

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 14, 2013

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, Siri Bliesner, and Chris Carlson.

ROLL CALL

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Megan Spaulding, Principal, Mann Elementary, thanked staff and parents for their support. Mann Elementary opened in 1964. She highlighted Mann's mission to embrace individual differences and to create a supportive environment. They use professional learning communities, data analysis, and the four critical questions to improve instruction. She reviewed the 2011-12 MSP results and challenge goals. She highlighted the diverse programs offered at the school along with service opportunities. She thanked the PTSA for their continued support. She conveyed that there is a strong sense of community.

MANN ELEMENTARY,
PRINCIPAL MEGAN
SPAULDING

Jimmy Cho, Music Teacher, and his students performed a musical selection.

RECOGNITIONS

Stephen Bryant, Principal on Special Assignment, presented certificates to 25 new National Board Certified Teachers (NBCT). There are currently 204 NBCT working in the district. He recognized the facilitators who assisted the teachers. Washington State is 4th in the United States for having the highest number of NBCT. He thanked the board and the district for their continued support of this program.

NATIONAL BOARD
CERTIFIED TEACHERS

Kirkland:

Emerson High School - Stephanie Monaghan, Social Studies/Adolescence through Young Adulthood
Emerson K-12- Laura Pratt, English Language Arts/Adolescence through Young Adulthood

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Finn Hill Middle School -Kyla Thompson, English Language Arts/Early Adolescence

Franklin Elementary - Robin R. Miller, Generalist/Middle Childhood

International Community School:

Timothy McFaul, Science/Adolescence and Young Adulthood

Mark Kennedy Rayder, Art/Adolescence and Young Adulthood

John Heil, Science/Adolescence and Young Adulthood

Lake Washington High School - Cathy L. McCreary, Exceptional Needs

Specialist/Early Childhood through Young Adulthood

Twain Elementary- Julie Thomas, Literacy: Reading-Language Arts/Early and

Middle Childhood

Redmond:

Alcott Elementary - Janet Lee Griffin, Library Media/Early Childhood through Young Adulthood

Audubon Elementary - Erin Christensen, Literacy: Reading-Language Arts/Early and Middle Childhood

Einstein Elementary - Michelle Brennan, Generalist/Middle Childhood

Redmond High School:

Erica Gilliland, Social Studies - History/Adolescence to Young Adulthood

Maria Gutierrez, World Languages Other than English/Early Adolescence through Young Adulthood

Linda Harris Shadley, World Languages/Adolescence and Young Adulthood;

Ashley Raji, World Languages/Adolescence and Young Adulthood

Stephen Drew Thornsberry, Mathematics/Early Adolescence

Rosa Parks Elementary:

Ryan Scott, Mathematics/Early Adolescence

Melissa Scott, Mathematics/Early Adolescence

Sammamish:

Blackwell Elementary - Kathleen Pazaski, Library Media/Early Childhood through Young Adulthood

Eastlake High School:

Sandra Don Chokr, World Languages/Adolescence through Young Adulthood

Rob Jones, English Language Arts/Adolescence and Young Adulthood

Inglewood Middle School - Sharron Leinweber, Science/Early Adolescence

Renaissance School - Jyoti Bawa, Science/Early Adolescence

Smith Elementary - Kristen Dunseth-Orth, Generalist/Middle Childhood

Traci Pierce and Jackie Pendergrass offered their congratulations and thanked the teachers for making the sacrifice of their time and efforts which will ultimately benefit our students.

Greg Lobdell, Center for Educational Effectiveness (CEE), announced the recipients of the 2012 Schools of Distinction Award. Four Lake Washington School District schools received this honor – Redmond Elementary School, Smith Elementary School, Explorer Community School, and Kirkland Middle School. The schools were recognized for receiving this honor. Traci Pierce highlighted the proclamation from the Governor's Office proclaiming January as School Board Appreciation month. As volunteers, she thanked each of them for their dedication.

SCHOOLS OF DISTINCTION -
REDMOND ELEMENTARY,
SMITH ELEMENTARY,
EXPLORER COMMUNITY
SCHOOL, AND
KIRKLAND MIDDLE SCHOOL
SCHOOL BOARD
APPRECIATION

Christine Limena, Helen Omand, Alison Corby, Paul DeVries, and Molly Rhoten shared their concerns with the Leadership in Me Program used at Lakeview Elementary School and the processes for approval of these materials through the Instructional Materials Committee.

PUBLIC COMMENT

Dr. Pierce shared her recommendation on the temporary boundary adjustment for Rosa Parks and Wilder elementary schools. She reviewed the background and rationale for a temporary boundary adjustment and the Committee's process and timeline which led to her recommendation. She noted that her presentation would be posted on the district's website. She highlighted long-range enrollment for the Redmond Learning Community. She reviewed the short-term options which were considered and rejected along with those under consideration. A survey by parents supported a temporary boundary option with 77.34% support. She described the work of the temporary boundary committee, outlined enrollment, and capacity for both Wilder and Rosa Parks, and reviewed the decision criteria and community feedback. She then described the scenarios developed by the Committee which was then reduced to three preferred scenarios (A, B, and C). A survey was released and respondents were asked to rank the three scenarios. She reviewed the pros and cons of each of the preferred scenarios. The top criteria was to maintain neighborhoods to the extent possible (79.86%). The superintendent's recommendation focused on Scenario C which was ranked #1 by the community. She explained the grandfathering clause. Transportation will be provided for the 2013-14 school year. Parents and community were encouraged to provide input to the board between January 14-28. At the January 28 board meeting, the board is scheduled to take action on the superintendent's final recommendation.

SUPERINTENDENT
REPORT

TEMPORARY BOUNDARY
FOR ROSA PARKS AND
WILDER ELEMENTARY
SCHOOLS

Julianne Bogaty and Karen Swenson shared their input on the superintendent's recommendation. They felt that this still doesn't address the capacity issues at Rosa Parks. They also expressed concerns regarding picking-up/dropping off students at the school and pedestrian safety. They encouraged placing additional students at Wilder and using all available capacity at that site and utilizing the "true capacity" of the school buildings.

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A Wilder parent expressed that the Wilder community is excited to welcome these students into the school.

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

CONSENT AGENDA

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

Motion carried.

The following December 2012 vouchers were approved:

APPROVAL OF
VOUCHERS

<u>General Fund</u>	
340866-341107	\$5,092,611.12
<u>Payroll</u>	
2129-2140	\$4,770.94
Accounts Payable Direct Deposit	\$ 582,558.82
Acquisition Card	1,288,439.73
Deferred Comp	61,531.00
Department of Revenue	10,029.84
Dept. of Retirement Systems	1,009,052.29
Dept. of Retirement Systems	619,011.38
Flex Spending	54,317.66
Long Term Disability	3,241.15
Payroll Direct Deposit	7,909,806.49
Payroll Tax Withdrawal	2,564,009.42
School Employees Credit Union	147,032.00
Sodexo	51,056.92
TSA Envoy	243,299.83
VEBA	494.98
Vision/(NBN)	36,080.26
Key Bank Processing Fees	<u>\$ 905.94</u>
	\$14,580,867.71
<u>Capital Projects</u>	
33006-33151	\$12,963,133.14
<u>ASB</u>	
54619-54834	\$190,730.15
<u>Transportation Vehicle Fund</u>	
49	\$432,924.95
<u>Private Purpose Trust Fund</u>	
1467-1484	\$1,570.50

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Approves minutes of the December 3 regular board meeting and December 3 work session.

APPROVAL OF MINUTES

Approves January 14, 2013 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves the 2012-13 Continuous Improvement Process (CIP) Plans for all schools as presented.

CONTINUOUS IMPROVE-
MENT PROCESS (CIP) PLAN
APPROVAL, 2012-13

Approves Change Order No. 17 to SpeeWest Construction Inc. for work at the Carl Sandburg Elementary School in the amount of \$124,929, increasing the contract amount to \$21,591,040.

CHANGE ORDER NO. 17
CARL SANDBURG
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

Approves Change Order No. 5 to Absher Construction Company for work at the new Secondary STEM School in the amount of \$43,992.00, increasing the contract amount to \$23,619,177.

CHANGE ORDER NO. 5
SECONDARY STEM SCHOOL

Approves Change Order No 6 to Absher Construction Company for work at the Rose Hill Middle School replacement project in the amount of \$96,033, increasing the contract amount to \$40,751,305.

CHANGE ORDER NO. 6
ROSE HILL MIDDLE SCHOOL
REPLACEMENT PROJECT

Approves Change Order No. 13 to Cornerstone General Contractors, Inc. for replacement of the Helen Keller Elementary School in the amount of \$29,414.00, increasing the contract amount to \$17,724,019.53.

CHANGE ORDER NO. 13
HELEN KELLER
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 2 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of \$3,712, increasing the contract amount to \$19,313,831.

