

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 3, 2012

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

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

Present: Superintendent Traci Pierce.

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

Motion carried.

Shawna Rothaus, Lakeview Principal, shared information about Lakeview's enrollment, demographics, and programs. She reviewed the staff work on the Continuous Improvement Plan (CIP), goals, and data. The school works in academic instructional teams to increase student achievement and create grade level action plans. During the summer of 2011, staff attended a Professional Learning Community (PLC) Conference. She highlighted the programs put in place to support math. She thanked her schools' partners for their continued support - PTSA, LINKS, Rotary, Panda Express, Starbucks, Community Life Church, City of Kirkland, King County Library System, Parkplace Books, etc. She noted that school has been working with Community Life Church to provide a pantry backpack program which is now serving 60 families.

Doug Eglington presented Nancy Bernard with a Certificate of Service from the Washington State School Board Directors Association. She has served 15 years as a board member.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

HOST SCHOOL

LAKEVIEW ELEMENTARY
SCHOOL -
SHAWNA ROTH AUS,
PRINCIPAL

RECOGNITION

NANCY BERNARD,
CERTIFICATE OF SERVICE
RECOGNITION - 15 YEARS
OF SERVICE,
WASHINGTON STATE
SCHOOL DIRECTORS
ASSOCIATION

Lee Ann Wood, Executive Director of Lake Washington Schools Foundation, expressed her appreciation to Waste Management for their generous grant of \$225,000 to help support current and future students as the Lake Washington School District's signature programs are launched. Waste Management goals are to help to prepare students for both college careers and high-skilled labor jobs; invest in programs that grow; support districtwide programs; and encourage others to invest and collaborate with the district. She introduced Rob Sherman, Director of Operations for Western Washington.

LEE ANN WOOD,
EXECUTIVE DIRECTOR,
LAKE WASHINGTON
SCHOOLS FOUNDATION,
AND WASTE
MANAGEMENT PACIFIC
NORTHWEST,
JASON ROSE,
AREA VICE PRESIDENT

Rob Sherman, Area Vice President, Waste Management, shared their ultimate goal for zero waste for the landfills and they are committed to find other alternatives that will help make that possible. That is why they are investing in alternative energy and recovery technologies and searching for new ways to transfer waste into useful products. They hope this partnership encourages other businesses to make similar investments. They were inspired by the district's commitment to prepare our students to be "future ready" and become innovators and problem-solvers.

Jon Holman, Director of School Support, Redmond Learning Community, and Brian Anderson, Career Counselor at Redmond High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

RECOGNITION
NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

REDMOND HIGH SCHOOL

National Merit Commended Scholars:

Sebastian Choe, Parker Danowski, Daniel Fang, David Fure, Rachel Kahn, Kyu Kim, Nicholas Kodati, Stephanie Lin, Archana Mandava, Alexandra Minsk, Susan Nichols, Zachary Ollerenshaw, Amanda Reynolds, Chelsea Rice, Sarah Ruffin, Mitchell Schrader, Madeleine Suggs, Brandon Theurer, Kaitlyn Wright, Hattie Yang, Zachary Barr, Alex Binkerd, Sean Beecroft, and David Hidalgo

National Merit Semi-Finalists

Isabella Brown, Aron Daw, Olivia Dietz, Meg Holtzinger, Samvit Jennie Kim, Ashley Martinez, Arthi Narayanan, Frank Qu, Ishan Ranade, Alexander Ronneburg, Karl Ronneburg, Kanupria Sanu, Vita Shubin, Daniel Wang, and Joshua Ye

A five-minutes break was taken; the meeting was recessed from 7:45-7:50 p.m.

RECESS

Beth Zimmerman, Julianne Bogaty, Karen Swenson, Rebecca Thownsend, Sai Ramanath, and Kim Hagemeyer addressed the board. They expressed their concern with the “true capacity” of the schools as presented by the district because they include portables. They believe exceeding 700 at Rosa Parks is too high. They encouraged the district to fine-tune these scenarios closer to the true capacity of the school. It was suggested that the enrollment information, including grandfathering, be posted on the district’s website. It was noted that the highest-rated criterion by the survey respondents was to maintain neighborhoods and believe that scenario C is the closest scenario to achieving this goal. Concern was expressed with removing the Deveron neighborhood. They would like more clarity in the grandfathering clause, e.g., would this include kindergartners. For working parents, this is a critical issue, siblings attend only one school.

PUBLIC COMMENT

Dr. Pierce indicated that an open house was held last week and the boundary committee is collecting feedback. The next step for the boundary committee to analyze the feedback and make a recommendation to her, as superintendent, and then she would bring her recommendation to the board.

Chris asked if the scenarios can be fine tuned. Dr. Pierce indicated that we would look further at the suggestions.

Doug Eglington asked that the enrollment be shared and posted.

Sir Bliesner 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, yes.

Motion carried.

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The following November 2012 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

340592-340865 \$4,379,751.67

Payroll

2120-2128 \$4,008.85

Accounts Payable Direct Deposit \$ 1,010,523.11

Acquisition Card 1,056,347.22

Deferred Comp 61,115.00

Department of Revenue, Oct. 2012 30,100.30

Department of Revenue, Nov. 2012 12,266.77

Dept. of Retirement Systems 1,213,496.53

Dept. of Retirement Systems 746,365.91

Flex Spending 54,039.87

Long Term Disability 3,241.15

Payroll Direct Deposit 9,533,499.92

Payroll Tax Withdrawal 3,302,611.04

School Employees Credit Union 146,487.00

Sodexo 51,056.92

TSA Envoy 240,245.87

VEBA 0.00

Vision/(NBN) 43,301.56

Key Bank Processing Fees \$ 1,112.07

\$17,505,810.24

Capital Projects

3284-33005 \$14,705,766.44

ASB

54450-54618 \$201,911.43

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1436-1466 \$4,801.93

Approval of the minutes of the November 19 regular board meeting; November 19 work session.

APPROVAL OF MINUTES

Approval of the December 3, 2012 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

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Approves Change Order No. 13 to Allied Construction Associates, Inc. for modernization work at the John Muir Elementary School in the amount of \$101,449.00, increasing the contract amount to \$19,427,057.

CHANGE ORDER NO. 13
JOHN MUIR ELEMENTARY
SCHOOL REPLACEMENT

Approves Change Order No. 1 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of \$59,119, increasing the contract amount to \$19,310,119.

CHANGE ORDER NO. 1
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT

Approves Change Order No. 16 to SpeeWest Construction Inc. for work at the Carl Sandburg Elementary School in the amount of \$94,918, increasing the contract amount to \$21,466,111.

CHANGE ORDER NO. 16
CARL SANDBURG
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 12 to Cornerstone General Contractors, Inc. for replacement of the Helen Keller Elementary School in the amount of \$54,932.00, increasing the contract amount to \$17,694,605.53.

CHANGE ORDER NO. 12
HELEN KELLER
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 2 to Allied Construction Associates, Inc. for work at the International Community School / Community Elementary School replacement project in the amount of \$7,849.70, increasing the contract amount to \$18,013,891.78.

CHANGE ORDER NO. 2
INTERNATIONAL
COMMUNITY SCHOOL /
COMMUNITY ELEMENTARY
SCHOOL REPLACEMENT

Approves Change Order No. 5 to Absher Construction Company for work at the Rose Hill Middle School replacement project in the amount of \$14,110, increasing the contract amount to \$40,655,272.

CHANGE ORDER NO. 5
ROSE HILL MIDDLE SCHOOL
REPLACEMENT

Approves Change Order No. 19 to Babbit Neuman Construction Company for the Finn Hill Middle School replacement project in the amount of \$55,304, increasing the contract amount to \$31,901,473.01.

CHANGE ORDER NO. 19
FINN HILL MIDDLE SCHOOL
REPLACEMENT

Approves Change Order No. 14 to Bayley Construction Company for work at Eastlake High School additions project in the amount of \$27,416, increasing the contract amount to \$11,323,211.

CHANGE ORDER NO. 14
EASTLAKE HIGH SCHOOL
ADDITION

Approves Change Order No. 15 to Pellco Construction Inc. for work at the Redmond High School Additions project in the amount of \$23,446, increasing the contract amount to \$10,339,388.57.

REDMOND HIGH SCHOOL
ADDITIONS
CHANGE ORDER NO. 15

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DONATIONS

Accepts the donations/grants as identified -

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$27,514.66 to purchase 22 netbooks (\$10,042.16), supplies (\$1,000) and to support field trips (\$4,000); content team grant (\$1,000); specialist grants for library, music and performing arts, and physical education (\$4,800); grants for student council (\$867.50) and PTSA attendance (\$600); math Olympiad enrichment (\$1,735), Choir Enrichment (\$1,735) and Motor Skills Enrichment (\$1,735).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$2,260.00 to provide teacher stipend for choir/music enrichment program.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$2,843.00 to purchase student planners.

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$5,823.00 to purchase computer mice for laptops (\$1,000), 9th grade science replacement supplies (\$850), science prep room equipment (\$550), Algebra Ready program (\$498), supplemental reading materials (\$542), Timed Reading Plus supplemental materials (\$663), 9th grade independent library reading books (\$730), and softball equipment (\$990).

Acceptance from Eastside Womens Basketball to Eastlake High School in the amount of \$4,332.00 to provide two stipends for assistant basketball coaching.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$6,200.00 to provide grants for teacher and specialist "wish lists" to purchase academic classroom resources, release time, and professional development courses.

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$7,366.00 to support staff professional development grant.

Acceptance from Kirkland Middle School PTSA to Kirkland Middle School in the amount of \$4,100.00 to provide stipends for power hour (\$2,050) and homework lunch/Catch-Up Café (\$2,050).

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$9,190.00 to provide teacher stipends for choir (\$2,260), math club (\$6,930).

Acceptance from Lakeview PTSA to Lakeview Elementary in the amount of \$11,802.50 to purchase IXL math license (\$2,250) and provide stipends for choir, marathon, math club, and student leadership (\$9,552.50).

Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$1,556.00 to purchase four bookcases.

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$4,000.00 to support field trips/grade level enrichment.

TOTAL \$86,987.16

NON-CONSENT AGENDA

Dr. Pierce related that Governance policies guide the board's operations and describe their desired results for the organization and are monitored annually.

ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE
AND
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTES -
SENIOR HIGH

ER-2 and ER-3, Primary, was monitored in September. Intermediate was reviewed in October; middle schools in November; and senior high at tonight's meeting. ER-1 will be reviewed in January. These policies define the End Results desired for our students and what they are expected to know and be able to do as a result of these educational experiences. ER policies are based on the district's mission, vision, and student profile and guiding principles.

Heather Sinclair, Associate Superintendent, presented data and information on ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for the senior high level. She responded to board members questions.

Traci Pierce presented data from OSPI on the preliminary graduation data. For the class of 2012, 1,769 seniors graduated. Of those 1,769, 1,505 graduated on time, 264 did not graduate (57 are still active and will be a part of the extended graduation rate). Of the 264, some of these students were enrolled in Emerson, earned a home school diploma, an AA degree, or private school degree, two of the students are deceased, and 97 students transferred to Lake Washington School District prior to graduation. The preliminary graduation rate for the Class of 2012 is 90.1. This will be a part of the ER-1 report presented in January. The district's graduation goal is 100%. Part of the CIP at the high schools is to set goals and track students by name in order to develop an intervention program to help them retrieve credits and back on-track to graduate.

SUPERINTENDENT
REPORT

Dr. Pierce provided an update on possible budget cuts at the federal level. The across-the-board cuts to federal education programs that benefit students in the Lake Washington School District would occur under a process called sequestration (defined as the cancellation of budgetary resources) that was enacted under the Budget Control Act of 2011. For the Lake Washington School District, this would result in a budget cut

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of 8.2% percent in federal funding which directly supports intervention programs for students including: Head Start preschool; English Language Learner programs; Safety Net programs supporting students struggling academically as a result of poverty; and federal meal reimbursement, which provides students in poverty access to free and/or reduced price school meals. These programs are vital to our district, and a loss of funding would be devastating to our students.

Nationwide, sequestration would cut education funding by more than \$4 billion and would affect the Lake Washington School District budget by more than \$775,000 at a time when states and local governments have very limited capacity to absorb further budget cuts.

It was requested that a letter be drafted by the board and superintendent and forwarded to our congressional delegation.

Doug Eglington stated that many school boards from across the nation has written Congress encouraging them to take action "to stop us from falling off the fiscal cliff."

LEGISLATIVE UPDATE

As of Friday, two legislative elections were still too close to call.

Siri Blienser requested additional information on the Charter School Initiative.

FOLLOW-UP

Jackie Pendergrass thanked the members of the Kirkland City Council and staff members for attending the elementary tour Muir, Keller and Sandburg on November 28.

FOLLOW-UP

Nancy Bernard moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:40 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary