

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 1, 2018

The board meeting was called to order by President Siri Bliesner at 7:00 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.

RECOGNITION

Lindsay Schilaty, Associate Principal, Redmond High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED
SCHOLARS

National Merit Semi-Finalist

Redmond High School

Shiven Bhatt, Sahas Goli, Matthew He, Meera Hoar, Shreya Kedia, Grace Kim, Haeli Knox, Melissa Lin, Kenneth Ma, Meghna Shankar, Martin Shi, Heng-Min Tan, Pranav Vaid, Shuhua Xie, and Jasmine Zhang

REDMOND HIGH
SCHOOL

National Merit Commended Scholars

Redmond High School

Selina Adelman, Michael Cannistra, Roman Drake, Jason Feuerstein, Peter Fitch, Mikkel Folting, Jason Fu, Anna Goncharenko, Ethan Handelman, Jina Kwon, Alexander Legresley, Mccrae Leith, Zainab Lughmani, Raymond Luo, Carmen Macra, Edwin Ong, Nicole Osborne, Stephanie Osorio-Tristan, Phillip Ovanesyan, Sarah Raza, Mara Richards, Katrina Sanko, Mihir Sardesai, Adam Schadt, Ayush Sharma, Uma Sharma, Thomas Sigall, Ryan Takahashi, Sethu Thirumal, Alexandru Trufinescu, Claire Wu, and Rene Yu

Brady Howden, Principal, McAuliffe Elementary School, shared a video of his school. He described how staff reviews data and develops strategies to ensure that each student succeeds. Jim Kendall, 4th grade teacher, reported that specific instructional practices and strategies have been implemented to improve math scores. Intentional work was done to create common blocks of planning time for focus on math instruction. Karen Herd, 2nd grade teacher, reviewed how teachers monitor individual students in order to help them succeed.

HOST SCHOOL

AUDUBON
ELEMENTARY SCHOOL

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

CONSENT AGENDA

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

Motion carried.

The following September 2018 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

360621-360959 \$4,620,768.90

Payroll

2843-2855 \$12,026.21

Accounts Payable Direct Deposit 22,925,552.35

Acquisition Card 2,170,067.19

Deferred Comp 105,720.00

Department of Revenue 33,434.06

Dept. of Retirement Systems 3,373,381.68

Dept. of Retirement Systems 961,387.46

American Fidelity HSA 7,256.33

Flex Spending 41,503.99

Payroll Direct Deposit 13,877,528.78

Payroll Tax Withdrawal 4,928,207.83

Sodexo 68,204.42

TSA Envoy 292,138.04

VEBA 3,925.01

Vision/(NBN) 73,710.03

Key Bank Processing Fees 329.23

\$48,862,346.40

Capital Projects

37434-37529 \$5,166,700.16

ASB

62974-63070 \$75,111.87

Transportation Vehicle Fund

61 \$658,220.28

Private Purpose Trust Fund

2952-2957 \$1,097.00

Approval of September 17 board meeting and study session minutes.

APPROVAL OF MINUTES

Approval of October 1, 2018 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves submitting the 2017-18 renewal applications for the State Highly Capable Student Program and State Transitional Bilingual Plan as presented.

FEDERAL AND STATE REMEDIATION PROGRAMS ANNUAL RENEWAL APPLICATIONS, 2018-19

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Barbara and Christopher Kaler to Emerson K-12 in the amount of \$3,000.00 to purchase classroom supplies.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$17,337.25 to provide choir and technology stipends (\$5,966.00); purchase Accelerated Reader and Star Reading subscriptions (\$4,311.25); and support volunteer program (\$7,060.00).

Acceptance from WMEA Music Matters to Muir Elementary in the amount of \$3,634.00 to purchase musical instruments.

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$1,319.34 to purchase RAZ Kids (reading enrichment) site license.

Acceptance from Kirkland Parks Foundation to Redmond Middle in the amount of \$2,000.00 for the STEM Challenge Award to provide support for club activities.

Acceptance from Eastlake High School PTSA to Eastlake High in the amount of \$3,800.00 to provide Math Lab support.

TOTAL \$31,090.59

NON-CONSENT AGENDA

Barbara Posthumus, Associate Superintendent, Business and Support Services, presented Resolution No. 2257 which authorizes the sale of up to \$68,000,000 of the Bonds to Reduce Overcrowding and Enhance Student Learning Environments approved by the voters in April 2016. In addition, it authorizes the sale of the remaining \$11,000,000 of the bonds approved by voters in February 2006. The use of these bonds was repurposed

AUTHORIZATION TO SELL BONDS RESOLUTION NO. 2257

in October 2014 to be used for short-term capacity projects which included portables, upgrades to classrooms, future bond planning, internal building modifications and property acquisition. The 2018 bond measure did not receive the 60% voter approval, the remaining bonds will provide funds to support critical capacity projects and potential property acquisition.

The resolution delegates 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.

Chris Carlson moved that the Board of Directors adopt Resolution No. 2257 authorizing the issuance and sale of Unlimited Tax General Obligation Bonds of the district in the aggregate principal amount of up to \$79,000,000 as presented. Seconded by Eric Laliberte.

Motion carried.

Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented ER-2, Literacy. He responded to board members' questions.

MONITORING REPORT
ER-2, LITERACY AND
LANGUAGE

Kelly Pease, Director, Intervention Services, provided information on the district's intervention services and English Language Learner programs.

PROGRAM REPORT

INTERVENTION
SERVICES/ENGLISH
LANGUAGE LEARNERS

SUPERINTENDENT
REPORT

Darrin Helfrecht, Director, Nutrition Services, provided a report on the district's Nutritional Program. Over 165,000 breakfasts and 1.5 million lunches were served in 2017-18. He highlighted their goals and policies to ensure compliance with state and federal requirements.

SAFETY AND
NUTRITION

Eric Laliberte and Siri Bliesner attended Washington State School Directors' Legislative Assembly in Spokane. The board has begun drafting the 2019 Legislative Priorities for the district; the board is scheduled to approve the legislative priorities at the November 5 board meeting.

LEGISLATIVE UPDATE

Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:50 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary