

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 18, 2013

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

CALL TO ORDER

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

ROLL CALL

Excused: Nancy Bernard

Present: Superintendent Traci Pierce.

Doug Eglington moved to approve the agenda. Seconded by Chris Carlson.

APPROVAL OF AGENDA

Motion carried.

Doug Eglington moved to approve the consent agenda. Seconded by Siri Bliesner.

CONSENT AGENDA

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

Motion carried.

Approval of November 4 work session and regular board meeting minutes.

APPROVAL OF MINUTES

Approval of November 18, 2013 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

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

INSTRUCTIONAL MATERIALS ADOPTION

Title: Tribal Sovereignty in Washington State
Author: OSPI
Publisher: OSPI
Copyright: OSPI
No. of Copies: Unknown
Price: Free – will be provided by OSPI
School Requesting: LWSD Native American Program
Classification: Grades 4-12

Title: How to Read Literature Like a Professor
Author: Thomas C. Foster
Publisher: Harper Collins
Copyright: 2003
No. of Copies: 330
Price: \$6.29 per book
School Requesting: Redmond Middle School
Classification: Grade 8

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Title: The Musician's Guide to Reading and Writing Music
Author: Dave Stewart
Publisher: Backbeat Books
Copyright: 1999
No. of Copies: 30
Price: \$12.99 per book
School Requesting: Eastlake High School
Classification: Grades 9-12

Title: A World of Nations: The International Order Since 1945
Author: William R. Keylor
Publisher: Oxford University Press
Copyright: 2009
No. of Copies: 60
Price: \$54.00 per book
School Requesting: Juanita High School for Cambridge Program
Classification: Grade 12

Title: The Cold War: A History in Documents and Eyewitness Accounts
Author: Jussi M Hanhimaki & Odd Arne Westad
Publisher: Oxford University Press
Copyright: 2003
No. of Copies: 60
Price: \$32.00 per book
School Requesting: Juanita High School for Cambridge Program
Classification: Grade 12

Title: Fundamentals of Critical Argumentation
Author: Douglas Walton
Publisher: Cambridge University Press
Copyright: 2006
No. of Copies: 50
Price: \$36.00 per book
School Requesting: Juanita High School for Cambridge Program
Classification: Grade 10

Title: World Geography and Cultures
Author: Richard D. Boehm Ph.D
Publisher: Glencoe
Copyright: 2012
No. of Copies: 200
Price: \$87.63 per book
School Requesting: Eastlake High School
Classification: Grade 9

Title: What Night Brings
Author: Carla Trujillo
Publisher: Curbstone Books
Copyright: 2003
No. of Copies: 0
Price: 0
School Requesting: Eastlake High School
Classification: Grade 12

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Title: Bastard Out of Carolina
Author: Dorothy Allison
Publisher: Plume
Copyright: 1993
No. of Copies: 0
Price: 0
School Requesting: Eastlake High School
Classification: Grade 12

Title: The Latehomecomer
Author: Kao Kalia Yang
Publisher: Coffee House Press
Copyright: 2008
No. of Copies: 0
Price: 0
School Requesting: Eastlake High School
Classification: Grade 12

Title: Funny Boy
Author: Shyam Selvadurai
Publisher: Harvest Books
Copyright: 1997
No. of Copies: 0
Price: 0
School Requesting: Eastlake High School
Classification: Grade 12

Approves Change Order No. 13 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of \$13,013 increasing the contract amount to \$19,757,602.

CHANGE ORDER NO. 13
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT
PROJECT

Approves Change Order No. 17 to Mortenson Construction for the Benjamin Rush Elementary School replacement project in the amount of \$16,713.00 increasing the contract amount to \$24,549,237.

CHANGE ORDER NO. 17
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT

Approves Resolution No. 2169 and accepts the final Building Commissioning Report recommendations for Benjamin Rush Elementary School by Engineering Economics, Inc. as presented.

BUILDING
COMMISSIONING
REPORT BENJAMIN
RUSH ELEMENTARY
SCHOOL
REPLACEMENT
RESOLUTION NO. 2169

Approves Resolution No. 2170 to accept the work of Bayley Construction of Eastlake High School addition project.

FINAL ACCEPTANCE
EASTLAKE HIGH
SCHOOL ADDITION
RESOLUTION NO. 2170

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Approves Change Order No. 13 to Allied Construction Associates, Inc. for the International Community School / Community Elementary School replacement project in the amount of \$165,271.59, increasing the contract amount to \$19,104,763.59.

CHANGE ORDER NO. 13
INTERNATIONAL
COMMUNITY SCHOOL /
COMMUNITY
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

Approves Change Order No 16 to Absher Construction Company for the Rose Hill Middle School replacement project in the amount of \$261,853.00, increasing the contract amount to \$43,008,888.

CHANGE ORDER NO. 16
ROSE HILL MIDDLE
SCHOOL REPLACEMENT
PROJECT

Approves Change Order No. 16 to Absher Construction Company for the new Secondary STEM School in the amount of \$132,732, increasing the contract amount to \$24,679,483.

CHANGE ORDER NO. 16
NEW SECONDARY STEM
SCHOOL PROJECT

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Ben Franklin Elementary in the amount of \$1,045.00 to provide stipend for Reaching for Success program.

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$22,175.00 to support field trips (\$6,000.00) and safety patrol (\$300.00); provide stipends for release time (\$2,800.00), choir/ drama (\$2,020.00), intramurals (\$1,045.00), outdoor education (\$1,050.00), leadership (\$2,090.00), intermediate and primary intervention (\$4,180.00), reading (\$1,045.00), and Kids First News (\$1,045.00); reimbursement for copy machine usage (\$200.00); and purchase art supplies (\$400.00).

Acceptance from Robert Frost PTSA to Frost Elementary in the amount of \$1,250.00 to support field trips.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$10,000.00 to purchase IXL Math site license (\$2,400.00) and Risograph lease/maintenance (\$1,900.00) and support field trips (\$5,700.00).

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$17,374.41 to provide stipends for choir (\$2,384.00), Accelerated Math and Reading programs (\$4,096.00), and student council (\$2,048.00); support student scholarships (\$500.00), library (\$2,500.00), field trips (\$5,000.00), and Read Naturally program (\$300.00); and purchase licenses for Accelerated Math and reading programs (\$546.41).

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Acceptance from Thoreau Elementary PTSA to Thoreau Elementary in the amount of \$5,507.65 to provide stipends for choir (\$2,383.60), outdoor education (\$2,100.40), and intramural sports (\$1,023.65).

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$1,742.12 to support water cooler rental (\$750.00) and Handwriting without Tears program (\$992.12).

Acceptance from Redmond Middle School PTSA to Redmond Middle School in the amount of \$11,026.07 to support the following departments: P.E. (\$2,361.82), Language Arts and Social Studies (\$6,475.93), Library (\$477.00), Drama (\$648.23), Math/Science (\$799.39), ELL/Special Ed (\$160.15), and Quest (\$103.55).

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$3,018.90 to provide stipend for extra-curricular activities.

TOTAL \$73,139.15

Jackie Pendergrass conveyed that the Lake Washington Schools Foundation and City of Redmond had endorsed the district's ballot measures for the upcoming February 11, 2014 election.

BOARD MEMBER
COMMENTS

The meeting was recessed and an executive session was held to discuss collective bargaining at 5:45 p.m. The meeting was convened at 6:00 p.m.

EXECUTIVE SESSION

Doug Eglington moved to adjourn at 6:00 p.m. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:00 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary0