

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 22, 2012

The board meeting was called to order by Vice President Nancy Bernard at 5:30 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Chris Carlson, and Siri Bliesner.

ROLL CALL

Excused: Jackie Pendergrass and Doug Eglington

Present: Superintendent Traci Pierce.

Siri Bliesner moved to approve the agenda. Seconded by Chris Carlson.

APPROVAL OF AGENDA

Motion carried.

Chris Carlson moved to approve the consent agenda. Seconded by Siri Bliesner.

CONSENT AGENDA

Chris Carlson, yes; Siri Bliesner, yes; and Nancy Bernard, yes.

Motion carried.

Approval of October 8 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of October 22, 2012 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves the Service Employees International Union (SEIU) 2012 - 2016 Collective Bargaining agreement.

SERVICE EMPLOYEES
INTERNATIONAL UNION
(SEIU)
COLLECTIVE
BARGAINING
AGREEMENT, 2012-2016

Approval of the following instructional materials for use in the Lake Washington schools -

INSTRUCTIONAL
MATERIALS ADOPTION

Title:	Nuevas Vistas, Course 1
Author:	Holt Rinehart & Winston
Publisher:	Holt McDougal
Copyright:	2006
No. of Copies:	35
Price:	\$69.20 per book
School Requesting:	Redmond High School
Classification:	Spanish for Native Speakers, Grades 9-12

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Title: AP Psychology Cram Kit
Author: Dean Schaffer, Editor
Publisher: DemiDec
Copyright: 2010
No. of Copies: 32
Price: \$20.00 per book
School Requesting: Juanita High School
Classification: Grades 6-8

Title: The Revealers
Author: Doug Wilhelm
Publisher: Sunburst Paperback
Copyright: 2003
No. of Copies: To Be Determined
Price: \$6.95 per book
School Requesting: Director of Student Services, Eastlake
Classification: Grades 6-8

Title: Signing Naturally
Author: Cheri Smith, Ella Mae Lentz and Ken Mikos
Publisher: Dawn Sign Press
Copyright: 2008
No. of Copies: 65
Price: \$74.95 per book
School Requesting: Lake Washington High School
Classification: Grades 9-12

Title: A People's History of the United States
Author: Howard Zinn
Publisher: Perennial Modern Classics
Copyright: 2005
No. of Copies: None
Price: \$0.00 – students purchase their own copy
School Requesting: Eastlake High School
Classification: Grade 11

Title: Skylark
Author: Patricia MacLachlan
Publisher: Joanna Cotler Books (Harper Trophy)
Copyright: 1994
No. of Copies: None
Price: Class set to be purchased by the PTSA
School Requesting: Frost Elementary
Classification: Grade 4

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Approves Change Order No. 2 to Absher Construction Company for work at the new Secondary STEM School in the amount of (\$13,494.00), decreasing the contract amount to \$23,364,916.

CHANGE ORDER NO. 3
NEW SECONDARY STEM
SCHOOL

Approves Change Order No. 13 to Pellco Construction Inc. for the Redmond High School additions project in the amount of \$49,750.57, increasing the contract amount to \$10,311,902.57.

CHANGE ORDER NO. 13
REDMOND HIGH SCHOOL
ADDITION

Approves Change Order No. 13 to Pellco Construction Inc. for the Redmond High School additions project in the amount of \$49,750.57, increasing the contract amount to \$10,311,902.57.

CHANGE ORDER NO. 13
REDMOND HIGH SCHOOL
ADDITION

Approves Change Order No. 6 to Mortenson Construction for work at the Benjamin Rush Elementary School replacement project in the amount of \$62,811.00, increasing the contract amount to \$24,031,590.

CHANGE ORDER NO. 6
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Rose Hill PTSA to Rose Hill Elementary in the amount of \$13,789.00 to support assemblies (\$2,500), off-site learning enrichment/field trips (\$3,600), copy fund (\$500) and artist in residence (\$5,000); purchase emergency preparedness supplies (\$130) and First Day Folders (\$550); and provide choir stipend (\$503) and intramural sports stipend (\$1,006).

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$4,712.60 to provide stipend for math club (\$2,012.60) and educational enrichment for K-5 (\$2,700.00).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$2,250.00 to purchase IXL math site license for 2012-13.

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$2,260.00 to provide stipend for choir.

TOTAL \$23,011.60

NON-CONSENT AGENDA

MONITOR BOARD POLICY

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, was monitored in September. Intermediate will be reviewed tonight; middle schools in November and senior high in 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 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.

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

Heather Sinclair, Associate Superintendent, presented ER- 2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for intermediate. She responded to board members questions.

Dr. Pierce reminded that board members that if they still have questions on the data, they can submit them and they will be addressed at the start of the next ER presentation.

Dr. Pierce provided an update on the McCleary vs. State of Washington. The Supreme Court ruled in favor of the plaintiffs that the State is violating its duty to amply fund K-12. The Court directed the parties to submit supplemental briefings. The Court has retained jurisdiction to ensure that the State fully complies by 2018. There are periodic compliance reports which must be filed. On September 17, the State filed the initial report toward full compliance. Network for Excellence in Schools (NEWS) filed a brief that is a scathing rebuke of the legislature's inaction and notes that virtually no progress has been made to make any funding increase which disregards the Court's railing. It is unknown how the Court will respond or try to force compliance by imposing court sanctions.

SUPERINTENDENT
REPORT

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Siri Bliesner moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:33 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary