

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

BOARD OF DIRECTORS' MEETING

January 23, 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

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

January 19, 2016

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 23, 2017 beginning at 5:30 p.m. in the Board Room of the Resource Center, 16250 NE 74<sup>th</sup> Street, Redmond, WA.

Order of Business

1. Convene, Roll Call
2. Approve Agenda
4. Board Reorganization
5. Consent Agenda
6. Non-Consent Agenda
7. Board Member Comments
8. Adjourn

Sincerely,



Traci Pierce  
Superintendent

**LAKE WASHINGTON SCHOOL DISTRICT**

**Board of Directors' Meeting**

**L.E. Scarr Resource Center Board Room**

**January 23, 2017**

<u>Time</u>	<u>Action</u>	<u>Policy</u>	<u>Tab</u>	<u>Page</u>
5:30 p.m.	<b>Convene, Roll Call</b>			
	<b>Approve Agenda</b>			
	<b>Board Reorganization</b> – President, Vice President, and Legislative Representative			
	<b>Consent Agenda</b>	<b>GP-8</b> ( <i>Annual Agenda Planning</i> )		
	▪ Minutes – Jan. 9 study session and board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Donations		3	7
	<b>Non-Consent Agenda</b>			
	<b>Board Member Comments</b>			
	<b>Adjourn</b>			

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**5:30 p.m. Study Session**  
*Topic: College and Career Readiness Task Force Update*  
*Location: Hughes*

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**Next Board Meetings: Saturday, January 28, 2017**

**8:00 a.m. Study Session**

*Topic: Policy Governance & Board Processes and Communications*

*Location: Hughes*

**Monday, February 6, 2017**

**5:00 p.m. Study Session**

*Topic: 9-12 Mathematics & 4-12 Sex Ed/HIV Curriculum*

*Location: Hughes*

**7:00 p.m. Board Meeting**

*Location: Board Room*

**L.E. Scarr Resource Center**

**16250 NE 74<sup>th</sup> Street**

**Redmond, WA 98052**

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Study Session  
January 9, 2017

The January 9, 2017 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

- *Facility Planning*

The meeting was adjourned at 6:45 p.m.

ADJOURNMENT

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Nancy Bernard, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 9, 2017

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, Mark Stuart, and Eric Laliberte.

ROLL CALL

Present: Superintendent Traci Pierce

Chris Carlson moved to approve the January 9, 2017 agenda. Seconded by Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Jane Todd, Principal, Redmond High School, shared information on Redmond High School. The Redmond High School Chamber group performed.

REDMOND HIGH SCHOOL

Traci Pierce read a proclamation by the Governor Jay Inslee proclaiming January as School Board Recognition month. She expressed her appreciation to each of the board members for their service on behalf of the families and staff.

SCHOOL BOARD APPRECIATION

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

CONSENT AGENDA

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

Motion carried.

Approval of the minutes of the December 5, 2016 study session and board meeting.

APPROVAL OF MINUTES

Approval of January 9, 2017 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

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

INSTRUCTIONAL  
MATERIALS ADOPTION

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

Approves the 2016-17 Continuous Improvement Process (CIP)  
Plans for all schools as presented.

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

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Muir Elementary in the amount of \$1,470.00 to purchase license for STAR reading program.

Acceptance from Emily Dickinson PTSA to Emily Dickinson Elementary in the amount of \$17,102.88 to purchase laptops and charging cart.

Acceptance from Ben Franklin PTSA to Ben Franklin Elementary in the amount of \$10,023.67 to provide stipends for outdoor education and choir (\$5,023.67) and support staff development (\$5,000.00).

Acceptance from Horace Mann Elementary PTSA to Horace Mann Elementary in the amount of \$1,819.16 to support social skills program.

Acceptance from Rachel Carson PTSA to Rachel Carson Elementary in the amount of \$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).

Acceptance from Joann and Taylor Smith to Rose Hill Elementary in the amount of \$1,900.00 to purchase license for math program.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$1,339.25 to support academic enrichment.

Acceptance from Stella Schola PTO to Stella Schola Middle in the amount of \$3,200.00 to provide stipend for extra-curricular enrichment.

Acceptance from Eastlake Wolfpack Association to Eastlake High in the amount of \$1,186.00 to support robotics club.

Acceptance from Eastlake High School Boosters to Eastlake High in the amount of \$25,350.00 to support spring choir trip.

Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of \$3,098.85 to purchase sports equipment.

Acceptance from Lake Washington High Booster Club Kang Gridiron Club to Lake Washington High in the amount of \$10,464.00 to purchase football uniforms (\$6,000.00) and provide stipends for coaches (\$4,464.00).



Acceptance from Tesla STEM PTSA to Tesla STEM High in the amount of \$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**

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

Jon Holmen, Associate Superintendent, Student and School Support Services, presented a program report on the Continuous Improvement Process (CIP).

Dr. Pierce provided a report on the start of the 2017 Legislative Session. The legislature has been ordered by the Supreme Court to make progress on full funding of education which will happen in this legislative session. In the McCleary decision, it was ruled that school districts have been relying on local levy monies for basic education rather than enrichment. One issue of importance is the "levy cliff" issue; there is the potential that the legislature will restrict school districts' ability to collect local funds and not replace them with state funds. She described the impacts that this could have on the district. Today was the deadline for the Education Task Force recommendations to be approved and every motion and amendment presented on this bill failed. Legislation was introduced, HB 1059, to extend the levy cliff for one year. A public hearing on this bill is scheduled to be held on January 11

Siri Bliesner provided an update on legislative activity in Olympia. It is important to stay informed and to be an advocate on legislative issues; she encouraged everyone to contact their legislator. Legislation is constantly shifting and she suggested hiring a lobbyist; additional information will be sought on this matter.

PROGRAM REPORTS

SOCIAL STUDIES

CONTINUOUS  
IMPROVEMENT PROCESS

SUPERINTENDENT  
REPORT

LEGISLATIVE UPDATE

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 9, 2017

Nancy Bernard sought input from board members on the development of the agenda for the January 28 study session which will begin at 8:00 a.m.

BOARD MEMBER  
COMMENTS

Nancy Bernard announced she would not be seeking a sixth term and would be stepping off the board after serving 20 years. A meeting will be held for residents residing within Director District #3, who are interested on serving on the board on Monday, February 27.

Siri Bliesner suggested issuing a proclamation reiterating that the Lake Washington is a safe and inclusive school district. She distributed sample proclamations.

Siri Bliesner moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:10 p.m.

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Nancy Bernard, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary

# Human Resources Board Report January 23, 2017



## NEW PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Atkinson, Timothy NC	Teacher	Frost Elem	A-0	01/09/17	Leave Replacement
Jahahn, Jennifer NC	Teacher	Dickinson Elem	D-0	01/23/17	Leave Replacement
Loranger, Jody NC	Teacher	Keller Elem	A-0	01/09/17	Leave Replacement
Magaz, Marissa NC	Teacher	Audubon Elem	C-1	11/28/16	Leave Replacement
Morris, Stefani	Special Ed Para Educator	Eastlake HS	\$18.04	09/07/16	Budgeted
Peck, Reuben	Campus Security Monitor	Eastlake HS	\$23.46	09/06/16	Leave Replacement
Reuhl, Taylor NC	Teacher	LWHS	D-3	12/14/16	Leave Replacement
Sullivan, Timothy	Campus Security Monitor	International CS	\$23.05	08/29/16	Budgeted

## 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	09/01/15	01/17/17	Resignation
Wigg, Katherine	Teacher	Dickinson Elem	08/29/16	01/20/17	Resignation

## 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>
Lee, Roderick	Custodian	Head Custodian	10/31/16	Repl. S. Prudente	\$20.25

DONATIONS  
January 23, 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 Lake Washington School District	\$2,232.00	To provide stipend for IXL math administrative support.
GIA Enterprises to Ben Franklin Elementary	\$2,239.00	To support Sparrow Club.
Leonard Giannola to Ben Franklin Elementary	\$2,088.00	To support Sparrow Club.
Robert Frost PTSA to Robert Frost Elementary	\$3,579.00	To provide stipends for choir and student council.
Christa McAuliffe PTSA to McAuliffe Elementary	\$19,282.00	To provide stipend for choir (\$2,232.00); purchase classroom supplies (\$5,300.00) and subscription renewals for Accelerated Reader and STARS programs (\$5,200.00); and support classroom enrichment (\$850.00) and field trips (\$5,700.00).
Margaret Mead Elementary PTSA to Mead Elementary	\$4,872.19	To purchase Dreambox Learning (math enrichment) site license (\$3,832.50) and Raz Kids (reading enrichment) site license (\$1,039.69).
Ben Rush PTA to Rush Elementary	\$9,740.00	To support classroom enrichment (\$3,240.00) and field trips (\$6,500.00).
Evergreen Middle School PTSA to Evergreen Middle	\$4,200.00	To purchase IXL math site license.
Redmond Middle School PTSA to Redmond Middle	\$1,028.86	To purchase classroom supplies.
Eastlake High School PTSA to Eastlake High	\$6,500.00	To support classroom enrichment (\$2,000.00) and drama club (\$4,500.00).
Redmond High School PTSA to Redmond High	\$1,200.00	To support classroom enrichment.
<b>TOTAL</b>	<b>\$56,961.05</b>	

RECOMMENDATION

The Board of Directors accepts the donations as identified at the January 23, 2017 board meeting.