

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 18, 2013

The board meeting was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

Jackie Pendergrass related that Tab 4, Summer School Program/Online Learning Course Fees, was going to be removed from the agenda and would be presented at the next board meeting.

APPROVAL OF AGENDA

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

Motion carried.

Nancy Bernard moved to approve the consent agenda (*tab 4, Summer School/Online Learning Course Fees was removed from the consent agenda earlier*). Seconded by Doug Eglington.

CONSENT AGENDA

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

Motion carried.

Approves minutes of the March 4, 2013 work session and board meeting and March 8-10, 2013 work session.

APPROVAL OF MINUTES

Approves March 18, 2013 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:	Bradbury Stories
Author:	Ray Bradbury
Publisher:	William Morrow
Copyright:	2005
No. of Copies:	35
Price:	\$19.99 per book
School Requesting:	Juanita High School
Classification:	Grades 10-12

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Title: World Geography: Online Version "Premium Access"
Author: Holt McDougal
Publisher: Holt McDougal
Copyright: 2012
No. of Copies: 40 Bundles textbook and premium on-line edition
43 Additional premium on-line student licenses
Price: \$69.80 each / \$53.95 each
School Requesting: ICS
Classification: Grades 6-7

Title: Guts
Author: Gary Paulsen
Publisher: Random House
Copyright: 2001
No. of Copies: 90
Price: \$7.00 per book
School Requesting: ICS
Classification: Grade 6

Title: Hotel on the Corner of Bitter and Sweet
Author: Jamie Ford
Publisher: Random House
Copyright: 2009
No. of Copies: 170
Price: MSRP \$15.00, on Amazon for \$10.20, paperback
School Requesting: Finn Hill Middle School
Classification: Grade 8

Approves the additional administration and late fees for each
Advanced Placement Exam as presented.

ADVANCED PLACEMENT
EXAM FEES

Approves Resolution No. 2143 declaring the equipment listed
on the attached page as surplus to the needs of the district and
authorizing the superintendent to proceed with the distribution,
transfer, sale, or disposal of the items listed.

SURPLUS OF EQUIPMENT
RESOLUTION NO. 2143

Approves Change Order No. 14 to Cornerstone General
Contractors, Inc. for the Helen Keller Elementary School
replacement project in the amount of \$35,943, increasing the
contract amount to \$17,759,962.53.

CHANGE ORDER NO. 14
HELEN KELLER
ELEMENTARY SCHOOL
REPLACEMENT

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Approves Change Order No. 5 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of \$2,306.00, increasing the contract amount to \$19,350,796.

CHANGE ORDER NO. 5
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT

Approves Change Order No. 9 to Absher Construction Company for the new Secondary STEM School in the amount of \$98,451.00, increasing the contract amount to \$24,093,992.

CHANGE ORDER NO. 9
NEW SECONDARY STEM
SCHOOL

Approves Change Order No. 15 to Bayley Construction Company for the Eastlake High School additions project in the amount of \$107,067.71, increasing the contract amount to \$11,430,278.71.

CHANGE ORDER NO. 15
EASTLAKE HIGH SCHOOL
ADDITIONS

Approves Change Order No 9 to Absher Construction Company for the Rose Hill Middle School replacement project in the amount of \$47,881, increasing the contract amount to \$41,158,253.

ROSE HILL MIDDLE
SCHOOL REPLACEMENT
CHANGE ORDER NO. 9

Approves Change Order No. 18 to SpeeWest Construction Inc. for the Carl Sandburg Elementary School in the amount of \$129,871, increasing the contract amount to \$21,720,911.

CHANGE ORDER NO. 18,
CARL SANDBURG
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

Approves Change Orders No. 4 and 5 to Allied Construction Associates, Inc. for the International Community School / Community Elementary School replacement project in the amount of \$191,071.34.00 increasing the contract amount to \$18,286,590.82.

CHANGE ORDER NO. 4
AND 5, INTERNATIONAL
COMMUNITY
SCHOOL/COMMUNITY
ELEMENTARY
REPLACEMENT PROJECT

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Peter Kirk PTSA to Peter Kirk Elementary in the amount of \$2,012.00 to provide stipends for before school writing program.

Total \$2,012.00

NON-CONSENT AGENDA

MONITOR BOARD POLICY

Dr. Traci Pierce presented EL-3, Communication and Counsel to the Board, for first reading and responded to board members questions. There were no areas that were marked in partial compliance.

EL-3, COMMUNICATION
AND COUNSEL TO THE
BOARD
FIRST READING

Doug Eglington felt that strides have been made to improve communication with parents and community. He thanked Dr. Pierce and staff for their efforts. Chris Carlson thanked Kathryn Reith, Director of Communications, for keeping the board informed. Siri Bliesner was appreciative of the community's involvement in several issues throughout the year.

Dr. Pierce asked Janene Fogard, Deputy Superintendent, to provide an update on the computer virus that the district has been dealing with over the last few months. Janene Fogard thanked the technology department for their hard work trying to minimize the impact to staff and students. It has cost the district approximately \$100,000 trying to eradicate this virus. This included staff overtime, extra summer help, purchase of thumb drives, Pala Alto device (network monitoring equipment), etc. She noted that the district increased its level of subscription with Sophos to provide a premium level of support. From the beginning, the district sought the assistance of experts in dealing with this virus. Sophos worked with the district to develop a definition to fight the virus, which is a polymorphic virus which mutates. In late December, a definition of the virus was fully developed. Staff manually inspected and reimaged computers. Weekly management calls were held with Sophos. Scans were being run to help quarantine the virus. She reviewed the steps being taken to improve the district's network and to monitor network traffic to ensure that the district's Acceptable Use Policy (AUP) is being adhered by both staff and students. Staff has been working with Microsoft and Sophos to ensure that security has been tightened and steps have been taken to strengthen the infrastructure. She responded to board members' questions.

SUPERINTENDENT
REPORT

Dr. Pierce related that we learned a lot and have made

improvements to identify potential vulnerabilities and investments that are needed to strengthen the infrastructure. She thanked Janene Fogard and the technology staff for all of their hard work. The information that has been learned will be useful in planning for the upcoming capital levy in 2014.

Doug Eglington related that it is the 64th day of the legislative session. During the next few weeks, the House and Senate will begin reviewing and considering legislation passed from the respective branches. Last Monday, he attended the WASA/WSSDA Legislative Assembly and had the opportunity to meet with several legislators.

LEGISLATIVE REPORT

Jackie Pendergrass shared that the Board spent the weekend of March 8-10 in an extended work session. They conducted the superintendent's evaluation on Friday and worked on a number of issues on Saturday and Sunday. Dr. Pierce pointed out that the board members serve as volunteers and are not compensated for their time and efforts. She thanked them for the time and energy that they devoted to working on district issues to ensure that the district is on the right track and she recognized the time they spent away from their families.

BOARD FOLLOW-UP

Nancy Bernard moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:11 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary