

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 26, 2012

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

CALL TO ORDER

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

ROLL CALL

Present: Deputy Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

Deborah McCarson, Principal Kirkland Jr. High, reflected that they have a new building constructed with teaming set up in pods. Next year, the 9th grade pod will become a 6th grade pod. They have an elective wing. They are committed to moving to a middle school. Their focus is on providing academic rigor, high expectations for all students, differentiated learning strategies, and a personalized learning environment. She reviewed their assessments scores and progress made. All teachers serve on grade level meetings to provide better coordination and collaboration and allow them to develop strategies to assist struggling students.

HOST SCHOOL

The PTSA is a strong partner and provides many wonderful services to students, staff, and parents. Two of the ASB officers described extracurricular activities that provide an enriching environment to help motivate students and programs to assist and support at-risk students in their community.

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

CONSENT AGENDA

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

Motion carried.

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The following February 2012 vouchers were approved:

APPROVAL OF
 VOUCHERS

General Fund

3374278-337775 \$4,862,034.90

Payroll

2045-2053 \$6,136.91

Accounts Payable Direct Deposit \$ 26,902.91

Acquisition Card 1,082,575.46

Deferred Comp 73,539.00

Department of Revenue 37,701.34

Dept. of Retirement Systems 990,784.58

Dept. of Retirement Systems 633,877.95

Flex Spending 46,421.79

Long Term Disability 3,548.98

Payroll Direct Deposit 7,787,118.78

Payroll Tax Withdrawal 2,601,211.88

School Employees Credit Union 142,541.19

Sodexo 51,056.92

TSA Envoy 230,939.90

VEBA 6,146.22

Vision/(NBN) \$47,461.03

\$13,761,827.93,

Capital Projects

31507-31642 \$9,611,630.74

ASB

53124-52351 \$138,849.24

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1224-1252 \$6,112.81

Approves minutes of the February 27, 2012 work session and board meeting and March 9-11 work session.

APPROVAL OF MINUTES

Approves March 26, 2012 Human Resources Report.

APPROVAL OF HUMAN
 RESOURCES REPORT

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

INSTRUCTIONAL
MATERIALS ADOPTION

Title: Oxford Picture Dictionary Program – Three Levels
Content Areas for Kids (K-3)
For the Content Areas (Grades 4-12)
Second Edition (High School)
Author: Joan Ross Keyes and Jenni Santamaria
Dorothy Kauffman and Gary Apple
Jayme Adelson-Goldstein, Norma Shapiro,
Jane Spigarelli and Renee Weiss
Publisher: Oxford University Press
Copyright: 2012, 2010, 2009
No. of Copies: K-3 and Grades 4-12 would receive 10 dictionaries
per ELL program (approximately); High School – 3-5
dictionaries per ELL program
Price: \$20 per dictionary (all levels); \$12-16 per workbook
School Requesting: ELL Program - District
Classification: ELL Program, Grades K-12

Title: Financial Algebra
Author: Robert Gerver/Richard Sgroi
Publisher: South-Western
Copyright: 2011
No. of Copies: 40
Price: \$74.25
School Requesting: Redmond High School
Classification: Grades 9-12
Classification: Grades 7-9 Special Education

Title: HH90X – Fiction & Nonfiction Comprehension
Activities
Author: Lakeshore
Publisher: Lakeshore
Copyright: 2009
No. of Copies: 1 Set of 4 CDs
Price: Donated through a DonorsChoose.com grant
School Requesting: Rosa Parks Elementary
Classification: Kindergarten

Title: HH610X – Tic-Tac-Toe Reading Games
Author: Lakeshore
Publisher: Lakeshore
Copyright: 2006
No. of Copies: 1 Set of 4 CDs
Price: Donated through a DonorsChoose.com grant
School Requesting: Rosa Parks Elementary
Classification: Kindergarten

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Title: HH735X – Sound Sorting Games
Author: Lakeshore
Publisher: Lakeshore
Copyright: 2008
No. of Copies: 1 Set of 3 CDs
Price: Donated through a DonorsChoose.com grant
School Requesting: Rosa Parks Elementary
Classification: Kindergarten

Title: HH810X – Reading Comprehension Games Library
Author: Lakeshore
Publisher: Lakeshore
Copyright: 2004
No. of Copies: 1 Set of 6 CDs
Price: Donated through a DonorsChoose.com grant
School Requesting: Rosa Parks Elementary
Classification: Kindergarten

Approves Change Orders No. 1 to Bayley Construction Company for additions work at the Eastlake High School in the amount of \$16,258, increasing the contract amount to \$10,661,958.

CHANGE ORDER NO. 1
EASTLAKE HIGH SCHOOL
ADDITIONS

Approves Change Order No. 3 to Bayley Construction Company for work at the Eastlake High School Additions in the amount of \$7,438, increasing the contract amount to \$10,665,853.

CHANGE ORDER NO. 3
EASTLAKE HIGH SCHOOL
ADDITIONS

Approves change order No. 46 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$53,499, increasing the contract amount to \$60,371,647.

CHANGE ORDER NO. 46
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

Approves Change Orders No. 16 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$235,214, increasing the contract amount to \$31,780,361.01.

CHANGE ORDER NO. 16
FINN HILL JUNIOR HIGH
SCHOOL MODERNIZATION

Approves Change Order No. 6 to Spee West Construction Inc. for work at the Carl Sandburg Elementary School Modernization in the amount of \$53,427, increasing the contract amount to \$20,835,387.

CHANGE ORDER NO. 6
CARL SANDBURG
ELEMENTARY SCHOOL
REPLACEMENT

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Approves Change Order No. 3 to Cornerstone General Contractors, Inc. for work at the Helen Keller Elementary School in the amount of \$34,017, increasing the contract amount to \$17,330,095.

CHANGE ORDER NO. 3
HELEN KELLER
ELEMENTARY
REPLACEMENT

Approves Change Order No. 1 to Mortenson Construction for the replacement of the Benjamin Rush Elementary School in the amount of \$80,072.00, increasing the contract amount to \$20,761,076.

CHANGE ORDER NO. 1
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 5 to Pellco Construction Inc. for work at the Redmond High School Additions in the amount of \$118,676, increasing the contract amount to \$9,950,139.

CHANGE ORDER NO. 5
REDMOND HIGH SCHOOL
ADDITIONS

Approves Change Order No. 10 to Allied Construction Associates, Inc. for modernization work at the John Muir Elementary School in the amount of \$43,765.00, increasing the contract amount to \$19,325,608.

CHANGE ORDER NO. 10
JOHN MUIR ELEMENTARY
SCHOOL MODERNIZATION

Approves Change Order No. 11 to Allied Construction Associates, Inc. for the replacement of John Muir Elementary School that extends the completion date by twenty-five (25) days, with no change in the contract amount.

CHANGE ORDER NO. 11
JOHN MUIR ELEMENTARY
SCHOOL REPLACEMENT

Approves the value engineering report, accepting twenty-one (21) recommendations totaling \$1,683,000 as presented for the International Community School/Community (elementary) School replacement project.

VALUE ENGINEERING REP
INTERNATIONAL
COMMUNITY SCHOOL /
COMMUNITY SCHOOL
REPLACEMENT

APPROVAL OF
MONITORING REPORTS

Approves the monitoring report for EL-2, Emergency CEO Succession, as presented at the February 26, 2012 board meeting.

EL-2, EMERGENCY CEO
SUCCESSION

Approves the monitoring report for EL-4, Annual Report to the Public, as presented at the February 26, 2012 board meeting.

EL-4, ANNUAL REPORT TO
THE PUBLIC

Approves the monitoring report for EL-7, Instructional Program, as presented at the February 26, 2012 board meeting

EL-7, INSTRUCTIONAL
PROGRAM

DONATIONS

Accepts the donations/grants as identified -

Acceptance from Lake Washington Schools Foundation to Franklin Elementary in the amount of \$2,979.87 to provide books and games for math resource room.

Acceptance from Lake Washington Schools Foundation to Thoreau Elementary in the amount of \$2,470.00 to purchase Read Well sets.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$7,108.57 to provide teacher stipends for outdoor education (\$2,970) and student scholarships for outdoor education (\$1,700) and support field trips (\$2,438.57).

Acceptance from Robert Frost PTSA to Frost Elementary in the amount of \$6,000.00 to provide stipends for student council (\$4,000) and math Olympiad (\$2,000).

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$1,990.00 to provide stipend for outdoor education (\$1,990).

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$4,500.00 to provide instructional materials grant.

Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$3,200.00 to purchase new laptops for library.

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$9,565.00 to support field trips (\$4,200) and Continuous Improvement Plan (5,365).

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$17,699.00 to support teachers to attend AP Training (\$3,000); purchase of Economics Book for AP (\$3,600), The Odyssey (\$3,146), e-books for library (\$1,050), accessibility tools for Transition Learning Center (\$775), balances for chemistry dept. (\$2,772) molecular model kits (\$600), grill for fundraising (\$1,200), and renew subscription to "Upfront" Magazine (\$406); and show "Finding King" documentary and "Men of Character" speaker (\$1,150).

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$1,013.41 to purchase Tchoukball frames, balls, and DVD.

TOTAL \$56,525.85

NON-CONSENT AGENDA

Dr. Pierce conveyed that WaNIC (Washington Network for Innovative Careers) Skills Center is a cooperative of seven local school districts, providing advanced-level Career and Technical Education programs to high school students in our region. WaNIC focuses our program offerings on high-demand, high-skill career areas that offer dual high school and college credit and provide or lead to industry certifications. Lake Washington School District serves as the “host” district for WaNIC, serving as the cooperative’s fiscal agent.

MAJOR CAPITAL FUNDS
FOR WANIC SKILLS
CENTER,
RESOLUTION NO. 2122

WaNIC has requested approximately \$2 million in capital funding from the state legislature to build out three new Allied Health programs, co-located with Snoqualmie Valley Hospital and in collaboration with Bellevue College and Lake Washington Institute of Technology. The Administrative Council for WaNIC approved this project along with the request for the capital funding.

Given that Lake Washington School District serves as host district for WaNIC, OSPI and Office of Financial Management (OFM) requires a resolution signed by the LWSD School Board of Directors to be submitted to them.

Nancy Bernard moved to approve Resolution No. 2122, the capital construction project for the WaNIC Skills Center, and certify that all funds will be utilized by Lake Washington School District for the purposes specified in the grant and in accordance with all public works requirements. Seconded by Doug Eglington.

Motion carried.

MONITOR BOARD POLICY

Traci Pierce presented EL-10, Student Discipline, for first reading. Ken Lyon, Director of School Support, responded to board members questions.

EL-10, STUDENT
DISCIPLINE,
FIRST READING

Traci Pierce conveyed that the University of Washington and Committee for Children Project have contacted the district to have the district participate in a study on bullying prevention, social and emotional learning, and skill building for students. There is a meeting in May to assess interest. The district would receive free curriculum and staff training. She will keep the board posted if the decision is made to go forward.

SUPERINTENDENT
REPORT

She reported that on March 8, Governor Gregoire signed into law revised regulations regarding evaluations for all certificated teachers and administrators. According to the changes, by Sept. 1, OSPI will identify three instructional frameworks that support the revised evaluation systems. The district has been using the Danielson framework for the last ten years; some modifications will have to be made to be in alignment with the current regulations. Most of the district's work needs to be done to support principal evaluations. OSPI will be submitting a request for proposals for three leadership frameworks and the district will then select one to be used for principals.

Doug Eglington provided a report on the Norming, Storming, and Reforming presentation he attended at the Olympia ESD.

BOARD COMMENTS

Doug Eglington moved to adjourn. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:15 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary