

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 20, 2014

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

CALL TO ORDER

Members present: Jackie Pendergrass, Chris Carlson, Siri Bliesner, and Mark Stuart.

ROLL CALL

Excused: Nancy Bernard

Present: Superintendent Traci Pierce.

Siri Bliesner moved to approve the agenda. Seconded by Chris Carlson.

APPROVAL OF AGENDA

Motion carried.

Chris Carlson moved to approve the consent agenda. Seconded by Mark Stuart.

CONSENT AGENDA

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

Motion carried.

Approval of October 6 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of October 20, 2014 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: Who's Afraid of Virginia Woolf
Author: Edward Albee
Publisher: NAL Trade
Copyright: 1966
No. of Copies: 50
Price: \$10.66 per book
School Requesting: Juanita High School for Cambridge Program - A Level
Literature
Classification: Grade 12

Title: The Better Photo Guide to Digital Photography
Author: Miotke
Publisher: AMPHOTO Books
Copyright: 2005
No. of Copies: 30
Price: \$17.00 per book
School Requesting: District CTE Office
Classification: Grades 9-12

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 20, 2014

Title: Human Anatomy and Physiology, 9th Ed.
Author: Marieb, Elaine and Katja Hoehn
Publisher: Pearson
Copyright: 2012
No. of Copies: 75
Price: \$156.97 per student
School Requesting: Tesla STEM School
Classification: Grades 11-12

Title: Microsoft Office 2010 Plain and Simple
Author: Katherine Murray
Publisher: Microsoft Press
Copyright: 2010
No. of Copies: 90
Price: \$30.00 per book
School Requesting: Evergreen Middle School
Classification: Grades 6-8

Title: Fighting Chance from Interact, LegiQuest, A Government for Xlandia
Author: John Larmer
Publisher: Interact
Copyright: 2012
No. of Copies: 30
Price: No Cost
School Requesting: Lake Washington
Classification: Grades 8-12

Title: The Running Dream
Author: Wendelin Van Draanen
Publisher: Ember/Random House
Copyright: 2011
No. of Copies: 40
Price: \$10.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

Title: Cinder
Author: Marissa Meyer
Publisher: Feiwel and Friends
Copyright: 2012
No. of Copies: 35
Price: \$7.00 per book
School Requesting: Inglewood Middle School
Classification: Grade 7

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

October 20, 2014

DONATIONS

Accepts the donations/grants as identified -

Acceptance from Anonymous donor to Muir Elementary in the amount of \$10,000.00 to support academic enrichment.

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$17,535.10 to provide stipends for ACT club, Operation School Bell, running club, cup stacking club, and PTSA liaison (\$7,310.10); support field trips (\$9,000.00), and library (\$225.00); and reimburse copy machine supplies (\$1,000.00).

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$23,495.00 to provide stipends for the following extracurricular programs: 5th grade outdoor camp, chorus, math, and student council (\$10,445.00); and support field trips (\$9,300.00), 5th grade camp (\$2,250.00), and child aid scholarships (\$1,500.00).

Acceptance from Margaret Mead PTSA to Mead Elementary in the amount of \$9,550.00 to provide stipends for the following extracurricular programs: student advisory council, opportunity room, green team, Operation School Bell, LINKS (Looking into the Needs of Kids and Schools), and music club (\$9,550.00).

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$24,813.41 to provide stipends for the following extracurricular programs: math, reading, student council, and choir (\$8,651.00); support library, field trips, assemblies, student scholarships and music (\$12,516.00); and support Read Naturally, IXL math programs and after-school math and reading programs (\$3,646.41).

Acceptance from H.D. Thoreau PTSA to Thoreau Elementary in the amount of \$5,523.00 to provide stipends for outdoor education (\$2,089.00), choir (\$2,384.00), and running club (\$1,050.00).

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$2,089.00 to provide stipend for math club.

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of \$34,508.30 to provide stipends for Math Olympiad, choir, motor skills and jump rope club (\$7,308.30); support field trips, library, P.E., IXL math, teachers, staff development, SBAC preparation, and music and performing arts (\$24,950.00); purchase art supplies (\$500.00); and reimburse copy machine supplies (\$1,750.00).

Acceptance from Eastlake Women's Basketball to Eastlake High School in the amount of \$1,826.64 to provide compensation for the coach at summer basketball camp.

TOTAL \$129,340.45

NON-CONSENT
AGENDA

Dr. Pierce related that In November of 2005, the board passed Resolution No. 1969 authorizing a special election on February 7, 2006 in order to propose the issuance of general obligation bonds in the amount of \$436 million. The bonds were to be used for Phase II of the district's modernization program which modernized 11 schools and built one new school (Carson Elementary). The bond election passed and the district proceeded to sell \$423.025 million of the bonds over the next six years in order to complete the projects.

REDIRECTING BOND
PROCEEDS AND
MATCHING FUNDS
RESOLUTION NO. 2196

The projects were completed on time and under budget. The district estimates it will have approximately \$12 million of unspent bond funds remaining. In addition, the district originally estimated that it would receive \$23 million of state matching funds (now called State Construction Assistance Program) for these projects. The district actually received \$33 million of state construction funds. Three million of these funds were designated to pay interest on the 2012 Limited General Obligation Bonds which were issued to front fund projects from the 2011 six-year Capital Projects Levy.

Due to failure of the 2014 bond measures, and the need to the serve the district's growing enrollment, there is a need to redirect unused funds to be used for additional projects. These projects include purchase and installation of portable classrooms; acquisition of land; modification of building interiors; remodeling, upgrading, and equipping classrooms as necessary for instructional programs; addition of permanent classroom space at Redmond Elementary School; and bond planning and pre-design.

In order to use the unspent bond funds and unallocated state matching funds on additional projects, the board held a public hearing on October 6. In addition, information was placed on the district website inviting any public comment.

The board inquired if additional public comments were received; two comments were submitted which were reviewed.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 20, 2014

Siri Bliesner pointed out that these funds must be used for capital purposes and cannot be used in the general classroom.

Dr. Pierce conveyed that this will address the district's short-term housing needs through 2017-18. It does not address any future legislative actions or mandates by the McCleary decision; however, it does include space for all-day kindergarten.

Siri Bliesner moved that the board adopt Resolution No. 2196 redirecting bond proceeds and matching funds as presented. Seconded by Chris Carlson.

Motion carried.

Siri Bliesner reminded everyone to vote in the upcoming election.

BOARD MEMBER
COMMENTS

Chris Carlson moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 5:15 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary