

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 8, 2012

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, Ravi Shahani, Chris Carlson, and Nancy Bernard.

ROLL CALL

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

Dana Stairs, Principal, Juanita Elementary School, reported that Juanita Elementary School is one of the oldest operating schools in the district. Juanita has 402 students and 59 certificated and classified staff members. They have rich cultural diversity; 35% of the students are bilingual, 20 different languages spoken, and 30% are on free-and-reduced lunch. They serve as a satellite site for the ELL program. Their PTSA membership grew 20% last year. She thanked the staff members, parents, and PTSA and her community partners (Juanita Schools Foundation, HopeLink, and LINKS) for their continued support.

HOST SCHOOL

She reviewed their beliefs, mission, and vision along with the 2011-12 MSP scores and their Continuous Improvement Plans (CIP) goals. They are an award winning school; over the last three years, Juanita won the Washington Achievement Award. Last year, the award was for overall excellence. There are many after-school enrichment offered to students such as chess club, beginning guitar, Children's Theater, computer fun, jazz exercise, etc.

Cathy Malloy, 4th grade teacher, attended the Professional Learning Committee (PLC) conference and explained the intervention strategies that are in place as a result. She shared how student scores in math have improved.

Kathy Marshall, teacher, described the use of arboretum for an outdoor classroom by the restoration of their urban forest which allows students to do environmental experiments. The students created the design which included trails.

Leslie Page, Music Teacher, and her students sang a song about Heros.

Gary Moed, Principal Juanita High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

National Merit Semi-Finalist

Gabrielle Hsu.

National Merit Commended Scholars

Colin Pate, Bill Narita, and Colin Higashi.

National Merit Achievement Scholar

Devon Jones

The meeting was recessed at 7:30 p.m. and reconvened at 7:35 p.m.

Jullian Bogaty, Rosa Parks parent, spoke regarding the September 27 parent meeting held at Rosa Parks Elementary School. At that meeting, Dr. Pierce outlined two options starting in 2013-14 and solicited parent feedback. Parents are looking forward to receiving feedback from the information gathered. She expressed her appreciation to Dr. Pierce for her leadership to address this issue.

Nancy Chen, Wilder parent, indicated that with so many “unknowns” at Rosa Parks, she opted to enroll her child at Wilder Elementary and she is very happy with the choice for her family. Staff and students have made her family feel welcomed.

Donna Murphy requested to have the parking lot lights at Mark Twain Elementary School and other schools throughout the district turned off when the school isn't being used by the community/school. The timers are set to turn off the lights at 11:00 and she suggested turning the lights off at 9:00 p.m. or earlier which would result in energy savings.

Larry Happ felt that the information showed at the Rosa Parks parent meeting incorrectly reflected the building capacities of the schools. He felt that the building capacities should not include portables.

RECOGNITION
NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

JUANITA HIGH SCHOOL

BREAK

PUBLIC COMMENT

Dr. Pierce conveyed that close to 200 parents attended the parent meeting at Rosa Parks Elementary School. Staff is tallying up the feedback that was provided. Community can submit input until October 5. Both long-term and short-term options were shared. Part of the long-term plan will be in the form of a bond measure to be submitted to the voters for a new school. She conveyed that it is not feasible or desirable to install additional portables at Rosa Parks.

SUPERINTENDENT
REPORT

Ms. Pendergrass noted that Juanita Elementary has a capacity of 400. When her children attended, enrollment was close to 700 and had five portables. Last year, enrollment was 392; this year, with K-5, it is 336. Portables provide flexibility otherwise Juanita Elementary would be overbuilt for today's enrollment.

Mr. Carlson asked what are the next steps. Dr. Pierce related that whichever option is selected, the process needs to be completed prior to kindergarten registration and communicated prior to February.

Nancy Bernard 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.

The following September 2012 vouchers were approved:

APPROVAL OF
VOUCHERS

<u>General Fund</u>	
339849-340198	\$3,820,703.96
<u>Payroll</u>	
2093-2109	\$12,069.40
Accounts Payable Direct Deposit	\$ 297,896.78
Acquisition Card	1,406,190.80
Deferred Comp	63,824.00
Department of Revenue	20,222.84
Dept. of Retirement Systems	1,015,642.74
Dept. of Retirement Systems	613,115.82
Flex Spending	53,691.37
Long Term Disability	3,241.15

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Payroll Direct Deposit	7,690,610.38
Payroll Tax Withdrawal	2,568,484.85
School Employees Credit Union	137,837.00
Sodexo	51,056.92
TSA Envoy	237,457.08
VEBA	447.81
Vision/(NBN)	69,785.43
Key Bank Processing Fees	<u>237.84</u>
	\$14,229,742.81

<u>Capital Projects</u>	
32467-32625	\$18,954,078.63

<u>ASB</u>	
54116-54277	\$161,304.52

<u>Transportation Vehicle Fund</u>	\$0.00
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<u>Private Purpose Trust Fund</u>	
1382-1392	\$2,931.18

Approval of September 24 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of October 8, 2012 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves Resolution No. 2139 directing the King County Assessor's Office to rollback the 2013 General Fund levy from \$56,200,000 to \$55,557,620.

ROLLBACK OF THE 2013 GENERAL FUND EXCESS LEVY RESOLUTION NO. 2139

Approves the appointment of these members to the Instructional Materials Committee for the 2012-2013 school year as presented.

INSTRUCTIONAL MATERIALS COMMITTEE, 2012-13 MEMBERSHIP

Authorizes the superintendent to enter into an Interdistrict Cooperative Agreement with Snohomish School District to provide an educational program not otherwise available.

INTERDISTRICT COOPERATIVE AGREEMENT, SNOHOMISH SCHOOL DISTRICT, SERVICES FOR STUDENTS WITH DISABILITIES, 2012-2013

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Approves Change Order No. 3 to Absher Construction Company for work at the Rose Hill Middle School replacement project in the amount of \$25,454, increasing the contract amount to \$40,534,818.

CHANGE ORDER NO. 3
ROSE HILL MIDDLE SCHOOL
REPLACEMENT

Approves Change Order No. 9 to Cornerstone General Contractors, Inc. for work at the Helen Keller Elementary School replacement project in the amount of \$40,946.04 increasing the contract amount to \$17,564,868.04.

CHANGE ORDER NO. 9
HELEN KELLER
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 12 to Bayley Construction Company for work at Eastlake High School additions project in the amount of \$97,719, increasing the contract amount to \$11,267,582.

CHANGE ORDER NO. 12
EASTLAKE HIGH SCHOOL
ADDITIONS

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Ben Rush PTSA to Rush Elementary School in the amount of \$9,600.00 to provide 2012-13 grants: field trip transportation (\$4,000), Young Author's Day (\$2,500), IXL Math (\$1,800), Bullying Assembly (\$500), and Handwriting Program (\$800).

Acceptance from Target Corporation to Margaret Mead Elementary in the amount of \$2,000.00 to support Washington State History Art Exhibit.

Acceptance from Margaret Mead PTSA to Mead Elementary in the amount of \$6,000.00 to purchase student chairs.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$8,900.00 to support volunteer program.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$4,240.00 to support stipend for choir (\$2,260) and outdoor education (\$1,980).

Acceptance from Juanita Schools Foundation to various elementary schools in the amount of \$1,180.00 to support lunch buddy program: Redmond EL (\$400), Peter Kirk (\$115), Blackwell (\$130), Rose Hill El (\$45) and general lunch buddy fund (\$490).

Acceptance from Raymond James Charitable Endowment Fund (anonymous contributor) to Henry David Thoreau Elementary in the amount of \$2,000.00 to purchase library materials.

TOTAL \$33,920.00

NON-CONSENT AGENDA

Dr. Pierce provided an update on the changes in the Continuous Improvement Plans (CIP) process which was also shared earlier in this evening's work session. She reviewed the new methodology. Last Friday, there was an all-day Learning Enhancement & Academic Planning (LEAP) day and many activities focused on the CIPs.

SUPERINTENDENT
REPORT

Doug Eglington noted that election day is 30 days away. OSPI Superintendent Randy Dorn has submitted his budget to the Governor for the 2013-15 biennium which includes an additional \$4.1 billion in basic education expenses for the two-year period. In last year's McCleary decision, the Supreme Court stated that the state must achieve full state funding of basic education by 2018. It will be interesting to see how the legislature will deal with this.

LEGISLATIVE UPDATE

Ms. Bliesner requested follow-up sooner when there are questions regarding an ER report. Dr. Pierce indicated that if board members have questions when the ER reports are distributed and/or presented, they could be acknowledged in the next report.

FUTURE AGENDA ITEMS

Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary