

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
June 2, 2014

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

CALL TO ORDER

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

ROLL CALL

Excused: Chris Carlson.

Present: Superintendent Traci Pierce.

Nancy Bernard moved to approve the agenda. Seconded by Mark Stuart.

APPROVAL OF AGENDA

Motion carried.

Jane Dulski, President, PTSA, conveyed that a \$1,000 contribution to the scholarship program has been made in honor of the school board to thank them for their continued support, open dialogue, and willingness to include the parent voice. She related that she will be stepping down as PTSA president, having served two years, and will be the Washington State PTSA Region 2 Director which oversees six school districts. This accounts for 36% of the State's PTSA membership. She introduced Judy East who will be the incoming PTSA President.

RECOGNITION -  
PTSA SCHOLARSHIP  
AWARDS

Jackie Pendergrass and Traci Pierce recognized Jane Dulski, President, Lake Washington PTSA Council, and thanked her for her continued support of the district. She was presented with some flowers.

Wendy Delong, PTSA Scholarship Committee Chair, thanked the Scholarship Committee members Cindy Poon, Mary Mendlen, Vicki Krum, and Michelle Stanish-Walls for their work reviewing and selecting scholarship recipient and organizing the program. These scholarships are supported by the annual PTSA Scholarship Basket Auction and donations from the individual building units. Due to surpassing their goal for fundraising, an additional four scholarships were provided. She reviewed how the applications were screened and scholarships awarded. A program booklet which listed the accomplishments of the scholars was provided. The recipients were recognized and presented with a certificate.

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**Student Scholarships - \$1,000 college scholarships**

Caleb Olson - Eastlake High School  
Angelique Farley - Emerson High School  
Rachel Roberts - International Community School  
Hayley Jayne Hudson - Juanita High School  
(Jane) Hyun Jin Jung - Lake Washington High School  
Meghana Noonavath - Redmond High School

**Adria Klein Memorial Scholarship - \$1,000 college scholarship**

Ashley Yoo - International Community School

**LWEA/Karen Bates Scholarship - \$1,000 college scholarship**

Melanie Joy Hynden - Juanita High School

**Dr. L.E. Scarr Scholarship - \$1,000 college scholarship**

Joshua Farley - Emerson High School

**Bob Hughes Scholarship - \$1,000 college scholarship**

Elijah Caleb Nicholson - Eastlake High School

**Dr. Don Saul Scholarship - \$1,000 college scholarship**

Christina Wen-i Hsiao - Eastlake High School

**At Large Scholarships - \$1,000 college scholarships**

Annika Helena Becker-Brown - Lake Washington High School  
Sydney Addison Chisholm - Lake Washington High School  
Athena Caryn Gordon - Redmond High School  
Kaitlin Elizabeth Harrison - Redmond High School

**LWSD Staff/LW PTSA Scholarships - \$500 scholarships**

Staci Allen - SNAPS Preschool at Juanita El., Dickinson, & Blackwell  
Emily Moulton - Einstein Elementary

Jackie Pendergrass thanked the students for attending and recognized them for their hard work and accomplishments.

A 5-minute break was taken. The meeting was recessed at 7:25 p.m. and reconvened at 7:30 p.m.

RECESS

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

CONSENT AGENDA

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

Motion carried.

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The following May 2014 vouchers were approved:

APPROVAL OF  
 VOUCHERS

<u>General Fund</u>	
34515-345688	\$4,915,293.53
<u>Payroll Warrants</u>	
300528-300532	\$3,173.29
<u>Payroll</u>	
Accounts Payable Direct Deposit	\$ 61,436.18
Acquisition Card	1,341,588.17
Deferred Comp	76,122.00
Department of Revenue	17,862.42
Dept. of Retirement Systems	1,367,005.37
Dept. of Retirement Systems	676,926.49
Flex Spending	48,564.64
Payroll Direct Deposit	8,471,828.84
Payroll Tax Withdrawal	3,060,341.51
Sodexo	62,192.25
TSA Envoy	263,940.63
VEBA	2,202.85
Vision/(NBN)	54,341.78
Key Bank Processing Fees	\$ <u>1,595.25</u>
	\$16,085,948.38
<u>Capital Projects</u>	
34885-34950	\$1,009,311.10
<u>ASB</u>	
57176-57331	\$162,893.95
<u>Transportation Vehicle Fund</u>	
	\$0.00
<u>Private Purpose Trust Fund</u>	
1833-1873	\$7,106.30

Approves minutes of the May 19 work session and board meeting.

APPROVAL OF MINUTES

Approves June 2, 2014 Human Resources Report.

APPROVAL OF HUMAN  
 RESOURCES REPORT

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Approves the following instructional materials for use in the  
Lake Washington schools -

INSTRUCTIONAL  
MATERIALS ADOPTION

Title: The Virtual Business - Retail  
Author: Virtual Business  
Publisher:  
Copyright: 2014  
No. of Copies: 1  
Price: \$1,495.00  
School Requesting: Eastlake High School  
Classification: Grades 9-12

Title: Chemistry the Central Science 13<sup>th</sup> Edition AP Edition  
Author: Brown, LeMay, Bursten, Murphy, Woodward, Stoltzfus  
Publisher: Pearson  
Copyright: 2015  
No. of Copies: 288  
Price: \$265.60 per book  
School Requesting: District AP Adoption  
Classification: Grades 10-12

Title: Sciencosaurus  
Author: Many contributors from science and education fields.  
Publisher: Great Source Education Group, Houghton-Mifflin Company  
Copyright: 2006  
No. of Copies: 18  
Price: \$6.11 per book  
School Requesting: International Community School  
Classification: Grade 6

Title: WileyPLUS – Physics 9<sup>th</sup> Edition  
Author: John D. Cutnell, Kenneth W. Johnson  
Publisher: P. Wiley  
Copyright: 2012  
No. of Copies: 112  
Price: \$239.95 per book  
School Requesting: District AP Adoption  
Classification: Grades 10-12

Title: WileyPLUS-Fundamentals of Physics Extended, 10<sup>th</sup> Edition  
Author: David Halliday, Robert Resnick, Jearl Walker  
Publisher: P. Wiley  
Copyright: 2014  
No. of Copies: 114  
Price: \$265.98 per book  
School Requesting: District AP Adoption  
Classification: Grades 10-12

Title: A Whole New Mind  
Author: Daniel H. Pink  
Publisher: Riverhead Books NR  
Copyright: 2005  
No. of Copies: 32  
Price: \$16.00 per book  
School Requesting: Eastlake High School

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Classification: Grade 12  
Title: Change by Design: How Design Thinking Transforms Organizations and Inspires Innovation  
Author: Tim Brown  
Publisher: Harper Collins  
Copyright: 2009  
No. of Copies: 32  
Price: \$29.99 per book  
School Requesting: Eastlake High School  
Classification: Grade 12

Title: Wonder  
Author: R.J. Palacio  
Publisher: Alfred A. Knopf  
Copyright: 2012  
No. of Copies: 200  
Price: \$9.00 per book  
School Requesting: Finn Hill Middle School  
Classification: Grade 6

Title: Second Step Bullying Prevention Unit  
Author: Committee for Children  
Publisher: Committee for Children  
Copyright: 2014  
No. of Copies: 1 K-3 Kit  
Price: \$9,000 throughout the district as the kits will be shared by the schools  
School Requesting: Mann Elementary School  
Classification: Grades K-3

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$18,125.00 to support LINKS (Looking into the Needs of Kids and Schools) program.

Acceptance from Audubon PTSA to Audubon Elementary in the amount of \$4,295.05 to provide stipends for after school running club (\$1,044.30) and intramural sports program (\$1,044.30); to purchase additional playground equipment associated with playground structure installed September 2013 (\$2,206.45).

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$5,484.79 to purchase playground recess supplies (\$1,228.39), four mobile presentation stations with cabinet & shelf (\$1,362.93), and classroom office supplies (\$2,893.47).

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$8,200.00 to provide stipends for after-school programs: drama club (\$2,050.00), music (\$2,050.00), and Math Olympiad (\$4,100.00).

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$1,352.96 to purchase bass resonator bars for music.

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle in the

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amount of \$5,170.00 to support family and consumer science class (\$500.00), P.E. and Health (\$100.00), and field trips (\$2,200.00); purchase USB drives & lanyards (\$1,195.00), classroom/admin supplies (\$900.00), and folding tables for P.E. and Health (\$275.00).

Acceptance from Eastside Homeschool PTSA to Emerson K-12 in the amount of \$2,088.60 to provide stipend for drama.

Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of \$3,587.50 to provide athletic scholarships.

**TOTAL \$48,303.90**

NON-CONSENT

DISTRICT TEXTBOOK  
ADOPTION  
PERFORMING ARTS:  
GRADES 6-12

Linda Stevens, Director of Curriculum and Assessment reported that on February 21, 2014 the Lake Washington School District's Performing Arts Adoption Committee reached agreement on the recommendation for a new performing arts curriculum for Grades 6-12. She further explained why the committee was so small, two teachers; she noted that there are only eight drama teachers in the district. These two members were in communication with all of their colleagues throughout the process.

Martha Daman, Renaissance School of Art and Reasoning, and Elizabeth McMurray-Hauk, Juanita High School, reviewed the process used by the committee. The committee has been working since fall of 2012 to determine their recommendations for the performing arts curriculum. The committee narrowed down the curricula under consideration to one choice at middle school and two choices at high school, which were piloted this spring. All eight of the Performing Arts teachers were released to preview the adopted materials and to hear about the accompanying digital resources.

This recommendation was reviewed by the district Instructional Materials Committee (IMC) and unanimously approved at their May 1 meeting.

The district will provide professional development so that all 6-12 performing arts teachers are trained in the overview of the new program. Training options for teachers will include training on digital resources. These resources have been on display in the Resource Center for public viewing and comment. At this point in time, no public comments have been submitted.

The recommendations were:

- Middle School: Basic Drama Projects, Perfection Learning, copyright 2004
- High School: Theatrical Design and Production, McGraw-Hill, copyright 2013
- High School: Theatre, McGraw-Hill, copyright 2010

Siri Bliesner moved to approve the recommendations from the Performing Arts Adoption Committee and the Instructional Materials Committee to adopt the above listed performing arts materials for use in grades 6 - 12 in the district as revised. Seconded by Mark Stuart.

Motion carried.

Dr. Pierce conveyed that IIAA-R, Textbook Selection and Adoption Policy, was being submitted for the board's consideration. She highlighted the proposed revisions. One area in particular related to quorum. It was proposed to change quorum from 50% plus one to 40% which amounts to 11.

IIAA-R, TEXTBOOK  
SELECTION AND  
ADOPTION POLICY  
APPROVAL

Siri Bliesner moved to approve IIAA-R, Textbook Selection and Adoption, as presented. Motion seconded by Nancy Bernard

Nancy Bernard expressed concern with changing the quorum to less than 50%. She suggested implementing other structural changes to allow for committee members to attend by phone or video conferencing into the meeting. Linda Stevens, Director of Curriculum and Assessment, indicated that some of the meetings had to be cancelled due to lack of quorum which could cause delays in the approval of materials. Based on further discussion, this item was tabled in order to rewrite the policy to address the concerns with quorum and to allow alternate ways for members to attend the meeting.

Siri Bliesner moved to table the approval of IIAA-R, Textbook Selection and Adoption. Motion was seconded by Nancy Bernard.

Motion carried.

Traci Pierce presented EL-14, Technology, and highlighted those areas that were in partial compliance. She indicated that the one area that is in partial compliance is in back-up and disaster recovery. Due to the passage of the Capital Levy, this work will be underway in order to be in full compliance. She responded to board members questions.

MONITOR BOARD POLICY  
EL-14, TECHNOLOGY

Traci Pierce reviewed the current situation with regard to federal and state accountability systems. Washington State lost its conditional waiver under Elementary and Secondary Education Act (ESEA), also known as the No Child Left Behind Act (NCLB). The Department of Education has offered waivers to compliance with ESEA to states since 2011. The waiver was revoked because one of the commitments required by the Department of Education was a teacher and principal evaluation system that uses state assessments as a significant factor in determining performance levels. While a measure to meet that requirement was proposed in the last legislative session, it did not pass.

SUPERINTENDENT  
REPORT

Dr. Pierce remarked that 25 of our schools were recently recognized for the Washington Achievement Awards from the Office of Superintendent of Public Instruction. Seventeen LWSD schools were recognized for overall excellence.

Without the waiver, Washington State will once again be subject to the original sanctions of ESEA. What this means to the district is a dual accountability system is in place, the accountability system when there was a waiver and the federal Annual Yearly Progress (AYP) system. The district is now back under the AYP system, any school that receives Federal Title I funds and does not have 100% of students at standard will be subject to sanctions. Title I applies to schools with significant populations of low-income students. For Lake Washington School District, that will mean setting aside 20 percent of the Title I funds received from the federal government. This money must be reserved for either supplemental educational services or for transportation to support public school choice – allowing students to leave schools that receive Title I Schools and have not met Annual Yearly Progress and go to other schools in the district. A letter will be sent to parents explaining why a school didn't meet AYP, what we are doing to address these issues, and how parents can be involved. The district is waiting to hear



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from OSPI a clarification on providing supplemental programs and to see if districts can apply to be ESEA providers.

Jackie Pendergrass suggesting contacting Washington State School Directors to get them involved in these discussions since it affects all school districts in the state.

Jackie Pendergrass reviewed the 2014-15 board meeting schedule.

BOARD MEMBER  
COMMENTS

Nancy Bernard moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:05 p.m.

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Jackie Pendergrass, President

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Traci Pierce, Deputy Superintendent

Diane Jenkins  
Recording Secretary