

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
April 1, 2013

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

CALL TO ORDER

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

ROLL CALL

Excused: Chris Carlson

Present: Superintendent Traci Pierce.

Doug Eglington moved to approve the agenda with Interdistrict Cooperative Agreement, Snoqualmie Valley School District and King County Public Hospital District (Snoqualmie Valley Hospital) (Tab 3) being removed from consent agenda to the non-consent agenda. Seconded by Nancy Bernard.

APPROVAL OF AGENDA

Motion carried.

Tina Livingston, Principal, Rosa Parks Elementary School; Monica Garcia, Associate Principal; and Heidi Peltier, Administrative Intern, provided highlights of Rosa Parks Elementary School. They expressed their commitment to ensure a smooth transition to those families affected by the recent boundary process. Arts is part of their initial core mission, one staff member has been assigned to teach drama daily; this results in slightly larger classroom enrollments. Teachers infuse dramatic and visual arts into their classrooms. Yearly they adjust the daily schedule to meet the unique needs of the students. Teachers and administrators meet regularly to meet the goals of their Continuous Improvement Plan. Their PTSA offers vast range of opportunities and classes for students. They highlighted the school's data and demographics and annual measurable objectives (AMOs).

HOST SCHOOL

Corky Truan and Sim Osbourn expressed their concerns with the condition and maintenance of the Lake Washington High School (LWHS) baseball field. They requested an artificial turf field be installed which would increase usage on the fields. With grass fields, games can be called because of weather. They encouraged the board to install artificial turf at this field and other fields throughout the district.

PUBLIC COMMENT

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Dr. Pierce related that the varsity baseball field was closed on January 4 due to safety concerns. Since then, school administration and the maintenance department scheduled an inspection of the field to work on a resolution. The first item that needed to be addressed was to develop a plan for students practicing and playing at other sites; the district worked with the City of Kirkland on a plan. Then, multiple meetings have been held to address both the short-term and long-term issues of field maintenance. Efforts are underway to begin the restoration of the field and address the safety concerns. It is planned that the field will be re-opened by the spring of 2014. She described the project improvements. She noted that the district has not funded artificial turf but indicated that the district is developing a bond/levy measure and is seeking community input. A letter outlining these issues will be sent out the LWHS families. She pointed out that stronger systems and protocols will be put in place to ensure that the fields are being maintained appropriately.

Jackie Pendegrass related that the State does not provide funding for artificial turf but this was something that could possibly be explored for the upcoming capital levy.

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

CONSENT AGENDA

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

Motion carried.

The following March 2013 vouchers were approved:

VOUCHERS

<u>General Fund</u>	
341561-341802	\$4,574,405.38
<u>Payroll</u>	
2157-2166	\$7,474.34
Accounts Payable Direct Deposit	\$ 574,986.92
Acquisition Card	1,296,062.97
Deferred Comp	68,912.00
Department of Revenue	11,483.30
Dept. of Retirement Systems	1,027,872.07

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Dept. of Retirement Systems	636,512.10
Flex Spending	54,851.18
Long Term Disability	3,428.78
Payroll Direct Deposit	7,762,300.55
Payroll Tax Withdrawal	2,887,283.31
School Employees Credit Union	145,280.32
Sodexo	51,056.92
TSA Envoy	249,609.00
VEBA	0.00
Vision/Northwest Benefit Network	60,499.39
Key Bank Processing Fees	\$ 41.95
	<u>\$14,830,180.76</u>

Capital Projects

33392-33526 \$7,823,506.23

ASB

55073-55282 \$152,052.13

Transportation Vehicle Fund

50 \$162,868.52

Private Purpose Trust Fund

1524-1555 \$5,389.88

Approval of March 18 work session and March 18 regular board meeting minutes.

APPROVAL OF MINUTES

Approval of April 1, 2013 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the 2013 summer school/online course fees as listed above.

SUMMER SCHOOL PROGRAM/ONLINE LEARNING COURSE FEES

Approves Resolution No. 2144 and accepts the final Building Commissioning Report recommendations for Helen Keller Elementary School Replacement Project by Meng Analysis as presented.

BUILDING COMMISSIONING REPORT HELEN KELLER ELEMENTARY SCHOOL REPLACEMENT PROJECT RESOLUTION NO. 2144

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Approves Resolution No. 2145 to accept the work of Cornerstone Construction of Helen Keller Elementary School Replacement Project as complete.

FINAL ACCEPTANCE OF  
PROJECT  
HELEN KELLER  
ELEMENATARY SCHOOL  
REPLACEMENT PROJECT  
RESOLUTION NO. 2145

Approves Resolution No. 2146 to accept the work of Lydig Construction for the Lake Washington High School Replacement Project as complete.

FINAL ACCEPTANCE OF  
PROJECT  
LAKE WASHINGTON  
HIGH SCHOOL  
REPLACEMENT PROJECT  
RESOLUTION NO. 2146

Approves Resolution No. 2147 and accepts the final Building Commissioning Report recommendations for Lake Washington High School Addition Project by Engineering Economics, Inc. as presented.

BUILDING  
COMMISSIONING REPORT  
LAKE WASHINGTON  
HIGH SCHOOL ADDITION  
PROJECT  
RESOLUTION NO. 2147

Approves Resolution No. 2148 to accept the work of Pellco Construction for the Redmond High School Addition Project as complete.

FINAL ACCEPTANCE OF  
PROJECT  
REDMOND HIGH SCHOOL  
ADDITION PROJECT  
RESOLUTION NO. 2148

Approves Resolution No. 2149 and accepts the final Building Commissioning Report recommendations for Redmond High School Addition Project by Wood Harbinger as presented.

BUILDING  
COMMISSIONING REPORT  
REDMOND HIGH SCHOOL  
ADDITION PROJECT  
RESOLUTION NO. 2149

Approves Change Order No. 4 and 6 to Cornerstone General Contractors, Inc. for the Alexander Graham Bell Elementary School Replacement Project in the amount of \$76,898, increasing the contract amount to \$19,426,311.

CHANGE ORDER NO. 6  
ALEXANDER GRAHAM  
BELL ELEMENTARY  
SCHOOL REPLACEMENT  
PROJECT

Approves Change Order No. 21 to Babbit Neuman Construction Company for the Finn Hill Middle School Replacement Project in the amount of \$21,171, increasing the contract amount to \$31,360,890.01.

CHANGE ORDER  
NO. 21 - FINN HILL  
MIDDLE SCHOOL  
REPLACEMENT PROJECT

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Approves Change Order No. 6 to Allied Construction Associates, Inc. for the International Community School / Community Elementary School Replacement Project in the amount of \$52,843.88, increasing the contract amount to \$18,339,434.70.

CHANGE ORDER NO. 6  
INTERNATIONAL  
COMMUNITY SCHOOL/  
COMMUNITY  
ELEMENTARY SCHOOL  
REPLACEMENT PROJECT

Approves Change Order No. 10 to Absher Construction Company for the Rose Hill Middle School Replacement Project in the amount of \$268,255.00, increasing the contract amount to \$41,425,688.

CHANGE ORDER NO. 10  
ROSE HILL MIDDLE  
SCHOOL REPLACEMENT  
PROJECT

Approves Change Order No. 10 to Absher Construction Company for the new Secondary STEM School Project in the amount of \$146,199, increasing the contract amount to \$24,155,132.

CHANGE ORDER NO. 10  
NEW SECONDARY STEM  
SCHOOL PROJECT

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$2,100.00 to support field trips.

Acceptance from Samantha Smith PTSA to Samantha Smith Elementary in the amount of \$2,260.00 to provide stipends for primary and intermediate after school choirs.

Acceptance from Redmond Middle School PTSA to Redmond Middle School in the amount of \$7,690.79 to provide academic enrichment grants.

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$10,509.00 to support the following departments: Counseling (\$2,784.00), Humanities (\$4,033.00), Math (\$1,500.00), and Science (\$2,192.00).

Acceptance from Eastlake Wolfpack Association to Eastlake High School in the amount of \$5,000.00 to provide athletic participation fee waivers.

**TOTAL \$27,559.79**

NON-CONSENT AGENDA

Dr. Pierce stated that the Washington Network for Innovative Careers (WaNIC) has been approved for \$1.715 million of state construction funding to provide for the establishment and operation of a WaNIC Branch Campus. The facility will be built on property owned by and adjacent to the Snoqualmie Valley Public Hospital, which is located within the Snoqualmie Valley School District attendance boundaries. As a requirement to receive state construction funding, OSPI requires an agreement between the parties defining the ownership and operation of the branch campus as well as related construction and management.

INTERDISTRICT  
COOPERATIVE  
AGREEMENT  
SNOQUALMIE VALLEY  
SCHOOL DISTRICT AND  
KING COUNTY  
PUBLIC HOSPITAL  
DISTRICT (SNOQUALMIE  
VALLEY HOSPITAL)

The agreement is between Lake Washington School District (LWSD), the Host District for the Washington Network for Innovative Careers (WaNIC) Skills Center, Snoqualmie Valley School District (SVSD) and King County Public Hospital District No. 4. Since WaNIC is an interdistrict cooperative comprised of seven school districts, of which LWSD is the fiscal agent, each of the seven district superintendents is a signatory to the agreement.

The parties anticipate and intend to enter into a long-term lease for the Branch Campus with the Hospital, as Landlord, and WaNIC, as Tenant.

Doug Eglington noted that there was no specification about the length of the agreement; how would individual members opt out. Dr. Pierce stated that districts could opt out of being a member of WaNIC. The long-term lease agreement will set forth the term of the agreement with WaNIC and the Hospital. Legal counsel has reviewed the agreement; the lease will have the terms.

Siri Bliesner was concerned about OSPI releasing funds and yet the property would remain under the ownership of the Hospital. Dr. Pierce stated that the property is owned by the hospital and WaNIC will enter into a long-term lease and be responsible to operate the program in that facility. OSPI sees the values that this program will provide to students, similar to that concept with the Lake Washington Institute of Technology.

Nancy Bernard moved to approve the Interdistrict Cooperative Agreement between the Lake Washington School District and the Snoqualmie Valley School District and King County Public Hospital District doing business as Snoqualmie Valley Hospital. Motion seconded by Siri Bliesner.

Motion carried.

Dr. Traci Pierce presented EL-12, Asset Protection. There were no areas out of compliance. She responded to board members questions.

MONITOR BOARD  
POLICY –

EL-12, ASSET  
PROTECTION

Dr. Traci Pierce presented EL-13, Facilities. There were no areas out of compliance. She responded to board members questions.

EL-13, FACILITIES

Dr. Pierce noted that Linda Stevens, Director of Curriculum and Assessment, will be holding parent meetings to explain the new middle school grading system to be implemented in the fall of the 2014-15 school year. The meetings will be held on:

SUPERINTENDENT  
REPORT

- March 26 - Inglewood Middle School
- April 2 - Finn Hill Middle School
- April 15 - Redmond Middle School
- May 7 - Kirkland Middle School

Parents will also have the opportunity to learn more about the K-6 Literacy curriculum options at three meetings to be held around the district. These meetings will include a presentation about the curriculum review process, highlights of the curricula, and a process to collect parent priorities in elementary literacy education for consideration by the committee. The meetings will be held on:

- April 2, Eastlake High School
- April 3, LWSD Resource Center
- April 16, Juanita High School

In addition, the finalist programs will also be on display in the LWSD Resource Center between March 25 and April 17. Parents may review the materials and submit comments.

Dr. Pierce continued and highlighted public opportunities to provide input on the development of bond/levy proposals. The meetings will be held at:

- April 23 - Redmond High School
- April 30 - Eastlake High School
- May 1 - Lake Washington High School
- May 9 - Juanita High School

The board is scheduled to take action on the bond/levy proposals in June; the measures are scheduled to be submitted for the February 11, 2014 election.

Doug Eglington reported that Governor Inslee has released his budget. He has allocated \$1.2 billion to address some of the deficiencies identified in the McCleary decision such as: student transportation, materials supplies and operating costs (MSOC), full-day kindergarten, and smaller class sizes. The COLA has been suspended again, but would restore 1.9% and 3.0% reductions enacted in the last biennium; health benefits would remain stable. The House and Senate will release their budgets this week or next week. Wednesday, April 3, is the last day for policy bills to be passed out of committee.

LEGISLATIVE UPDATE

Jackie Pendergrass announced that the May 6 board meeting would be cancelled due to lack of quorum; several board members are unable to be in attendance. Therefore, at the May 20 board meeting, 5:30 p.m., public comment will be listed on the agenda.

BOARD COMMENTS

Jackie provided an update on the special joint meeting with the City of Redmond. It was a very productive conversation.

Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:52 p.m.

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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary