

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 17, 2018

The board meeting was called to order by President Siri Bliesner at 7:10 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Jane Stavem.

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

APPROVAL OF AGENDA

Motion carried.

David Greschuer, representing Neighbors for a Safer Kirkland, related that the City of Kirkland has a ballot measure on the November 6 general election, Proposition 1, Enhanced Police Services and Community Safety. He asked for endorsement of this measure.

PUBLIC COMMENT

Sarah Franklin, Kimberly Scott, and MJ Carlson shared their concerns regarding School Resource Officers (SRO) in the schools and the roles that they play. They would like to engage the district, City of Kirkland, and community members on best practices, standards, and accountability of using SRO in our schools.

Carolina Borrego, President, Lake Washington Educational Support Personnel (LWESP, welcomed Dr. Stavem to the district and shared notes from her members on the variety of services they perform to support students and their families.

Paula White, Kirkland Reads, indicated that many people in the community are reading Spare Parts: Four Undocumented Teenagers, One Ugly Robot, and the Battle for the American Dream by Joshua Davis. There are many book discussions, movie nights, and robotic events planned. She encouraged everyone to participate in this discussion.

RECOGNITIONS

Sue Anne Sullivan, Rick Burden, Dale Cote, and Matt Livingston, Directors, School Support, provided information on the preparations for the opening of schools along with a report on the opening week of school.

OPENING SCHOOL REPORT

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

CONSENT AGENDA

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

Motion carried.

Approval of the minutes of the August 13 study session and board meeting and August 20 study session.

APPROVAL OF MINUTES

Approval of September 17 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the 2018-19 Organizational Chart as presented.

2018-19 ORGANIZATIONAL CHART

Approves the monitoring report for EL-9, District Staff, as presented.

APPROVAL OF MONITORING REPORT EL-9, DISTRICT STAFF

Approves the monitoring report for EL-10, Budgeting/Financial Planning, as presented.

APPROVAL OF MONITORING REPORT EL-10, BUDGETING/FINANCIAL PLANNING

Approves the monitoring report for EL-11, Financial Administration, as presented.

APPROVAL OF MONITORING REPORT EL-11, FINANCIAL ADMINISTRATION

Authorizes the superintendent or her designee to approve construction Change Order No. 2 with Lydig Construction, Inc. for the Ella Baker Elementary School project in the amount of \$833,314 plus sales tax. Approval of this change order results in a revised GMP of \$35,010,457.

GC/CM CONSTRUCTION CHANGE ORDER NO. 2 ELLA BAKER ELEMENTARY SCHOOL (SITE 31)

Authorizes the superintendent or her designee to approve contract modifications with Lease Crutcher Lewis to proceed with Amendment No. 4 for the Margaret Mead Elementary School Rebuild and Enlarge project in the amount of \$1,841,945 plus sales tax. Approval of this last amendment results in a final GMP or total construction cost of \$38,687,403.

GC/CM CONTRACT AMENDMENT NO. 4 GUARANTEED MAXIMUM PRICE (GMP) MARGARET MEAD ELEMENTARY SCHOOL

Authorizes the superintendent or her designee to approve contract modifications with Lease Crutcher Lewis to proceed with Amendment No. 4 for the Peter Kirk Elementary School Rebuild and Enlarge project in the amount of \$1,829,118 plus sales tax. Approval of this last amendment results in a final GMP or total construction cost of \$36,957,734.

Authorizes the superintendent to enter into Interdistrict Cooperation agreements with Bellevue and Northshore school districts for the Indian Education program for the 2018-2019 school year as presented.

Accepts the donations/grants as identified –

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$7,029.64 to support classroom enrichment (\$3,714.24) and outdoor education (\$3,315.40).

Acceptance from Ben Franklin PTA to Franklin Elementary in the amount of \$9,339.00 to purchase eMAS (Elementary Mobile Access for Students) devices.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$1,000.00 to support outdoor education.

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle in the amount of \$6,134.54 to purchase classroom supplies.

TOTAL \$23,503.18

Mike Van Orden, Associate Superintendent, Student Academic Success Services, provided information on the district's preschool programs: Head Start, Ready Start Preschool, Learning Center, and Students Needing Additional Programming Support (SNAPS). He provided information on enrollment and funding; program models and delivery of service; curriculum, standards, and assessment; and parent engagement.

REBUILD AND ENLARGE
PROJECT (SITE 58)
GC/CM CONTRACT
AMENDMENT NO. 4
GUARANTEED MAXIMUM
PRICE (GMP)
PETER KIRK ELEMENTARY
SCHOOL REBUILD AND
ENLARGE PROJECT
(SITE 09)

INTERDISTRICT
COOPERATIVE
AGREEMENT FOR
AMERICAN INDIAN AND
ALASKA NATIVE K-12
STUDENTS, 2018-2019

DONATIONS

PROGRAM REPORTS

PRESCHOOL

Barbara Posthumus, Associate Superintendent, Business and Support Services, provided a status report on the district's capital facilities projects: Kirk, Barton, Baker, and Mead, elementary schools; Explorer; the new middle school in Redmond Ridge; and Juanita High School.

SUPERINTENDENT
REPORT

Dr. Stavem related that this is a busy time of the year. She thanked staff for their hard work to ensure a smooth start to the school year. She has been busy meeting with community members, city officials, and staff as outlined in her transition plan.

Dr. Stavem reported that work will continue to engage the community in the future vision of the Lake Washington School District to address changing needs.

Eric Laliberte conveyed that the Washington State School Directors Association (WSSDA) will be convening the legislative assembly on September 21-22 to develop WSSDA's legislative priorities. The board will then begin to draft their legislative priorities for the 2019 Legislative Session.

LEGISLATIVE UPDATE

Eric Laliberte moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:05 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary