

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 24, 2012

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

CALL TO ORDER

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

ROLL CALL

Excused: Nancy Bernard.

Present: Superintendent Traci Pierce.

Doug Eglington moved to approve the agenda. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

Doug Eglington moved to approve the consent agenda. Seconded by Siri Blieser.

CONSENT AGENDA

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

Motion carried.

Approval of September 10 work session and regular board meeting minutes.

APPROVAL OF MINUTES

Approval of September 24, 2012 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves an online convenience fee of \$1.95 per credit card transaction.

ONLINE CONVENIENCE
FEE

Approves Resolution No. 2138 declaring the equipment listed on the attached list as surplus to the needs of the district and authorizes the superintendent to proceed with the distribution, transfer, sale, or disposal of the items listed.

SURPLUS OF EQUIPMENT
RESOLUTION NO. 2138

Approves Change Order No. 11 to Bayley Construction Company for work at Eastlake High School additions project in the amount of \$80,911, increasing the contract amount to \$11,169,863.

CHANGE ORDER NO. 11
EASTLAKE HIGH SCHOOL
ADDITION

Approves change Order No. 12 to Pellco Construction Inc. for the Redmond High School additions project in the amount of \$60,357, increasing the contract amount to \$10,262,152.

CHANGE ORDER NO. 12
REDMOND HIGH SCHOOL
ADDITION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Eastlake Womens' Basketball to Eastlake High School in the amount of \$2,082.78 to provide compensation for basketball summer camp.

Acceptance from Horace Mann Elementary PTSA to Mann Elementary in the amount of \$2,754.47 to purchase Accelerated Reader Subscription for 2012-13 school year.

TOTAL \$4,837.25

NON-CONSENT AGENDA

Dr. Pierce reported that on July 9, 2012, the members of the Kirkland City Council adopted an ordinance and a resolution calling for a special election to be held in conjunction with the November 6, 2012 general election for the purpose of placing two propositions on the ballot: a street maintenance and pedestrian safety levy along with a parks levy.

PUBLIC HEARING TO
CONSIDER ENDORSEMENT
OF
CITY OF KIRKLAND BALLOT
MEASURES
PROPOSITION 1: LEVY FOR
CITY STREET MAINTENANCE
AND
PEDESTRIAN SAFETY; AND
PROPOSITION 2: LEVY FOR
CITY PARKS
MAINTENANCE,
RESTORATION, AND
ENHANCEMENT

Proposition 1: Levy for City Street Maintenance and Pedestrian Safety, will raise an estimated \$3.0 million annually to be used for street preservation, pedestrian and neighborhood safety measures. Proposition 2: Levy for City Parks Maintenance, Restoration, and Enhancement, will raise an estimated \$2.35 million annually. These funds would be used for park capital improvements projects, restore park maintenance and service levels, upgrade school playfields for neighborhood and community use along with the acquisition of open space and park land. There is \$1 million allocated to support the City-School District partnership to upgrade school playfields.

Since both of the measures, if passed, would have a direct impact on Lake Washington School District students and schools, the Board has been asked to consider an endorsement of these propositions.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

September 24, 2012

In order to consider endorsement of any ballot proposition, the Board must first hold a public hearing ensuring that: (a) any required notice of the meeting includes the title and number of the ballot proposition, and (b) members of the legislative body or members of the public are afforded an approximately equal opportunity for the expression of an opposing view.

Jackie Pendergrass opened the public hearing to consider endorsement of Proposition 1, Levy for City Street Maintenance and Pedestrian Safety; and Proposition 2, Levy for City Parks Maintenance, Restoration, and Enhancement, as adopted by the City of Kirkland for submittal on the ballot at the November 6, 2012 General Election.

Shelley Kloba and Jay Arnold spoke in favor of Proposition 1 and requested that the board endorse this Proposition.

Doug Eglington noted that the district has enjoyed a strong partnership with the city of Kirkland and these propositions specifically address the health and safety of our students and community and expressed his support.

Jackie Pendergrass related that Proposition 1 supports safe walking routes.

Chris Carlson expressed his appreciation for the district and the City working together to make playgrounds and facilities available for both student and community use.

Siri Bliesner stated that parks are a vital part of the community. The residents of the City have an opportunity to tax themselves to provide these services because there is no funding support from federal and state at their desired levels. Both of these propositions have a high value to the district.

Jackie Pendergrass solicited any comments in opposition of the propositions. No one spoke in opposition. She then closed the public hearing.

Chris Carlson moved that the board endorse Proposition 1, Levy for City Street Maintenance and Pedestrian Safety; and Proposition 2, Levy for City Parks Maintenance, Restoration, and Enhancement, as adopted by the City of Kirkland for

submittal on the ballot at the November 6, 2012 General Election. Motion seconded by Doug Eglington.

Motion carried.

Dr. Pierce provided an overview of End Results (ER) reporting and reviewed the calendar. Governance policies guide the board's operations and describe their desired results for the organization and are monitored annually. ER-2 and ER-3, Primary, will be monitored in September; Intermediate, October; Middle School, November; and Senior High, December. 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. She reviewed the primary instructional program, how the monitoring data will be presented, leading indicators of performance, views of the data dashboard and key performance indicators along with ER reporting recommendations and agreements.

Heather Sinclair, Associate Superintendent for Student and School Support, presented ER- 2, Interdisciplinary Content Knowledge and ER-3, Interdisciplinary Skills and Attributes for the primary level. She responded to board members questions.

Dr. Pierce reported on the new Annual Measurable Objectives (AMO) that will be replacing the Adequate Yearly Progress (AYP) as prescribed by Elementary and Secondary Education Act (ESEA). The state of Washington was approved to set the new AMO to reduce proficiency gaps by half by 2017 for all student and subgroups. She reviewed the steps which will be used to determine annual AMOs for all districts. The State is setting the AMO for grades 1-8 and high school. The 2010-11 state assessment data will be used as the base year. She explained how the targets will be calculated. Targets will depend upon each group's baseline in 2010-11. Every school and subgroup will be starting from a different place. OSPI has chosen to use a minimum N size of 20 for including subgroups in the calculations.

MONITOR BOARD POLICY

ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE
AND
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTES -
PRIMARY

SUPERINTENDENT
REPORT

As required by ESEA, OSPI has identified schools as Reward, Priority, Focus, or Emerging based on the school's performance over the last three years. These schools must meet certain expectations/requirements and are eligible for certain supports and services. A press release will be issued by OSPI on September 26.

Doug Eglington conveyed that he attended the Washington State School Director's Legislative Assembly; there are over 70 legislative positions. OSPI Superintendent Randy Dorn addressed the assembly and talked about AMO and the charter school initiative. The legislature is still trying to come up with funding solutions; the gubernatorial candidates believe that they can trim \$6 billion through government efficiency and health care reform.

LEGISLATIVE UPDATE

Jackie Pendergrass noted that Dr. Pierce will be addressing the Rosa Parks parents on September 27, 6:45 p.m.

BOARD COMMENTS

Siri Bliesner conveyed that the distribution of the laptop computers at Redmond High School was very positive.

Chris Carlson moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:11 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary