

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 12, 2015

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, Chris Carlson, and Mark Stuart.

ROLL CALL

Present: Superintendent Traci Pierce.

Siri Bliesner asked that Tab 3, Action on Purchase of Real Property, Pacific Realty Property on Redmond Ridge, Resolution No. 2197, be removed from the consent agenda and moved to the non-consent agenda.

APPROVAL OF AGENDA

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

Motion carried.

Erin Bowser, Rose Hill Middle School Principal, thanked the robotic students for showcasing their work in the lobby earlier this evening. Rose Hill Middle School has 759 students, with over 18 languages spoken, and 52 certificated teachers and 11 classified staff members.

HOST SCHOOL

ROSE HILL MIDDLE
SCHOOL
ERIN BOWSER, PRINCIPAL

She explained that as a result of looking at the data, teachers worked collaboratively to guide instruction and assessment. They host staff meetings to share individual instructional strategies and to address how to help struggling students while challenging others.

She highlighted the elective programs offered such as the robotics program which provides a great connection to Science Technology Engineering and Mathematics (STEM) education and the pathway to Lake Washington High School. She thanked the PTSA, Lake Washington Schools Foundation, and City of Redmond for their continued support. They also partner with their feeder elementary and high school.

Ms. Bowser related that Associated Student Body is thriving. The students work hard to plan assemblies to ensure every student is involved and connected. They provide a mentoring program for 6th grade students transitioning into middle school.

RECOGNITION

Traci Pierce read a proclamation by the Governor Jay Inslee proclaiming January as School Board Recognition month. She shared that board members spend countless hours attending board meetings, reading materials, talking with parents, etc. The board members are elected by all voters in the district and serve four year terms; these are not paid positions. Most of the board members have served multiple terms, serving a total of 49 years cumulatively. She pointed out that the board plays a critical role in leading the district by policy governance. The board holds her accountable to meet the goals for the district and our students. She felt fortunate to partner with such a professional, hard working, and dedicated board. She thanked each of them for their service.

SCHOOL BOARD
APPRECIATION

Lisa Guthrie, Ben Rush, encouraged the district to consider the impact on walkers in readjusting the boundaries. Some students may walk/bike to school even if they are outside the walking zone.

PUBLIC COMMENT

Shelley Flores, Washington State PTSA Council, Membership Chair, Region 2, noted that Region 2 encompasses $\frac{1}{3}$ of the 50,000 PTSA members in the State. Lake Washington has 15,000 PTSA members which represents only 60% of our student population. She encouraged everyone to join a local PTSA unit and participate on Washington PTSA Focus Day in Olympia on January 19 - Stand Up, Speak Up, and Show Up. She highlighted their legislative priorities.

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

CONSENT AGENDA

(NOTE: Tab 3, Action on Purchase of Real Property, Pacific Realty Property on Redmond Ridge, Resolution No. 2197, was removed from the consent agenda earlier in the meeting)

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

Motion carried.

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The following December 2014 vouchers were approved:

APPROVAL OF
 VOUCHERS

General Fund
 347345-347657 \$4,486,257.43

Payroll
 2338-2346 \$3,176.64

Accounts Payable Direct Deposit	\$ 816,935.75
Acquisition Card	1,042,119.05
Deferred Comp	69,689.00
Department of Revenue	10,078.54
Dept. of Retirement Systems	1,459,700.88
Dept. of Retirement Systems	689,339.73
Flex Spending	46,666.38
Payroll Direct Deposit	9,007,218.11
Payroll Tax Withdrawal	3,204,656.94
Sodexo	62,192.25
TSA Envoy	252,752.86
VEBA	0.00
Vision/(NBN)	59,666.17
Key Bank Processing Fees	<u>\$ 1,214.54</u>
	\$16,722,230.20

Capital Projects
 35295-35322 \$313,056.40

ASB
 58033-58162 \$77679.56

Transportation Vehicle Fund
 \$0.00

Private Purpose Trust Fund
 1984-1998 \$3,371.70

Approves minutes of the December 8 regular board meeting
 and December 8 work session.

APPROVAL OF MINUTES

Approves January 12, 2015 Human Resources Report.

APPROVAL OF HUMAN
 RESOURCES REPORT

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Audubon Elementary PTSA to Audubon Elementary in the amount of \$5,369.00 to provide stipends for choir (\$1,191.80), running club (\$2,088.60), and intramural sports (\$2,088.60).

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$4,842.33 to support academic enrichment.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$2,920.50 to provide stipends for basketball club and running club.

Acceptance from Ben Franklin Elementary PTSA to Franklin Elementary in the amount of \$10,498.00 to support continuous improvement plan (\$5,000.00), learning walks (\$1,078.00), and academic enrichment (\$4,420.00).

Acceptance from Hellen Keller PTSA to Keller Elementary in the amount of \$10,327.50 to provide stipends for outdoor education (\$1,515.00) and homework club (\$2,250.00); support staff development (\$750.00), academic enrichment (\$3,187.50), and the following departments: library, music, P.E., and special education (\$2,625.00).

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$2,700.00 to support academic enrichment.

Acceptance from Kamiakin Middle School PTSA to Kamiakin Middle in the amount of \$10,000.00 to support purchase of student desks, chairs, and upgrading science tables.

Acceptance from Redmond Middle School PTSA to Redmond Middle in the amount of \$3,874.58 to support language arts (\$1,965.53), science (\$1,730.05), and math (\$179.00).

Acceptance from Rose Hill Middle School PTSA to Rose Hill Middle in the amount of \$2,088.60 to provide stipend for robotic club.

Acceptance from Eastlake High School PTSA to Eastlake High in the amount of \$26,306.00 to purchase lab equipment for the science department (\$6,908.00); provide funding that supports Drug and Alcohol Prevention/Intervention program (\$3,000.00); compensation for math lab (\$3,800.00); support academic enrichment (\$803.00), and the following departments: math, biology, counseling, library, humanities and Spanish (\$11,795.00).

TOTAL \$ 78,926.51

NON-CONSENT AGENDA

Traci Pierce reported that the district entered in a Purchase and Sale agreement for the purchase of approximately 21.57 acres of real property situated in the Redmond Ridge Corporate Center. Pursuant to RCW 28A.335.220 and WAC 458-61A-206, the sale is not subject to the real estate excise tax resulting in a savings to the district of \$250,873.20 for a net purchase price of \$13,843,126.80. The three contingencies were satisfied and the district completed its investigation of the property.

ACTION ON PURCHASE
OF REAL PROPERTY
PACIFIC REALTY
PROPERTY ON REDMOND
RIDGE

She conveyed that the district owns and/or purchases property to accommodate short- and long-term projects. The district needs to acquire property for a future middle school. It is difficult to find property to purchase within the urban growth area. The district owns property outside the urban growth area which cannot be built on under the current regulations.

She also highlighted discussions and actions from the September 8 study session and the October 6 and October 20 board meetings. This property acquisition has been planned for a long time; \$15 million has been set aside for property acquisition.

Nancy Bernard moved that the Board adopt Resolution No. 2197 and waives the Board Approval Contingency regarding the Agreement and approves the purchase of the Pacific Realty Property, subject to all of the remaining terms and conditions of the Agreement. Seconded by Chris Carlson.

Siri Bliesner noted that the district continues to look at long-term needs as it deals with the growth that the district is experiencing.

Motion carried.

Traci Pierce noted that state statutes relating to student discipline were revised August 23, 2014. In conducting a full review of district policy JG and procedure JG-R, subsequent to discussion regarding a previously updated version at the November 17, 2014 board meeting, the policy has been extensively updated for clarity and to align fully with state statutes.

POLICY JG AND JG-R,
STUDENT DISCIPLINE
AND CORRECTIVE
ACTION
APPROVAL

Jackie Pendergrass conveyed that she liked how the policy is organized.

Chris Carlson referred to page 3 of JG-R and suggested deleting "Any student subject to short-term suspension shall be provided the opportunity ~~upon his or her return~~ to make up assignments and tests..." Oftentimes, assignments can be provided during the suspension. Board consensus was to delete this wording from JG-R.

Siri Bliesner suggested to include a definition for in-house suspension be provided. Dr. Pierce related that this could be done.

Nancy Bernard moved to approve the amendments as discussed and the modifications to JG and JG-R, Student Discipline and Corrective Action, as presented.

Motion carried.

Traci Pierce conveyed it was wonderful to see the students' artwork on display in the lobby as part of the PTSA Reflections exhibit.

SUPERINTENDENT
REPORT

Traci Pierce referred to the boundary process and noted that the board reviewed the two scenarios developed for each learning community at tonight's study session. She pointed out that the public comment period is open and encouraged families to review the materials which have been posted and provide comments online through Wednesday. The Boundary Committee will then review those comments to develop their recommendation which will then be presented to her. Dr. Pierce will then present her recommendation to the board at the January 26 board meeting.

Traci Pierce asked Janene Fogard, Deputy Superintendent, to provide an update on the Long-Term Facilities Planning Task Force. Janene Fogard pointed out that Task Force, comprised of 63 members, had its first meeting in December. A description of the district's facilities, enrollment, and capacities were reviewed. Also, the Task Force brainstormed priorities and issues they felt were important. A survey on the online open house has been launched so that the Task Force can receive feedback on these priorities and issues; the survey will be opened until January 23.

She pointed out that an online open house will be open throughout the process and demonstrated how to access information about the work of the committee, information on facilities, work plan, etc. Frequently Asked Questions (FAQs) are being developed which will be posted and updated. Feedback will be solicited throughout this process on various topics.

Janene Fogard continued and noted that there was a large response to the solicitation of Task Force members. Those volunteers not serving on the Task Force were offered an opportunity to serve as a sounding board. In addition, the district has reached out to the cities to leverage some of their communication channels to help spread the word regarding the online open house. She noted that 1,887 have viewed the online open house; 7,793 page views, and 210 respondents have provided feedback.

Siri Bliesner indicated that the legislature is back in session. The board members had an opportunity to meet individually with area representatives and share the board's legislative priorities. There will be many educational issues addressed in this session.

LEGISLATIVE UPDATE

Jackie Pendergrass related that a coordination meeting was held with the City of Kirkland to discuss areas of mutual interest and concern. She requested coordination meetings also be set up with Sammamish and Redmond.

BOARD COMMENT

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Nancy Bernard moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:15 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary