

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

BOARD OF DIRECTORS' MEETING

January 9, 2017

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

January 5, 2017

Nancy Bernard
President, Board of Directors
Lake Washington School District No. 414
Redmond, WA 98052

Dear Mrs. Bernard:

I am transmitting herewith the agenda for the Board of Directors' regular meeting of January 9, 2017 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
3. Host School
4. Recognitions
5. Public Comment
6. Consent Agenda
7. Non-Consent Agenda
8. Program Report
9. Superintendent Report
10. Legislative Update
11. Board Follow-Up
12. Future Agenda Items
13. Debrief
14. Board Member Comments
15. Adjourn

Sincerely,

A handwritten signature in black ink that reads "Traci Pierce". The signature is written in a cursive style and is placed over a light gray rectangular background.

Traci Pierce
Superintendent

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

January 9, 2017

5:00 p.m. Study Session
Topic: Facility Planning
Location: Hughes Room

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:00 p.m.	Convene, Roll Call			
7:01	Approve Agenda			
7:02	Host School <ul style="list-style-type: none">▪ <i>Redmond High School – Jane Todd, Principal</i>			
7:20	Recognition <ul style="list-style-type: none">▪ <i>January – School Board Appreciation</i>			
7:25	Public Comment	GP-3 (<i>Board Job Description</i>)		
7:40	Consent Agenda <ul style="list-style-type: none">▪ Approval of Vouchers▪ Minutes – December 5 study session and board meeting▪ Human Resources Report▪ Instructional Materials Adoption▪ Continuous Improvement Process (CIP) Plan Approval, 2016-17▪ Donations	GP-8 (<i>Annual Agenda Planning</i>)		
			1	1
			2	6
			3	11
			4	12
			5	13
7:40	Non-Consent Agenda			

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
7:40	Program Report <ul style="list-style-type: none">▪ Social Studies▪ Continuous Improvement Process			
8:05	Superintendent Report	EL-3 (<i>Communication & Council to the Board</i>)		
8:15	Legislative Update	GP-3 (<i>Board Job Description</i>)		
8:20	Board Follow-Up	EL-3 (<i>Communication & Council to the Board</i>)		
8:22	Future Agenda Items	EL-3 (<i>Communication & Council to the Board</i>)		
8:23	Debrief	GP-2 (<i>Governing Style</i>)		
8:25	Board Member Comments			
8:30	Adjourn			

Next Board Meetings: Monday, January 23, 2017

5:30 p.m. Board Meeting

Location: Board Room

5:30 p.m. Study Session

Topic: College & Career Readiness Task Force Update

Location: Hughes

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
December 5, 2016

The December 5, 2016 study session was called to order by
President Nancy Bernard at 5:15 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Chris Carlson, Siri
Bliesner, Mark Stuart, and Eric Laliberte.

ROLL CALL

Present: Superintendent Traci Pierce.

The topic discussed was:

TOPICS

- *Preliminary Boundary Planning*

The meeting was adjourned at 6:15 p.m.

ADJOURNMENT

Nancy Bernard, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 5, 2016

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

CALL TO ORDER

Members present: Nancy Bernard, Chris Carlson, Siri Bliesner, and Eric Laliberte.

ROLL CALL

Present: Superintendent Traci Pierce.

Chris Carlson moved to approve the agenda. Seconded by Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

Karen Barker, Principal, and Jef Lingelbach, Assistant Principal, Dickinson Elementary School, provided an overview of Dickinson Elementary School. They have 110 certificated and classified staff members. Dickinson houses a Learning Center Program, self-contained classrooms for students with moderate to severe disabilities. They have 115 English Language Learners, approximately 20% of their student population. They also offer a Kindergarten Intensive Safety Net (KISN) program to help ensure success for students as they enter 1st grade. They explained how teachers use the Continuous Improvement Process and data to improve student learning and develop strategies to ensure the success of all students. They highlighted the collaborative partnerships they have to support their school programs.

HOST SCHOOL

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

RECOGNITION

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

National Merit Commended Scholars

Juanita High School

James Leuthold, Maxim Meleshchuk, Shayan Nathan, Sydney Retzlaff, and Andrew Smith

JUANITA HIGH SCHOOL

Tesla STEM High School

Kyran Adams, Stephen Fitch, Hemil Gajjar, Aditya Kumar, Rishi Ramesh, Abinav Singh, Varsha Veeramachaneni, Benjamin Zaback

TESLA STEM HIGH
SCHOOL

National Merit Semi-Finalists

Juanita High School

Adrian Plenefisch

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

December 5, 2016

Tesla STEM High School

Nikolay Bykov, Alexander Hinnant, Maheck Jerez-Terceros, Apoorv Khandelwal, James Kusardi, Meagan Lotz, Sohaib Moinuddin, Maanasa Nandula, Karan Narula, William Pearson, Kajal Sapkota, Afeef Sheikh, Mitchell Smith, Rahul Srivastava, Sarah Tarta, Emilio Toussaint, Nolan VanHoff, Linnea Walsh, and Zoe Welch

Dave McNear, Eastlake Little League, explained that he wanted to develop a better way to partner with the district to make field improvements.

PUBLIC COMMENT

Chris Carlson moved to approve the consent agenda. Seconded by Eric Laliberte.

CONSENT AGENDA

Nancy Bernard, yes; Chris Carlson, yes; Siri Bliesner, yes; and Mark Stuart, yes; and Eric Laliberte, yes.

Motion carried.

The following November 2016 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

350709-351100 \$5,182,677.76

Payroll

2431-2441 \$7,316.86

Accounts Payable Direct Deposit \$ 2,148,254.80

Acquisition Card 1,352,534.39

Deferred Comp 80,581.00

Department of Revenue 19,360.28

Dept. of Retirement Systems 2,314,907.90

Dept. of Retirement Systems 861,075.88

Flex Spending 39,662.94

Payroll Direct Deposit 11,283,878.63

Payroll Tax Withdrawal 4,345,609.64

Sodexo 68,964.50

TSA Envoy 252,988.76

VEBA 9,489.98

Vision/(NBN) 48,919.60

Key Bank Processing Fees \$ 7,058.30

\$22,833,286.60

Capital Projects

35742-35784 \$2,703,741.75

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 5, 2016

ASB

59261-59483 \$108,096.46

Transportation Vehicle Fund

54 \$102,260.04

Private Purpose Trust Fund

2244-2279 \$3,752.75

Approval of the minutes of the November 21 regular board meeting and November 21 study session.

APPROVAL OF MINUTES

Approval of the December 5, 2016 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Kirkland Middle School in the amount of \$1,200.00 to support robotics.

Acceptance from Lake Washington Schools Foundation to Emerson High School in the amount of \$2,993.53 to support classroom enrichment.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$3,151.08 to purchase Scholastic Magazine.

Acceptance from Northstar Parent Fund to Northstar Middle School in the amount of \$4,500.00 to purchase classroom materials.

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$7,550.00 to support math lab (\$3,800.00) and prevention intervention program (\$3,750.00).

Acceptance from Eastlake Boys Basketball Booster Club to Eastlake High School in the amount of \$6,329.10 to purchase basketball backboards.

Acceptance from Wolves Football Association to Eastlake High School in the amount of \$24,898.63 to purchase weight room equipment.

Acceptance from International Community School PTSA to ICS in the amount of \$8,568.48 to support field trips.

Acceptance from Jersey Mikes Subs to Juanita High School in the amount of \$2,100.00 to support sports activities.

TOTAL \$57,097.29

NON-CONSENT AGENDA

The 2017 Legislative Platform was presented.

2017 LEGISLATIVE
PLATFORM

Ensure Academic Success for Every Student

- *Fully Fund Basic Education for Student Success in the 21st Century*

Recruit, Hire, and Retain Highly Effective Personnel

- *Fully Fund the True Costs of Public School Employee Compensation*

Provide Safe and Innovative Learning Environments

- *Update the State Formula for School Construction Funding Assistance from Pre-1979 Standards*
- *Exempt School District from State Sales Tax on Capital Construction Costs*
- *Allow for Simple Majority Passage of School Construction Bonds*

Maintain Flexibility to Meet Local Community Needs and Priorities

- *Protect Community Voice in Education*

Legislative meetings have been scheduled with area representatives.

Eric Laliberte moved to approve the 2017 Legislative Platform. Seconded by Chris Carlson.

Motion carried.

Jon Holmen, Associate Superintendent of Student and School Support Services, presented ER- 2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for science. He responded to board members' questions.

ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE &
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTE
SCIENCE

PROGRAM REPORT

Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented a program report on physical education.

PHYSICAL EDUCATION

SUPERINTENDENT
REPORT

Dr. Pierce provided information on the district's graduation rates. For the class of 2016, there were 1,592 on-time graduates out of 1,744 students for a 91.3% on-time graduation rate. There are 152 non on-time graduates with 72 of them continuing.

GRADUATION RATES

Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:20 p.m.

Nancy Bernard, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

Human Resources Board Report

January 9, 2017



NEW PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Allen, Mandy	Recruitment & Hiring Coord	Resource Center	\$33.27	09/06/16	Budgeted
Barile, Jessica	Health Service Specialist I	Special Services	\$37.01	09/05/16	Budgeted
Brown, Quintin	Campus Security Monitor	Juanita HS	\$23.05	08/29/16	Repl. B. Burmester
Chhong, Racheal NC	Teacher	Audubon Elem	A-0	01/03/17	Repl. S. Davies
Deutsch, Jeff	Campus Security Monitor	Lake Washington HS	\$23.05	09/06/16	Repl. C. Vaughn
Gordon, Jessica	Health Service Specialist I	Special Services	\$37.01	09/05/16	Budgeted
Holler, Samantha NC	Teacher	Audubon Elem	A-0	01/03/17	Budgeted
Lewis, Leslie	School Secretary	Evergreen MS	\$18.87	08/15/16	Repl. F. Casolary
Lopez, Belia	Custodian	Evergreen MS	\$19.79	10/17/16	Budgeted
Martin, Valerie	Health Service Specialist I	Special Services	\$37.01	09/05/16	Repl. M. Houtchens
Miller, Bailey	Admin Secretary III	Resource Center	\$21.54	08/15/16	Repl. M. Thoreson
Petes, Allie	Admin Secretary III	Resource Center	\$21.54	08/09/16	Repl. M. Zia
Redlin, Julie	Instructional Assist	Extended Day	\$16.00	05/23/16	Repl. M. Anderson

RETIREMENTS/RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start</u>	<u>Effective Date</u>	<u>Reason</u>
Barney, Jennifer	School Secretary	Eastlake HS	12/16/14	01/17/17	Resignation
Davis, Jeffrey	Bus Driver	Transportation	12/01/04	01/03/17	Resignation
Eddy, Everett	Custodian	Carson Elem	10/01/99	12/31/16	Resignation
Hajny, Barbara	Instructional Assist	Redmond MS	10/08/01	11/30/16 (rev)	Retirement
Hsiao, Chiao-Chun	Physical Therapist	Special Services	08/24/15	01/08/17	Resignation
Jarvis, Cassandra	Speech Language Path	Special Services	08/24/10	11/30/16	Resignation
Karczeski, Marissol	Teacher	Audubon Elem	12/16/14	11/28/16	.5 Resignation
Martinez, Shelcie	Instructional Assist	Kirk Elem	08/24/15	12/16/15	Resignation
Narouz, Noha	Special Ed Para Ed	Kirkland MS	12/15/15	12/15/16	Resignation
Philips, Marie	Account Tech III	Facilities	09/06/06	11/28/16	Deceased

Human Resources Board Report January 9, 2017



RETIREMENTS/RESIGNATIONS/TERMINATIONS - Con't

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start</u>	<u>Effective Date</u>	<u>Reason</u>
Prescod, Jana	Instructional Assist	Alcott Elem	08/31/16	12/30/16	Resignation
Spaulding, Susan	Bus Driver	Transportation	09/04/84	12/31/16	Retirement
Tiberio, Colleen	Teacher	Wilder Elem	08/28/86	02/20/17	Retirement

CHANGE OF CONTRACTUAL STATUS

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective Date</u>
Allen-Schmid, Katherine	Tesla Stem HS	1.0 NC to 1.0 P3	01/03/17
Andrews, Megan	Mead Elem	1.0 NC to 1.0 P3	01/03/17
Bauer, Kristin	Rockwell Elem	0.5 P2 to 0.5 P1	01/03/17
Berton, Bettina	Evergreen MS	0.2 P1 to 0.2 C	01/03/17
Blair, Kelly	Parks Elem	0.5 P1 to 0.5 C	01/03/17
Carlin, Kayla	Wilder Elem	1.0 NC to 1.0 P3	01/03/17
Case, Marilyn	Einstein Elem	0.3 P1 to 0.3 C	01/03/17
Clark, Teixeira	Emerson K-12	0.5 NC to 0.5 P3	01/03/17
Collins, Lisa	Einstein Elem	1.0 P2 to 1.0 P1	01/03/17
Crawford, Lesley	Finn Hill MS	1.0 NC to 1.0 P3	01/03/17
Cromer, Jeremy	Lake Washington HS	0.1 P1 to 0.1 C	01/03/17
Damjanovic, Anita	Redmond HS	1.0 P2 to 1.0 P1	01/03/17
Dews, Amanda	Rose Hill Elem	1.0 P2 to 1.0 P1	01/03/17
Diedrick, Marianne	Environmental	0.2 P1 to 0.2 C	01/03/17
Dipaul, Chris	Special Services	1.0 P2 to 1.0 P1	01/03/17
Douglas, Morgan	Lake Washington HS	0.8 NC to 0.8 P3	01/03/17
Duncan, Elizabeth	Finn Hill MS	1.0 NC to 1.0 P3	01/03/17
Ellis, Erin	Kirk Elem	1.0 NC to 1.0 P3	01/03/17
Enslein, Katherine	Kamiakin MS	1.0 NC to 1.0 P3	01/03/17
Fernandez Cuesta, Ana	International CS	1.0 NC to 1.0 P3	01/03/17
Fernandez, Lauren	Muir Elem	1.0 NC to 1.0 P3	01/03/17
Forrest, Tiffany	McAuliffe Elem	1.0 NC to 1.0 P3	01/03/17

Human Resources Board Report January 9, 2017



CHANGE OF CONTRACTUAL STATUS - Con't

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective Date</u>
Fraczek, John	Evergreen MS	1.0 NC to 1.0 P3	01/03/17
Going, Megan	Smith Elem	1.0 NC to 1.0 P3	01/03/17
Goldblatt, Julia	Rush Elem	1.0 NC to 1.0 P3	01/03/17
Guffey, Hillary	Bell Elem	1.0 NC to 1.0 P3	01/03/17
Hamilton, Dana	Evergreen MS	1.0 NC to 1.0 P3	01/03/17
Heimbigner, Aimee	Carson Elem	1.0 NC to 1.0 P3	01/03/17
Henson, Melissa	Muir Elem	1.0 NC to 1.0 P3	01/03/17
Herendeen, Anne	Kirkland MS	0.2 P1 to 0.2 C	01/03/17
Herrick, Garth	Kamiakin MS	0.6 NC to 0.6 P3	01/03/17
Huyilar, Bailey	Einstein Elem	1.0 NC to 1.0 P3	01/03/17
Joffre, Kevin	Redmond HS	1.0 NC to 1.0 P3	01/03/17
Johansen, Jayden	Rockwell Elem	1.0 NC to 1.0 P3	01/03/17
Johnson, Roger	Bell Elem	1.0 NC to 1.0 P3	01/03/17
Jones, Heidi	Franklin Elem	1.0 P2 to 1.0 P1	01/03/17
Jones, Lesa	Rose Hill Elem	1.0 NC to 1.0 P3	01/03/17
Kalischuk, Kamila	Rush Elem	1.0 NC to 1.0 P3	01/03/17
Knott, Jaime	Mead Elem	1.0 P2 to 1.0 P1	01/03/17
Kollman, Tara	Rockwell Elem	1.0 NC to 1.0 P3	01/03/17
Kong, Melanie	Tesla Stem HS	0.4 NC to 0.4 P3	01/03/17
Kretschmar, Karson	Einstein Elem	1.0 NC to 1.0 P3	01/03/17
Kroschel, Stephanie	Finn Hill MS	1.0 P2 to 1.0 P1	01/03/17
Lawson, Megan	Redmond HS	0.2 NC to 0.2 P3	01/03/17
Lazoritz, Rebekah	Bell Elem	1.0 NC to 1.0 P3	01/03/17
Line, Laurie	Redmond MS	1.0 NC to 1.0 P3	01/03/17
Luckey, Lynne	Lake Washington HS	0.1 P1 to 0.1 C	01/03/17
Luther, Kiersten	Finn Hill MS	1.0 NC to 1.0 P3	01/03/17
McCarthy, Mikal	Blackwell Elem	1.0 NC to 1.0 P3	01/03/17
Mendoza-Tovar, Jaime	Lake Washington HS	0.6 NC to 0.7 NC	09/06/16
Meschke, Lea Anne	Special Services	1.0 NC to 1.0 P3	01/03/17
Metzger, Holly	Smith Elem	1.0 NC to 1.0 P3	01/03/17

Human Resources Board Report January 9, 2017



CHANGE OF CONTRACTUAL STATUS - Con't

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective Date</u>
Miller, Cameron	Lake Washington HS	0.8 NC to 0.8 P3	01/03/17
Miller, Corynn	Special Services	1.0 NC to 1.0 P3	01/03/17
Miller, Stephanie	Sandburg Elem	1.0 NC to 1.0 P3	01/03/17
Minehan, Jill	Special Services	1.0 NC to 1.0 P3	01/03/17
Mittelstaedt, Autumn	Bell Elem	1.0 P2 to 1.0 P1	01/03/17
Morales, Virginia	Kirk Elem	1.0 NC to 1.0 P3	01/03/17
Mosley, Christine	Special Services	1.0 NC to 1.0 P3	01/03/17
Nirula Jaycox, Jarucia	Keller Elem	0.2 P3 to 0.2 P2	01/03/17
Ormson, John	Redmond Elem	1.0 NC to 1.0 P3	01/03/17
Pence, Jennifer	Emerson K-12	0.2 P1 to 0.2 C	01/03/17
Pepitone, Mark	Finn Hill MS	1.0 NC to 1.0 P3	01/03/17
Pesavento, Mary Ellen	Special Services	0.8 NC to 0.8 P3	01/03/17
Pitsch, Melissa	Lakeview Elem	0.1 NC to 0.1 P3	01/03/17
Plona, Kelli	Lake Washington HS	1.0 P2 to 1.0 P1	01/03/17
Rademacher, Ellen	Blackwell Elem	1.0 NC to 1.0 P3	01/03/17
Rapp, Meredith	Rockwell Elem	1.0 NC to 1.0 P3	01/03/17
Rappuhn, Anna	Carson Elem	1.0 NC to 1.0 P3	01/03/17
Roberts, Laurel	Mann Elem	1.0 NC to 1.0 P3	01/03/17
Schilling, Aaron	Finn Hill MS	0.6 NC to 0.6 P3	01/03/17
Schoenfeld, Sarah	Bell Elem	1.0 NC to 1.0 P3	01/03/17
Short, Kenneth	Muir Elem	1.0 NC to 1.0 P3	01/03/17
Singh, Alyson	Eastlake HS	1.0 NC to 1.0 P3	01/03/17
Smith, Annemarie	Juanita HS	1.0 NC to 1.0 P3	01/03/17
Stevens, Melanie	Mann Elem	1.0 NC to 1.0 P3	01/03/17
Stubbs, Megan	Redmond HS	1.0 NC to 1.0 P3	01/03/17
Swensen, Jennifer	Mead Elem	1.0 NC to 1.0 P3	01/03/17
Thomas, Lindsay	Wilder Elem	1.0 P2 to 1.0 P1	01/03/17
Turnley, Katherine	Kamiakin MS	1.0 NC to 1.0 P3	01/03/17
Underbrink, Kinsey	Kamiakin MS	1.0 NC to 1.0 P3	01/03/17
Vertrees, Melanie	Blackwell Elem	1.0 NC to 1.0 P3	01/03/17

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CHANGE OF CONTRACTUAL STATUS - Con't

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective Date</u>
Walford, Andy	Futures	0.2 NC to 0.2 P3	01/03/17
Walter, Christina	Evergreen MS	1.0 NC to 1.0 P3	01/03/17
Welsh, Meghan	Rockwell Elem	1.0 NC to 1.0 P3	01/03/17
Wheeler, Anna	Special Services	1.0 NC to 1.0 P3	01/03/17
Wilson, Samantha	Carson Elem	1.0 NC to 1.0 P3	01/03/17
Woehlbrandt, Nicholas	Evergreen MS	1.0 P2 to 1.0 P1	01/03/17
Yasuda, Shelby	Rockwell Elem	1.0 NC to 1.0 P3	01/03/17

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>
Karczeski, Marissol	Teacher	.3 Teacher/.2 ELL Facilitator	11/29/16	Budgeted	C-0

INSTRUCTIONAL MATERIALS ADOPTION

January 9, 2017

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: Donavan's Word Jar
Author: Monalisa DeGross
Publisher: Harper Collins
Copyright: 1994
No. of Copies: 50
Price: \$3.75 per book
School Requesting: Elementary Quest Program
Classification: Grades K-1

Title: The Chalk Box Kid
Author: Clyde Robert Bulla
Publisher: Scholastic/Random House Children's Books
Copyright: 1987
No. of Copies: 50
Price: \$2.97 per book
School Requesting: Elementary Quest Program
Classification: Grades K-1

Title: Amusing Ourselves to Death
Author: Neil Postman
Publisher: Penguin Books
Copyright: 1985
No. of Copies: 32
Price: \$15.00
School Requesting: Lake Washington 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 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.

CONTINUOUS IMPROVEMENT PROCESS (CIP) PLAN APPROVAL, 2016-17

January 9, 2017

SITUATION

Pursuant to WAC 180-16-220, "Each school in the district shall be approved annually by the school district board of directors under an approval process determined by the district board of directors. At a minimum, the annual approval shall require each school to have a school improvement plan that is data driven, promotes a positive impact on student learning, and includes a continuous improvement process that shall mean the ongoing process used by a school to monitor, adjust, and update its school improvement plan."

Each school has completed its Continuous Improvement Process (CIP) Plans for the 2016-17 school year. The plans are reviewed by Directors of School Support in order to ensure they met the criteria defined in the WAC and in Policy AFE-R, Evaluation of Instructional Program.

Plan modifications were made to address any areas of concern identified in this review. All of the plans have been found to meet the criteria established by the WAC and by the district.

As part of the CIP planning process, each school has set goals consistent with State requirements in Literacy, math, and science.

RECOMMENDATION

The Board of Directors approves the 2016-17 Continuous Improvement Process (CIP) Plans for all schools as presented.

DONATIONS
January 9, 2017

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>
Lake Washington Schools Foundation to Muir Elementary	\$1,470.00	To purchase license for STAR reading program.
Emily Dickinson PTSA to Emily Dickinson Elementary	\$17,102.88	To purchase laptops and charging cart.
Ben Franklin PTSA to Ben Franklin Elementary	\$10,023.67	To provide stipends for outdoor education and choir (\$5,023.67) and support staff development (\$5,000.00).
Horace Mann Elementary PTSA to Horace Mann Elementary	\$1,819.16	To support social skills program.
Rachel Carson PTSA to Rachel Carson Elementary	\$33,348.62	To purchase Probook computers (\$8,426.03); provide stipends for outdoor education, choir, honor society, intramural sports, student council, school website, Watch Dogs, and music enrichment (\$16,224.00); and support math program and learning enrichment (\$6,466.59).
Joann and Taylor Smith to Rose Hill Elementary	\$1,900.00	To purchase license for math program.
Laura Ingalls Wilder Elementary PTSA to Wilder Elementary	\$1,339.25	To support academic enrichment.
Stella Schola PTO to Stella Schola Middle	\$3,200.00	To provide stipend for extra-curricular enrichment.
Eastlake Wolfpack Association to Eastlake High	\$1,186.00	To support robotics club.
Eastlake High School Boosters to Eastlake High	\$25,350.00	To support spring choir trip.
Juanita Rebels Booster Club to Juanita High	\$3,098.85	To purchase sports equipment.

Lake Washington High Booster Club Kang Gridiron Club to Lake Washington High	\$10,464.00	To purchase football uniforms (\$6,000.00) and provide stipends for coaches (\$4,464.00).
Tesla STEM PTSA to Tesla STEM High	\$26,797.00	To provide classroom enrichment (\$8,692.00); purchase classroom and office supplies (\$4,220.00), science equipment (\$6,330.00), and equipment for extracurricular activities (\$2,570.00); and support extracurricular activities (\$4,985.00).
TOTAL	\$137,099.43	

RECOMMENDATION

The Board of Directors accepts the donations as identified at the January 9, 2017 board meeting.