignation

CHANGE OF CONTRACTUAL STATUS

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective Date</u>
Olsen, Jennifer	Inglewood MS	.8 P3 to .8 P3/.1 NC	01/29/18

CHANGE OF POSITION

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>	<u>Effective Date</u>	<u>Reason</u>	<u>New Salary</u>
Holden, Nancy	Special Ed Para Ed	Health Room Secretary	09/04/17	Budgeted	\$21.41

DONATIONS
February 5, 2018

SITUATION

Individuals and/or groups periodically desire to make monetary donations to the school district. Monetary donations which exceed \$1,000 are submitted for board approval. Following is a list of those requests for the time period including the individual or group making the request, the amount of donation and the purpose for which the funds are to be used.

<u>From</u>	<u>Amount</u>	<u>Purpose</u>
Samantha Smith PTSA to Smith Elementary	\$21,977.75	To provide student scholarships (\$500.00) and stipends for Accelerated Math, Accelerated Reader, and Read Naturally after school clubs (\$6,699.00); purchase Accelerated Reader and Accelerated Math license (\$660.00), library supplies (\$1,500.00), extracurricular supplies (\$300.00) and classroom supplies (\$3,900.00); and support assemblies (\$1,500.00) and field trips (\$6,918.75).
TOTAL	\$21,977.75	

RECOMMENDATION

The Board of Directors accepts the donations as identified at the February 5, 2018 board meeting.

APPROVAL OF MONITORING REPORT
ER 2-3, SCIENCE

February 5, 2018

At the December 4, 2017 board meeting, ER 2-3 Science 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 consensus comments with respect to assertions of progress and exceptions. The Board has identified focus/priority areas and presentation comments to provide direction to the superintendent, as specified in Board Policy: Board/CEO Relationship, B/CR-5: Monitoring CEO Performance:

“The Board will view CEO performance as being identical to organizational performance. CEO job performance will be monitored systematically against the only CEO job expectations: reasonable progress toward organizational accomplishment of the Board’s Ends policies, and organizational operation within the boundaries established in the Board’s Executive Limitations policies.”

Following board discussion, the Assertion of Progress and Exception form for Science and the monitoring report will be presented for approval.

RECOMMENDATION

The Board of Directors approves the monitoring report and Assertion of Progress and Exception form for ER 2-3, Science, as presented.