

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

BOARD OF DIRECTORS' MEETING

November 21, 2016

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	

November 17, 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 November 21, 2016 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
4. Consent Agenda
5. Non-Consent Agenda
6. Board Member Comments
7. Adjourn

Sincerely,

A handwritten signature in cursive script, appearing to read "Traci Pierce".

Traci Pierce
Superintendent

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

November 21, 2016

<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 - November 7 study session & board meeting		1	1
	▪ Human Resources Report		2	6
	▪ Instructional Materials Adoption		3	7
	▪ Authorizing Use of Alternative Public Works General Contractor/Construction Manager(GM/CM) Resolution No. 2218		4	9
	▪ Donations		5	10
	Non-Consent Agenda			
	Board Member Comments	GP-3 (<i>Board Job Description</i>)		
	Adjourn			

6:15 p.m. **Linkage Session**
Topic: Special Education
Location: Board Room

Next Board Meeting:

December 5, 2016

5:00 p.m. Study Session

Topic: Preliminary Boundary Planning

Location: Hughes

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
November 7, 2016

The November 7, 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

- *Equity Efforts to Address Achievement/Opportunity
Gap*

The meeting was adjourned at 6:50 p.m.

ADJOURNMENT

Chris Carlson, Vice President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 7, 2016

The board meeting was called to order by Vice President Chris Carlson at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Nancy Bernard.

Present: Superintendent Traci Pierce.

Siri Bliesner moved to approve the agenda. Seconded by Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Dr. Greg Moncada, Principal, International Community School, ICS, share information on International Community School.

INTERNATIONAL
COMMUNITY SCHOOL

Greg Moncada, Principal, International Community School; Chris Bede, Principal, Eastlake High School, and Christina Thomas, Principal, Lake Washington High School recognized students who were named National Merit Semifinalists and Commended Scholars.

RECOGNITION

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

National Merit Commended Scholars:

International Community School

Viswanath Chadalapaka, Caden Chan, Aiyushi Kumar, Alicia Lee, Aleksey Morozov, Vishaka Nirmal, Adam Tazi, and Alexander Thompson

Eastlake High School

Jessica Birchfield, Katelyn Borley, Logan Caraway, Eunia Lee, Killian Pache, James Parsons, Ryan Saathoff, Sophie Ye, and Yujing Yuan

Lake Washington High School

Jonathan Lincicome, Andrew Palmer, and Anna Thomas

INTERNATIONAL
COMMUNITY SCHOOL,
EASTLAKE HIGH SCHOOL,
AND LAKE WASHINGTON
HIGH SCHOOL

National Merit Semi-Finalists

International Community School

McKenna Conlin, Kartik Iyer, Alicia Kacharia, Taeheon Kim, and Irene Thomas

Eastlake High School

Melissa Birchfield and Samantha Moynihan

Lake Washington High School

Maya Crandall-Malcolm, Louis Norred, and Hunter Trewin

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
 Board of Directors' Meeting
 November 7, 2016

The meeting was recessed at 7:30 p.m. and reconvened at 7:35 p.m.

BREAK

Rod Thorney shared his concerns and suggestions regarding payments of coaching stipends.

PUBLIC COMMENT

Mark Stuart moved to approve the consent agenda. Seconded by Siri Bliesner.

CONSENT AGENDA

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

Motion carried.

October 2016 Vouchers

APPROVAL OF VOUCHERS

General Fund

353867 \$5,515,508.36

Payroll

2559-2568 \$9,013.09

Accounts Payable Direct Deposit	\$ 1,579,864.74
Acquisition Card	981,899.05
Deferred Comp	76,665.00
Department of Revenue	19,427.77
Dept. of Retirement Systems	2,219,619.06
Dept. of Retirement Systems	762,352.88
Flex Spending	41,802.93
Payroll Direct Deposit	10,793,300.76
Payroll Tax Withdrawal	3,967,616.12
Sodexo	64,676.33
TSA Envoy	271,727.23
VEBA	26,398.85
Vision/(NBN)	55,153.44
Key Bank Processing Fees	\$ 29,497.96
	<u>\$20,890,002.12</u>

Capital Projects

36222-36289 \$3,970,352.99

ASB

60507-60651 \$77,288.72

Transportation Vehicle Fund

\$0.00

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 7, 2016

Private Purpose Trust Fund

2540-2581

\$7,016.84

Approval of October 24, 2016 board meeting and study session minutes.

Approval of November 7, 2016 Human Resources Report.

Adopts Resolution No. 2217 and waives the Board Approval Contingency regarding the Purchase and Sale Agreement and approves the purchase of the D' Ambrosio Property, subject to all of the remaining terms and conditions of the Agreement.

Approves the value engineering report, accepting twenty-six (26) recommendations totaling \$1,381,761.00 as presented for the new elementary school in Redmond Ridge East.

Approves the value engineering report, accepting twenty-six (26) recommendations totaling \$1,042,000 as presented for the new elementary school in North Redmond.

Approves Change Order No. 3 to Lincoln Construction, Inc. for the Redmond Elementary School addition project in the amount of \$206,127 increasing the contract amount to \$3,498,525.

Accepts the donations/grants as identified -
Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$80,000.00 to support new teachers (\$20,000.00), LINKS (\$30,000.00), and AVID (\$30,000.00).

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$2,429.81 to purchase subscription renewal for Star Math.

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$3,000.00 to support lunch buddy program.

APPROVAL OF MINUTES

APPROVAL OF HUMAN RESOURCES REPORT

ACTION ON PURCHASE OF REAL PROPERTY - D'AMBROSIO PROPERTY PETER KIRK ELEMENTARY RESOLUTION NO. 2217

VALUE ENGINEERING REPORT NEW ELEMENTARY SCHOOL IN REDMOND RIDGE EAST

VALUE ENGINEERING REPORT NEW ELEMENTARY SCHOOL IN NORTH REDMOND

CHANGE ORDER NO. 3 REDMOND ELEMENTARY SCHOOL ADDITION PROJECT

DONATIONS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

November 7, 2016

Acceptance from Juanita Rebels Booster Club to Kamiakin Middle in the amount of \$2,322.39 to support band program.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$21,975.00 to provide stipend for student council (\$2,165.00); purchase reading program (\$1,710.00); support birthday books program (\$4,000.00), field trips (\$8,000.00), library (\$1,500.00), music and performing arts (\$625.00), P.E. (\$625.00), substitutes (\$600.00), staff development (\$1,000.00); and reimbursement for copy machine supplies (\$1,750.00).

Acceptance from Rosa Parks Elementary PTSA to Rosa Parks Elementary in the amount of \$5,285.00 to provide stipend for after school drama production (\$3,285.00); and support field trips (\$2,000.00).

Acceptance from Audubon Elementary PTSA to Audubon Elementary in the amount of \$1,116.00 to provide stipend for choir.

Acceptance from Redmond Middle School PTSA to Redmond Middle in the amount of \$6,670.00 to support field trips.

Acceptance from Northstar Parent Fund to Northstar Middle in the amount of \$14,076.00 to provide stipends for dances, community building, yearbook, music, fund raising, and field trips (\$12,276.00); support physics (\$900.00) and silent reading (\$900.00).

TOTAL \$136,874.20

Jon Holmen, Associate Superintendent, Student and School Support Services; and Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes for mathematics.

Dr. Pierce reported that the Lake Washington School District is now the 3rd largest school district in the state of Washington. She shared a video which provided an overview of the district's facilities plan, "Building on Success."

Janene Fogard, Deputy Superintendent, provided a progress report of the district's bond projects.

NON-CONSENT AGENDA

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

SUPERINTENDENT REPORT

FACILITIES

Siri Bliesner indicated that she will be drafting legislative priorities for the board to consider. She offered condolences to Senator Andy Hill's family on his passing.

LEGISLATIVE UPDATE

Siri Bliesner offered to write up the summary on the ER-2, Interdisciplinary Content Knowledge & ER-3, Interdisciplinary Skills and Attributes for mathematics. Eric Laliberte drafted a summary on literacy.

FUTURE AGENDA ITEMS

Siri Bliesner reported that Lake Washington School District, along with 25 other school districts, received a Board of Distinction award. The board will continue this process and build it into the board work plan.

Eric Laliberte moved to adjourn. Seconded by Siri Bliesner. Motion carried.

ADJOURNMENT

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

Chris Carlson, Vice President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary

Human Resources Board Report November 21, 2016



NEW PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Haeck, Joanna NC	.8 Teacher	Juanita HS	A-0	11/09/16	Leave Replacement

RETIREMENTS/RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start</u>	<u>Effective Date</u>	<u>Reason</u>
Gumas, Jennifer	Teacher	Eastlake HS	08/25/14	11/01/16	Resignation
Haeck, Joanna	Instructional Assist	Kirk Elem	09/21/15	11/04/16	Resignation
Kvalvig, Thor	Bus Driver	Transportation	04/26/06	09/12/16	Termination
Pitt, Kristin	Data Processor	Eastlake HS	11/03/05	12/16/16	Resignation
Price, James	Maintenance Field Supervisor	Facilities/Maintenance	05/09/13	11/18/16	Resignation
White, Lori	Counselor	Lake Washington HS	09/02/03	01/27/17	Resignation

CHANGE OF CONTRACTUAL STATUS

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective Date</u>
Scrivner, Serena	Twain Elem	0.9 NC to 1.0 NC	10/25/16
Uberti, Heather	Thoreau Elem	0.5 P2 to 0.5 P2/0.2 NC	10/18/16

INSTRUCTIONAL MATERIALS ADOPTION

November 21, 2016

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: Wordly Wise 300 Online
Author: EPS Literacy and Intervention
Publisher: EPS Literacy and Intervention
Copyright: Updated through web support
No. of Copies: 450
Price: \$11.00
School Requesting: Inglewood Middle School
Classification: Grade 6

Title: Voces Digital – Teacher Resource
Author: Voces Digital
Publisher: American Eagle Co., Inc.
Copyright: 2016
No. of Copies: 1
Price: \$100.00
School Requesting: International Community School
Classification: Grade 10

Title: Words Their Way
Author: Johnston, Invernizzi, Bear & Templeton
Publisher: Pearson
Copyright: 2009
No. of Copies: \$147.95
Price: 1
School Requesting: Sandburg Elementary
Classification: Grades K-5

Title: Signing Naturally Student Workbook
Author: Ella Mae Lentz, Ken Mikos & Cheri Smith
Publisher: Dawn Sign Press
Copyright: 2014
No. of Copies: 250
Price: \$90.00 per book
School Requesting: Eastlake High School
Classification: Grade 9

Title:	Anne of Green Gables
Author:	L.M. Montgomery
Publisher:	Project Gutenberg
Copyright:	1908
No. of Copies:	100
Price:	Free, available online through Project Gutenberg
School Requesting:	Finn Hill 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.

AUTHORIZING USE OF ALTERNATIVE PUBLIC WORKS
GENERAL CONTRACTOR/CONSTRUCTION MANAGER (GC/CM)
RESOLUTION NO. 2218

November 21, 2016

SITUATION

RCW 39.10 provides a school district the ability to use Alternative Delivery Methods to execute construction projects. Alternative delivery includes General Contactor/Construction Manager (GC/CM), a procurement methodology that allows the district to hire a General Contractor prior to the completion of design. This approach deviates from traditional Design-Bid-Build, by allowing the school to secure general contractor services during design to assist with value engineering, constructability, cost studies, buy-out, and scheduling. Authorization to use GC/CM is provided by the Project Review Committee (PRC), a Committee that sets policy and evaluates applications. The PRC evaluates requests based on the project's characteristics and ability to meet at least one of the following criteria:

- Schedule or coordination complexity,
- Construction within an existing facility,
- Where GCCM is critical to design,
- Where project has significant technical scope,
- Where the building has historical significance, or
- The project is declared heavy civil/infrastructure.

The PRC also offers a district the opportunity to apply for Agency Approval – a three (3) year approval providing the district the ability to self-determine if Alternative Delivery Methods are appropriate for individual projects. In May of this year, the Lake Washington School District received Agency approval for the period thru May 2019. The authorization to use GC/CM and the State's Capital Projects Advisory Review Board's (CPARB) document dated May 27, 2016 providing Lake Washington School District agency approval is attached.

The district has evaluated the projects approved in the 2016 Bond and recommends that six (6) projects utilize GC/CM delivery. The basis for this recommendation meets the criteria used by PRC, based on the schedule complexity, construction adjacent occupied schools, and budget objectives. The projects proposed for GC/CM include:

- Juanita High School Rebuild and Expand
- New Middle School at Redmond Ridge
- New Elementary School at Redmond Ridge East
- New Elementary School at North Redmond
- Kirk Elementary School Rebuild and Expand
- Mead Elementary School Rebuild and Expand

RECOMMENDATION

The Board of Directors adopts Resolution No. 2218 approving the use of GC/CM for the six projects listed above.

AUTHORIZING USE OF ALTERNATIVE PUBLIC WORKS
GENERAL CONTRACTOR/CONSTRUCTION MANAGER (GM/CM)
RESOLUTION NO. 2218

WHEREAS, RCW 39.10.270 authorizes the Lake Washington School District to use the GC/CM procedure for certain school projects after approval by state of Washington Capital Project Advisory Review Board (CPARB) Project Review Committee (PRC); and

WHEREAS, the Lake Washington School District has been certified by CPARB, pursuant to RCW 39.10.270, to use the GC/CM procedure for certain school projects for three years from the date of CPARB approval; and

WHEREAS, RCW 39.10.270 authorizes the GC/CM procedure for a specific project after a determination that the use of the alternative public works contracting procedure will serve the public interest;

WHEREAS, Lake Washington School District has determined that the use of the GC/CM procedure meets the requirements of RCW 39.10 and will serve the public interest as the most viable procurement method to meet the quality standards, design requirements, construction means and methods, and delivery schedule for the following projects: New Elementary School at Redmond Ridge East; New Elementary School at North Redmond; Kirk Elementary School Rebuild and Expand; Mead Elementary School Rebuild and Expand; New Middle School at Redmond Ridge; and Juanita High School Rebuild and Expand;

NOW, THEREFORE, BE IT RESOLVED that the Lake Washington School District Board of Directors approve use of the GC/CM procedure for the following projects: Juanita High School Rebuild and Expand, New Middle School at Redmond Ridge, New Elementary School at Redmond Ridge East, New Elementary School at North Redmond, Kirk Elementary School Rebuild and Expand, and Mead Elementary School Rebuild and Expand and intends to comply with the requirements as defined in RCW 39.10.

APPROVED by the Board of Directors of Lake Washington School District No. 414 in a regular meeting held on the 21st day of November 2016.

BOARD OF DIRECTORS
LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Attest:

Secretary, Board of Directors



STATE OF WASHINGTON
Capital Projects Advisory Review Board

May 27, 2016

Mr. Forrest Miller, Director of Support Services
Lake Washington School District
15212 NE 95th Street
Redmond, WA 98052

Re: Public Body GCCM Certification Determination - Approval

Dear Mr. Miller:

The Capital Projects Advisory Review Board's Project Review Committee has determined that **Lake Washington School District** has met the criteria established in RCW 39.10 for public body GC/CM recertification. As of May 26, 2016 **Lake Washington School District** is authorized to utilize GC/CM contracting procedures.

Lake Washington School District's certification will extend through May 2019. A re-certification application will need to be submitted to the Project Review Committee at least three months prior to the above noted expiration date.

Under the terms of the law you will be required to submit project data to CPARB during any GC/CM project undertaken with this certification. Please identify your point of contact for supplying required project data information to CPARB staff person, Danelle Bessett, at Danelle.bessett@des.wa.gov

Congratulations on the approval of your application.

Please contact Bill Frare at (360) 407-8239 if you have any questions regarding this process.

Sincerely,

A handwritten signature in blue ink that reads "Curt Gimmestad".

Curt Gimmestad, Chair
Project Review Committee

cc: John Palewicz, Vice Chair

DONATIONS
November 21, 2016

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>
Elizabeth Blackwell PTSA to Blackwell Elementary	\$31,344.00	To provide stipends for running and basketball clubs (\$4,464.00); provide extra time (\$4,800.00) and supplies (\$17,040.00); and support field trips (\$1,440.00) and assemblies (\$3,600.00).
Rachel Carson PTSA to Rachel Carson	\$3,600.00	To support science enrichment.
Emily Dickinson PTSA to Dickinson Elementary	\$11,760.00	To provide stipends for math club, ASB, outdoor education, and choir.
Helen Keller PTSA to Keller Elementary	\$35,600.00	To provide stipend for outdoor education and Lego Club (\$4,040.00); provide fee waivers (\$1,000.00) and staff development (\$4,000.00); purchase supplies (\$15,900); and support field trips (\$1,200.00), extracurricular activities (\$6,060), and classroom enrichment (\$3,400).
Margaret Mead PTSA to Mead Elementary	\$6,774.00	To provide stipends for online math enrichment coordination, recess buddies, music club and Operation School Bell.
Ben Rush PTA to Rush Elementary	\$2,245.00	To provide choir stipend.
Anonymous donor to Environmental & Adventure School (EAS)	\$25,000.00	To support learning enrichment.
Environmental & Adventure School PTO to EAS	\$17,150.00	To support field trips and extracurricular activities.
Inglewood Middle School PTSA for Inglewood Middle	\$4,464.00	To provide stipends for homework club.
Kirkland Middle School PTSA to Kirkland Middle	\$1,200.00	To purchase AED machine.

<u>From</u>	<u>Amount</u>	<u>Purpose</u>
International Community School PTSA to ICS	\$33,300.00	To purchase art supplies (\$19,100.00), and support field trips (\$11,350.00) and graduation ceremony (\$2,850.00).
TOTAL	\$172,437.00	

RECOMMENDATION

It is recommended that the Board of Directors accepts the donations/ grants as identified at the November 21, 2016 Board Meeting.