

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 15, 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 Jane Stavem.

Chris Carlson moved to approve the agenda. Seconded by Cassandra Sage.

APPROVAL OF AGENDA

Motion carried.

Chris Carlson 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.

Approval of September 24, September 29, and October 1 study session & board meeting.

APPROVAL OF MINUTES

Approval of October 15, 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: AP® Computer Science Principles Crash Course
Author: Jacqueline Corricelli
Publisher: Research & Education Association, Inc.
Copyright: 2018
No. of Copies: 160
Price: \$15.00 per text
School Requesting: Tesla STEM High School
Classification: Grades9-12

Title: Phonemic Awareness: The Skills They Need to Help Them Succeed
Author: Michael Heggerty, Ed. D.
Publisher: Literary Resources Inc.
Copyright: 2017
No. of Copies: 14
Price: \$74.99 per book
School Requesting: LWSD Interventions Department
Classification: Grades 1-12

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Title: Purple Hibiscus
Author: Chimamanda Ngozi Adichie
Publisher: Algonquin
Copyright: 2003
No. of Copies: 150
Price: \$10.00
School Requesting: Lake Washington High School
Classification: Grade 10

Title: Born a Crime
Author: Trevor Noah
Publisher: John Murray
Copyright: 2016
No. of Copies: 150
Price: \$15.00
School Requesting: Lake Washington High School
Classification: Grade 10

Title: I'll Give You the Sun
Author: Jandy Nelson
Publisher: Speak
Copyright: 2015
No. of Copies: 10
Price: \$9.41 per book
School Requesting: Redmond High School
Classification: Grade 11

Authorizes the superintendent or her designee to approve construction Change Order No. 3 with Lydig Construction, Inc. for the Ella Baker Elementary School project in the amount of \$61,668 plus sales tax. Approval of this change order results in a revised GMP of \$35,072,125.

GC/CM CONSTRUCTION
CHANGE ORDER NO. 3
ELLA BAKER
ELEMENTARY SCHOOL
(SITE 31)

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Franklin Elementary School in the amount of \$2,496.56 to purchase two-way radios.

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$20,589.00 to support 2018 summer school scholarships.

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$95,000.00 to support AVID (\$25,000.00), LINKS (\$55,000.00), and 2019 Summer School Scholarships (\$15,000.00).

Acceptance from Louisa May Alcott Elementary PTSA to Alcott Elementary School in the amount of \$8,524.90 to provide fee waivers for students in need (\$500.00) and stipends for running, cup stacking, drama & choir clubs, and PTSA-teacher liaison (\$8,024.90).

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Acceptance from Paige A. Thomson to Carson Elementary School in the amount of \$1,131.10 to purchase classroom supplies.

Acceptance from Explorer Parent Association to Explorer Elementary in the amount of \$2,508.00 to purchase eMAS (Elementary Mobile Access for Students) devices.

Acceptance from Juanita Elementary PTA to Juanita Elementary School in the amount of \$4,877.94 to support outdoor education.

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary School in the amount of \$7,251.00 to provide stipends for recess games organizer, math club, Raz Kids administrative support, and Operation School Bell.

Acceptance from Audrey Depner, Usborne Books & More to Muir Elementary School in the amount of \$1,200.00 to purchase library books.

Acceptance from John Muir Elementary PTSA to Muir Elementary School in the amount of \$11,300.00 to provide academic enrichment (\$10,000.00) and support choir (\$1,300.00).

Acceptance from Norman Rockwell PTA to Rockwell Elementary School in the amount of \$16,437.60 to provide bus transportation for field trips (\$5,595.15) and stipends for running club, webmaster, outdoor education, and choir (\$10,842.45).

Acceptance from Carl Sandburg PTSA to Sandburg Elementary School in the amount of \$13,616.05 to provide stipends (\$10,854.25) and bus transportation (\$2,761.80) for outdoor education.

Acceptance from Samantha Smith Elementary PTSA to Smith Elementary School in the amount of \$3,534.00 to purchase classroom supplies (\$1,934.34) and library supplies (\$1,599.66).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$5,200.00 to purchase Wordly Wise i3000 subscriptions.

Acceptance from Eastlake Girls Basketball Booster Club to Eastlake High School in the amount of \$3,062.57 to provide extra coaching hours.

Acceptance from Eastlake Boys Basketball Booster Club to Eastlake High School in the amount of \$1,757.96 to provide extra coaching hours.

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

Acceptance from Eastlake Cheer Booster Club to Eastlake High School in the amount of \$2,397.30 to provide stipend for assistant cheer coach.

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Acceptance from Juanita High School PTSA to Juanita High School in the amount of \$1,013.91 to purchase classroom supplies.

Acceptance from Redmond High Football Boosters to Redmond High School in the amount of \$2,126.85 to provide bus transportation.

Acceptance from Tesla STEM PTSA to Tesla STEM High School in the amount of \$4,500.00 to support extra-curricular activities (\$2,000.00) and graduation ceremony (\$2,500.00).

TOTAL \$212,324.74

NON-CONSENT AGENDA

Dr. Stavem stated that at the October 1, 2018 board meeting, ER-2 Literacy and Language was presented. The Board has identified and documented comments with respect to assertions of progress and exceptions.

APPROVAL OF
MONITORING REPORT
ER-2, LITERACY AND
LANGUAGE

Eric Laliberte moved to approve the ER-2, Literacy and Language, monitoring report and Assertion of Progress and Exception form as presented, recognizing that reasonable interpretation is aligned with the Ends Policy and represents appropriate targets for outcomes. Further, this monitoring report demonstrates while there was not full achievement of the Ends Policy Interpretation, the Board believes that the evidence demonstrates reasonable partial achievement toward the Ends Policy interpretation. Seconded by Chris Carlson.

Motion carried.

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Eric Laliberte moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 5:45 p.m.

Siri Bliesner, Vice President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary