

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 8, 2014

The board meeting was called to order by President Jackie Pendergrass at 7:10 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 Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

Kristina Williams, Executive Director, Lake Washington Schools Foundation conveyed that the Foundation is celebrating their 10th anniversary. Since their inception, the Foundation has invested nearly \$2 million in our students' future. She thanked the founding board members, the advisory council, community partners, PTSA, private foundations, local businesses along with the numerous volunteers for their hard work and efforts to connect resources with identified needs. In addition, she thanked the School Board and Dr. Pierce for their leadership, support, and partnership.

RECOGNITION –
LAKE WASHINGTON
SCHOOLS FOUNDATION

She highlighted the three funding priorities of the Foundation: equal access to educational opportunities, future ready skills, and quality teaching and leadership. This year, the Foundation will provide the following 2014-15 grant awards:

\$10,000	Access Fund
\$72,500	LINKS Volunteer and Mentor Program
\$25,000	STEM-based Signature Programs
\$10,000	Safe Schools Ambassador Program
\$18,000	New Teacher Support Program for 2 nd Year Teachers
\$82,000	Classroom and School Grants, "Reaching for Success"

This year, the Foundation's annual Legacy Luncheon will be held on April 29.

Jackie Pendergrass thanked her and the Foundation for their continued support of district programs.

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Directors of School Support – Matt Livingston, Eastlake Learning Community; Sue Anne Sullivan, Redmond Learning Community; David Larson, Lake Washington Learning Community; and Dale Cote, Juanita Learning Community, provided an opening school report for the schools in their specific learning community, highlighted new administrative staff, and shared enrollment information.

HOST SCHOOL

Jim McDonald, a substitute teacher, asked where keyboarding and software applications are taught in our schools; where is it integrated into the district curriculum. Students need these skills, both in school and in the workplace.

PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

The following August 2014 vouchers were approved:

APPROVAL OF VOUCHERS

General Fund

346273-346470	\$3,714,117.93
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Payroll

2288-2308	\$25,552.01
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Accounts Payable Direct Deposit	\$ 661,062.27
Acquisition Card	1,021,112.77
Deferred Comp	78,443.00
Department of Revenue	17,795.38
Dept. of Retirement Systems	1,48,148.37
Dept. of Retirement Systems	684,496.48
Flex Spending	48,992.51
Payroll Direct Deposit	8,555,614.85
Payroll Tax Withdrawal	3,183,475.14
Sodexo	62,192.25
TSA Envoy	267,325.47
VEBA	397,844.69
Vision/(NBN)	65,537.65
Key Bank Processing Fees	<u>1,031.21</u>
	\$16,463,072.04

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Capital Projects

35072-35142 \$3,151,513.82

ASB

57577-57604 \$66,163.15

Transportation Vehicle Fund \$0.00

Private Purpose Trust Fund \$0.00

Approves August 4 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approves September 8, 2014 Human Resources.

APPROVAL OF HUMAN RESOURCES REPORT

Approves submittal of the 2014-15 renewal applications for the State Highly Capable Student Program, the Federal 5-Year Perkins Application Plan – District Package, the Federal 5-Year Perkins Application Plan – Skills Center Package, and State Transitional Bilingual Plan as presented.

FEDERAL AND STATE REMEDIATION PROGRAMS ANNUAL RENEWAL, 2014-15

Authorizes the superintendent to enter into an Interlocal Agreement between the City of Seattle and the Lake Washington School District for the purchase of filters.

CITY OF SEATTLE INTERLOCAL AGREEMENT – HVAC/FILTERS

Approves Resolution No. 2193 and the Trail Access Agreement with Union Hill Water Association as presented.

TRAIL ACCESS AGREEMENT TESLA STEM HIGH SCHOOL AND UNION HILL WATER ASSOCIATION RESOLUTION NO. 2913

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 Lake Washington Schools Foundation to Evergreen Middle in the amount of \$3,000.00 to purchase subscription for IXL math site license.

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Acceptance from Lake Washington Schools Foundation to Rose Hill Middle in the amount of \$1,576.78 to purchase equipment for Robotics Club.

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$1,610.40 to purchase monitor used for indoor reader board.

Acceptance from H.D. Thoreau Elementary PTSA to Thoreau Elementary \$1,800.00 To purchase two surface pro tables and warranty for the library.

Acceptance from Environmental & Adventure School (EAS) PTO to EAS \$5,000.00 To provide curriculum enhancement.

Acceptance from Stella Schola PTO to Stella Schola \$18,797.40 To provide stipends for Latin III (\$9,398.70), and Latin IV (\$9,398.70).

Acceptance from Redmond High School PTSA to Redmond High School \$1,997.28 To purchase supplemental learning materials for AP world history.

TOTAL \$51,906.86

NON-CONSENT AGENDA

Dr. Pierce related that the 2014-15 budget had its first reading at the June 23 school board meeting. The district posted information on its website regarding the budget, the public hearing, and the budget adoption process. Three local newspapers, Kirkland Reporter, Redmond Reporter, and Sammamish Review, published articles discussing the August 4 board meeting on the district budget and the public hearing. On August 4, the Board of Directors held a public hearing and adopted Resolution No. 2192 which adopted the 2014-15 budget.

RATIFICATION OF THE
2014-15 BUDGET
PUBLIC HEARING
RESOLUTION NO. 2194

She stated that after the August 4 board meeting, it came to the district's attention that due to a clerical oversight, a formal notice of the public hearing had not been published as required by state law. The district published a notice for a second hearing on September 8. She highlighted that there has been improvements in the budget documents to align the budget to the district's strategic plan and goals.

Jackie Pendergrass conveyed that it was difficult to find online the legal notice in the Seattle Times. Dr. Pierce conveyed that the district will also start to publish the notices in local newspapers.

Jackie Pendergrass opened the public hearing. No one came forward. She then closed the public hearing.

Nancy Bernard moved to adopt Resolution No. 2194 ratifying the adoption of the 2014-15 Budget. Seconded by Siri Bliesner.

Motion carried.

Dr. Pierce stated that revisions were being submitted for the following policies:

- ✓ GP-2-E3 Board Meetings/Special Board Meetings/Executive Sessions/~~Work~~ Study Sessions
- ✓ ER-1, Mission and Vision of Lake Washington School District
- ✓ ER-1, 2, 3-E1, Measures for End Results

She reviewed the changes being proposed.

The board reviewed the proposed revisions to the policies as listed above. These policies will be presented for approval at the September 22 board meeting.

Jon Holmen, Associate Superintendent of Student and School Support Services, and Matt Manobianco, Associate Superintendent of Student & Professional Learning Services, presented ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for the primary level. They responded to board members questions.

Dr. Pierce reported that the district enrollment is 26,615. This is 716 more students than last year; 25 students less than budgeted. The trend is showing larger kindergarten classes with smaller classes graduating. There will be approximately 1,600 seniors graduating compared to 2,000 incoming kindergarten students.

POLICY REVISIONS
FIRST READING

GP-2-E3
ER-1
ER-1, 2, 3-E1

MONITORING REPORT -
PRIMARY

ER-2 INTERDISCIPLINARY
CONTENT KNOWLEDGE

ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTES

SUPERINTENDENT
REPORT

Dr. Pierce continued and related that in light of the last two bond measures not passing, a short term plan is being developed to house students since the district is unable to build new schools. She reviewed the plan.

Jackie Pendergrass pointed out there were some criticisms that the district's enrollment numbers were not accurate. The district has a long history of being accurate and close to projections.

Dr. Pierce also noted that a new tab for the school board is being placed on the district's web site to provide more transparency and access on the work of the school board. In additions, there will be an e-mail listed for people who may have questions.

Siri Bliesner related that the Supreme Court has reported that the legislature has not complied with the court order. The legislature must show the Court the progress that has been made by the end of the 2015 Legislative session or they will sanctioned.

LEGISLATIVE UPDATE

Siri Bliesner will be attending the upcoming WSSDA Legislative Assembly in Yakima. It will be important to review and update the board's legislative priorities. Jackie Pendergrass related that a plan will be developed to meet with area legislative representatives in late fall, after the elections.

The board took a 10 minute break at 9:10 p.m. and convened into executive session to discuss property issues at 9:20 p.m. and reconvened at 9:30 p.m.

EXECUTIVE SESSION

Nancy Bernard moved to adjourn. Seconded by Mark Stuart.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:30 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary