

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 5, 2014

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

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

Present: Superintendent Traci Pierce.

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

Motion carried.

Jackie Pendergrass read three proclamations designating May 6-10, 2014 as Teacher Appreciation Week; May 5-9, 2014 as School Nutrition Employee Appreciation Week; and May 7, 2014 as School Nurse Day. She recognized staff for their efforts to assist and support our students and learning environments. Traci Pierce accepted the proclamations.

Jeff DeGallier, Principal, John Muir Elementary School, indicated that the school was originally built in 1970 and was recently rebuilt. The school embraces its mission, fosters collaboration, and serves as a community center for their neighborhood. The school is experiencing significant growth. John Muir houses 415 students of which 44% are on free and reduced lunch, 25% are English Language Learners (ELL), 18% Hispanic, 33% Asian, 2% Black, and 46% Caucasian. There are 28 languages spoken at their school.

He shared that over 75 students participate in small group instruction before-school and after-school in reading, math, and ELL. There are many opportunities to blend the cultures together wherein hard work and academic achievement are the focus.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

RECOGNITIONS

PROCLAMATIONS -

TEACHER APPRECIATION
WEEK, MAY 5-9, 2014

SCHOOL NUTRITION
EMPLOYEE
APPRECIATION WEEK,
MAY 5-9, 2014

SCHOOL NURSE DAY,
MAY 7, 2014

HOST SCHOOL

Jeff DeGallier highlighted some of those programs that are assisting staff in their efforts to support students: Consortium on Reading Excellence (CORE) which provides instructional strategies in reading; Sheltered Instruction Observation Protocol (SIOP) provides hands-on charts/visuals for comprehension and effective vocabulary and is effective for all students; Data Teams which use classroom and student data to improve instruction and monitor students' progress and directs the implementation of different teaching strategies; and Kindergarten Intensive Safety Net (KISN) which supports intensive instruction for kindergarten students. He reviewed the data for the KISN program to illustrate students' growth over the school year. He highlighted the professional development on the implementation of the new curriculum and building-based and grade level team collaboration. He illustrated the rigors of the new Wonders literacy program and how it is being used to improve instruction. He expressed his gratitude for the community support: Operation School Bell, Rotary Club, Northshore Nourishing Network, etc. He showed a video depicting the many diverse faces of John Muir Elementary School.

David Nicol, CapStone Investors, is working on the donation of a solar project at Blackwell Elementary School.

PUBLIC COMMENT

Jill Stoddard, Rockwell parent, addressed the overcrowding at Rockwell. Last fall, a temporary boundary change was implemented. There are many new developments being built and suggested that instead of moving those students to Mann, move them to Muir since they are not at capacity. In addition, Quest could be moved out of the Redmond Learning Community.

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

CONSENT AGENDA

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

Motion carried.

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The following April 2014 vouchers were approved:

APPROVAL OF
 VOUCHERS

General Fund

345179-34513 \$5,987,280.48

Payroll

2273-2277 \$2,944.27

Accounts Payable Direct Deposit \$ 567,198.28

Acquisition Card 1,006,987.95

Deferred Comp 70,422.00

Department of Revenue 10,286.85

Dept. of Retirement Systems 1,383,137.42

Dept. of Retirement Systems 672,246.83

Flex Spending 48,733.33

Payroll Direct Deposit 8,393,541.95

Payroll Tax Withdrawal 3,072,940.05

Sodexo 62,192.25

TSA Envoy 262,837.13

VEBA 7,797.47

Vision/(NBN) 47,654.12

Key Bank Processing Fees \$ 2,504.58

\$15,286,954.23

Capital Projects

34810-34884 \$2,678,139.00

ASB

57019-57175 \$92,419.74

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1818-1832 \$2,719.40

Approves minutes of the April 21 board meeting and work session.

APPROVAL OF MINUTES

Approves May 5, 2014 Human Resources Report.

APPROVAL OF HUMAN
 RESOURCES REPORT

Authorizes the superintendent to enter into Interdistrict Cooperation agreements with Bellevue and Northshore school districts for the Indian Education program for the 2014-2015 school year as presented.

INTERDISTRICT
 COOPERATIVE AGREEMENT
 FOR AMERICAN INDIAN
 AND ALASKA NATIVE K-12
 STUDENTS, 2014-2015

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Authorizes the superintendent to execute a letter of intent with CapStone Solutions concerning the installation and operation of a solar power system at Blackwell Elementary School.

