

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 21, 2018

The board meeting was called to order by President Siri Bliesner at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

Mark Stuart moved to approve the consent agenda. Seconded by Eric Laliberte.

CONSENT AGENDA

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

Motion carried.

Approves the minutes of May 7 board meeting, May 7 and 14 study sessions; and May 10 special board meeting.

APPROVAL OF MINUTES

Approves May 21, 2018 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: F.L.A.S.H.
Author: Elizabeth “Beth” Reis, MS
Publisher: Seattle & King Counties
Copyright: 1988m 2005, revisions 2009, 2012
No. of Copies: TBD depending on enrollment for 2018-2019 school year
Price: Free online access and teacher download
School Requesting: District Sexual Education Committee
Classification: Grade 4

Title: Making America – A History of the United States
Author: Berkin, Miller, Cherny, Gormly
Publisher: Cengage
Copyright: 2019
No. of Copies: 550
Price: \$118.00 Per book
School Requesting: District Advanced Placement Committee
Classification: Grade 10

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Title: Thinking About Psychology
Author: Charles Blair-Broeker
Publisher: Worth
Copyright: 2013
No. of Copies: 32
Price: \$94.34 per book
School Requesting: Redmond High School
Classification: Grade 11

Title: The Last Book in the Universe
Author: Rodman Philbrick
Publisher: Scholastic
Copyright: 2000
No. of Copies: 15
Price: \$8.00 per book
School Requesting: Juanita High School
Classification: Grade 9

Title: Legend
Author: Marie Lu
Publisher: Penguin
Copyright: 2011
No. of Copies: 15
Price: \$9.00 per book
School Requesting: Juanita High School
Classification: Grade 9

Title: Because of Mr. Terupt
Author: Rob Buyea
Publisher: Random House
Copyright: 2010
No. of Copies: 40
Price: \$6.39 per book
School Requesting: Redmond Middle School
Classification: Grade 6

Title: The Great Wall of Lucy Lu
Author: Wendy Wan-Long Shang
Publisher: Scholastic
Copyright: 2011
No. of Copies: 40
Price: \$7.99 per book
School Requesting: Redmond Middle School
Classification: Grade 6

Title: Posted
Author: John David Anderson
Publisher: Harper Collins Publishers
Copyright: 2017
No. of Copies: 40
Price: \$9.98 per book
School Requesting: Redmond Middle School
Classification: Grade 6

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Title:	Short
Author:	Holly Goldberg Sloan
Publisher:	Penguin Random House
Copyright:	2017
No. of Copies:	40
Price:	\$5.49 per book
School Requesting:	Redmond Middle School
Classification:	Grade 6

Approves Resolution No. 2252 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2018-19 school year.

WASHINGTON
INTERSCHOLASTIC
ACTIVITIES ASSOCIATION
ENROLLMENT, 2018-19
RESOLUTION NO. 2252

Approves Resolution No. 2253 delegating responsibility for post season conference level play to the KingCo Conference.

DELEGATING
AUTHORITY TO KINGCO
CONFERENCE, 2018-198
RESOLUTION NO. 2253

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Explorer Parent Association to Explorer Community School in the amount of \$1,348.00 to provide stipend for outdoor education program.

Acceptance from Mark Twain PTSA to Twain Elementary School in the amount of \$6,500.00 to purchase playground equipment.

Acceptance from Rose Hill Middle School PTSA to Rose Hill Middle School \$2,324.00 to provide stipend for robotics.

Acceptance from Eastlake High School Band Boosters to Eastlake High School in the amount of \$4,245.00 to provide bus transportation for band field trip.

Acceptance from Lake Washington Class 77 Reunion to Lake Washington High School in the amount of \$1,900.00 to purchase gym chairs for competitions.

Acceptance from International Community School PTSA to ICS in the amount of \$1,800.00 to provide Latin music workshop.

Acceptance from Lake Washington High Booster Club and Kang Gridiron Club to Lake Washington High School in the amount of \$6,848.00 to provide stipends for coaches (\$4,648.00); and purchase weight room equipment (\$2,200.00).

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Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$27,728.40 to provide classroom enrichment (\$1,900.00); and purchase classroom supplies (\$4,541.68), video production equipment (\$3,296.22), monitors for gymnasium (\$15,800.00), and site licenses for Computers at Work and Knowledge Matters (\$2,190.50).

Acceptance from Society for Science and the Public to Tesla STEM High School in the amount of \$2,000.00 to provide classroom enrichment.

Acceptance from Tesla STEM PTSA to Tesla STEM High School in the amount of \$3,500.00 to support Safe School Ambassadors program.

TOTAL \$58,193.40

YC Liu requested information on the district's equity policy and when the community would have an opportunity for input. Sire Bliesner noted that there is a section on the district's website that provide information on the work of the District Equity Team.

PUBLIC COMMENT

Dr. Pierce related that Policy FF and FF-R include procedures for selecting new school mascots and procedures for requesting to change a school mascot. She reviewed the policy. Students from Juanita High School submitted a petition to change the school's mascot. Dr. Pierce submitted her recommendation to approve the petition. The Board can approve/deny the petition.

NON-CONSENT AGENDA

PETITION TO CHANGE
JUANITA HIGH SCHOOL
MASCOT

Eric Laliberte moved to approve the student petition, allowing for a vote of the entire student body to be conducted. Motion seconded by Chris Carlson.

The board discussed the student petition received. They reviewed the history of the Juanita High School mascot. Cassandra Sage stressed that the original intent of the "Rebel" mascot was never intended to be derogatory, but this does not reflect a modern, inclusive student body.

Following the board's decision, the student body will take a vote. If the majority of the current student body votes to change the mascot, the school will institute the process for selecting a new mascot.

Motion carried.

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Traci Pierce presented GP-2-E4, Quorum, for first reading. This policy is being updated to allow a board member to attend and vote at a board meeting via any communication platform.

BOARD POLICY – GP-2-E4,
QUORUM
FIRST READING

This revision will be presented for second reading/adoption at the June 4 board meeting.

The Board of Directors discussed the proposed revisions to Board Policy to GP2E4, Quorum, made some suggested changes, and approved first reading of the proposed policy changes.

Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

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

Siri Bliesner, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary