

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 22, 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, and Mark Stuart.

ROLL CALL

Member Excused: Chris Carlson.

Present: Superintendent Traci Pierce.

It was requested that EL-6, Student Learning Environment, be removed from the consent agenda and placed on the non-consent agenda.

APPROVAL OF AGENDA

Nancy Bernard moved to approve the agenda with EL-6, Student Learning Environment, removed from the consent agenda and placed on the non-consent agenda. Seconded by Mark Stuart.

Motion carried.

Janene Fogard, Deputy Superintendent, related that the district has a strong and collaborative partnership with the cities of Kirkland, Redmond, and Sammamish as well as King County to support the district's strategic goal to provide a safe and innovative learning environments. Each of these jurisdictions provide ongoing support for School Resource Officers (SRO) in our schools. SROs collaborate with members of the school community to provide a broad range of support and serve as a liaison and partner to ensure staff is aware of current research and strategies to increase school safety, implement research-based school safety assessments, help provide crime prevention, and serve as a link to community resources. In addition, they serve as role models and work hard to maintain relationships with students. Tonight, these dedicated SROs who serve in this capacity were individually recognized.

RECOGNITION

Scott Emry, Manager, Risk, Health, and Safety, presented certificates of appreciation to the SROs and conveyed his appreciation for the support that they provide to the schools. He introduced each of the officers.

Jackie Pendergrass related that the next matter on the agenda was a grievance being brought to the board regarding a short-term suspension. She related that the grievance procedure is being held in accordance with Washington Administrative Code 392-400-255. If a grievance has not been resolved at the school level or after presenting the grievance to the superintendent or her designee, then the student and parent have the right to present a written and/or oral grievance to the board during its next regular board meeting.

STUDENT GRIEVANCE
APPEAL

The father, Mr. Sun, presented his grievance to the board.

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

CONSENT AGENDA

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

Motion carried.

Approves minutes of the June 1, 2015 study session board meeting and June 1 work session.

APPROVAL OF MINUTES

Approves June 22, 2015 Human Resources .

APPROVAL OF HUMAN
RESOURCES REPORT

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

INSTRUCTIONAL
MATERIALS ADOPTION

Title: Duke
Author: Kirby Larson
Publisher: Scholastic
Copyright: 2013
No. of Copies: 60
Price: \$7.99 per book
School Requesting: Twain Elementary
Classification: Grade 5

Title: Second Step Child
Protection Unit
Author: Committee for Children
Publisher: Committee for Children
Copyright: 2014
No. of Copies: 1
Price: \$250.00
School Requesting: Lakeview Elementary
Classification: Grade K-1

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Title: AVID
Author: AVID
Publisher: AVID
Copyright:
No. of Copies: 1 kit for each of the two school requesting
Price: \$4,370.00
School Requesting: Redmond and Evergreen Middle Schools
Classification: Grades 6-8

Title: Shadow
Author: Michael Morpurgo
Publisher: Feiwel and Friends
Copyright: 2010
No. of Copies: 40
Price: \$2.50 per book
School Requesting: Rose Hill Elementary
Classification: Grade 5

Title: Who Was Isaac Newton?
Author: Janet B. Pascal
Publisher: Penguin
Copyright: 2014
No. of Copies: 30
Price: \$4.99 per book
School Requesting: Rose Hill Elementary
Classification: Grade 5

Approves the monitoring report for EL-5, Parents and Community, as presented.

APPROVAL OF
MONITORING REPORT
EL-5, PARENTS AND
COMMUNITY

Approves the monitoring report for EL-8, Instructional Materials Selection, as presented.

APPROVAL OF
MONITORING REPORT
EL-8, INSTRUCTIONAL
MATERIALS SELECTION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Inglewood Middle in the amount of \$2,850.00 to purchase subscription renewal for IXL Math.

Acceptance from Juanita Elementary PTSA to Juanita Elementary in the amount of \$13,330.53 to purchase playground equipment.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$5,000.00 to support safety patrol (\$600.00) and field trips (\$1,100.00); purchase books for classroom libraries (\$300.00); and reimburse copy machine supplies (\$3,000.00).

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Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of \$5,600.00 to provide stipends for choir (\$1,300.00), drama (\$1,300.00) and purchase laptops (\$3,000.00).

Acceptance from Anonymous donor to Redmond Elementary in the amount of \$3,000.00 to support lunch buddy program.

Acceptance from Community group of Discovery School to Sandburg Elementary in the amount of \$1,635.39 to support field trips.

Acceptance from Kirkland Middle School PTSA to Kirkland Middle in the amount of \$2,000.00 to purchase professional repair and cleaning of shared music/band instruments.

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

Acceptance from Northstar Community Parent Fund to Northstar Middle School in the amount of \$10,000.00 to purchase classroom supplies.

Acceptance from Tesla STEM PTSA to Tesla STEM High in the amount of \$5,000.00 to purchase a 3D printer for Advanced Biomedical Engineer program.

Acceptance from Wolves Football Association to Eastlake High \$ 21,500.00 To provide logo and lettering enhancement to Eastlake High School stadium turf upgrade project.

Acceptance from LWHS Choir Boosters to Lake Washington High in the amount of \$4,355.60 to support choir trip.

TOTAL \$ 76,271.52

NON-CONSENT

Ms. Siri Bliesner referred to EL-6.2, not disrupt educational time, and felt that the district was not in compliance based on the implementation of Smarter Balanced Assessments (SBA) at the high school level. She expressed her concerns with the testing schedule noting that some students were kept home for three hours for eight mornings; she proposed doing an analysis of other options to keep students at school while testing is occurring. Dr. Pierce noted that at the high school level, there are mixed grade classes. She explained that historically during

MONITORING REPORT
EL-6, STUDENT LEARNING
ENVIRONMENT

testing for finals and state testing, some students in the same class need to be tested while others are scheduled for class. The district is in the process of debriefing and discussing these issues to plan for next year. Mark Stuart raised the issue of the impact on the second semester versus the first semester and the need to balance for testing. Concern was also raised regarding the logistics of returning books and equipment at the end of the year.

EL-6, Student Learning Environment, will be presented for approval at the August 3 board meeting.

Jackie Pendergrass noted that usually the district is presenting for first reading the budget at this time and a public hearing in August. Since the legislature has not completed its work, the district doesn't have the state budgetary information.

2014-15 BUDGET,
FIRST READING

Ms. Barbara Posthumus, Director of Business Services, presented the proposed 2015-16 Draft Budget , provided a recap on the legislative session and reviewed budget policies, processes, and timelines. She highlighted key changes in revenues and expenditures for each of the funds: General Fund, Associated Student Body Fund, Debt Service, Capital Projects Fund, and Transportation Vehicle Fund. Budgeted enrollment for 2015-16 is 26,330, a growth of 963 students over the prior year.

Ms. Posthumus reviewed the next steps of what will occur when the legislature passes a state budget. The next steps will be: August 3 board meeting to provide an updated budget presentation, August 4-24, a public comment period will be held, and on August 24 a special board meeting will be held to hold a public hearing and action on the 2015-16 budget. A copy of the budget will be available from the business office or the district's website. Feedback can also be provided via the website or e-mail.

Siri Bliesner was pleased to see the budget tied to the district's strategic plan.

Dr. Pierce described the 2015 Summer School programs for elementary, middle school, and high school. Invitations were extended to identified students in Title 1 schools for summer literacy camps and special education students for extended year opportunities.

SUPERINTENDENT
REPORT

The board members shared their experiences while attending the 2015 graduation events.

BOARD MEMBER
COMMENTS

Mark Stuart reported that he attended the Sammamish Rotary Meeting.

Siri Bliesner reported that she had attended the WSSDA Leadership meeting.

Jackie Pendergrass reviewed the proposed 2015-16 board meeting schedule. Both Jackie Pendergrass and Nancy Bernard will be out-of-town in October so a revised schedule will be presented at the August 3 board meeting.

Nancy Bernard moved to adjourn. Seconded by Mark Stuart.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:50 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary