

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 4, 2013

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

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Nell Ballard-Jones, Principal, Emerson Campus, highlighted two of the three programs located on the Emerson Campus - Emerson K-12, formerly Family Learning Center, and Emerson High School, formerly BEST. The other program located at this site is Northstar Middle School.

EMERSON CAMPUS

She described the physical layout of the campus and described the Emerson K-12 program. The Washington Administrative Code (WAC) allows for alternative learning experiences (ALE) which provides a different funding and accountability model. It is the intent of this program to partner with families to educate their children under the auspices and support of the Lake Washington School District. There is a written learning plan for each student. She reviewed the history of the program which opened in 1997. She noted that ALE requirements are constantly being adjusted. This program provides standard-based instruction, complies with WAC, and participates in district initiatives. She highlighted their challenges and successes.

She highlighted the Emerson High School program. 50% of the students qualify for free and reduced lunch and ¼ have a 504 Individualized Education Plan (IEP). Students and their families choose to enroll at the school. This program operates under the basic education program. This program opened in 1968 and enrollment fluctuates greatly. It is primarily credit retrieval which provides intervention and support for students with smaller class sizes.

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

**National Merit Commended Scholars:**

Eastlake High School

Parker Beck, Jaden Blazier, Lucas Cary, Alexander Choe, William Cooper, Colton Hemphill, Edward Kim, Guneev Lamba, Oonagh Parker, Emily Rapada, Cody Sheffels, Timothy Tan, Andrew Wisegarver, Eric Xu, and Bryan Yue

Lake Washington High School

Steve Anton, Ha Young Chang, Weston Elison, Devon Grove, and Holt Maki

**National Merit Semi-Finalists**

Eastlake High School

Nikhil Auradkar, Richard Baron, Ryan Holmdahl, James McCutcheon, Amanda Qu, Nicholas Randolph, and Nikila Venugopal,

Lake Washington High School

Mark Hedreen and Hayden Stockwell

Elina Gavris, Eastlake parent, requested assistance for her son who was having difficulties at Eastlake High School.

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

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

Motion carried.

RECOGNITION

NATIONAL MERIT  
SEMIFINALISTS &  
COMMENDED SCHOLARS

LAKE WASHINGTON HIGH  
SCHOOL

EASTLAKE HIGH SCHOOL

PUBLIC COMMENT

CONSENT AGENDA

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
 Board of Directors' Meeting  
 November 4, 2013

Revised vouchers for August and September were approved along with the October 2013 vouchers were approved:

APPROVAL OF  
 VOUCHERS

Amended August 2013 Voucher {presented at Sept. 9 board meeting}

Accounts Payable Direct Deposit	<del>—————</del>	\$ 690,425.36
Accounts Payable Direct Deposit		\$ 710,690.36

Amended September 2013 Voucher {presented at Oct. 7 board meeting}

Accounts Payable Direct Deposit	<del>—————</del>	\$ 450,015.22
Accounts Payable Direct Deposit		\$ 512,032.22

October 2013 Vouchers

General Fund

343523-343824		\$4,606,607.73
---------------	--	----------------

Payroll

2216-2228		\$10,142.45
-----------	--	-------------

Accounts Payable Direct Deposit	\$	1,165,367.23
Acquisition Card		1,165,367.23
Deferred Comp		65,422.00
Department of Revenue		29,581.75
Dept. of Retirement Systems		1,370,599.52
Dept. of Retirement Systems		654,924.77
Flex Spending		50,387.76
Payroll Direct Deposit		8,241,422.76
Payroll Tax Withdrawal		3,041,817.39
School Employees Credit Union		139,212.15
Sodexo		7,040.07
TSA Envoy		246,244.92
VEBA		9,581.54
Vision/(NBN)		63,702.38
Key Bank Processing Fees	\$	<u>8,798.15</u>
		\$15,651,895.69

Capital Projects

34209-34365		\$8,003,688.75
-------------	--	----------------

ASB

556091-56228		\$110,251.67
--------------	--	--------------

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1666-1682		\$1,869.76
-----------	--	------------

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 4, 2013

Approval of October 21, 2013 board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of November 4, 2013 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

Accepts the donations/grants as identified -  
Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$70,000.00 to support STEM Signature Programs.

DONATIONS

Acceptance from Lake Washington Schools Foundation to various schools in the amount of \$5,223.00 to provide stipends for Reaching for Success programs at Mann Elementary (\$2,089.00), Rose Hill Elementary (\$1,045.00), and Kirkland Middle School (\$2,089.00).

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

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$1,625.00 to provide stipend for Outdoor Education.

Acceptance from Louisa May Alcott Elementary PTSA to Alcott Elementary in the amount of \$1,006.30 to provide stipend for Operation School Bell program.

Acceptance from Girl Scouts of Western Washington to Audubon Elementary in the amount of \$1,556.37 to purchase playground recess supplies.

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$15,963.00 to provide stipends for math club (\$9,401.00), choir (\$2,384.00), ASB (\$2,089.00), and outdoor education (\$2,089.00).

Acceptance from Robert Frost PTSA to Frost Elementary in the amount of \$1,557.90 To support extra-curricular activities.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$47,485.30 to purchase playground equipment (\$38,199.10), playground recess supplies (\$628.62), PA system in gym/cafeeteria (\$6,000.00), and art supplies (\$557.58); and support field trips (\$2,100.00).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

November 4, 2013

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$18,399.82 to provide stipends for outdoor education (\$4,200.00), ASB (\$4,100.00), and intramural sports/field day (\$2,050.00); purchase portable radios (\$4,797.82) and subscriptions for Stars and Accelerated Reading programs (\$3,252.00).

Acceptance from Mead Elementary PTSA to Mead Elementary in the amount of \$2,497.56 to provide reimbursement for office supplies and copy machine usage.

Acceptance from Muir Elementary PTSA to Muir Elementary in the amount of \$5,393.34 to purchase lamination machine and table (\$1,893.34); and provide curriculum enhancement (\$3,500.00).

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$2,000.00 to purchase subscription for Accelerated Reading program.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$10,000.00 to support field trips.

Acceptance from Rose Hill Elementary PTSA to Rose Hill Elementary in the amount of \$7,503.00 to support assemblies (\$3,000.00), and field trips (\$2,400.00); provide stipend for choir (\$503.00); reimbursement for office supplies and copy machine usage (\$500.00); and purchase emergency preparedness supplies (\$600.00), and student folders (\$500.00).

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$1,050.00 to purchase cabinets for science classrooms.

Acceptance from Kirkland Middle School PTSA to Kirkland Middle School in the amount of \$4,300.00 to provide stipends for homework clubs.

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$5,535.00 to provide stipend for National Honor Society (\$1,735.00); and support after school math lab (\$3,800.00).

**TOTAL \$219,220.59**

NON-CONSENT AGENDA

Dr. Pierce related that as part of the process to be included in the voters' pamphlet, the Board must solicit Pro and Con committees (maximum of three members each) to prepare arguments advocating voters' approval or rejection of the ballot measure (pro and con statements). Members are to be appointed from persons known to favor or oppose the measure. If such persons are not immediately known, the district must notify the public that members of the proponent or opponent committee are being sought.

SOLICITATION OF  
COMMUNITY MEMBERS,  
STATEMENT FOR  
FEBRUARY 2014  
KING COUNTY  
ELECTIONS VOTERS'  
PAMPHLET

She noted that since the district has an established promotional committee, Lake Washington Citizens Levy Committee, they have been asked to provide names of three members to write the promotional statement. Since no formal opposition committee is known to exist, the district must employ some formal means of notifying the public that it is seeking interested community members to participate in writing an opposition statement. She reviewed the process to be used. On November 8, 2013 a notice will be posted on the district's website seeking interested persons and asking them to notify the district of their interest by November 22, 2013. Final action on pro and con committee appointments will be made on December 9, 2013.

Nancy Bernard moved to approve the timeline for soliciting nominations for committees to prepare a statement in support (pro) and in opposition (con) of Resolution No. 2162, Replacement of Existing Educational Programs & Operations Levy; Resolution No. 2163 Replacement of Existing Capital Projects Levies; and Resolution No. 2164, General Obligation Bonds. Seconded by Siri Bliesner.

Motion carried.

Heather Sinclair, Associate Superintendent, presented ER- 2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for the primary level. She responded to board members questions.

ER-2, INTERDISCIPLINARY  
CONTENT KNOWLEDGE &  
ER-3, INTERDISCIPLINARY  
SKILLS AND ATTRIBUTE  
INTERMEDIATE

Dr. Pierce related that this fall the district will be launching a five-year Strategic Plan and will be working to engage and solicit feedback from parents and community members. Part of the launch will include a new section on the district's web site, "Your Voice," which will debut in November. Different strategies have been and will continue to be used to engage the public such as surveys and public meetings. The IMC committee have parents and students serving on the committee. In addition, new this year will be a High School and Beyond Plan (HSBP) Committee which will be tasked with making refinements to improve HSBP along with an Anti-Bullying Advisory Committee (A-BAC). This is in addition to the Bond and Levy Advisory Committee. The district is looking for ways to expand the tools to engage the community.

SUPERINTENDENT  
REPORT

Doug Eglington related that the board is working on drafting its legislative priorities for the upcoming legislative session. He noted the WSSDA Legislative Assembly is also working on its legislative priorities which will be presented at the WSSDA Annual Conference.

LEGISLATIVE REPORT

Jackie Pendergrass and Siri Bliesner attended a meeting with City of Kirkland staff and council members to discuss common issues. One of the issues that the Kirkland Council is discussing is the Juanita Pool and possible partnerships. A report will be presented at the December 10 City Council meeting.

BOARD COMMENTS

Nancy Bernard attended the grand opening of Bell Elementary School.

Nancy Bernard moved to adjourn. Seconded by Siri Bliesner. Motion carried.

The meeting was adjourned at 9:20 p.m.

ADJOURNMENT

---

Jackie Pendergrass, President

---

Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary