

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 19, 2014

The board meeting was called to order by Vice President Nancy Bernard at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Member excused: Jackie Pendergrass

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

Chris Carlson moved to approve the consent agenda. Seconded by Mark Stuart.

CONSENT AGENDA

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

Motion carried.

Approves a revision to the May 20, 2013 minutes, page 5, and the May 5 work session and board meeting minutes.

APPROVAL OF MINUTES

Approves May 19, 2014 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves Resolution No. 2183 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2014-15 school year.

WASHINGTON
INTERSCHOLASTIC
ACTIVITIES
ASSOCIATION
ENROLLMENT, 2014-15
RESOLUTION NO. 2183

Approves Resolution No. 2184 delegating responsibility for 2014-15 post season conference level play to the KingCo Conference, a not-for-profit organization.

DELEGATING
AUTHORITY TO KINGCO
CONFERENCE, 2014-15
RESOLUTION NO. 2184

Approves Resolution No. 2185 and accepts the final Building Commissioning Report recommendations for Eastlake High School additions.

BUILDING
COMMISSIONING
REPORT EASTLAKE HIGH
SCHOOL ADDITIONS
PROJECT
RESOLUTION NO. 2185

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Approves Change Order No. 20 to Cornerstone General Contractors, Inc. for work at the Alexander Bell Elementary School replacement project in the amount of \$18,998, increasing the contract amount to \$20,311,809.

CHANGE ORDER NO. 20
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT
PROJECT

Approves Resolution No. 2186 to accept the work of Cornerstone General Contractors of Alexander Graham Bell Elementary School replacement project.

FINAL ACCEPTANCE
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL
REPLACEMENT PROJECT

Approves Resolution No. 2187 to accept the Finn Hill Middle School Replacement Project as complete.

FINAL ACCEPTANCE
FINN HILL MIDDLE
SCHOOL REPLACEMENT
PROJECT
RESOLUTION NO. 2187

Adopts the Six-Year Capital Facilities Plan, 2014-2019, as presented.

SIX-YEAR CAPITAL
FACILITIES PLAN
2014-2019

Approves the monitoring report for EL-7, Academic Program, as presented.

APPROVAL OF
MONITORING REPORT
EL-7, ACADEMIC
PROGRAM

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Norman Rockwell PTSA to Rockwell Elementary in the amount of \$1,947.45 to support academic enrichment.

Acceptance from Inglewood Middle PTSA to Inglewood Middle School in the amount of \$2,000.00 to purchase equipment for P.E. program.

Acceptance from International Community School PTSA to ICS \$7,000.00 To purchase a digital video globe.

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$17,448.00 to purchase four Surface Pro 2 Tablets (\$3,705.00), drum harnesses for band (\$1,575.00), two 60" flat screen monitors for commons (\$2,500.00), three digital microscope cameras (\$1,700.00), gym championship banners (\$1,100.00), stage supplies for

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drama (\$1,500.00), robot parts for robotics competitions (\$1,000.00), and soft touch computer software for transitions (\$149.00); and support Spanish (\$1,119.00), and counseling (\$3,100.00).

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$29,212.58 to purchase sound system for gymnasium (\$12,546.58) upgraded sound equipment for performing arts center (\$7,466.00), calculators for library checkout (\$3,000.00), educational applications for transition room iPads (\$750.00), cameras and tripod (\$1,970.00), novels for English (\$1,250.00), supplemental textbooks for astronomy and physical science (\$980.00); and mural construction and installation (\$1,250.00).

Acceptance from Eastlake Wolfpack Association to Eastlake High School in the amount of \$5,000.00 to provide athletic scholarships.

TOTAL \$62,608.03

Siri Bliesner attended the Eastside Human Services Forum. One of the topics discussed was the changes in the level of Metro services due to the failure of the election measure. She requested information on possible impacts to students and how those impacts could be mitigated. Dr. Pierce pointed out that Lake Washington High School is serviced by Metro. They will look specifically at the routes around Lake Washington High School. Nancy Bernard commented that many students at the Choice schools rely on public transportation. Mark Stuart noted that many students also rely on public transportation to get to and from jobs.

BOARD COMMENTS

Chris Carlson moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 5:38 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary