

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 27, 2014

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

CALL TO ORDER

Members present: Jackie Pendergrass, Chris Carlson, Nancy Bernard, Siri Bliesner, and Mark Stuart.

ROLL CALL

Present: Superintendent Traci Pierce

Nancy Bernard moved to approve the agenda. Seconded by Chris Carlson.

APPROVAL OF AGENDA

Motion carried.

Dr. Pierce opened nominations for president.

BOARD
REORGANIZATION

Nancy Bernard moved to nominate Jackie Pendergrass. Jackie Pendergrass accepted the nomination. No other nominations were submitted. Nominations were closed.

Motion carried.

Jackie Pendergrass opened nominations for vice president.

Chris Carlson moved to nominate Nancy Bernard for vice president. Nancy Bernard accepted the nomination. No other nominations were submitted. Nominations were closed.

Motion carried.

Jackie Pendergrass opened nominations for legislative representative.

Nancy Bernard moved to nominate Siri Bliesner for legislative representative. Siri Bliesner accepted the nomination. Nominations were closed.

Motion carried.

On behalf of the board, Nancy Bernard presented Jackie Pendergrass a plant to thank her for serving as board president and supporting the functions of the board.

Jackie Pendergrass read a proclamation proclaiming the month of February as Career and Technical Education month and the week of February 3, 7, 2012 as National School Counseling Week.

RECOGNITION

Nancy Bernard moved to approve the consent agenda.
Seconded by Siri Bliesner.

CONSENT AGENDA

Jackie Pendergrass, yes; Chris Carlson, yes; Nancy Bernard, yes; Siri Bliesner, yes; and Mark Stuart, yes.

Motion carried.

Approval of December 19, 2013 special board meeting, January 13 work session, and January 13 board meeting.

APPROVAL OF MINUTES

Approval of January 27, 2014 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the 2013-14 Continuous Improvement Process (CIP) Plans for all schools as presented.

CONTINUOUS IMPROVEMENT PROCESS (CIP) PLAN APPROVAL, 2013-14

Approves Resolution No. 2173 and accepts the final Building Commissioning Report recommendations for International Community School and Community Elementary School by Wilson Jones Commissioning LLC as presented.

BUILDING COMMISSIONING REPORT INTERNATIONAL COMMUNITY SCHOOL AND COMMUNITY ELEMENTARY REPLACEMENT PROJECT RESOLUTION NO. 2173

Approves Change Order No. 15 to Allied Construction Associates, Inc. for work at the International Community School/Community Elementary School replacement project in the amount of \$14,322.63 increasing the contract amount to \$19,154,348.09.

CHANGE ORDER NO. 15 INTERNATIONAL COMMUNITY SCHOOL / COMMUNITY ELEMENTARY SCHOOL REPLACEMENT PROJECT

Approves Change Order No. 21 to Babbit Neuman Construction Company for work at the Finn Hill Middle School replacement project in the amount of (\$453,240.83), decreasing the contract amount to \$30,907,649.17.

CHANGE ORDER NO. 22
FINN HILL MIDDLE
SCHOOL REPLACEMENT
PROJECT

Approves Change Order No. 16 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of \$122,836, increasing the contract amount to \$20,184,247.

CHANGE ORDER NO. 16
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT
PROJECT

Approves Resolution No. 2174 and the final Building Commissioning Report recommendations for Alexander Graham Bell Elementary School by Engineering Economics, Inc. as presented.

BUILDING
COMMISSIONING REPORT
ALEXANDER GRAHAM
BELL SCHOOL
REPLACEMENT PROJECT
RESOLUTION NO. 2174

Approves Resolution No. 2175, providing a Letter of Intent to OSPI that states the District will proceed with a project if grant funding is awarded, provide an Investment Grade Audit (IGA), when applying for funds, and setting out the cost effectiveness criteria as "over the life of the equipment."

2014 OSPI ENERGY
EFFICIENCY GRANT
RESOLUTION NO. 2175

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

INSTRUCTIONAL
MATERIALS ADOPTION

Title: Child Development
Author: Robert S. Feldman
Publisher: Pearson
Copyright: 2012
No. of Copies: 160
Price: \$145.20 per book
School Requesting: CTE/Juanita High School
Classification: Grades 9-12

Title: Building Java Programs
Author: Reges, Stepp
Publisher: Pearson
Copyright: 2014
No. of Copies: 32
Price: \$97.35 per book
School Requesting: STEM
Classification: Grades 11-12

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Title: I'm the King of the Castle
Author: Susan Hill
Publisher: Penguin Books
Copyright: 1970
No. of Copies: 30
Price: \$18.99 per book
School Requesting: Juanita High School for Cambridge Program
Classification: Grade 10

Title: Aim for the Stars! The Goals Book for Kids
Author: Doris Burke, Duane Burke, Dawn Farmer
Publisher: Goals Learning Institute
Copyright: 2013
No. of Copies: 290
Price: No cost – Grant Program
School Requesting: Thoreau
Classification: Grades K-5

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lakeview PTSA to Lakeview Elementary in the amount of \$10,619.76 to provide stipends for Leadership, Math Olympiad, Choir, and Math Club.

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$2,100.00 to purchase library books.

Acceptance from Helen Keller PTSA to Keller Elementary School in the amount of \$12,220.00 to provide stipends for 5th grade camp (\$2,020.00) and homework club (\$3,000.00), and to support library (\$2,000.00), music (\$500.00), physical education (\$500.00), counseling stipend (\$200.00), reading specialists (\$500.00), special education (\$500.00), and classroom enrichment (\$3,000.00).

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$1,650.00 to purchase ukuleles.

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$10,445.00 to provide stipends for 5th grade outdoor camp (\$2,089.00), choir (\$2,089.00), Math is Cool (\$2,089.00), student council (\$2,089.00), and ZENO math.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$1,218.00 to purchase the book, The Outsiders, for 7th grade Language Arts/Social Studies.

Acceptance from Renaissance PTSA to Renaissance School in the amount of \$16,539.40 to support Outdoor Education at Camp Waskowitz.

Acceptance from Tristan Pariser and Kamilla Bjorlin to Redmond High School in the amount of \$10,000.00 to be used at the discretion of building principal.

TOTAL \$64,792.16

NON-CONSENT AGENDA

Dr. Pierce stated that a temporary boundary committee was formed in December 2013 with the purpose of recommending a temporary boundary change to assign new housing developments located within the attendance boundaries of Rockwell and Einstein elementary schools to Mann Elementary School. The Temporary Boundary Committee completed its study and analysis and presented its preliminary scenarios to the Superintendent on January 9, 2014. These scenarios were shared with the Board of Directors at the January 13 work session. A Community Open House was held on Wednesday, January 22 at Redmond Middle School during which the community was afforded the opportunity to view the scenarios and to provide written feedback for the committee's consideration.

TEMPORARY BOUNDARY
RECOMMENDATION
ROCKWELL, EINSTEIN
AND MANN
ELEMENTARY SCHOOLS

Dr. Pierce took all input into consideration and presented her recommendation to the Board:

Reassign all homes in the following new developments from Rockwell and Einstein Elementary Schools to Mann Elementary School:

From Rockwell Elementary to Mann Elementary:

Betrozoff Plat, Brookside at the Woodlands, Chablis; Cryder, Greystone Manor, Strom Property, Verona Phase II, Vistas at Mondavio Phase II, and other newly initiated developments.

From Einstein Elementary to Mann Elementary:

Bear Creek Apartments, Bear Creek Cottages, Beuca Plat, Federspiel Property, Glenshire Division 2 and 3, Hawthorne Lane, Shadow Creek, Thorn Short Plat, Willowmere Park, Wyndham Ridge, and other newly initiated developments.

It was noted that any families with students move into the above developments during the current school year, they will be allowed to attend Mann Elementary to prevent a second transition in the fall.

Nancy Bernard moved to approve the superintendent's recommendation on the Rockwell, Einstein, and Mann Elementary Schools temporary attendance boundary to continue through the 2015-16 school year. Seconded by Siri Bliesner.

Motion carried.

Siri Bliesner and Mark Stuart attended the WASA/WSSDA Legislative Conference in Olympia. One of the main topics being considered is implementation of 1080 hours and addressing the down payment and progress on the McCleary decision. It is important for school board members across the state to let the legislators know our concerns.

BOARD MEMBER
COMMENTS

Jackie Pendergrass and district staff participated in the Cross Kirkland tour with the City of Kirkland. They had an opportunity to walk along the a community trail, a former railroad line, to encourage families and students to walk to school and places throughout the community.

Nancy Bernard moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:02 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary