

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

BOARD OF DIRECTORS' MEETING

January 28, 2013

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

AMAO: Annual Measurable Achievement Objective in English Language Proficiency

AP: Advanced Placement

AVID: Advancement Via Individual Determination

B/CR: Board/CEO Relationship

CADR: College Academic Distribution Requirements

CBA: Classroom-Based Assessments

CDSA: Common District Summative Assessments

CEDARS: Comprehensive Education Data and Research System (CEDARS)

CIP: Continuous Improvement Plan

CLT: Central Leadership Team

COE: Collection of Evidence

CTE: Career & Technical Education

EOC: End of Course

DIBELS: Dynamic Indicators of Basic Early Literacy Skills

DLT: District Leadership Team (manager level and above, includes both certified and classified)

EALR: Essential Academic Learning Requirements

EL: Executive Limitations (See Policy Governance, below)

ELL: English Language Learners

ER: End Results (formerly known as ENDS). Goals set forth by the board, including the mission of the district.

ESEA: Elementary and Secondary Education Act

GLE: Grade Level Expectations (state)

GP: Governance Process (Board)

HCP: Highly Capable Program

HSPE: High School Proficiency Exam

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 schools and

junior highs that feed into it. The four learning communities are: Eastlake, Juanita, Lake Washington, and Redmond.

LEAP: Learning Enhancement & Academic Planning

MSP: Measurement of Student Progress

NEVAC: Northeast Vocational Area Cooperative (25 high schools north and east of Lake Washington, King & South Snohomish Counties)

NSBA - National School Board Association

OSPI: Office of Superintendent of Public Instruction

Policy Governance: A governance process used by the school board. Sets forth "End Results" (goals) that the superintendent must reach, while abiding by "Executive Limitations." End Results include the district's mission. Executive Limitations 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.

Quest: Highly Capable program for students in gr. 2-8

RCW: Revised Codes of Washington

SALT: Strategic Advisory Leadership Team

STEM: Science, Technology, Engineering, and Mathematics

TEALS: Technology Education and Literacy in Schools is a grassroots employee driven Microsoft program that recruits, mentors, and places high tech professionals who are passionate about digital literacy and computer science education into high school classes as part-time teachers in a team teaching model.

WAC: Washington Administrative Codes

WaNIC: Washington Network for Innovative Careers

WELPA: Washington English Language Proficiency Assessment

WLPT: Washington Language Proficiency Test

WSSDA: Washington State School Directors Association

5QL: 5 Stars for Quality Learning (staff development program on integrating technology into the classroom)

January 24, 2013

Jackie Pendergrass
President, Board of Directors
Lake Washington School District No. 414
Redmond, WA 98052

Dear Mrs. Pendergrass:

I am transmitting herewith the agenda for the Board of Directors' regular meeting of January 28, 2013 beginning at 5:30 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
3. Board Reorganization
4. Consent Agenda
5. Non-Consent Agenda
6. Superintendent Report
8. Legislative Update
9. Board Follow-Up
10. Future Agenda Items
11. Debrief
12. Board Member Comments
13. Adjourn

Sincerely,



Traci Pierce
Superintendent

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 28, 2013

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Board Reorganization – President, Vice President, & Legislative Representative			
	Consent Agenda	GP-8 (Annual Agenda Planning)		
	▪ Minutes –Jan. 14 work session, Jan. 15 special board meeting, and Jan. 14 board meeting		1	1
	▪ Human Resources Report		2	12
	▪ All-Day Kindergarten Program Fees		3	17
	▪ Donations		4	18
	Non-Consent Agenda			
	▪ Temporary Boundary Recommendation Rosa Parks and Wilder elementary schools		5	19
	▪ Monitor Board Policy ✓ ER 1, Mission of Lake Washington School District	B/CR-5 (Monitoring CEO Performance)		
	Superintendent Report	EL-3 (Communication & Council to the Board)		
	Legislative Update	GP-3 (Board Job Description)		
	Board Follow-Up	EL-3 (Communication & Council to the Board)		

Future Agenda Items

EL-3(Communication & Council
to the Board)

Debrief

GP-2(Governing Style)

Board Member Comments

Adjourn

7:00 p.m. Work Session
Topic: Strategic Planning and Identification of March Work Session Topics
Location: Hughes Room

Next Board Meetings: Saturday, February 2, 2013

8:30 a.m. Work Session

Topic: Capital Bond & Levy Planning
Location: Hughes

Monday, February 11, 2013

5:00 p.m. Work Session

Topic: Intervention & Accelerated Programs
Location: Hughes Room

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' Special Board Meeting
January 15, 2013

The special joint board meeting was called to order at 4:00 p.m. at Cascadia College, Board Room, 18345 Campus Way NE, Bothell.

