

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 6, 2012

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

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

Several parents and students from Rosa Parks Elementary School shared their concerns with the enrollment at Rosa Parks and the impact it places on facilities and programs. A petition signed by numerous parents was presented to the board in support of adjusting boundaries.

PUBLIC COMMENT

Superintendent Pierce thanked the parents for sharing their concerns. She shared that an Associate Principal has been hired to help support the school. She provided background on the process the district uses to project enrollment. In 2014, the district plans to submit a bond to the community that includes the building of a new elementary school. To draw new boundary lines is a very complex process. The district has a long-term plan to address capacity issues. She shared that she plans to meet with the Rosa Parks parents in September to discuss short-term options to address their specific concerns. Parents may request a variance to Wilder Elementary.

Bob Yoeder asked that the board revise Policy ABA, Community Involvement in Decision-Making, which has not been revised for 22 years. He recommended that the community be involved in the selection process for a superintendent and that the community members should be involved rather than just those organizations that are listed.

Nancy Bernard moved to approve the consent agenda. Seconded by Siri Bliesner.

CONSENT AGENDA

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

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
 Board of Directors' Meeting
 August 8, 2011

The following June and July 2012 vouchers were approved:

APPROVAL OF
 VOUCHERS

June 2012 -

General Fund

338828-339192 \$4,562,332.06

Payroll

2070-2077 \$1,025.60

Accounts Payable Direct Deposit \$ 123,945.04

Acquisition Card 1,529,450.68

Deferred Comp 74,774.00

Department of Revenue 7,305.82

Dept. of Retirement Systems 1,127,098.61

Dept. of Retirement Systems 732,779.85

Flex Spending 46,755.11

Long Term Disability 3,531.40

Payroll Direct Deposit 8,959,120.46

Payroll Tax Withdrawal 3,106,023.52

School Employees Credit Union 145,195.49

Sodexo 51,056.92

TSA Envoy 245,305.50

VEBA 14,389.60

Vision/(NBN) 55,108.87

Key Bank Processing Fees 271.88

\$16,222,112.75

Capital Projects

32074-32183 \$12,795,833.46

ASB

53758-53897 \$169,258.53

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1339-1368 \$6,786.62

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
 Board of Directors' Meeting
 August 8, 2011

July 2012 -

General Fund

339193-339628 \$5,461,947.80

Payroll

2078-2081 \$958.20

Accounts Payable Direct Deposit	\$ 197,062.95
Acquisition Card	1,102,933.38
Deferred Comp	70,890.00
Department of Revenue	18,662.25
Dept. of Retirement Systems	1,054,222.83
Dept. of Retirement Systems	690,412.87
Flex Spending	46,755.11
Long Term Disability	3,463.74
Payroll Direct Deposit	8,196,742.52
Payroll Tax Withdrawal	2,845,596.09
School Employees Credit Union	144,266.04
Sodexo	51,056.92
TSA Envoy	242,205.50
VEBA	36,019.15
Vision/(NBN)	45,376.39
Key Bank Processing Fees	<u>211.99</u>
	\$14,745,877.73

Capital Projects

32184-32329 \$15,314,412.94

ASB

53898-54081 \$138,842.50

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1369--1381 \$3,634.85

Approval of June 25 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of August 6, 2012 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

Approves Resolution No. 2133 and authorizes the superintendent to direct the King County Treasurer to deposit into the General Fund, \$400,000 of future capital fund investment earnings for the purpose of purchasing instructional supplies and equipment. Such authorization will remain in force through August 31, 2013.

DIRECTION OF SELECTED
CAPITAL FUND
INVESTMENTS TO THE
GENERAL FUND,
RESOLUTION NO. 2133

Authorizes the superintendent to enter into an Interdistrict Cooperative Agreement with Kent School District to provide a Vision Specialist for one day per week for the 2012-2013 school year

INTERDISTRICT
COOPERATIVE AGREEMENT
SHARED VISION SPECIALIST,
KENT SCHOOL DISTRICT,
2012-2013

Approves submitting the 2012-13 renewal applications for the State Highly Capable Student Program, the Federal 5-Year Perkins Application Plan – District Package, and the Federal 5-Year Perkins Application Plan – Skills Center Package, and the State Transitional Bilingual Plan as presented.

FEDERAL AND STATE
REMEDIATION PROGRAMS
ANNUAL RENEWAL, 2012-13

Approves submitting the 2012-13 renewal applications for the State Highly Capable Student Program, the Federal 5-Year Perkins Application Plan – District Package, and the Federal 5-Year Perkins Application Plan – Skills Center Package, and the State Transitional Bilingual Plan as presented.

FEDERAL AND STATE
REMEDIATION PROGRAMS
ANNUAL RENEWAL, 2012-13

Approves submitting the 2012-13 renewal applications for the State Highly Capable Student Program, the Federal 5-Year Perkins Application Plan – District Package, and the Federal 5-Year Perkins Application Plan – Skills Center Package, and the State Transitional Bilingual Plan as presented.

FEDERAL AND STATE
REMEDIATION PROGRAMS
ANNUAL RENEWAL, 2012-13

Approves the monitoring report for EL-5, Treatment of Students and Parents, as presented at the June 25, 2012 board meeting.

APPROVAL OF
MONITORING REPORTS

EL-5, TREATMENT OF
STUDENTS AND PARENTS

Approves the monitoring report for EL-6, Student Learning Environment, as presented at the June 25, 2012 board meeting.

EL-6, STUDENT LEARNING
ENVIRONMENT

Approves the monitoring report for EL-8, Instructional Materials Selection, as presented at the June 25, 2012 board meeting.

EL-8, INSTRUCTIONAL
MATERIALS SELECTION

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

August 8, 2011

Approves change order No. 51 to Lydig Construction Inc. for work at the Lake Washington High School in the amount of \$342,798, increasing the contract amount to \$61,062,116.

CHANGE ORDER NO. 51
LAKE WASHINGTON HIGH
SCHOOL REPLACEMENT
REPLACEMENT

Approves Change Order No. 10 to Pellco Construction Inc. for work at the Redmond High School Additions in the amount of \$34,726, increasing the contract amount to \$10,068,291.

CHANGE ORDER NO. 10
REDMOND HIGH SCHOOL
ADDITIONS
ADDITIONS

Approves Change Order No. 9 to Bayley Construction Company for work at Eastlake High School in the amount of \$47,523, increasing the contract amount to \$11,017,617.

CHANGE ORDER NO. 9
EASTLAKE HIGH SCHOOL
ADDITIONS
ADDITIONS

Approves Change Order No. 1 to Absher Construction Company for work at the Rose Hill Middle School in the amount of (\$266,464), decreasing the contract amount to \$40,526,536.

CHANGE ORDER NO. 1
ROSE HILL MIDDLE SCHOOL
REPLACEMENT
REPLACEMENT

Approves Change Order No. 1 to Absher Construction Company for work at the STEM School in the amount of (\$787,450), decreasing the contract amount to \$23,292,550.

CHANGE ORDER NO. 1
STEM SCHOOL
STEM SCHOOL

Approves Change Order No. 3 to Mortenson Construction for work at the Benjamin Rush Elementary School in the amount of \$21,864, increasing the contract amount to \$23,876,910.

CHANGE ORDER NO. 4
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT
REPLACEMENT

Approves Change Order No. 12 to SpeeWest Construction Inc. for work at the Carl Sandburg Elementary School in the amount of \$21,256, increasing the contract amount to \$21,172,574.

CHANGE ORDER NO. 12
CARL SANDBURG
ELEMENTARY SCHOOL
REPLACEMENT
REPLACEMENT

Approves Resolution No. 2135 and the Deed of Dedication authorizing the district to convey a 30 foot right-of-way by Deed of Dedication to the City of Sammamish to benefit Eastlake High School.

AUTHORIZATION FOR DEED
OF DEDICATION
CITY OF SAMMAMISH,
EASTLAKE HIGH SCHOOL
RESOLUTION NO. 2135
RESOLUTION NO. 2135

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Peter Kirk to Kirk Elementary in the amount of \$2,000.00 to assist with purchase elementary natural playground.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

August 8, 2011

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$17,950.88 to purchase curriculum materials, support assemblies, field trips, and copy machine charges for 2011-12 (\$6,060.54), support 6th grade Pacific Science Center field trip (\$1,096.50), science materials (\$1,932.53), recess equipment (\$1,011.56), Ham Radio (\$251.85), safety vests (\$74.10), binding machine (\$434.70) and rolling lunch baskets (\$1,176.01) and e-books and Parkplace books for library (\$1,849.98); and to provide stipend for Read Naturally (\$1,980) for 2011-12.

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$3,960.00 to provide two academic tutoring stipends.

Acceptance from EHS Volleyball Booster Club to Eastlake High School in the amount of \$1,959.18 to provide youth volleyball camp coaching stipend.

Acceptance from Evergreen Junior High PTSA to Evergreen Junior High in the amount of \$6,000.00 to fund the cost of indirect lighting for readerboard.

Acceptance from Norman Rockwell PTSA to Rockwell Elementary in the amount of \$20,631.80 to purchase Big Toys Playworld System playground (\$18,600) and field trips (\$2031.80).

Acceptance from Margaret Mead PTSA to Mead Elementary in the amount of \$5,135.55 to purchase cement work for stairs on front hill, walkway parallel to building, and retaining wall around tree.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$8,490.78 to support field trips (\$2,766), purchase art supplies (\$1,359), occupational therapy sensory tools (\$313.09), and soccer equipment (\$3,177.69) and provide lunch buddy stipend (\$875).

Acceptance from Redmond EL PTSA to Redmond Elementary in the amount of \$3,000.00 to provide grade level enhancement transportation.

Acceptance from John Muir PTSA to Muir Elementary in the amount of \$4,083.40 to support music and physical education programs (\$1,490.73) and safety patrol (\$524.61), swim field trip (\$500); provide student enrichment (\$1,018.06); and copier expenses (\$500).

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$4,637.98 to provide stipends for study stars (\$676.43), Diablo (\$254.38), and Homework Club (\$568.90) and support transportation for swim (\$821.80) and learning enhancement (\$2,317.18).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 8, 2011

Acceptance from Environmental and Adventure School PTO to EAS in the amount of \$20,000.00 to purchase greenhouse.

Acceptance from Kang Gridiron Club to Lake Washington High School in the amount of \$3,128.00 to provide coaching stipends for boys basketball team.

Acceptance from Lake Washington PTSA to Lake Washington High School in the amount of \$3,600.00 to purchase benches (\$1,600), toner and paper (\$2,000).

Acceptance from Northstar Advisory Community to Northstar in the amount of \$5,000.00 to purchase curriculum supplies and laptop carts.

Acceptance from International Community School PTSA to ICS in the amount of \$6,000.00 to provide teacher stipends.

Acceptance from Lakeview PTSA to Lakeview Elementary in the amount of \$5,328.66 to purchase paper, toner, and copies (\$1,513.27), and support Outdoor Education (\$2,200), Safety Patrol (\$750), Watch DOGS (\$250), and instructional materials (\$615.39).

Acceptance from Finn Hill PTSA to Finn Hill Middle School in the amount of \$1,500.00 to support end of the year celebration (\$1,000) and general school support (\$500) for 2011-12.

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$2,352.50 to reimburse expenses for art docent, copy center, and paper and support safety patrol and provide stipend for music.

Acceptance from Eastlake High School Baseball Booster Club in the amount of \$15,425.00 to purchase and install batting cage.

TOTAL \$140,183.73

NON-CONSENT AGENDA

2012-13 BUDGET
PUBLIC HEARING AND
ADOPTION
RESOLUTION NO. 2134

Traci Pierce related that a draft budget was presented for first reading at the June 25 board meeting and was available on the district web site for public comment. A public comment period was open between June and tonight; no comments were received.

Jackie Pendergrass opened the public meeting for the 2012-13 Budget. Jackie Pendergrass closed the public hearing.

Doug Eglington thanked staff for developing a budget consistent with board policies. The bleeding from the

legislature stopped this year; there were very minor cuts this year. Siri Bliesner thanked the district for being fiscally managed. Jackie Pendergrass thanked staff for being proactive, looking ahead to see possible actions by the legislature which may affect the district, planning for local levies and bonds, etc.

Barbara Posthumus, Director of Business Services, noted that the board was adopting the F195 budget by the approval of Resolution No. 2134. She noted there were no public comments received, however, over 200 people clicked to review the budget. She related that she was able to present at a WASBO four-hour workshop on budget preparation to new business managers.

Doug Eglington moved that the Board of Directors approves Resolution No. 2134 officially adopting the 2012-13 budget. Seconded by Nancy Bernard.

Motion carried.

MONITORING BOARD
POLICY -

Jackie Pendergrass conveyed that she and Siri will be working with district staff to blend some of the Executive Limitations (ELs) and suggest revisions for clarity.

Traci Pierce presented EL-11, Staff Treatment, and responded to board members' questions. She reviewed #4 which was marked in partial compliance because of revisions needed for both administrative and certificated evaluation systems as required by HB6696.

EL-11, STAFF TREATMENT

Traci Pierce also presented EL-12, Budgeting/Financial Planning, and responded to board members' questions. She reviewed #1 which was in partial compliance in order to make further connections of how expenditures are aligned with our strategic goals.

EL-12, BUDGETING/
FINANCIAL PLANNING

She then presented EL-13, Financial Administration, and responded to board members' questions.

EL-13, FINANCIAL
ADMINISTRATION

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 8, 2011

Dr. Pierce noted that she presented her update on Rosa Parks following the public comment section earlier in the board meeting.

SUPERINTENDENT
REPORT

Doug Eglington related that tomorrow is the primary election in Washington State. In late July, the WSSDA Legislative Committee met in Olympic to review the proposals to be considered by the legislative assembly in September.

LEGISLATIVE UPDATE

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 PierceP, Superintendent

Diane Jenkins
Recording Secretary