

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

BOARD OF DIRECTORS' MEETING

October 20, 2014

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

CAA: Certificate of Academic Achievement

CADR: College Academic Distribution Requirements

CBA: Classroom-Based Assessments

CDSA: Common District Summative Assessments

CEDARS: Comprehensive Education Data and Research System (CEDARS)

CIA: Certificate of Individual Achievement

CIP: Continuous Improvement Plan

CLT: Central Leadership Team

COE: Collection of Evidence

CTE: Career & Technical Education

DIBELS: Dynamic Indicators of Basic Early Literacy Skills

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

EL: Executive Limitations (See Policy Governance)

ELL: English Language Learners

EOC: End of Course

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

GP: Governance Process (Board)

HCP: Highly Capable Program

HSBP: High School and Beyond Plan

HSPE: High School Proficiency Exam

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 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

PCC: Professional Community & Collaboration

PLC: Professional Learning Community

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.

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

RCW: Revised Codes of Washington

RTI: Response to Intervention

SALT: Strategic Advisory Leadership Team

SIOP: Sheltered Instruction Observation Protocol

SBAC: Smarter Balanced Assessment Consortium

SBE: State Board of Education

sMAS: Secondary Mobile Access for Students

STEM: Science, Technology, Engineering, and Mathematics

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

October 16, 2014

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 October 20, 2014 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. Consent Agenda
4. Non-Consent Agenda
5. Board Member Comments
6. Adjourn

Sincerely,



Traci Pierce
Superintendent

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

October 20, 2014

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	Convene, Roll Call			
	Approve Agenda			
	Consent Agenda	GP-8		<i>(Annual Agenda Planning)</i>
	▪ Minutes - October 6 work session & regular board meeting		1	1
	▪ Human Resources Report		2	9
	▪ Instructional Materials Adoption		3	10
	▪ Donations		4	12
	Non-Consent Agenda			
	▪ Redirecting Bond Proceeds and Matching Funds Resolution No. 2196		5	14
	Board Member Comments	GP-2		<i>(Governing Style)</i>
	Adjourn			

5:30 p.m. Study Session
{immediately following adjournment of board meeting}
Topic: Communications and Open Public Meetings Training
Location: Board Room

Next Board Meeting: November 3, 2014

5:00 p.m. Study Session & Dinner
Topic: Linkage with City Council Members – Long -Term Facility Planning Process
Location: Board 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' Study Session
October 6, 2014

The study session was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Siri Bliesner, Chris Carlson, and Mark Stuart.

ROLL CALL

Present: Superintendent Traci Pierce.

The topics discussed were:

TOPIC

- Boundary Process and Strategic Plan Update

The meeting was adjourned at 6:55 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
October 6, 2014

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

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Siri Bliesner, Chris Carlson, and Mark Stuart.

ROLL CALL

Present: Superintendent Traci Pierce.

Nancy Bernard moved to approve the agenda. Seconded by Mark Stuart.

APPROVAL OF AGENDA

Motion carried.

Jennifer Hodges, Rose Hill Elementary Principal, presented Rose Hill's mission and vision statements. They have 365 students. Over 24 languages are spoken; 25% of the student population is Latino, 15% Asian, 25% English Language Learners, 17% special education; and 37% receive free and reduce lunch. Rose Hill serves as one of the district's five Title 1 schools. They have a strong partnership with the PTSA which sponsors many programs and events. She highlighted programs offered to support their parents; community programs offered such as pantry packs and Operation School Bell; school programs such as lunch buddies, Reading with Rover, and Big Buddies. They provide academic interventions such as extended school day/year, before- and after-school clubs, Kindergarten Intensive Safety Net (KISN), Jump Start ELL, Title 1 Summer School, and enrichment block for 1st through 5th grade where they can provide small group instruction, safety net, and additional support in reading and math. She explained how data teams use data in the development of their Continuous Improvement Plan (CIP) and student growth goals in order to develop instructional strategies. She reviewed academic growth and progress on the Washington State Index of Performance.

HOST SCHOOL

Lastly, she described a new mentoring program developed by a Rose Hill Alumni student and current Lake Washington High School student. Funding was provided by the PTSA and a teacher was recruited to oversee 14 students from Lake Washington High School who will be mentoring 25 Rose Hill Elementary students beginning this fall.

Tim Hupperten, Associate Principal, Juanita High School, and Cindy Duenas, Principal, Tesla STEM School, recognized students who were named National Merit Semifinalists and Commended Scholars.

National Merit Semi-Finalist

Juanita High School

Garek Chwojko-Frank and Emily Peterson.

Tesla STEM School

Andrew Chronister, Kanaad Deodhar, Maya Ganesan, Jeremy Harrison, Alexander Hoar, Lynsey Liu, and Catherine Yao.

National Merit Commended Scholars

Juanita High School

Marianne Bjorner, Andrew Burt, Julian Kehle, Katherine Kloba, Adrian Leary, Justin Ngo, Tess Pate, Chris Potter

Tesla STEM School

Mrigank Bhardwaj, John Daly, Justin Ho, Aaron Johnston, Hana Keller, Pavan Kumar, Madison Minsk, Yotam Ofek, Alka Pai, Clark Schaefer, Pavitra Siva, Conrad VonScheliha, Richard Wen, and Christopher Yu.

A 5-minute break was taken. The meeting was recessed at 7:55 p.m. and reconvened at 8:00 p.m.

Several parents addressed the board on Metro transportation from the Audubon area to Lake Washington High School. They were concerned with the length of the bus ride, transfers, and getting to school on time. They encouraged the district to provide district transportation for these students.

Kathy Skalak and Khris Schaffer expressed their concern with overcrowding on the Rose Hill Middle School bus and that the buses are arriving late to school.

Dr. Pierce acknowledged their concerns and related that the district is experiencing a driver shortage. She asked Janene Fogard, Deputy Superintendent, and Forrest Miller, Director of Support Services, to connect with the parents so that they can be contacted about the next steps in resolving these issues.

RECOGNITION

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

Juanita High School and
Tesla STEM School

BREAK

PUBLIC COMMENT

Glenn Buhlman works with a group working with the eastside cities to make it safer for people to walk and bicycle throughout the area. He would like a clear district policy on biking to school and encouraged families to walk and/or bike to school. Dr. Pierce related that she would gather information on biking to school.

Chris Subotnik and Lindsay Hanculak encouraged the district to verify residency of students attending district schools.

Mark Nelson requested that school board information be readily accessible, especially with the boundary process being discussed.

Another parent related that some of the questions asked on the boundary survey were vague.

Dr. Pierce related that changes have been made to the district's website to make the work of the school board more visible. She demonstrated how to access the school board information. There is also a link on the district's homepage where people can subscribe to receive boundary updates.

Jackie Pendergrass suggested that people are able to submit comments through the district website on the boundary process.

Nancy Bernard moved to approve the consent agenda.
Seconded by Chris Carlson

CONSENT AGENDA

Jackie Pendergrass, yes; Nancy Bernard, yes; Chris Carlson, yes; Siri Bliesner, yes; and Mark Stuart, yes.

Motion carried.

The following September 2014 vouchers were approved:

APPROVAL OF
VOUCHERS

September 2014 Vouchers

General Fund

346471-346803 \$4,535,431.23

Payroll

2309-2323 \$13,159.66

Accounts Payable Direct Deposit 636,628.51

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
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Acquisition Card	1,258,483.04
Deferred Comp	66,427.00
Department of Revenue	27,052.85
Dept. of Retirement Systems	1,445,908.85
Dept. of Retirement Systems	646,404.17
Flex Spending	46,416.01
Payroll Direct Deposit	8,575,339.52
Payroll Tax Withdrawal	3,129,344.54
Sodexo	62,192.25
TSA Envoy	252,139.86
VEBA	47,472.08
Vision/(NBN)	79,571.45
Key Bank Processing Fees	<u>323.46</u>
	\$16,273,703.59
<u>Capital Projects</u>	
35143-35219	\$3,209,973.80
<u>ASB</u>	
57605-57739	\$80,733.19
<u>Transportation Vehicle Fund</u>	\$0.00
<u>Private Purpose Trust Fund</u>	
1921-1937	\$2,471.50

Approval of September 22 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of October 6, 2014 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the appointment of members to the Instructional Materials Committee for the 2014-2015 school year as presented.

INSTRUCTIONAL MATERIALS COMMITTEE, 2014-15 MEMBERSHIP

Adopts Resolution No. 2195 authorizing the District to convey a 13-foot right-of-way by Deed of Dedication to the City of Kirkland to benefit the International Community School/Community Elementary School.

AUTHORIZATION FOR DEED OF DEDICATION INTERNATIONAL COMMUNITY SCHOOL/COMMUNITY ELEMENTARY SCHOOL RESOLUTION NO. 2195

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Horace Mann Elementary PTSA to Mann Elementary in the amount of \$3,700.00 to support field trips.

Acceptance from Renaissance School PTSA to Renaissance School in the amount of \$1,186.59 to purchase art and science supplies.

Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$5,000.00 to support field trips, community stewardship activities, and electives program.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$6,453.56 to purchase student agendas.

Acceptance from Kirkland Middle School PTSA to Kirkland Middle School in the amount of \$4,300.00 to provide stipend for after-school homework club.

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$3,132.90 to provide stipends for enrichment extra-curricular program.

Acceptance from Eastlake High School Softball Booster Club to Eastlake High School in the amount of \$1,265.00 to purchase insulation material associated with batting cage purchased May 2014.

Acceptance from Christopher and Barbara Kaler to Emerson K-12 in the amount of \$2,000.00 to support ceramics class (\$1,000), and purchase school-related supplies (\$1,000).

TOTAL \$27,038.05

NON-CONSENT AGENDA

Dr. Pierce related that in November of 2005, the board passed Resolution No. 1969 authorizing a special election on February 7, 2006 in order to propose the issuance of general obligation bonds in the amount of \$436 million. The bonds were to be used for Phase II of the district's modernization program which modernized 11 schools and built one new school (Carson Elementary). The bond election passed and the district proceeded to sell \$423.025 million of the bonds over the next six years in order to complete the projects.

REDIRECTING BOND
PROCEEDS AND
MATCHING FUNDS
PUBLIC HEARING
RESOLUTION NO. 2196

The projects were completed on time and under budget. The district estimates it will have approximately \$12 million of unspent bond funds remaining. In addition, the district originally estimated that it would receive \$23 million of state matching funds for these projects. The district actually received \$33 million of state matching funds. Three million of these funds were designated to pay interest on the 2012 Limited General Obligation Bonds which were issued to front fund projects from the 2011 six-year Capital Projects Levy.

Due to failure of the 2014 bond measures, and the need to the serve the district's growing enrollment, there is a need to redirect unused funds to be used for additional projects. These projects include purchase and installation of portable classrooms; acquisition of land; modification of building interiors; remodeling, upgrading, and equipping classrooms as necessary for instructional programs; addition of permanent classroom space at Redmond Elementary School; and bond planning and pre-design.

In order to use the unspent bond funds and unallocated state matching funds on additional projects, it is necessary for the board to hold a public hearing and adopt a resolution modifying the original bond resolution. Therefore, a public hearing was scheduled for tonight. Action on the adopting the resolution will be placed on the October 20 agenda.

Jackie Pendergrass opened the public hearing. No one came forward. She then closed the public hearing.

Jackie Pendergrass requested that the public have the opportunity to provide comments through the district website until the October 20 board meeting.

Jon Holmen, Associate Superintendent of Student and School Support Services, and Matt Manobianco, Associate Superintendent of Student & Professional Learning Services, presented ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for the intermediate level. They responded to board members questions.

ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE &
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTES
INTERMEDIATE

Dr. Pierce provided an update on enrollment and highlighted the boundary process since she earlier explained how the community can subscribe and be kept informed on this topic. October 1 is the official count day; there were 26,708 students. This is 660 more than last year and 41 more than budgeted. The district's enrollment is still growing. She indicated that 10 portables were installed over the summer and 69 additional classrooms are planned to be added to address this issue - 28 green portables plus interior building modifications along with a permanent addition at Redmond Elementary.

SUPERINTENDENT
REPORT

Siri Bliesner related that the legislative assembly approved the legislative priorities to be submitted to the WSSDA Annual Conference in November. She noted that the board's legislative priorities were very similar. She suggested adding a priority regarding funding of construction projects and to provide additional revenues and sufficient funding for basic education. Jackie Pendergrass suggested language dealing with square footage and the addition of new classrooms due to state mandates (e.g. all day kindergarten, smaller class sizes). Siri Bliesner stressed that it was important to be very clear of board's legislative priorities and to have a loud voice. Jackie Pendergrass noted that elections would be held next month; the board will meet with area legislators prior to the legislative session.

LEGISLATIVE UPDATE

BOARD LEGISLATIVE
PLATFORM

Dr. Pierce conveyed that a category regarding funding assistance for construction could be added. She offered to draft language for the board to review. Mark Stuart suggested that talking points could be drafted and shared with all board members.

Jackie Pendergrass requested follow-up on the busing issues and biking to school.

FUTURE AGENDA ITEMS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 6, 2014

Nancy Bernard attended a conference and one of the sessions focused on building schools which showcased examples from around the world and the importance of providing furniture which allow students to move.

BOARD COMMENTS

Siri Bliesner was able to tour SAGE portables in Edmonds.

Chris Carlson moved to adjourn. Seconded by Mark Stuart.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:00 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

Human Resources Board Report October 20, 2014



NEW PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Chapin, Michael NC	.2 Teacher	Rose Hill MS	D-16	09/02/14	Leave Replacement
Dahl, Niccolette NC	Teacher	Mead Elem	A-5	08/25/14	Leave Replacement
Lazarek, Laura NC	.6 Teacher	Inglewood MS	A-0	09/24/14	Leave Replacement
Neal, Joanne NC	Teacher	Bell Elem	C-0	09/02/14	Leave Replacement
Pintilei, Doru	HS Custodian	Juanita HS	\$18.12	06/05/14	Repl. W. Kuykendall
Sinclair, Heather	.5 Elem Assoc. Principal	Alcott Elem	\$104,380.00	09/15/14	Repl. E.Vining
Steed, Taylor NC	Teacher	Blackwell Elem	A-0	09/10/14	Leave Replacement
Wilburn, Lynne NC	.8 Teacher	ICS/Redmond MS	D-16	10/06/14	Leave Replacement
Williams, Karen NC	Teacher	Rockwell Elem	A-0	09/02/14	Leave Replacement

RETIREMENTS/RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start</u>	<u>Effective Date</u>	<u>Reason</u>
Dunsire, Alison	Instructional Assist	Juanita Elem	10/08/12	06/18/14	Resignation
Kim, Tuck	Bus Driver	Transportation	02/07/14	10/03/14	Resignation
Lahanier, Richard	Bus Driver	Transportation	08/26/94	09/30/14	Retirement
Smith, Dawn	Instructional Assist	Inglewood MS	11/30/06	10/17/14	Resignation
Yanez, Gina	Bus Driver	Transportation	06/26/07	10/10/14	Resignation

CHANGE OF CONTRACTUAL STATUS

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective Date</u>
Clarke, Mary	Lake Washington HS	.5 2 Yr Prov to .5 2 Yr Prov/.3 NC	08/25/14
Morrison, Hanna	Franklin Elem	.7 3 Yr Prov to .7 3 Yr Prov/.2 NC	08/25/14
Skiba, Sherilyn	Eastlake HS	.6 C to .6 C/.2 NC	08/25/14
Storch-Freedel, Carin	Redmond HS	.8 2 Yr Prov to .8 2 Yr Prov/.2 NC	08/25/14
Zahn, Leigh	Mead Elem	.8 C to .8 C/.1 NC	08/25/14

INSTRUCTIONAL MATERIALS ADOPTION

October 20, 2014

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: Who's Afraid of Virginia Woolf
Author: Edward Albee
Publisher: NAL Trade
Copyright: 1966
No. of Copies: 50
Price: \$10.66 per book
School Requesting: Juanita High School for Cambridge Program - A Level Literature
Classification: Grade 12

Title: The Better Photo Guide to Digital Photography
Author: Miotke
Publisher: AMPHOTO Books
Copyright: 2005
No. of Copies: 30
Price: \$17.00 per book
School Requesting: District CTE Office
Classification: Grades 9-12

Title: Human Anatomy and Physiology, 9th Ed.
Author: Marieb, Elaine and Katja Hoehn
Publisher: Pearson
Copyright: 2012
No. of Copies: 75
Price: \$156.97 per student
School Requesting: Tesla STEM School
Classification: Grades 11-12

Title: Microsoft Office 2010 Plain and Simple
Author: Katherine Murray
Publisher: Microsoft Press
Copyright: 2010
No. of Copies: 90
Price: \$30.00 per book
School Requesting: Evergreen Middle School
Classification: Grades 6-8

Title: Fighting Chance from Interact, LegiQuest, A Government for Xlandia
Author: John Larmer
Publisher: Interact
Copyright: 2012
No. of Copies: 30
Price: No Cost
School Requesting: Lake Washington
Classification: Grades 8-12

Instructional Materials Adoption

October 20, 2014

Page 2

Title: The Running Dream
Author: Wendelin Van Draanen
Publisher: Ember/Random House
Copyright: 2011
No. of Copies: 40
Price: \$10.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

Title: Cinder
Author: Marissa Meyer
Publisher: Feiwel and Friends
Copyright: 2012
No. of Copies: 35
Price: \$7.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

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 women. 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

October 20, 2014

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>
Anonymous donor to Muir Elementary	\$10,000.00	To support academic enrichment.
Louisa May Alcott PTSA to Alcott Elementary	\$17,535.10	To provide stipends for ACT club, Operation School Bell, running club, cup stacking club, and PTSA liaison (\$7,310.10); support field trips (\$9,000.00), and library (\$225.00); and reimburse copy machine supplies (\$1,000.00).
Peter Kirk PTSA to Kirk Elementary	\$23,495.00	To provide stipends for the following extracurricular programs: 5th grade outdoor camp, chorus, math, and student council (\$10,445.00); and support field trips (\$9,300.00), 5th grade camp (\$2,250.00), and child aid scholarships (\$1,500.00).
Margaret Mead PTSA to Mead Elementary	\$9,550.00	To provide stipends for the following extracurricular programs: student advisory council, opportunity room, green team, Operation School Bell, LINKS (Looking into the Needs of Kids and Schools), and music club (\$9,550.00).
Samantha Smith PTSA to Smith Elementary	\$24,813.41	To provide stipends for the following extracurricular programs: math, reading, student council, and choir (\$8,651.00); support library, field trips, assemblies, student scholarships and music (\$12,516.00); and support Read Naturally, IXL math programs and after-school math and reading programs (\$3,646.41).
H.D. Thoreau PTSA to Thoreau Elementary	\$5,523.00	To provide stipends for outdoor education (\$2,089.00), choir (\$2,384.00), and running club (\$1,050.00).

Mark Twain PTSA to Twain Elementary	\$2,089.00	To provide stipend for math club.
Laura Ingalls Wilder PTSA to Wilder Elementary	\$34,508.30	To provide stipends for Math Olympiad, choir, motor skills and jump rope club (\$7,308.30); support field trips, library, P.E., IXL math, teachers, staff development, SBAC preparation, and music and performing arts (\$24,950.00); purchase art supplies (\$500.00); and reimburse copy machine supplies (\$1,750.00).
Eastlake Women's Basketball to Eastlake High School	\$1,826.64	To provide compensation for the coach at summer basketball camp.
TOTAL	\$129,340.45	

RECOMMENDATION

The Board of Directors accepts the donations as identified at the October 20, 2014 board meeting.

REDIRECTING BOND PROCEEDS AND MATCHING FUNDS

RESOLUTION NO. 2196

October 20, 2014

SITUATION

In November of 2005, the board passed Resolution No. 1969 authorizing a special election on February 7, 2006 in order to propose the issuance of general obligation bonds in the amount of \$436 million. The bonds were to be used for Phase II of the district's modernization program which modernized 11 schools and built one new school (Carson Elementary). The bond election passed and the district proceeded to sell \$423.025 million of the bonds over the next six years in order to complete the projects.

The projects were completed on time and under budget. The district estimates it will have approximately \$12 million of unspent bond funds remaining. In addition, the district originally estimated that it would receive \$23 million of state matching funds (now called State Construction Assistance Program) for these projects. The district actually received \$33 million of state construction funds. Three million of these funds were designated to pay interest on the 2012 Limited General Obligation Bonds which were issued to front fund projects from the 2011 six-year Capital Projects Levy.

Due to failure of the 2014 bond measures, and the need to the serve the district's growing enrollment, there is a need to redirect unused funds to be used for additional projects. These projects include purchase and installation of portable classrooms; acquisition of land; modification of building interiors; remodeling, upgrading, and equipping classrooms as necessary for instructional programs; addition of permanent classroom space at Redmond Elementary School; and bond planning and pre-design.

In order to use the unspent bond funds and unallocated state matching funds on additional projects, it is necessary for the board to hold a public hearing and adopt a resolution modifying the original bond resolution. A public hearing was held on October 6. In addition, information was placed on the district website inviting any public comment. The proposed resolution is attached.

RECOMMENDATION

The Board of Directors adopts Resolution No. 2196 redirecting bond proceeds and matching funds as presented.

RESOLUTION NO. 2196

A RESOLUTION of the Board of Directors of Lake Washington School District No. 414, King County, Washington, amending Resolution No. 1969 to redirect the use of bond proceeds and matching funds received by the District.

WHEREAS, the Board of Directors (the "Board") of Lake Washington School District No. 414, King County, Washington (the "District") adopted Resolution No. 1969 on November 21, 2005, providing for the form of the ballot proposition and specifying certain other details concerning submission to the qualified electors of the District at a special election held on February 7, 2006, of a proposition for the issuance of its general obligation bonds in the principal amounts of \$436,000,000 ("Proposition No. 3"); and

WHEREAS, at the election held in the District on February 7, 2006, the number and proportion of the qualified electors of the District required by law for the adoption thereof voted in favor of Proposition No. 3 authorizing the issuance of \$436,000,000 in unlimited tax general obligation bonds proposed by Resolution No. 1969; and

WHEREAS, at the time of adoption of Resolution No. 1969, the District anticipated receiving \$23,000,000 in state matching funds and, in fact, the District received \$33,000,000 in state matching funds for the projects authorized by Resolution No. 1969; and

WHEREAS, the improvements approved in Proposition No. 3 have been completed under budget and bond proceeds and matching funds remain available for additional capital purposes; and

WHEREAS, additional teaching facilities of the District require improvement; and

WHEREAS, in order to provide explicit direction for these substantial projects, this amendment is being approved by the Board; and

WHEREAS, state law provides the Board with the authority to redirect bond funds and matching funds originally received to other purposes; and

WHEREAS, the Board has held a public hearing on the proposed redirection of certain bond proceeds and matching funds as required under RCW 28A.530.020 on October 6, 2014;

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

Section 1. Amendment of Resolution No. 1969. The Board having held the hearing required by RCW 28A.530.020, regarding the proposed use of unexpended bond proceeds and matching funds, hereby finds that it is in the best interests of the District to amend Resolution No. 1969, in order to provide for the expenditure of unspent bond proceeds and available matching funds. Accordingly, the first paragraph of Section 2 of Resolution No. 1969 is hereby further amended to read as follows (additions are underscored, and deletions are stricken through):

Section 2. Capital Improvements. The District shall make the following capital improvements (the “Improvements”):

- Modernize the following schools:
 - a. Lake Washington High School;
 - b. Finn Hill Junior High School;
 - c. Rose Hill Junior High School;
 - d. Bell Elementary School
 - e. Frost Elementary School;
 - f. Keller Elementary School;
 - g. Muir Elementary School;
 - h. Rush Elementary School;
 - i. Sandburg Elementary School;
 - j. Community Elementary School;
 - k. International Community School;
 - l. Construct and equip a new elementary school;
 - m. Acquire and equip portables/modular classrooms as needed to accommodate student population increases;
 - n. Remodel, upgrade and equip classrooms as necessary for improvements to instructional programs;

- o. Provide for required bond planning and architect predesign;
- p. Interior building modifications to increase space utilization;
- q. Construct and equip an addition to Redmond Elementary School; and
- r. Acquire property for future expansion.

In addition, the last paragraph of Section 2 of Resolution No. 1969 is hereby further amended to read as follows (additions are underscored, and deletions are stricken through):

It is anticipated that the District may receive funds from the State of Washington pursuant to Chapter 28A.525 RCW in the estimated amount of \$23,000,000. The District intends to apply such funds to the completion of the Improvements described in Section 2. Such funds may also be applied to pay the principal of or interest on the bonds provided for herein or to pay the principal of or interest on District bonds issued for other capital improvements or to make other capital improvements to the facilities of the District as the Board may determine after holding a public hearing thereon pursuant to RCW 28A.530.020.

Section 2. Confirmation of Resolution No. 1969. Resolution No. 1969, as amended by this amendatory resolution, is hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Lake Washington School District No. 414, King County, Washington, at a regular meeting held on October 20, 2014.

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

By _____

Board of Directors

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. 2196 of the Board (herein called the "Resolution"), duly adopted at a regular meeting thereof held on the 20th day of October, 2014.

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 said Resolution; that all other requirements and proceedings incident to the proper adoption of said 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 20th day of October, 2014.

Secretary, Board of Directors