

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 20, 2013

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

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

Present: Superintendent Traci Pierce.

Doug Eglington moved to approve the agenda with the removal of Tab 3, Lease Agreement and Amendment to WaNIC Branch Campus Interdistrict Cooperative Agreement with King County Public Hospital District No. 4 (Snoqualmie Valley Hospital). Seconded by Nancy Bernard.

Motion carried.

Dr. Pierce noted that Tab 3 will be submitted to the board after further legal review.

Jackie Pendergrass related that the May 6 board meeting was cancelled and, therefore, these two proclamations were not acted upon earlier. However, she wanted to recognize both of these groups.

She then read a proclamation proclaiming the week of May 6-10 as teacher appreciation week. Each and every day our teachers light the fire of learning for our students. Traci Pierce accepted the proclamation and thanked all of our teachers for their hard work to support our students. She recognized the highly qualified and talented staff employed by the district.

Jackie Pendergrass also read a proclamation proclaiming May 8 as School Nurse Day. She pointed out the important role that our nurses play as they deal with special health needs. The nurses serve an integral role in our schools. Nancy Johnson, Nursing Supervisor, accepted the proclamation. She pointed out that nursing has really changed over the last five years; there are many more children with challenging health issues. The nurses help to ensure that their needs are met.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

RECOGNITION

PROCLAMATIONS -

TEACHER APPRECIATION
WEEK, MAY 6-10, 2013

SCHOOL NURSE DAY,
MAY 8, 2013

PUBLIC COMMENT

Kimberly Ozak, Juanita Parent, noted that many families struggle with abusive behavior in the home. She has worked with the school in helping them understand their difficulties and develop support systems for these students and their families.

Margaret Adams thanked the Literacy Adoption Committee for addressing the needs of dyslexic students through the adoption of new literacy curriculum materials. Teachers need to be trained to understand how to recognize dyslexia and strategies to address their specific needs.

Jane Dulski and Shelley Flores related that the PTSA will be once again providing scholarships to students and teachers. She highlighted the awards received by the individual PTSA units for meeting membership goals and recognition of their newsletters. Jackie Pendergrass offered the board's appreciation for the continued support of the individual PTSA units and the numerous volunteer hours provided by parents to enrich and support our students.

Larry Happ conveyed that the voters may not support a levy for reasons other than for economic reasons such as feeling shortchanged or money is not spent wisely. He encouraged the district to fully inform the public on the bond issues and avoid perceptions of arrogance or indifference and respond promptly to parent and student concerns.

Peter Cheng, Juanita High School Teacher, and Colin Pate, Juanita student, expressed their support for a security guard at their school who recently resigned.

Johnmichael Monteith, Juanita parent, expressed his support for visual arts program. He noted that the Seattle School District invested recently \$500,000 to reintroduce visual arts at the elementary level.

Nancy Bernard moved to approve the consent agenda as revised. Seconded by Chris Carlson.

CONSENT AGENDA

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

Motion carried.

The following April 2013 vouchers were approved:

APPROVAL OF
 VOUCHERS

General Fund

341803-342087 \$5,760,704.53

Payroll

2167-2178 \$11,214.92

Accounts Payable Direct Deposit \$ 706,398.56

Acquisition Card 1,573,487.73

Deferred Comp 66,412.00

Department of Revenue 12,851.78

Dept. of Retirement Systems 1,021,015.47

Dept. of Retirement Systems 632,976.23

Flex Spending 54,851.18

Long Term Disability 3,002.24

Payroll Direct Deposit 7,854,817.78

Payroll Tax Withdrawal 2,861,494.25

School Employees Credit Union 145,448.32

Sodexo 51,056.92

TSA Envoy 254,147.11

VEBA 0.00

Vision/(NBN) 47,319.14

Key Bank Processing Fees March 288.89

Key Bank Processing Fees \$ 1,386.63

\$15,286,954.23

Capital Projects

33527-33668 \$13,844,808.21

ASB

55283-55438 \$93,220.46

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1556-1580 \$2,268.50

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Approves minutes of the March 26 special board meeting, April 1 work session and board meeting, and April 22 special board meeting.

APPROVAL OF MINUTES

Approves May 20, 2013 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Adopts Resolution No. 2150 declaring the equipment listed on the attached two pages 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. 2150

Adopts Resolution No. 2151 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2013-14 school year.

WASHINGTON
INTERSCHOLASTIC
ACTIVITIES
ASSOCIATION
ENROLLMENT, 2013-14
RESOLUTION NO. 2151

Approves Resolution No. 2152 delegating responsibility for post season conference level play to the KingCo Conference, a not for profit organization.

DELEGATING
AUTHORITY TO KINGCO
CONFERENCE, 2013-14
RESOLUTION NO. 2152

Approves Change Order No. 10 to Mortenson Construction for work at the Benjamin Rush Elementary School replacement project in the amount of \$97,420, increasing the contract amount to \$24,243,951.

CHANGE ORDER NO. 10
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 11 to Mortenson Construction for work at the Benjamin Rush Elementary School replacement project in the amount of \$36,388, increasing the contract amount to \$24,280,339.

CHANGE ORDER NO. 11
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 7 to Allied Construction Associates, Inc. for the International Community School / Community Elementary School replacement project in the amount of \$115,791.89, increasing the contract amount to \$18,455,226.59.

CHANGE ORDER NO. 7
INTERNATIONAL
COMMUNITY SCHOOL /
COMMUNITY
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

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Approves Change Order No. 11 to Absher Construction Company for the Rose Hill Middle School replacement project in the amount of \$47,881, increasing the contract amount to \$41,711,169.

CHANGE ORDER NO. 11
ROSE HILL MIDDLE
SCHOOL REPLACEMENT
PROJECT

Approves Change Order No. 16 to Bayley Construction Company for the Eastlake High School additions project in the amount of \$138,287 increasing the contract amount to \$11,568,565.71.

CHANGE ORDER NO. 16
EASTLAKE HIGH SCHOOL
ADDITION PROJECT

Approves Change Order No. 11 to Absher Construction Company for the new Secondary STEM School in the amount of \$161,049, increasing the contract amount to \$24,316,181.

CHANGE ORDER NO. 11
NEW SECONDARY STEM
SCHOOL PROJECT

Accepts the donations/grants as identified -

Acceptance from Juanita Schools Foundation to various Elementary Schools in the amount of \$1,140.00 to support lunch buddy program: Redmond (\$350.00), Kirkland (\$100.00), Muir (\$90.00), Blackwell (\$170.00), and general lunch buddy fund (\$430.00).

DONATIONS

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$2,583.11 to purchase Accelerated Reader Subscription and hosting renewal.

Acceptance from Rojo Food Services, Inc. (Taco Time) to Lake Washington High School in the amount of \$7,500.00 to support senior class (\$2,000.00) and library (\$5,000.00).

Acceptance from A.G. Bell PTSA to Bell Elementary in the amount of \$9,465.78 to support 5th grade camp (\$7,452.78) and to provide stipend for math club (\$2,013.00).

Acceptance from Audubon Elementary PTSA to Audubon Elementary in the amount of \$3,010.20 to provide stipends for intramural sports program (\$2,024.20) and running club (\$986.00).

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$1,630.00 to support outdoor education (\$500.00), and provide stipend for Music/Drama (\$1,130.00).

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$9,250.00 to support library (\$1,000.00), homework club (\$3,000.00), music (\$500.00), physical education (\$250.00), counselors (\$500.00), reading specialists (\$500.00), special education (\$500.00), and classroom enrichment programs (\$3,000.00).

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Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$3,600.00 to support copy costs (\$3,000.00) and safety patrol (\$600.00).

Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of \$3,500.00 to support school improvement plan.

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$3,025.26 to support field trips (\$1,025.26) and Lunch Buddy program (\$2,000.00).

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$2,263.25 to provide stipends for after-school Mathletics program (\$1,493.42) and spirit squad (\$796.83).

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$4,329.16 to support 5th grade activities.

Acceptance from Wilder Elementary PTSA to Wilder Elementary in the amount of \$5,205.00 to provide stipends for Math Olympiad (\$1,735.00), choir (\$1,735.00), and motor skills enrichment (\$1,735.00).

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$1,800.00 to purchase professional repair and cleaning of shared music/band instruments.

Acceptance from International Community School PTSA to ICS in the amount of \$76,843.00 to purchase free standing bench riser (\$47,850.00) and video switcher with two cameras and equipment (\$28,993.00).

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$3,929.95 to purchase literature books (\$2,260.95), paper for library printers (\$150.00), photography equipment (\$320.00), locks for PE lockers (\$999.00), and books for ASB leadership (\$200.00).

TOTAL \$139,074.71

NON-CONSENT AGENDA

Matt Manobianco, Associate Superintendent for Student and Professional Learning Services, reviewed the work and scope of the two-year process of the Literacy Adoption Committee. The 48 member K-6 Literacy Adoption Committee consisted of representatives of schools and district programs - preschool, English Language Learner, general education, Safety Net, Special Education, and Gifted education. Six elementary school principals served on the committee.

DISTRICT TEXTBOOK
PRESENTATION,
LITERACY, PRESCHOOL
THROUGH GRADE 6

The committee has been working since fall of 2011 to determine their recommendations for a new literacy curriculum. The committee narrowed the curricula under consideration to three, which was piloted this spring. Three parent informational meetings gathered feedback along with comments from the public display of the materials. The committee reviewed their identified priorities for the curricula, including alignment with Common Core State Standards.

The recommendations are:

- Preschool: Opening the World of Learning (OWL), Pearson, copyright 2011
- Grades K-5: Reading Wonders Common Core Edition, McGraw-Hill, copyright 2014
- Grade 6: Prentice-Hall Literature Common Core Edition, Pearson, copyright 2012

These resources are on display in the L.E. Scarr Resource Center for public viewing and comment. At this point in time, no public comments have been submitted. The board is scheduled to take action on these recommendations at the June 3 board meeting.

Various members of the committee highlighted the materials, results on the piloted materials along with antidotal comments from their students.

Matt Manobianco and committee members responded to board members' questions.

MONITOR BOARD
POLICY -

Dr. Traci Pierce presented EL-14, Technology, and reviewed those areas which were marked out of compliance. Item #2 was marked in partial compliance and she noted that this would be brought into compliance in the fall of 2014 if the bond levy passes. The infrastructure needs to be strengthened to meet the needs of the district. This will require an investment of resources. She responded to board members questions.

EL-14, TECHNOLOGY

Doug Eglington and Siri Bliesner met in a joint work session with the City of Sammamish and Issaquah School District to discuss areas of mutual concern and interest.

BOARD COMMENT

Siri Bliesner attended a meeting of human services on the eastside which helps to build intergovernmental relationships. They are looking for ways to have people sign up for public health insurance under the new affordable Care Act.

Chris Carlson moved to adjourn. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:25 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary