

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 5, 2012

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

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

Present: Superintendent Traci Pierce.

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

Motion carried.

Sandy Klein, Principal, Mead Elementary, home of the Mustangs, reported that that are 696 students and they are represented by 6 continents, 20 different countries, 17 languages, and 24 states in the United States. There are 41 certificated and 17 classified staff members. She reviewed their beliefs, mission, and vision along with the 2011-12 MSP scores and their Continuous Improvement Plans (CIP) goals. The staff is committed to be a "Love and Logic" school which has resulted in a 50% reduction of communication slips; over 200 ELS families have taken the parenting class. The MEAD way is to - **Make Wise Choices, Expect our Best. Act with Kindness. Demonstrate Respect.** She described the Focus on Building Community Beyond Mead programs such as reducing garbage by 50%, partnering with PTSA for food drives, supporting Humane Society Pet Food drives, etc. and after-school enrichment programs. She thanked the PTSA and the Foundation for their partnership and support of their school.

Principal Christina Thomas, Lake Washington High School; Principal Matt Livingston, International Community School; and Principal Brad Malloy, Eastlake High School recognized students who were named National Merit Semifinalists and Commended Scholars.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

HOST SCHOOL

MEAD ELEMENTARY
SCHOOL

RECOGNITION

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

LAKE WASHINGTON HIGH
SCHOOL

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National Merit Commended Scholars:

Eastlake High School

Rachel Ainslie, Felipe Concha, Andrew Garland, Ajay Palekar

International Community School

Hannapreet Basra, Esther Bullock, Alexis Drake, Hugh Higinbotham, Matthew Hirano, Zachary Hori, Vyshnav Kakivaya, David Rosenberg, Nihal Thapa, Isidora Vukosav, Xin-Mei Wang, Yang Xiang

Lake Washington High School

Dakota Campbell, Laura Chopp, Zachary Holle, Marion Mueller, Chloe Nash, Jacob Slagle, Jared Tryon

National Hispanic Recognition Scholar

Lake Washington High School

Joseph Lucero-Bendawal

National Merit Semi-Finalists

Eastlake High School

Gryphon Blazier, Christopher Bo, Rebecca Baron, Jakob Graf, Gabrielle Grinslade, Alaina Hartley, Spencer Patzman, Laurel Schy, Mason Stilwell, William Tseng, Jeremy Watson, Ker Yap, Wendie Yeung

International Community School

Amanda Collyer, Priya Ganesan, Yena Han, Amanda Lin, Smrithi Sukumar

Lake Washington High School

Katherine Roberts

Jackie Pendergrass introduced members of the Assistance League of the Eastside and thanked them for their efforts to support our school district and students.

Mavis Goetch reported that the Assistance League of the Eastside is part of a national philanthropic organization founded in 1894. They raised over \$37 million across 26 states, assisted 1.4 million people, and donated 2.8 million service hours. The Assistance League of the Eastside has over 120 active members who volunteer over 17,500 hours annually. Their mission statement is to put caring and commitment into action through community-based philanthropic programs to make a positive difference in the lives of children and adults. One of their programs, Operation School Bell, has become a nationally recognized model. She explained that school counselors from Bellevue, Lake Washington, and Northshore school districts identify students whose families may need help to provide basic school clothing. This fall, they served 2,430 students and another shopping event is scheduled for February. New clothing can help to contribute to the well-being and self-esteem of students. Operation

INTERNATIONAL
COMMUNITY SCHOOL

EASTLAKE HIGH SCHOOL

OPERATION SCHOOL BELL

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School Bell began 20 years ago by serving 60 students with gently-used clothing at Redmond Elementary. Then the program expanded to a store-like experience in a portable and students coming to select clothing items. In their current model, they have partnered with Fred Meyer to provide a shopping experience and allow students to select clothing at Fred Meyer. Volunteers greet and help the students and their families as they shop. Kids are empowered to choose their clothing items. Other chapters are adopting this shopping model program.

Kathy Dryden, school counselor at John Muir, explained how the program has grown over the years to meet the needs of students. John Muir has 50% of students who are on free and reduced lunch and many families cannot afford new clothing. The Assistance League of the Eastside addresses this need. Students are excited about their new clothing and it helps with their confidence and self-esteem. She thanked the Assistance League of the Eastside for their continued support, "It is a great program and I am not sure what we would do without you."

Dr. Pierce attended this year's shopping experience at Fred Meyer and saw firsthand the incredible impact it had on students and their families. She thanked the Assistance League of the Eastside for supporting Operation School Bell and partnering with the district.

The meeting was recessed at 6:45 and reconvened at 6:50 p.m.

RECESS

Veronica Martin, 9th grade student at Eastlake High School, spoke in support of offering American Sign Language (ASL). She pointed out that this is a "fun" language to learn. She has been teaching herself at home and signs when she listens to her I-Pod. She requested that ASL be offered in our high schools.

PUBLIC COMMENT

Dr. Pierce related that the district is conducting a World Language Offering survey since all 9th graders will need to earn two credits in the same language to meet graduation requirements. The survey is looking at current offerings and launching a survey to get feedback from parents and students on what they would like to see offered. She noted that ASL is one of those languages being considered.

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

CONSENT AGENDA

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

Motion carried.

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The following October 2012 vouchers were approved:

General Fund

340199-340591 \$5,566,301.63

Payroll

2110-2119	\$7,125.41
Accounts Payable Direct Deposit	\$ 377,354.10
Acquisition Card	1,234,830.62
Deferred Comp	60,915.00
Department of Revenue	0.00
Dept. of Retirement Systems	1,033,045.32
Dept. of Retirement Systems	623,341.42
Flex Spending	54,484.86
Long Term Disability	3,018.56
Payroll Direct Deposit	7,999,296.14
Payroll Tax Withdrawal	2,643,225.22
School Employees Credit Union	141,680.00
Sodexo	51,056.92
TSA Envoy	238,295.83
VEBA	49,141.65
Vision/(NBN)	68,873.70
Key Bank Processing Fees	\$ 3,751.72
	\$14,582,311.06

Capital Projects

32626-32843 \$20,780,076.80

ASB

54278-54459 \$198,867.79

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1393-1435 \$5,400.36

Approval of October 22 board meeting and work sessions minutes.

Approval of November 5, 2012 Human Resources Report.

Approves Change Order No. 10 to Cornerstone General Contractors, Inc. for the Helen Keller Elementary School replacement project in the amount of \$33,920.10, increasing the contract amount to

APPROVAL OF VOUCHERS

APPROVAL OF MINUTES

APPROVAL OF HUMAN RESOURCES REPORT

CHANGE ORDER NO. 10
 HELEN KELLER
 ELEMENTARY SCHOOL

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\$17,598,788.14.

REPLACEMENT

Approves Change Order No. 7 to Mortenson Construction for the Benjamin Rush Elementary School replacement project in the amount of \$15,049.00, increasing the contract amount to \$24,046,639.

CHANGE ORDER NO. 7
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT

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
STEM SCHOOL

Approves Change Order No. 13 to Bayley Construction Company for work at Eastlake High School additions project in the amount of \$28,213.00, increasing the contract amount to \$11,295,795.

CHANGE ORDER NO. 13
EASTLAKE HIGH SCHOOL
ADDITION

Approves Change Order No. 14 to Pellco Construction Inc. for work at the Redmond High School additions project in the amount of \$4,040.00, increasing the contract amount to \$10,315,942.57.

CHANGE ORDER NO. 14
REDMOND HIGH SCHOOL
ADDITIONS

Approves Change Order No. 14 and 15 to SpeeWest Construction, Inc. for the Carl Sandburg Elementary School replacement project in the amount of \$140,003, increasing the contract amount to \$21,371,193.

CHANGE ORDER NOS.
14 & 15 CARL SANDBURG
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 14 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$185,317.00, increasing the contract amount to \$31,466,337.01.

CHANGE ORDER NO. 14
FINN HILL JUNIOR HIGH
SCHOOL MODERNIZATION

Approves Change Order No. 41 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$40,749.00, increasing the contract amount to \$59,942,484.

CHANGE ORDER NO. 41
LAKE WASHINGTON HIGH
SCHOOL MODERNIZATION

Approves Change Order No. 1 to Pellco Construction Inc. for work at the Redmond High School Addition in the amount of \$2,692 increasing the contract amount to \$9,735,007.

CHANGE ORDER NO. 1
REDMOND HIGH SCHOOL
ADDITION

Approves Change Order No. 1 to Spee West Construction Inc. for work at the Carl Sandburg Elementary School Modernization in the amount of \$49,097.00 increasing the contract amount to \$20,723,797.

CHANGE ORDER NO. 1
CARL SANDUBRG
MODERNIZATION

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DONATIONS

Accepts the donations/grants as identified -

Acceptance from Lake Washington Schools Foundation to Rose Hill Middle School in the amount of \$2,880.00 to provide stipends for after-school Homework Club.

Acceptance from Lake Washington Schools Foundation to Peter Kirk Elementary School in the amount of \$1,890.00 to provide a stipend for Renaissance Program Support.

Acceptance from Lake Washington Schools Foundation to Samantha Smith Elementary School in the amount of \$1,980.00 to provide a stipend for after-school XL Math Club.

Acceptance from Acceptance from Peter Kirk PTSA to Kirk Elementary School in the amount of \$9,054.00 to provide stipends for chorus (\$1,745), cup stacking (\$1,735), Math is Cool (\$1,735), 5th grade outdoor education (\$867), and student council (\$1,735); and to support field trips (\$4,000).

Acceptance from Evergreen Healthcare to Juanita High School in the amount of \$1,300.00 to support the purchase of a reader board.

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$11,440.00 to support learning enrichment/field experience activities (\$4,500) and 4th grade Marine Afloat program (\$1,000); provide stipends for website (\$1,980), Explorations in Math (\$1,980) and student council (\$1,980).

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$3,018.90 to provide stipend for extra-curricular programming work.

Acceptance from Evergreen PTSA to Evergreen Middle School in the amount of \$1,595.00 to provide stipend for art & world language, support assemblies (\$570), and provide science enrichment (\$400).

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$11,506.30 to provide stipend for Running Club (\$1,006.30) and support Leadership Team (\$2,000), classroom scholarships (\$500), student academics (\$3,800), library improvement (\$500), experiential learning (\$1,500), teacher support (\$1,700), and specialists support (\$500).

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$15,309.00 to support accelerated math and accelerated reading (\$499), assemblies (\$2,500), authors (\$2,500), field trips (\$5,000), Read Naturally (\$100), and student scholarships (\$750); and provide stipends for Read Naturally (\$1,980) and Student Council (\$1,980).

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Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$9,600.00 to provide stipend for extra-curricular programming.

Acceptance from Ben Rush PTSA to Rush Elementary in the amount of \$4,393.00 to provide stipends for music (\$3,390) and curriculum (\$1,003).

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$12,000.00 to purchase supplies for science (\$4,134), wellness (\$1000), and physical education (\$3,000); purchase whiteboards for Spanish (\$345) and ASB (\$917); software for math (\$1,000), 9th grade reading books (\$1,000), and art bulletin boards (\$604).

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$1,801.71 to purchase laminator.

Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of \$4,462.20 to provide stipends for assistant football coaches.

TOTAL \$92,230.11

NON-CONSENT AGENDA

The Board of Directors discussed and reviewed the proposed revisions to Board Policies EL-4-14 as listed below. These policies are being submitted for reading and will be presented for adoption at the November 19 board meeting.

BOARD POLICIES EL 4-16
READING

- EL-4 Annual Report ~~to the Public~~ and District Calendar
- EL-5 ~~Treatment of Parents and Citizens~~ Community
- EL-6 Student Learning Environment
- EL-7 ~~Instructional Program~~ Academic Program
- EL-9 ~~District Calendar~~ {Deleted - blended with EL-4}
- EL-10 ~~Student Discipline~~ {Deleted- blended with EL-7}
- EL-11 9 District Staff
- EL-12 10 Budgeting-Financial Planning
- EL-13 11 Financial Administration
- EL-14 12 Asset Protection
- EL-15 13 Facilities
- EL-16 14 Technology

Dr. Pierce provided an update on the computer virus "Goblin Virus," Mal/xpaj-B which has attacked over 2,200 of the 20,000+ district desktop and laptop computers. She highlighted the steps being taken to eradicate the virus. Information has been provided to parents and staff. She thanked the IT staff for their countless hours of work trying to stop this virus. The district has been working with Sophos and

SUPERINTENDENT
REPORT

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Microsoft Premiere Support. They are working around the clock to assist the district.

Chris Carlson asked what is done to prevent reinfection by thumbdrives at either the school district and/or at home. Dr. Pierce indicated that the district is working with our partners to follow their recommendations. She will follow-up on this issue.

Doug Eglington asked if the risk insurance pool had been contacted

Doug Eglington noted that the State Board of Education has election and reminded board members to vote either by ballot and/or on - line.

LEGISLATIVE REPORT

The meeting was recessed at 8:50 p.m. to convene into executive session to discuss collective bargaining items. The board reconvened at 9:30 p.m.

EXECUTIVE SESSION

Chris Carlson moved to adjourn. Seconded by Doug Eglington. Motion carried.

The meeting was adjourned at 9:31 p.m.

ADJOURNMENT

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary