

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

BOARD OF DIRECTORS' MEETING

November 19, 2018

Individuals with disabilities who may need a modification to participate in a board meeting should contact the superintendent's office as soon as possible in advance of a meeting so that special arrangements may be made.

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	MSP: Measurement of Student Progress
AMAO: Annual Measurable Achievement Objective in English Language Proficiency	NSBA - National School Board Association
AP: Advanced Placement	OSPI: Office of Superintendent of Public Instruction
AVID: Advancement Via Individual Determination	PCC: Professional Community & Collaboration
B/CR: Board/CEO Relationship	PLC: Professional Learning Community
CAA: Certificate of Academic Achievement	PLIE: Planning, Learning, Implementation, and Evaluation
CADR: College Academic Distribution Requirements	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.
CBA: Classroom-Based Assessments	Quest: Highly Capable program for students in gr. 2-8
CDSA: Common District Summative Assessments	RCW: Revised Codes of Washington
CEDARS: Comprehensive Education Data and Research System (CEDARS)	RTI: Response to Intervention
CIA: Certificate of Individual Achievement	SALT: Strategic Advisory Leadership Team
CIP: Continuous Improvement Process	SEL: Social Emotional Learning
CLT: Central Leadership Team	SIOP: Sheltered Instruction Observation Protocol
COE: Collection of Evidence	SBA: Smarter Balanced Assessment
CTE: Career & Technical Education	SBE: State Board of Education
DIBELS: Dynamic Indicators of Basic Early Literacy Skills	SCAP: School Construction Assistance Program
DLT: District Leadership Team (manager level and above, includes both certified and classified)	SGP: Student Growth Percentile
EL: Executive Limitations (See Policy Governance)	sMAS: Secondary Mobile Access for Students
ELL: English Language Learners	STEM: Science, Technology, Engineering, and Mathematics
ELPA21: English Language Proficiency Assessment for the 21st Century	WAC: Washington Administrative Codes
eMAS: Elementary Mobile Access for Students	WaKids: Washington Kindergarten Inventory of Developing Skills
EOC: End of Course	WaNIC: Washington Network for Innovative Careers
ER: End Results (formerly known as ENDS). Goals set forth by the board, including the mission of the district.	WCAS: Washington Comprehensive Assessment of Science
ESEA: Elementary and Secondary Education Act	WCAP: Washington Comprehensive Assessment Program
ESSA: Every Student Succeeds Act	WELPA: Washington English Language Proficiency Assessment
GC/CM: General Contractor/Construction Management	WSIF: Washington School Improvement Framework
GP: Governance Process (Board)	WSSDA: Washington State School Directors Association
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	

November 15, 2018

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

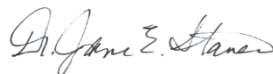
Dear Ms. Bliesner:

I am transmitting herewith the agenda for the Board of Directors' regular meeting of November 19, 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
4. Public Comment
5. Consent Agenda
6. Non-Consent Agenda
7. Superintendent Report
8. Legislative Update
9. Board Follow-Up Items
10. Debrief
11. Board Member Comments
12. Adjourn

Sincerely,



Jane Stavem
Superintendent

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 19, 2018

5:00 p.m. Study Session
Executive session to consider the minimum price at which real estate will be offered for sale or lease
Topic: Levy Planning
Location: Sammamish, Resource Center

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
	Approve Agenda			
	Public Comment	GP-3 (<i>Board Job Description</i>)		
	Consent Agenda	GP-8 (<i>Annual Agenda Planning</i>)		
	▪ Minutes - November 5 study session & board meeting		1	1
	▪ Human Resources Report		2	7
	▪ Instructional Materials Adoption		3	8
	▪ Donations		4	9
	Non-Consent Agenda			
	▪ 2019 Capital Projects Levy, First Reading Resolution No. 2259		5	10
	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
	Legislative Update	GP-3 (<i>Board Job Description</i>)		
	Board Follow-Up Items	GP-3 (<i>Board Job Description</i>)		
	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)		
	Debrief	GP-2 (<i>Governing Style</i>)		
	Board Member Comments	GP-3 (<i>Board Job Description</i>)		
	▪ Washington State School Directors' Association Annual Conference			
	Adjourn			

Next Board Meeting:

December 3, 2018

5:00 p.m. Study Session

Topic: TBD

Location: Sammamish, Resource Center

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
November 5, 2018

The November 5, 2018 study session was called to order by President Siri Bliesner at 5:15 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Jane Stavem.

The topic discussed was:

TOPICS

- *Facility/Levy Planning*

The board met in executive session at 6:55 p.m. to consider the selection of a site or the acquisition of real estate by lease or purchase and the minimum price at which real estate will be offered for sale or lease. The meeting was reconvened at 7:00 p.m.

EXECUTIVE SESSION

The meeting was adjourned at 7:00 p.m.

ADJOURNMENT

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 5, 2018

The board meeting was called to order by President Siri Bliesner at 7:05 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.

HOST SCHOOL

Deborah McCarson, Principal, Kirkland Middle School, noted that this school is part of the Lake Washington Learning Community. They have 615 students; she reviewed the demographics. She reviewed the Smarter Balanced Assessment (SBA) data and strategies being used to close opportunity gaps. She highlighted various activities and partnerships. A video was shown depicting the school culture and interviews with students.

KIRKLAND MIDDLE SCHOOL

Mike O'Donnell, Associate Principal, International Community School; Chris Bede, Principal, Eastlake High School; and Christina Thomas, Principal, Lake Washington High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

RECOGNITION

NATIONAL MERIT SEMIFINALISTS & COMMENDED SCHOLARS

National Merit Commended Scholars:

ICS

Andrew Balaschak, Anna Chen, Edward Fu, Alina Herri, Detlef Knauss, MacKenzie Lahren, Allison Li, Jack Li, Elif Usta

ICS

EASTLAKE HIGH SCHOOL

Eastlake High School

Maya Adrian, Jack Browsers, Amber Duan, Christopher Hom, Jillian Jackson, Alexander Moutafov, Lillian Piel, Kolby Samson, Sanjana Sridhar, Nicholas Vaughn, Erana Wan, and Alice Wang

LAKE WASHINGTON HIGH SCHOOL

Lake Washington High School

Andrew Buckingham, Jino Chai, Taryn Chisholm, McKenna Glover, Matthew Maffeo, Malcolm Munsil, Oliver Norred

National Merit Semi-Finalists

ICS

Daniel Chen, Ciara Gormley, and Theo Gregersen

Eastlake High School

Craig Deng, Svetoslav Dimitrov, and Ellie Talius

Lake Washington High School

Thomas Riffle

Chris Carlson moved to approve the consent agenda. Seconded by Mark Stuart.

CONSENT AGENDA

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

Motion carried.

October 2018 Vouchers

APPROVAL OF
VOUCHERS

General Fund

360960-361338 \$7,184,384.04

Payroll

2856-2865 \$12,309.24

Accounts Payable Direct Deposit	\$	19,611,949.39
Acquisition Card		1,569,865.90
Deferred Comp		116,836.00
Department of Revenue		42,624.13
Dept. of Retirement Systems		3,421,086.76
Dept. of Retirement Systems		1,011,161.01
Flex Spending		45,721.92
American Fidelity HAS		8,294.80
Payroll Direct Deposit		14,477,897.18
Payroll Tax Withdrawal		5,094,646.84
Sodexo		68,204.42
TSA Envoy		312,015.54
VEBA		18,302.05
Vision/(NBN)		75,582.25
Key Bank Processing Fees	\$	<u>44,521.68</u>
		\$45,918,709.87

Capital Projects

37530-37634 \$2,050,330.56

ASB

63071-63262 \$77,865.21

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 5, 2018

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

2958-2988

\$7,494.68

Approval of October 15, 2018 board meeting and study session minutes.

APPROVAL OF MINUTES

Approval of November 5, 2018 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves the out-of-endorsement assignments per WAC 181-82-110 for the teachers identified on the list above.

OUT-OF-ENDORSEMENT
ASSIGNMENT WAIVER

Approves submitting the 2018-19 renewal applications for the Federal 5-Year Perkins Application Plan – District Package and the Federal 5-Year Perkins Application Plan – Skills Center Package as presented.

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

Authorizes the superintendent to enter into an Interlocal Agreement between the Seattle School District No. 1 and the Lake Washington School District for the purchase or acquisition of copy and printing services described herein.

INTERLOCAL
AGREEMENT - COPY &
PUBLISHING SERVICES
SEATTLE SCHOOL
DISTRICT

Adopts Resolution No. 2258 declaring the vehicles 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 items listed.

SURPLUS OF VEHICLES
RESOLUTION NO. 2258

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary School in the amount of \$4,600.00 to purchase playground equipment.

Acceptance from Emily Dickinson PTSA to Dickinson Elementary School in the amount of \$1,965.00 to provide stipend for emergency preparedness.

Acceptance from Ben Franklin PTA to Franklin Elementary School in the amount of \$5,500.00 to provide professional development.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

November 5, 2018

Acceptance from Robert Frost PTSA to Frost Elementary School in the amount of \$1,595.93 to provide stipend for choir.

Acceptance from Juanita Schools Foundation to Juanita Elementary School in the amount of \$1,208.50 to provide stipend for science support.

Acceptance from Peter Kirk Elementary PTSA to Kirk Elementary School in the amount of \$30,581.85 to provide classroom enrichment (\$3,000.00) and stipends for math and reading clubs, yearbook, green team, student council, chorus, outdoor education (\$25,331.85); and support outdoor education (\$2,250.00).

Acceptance from Horace Mann Elementary PTA to Mann Elementary School in the amount of \$8,026.00 to provide stipends for choir, safety patrol, and peer mentor club.

Acceptance from John Muir Elementary PTSA to Muir Elementary School in the amount of \$1,363.40 to support choir.

Acceptance from Redmond Elementary PTSA to Redmond Elementary School in the amount of \$16,310.00 to purchase classroom supplies (\$2,000.00); and support recess coaching (\$4,000.00), third grade water safety (\$3,310.00), and classroom enrichment (\$7,000.00).

Acceptance from Madeline Lopes Widmer and Gigi McKeag to Sandburg Elementary in the amount of \$6,308.00 to support outdoor education.

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$6,173.28 to purchase art supplies (\$1,039.94) and support recess activities (\$5,133.34).

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$31,515.25 to purchase office supplies (\$1,750.00) and library books (\$3,700.00); provide RAZ kids site license (\$800.00), substitutes (\$625.00); stipends for student council, safety patrol, Watch Dog, technology, Math Olympiad, creativity project, and motor skills enrichment (\$14,502.00); and support field trips (\$5,000.00), specialists (\$2,166.00), professional development (\$1,000.00), and academic enrichment (\$1,972.25).

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle in the amount of \$1,300.00 to support library.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$5,410.00 to provide stipend for homework club (\$4,200.00); to purchase laser timer (\$1,210.00).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

November 5, 2018

Acceptance from Kirkland Middle School PTSA to Kirkland Middle in the amount of \$4,499.47 to provide stipends for homework clubs.

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$21,752.00 to provide stipends for Latin III and IV.

Acceptance from Sammamish Kiwanis Foundation to Eastlake High in the amount of \$1,300.00 to support key club.

Acceptance from Wolves Football Association in the amount of \$2,433.90 to provide stipend for football coach.

Acceptance from Eastlake Girls' Soccer to Eastlake High in the amount of \$2,397.30 to provide stipend for soccer coach.

Acceptance from Lake Washington High School Dance Team Booster Club to Lake Washington High in the amount of \$4,834.00 to provide stipends for dance team coaches.

TOTAL \$159,073.88

Mike Van Orden, Associate Superintendent, Student and Professional Learning Services, presented ER 2-3, Mathematics, and responded to board members questions and comments.

Barbara Posthumus, Associate Superintendent, Business and Support Services, reported that the Lake Washington School District is the 3rd largest school district in the State of Washington with 29,987 students. This is the 11th straight year of continued enrollment increases.

She provided a progress report on the district's eight projects funded by the 2016 bond. These projects are in progress - Juanita High School, new middle school in Redmond Ridge, Kirk Elementary School, Mead Elementary School, and Old Redmond School House. These projects have been completed - Clara Barton Elementary School, Ella Baker Elementary School, and Explorer Community School.

NON-CONSENT AGENDA

MONITOR BOARD POLICY
ER 2-3, MATHEMATICS

PROGRAM REPORT

FACILITIES AND
CAPACITY REPORT

Eric Laliberte indicated that the board has been discussing and drafting the 2019 Legislative Priorities. This will provide the framework for board members to use during the upcoming legislative session.

LEGISLATIVE UPDATE

Chris Carlson moved to approve the 2019 Legislative Priorities. Seconded by Cassandra Sage.

Motion carried.

Cassandra Sage conveyed that she toured the Northwest Center preschool program and viewed their programs.

BOARD MEMBER
COMMENTS

Chris Carlson requested information to provide high school credit for students participating in sports.

Siri Bliesner suggested reviewing other document management systems, such as Board Docs, as a possible option to manage and search documents.

Eric Laliberte moved to adjourn. Seconded by Chris Carlson. Motion carried.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary

Human Resources Board Report

November 19, 2018



NEW PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Springer, Joy P3	Occupational Therapist	Special Services	D-0	12/3/2018	Budgeted

RETIREMENTS/RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start</u>	<u>Effective Date</u>	<u>Reason</u>
Davis, Alzeta	Special Ed Para Ed	Einstein Elem	08/29/18	11/13/18	Resignation
Brown, Judi	School Secretary	Eastlake HS	09/14/15	11/09/18	Resignation
Ariel, Tiana	Special Ed Para Ed	Bell Elem	01/16/18	11/16/18	Resignation
Fuller, Georgi	Bus Driver	Transportation	09/26/13	11/13/18	Resignation
Zimmerman, Shelley	Teacher	Redmond HS	01/22/02	02/08/19	Retirement
Keo, James	Custodian	Franklin Elem	02/09/87	01/15/19	Retirement
Kuffel, Sara	Webmaster	Resource Center	12/17/12	11/21/18 (rev)	Resignation
Miller, Paul	Teacher	Juanita HS	01/07/97	11/16/18	Resignation

CHANGE OF CONTRACTUAL STATUS

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective Date</u>
McPherson, Morgan	Redmond HS	.5 NC to 1.0 NC	01/28/19

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>
Elizondo, Rebecca	Instructional Assist	Associate Principal Assistant	05/14/18	Repl. A. Weaver	\$23.52

INSTRUCTIONAL MATERIALS ADOPTION

November 19, 2018

SITUATION

RCW 28A.320.230 and the SPI Bulletin No. 191-67 establish that each school district shall maintain an Instructional Materials Committee to assist in recommending instructional materials to be used in the respective schools of the district and that the final approval of such material is the responsibility of the Board of Directors.

The following books have been recommended by the Instructional Materials Committee for district-wide adoption. The items recommended for adoption are:

Title: El secreto del Viejo olmo
Author: Teresita Halcón
Publisher: Cideb, Génova, Londres
Copyright: 2012
No. of Copies: 4
Price: \$19.95
School Requesting: International Community School
Classification: Grade 10

Title: Essentials of Economics
Author: Mateer, Coppock, O-Roark
Publisher: W.W. Norton
Copyright: 2016
No. of Copies: 40
Price: 160
School Requesting: Juanita High School
Classification: Grade 11

Title: I Survived the Eruption of Mt. St. Helens, 1980
Author: Lauren Tarshis
Publisher: Scholastic
Copyright: 2016
No. of Copies: 6
Price: \$4.99
School Requesting: Twain Elementary
Classification: Grade 3

Title: No Exit
Author: Jean Paul Sartre
Publisher: Harper Collins
Copyright: 1944
No. of Copies: Unknown
Price: No copyright charge, can be produced at the Print Center
School Requesting: Tesla STEM High School
Classification: Grade 12

RECOMMENDATION

The district's Instructional Materials Committee has reviewed a series of instructional materials as to their instructional purpose, readability level, and treatment of minorities and gender. The above instructional materials satisfy the selection criteria as cited in the local administrative policy IIAA-R and it is recommended that the instructional materials be adopted for use in the Lake Washington schools.

DONATIONS
November 19, 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>
First Tech Federal Credit Union/Margaret Arakawa to Lakeview Elementary School	\$30,000.00	To provide technology, software, and web applications.
Rose Hill Elementary PTSA to Rose Hill Elementary School	\$15,825.00	To provide stipends for choir, Math Olympiad, Watch Dogs, and Natural Leaders (\$4,800.00); purchase copy and library supplies (\$2,600.00), first day folders (\$600.00), and Scholastic News (\$2,700.00); and support assemblies (\$3,000.00) and field trips (\$2,125.00).
H.D. Thoreau Elementary PTA to Thoreau Elementary School	\$9,190.00	To provide stipends for outdoor education, choir, and student leadership (\$5,860.00); scholarships for Outdoor Education (\$1,050.00); and extra time for Continuous Improvement Plan development (\$2,280.00).
Laura Ingalls Wilder Elementary PTSA to Wilder Elementary School	\$1,338.57	To purchase friendship benches.
Environmental and Adventure School PTO to EAS	\$17,150.00	To support community stewardship projects, outdoor education, and Wednesday electives.
Evergreen Middle School PTSA to Evergreen Middle School	\$2,366.05	To purchase projection screen for assemblies.
Northstar Parent Fund to Northstar	\$17,293.23	To provide stipends for afterschool clubs, community building, yearbook, music, field trips, and activities (\$13,293.23); and purchase supplies (\$4,000.00).
Redmond High School PTSA to Redmond High School	\$7,800.00	To purchase banners (\$4,800.00); and support InvestED (\$3,000.00).
TOTAL	\$139,469.76	

RECOMMENDATION

The Board of Directors accepts the donations as identified at the November 19, 2018 board meeting.

2019 CAPITAL PROJECTS LEVY, FIRST READING
RESOLUTION NO. 2259

November 19, 2018

SITUATION

In 2014, the district formed a Long-Term Facility Task Force to help develop recommendations to reduce overcrowding, accommodate growing enrollment, and continue to provide quality learning environments and experiences for students. Staff and community members provided feedback throughout the process.

In November 2015, the Task Force recommended a long-term strategy through 2029-30 that would guide district decisions and plans for building new schools and enlarging aging schools to address anticipated capacity needs. A Bond Advisory Committee was then consulted to develop the funding plan to support the implementation of the long-term facility recommendations. The funding plan included an April 2016 bond that was passed by voters, a February 2018 bond that was not passed, and future bonds positioned for 2022 and 2026.

The February 2018 bond would have allowed the district to continue adding needed capacity for approximately 2,100 students through facility additions and enhancements but did not receive the required 60% voter approval to pass.

The district continues to have immediate critical capacity needs to be addressed. In order to determine the next course of action, the board received information and considered multiple options for addressing ongoing capacity needs in six study sessions between March and November 2018.

In addition to the work of the board, a Levy Advisory Committee was convened, including community and staff representatives, to provide feedback on the proposed recommendations to the Board. The Advisory Committee met twice in October to review past actions and strategies, enrollment and capacity needs, critical project options and election timelines. The Board received information on preliminary recommendations at two study sessions.

An overview of the Capital Project Levy recommendation will be presented to the board of directors at the regularly scheduled meeting on November 19, 2018. Board action on the measure is scheduled for December 3.

Resolution No. 2259, Capital Projects Levy, authorizes a six-year levy totaling \$120 million or an average of \$20 million per year for six years. Levy funds would pay for critical projects to address rapid enrollment growth and student safety and security. Proposed projects include: classroom additions at Lake Washington High School, including auxiliary gyms and commons; classroom additions at Carson Elementary, Franklin Elementary, Rose Hill Elementary, and Twain Elementary, including expansion of core facilities where feasible; and district-wide student safety and security upgrades.

The estimated tax rates per \$1,000 of assessed valuation (AV) for 2020, 2021, 2022, 2023, 2024, and 2025 are \$0.29, \$0.28, \$0.27, \$0.26, \$0.25, \$0.25 respectively. The district currently funds construction projects through prior bond measures. With the addition of a 6-year levy, the tax rate for construction will be maintained at the current rate of \$1.16 of \$1,000 assessed valuation (AV) through the combination of prior bonds and the 6-year capital project levy.

The overall tax rate per \$1,000 of assessed valuation, including this measure and previously approved bond and levy measures is estimated to be \$2.60 in 2019 and is estimated to remain at \$2.60 in 2020 and beyond.

King County requires notification of at least 60 days prior to the election date in order to certify the measures for inclusion on the ballot. The deadline for the April 23, 2019 election is February 22, 2019.

RECOMMENDATION

The Board of Directors will take action at the December 3, 2018 board meeting to adopt Resolution No. 2259, Capital Projects Levy.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
KING COUNTY, WASHINGTON

CAPITAL PROJECTS LEVY
(CRITICAL CAPACITY NEEDS)

RESOLUTION NO. 2259

A RESOLUTION of the Board of Directors of Lake Washington School District No. 414, King County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on April 23, 2019, of a proposition to authorize the district to levy an additional tax of \$20,000,000 in 2019 for collection in 2020, \$20,000,000 in 2020 for collection in 2021, \$20,000,000 in 2021 for collection in 2022, \$20,000,000 in 2022 for collection in 2023, \$20,000,000 in 2023 for collection in 2024, and \$20,000,000 in 2024 for collection in 2025 for the District's Capital Projects Fund for constructing and equipping additions to four elementary schools, constructing and equipping additions to Lake Washington High School classrooms, auxiliary gym and commons, and district-wide building safety and security modifications to meet the current and future educational programs for its students.

ADOPTED DECEMBER 3, 2018

PREPARED BY:

K&L GATES LLP
Seattle, Washington

RESOLUTION NO. 2259

A RESOLUTION of the Board of Directors of Lake Washington School District No. 414, King County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on April 23, 2019, of a proposition to authorize the district to levy an additional tax of \$20,000,000 in 2019 for collection in 2020, \$20,000,000 in 2020 for collection in 2021, \$20,000,000 in 2021 for collection in 2022, \$20,000,000 in 2022 for collection in 2023, \$20,000,000 in 2023 for collection in 2024, and \$20,000,000 in 2024 for collection in 2025 for the District's Capital Projects Fund for constructing and equipping additions to four elementary schools, constructing and equipping additions to Lake Washington High School classrooms, auxiliary gym and commons, and making district-wide building safety and security modifications to meet the current and future educational programs for its students.

WHEREAS, the educational facilities of Lake Washington School District No. 414, King County, Washington (the "District"), are in need of renovation, construction, improvements and expansion to meet the current and future educational programs for its students; and

WHEREAS, funds available to the District will be insufficient to enable the District to implement such projects; and

WHEREAS, in order to support the cost of these projects as found necessary by the Board of Directors, it is deemed advisable that the District levy a tax upon all the taxable property within the District in excess of the annual tax the District is permitted by law to levy without a vote of the people, such levy to be made for six years commencing in 2019 for collection in the school years from 2019-2020 through 2025-2026, inclusive, as authorized by Article VII, Section 2 of the State Constitution and RCW 84.52.053; and

WHEREAS, the question of whether or not such excess tax may be levied must be submitted to the qualified electors of the District for their ratification or rejection; and

WHEREAS, the conditions here and above set forth which requires the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKE WASHINGTON SCHOOL DISTRICT NO. 414, KING COUNTY, WASHINGTON as follows:

Section 1. Finding. It is hereby found and declared that the welfare of the students and other residents of the District requires the District to carry out the improvements hereinafter provided.

Section 2. Authorization of Improvements. The District shall expand its school facilities through the construction, renovation, improvement and expansion of new and existing facilities, including, but not limited to, constructing and equipping additions to Lake Washington High School classrooms, auxiliary gyms and commons, constructing and equipping additions to Carson Elementary, Franklin Elementary, Rose Hill Elementary and Twain Elementary schools, providing for District-wide upgrades to building safety and security measures, and shall make other capital project expenditures as found necessary by the Board of Directors.

The District may repay any obligations hereafter incurred for the foregoing purposes.

If available funds are sufficient upon completion of the above improvements, the District may undertake additional construction, modernization, and remodeling and make other capital improvements to the facilities of the District, all as approved by the Board of Directors; provided that such funds may be used only to support the construction, modernization, replacement, and remodeling of school facilities or implementation of the District's technology facilities plan.

If the District shall determine that it has become impracticable to accomplish any of such improvements or portions thereof by reason of changed conditions or needs, incompatible

development, costs substantially in excess of those estimated, or acquisition by a superior governmental authority, the District shall not be required to accomplish such improvement and may apply levy proceeds as set forth in this section. If any or all of the improvements have been completed, or their completion duly provided for, or their completion found to be impractical, the District may apply the levy proceeds or any portion thereof to other portions of the improvements or to other capital purposes of the District, as the District in its discretion shall determine. Notwithstanding any provision of this resolution to the contrary, levy proceeds may only be used to support the construction and remodeling of school facilities.

Section 3. Authorization of Levies. It is hereby found and declared that best interests of the District require the submission to the qualified electors of the District of the proposition whether the District shall make the Capital Projects Fund levies for their ratification or rejection at a special election to be held on April 23, 2019. For the purpose of providing funds necessary for the needs described in Section 2 above, King County Elections, as *ex officio* supervisor of elections in King County, is hereby requested to call and conduct such special election to be held within the District on such day and to submit to the qualified electors of the District for their approval or rejection, a proposition providing for tax levies for the Capital Projects Fund for six years, commencing in 2019, producing dollar amounts at estimated tax rates per thousand dollars of assessed value to produce such amounts, in excess of the maximum amount tax levy permitted by law to be levied within the District without a vote of the electors, all as follows:

- A. \$20,000,000, said levy to be made in 2019 for collection in 2020;
- B. \$20,000,000, said levy to be made in 2020 for collection in 2021;
- C. \$20,000,000, said levy to be made in 2021 for collection in 2022;
- D. \$20,000,000, said levy to be made in 2022 for collection in 2023;

- E. \$20,000,000 said levy to be made in 2023 for collection in 2024; and
- F. \$20,000,000 said levy to be made in 2024 for collection in 2025.

The estimated levy rate depends upon the final dollar amount of assessed value of the property within the District. At this time, based upon information provided by the County Assessor's office, the estimated levy rate for the 2019 levy is \$0.29 per thousand dollars of assessed valuation, the estimated levy rate for the 2020 levy is \$0.28 per thousand dollars of assessed valuation, the estimated levy rate for the 2021 levy is \$0.27 per thousand dollars of assessed valuation, the estimated levy rate for the 2022 levy is \$0.26 per thousand dollars of assessed valuation, the estimated levy rate for the 2023 levy is \$0.25 per thousand dollars of assessed valuation, and the estimated levy rate for the 2024 levy is \$0.25 per thousand dollars of assessed valuation. The exact levy rate shall be adjusted based upon the actual assessed value of the property within the District at the time of the levy.

Section 4. Voters' Pamphlet. Pursuant to authority granted by RCW 29A.32.220, the Board of Directors hereby authorizes the District's participation in the local voters' pamphlet for the April 23, 2019 election and requests that King County Elections prepare and publish a voters' pamphlet for this proposition. The District understands and agrees that it will be required to pay its proportionate share of the expenses of the voters' pamphlet.

Section 5. Approval of Form of Ballot. The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition to King County Elections, as *ex officio* supervisor of elections in King County, substantially in the following form:

PROPOSITION NO. 1

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

CAPITAL PROJECTS LEVY
(Critical Capacity Needs)

The Board of Directors approved Resolution No. 2259 for educational facilities and critical capacity needs. This proposition authorizes the improvement and upgrade of District facilities; additions to five schools; district wide safety and security improvements; and authorizes the following excess levies for such purposes on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2020	\$0.29	\$ 20,000,000
2021	\$0.28	\$ 20,000,000
2022	\$0.27	\$ 20,000,000
2023	\$0.26	\$ 20,000,000
2024	\$0.25	\$ 20,000,000
2025	\$0.25	\$ 20,000,000

all as provided in the Resolution. Should this proposition be approved?

YES

NO

The Secretary of the Board of Directors of the District is hereby authorized and directed to deliver certified copies of this resolution to King County Elections.

ADOPTED by the Board of Directors of Lake Washington School District No. 414, King County, Washington, at a regular meeting thereof, held this 3rd day of December, 2018.

LAKE WASHINGTON SCHOOL DISTRICT
NO. 414, KING COUNTY, WASHINGTON

President and Director

Director

Director

Director

Director

ATTEST:

Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Lake Washington School District No. 414, King County, Washington (the “District”), and keeper of the records of the Board of Directors (the “Board”), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 2259 of the Board (the “Resolution”), duly adopted at a regular meeting thereof held on the 3rd day of December, 2018.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of December, 2018.

Secretary, Board of Directors

OFFICIAL BALLOT
 LAKE WASHINGTON SCHOOL DISTRICT NO. 414
 KING COUNTY, WASHINGTON
 April 23, 2019

INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (x) in the square opposite the words "YES"; to vote against the following proposition, place a cross (X) in the square opposite the words "NO."

PROPOSITION NO. 1

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

CAPITAL PROJECTS LEVY
 (Critical Capacity Needs)

The Board of Directors approved Resolution No. 2259 for educational facilities and critical capacity needs. This proposition authorizes the improvement and upgrade of District facilities; additions to five schools; district wide safety and security improvements; and authorizes the following excess levies for such purposes on all taxable property within the District:

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2021	\$0.28	\$ 20,000,000
2022	\$0.27	\$ 20,000,000
2023	\$0.26	\$ 20,000,000
2024	\$0.25	\$ 20,000,000
2025	\$0.25	\$ 20,000,000

all as provided in the Resolution. Should this proposition be approved?

YES

NO

NOTICE
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
KING COUNTY, WASHINGTON

April 23, 2019

NOTICE IS HEREBY GIVEN that on April 23, 2019, a special election will be held in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

CAPITAL PROJECTS LEVY
(Critical Capacity Needs)

The Board of Directors approved Resolution No. 2259 for educational facilities and critical capacity needs. This proposition authorizes the improvement and upgrade of District facilities; additions to five schools; district wide safety and security improvements; and authorizes the following excess levies for such purposes on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
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2022	\$0.27	\$ 20,000,000
2023	\$0.26	\$ 20,000,000
2024	\$0.25	\$ 20,000,000
2025	\$0.25	\$ 20,000,000

all as provided in the Resolution. Should this proposition be approved?

YES

NO

King County Elections