CALL TO ORDER

Members present: Jackie Pendergrass, Doug Eglington, and Siri Bliesner.

ROLL CALL

Present: Superintendent Traci Pierce.

The purpose of the meeting was to meet jointly with the Cascadia College Board of Trustees, and the school boards from Riverview and Northshore school districts to discuss ways to prepare students for higher education.

TOPIC

The meeting was adjourned at 5:50 p.m.

ADJOURNMENT

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Work Session
January 14, 2013

The work session was called to order by President Jackie Pendergrass at 5:15 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Doug Eglington, Chris Carlson, and Siri Bliesner.

ROLL CALL

Present: Superintendent Traci Pierce.

The topic discussed was Temporary Boundary Recommendation {Rosa Parks & Wilder elementary schools}.

TOPIC

The meeting was adjourned at 6:30 p.m.

ADJOURNMENT

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 14, 2013

The board meeting was called to order by President Jackie Pendergrass at 7:00 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Doug Eglington, Nancy Bernard, Siri Bliesner, and Chris Carlson.

ROLL CALL

Present: Superintendent Traci Pierce.

Doug Eglington moved to approve the agenda. Seconded by Nancy Bernard.

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Megan Spaulding, Principal, Mann Elementary, thanked staff and parents for their support. Mann Elementary opened in 1964. She highlighted Mann's mission to embrace individual differences and to create a supportive environment. They use professional learning communities, data analysis, and the four critical questions to improve instruction. She reviewed the 2011-12 MSP results and challenge goals. She highlighted the diverse programs offered at the school along with service opportunities. She thanked the PTSA for their continued support. She conveyed that there is a strong sense of community.

MANN ELEMENTARY,
PRINCIPAL MEGAN
SPAULDING

Jimmy Cho, Music Teacher, and his students performed a musical selection.

RECOGNITIONS

Stephen Bryant, Principal on Special Assignment, presented certificates to 25 new National Board Certified Teachers (NBCT). There are currently 204 NBCT working in the district. He recognized the facilitators who assisted the teachers. Washington State is 4th in the United States for having the highest number of NBCT. He thanked the board and the district for their continued support of this program.

NATIONAL BOARD
CERTIFIED TEACHERS

Kirkland:

Emerson High School - Stephanie Monaghan, Social Studies/Adolescence through Young Adulthood
Emerson K-12- Laura Pratt, English Language Arts/Adolescence through Young Adulthood

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Board of Directors' Meeting

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Finn Hill Middle School -Kyla Thompson, English Language Arts/Early Adolescence

Franklin Elementary - Robin R. Miller, Generalist/Middle Childhood

International Community School:

Timothy McFaul, Science/Adolescence and Young Adulthood

Mark Kennedy Rayder, Art/Adolescence and Young Adulthood

John Heil, Science/Adolescence and Young Adulthood

Lake Washington High School - Cathy L. McCreary, Exceptional Needs

Specialist/Early Childhood through Young Adulthood

Twain Elementary- Julie Thomas, Literacy: Reading-Language Arts/Early and

Middle Childhood

Redmond:

Alcott Elementary - Janet Lee Griffin, Library Media/Early Childhood through Young Adulthood

Audubon Elementary - Erin Christensen, Literacy: Reading-Language Arts/Early and Middle Childhood

Einstein Elementary - Michelle Brennan, Generalist/Middle Childhood

Redmond High School:

Erica Gilliland, Social Studies - History/Adolescence to Young Adulthood

Maria Gutierrez, World Languages Other than English/Early Adolescence through Young Adulthood

Linda Harris Shadley, World Languages/Adolescence and Young Adulthood;

Ashley Raji, World Languages/Adolescence and Young Adulthood

Stephen Drew Thornsberry, Mathematics/Early Adolescence

Rosa Parks Elementary:

Ryan Scott, Mathematics/Early Adolescence

Melissa Scott, Mathematics/Early Adolescence

Sammamish:

Blackwell Elementary - Kathleen Pazaski, Library Media/Early Childhood through Young Adulthood

Eastlake High School:

Sandra Don Chokr, World Languages/Adolescence through Young Adulthood

Rob Jones, English Language Arts/Adolescence and Young Adulthood

Inglewood Middle School - Sharron Leinweber, Science/Early Adolescence

Renaissance School - Jyoti Bawa, Science/Early Adolescence

Smith Elementary - Kristen Dunseth-Orth, Generalist/Middle Childhood

Traci Pierce and Jackie Pendergrass offered their congratulations and thanked the teachers for making the sacrifice of their time and efforts which will ultimately benefit our students.

Greg Lobdell, Center for Educational Effectiveness (CEE), announced the recipients of the 2012 Schools of Distinction Award. Four Lake Washington School District schools received this honor – Redmond Elementary School, Smith Elementary School, Explorer Community School, and Kirkland Middle School. The schools were recognized for receiving this honor. Traci Pierce highlighted the proclamation from the Governor's Office proclaiming January as School Board Appreciation month. As volunteers, she thanked each of them for their dedication.

SCHOOLS OF DISTINCTION -
REDMOND ELEMENTARY,
SMITH ELEMENTARY,
EXPLORER COMMUNITY
SCHOOL, AND
KIRKLAND MIDDLE SCHOOL
SCHOOL BOARD
APPRECIATION

Christine Limena, Helen Omand, Alison Corby, Paul DeVries, and Molly Rhoten shared their concerns with the Leadership in Me Program used at Lakeview Elementary School and the processes for approval of these materials through the Instructional Materials Committee.

Dr. Pierce shared her recommendation on the temporary boundary adjustment for Rosa Parks and Wilder elementary schools. She reviewed the background and rationale for a temporary boundary adjustment and the Committee's process and timeline which led to her recommendation. She noted that her presentation would be posted on the district's website. She highlighted long-range enrollment for the Redmond Learning Community. She reviewed the short-term options which were considered and rejected along with those under consideration. A survey by parents supported a temporary boundary option with 77.34% support. She described the work of the temporary boundary committee, outlined enrollment, and capacity for both Wilder and Rosa Parks, and reviewed the decision criteria and community feedback. She then described the scenarios developed by the Committee which was then reduced to three preferred scenarios (A, B, and C). A survey was released and respondents were asked to rank the three scenarios. She reviewed the pros and cons of each of the preferred scenarios. The top criteria was to maintain neighborhoods to the extent possible (79.86%). The superintendent's recommendation focused on Scenario C which was ranked #1 by the community. She explained the grandfathering clause. Transportation will be provided for the 2013-14 school year. Parents and community were encouraged to provide input to the board between January 14-28. At the January 28 board meeting, the board is scheduled to take action on the superintendent's final recommendation.

Julianne Bogaty and Karen Swenson shared their input on the superintendent's recommendation. They felt that this still doesn't address the capacity issues at Rosa Parks. They also expressed concerns regarding picking-up/dropping off students at the school and pedestrian safety. They encouraged placing additional students at Wilder and using all available capacity at that site and utilizing the "true capacity" of the school buildings.

PUBLIC COMMENT

SUPERINTENDENT
REPORT

TEMPORARY BOUNDARY
FOR ROSA PARKS AND
WILDER ELEMENTARY
SCHOOLS

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A Wilder parent expressed that the Wilder community is excited to welcome these students into the school.

Doug Eglington moved to approve the consent agenda.
Seconded by Nancy Bernard.

CONSENT AGENDA

Jackie Pendergrass, yes; Doug Eglington, yes; Nancy Bernard, yes; Siri Bliesner, yes; and Chris Carlson, yes.

Motion carried.

The following December 2012 vouchers were approved:

APPROVAL OF
VOUCHERS

<u>General Fund</u>	
340866-341107	\$5,092,611.12
<u>Payroll</u>	
2129-2140	\$4,770.94
Accounts Payable Direct Deposit	\$ 582,558.82
Acquisition Card	1,288,439.73
Deferred Comp	61,531.00
Department of Revenue	10,029.84
Dept. of Retirement Systems	1,009,052.29
Dept. of Retirement Systems	619,011.38
Flex Spending	54,317.66
Long Term Disability	3,241.15
Payroll Direct Deposit	7,909,806.49
Payroll Tax Withdrawal	2,564,009.42
School Employees Credit Union	147,032.00
Sodexo	51,056.92
TSA Envoy	243,299.83
VEBA	494.98
Vision/(NBN)	36,080.26
Key Bank Processing Fees	<u>\$ 905.94</u>
	\$14,580,867.71
<u>Capital Projects</u>	
33006-33151	\$12,963,133.14
<u>ASB</u>	
54619-54834	\$190,730.15
<u>Transportation Vehicle Fund</u>	
49	\$432,924.95
<u>Private Purpose Trust Fund</u>	
1467-1484	\$1,570.50

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Approves minutes of the December 3 regular board meeting and December 3 work session.

APPROVAL OF MINUTES

Approves January 14, 2013 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves the 2012-13 Continuous Improvement Process (CIP) Plans for all schools as presented.

CONTINUOUS IMPROVE-
MENT PROCESS (CIP) PLAN
APPROVAL, 2012-13

Approves Change Order No. 17 to SpeeWest Construction Inc. for work at the Carl Sandburg Elementary School in the amount of \$124,929, increasing the contract amount to \$21,591,040.

CHANGE ORDER NO. 17
CARL SANDBURG
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

Approves Change Order No. 5 to Absher Construction Company for work at the new Secondary STEM School in the amount of \$43,992.00, increasing the contract amount to \$23,619,177.

CHANGE ORDER NO. 5
SECONDARY STEM SCHOOL

Approves Change Order No 6 to Absher Construction Company for work at the Rose Hill Middle School replacement project in the amount of \$96,033, increasing the contract amount to \$40,751,305.

CHANGE ORDER NO. 6
ROSE HILL MIDDLE SCHOOL
REPLACEMENT PROJECT

Approves Change Order No. 13 to Cornerstone General Contractors, Inc. for replacement of the Helen Keller Elementary School in the amount of \$29,414.00, increasing the contract amount to \$17,724,019.53.

CHANGE ORDER NO. 13
HELEN KELLER
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 2 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of \$3,712, increasing the contract amount to \$19,313,831.

CHANGE ORDER NO. 2
ALEXANDER GRAHAM BELL
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

Approves Change Order No. 3 to Allied Construction Associates, Inc. for work at the International Community School/Community Elementary School replacement project in the amount of \$81,627.70, increasing the contract amount to \$18,095,519.48.

CHANGE ORDER NO. 3
INTERNATIONAL COMMUNIT
SCHOOL / COMMUNITY
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

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INSTRUCTIONAL
MATERIALS ADOPTION

Approval of the following instructional materials for use in the
Lake Washington schools -

Title: Perfect
Author: Natasha Friend
Publisher: Milkweed Editions
Copyright: 2004
No. of Copies: 65
Price: \$7.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

Title: The Graveyard Book
Author: Neil Gaiman
Publisher: Harper Collins
Copyright: 2008
No. of Copies: 65
Price: \$8.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

Title: Uglies
Author: Scott Westerfield
Publisher: Scholastic
Copyright: 2005
No. of Copies: 65
Price: \$10.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

Title: Ship Breaker
Author: Paolo Bacigalupi
Publisher: Little, Brown Books for Young People
Copyright: 2010
No. of Copies: 65
Price: \$10.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

Title: Peak
Author: Roland Smith
Publisher: Harcourt
Copyright: 2008
No. of Copies: 65
Price: \$7.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

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Title: Chomp
Author: Carl Hiassen
Publisher: Knopf
Copyright: 2012
No. of Copies: 30
Price: \$8.99 per book
School Requesting: Inglewood Middle School
Classification: Grade 6

Title: The Boy of the Painted Cave
Author: Justen denzel
Publisher: Putnam and Gosset Group
Copyright: 1988
No. of Copies: 90
Price: \$5.99 per book
School Requesting: Inglewood Middle School
Classification: Grade 6

Title: Mad Science Institute
Author: Sechin Tower
Publisher: Siege Tower
Copyright: 2011
No. of Copies: 35
Price: \$9.99 per book
School Requesting: Juanita High School
Classification: Grades 9-10

Title: Reflex Math Facts Fluency Program
Author: Explore Learning Company
Publisher: Cambium Learning Group
Copyright: 2011
No. of Copies: One Subscription
Price: \$3,395 which covers all students, K-5, at Lakeview,
including home access
School requesting: Lakeview Elementary School
Classification: Grades K-5

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Margaret Mead PTSA to Mead Elementary in the amount of \$7,170.00 to provide stipends for Operation School Bell (\$1,007), LINKS (\$1,007), Student Advisory Council (\$2,014), Music Club (\$1,129), and Peace Coach Coordinator (\$2,013).

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$25,769.00 to provide funds for after-school math lab (up to \$3,600) and supplemental hours for Drug/Alcohol Counselor (\$6,400); and to purchase readerboard transmitter and software upgrade (\$2,524), laptop

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chargers for classrooms (\$1,500), bench for tennis courts (\$1,136), carts for music dept. (\$1,038), sensory and adaptive materials (\$366), ReadWell supplemental program (\$1,344), LabQuest Mini interface for physics (\$2,683), lab aprons (\$930), chemistry pipettes (\$1,175), formative assessment books for teachers (\$225), Common Core Initiative books for English teachers (\$597), Finding Kind program (\$1,028), dishwashers and icemaker for science (\$1,946) and wheelchair for health room (\$207).

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$2,012.00 to provide stipend for Intermediate Zeno Math Club.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$26,104.00 to provide stipends for Jump Rope Club (\$2,013), choral music (\$2,013), after-school drama club (\$3019.50), and Math Olympiad Club, grades 3-5 (\$9,058.50), and support field trips (\$10,000).

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$31,070.00 to purchase for teachers (\$3,800) and specialists (\$5,000) academic classroom resources, teacher release time, and professional developments courses; provide stipends for outdoor education (\$3,960), ASB Leadership (\$2,970), and Field Day (\$990); support off-campus activities/field trips (\$5,700); and purchase Accelerated Reader Program (\$2,500), IXL Math program (\$2,500) and Star Reading Program (\$1,750) and lease for Risograph (\$1,900).

Acceptance from Rose Hill Middle School PTSA to Rose Hill Middle School in the amount of \$3,500.00 to provide stipend for Lego Club (\$2,000) and purchase outdoor play and physical education equipment (\$1,500).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$24,129.00 to provide grant to media department (\$2,000); stipends for YES Drug Awareness Program (\$4,000), Think Tank/Homework (\$4,000); support Special Needs funding (\$400) and motivational speaker (\$1,200); purchase supplemental materials to library (\$500), e-books for library (\$1,500), science videos (\$436), band instruments (\$1,200), intramural t-shirts (\$600), 6th grade science microscope (\$2,000), intra-mural soccer goals (\$1,430), MSP/EOC Test Prep (\$1,363), 6th grade LA/SS novels (\$2,000), Accelerated Reader materials, and 7th grade LA/SS novels (\$1,500).

Acceptance from Ben Rush PTSA to Rush Elementary in the amount of \$1,736.26 to provide stipend for Robotic Club.

Acceptance from Lake Washington Schools Foundation to Lake Washington

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School District in the amount of \$17,948.75 to support the LINKS (Looking into the Needs of Kids and Schools) program.

Acceptance from Lake Washington Schools Foundation to Dickinson Explorer Elementary in the amount of \$2,500.00 to provide IXL License.

Acceptance from Lake Washington Schools Foundation to Franklin Elementary in the amount of \$2,990.00 to provide stipend (\$990) and materials Zeno Math Program (\$1,520) and Intermediate Math Club (\$480).

Acceptance from Lake Washington Schools Foundation to Rose Hill Middle School in the amount of \$2,809.99 to support Robotic Club, competition, and kits.

Acceptance from Renaissance School PTSA to Renaissance in the amount of \$17,813.31 to support Camp Waskowitz Outdoor Education program (\$16,585.10) and purchase art supplies (\$1,228.21).

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$32,074.20 to provide stipends (\$11,197), support staff training for Leader in Me Program (\$5,000), substitutes for teacher release days (\$3,000), safety patrol (\$300), field trips (\$3,600), and staff development (\$3,000); and purchase Expository Texts and Dreambox Math Membership (\$3,927.20), art docent supplies (\$300), music instruments (\$1,550), and copier expenses (\$200).

Acceptance from Norman Rockwell PTSA to Rockwell Elementary in the amount of \$6,322.80 to provide stipends for student council, outdoor education, and choir.

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$6,340.82 to purchase books for world studies (\$1,046.25), glass-front display cases to showcase student artwork (\$2,314.38), pictures frames (\$328.50), classroom enrichment (\$240.00), sunshine simulator (\$149.99) and anatomical model for biology class (\$761.70); and support for adjunct professor for "Street Law" program (\$500) and airfare, hotel, registration for staff to attend National Council of Teachers of Mathematics conference (\$1,000).

Acceptance from Alexander Graham Bell PTSA to Bell Elementary in the amount of \$15,050.00 to support classroom mini-grants (\$1,200), field trips (\$10,200), music (\$500), physical education (\$500), school choir (\$150); and purchase library books and materials (\$2,500).

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Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of \$1,540.00 to secure services of film editing system for football.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$1,314.00 to purchase automated external defibrillators (AED).

Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$20,000.00 to support goals/principal discretion.

Acceptance from Anonymous Donor to Environmental & Adventure School in the amount of \$20,000.00 to support outdoor and adventure learning program.

Acceptance from Wolves Football Association to Eastlake High School in the amount of \$1,881.91 to provide coaching stipends.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$2,974.20 to provide classroom support for "First in Math" and IXL (\$600).

Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$2,208.06 to provide IXL subscription for 2012-13.

Acceptance from Redmond Middle School PTSA to Redmond Middle School in the amount of \$9,237.42 to support academic mini-grants: Japanese language class (\$500), subscriptions for French student magazines (\$434.46), whiteboards and supplies (\$116.33), funds to support student recognition program (\$268.14), DVDs to support 7th grade health curriculum (\$357.67), additional classroom library materials for LA/SS for 7th grade (\$1,300), manikins for CPR/AED and first aid instruction (\$905), books for transition students (\$110.95), digital recorder for music program (\$479.61), Camtasia Studio program for video creation (\$194.75), 8th grade math curriculum materials (\$603.90), book cover posters (\$167.85), and equipment to support 6th grade PE: soccer/hockey/handball (\$614.43), counters \$229.45), Tchoukball equipment (\$1,188.50), dual scooters with cart (\$1,651.40), and jump ropes (\$114.98).

TOTAL \$284,495.72

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Doug Eglington shared information on the upcoming 2013 Legislative Session which was prepared by the Washington State School Directors' Association. He also referenced the Joint Task Force on Education Funding Final Report; a copy will be distributed to the board members.

LEGISLATIVE UPDATE

Chris Carlson requested a one-page abstract for the Continuous Improvement Learning Plans. Dr. Pierce related that they are developing a summary by learning communities.

FOLLOW-UP

Nancy Bernard moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

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

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

Human Resources Board Report

January 28, 2013



NEW PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Location/School</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Colingham, Neal	Tech Support Specialist	Computer Center	\$21.53	08/28/12	Budgeted
Daviscourt, Julie NC	Teacher	Thoreau Elem	B-10	12/11/12	Leave Replacement
Donovan, Joy NC	Teacher	Alcott Elem	A-0	01/07/13	Repl. T. Dumire
Eaton, Kelly	School Secretary	Smith Elem	\$16.31	09/04/12	Repl. L. Boucher
Gorman, Kathleen	Teacher	Rush Elem	C-1	08/27/12	Leave Replacement
Matuschenko, Kathleen	Secretary	Eastlake HS	\$17.08	09/01/12	Budgeted
Morris, Kelley	Tech Support Specialist	Computer Center	\$21.53	09/10/12	Repl. R. Bahm
Moore, Priece	Tech Support Specialist	Computer Center	\$21.53	08/30/12	Budgeted
Radke, Gail	Special Ed Para Ed	Kirkland MS	\$15.43	09/10/12	Repl. S. Hill
Rios, Javier Fraguela	Tech Support Specialist	Computer Center	\$21.53	09/04/12	Budgeted
Rogers, Robert	Custodian	Facilities	\$17.42	02/01/12	Repl. N. Dorosh
Winn, Richard	Tech Support Specialist	Resource Center	\$21.53	09/04/12	Budgeted

RETIREMENTS/RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start</u>	<u>Effective Date</u>	<u>Reason</u>
Jeffries, Michael Kevin	Teacher	Parks Elem	08/27/01	08/30/13	Retirement
McGrath, Linda	Office Personnel	Juanita HS	10/26/98	12/31/12	Resignation
Romer, Rex	Campus Security Monitor	Juanita HS	03/05/12	02/01/13	Resignation
Schildt, Lisa	Admin Secretary	Special Services	11/01/11	12/18/12	Resignation
White, Joshua	Tech Analyst II	Computer Center	09/03/09	06/04/12	Resignation

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CHANGE OF CONTRACTUAL STATUS

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective Date</u>
Alfertig, Bryan	Einstein Elem	1.0 NC to 1.0 1 Yr Prov	12/17/12
Bolton, Crystal	Parks Elem	1.0 NC to 1.0 1 Yr Prov	12/17/12
Breier, Rebecca	Rockwell Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
Bruun, Sarah	Redmond Elem	1.0 NC to 1.0 1 Yr Prov	12/17/12
Cabiling, Sheela	Dickinson Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
Chadwick, Heather	Redmond HS	.8 3 Yr Prov/.1 NC to .9 3 Yr Prov	12/17/12
Defazio, Katie	Parks Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
DeSautels, Adam	Redmond HS	1.0 NC to 1.0 3 Yr Prov	12/17/12
Dunsire, Elizabeth	Redmond MS	1.0 NC to 1.0 3 Yr Prov	12/17/12
Ferguson, Paula	Redmond HS	.6 C/.2 NC to .8 C	12/17/12
Gallis, Alicia	Special Services	1.0 NC to 1.0 3yr Prov	12/17/12
Geddes, Ryan	Evergreen MS	1.0 NC to 1.0 1 Yr Prov	12/17/12
Goodwin, Megan	Redmond Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
Heald, Brittany	Eastlake HS	1.0 NC to 1.0 3 Yr Prov	12/17/12
Hill, Chelsey	Rockwell Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
Hutchinson, Keith	Dickinson Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
Johnson, Anna	Rosa Parks Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
Jones, Jason	Dickinson Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
Knapman, Danielle	Einstein Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
Kolk, Bryan	Redmond MS	.8 NC to .8 3 Yr Prov	12/17/12
Lynd, Julie	Redmond MS	.5 C/.5NC to 1.0 C	12/17/12
Mathre, Annelise	Redmond Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
McClead, Iris	Evergreen MS	.6 NC to .6 3 Yr Prov	12/17/12
McClead, Iris	Evergreen MS	.6 3 Yr Prov to .6 3 Yr Prov/.1NC	01/28/13
Prudente, Andrea	Lake Washington HS	.7 1 yr prov to .7 1 yr prov/.1 NC	01/27/13
Rowe, Tanner	Redmond MS	1.0 NC to 1.0 3 Yr Prov	12/17/12
Ryan, Elizabeth	Einstein Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
Siemers, Jeannette	Rosa Parks Elem	1.0 NC to 1.0 1 Yr Prov	12/17/12
Swain, Trudy	Redmond HS	.7 NC to .7 3 Yr Prov	12/17/12

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CHANGE OF CONTRACTUAL STATUS - Con't

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective Date</u>
Swinburne, Arahka	Evergreen MS	.6 NC to .6 3 Yr Prov	12/17/12
Trotter, Patricia	Mann Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
Unti, Brianna	Rosa Parks Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
Vanderveer, Jill	Redmond HS	1.0 NC to 1.0 3 Yr Prov	12/17/12
Waters, Denise	Rockwell Elem	1.0 NC to 1.0 3 Yr Prov	12/17/12
Wellington, Nicholas	Redmond HS	1.0 NC to 1.0 3 Yr Prov	12/17/12

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>
Whyland, Kathryn	Instructional Assist	Special Ed Para Ed	9/5/2012	Budgeted	\$15.43

ALL-DAY KINDERGARTEN PROGRAM FEES

January 28, 2013

SITUATION

The district offers an all-day kindergarten program as a fee based option for parents as the state provides funding for only a ½ day kindergarten program. The district has offered this option to parents for many years and the interest and enrollment in all-day kindergarten has grown. In 2012-13, 64% of kindergarten students participated in the all- day kindergarten option.

The last fee increase for this program was in 2009-10. Fees were increased to include indirect costs related to the program. Indirect costs for items such as heat, light, utilities, textbooks, and district office and facility/maintenance support consistent with how these items are funded by state and local levy dollars. During 2011-12, the actual fees collected are slightly lower than necessary to cover all costs. Therefore, in order to remain a self-supporting program and cover anticipated costs increase for next year, it is necessary that the 2013-14 fees be increased.

Other districts have not yet established all-day kindergarten program fees for 2013-14. Their 2012-13 fees are as follows:

District	Regular	Reduced Lunch	Free Lunch
Bellevue	\$3,300	\$1,550	\$0
Issaquah	\$3,600	\$1,800	* \$1,800
Mercer Island	\$4,100	\$2,800	\$1,200
Northshore	\$3,100	* \$1,500	* \$1,500
Renton	\$3,000	\$3,000	\$3,000

* *Limited spaces available*

The proposed fees for Lake Washington School District all- day kindergarten are as follows:

	Current Annual Fee	Proposed 2013-14	
		Annual Fee	Monthly Fee
Students who do not qualify for free or reduced lunch	\$3,300	\$3,500	\$350
Students qualifying for reduced lunch	1,180	\$1,260	\$126
Students qualifying for free lunch	\$650	\$700	\$70

The annual fee will be collected over 10 months. A discount of 5 percent will be given for prepayment.

RECOMMENDATION

The Board of Directors approves the all-day kindergarten fee rate of \$3,500 per year with reduced fee of \$1,260 per year for students qualifying for reduced lunch and a rate of \$700 per year for students qualifying for free lunch.

DONATIONS
December 3, 2013

SITUATION

Individuals and/or groups periodically desire to make monetary donations or grants to the school district. Monetary donations and grants which exceed \$1,000 are submitted for board approval. Following is a list of those requests for the current month including the individual or group making the request, the amount of donations/grants, and the purpose for which the funds are to be used.

<u>From</u>	<u>Amount</u>	<u>Purpose</u>
John Audubon PTSA to Audubon Elementary School	\$1,862.50	To provide stipend for unicycling (\$872.50) and choir (\$990).
Anonymous Donor to Peter Kirk Elementary	\$4,000.00	To support school goals.
Lake Washington High School PTSA to Lake Washington High School	\$3,180.00	To purchase handheld camcorders and graphic calculators.
Albert Einstein PTSA to Einstein Elementary	\$1,221.22	To purchase Handwriting without Tears, K-1 (\$700) and First in Math, 5 th grade.
Redmond High School PTSA to Redmond High School	\$4,114.45	To purchase muscle figures, heart model, sectioned brain model and biolab pig CD-Rom (\$3,433) and RealCare Pregnancy vest and curriculum (\$681.45).
Samantha Smith PTSA to Smith Elementary	\$2,260.00	To provide stipend for choir.
Paul G. Allen Foundation to STEM School	\$180,000.00	To support capacity building project.
Norman Rockwell PTSA to Rockwell Elementary	\$4,186.00	To purchase café tables.
Eastlake High School PTSA to Eastlake High School	\$3,088.50	To provide grant to science for human dynamics cart (\$420), astronomy eyepiece (\$1,000), and physics materials (\$801) and stipend for National Honor Society (\$867.50).
Finn Hill Junior High PTSA to Finn Hill Junior High	\$2,000.00	To purchase library books (\$1,000) and office supplies (\$1,000).
Laura Ingalls Wilder PTSA to Wilder Elementary	\$8,205.00	To support MSP preparations (\$3,000) and stipends for Math Olympiad (\$1,735), choir (\$1,735), and motor skills (\$1,735).
TOTAL	\$214,117.67	

RECOMMENDATION

The Board of Directors accepts the donations/grants as identified at the January 28, 2013 Board Meeting.

TEMPORARY BOUNDARY RECOMMENDATION
ROSA PARKS AND WILDER ELEMENTARY SCHOOLS

January 28, 2013

SITUATION

A temporary boundary committee was formed in October 2012 with the purpose of recommending a temporary boundary change between Rosa Parks Elementary and Wilder Elementary in order to relieve expected enrollment growth at Rosa Parks over the next three years. The Rosa Parks Elementary and Wilder Elementary Temporary Boundary Committee completed its study and analysis and presented its recommendations to the Superintendent on January 3, 2013. The Superintendent presented those recommendations at the board work session and during the Superintendent's Report during the board meeting on January 14. A public comment period was open between January 14 and January 28.

The Superintendent has taken all input into consideration and is presenting a final recommendation to the Board. The Superintendent's recommendation for Board approval is as follows:

- 1) The Wilder Elementary boundary is expanded and effective September 2103 as indicated on the Final Recommendation map.
 - The area known as Redmond Ridge East except for the neighborhood within the walking area bounded by N.E. 101st Pl., 240th Ave NE, NE 100th St. (known as Deveron by Murray Franklin) moves from Rosa Parks Elementary to Wilder Elementary.
- 2) Grandfathering:
 - All current 4th grade students who would be moved to Wilder next fall, because of the temporary boundary change, will be allowed to remain at Rosa Parks for the 2013-2014 school year only.
 - Younger brothers and sisters of the 4th grade students (including incoming Kindergarten students), who remain at Rosa Parks as indicated above, will be allowed to remain at Rosa Parks for the 2013-2014 school year only.
 - For students above who select to be "grandfathered" and are currently eligible for bus transportation, they along with their younger siblings will be eligible to receive bus transportation for the 2013-2014 school year only.

RECOMMENDATION

The Board of Directors approves the Superintendent's recommendation on the Rosa Parks and Wilder elementary schools temporary boundary beginning in the 2013-14 school year and continuing through the 2015-16 school year.

