

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 3, 2013

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- 5:00 p.m.     **Board Work Session**  
*Topic: Bond & Levy and Board Evaluation*  
*Location: Robert Hughes Room*
- 6:30 p.m.     **Reception for PTSA Scholarship Recipients**  
*Location: Lobby, L.E. Scarr Resource Center*
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7:00 p.m.	<b>Convene, Roll Call</b>			
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**Approve Agenda**

**Recognition**

- **PTSA Scholarships Awards - *Scholarship Chair Wendy DeLong***  
**Student Scholarships - \$1,000 college scholarships**  
Priya Ganesan - International Community School  
Wendie Jasmine Yeung - Eastlake High School  
Brynn Elena Ehni - Lake Washington High School  
Matthew James Stone - Juanita High School  
Alexandra Hetty Minsk - Redmond High School  
Shelby Lea Whipple - Emerson High School

**Adria Klein Memorial Scholarship - \$1,000 college scholarship**

Tessa Ashley Wuchter - Juanita High School

**Dr. L.E. Scarr Scholarship - \$1,000 college scholarship**

Itzell Rolon Villareal - Juanita High School

**Dr. Don Saul Scholarship - \$1,000 college scholarship**

Kara Ann Chambers - Redmond High School

**Bob Hughes Scholarship - \$1,000 college scholarship**

Riley Arthur Hilliker - Juanita High School

**At Large Scholarships - \$1,000 college scholarships**

Rachel Ireland Ainslie - Eastlake High School

Kyle William Whyte - Eastlake High School

Aron Kenneth Daw - Redmond High School

Alexander Ronneburg - Redmond High School

**LWEA/Dr. Karen Bates Scholarship - \$1,000 college scholarship**

Jasmin Hurst - Juanita High School

**LWSD Staff/LW PTSA Scholarships - \$500 scholarships**

Ellyn Holman - Keller Elementary

Carin Storch-Freedel - Lake Washington High School

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	<ul style="list-style-type: none"> <li>▪ National Merit Scholarships               <ul style="list-style-type: none"> <li>✓ Priya Ganesan, International Community School</li> <li>✓ Amanda Lin, International Community School</li> <li>✓ Smrithi Sukumar, International Community School</li> <li>✓ Meg Holtzinger, Redmond High School</li> <li>✓ Arthi Narayanan, Redmond High School</li> </ul> </li> <li>▪ National Merit Corporate-Sponsored Scholarship               <ul style="list-style-type: none"> <li>✓ Aron Daw, Redmond High School</li> <li>✓ Daniel Wang, Redmond High School</li> </ul> </li> </ul>			
	<b>Public Comment</b>	<b>GP-3</b> ( <i>Board Job Description</i> )		
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	<ul style="list-style-type: none"> <li>▪ Vouchers</li> <li>▪ Minutes – {May 14 special board meeting and May 20 board meeting and work session}</li> <li>▪ Human Resources Report</li> <li>▪ Instructional Materials Recommendation</li> <li>▪ Collective Bargaining Agreement with Lake Washington Education Association, 2013-2017</li> <li>▪ Change Order No. 8 Alexander Graham Bell Elementary School Replacement Project</li> <li>▪ Change Order No. 8 ICS/ Community Elementary School Replacement Project</li> <li>▪ Change Order No. 12 Rose Hill Middle School Replacement Project</li> <li>▪ Change Order No. 12 New STEM Secondary School Replacement Project</li> <li>▪ Change Order No. 17 Eastlake High School Additions Project</li> <li>▪ Change Order No. 12 Benjamin Rush Elementary School Replacement Project</li> </ul>			
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			10	25

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	▪ Building Commissioning Report Eastlake High School Additions Project		11	27
	▪ Building Commissioning Report Carl Sandburg Elementary School Replacement Project Resolution No. 2154		12	28
	▪ Final Acceptance of Project Carl Sandburg Elementary School Replacement Project Resolution No. 2155		13	29
	▪ Interdistrict Cooperative Agreement, American Indian and Alaska Native K-12 Students, 2013-14		14	30
	▪ Approval of Monitoring Report	<b>B/CR</b> ( <i>Monitoring CEO Performance</i> )		
	✓ EL-12, Asset Protection		15	31
	✓ EL-13, Facilities		16	32
	✓ EL-14, Technology		17	33
	▪ District Textbook Adoption Literacy, Preschool through Grade 6		18	34
	▪ Donations		19	36
<b>Non-Consent Agenda</b>				
	▪ Public Hearing Extension of 2012-13 Budget Resolution No. 2156		20	37
	▪ Authorization for Acceptance Scoreboard Donation – Eastlake High School		21	38

<b>Superintendent Report</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )
<b>Legislative Update</b>	<b>GP-3</b> ( <i>Board Job Description</i> )
<b>Board Follow-Up</b>	<b>GP-3</b> ( <i>Board Job Description</i> )
<b>Future Agenda Items</b>	<b>EL-3</b> ( <i>Communication &amp; Council to the Board</i> )
<b>Debrief</b>	<b>GP-2</b> ( <i>Governing Style</i> )
<b>Board Member Comments</b>	<b>GP-3</b> ( <i>Board Job Description</i> )
<b>Adjourn</b>	

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**Next Board Meeting:**  
**June 10, 2013**

**5:30 p.m.**

**Board Work Session**

*Topic: Bond & Levy Planning*

**Executive Session** for Personnel and Collective Bargaining

*Location: Robert Hughes Room*

**June 24, 2013**

**5:00 p.m.**

**Board Work Session**

*Topic: Reconfiguration*

*Location: Robert Hughes Room*

**7:00 p.m.**

**Board Meeting**

*Location: Board Room*

**L.E. Scarr Resource Center**  
**16250 NE 74<sup>th</sup> Street**  
**Redmond, WA 98052**