CHANGE ORDER NO. 2
ALEXANDER GRAHAM BELL
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

Approves Change Order No. 3 to Allied Construction Associates, Inc. for work at the International Community School/Community Elementary School replacement project in the amount of \$81,627.70, increasing the contract amount to \$18,095,519.48.

CHANGE ORDER NO. 3
INTERNATIONAL COMMUNIT
SCHOOL / COMMUNITY
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

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INSTRUCTIONAL
MATERIALS ADOPTION

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

Title: Perfect
Author: Natasha Friend
Publisher: Milkweed Editions
Copyright: 2004
No. of Copies: 65
Price: \$7.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

Title: The Graveyard Book
Author: Neil Gaiman
Publisher: Harper Collins
Copyright: 2008
No. of Copies: 65
Price: \$8.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

Title: Ugliers
Author: Scott Westerfield
Publisher: Scholastic
Copyright: 2005
No. of Copies: 65
Price: \$10.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

Title: Ship Breaker
Author: Paolo Bacigalupi
Publisher: Little, Brown Books for Young People
Copyright: 2010
No. of Copies: 65
Price: \$10.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

Title: Peak
Author: Roland Smith
Publisher: Harcourt
Copyright: 2008
No. of Copies: 65
Price: \$7.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

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Title: Chomp
Author: Carl Hiassen
Publisher: Knopf
Copyright: 2012
No. of Copies: 30
Price: \$8.99 per book
School Requesting: Inglewood Middle School
Classification: Grade 6

Title: The Boy of the Painted Cave
Author: Justen denzel
Publisher: Putnam and Gosset Group
Copyright: 1988
No. of Copies: 90
Price: \$5.99 per book
School Requesting: Inglewood Middle School
Classification: Grade 6

Title: Mad Science Institute
Author: Sechin Tower
Publisher: Siege Tower
Copyright: 2011
No. of Copies: 35
Price: \$9.99 per book
School Requesting: Juanita High School
Classification: Grades 9-10

Title: Reflex Math Facts Fluency Program
Author: Explore Learning Company
Publisher: Cambium Learning Group
Copyright: 2011
No. of Copies: One Subscription
Price: \$3,395 which covers all students, K-5, at Lakeview,
including home access
School requesting: Lakeview Elementary School
Classification: Grades K-5

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Margaret Mead PTSA to Mead Elementary in the amount of \$7,170.00 to provide stipends for Operation School Bell (\$1,007), LINKS (\$1,007), Student Advisory Council (\$2,014), Music Club (\$1,129), and Peace Coach Coordinator (\$2,013).

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$25,769.00 to provide funds for after-school math lab (up to \$3,600) and supplemental hours for Drug/Alcohol Counselor (\$6,400); and to purchase readerboard transmitter and software upgrade (\$2,524), laptop

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chargers for classrooms (\$1,500), bench for tennis courts (\$1,136), carts for music dept. (\$1,038), sensory and adaptive materials (\$366), ReadWell supplemental program (\$1,344), LabQuest Mini interface for physics (\$2,683), lab aprons (\$930), chemistry pipettes (\$1,175), formative assessment books for teachers (\$225), Common Core Initiative books for English teachers (\$597), Finding Kind program (\$1,028), dishwashers and icemaker for science (\$1,946) and wheelchair for health room (\$207).

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$2,012.00 to provide stipend for Intermediate Zeno Math Club.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$26,104.00 to provide stipends for Jump Rope Club (\$2,013), choral music (\$2,013), after-school drama club (\$3019.50), and Math Olympiad Club, grades 3-5 (\$9,058.50), and support field trips (\$10,000).

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$31,070.00 to purchase for teachers (\$3,800) and specialists (\$5,000) academic classroom resources, teacher release time, and professional developments courses; provide stipends for outdoor education (\$3,960), ASB Leadership (\$2,970), and Field Day (\$990); support off-campus activities/field trips (\$5,700); and purchase Accelerated Reader Program (\$2,500), IXL Math program (\$2,500) and Star Reading Program (\$1,750) and lease for Risograph (\$1,900).

Acceptance from Rose Hill Middle School PTSA to Rose Hill Middle School in the amount of \$3,500.00 to provide stipend for Lego Club (\$2,000) and purchase outdoor play and physical education equipment (\$1,500).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$24,129.00 to provide grant to media department (\$2,000); stipends for YES Drug Awareness Program (\$4,000), Think Tank/Homework (\$4,000); support Special Needs funding (\$400) and motivational speaker (\$1,200); purchase supplemental materials to library (\$500), e-books for library (\$1,500), science videos (\$436), band instruments (\$1,200), intramural t-shirts (\$600), 6th grade science microscope (\$2,000), intra-mural soccer goals (\$1,430), MSP/EOC Test Prep (\$1,363), 6th grade LA/SS novels (\$2,000), Accelerated Reader materials, and 7th grade LA/SS novels (\$1,500).

Acceptance from Ben Rush PTSA to Rush Elementary in the amount of \$1,736.26 to provide stipend for Robotic Club.

Acceptance from Lake Washington Schools Foundation to Lake Washington

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School District in the amount of \$17,948.75 to support the LINKS (Looking into the Needs of Kids and Schools) program.

Acceptance from Lake Washington Schools Foundation to Dickinson Explorer Elementary in the amount of \$2,500.00 to provide IXL License.

Acceptance from Lake Washington Schools Foundation to Franklin Elementary in the amount of \$2,990.00 to provide stipend (\$990) and materials Zeno Math Program (\$1,520) and Intermediate Math Club (\$480).

Acceptance from Lake Washington Schools Foundation to Rose Hill Middle School in the amount of \$2,809.99 to support Robotic Club, competition, and kits.

Acceptance from Renaissance School PTSA to Renaissance in the amount of \$17,813.31 to support Camp Waskowitz Outdoor Education program (\$16,585.10) and purchase art supplies (\$1,228.21).

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$32,074.20 to provide stipends (\$11,197), support staff training for Leader in Me Program (\$5,000), substitutes for teacher release days (\$3,000), safety patrol (\$300), field trips (\$3,600), and staff development (\$3,000); and purchase Expository Texts and Dreambox Math Membership (\$3,927.20), art docent supplies (\$300), music instruments (\$1,550), and copier expenses (\$200).

Acceptance from Norman Rockwell PTSA to Rockwell Elementary in the amount of \$6,322.80 to provide stipends for student council, outdoor education, and choir.

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$6,340.82 to purchase books for world studies (\$1,046.25), glass-front display cases to showcase student artwork (\$2,314.38), pictures frames (\$328.50), classroom enrichment (\$240.00), sunshine simulator (\$149.99) and anatomical model for biology class (\$761.70); and support for adjunct professor for "Street Law" program (\$500) and airfare, hotel, registration for staff to attend National Council of Teachers of Mathematics conference (\$1,000).

Acceptance from Alexander Graham Bell PTSA to Bell Elementary in the amount of \$15,050.00 to support classroom mini-grants (\$1,200), field trips (\$10,200), music (\$500), physical education (\$500), school choir (\$150); and purchase library books and materials (\$2,500).

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Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of \$1,540.00 to secure services of film editing system for football.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$1,314.00 to purchase automated external defibrillators (AED).

Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$20,000.00 to support goals/principal discretion.

Acceptance from Anonymous Donor to Environmental & Adventure School in the amount of \$20,000.00 to support outdoor and adventure learning program.

Acceptance from Wolves Football Association to Eastlake High School in the amount of \$1,881.91 to provide coaching stipends.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$2,974.20 to provide classroom support for "First in Math" and IXL (\$600).

Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$2,208.06 to provide IXL subscription for 2012-13.

Acceptance from Redmond Middle School PTSA to Redmond Middle School in the amount of \$9,237.42 to support academic mini-grants: Japanese language class (\$500), subscriptions for French student magazines (\$434.46), whiteboards and supplies (\$116.33), funds to support student recognition program (\$268.14), DVDs to support 7th grade health curriculum (\$357.67), additional classroom library materials for LA/SS for 7th grade (\$1,300), manikins for CPR/AED and first aid instruction (\$905), books for transition students (\$110.95), digital recorder for music program (\$479.61), Camtasia Studio program for video creation (\$194.75), 8th grade math curriculum materials (\$603.90), book cover posters (\$167.85), and equipment to support 6th grade PE: soccer/hockey/handball (\$614.43), counters \$229.45), Tchoukball equipment (\$1,188.50), dual scooters with cart (\$1,651.40), and jump ropes (\$114.98).

TOTAL \$284,495.72

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Doug Eglington shared information on the upcoming 2013 Legislative Session which was prepared by the Washington State School Directors' Association. He also referenced the Joint Task Force on Education Funding Final Report; a copy will be distributed to the board members.

LEGISLATIVE UPDATE

Chris Carlson requested a one-page abstract for the Continuous Improvement Learning Plans. Dr. Pierce related that they are developing a summary by learning communities.

FOLLOW-UP

Nancy Bernard moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:30 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary