

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 3, 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 with the removal of the Collective Bargaining Agreement with the Lake Washington Education Association, 2013-17, from the consent agenda to the non-consent agenda. Seconded by Chris Carlson.

APPROVAL OF AGENDA

Motion carried.

Wendy Delong, PTSA Scholarship Committee Chair, thanked the Scholarship Committee members for their hard work in reviewing the applications. These scholarships are supported by the PTSA Scholarship Basket Auction held each year and the individual building units. She reviewed how the applications were screened and scholarships awarded. A program booklet which listed the accomplishments of the scholars was provided. The recipients were recognized and presented with a certificate.

RECOGNITION -
PTSA SCHOLARSHIP
AWARDS

Student Scholarships - \$1,000 college scholarships

Priya Ganesan - International Community School
Wendie Jasmine Yeung - Eastlake High School
Brynn Elena Ehni - Lake Washington High School
Matthew James Stone - Juanita High School
Alexandra Hetty Minsk - Redmond High School
Shelby Lea Whipple - Emerson High School

Adria Klein Memorial Scholarship - \$1,000 college scholarship

Tessa Ashley Wuchter - Juanita High School

Dr. L.E. Scarr Scholarship - \$1,000 college scholarship

Itzell Rolon Villareal - Juanita High School

Dr. Don Saul Scholarship - \$1,000 college scholarship

Kara Ann Chambers - Redmond High School

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Bob Hughes Scholarship - \$1,000 college scholarship

Riley Arthur Hilliker - Juanita High School

At Large Scholarships - \$1,000 college scholarships

Rachel Ireland Ainslie - Eastlake High School

Kyle William Whyte - Eastlake High School

Aron Kenneth Daw - Redmond High School

Alexander Ronneburg - Redmond High School

LWEA/Dr. Karen Bates Scholarship - \$1,000 college scholarship

Jasmin S. Hurst - Juanita High School

LWSD Staff/LW PTSA Scholarships - \$500 scholarships

Ellyn Holman - Keller Elementary

Carin Storch-Freedl - Lake Washington High School

Jackie Pendergrass recognized both Jane Dulski and Shelley Flores, Co-Presidents, Lake Washington PTSA Council. On behalf of the board she thanked them for their tremendous support of the district and presented them with flowers. Jackie Pendergrass noted that Shelley Flores, who was unable to be present this evening, will not be continuing in this role and that Jane Dulski will serve as PTSA President next year.

RECOGNITION

The following students were recognized as National Merit Scholars in the various categories:

**NATIONAL MERIT
SCHOLARS-**

National Merit Scholarships

Priya Ganesan, International Community School

Amanda Lin, International Community School

Smrithi Sukumar, International Community School

Meg Holtzinger, Redmond High School

Arthi Narayanan, Redmond High School

National Merit Corporate-Sponsored Scholarship

Aron Daw, Redmond High School

Daniel Wang, Redmond High School

Jackie Pendergrass offered her congratulations on their achievements and thanked the parents for their support. She wished them well in their future.

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A 5-minute break was taken. The meeting was recessed at 7:30 p.m. and reconvened at 7:35 p.m.

RECESS

Doug Eglington moved to approve the consent agenda as revised. 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 May 2013 vouchers were approved:

\$ APPROVAL OF
VOUCHERS

General Fund

342088-342334 \$4,186,918.73

Payroll

Accounts Payable Direct Deposit	\$	729,625.79
Acquisition Card		1,512,363.21
Deferred Comp		66,761.00
Department of Revenue		7,024.75
Dept. of Retirement Systems		1,011,107.55
Dept. of Retirement Systems		629,518.25
Flex Spending		54,266.19
Long Term Disability		0.00
Payroll Direct Deposit		7,829,272.43
Payroll Tax Withdrawal		2,852,767.09
School Employees Credit Union		148,428.32
Sodexo		51,056.92
TSA Envoy		258,079.45
VEBA		00.00
Vision/(NBN)		52,468.06
Key Bank Processing Fees	\$	<u>306.79</u>
		\$15,203,045.80

Capital Projects

33669-33762 \$7,887,388.65

ASB

55439-55599 \$101,588.72

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1581-1608 \$3,243.33

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Approves minutes of the May 14 special board meeting and May 20 work session and board meeting.

APPROVAL OF MINUTES

Approves June 3, 2013 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves the following instructional materials for use in the Lake Washington schools -

INSTRUCTIONAL
MATERIALS ADOPTION

Title: Twelfth Night
Author: William Shakespeare
Publisher: Baron's Educational Series
Copyright: 2002
No. of Copies: 90
Price: \$9.00 per book
School Requesting: ICS
Classification: Grade 6

Title: Discovering Art History
Author: Gerald F. Brommer
Publisher: Davis
Copyright: 2009
No. of Copies: 96
Price: \$67.95 per book
School Requesting: ICS
Classification: Grades 6-8

Title: Siddhartha
Author: Hermann Hesse
Publisher: New Directions Publishing Corporation
Copyright: 1951
No. of Copies: 0
Price: \$14.00 per book
School Requesting: LWHS
Classification: Grade 10

Title: Interactive Science – Online Text
Author: Many contributors from science and education fields
Publisher: Pearson Education, Inc.
Copyright: 2011
No. of Copies: 60
Price: \$22.97 per student per topic/online access
School Requesting: ICS
Classification: Grade 6

Title: Stem Fuse Game Design-Advanced
Author: StemFuse
Publisher: StemFuse
Copyright: StemFuse:Gamelt-Advanced
No. of Copies: 1
Price: \$499.00
School Requesting: STEM School
Classification: Grade 11

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Title: The Truth about Truman School
Author: Dori Hillestad Butler
Publisher: Albert Whitman Company
Copyright: 2008
No. of Copies: 35
Price: \$7.99 per book
School Requesting: Renaissance
Classification: Grade 7

Title: The Boy Who Harnessed the Wind
Author: William Kamkwamba
Publisher: Harper Collins
Copyright: 2009
No. of Copies: 150
Price: \$14.99 per book
School Requesting: STEM School
Classification: Grades 9-10

Title: The Adventures of Sherlock Holmes
Author: Sir Arthur Conan Doyle
Publisher: Public Domain in the U.S.A.
Copyright: 1995
No. of Copies: 90
Price: 0
School Requesting: EHS
Classification: Grade 12

Title: Death from the Skies!
Author: Philip Lait, Ph.D.
Publisher: Penguin Group
Copyright: 2008
No. of Copies: 35
Price: \$15.71 per book
School Requesting: LWHS
Classification: Grades 10-12

Title: Dreambox
Author: DreamBox Learning, Inc.
Publisher: DreamBox Learning, Inc.
Copyright: 2013
No. of Copies: 1 Site License
Price: \$25.00 per student or \$7,000.00 for site license for 12 months
School Requesting: Franklin Elementary
Classification: Grades K-6

Title: A Long Way Gone: Memoirs of a Boy Soldier
Author: Ishmael Beah
Publisher: Sarah Crichton Books
Copyright: 2007
No. of Copies: 150
Price: \$7.80 per book
School Requesting: Eastlake High School
Classification: Grades 9-12

Approves Change Order No. 8 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of \$29,421, increasing the contract amount to \$19,554,083.

CHANGE ORDER NO. 8
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT
PROJECT

Approves Change Order No. 8 to Allied Construction Associates, Inc. for the International Community School / Community Elementary School replacement project in the amount of \$315,020.15, increasing the contract amount to \$18,770,246.74.

CHANGE ORDER NO. 8
INTERNATIONAL
COMMUNITY SCHOOL /
COMMUNITY
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

Approves Change Order No 12 to Absher Construction Company for the Rose Hill Middle School replacement project in the amount of \$271,440, increasing the contract amount to \$41,986,032.

CHANGE ORDER NO. 12
ROSE HILL MIDDLE
SCHOOL REPLACEMENT
PROJECT

Approves Change Order No. 12 to Absher Construction Company for the new Secondary STEM School in the amount of \$19,772, increasing the contract amount to \$24,335,953.

CHANGE ORDER NO. 12
NEW SECONDARY STEM
SCHOOL PROJECT
PROJECT

Approves Change Order No. 17 to Bayley Construction Company for the Eastlake High School additions project in the amount of \$83,983, increasing the contract amount to \$11,652,548.71.

CHANGE ORDER NO. 17
EASTLAKE HIGH SCHOOL
ADDITIONS PROJECT
PROJECT

Approves Change Order No. 12 to Mortenson Construction for work at the Benjamin Rush Elementary School replacement project in the amount of \$22,683, increasing the contract amount to \$24,303,022.

CHANGE ORDER NO. 12
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 8 to Allied Construction Associates, Inc. for the International Community School / Community Elementary School replacement project in the amount of \$315,020.15, increasing the contract amount to \$18,770,246.74.

CHANGE ORDER NO. 8
INTERNATIONAL
COMMUNITY SCHOOL /
COMMUNITY
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

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Accepts the final Building Commissioning Report recommendations for Eastlake High School additions project by Wood Harbinger as presented.

BUILDING
COMMISSIONING
REPORT EASTLAKE HIGH
SCHOOL ADDITIONS
PROJECT

Approves Resolution No. 2154 and accepts the final Building Commissioning Report for Carl Sandburg Elementary School project by OAC as presented.

BUILDING
COMMISSIONING
REPORT
CARL SANDBURG
ELEMENTARY SCHOOL
REPLACEMENT PROJECT
RESOLUTION NO. 2154

Approves Resolution No. 2155 to accept the work of Spee West Construction of Carl Sandburg Elementary School replacement project as complete.

FINAL ACCEPTANCE OF
PROJECT
CARL SANDBURG
ELEMENTARY SCHOOL
REPLACEMENT PROJECT
RESOLUTION NO. 2155

Authorizes the superintendent to enter into Interdistrict Cooperation agreements with Bellevue and Northshore school districts for the Indian Education program for the 2013-2014 school year as presented.

INTERDISTRICT
COOPERATIVE
AGREEMENT FORFOR
AMERICAN INDIAN AND
ALASKA NATIVE K-12
STUDENTS, 2013-2014

APPROVAL OF
MONITORING REPORTS

Approves the monitoring report for EL-12, Asset Protection, as presented at the April 1, 2013 board meeting.

EL-12, ASSET
PROTECTION

Approves the monitoring report for EL-13, Facilities, as presented at the April 1, 2013 board meeting.

EL-13, FACILITIES

Approves the monitoring report for EL-14, Technology, as presented at the May 20, 2014 board meeting.

EL-14, TECHNOLOGY

Approves recommendations from the Literacy Adoption Committee and the Instructional Materials Committee to adopt the materials listed below for use in grades Pre K - 6 in the district:

- 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

Accepts the donations/grants as identified -

Acceptance from Louisa May Alcott Elementary PTSA to Alcott Elementary in the amount of \$3,252.57 to purchase a risograph duplicator.

Acceptance from Juanita Elementary PTSA to Juanita Elementary in the amount of \$2,627.33 to support student enrichment.

Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of \$10,222.84 to purchase traversing wall.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$4,026.00 to provide stipends for spring sessions of jump rope club (\$2,013.00) and choral music experience (\$2,013.00).

Acceptance from H.D. Thoreau Elementary PTSA to Thoreau Elementary in the amount of \$1,012.00 to provide stipend for after school running club.

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle School in the amount of \$5,330.00 to support field trips (\$2,200.00), and to support student enrichment (\$3,130.00).

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$4,339.68 to purchase graphing calculators (\$3,839.68) and books for Global Health STEM Signature program (\$500.00).

Acceptance from Kroger / Fred Meyer to Lake Washington School District in the amount of \$3,602.00 to support general fund.

Acceptance from Lifewise Health Plan of Washington to Lake Washington High School in the amount of \$7,000.00 to purchase P.E. supplies.

TOTAL \$41,412.42

DISTRICT TEXTBOOK
ADOPTION
LITERACY, PRESCHOOL
THROUGH GRADE 6

DONATIONS

NON-CONSENT

Dr. Traci Pierce announced that the Lake Washington School District and the Lake Washington Education Association (LWEA) completed negotiations on May 16, 2013. The teachers of the Lake Washington Education Association overwhelmingly voted 96.8% in favor of the agreement, ratifying the new contract on May 30, 2012. She thanked the members of the bargaining teams for their dedication and collaboration to work together to develop this agreement.

COLLECTIVE
BARGAINING
AGREEMENT WITH LAKE
WASHINGTON
EDUCATION
ASSOCIATION 2013 - 2017

Doug Eglington moved to approve the tentative agreement reached with the Lake Washington Education Association, 2013 - 2017, as summarized on the document. Seconded by Nancy Bernard.

Motion carried.

Barbara Posthumus, Director of Business Services, related that through the adoption of the 2012-2013 Capital Projects Fund Budget, the Board of Directors established a Capital Projects Fund Levy expenditure authorization of \$151,536,768. This expenditure amount was established based on assumptions of expenditures in the 2011-12 school year. Actual expenses for 2011-12 were lower than expected by \$23.9 million, which has resulted in estimated 2012-13 expenses being greater than authorized.

2012-2013 BUDGET
EXTENSION
PUBLIC HEARING AND
ADOPTION
RESOLUTION NO. 2156

Adequate revenues exist within the fund to accommodate the additional expenditures. The previously adopted Capital Projects Fund Levy remains unchanged.

Resolution No. 2156 has been prepared in accordance with state law increasing the 2012-13 Capital Projects Fund budget from \$151,536,768 to \$173,044,751.

Jackie Pendergrass opened the public hearing. No one spoke. The public hearing was then closed.

Nancy Bernard moved to adopt Resolution No. 2156 authorizing the superintendent to increase the 2012-13 Capital Projects Fund budget from \$151,536,768 to \$173,044,751. Seconded by Doug Eglington.

Motion carried.

Dr. Pierce related that the football booster club at Eastlake High School has been working with the district on a Community Project donation to install a new video scoreboard at Eastlake High School over the past two years. The project proposal includes advertising on the electronic scoreboard for a period of ten years. The booster club would be financially responsible for all installation costs. The value of the proposed project is \$168,000.

AUTHORIZATION FOR
ACCEPTANCE OF
SCOREBOARD
DONATION - EASTLAKE
HIGH SCHOOL

The advertising would only be visible on the video section on the bottom of the scoreboard during after-school hour activities. No advertising would be permitted during school hours and no further advertising by third parties, including the booster club. The District would own the scoreboard once it is installed. The school would be responsible, as part of the maintenance and repair budget for the stadium operations, to maintaining and repairing the scoreboard. No additional district resources will be allocated for this purpose.

Current District policies restrict advertising in schools and commercial use of schools, however, there is not a policy that prohibits donations including advertising. Policy KJ-R Advertising in the Schools/Distribution/Posting of Promotional Literature guides the District flier distribution process and limits participation to organizations qualifying as non-profit. Policy KG-R Community Use of School Facilities prohibits the use of District facilities for commercial purposes unless approved by the Board of Directors.

The approval of this donation is being brought to the Board in alignment with the intent of District's policies related to advertising and commercial use and pursuant to Policy DFC and DFC-R, Donations from Private Sources, which calls for donations over \$1,000 to be approved by the Board.

This issue was discussed and several questions and concerns arose regarding: annual estimated maintenance and operational costs; warranty coverage; WIAA policies and procedures on videotaping of current and previous games; equity among the other high schools; responsibility for videotaping and managing the video component; use of the scoreboard by other groups; educational value, etc.

Doug Eglington noted that it is important to balance the familiarity and expectations of the community with technology and the partnerships that the district maintains. The Eastlake High School field is used morning, nights, and weekends and this type of technology would be useful.

Jackie Pendergrass expressed her concern with the value of a video scoreboard. This does not add any additional value to the classroom. She asked that a pre-approval process be put in place. Siri Bliesner noted that the policy component needs to be addressed so that everyone knows what to expect regarding advertising in the schools. Chris Carlson commented that this could be incorporated into the classroom program; the scoreboard could be operated and managed by students and could be a great learning tool.

Jackie Pendergrass inquired whether or not this information has been shared with residents neighboring Eastlake High School.

Dr. Pierce related that there have been several questions relating to policy on advertising. She noted that there are some advertising at football games by game sponsors via displays of vinyl banners. Also, there is a sign at Juanita High School which displays health messages which is sponsored by Evergreen Health. She will review district policies to address some of the concerns raised.

This item was tabled to the June 24 board meeting.

Dr. Pierce asked Kathryn Reith, Director of Communications, to provide a report on the "Yellow Bus Tour." Ms. Reith conveyed that a group of relators was invited to tour the district to learn more about school buildings and the district. They were able to tour Rush Elementary School, Rose Hill Middle School, and Lake Washington High School. Staff was able to provide them with how to navigate the district's web site to obtain information commonly sought by families moving into the district. Another tour will be conducted in the fall.

SUPERINTENDENT
REPORT

Doug Eglington conveyed that Washington State Senator Mike Carrell passed away.

LEGISLATIVE REPORT

Currently the legislature is in violation of the state regulations since they have not yet approve a state budget.

Jackie Pendergrass related that the practice of the district is to present the school district budget at the June 24 board meeting and approve the budget at the August 5 board meeting.

Chris Carlson moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:40 p.m.

Jackie Pendergrass, President

Traci Pierce, Deputy Superintendent

Diane Jenkins
Recording Secretary