BLACKWELL SOLAR
PROJECT
LETTER OF INTENT

Approves Change Order No. 17 to Allied Construction Associates, Inc. for the International Community School / Community Elementary School replacement project in the amount of (\$183,875.60) decreasing the contract amount to \$18,991,666.61.

CHANGE ORDER NO. 17
INTERNATIONAL
COMMUNITY SCHOOL /
COMMUNITY
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

Approves Change Order No. 18 to Mortenson Construction for work at the Benjamin Rush Elementary School replacement project in the amount of \$131,920.00 increasing the contract amount to \$24,681,157.

CHANGE ORDER NO. 18
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

Approves the monitoring report for EL-12, Asset Protection, as presented.

APPROVAL OF
MONITORING REPORT
EL-12, ASSET
PROTECTION

Accepts the donations/grants as identified -
Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$4,433.11 to purchase IXL Math site license renewal (\$1,850.00) and Accelerated Reader subscription renewal (\$2,583.11).

DONATIONS

Acceptance from Alexander Graham Bell PTSA to Bell Elementary in the amount of \$1,323.86 to support library.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$2,600.00 to support classroom fund (\$500.00), library (\$600.00), and experiential learning (\$1,500.00).

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$30,530.40 to purchase and install playground equipment.

Acceptance from Rose Hill Elementary PTSA to Rose Hill Elementary in the amount of \$2,037.18 to purchase flowers for grounds (\$307.23), electric pencil sharpeners, composition books, post-it easel, and craft paper (\$1,729.95).

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$4,168.41 to support library.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$9,823.52 to purchase lunch tables.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle in the amount of \$19,262.85 to support assemblies (\$1,200.00); and purchase common core books (\$1,500.00), STEP up to Writing instructional materials (\$3,713.25), two sets of volleyball standards and nets (\$5,475.00), student agendas (\$6,074.60), and emergency preparedness supplies (\$1,300.00).

Acceptance from Eastlake High School Softball Booster Club to Eastlake High School in the amount of \$9,542.50 to purchase batting cage.

TOTAL \$83,721.83

NON-CONSENT AGENDA

MONITOR BOARD POLICY

Traci Pierce presented EL-7, Academic Program, and highlighted those areas that were in partial compliance. She responded to board members questions.

EL-7, ACADEMIC PROGRAM

Traci Pierce related that Washington State will lose a conditional waiver that it has received from the federal government which allowed the state flexibility under portions of the No Child Left Behind law. She indicated that OSPI Superintendent Randy Dorn has received a letter from Arne Duncan, United States Secretary of Education, indicating the Washington State would not receive a waiver since the State will not meet the federal requirements to use student test scores on statewide tests as part of teacher evaluations. Next year, the district will need to set aside 20% of the Title I funding. Washington State is the first state to lose its waiver.

SUPERINTENDENT REPORT -

She continued and indicated that the Washington State School Directors' Association (WSSDA) Board of Directors passed a resolution calling upon Congress to pass a reauthorization of the Elementary and Secondary Education Act (ESEA), also known as the No Child Left Behind Act. The resolution was prompted by growing recognition that the act, which has not been amended or reauthorized in more than a dozen years, is both flawed and outdated.

REAUTHORIZATION OF ELEMENTARY AND SECONDARY ACT RESOLUTION NO. 2183

The resolution cites unwarranted mandates, costly and ineffective punitive sanctions, and inaccurate accountability provisions as reasons to demand changes to the law. WSSDA is

requesting that school boards across the State discuss and support this resolution.

The board members discussed this resolution and loss of waiver.

Nancy Bernard moved to approve Resolution No. 2183, Reauthorization of the Elementary and Secondary Education Act, and authorized the superintendent to distribute a copy of this resolution to our Congressional delegation urging them to support reauthorization of ESEA. Seconded by Siri Bliesner.

Motion carried.

Traci Pierce related that at tonight's work session the board discussed enrollment and capacity issues. She noted that the recent bond measure did not pass; the board will be discussing our next steps, both short-term and long-term. A communication plan will be developed and distributed to parents and the community on the district's next steps.

NEXT STEPS -
ENROLLMENT AND
CAPACITY ISSUES

Nancy Bernard conveyed that the Washington State School Directors' Association (WSSDA) released its annual report.

BOARD COMMENT

Jackie Pendergrass related that the Lake Washington Schools Foundation luncheon was very well attended. Over \$250,000 was raised. The students did an amazing job presenting and highlighting the various programs and grant opportunities provided by the Foundation.

Nancy Bernard moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:00 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary