

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 3, 2014

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, Chris Carlson, Siri Bliesner, and Mark Stuart.

ROLL CALL

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

Victor Scarpelli, Principal, Finn Hill Middle School, thanked the Jazz Band and Orchestra under the direction of Ron Maier and Kiera Merwind, for their wonderful performance; the culinary arts students who prepared the treats, and PTSA for their continued support. He highlighted the school programs and strategies used to improve student learning. They align their teaching with the district and common core state standards. Teachers analyze district, classroom, and state data to determine trends and establish teaching and learning goals as is stated in the Continuous Improvement Process (CIP) Plan. The teachers meet and consult during the year in Professional Learning Communities and with teachers from Thoreau, Sandburg, Bell, and Juanita elementary schools, Kamiakin Middle School, and Juanita High School. These meetings helped in the development of the CIP.

HOST SCHOOL

FINN HILL MIDDLE
SCHOOL

Veronique Harris, 8th grade student, and member of the Kirkland Youth Council, described the WEB Leader Program. Devin Engledew spoke about math tutoring and LINKS grant. Nick Hanfelt, 8th grade student, talked about ASB activities and Leadership class.

Dana Greenberg, Associate Principal, spoke about the student learning intervention program known as College Prep that takes place during personalization period known as Falcon Time.

A video, "A Day in the Life of a Finn Hill Student," was shown.

Associate Principal Chris Bede, Eastlake High School; Principal Christina Thomas, Lake Washington High School; and Principal Gregory Moncada, ICS, recognized students who were named National Merit Semifinalists and Commended Scholars.

National Merit Commended Scholars:

Eastlake High School

Benjamin Chang, Grace Johnson, Kayleigh McGuigan, Madelyn Mendlen, Elisabeth Rowley, Jessica Sanford, Dane Thorn, Chase Whyte, Nicolas Wong, and Angela Zou

Lake Washington High School

Emily Dorsey, Allen Gear, William Gear, Odette Nsengimana, and John Showalter

ICS

Hali Han, Sonia Jaidka, Dorothy Jiang, Thomas Karagounis, Madeleine McDermott, and Mia Richards

National Merit Semi-Finalists

Eastlake High School

Akanksha Bawa, Ashwathy Goutham, Gabriel See, and Cheng Shan

Lake Washington High School

Megan LeGresley and Roland Munsil

ICS

Jacqueline Chai and Aarthi Ganapathi

The meeting was recessed at 7:35 and reconvened at 7:40 p.m.

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

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

Motion carried.

RECOGNITION

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

LAKE WASHINGTON HIGH
SCHOOL

EASTLAKE HIGH SCHOOL

INTERNATIONAL
COMMUNITY SCHOOL

BREAK

CONSENT AGENDA

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October 2014 Vouchers

General Fund
 346804-347059 \$5,905,441.94

Payroll
 2324-2331 \$4,845.86

Accounts Payable Direct Deposit	\$ 479,101.29
Acquisition Card	1,195,172.53
Deferred Comp	69,256.00
Department of Revenue	12,696.04
Dept. of Retirement Systems	1,474,900.91
Dept. of Retirement Systems	664,704.59
Flex Spending	46,983.04
Payroll Direct Deposit	8,990,808.40
Payroll Tax Withdrawal	3,248,296.18
Sodexo	62,192.25
TSA Envoy	257,754.86
VEBA	17,722.83
Vision/(NBN)	65,238.78
Key Bank Processing Fees	<u>\$ 9,960.53</u>
	\$16,594,788.23

Capital Projects
 35220-35256 \$687,946.85

ASB
 57740-57780 \$105,592.25

Transportation Vehicle Fund
 \$0.00

Private Purpose Trust Fund
 1938-1964 \$4,754.00

Approval of October 20, 2014 board meeting and work session minutes.

Approval of November 3, 2014 Human Resources Report.

Approves the Theater Managers Bargaining 2014 - 2017 Collective Bargaining agreement.

APPROVAL OF VOUCHERS

APPROVAL OF MINUTES

APPROVAL OF HUMAN RESOURCES REPORT

THEATER MANAGERS UNION INTERNATIONAL ALLIANCE OF THEATRICAL STAGE EMPLOYEES (IATSE) COLLECTIVE BARGAINING AGREEMENT, 2014-2017

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DONATIONS

Accepts the donations/grants as identified -

Acceptance from Lake Washington Schools Foundation to Lake Washington Schools in the amount of \$130,500.00 to support the LINKS Mentoring and Tutoring Program (\$72,500.00), STEM Signature Programs (\$25,000.00), Safe School Ambassadors Program (\$15,000.00), and instructional support for second year teachers (\$18,000.00).

Acceptance from Lake Washington Schools Foundation to Muir and Dickinson Elementary in the amount of \$ 4,320.00 to provide stipends for Reaching for Success program to Muir Elementary (\$2,090.00), and purchase subscription renewal for IXL Math for Dickinson Elementary (\$2,230.00).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$18,609.50 to provide stipends for intramurals program, outdoor education, student council, website, and choir/ music (\$11,784.50); and support field trips (\$4,000.00) and science department (\$2,825.00).

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$10,740.00 to provide stipends for ASB, math club, choir, and outdoor education (\$10,740.00).

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$25,595.28 to support academic enrichment (\$5,100.28) and staff development (\$5,000.00); provide stipends for student intervention, reading wizards, student leadership, outdoor education, choir, KFN News and intramurals (\$13,995.00); and purchase IXL Math subscription renewal (\$1,500.00).

Acceptance from Margaret Mead PTSA to Mead Elementary in the amount of \$ 6,713.98 to purchase subscription renewals for Accelerated Reader, STAR and IXL Math.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$ 9,400.50 to provide stipends for drama, math and music.

Acceptance from Rose Hill Elementary PTSA to Rose Hill Elementary in the amount of \$19,298.00 to support assemblies, field trips and art in residence and tutoring/mentoring programs (\$10,756.00), provide stipend for choir (\$1,192.00); and to purchase picture dictionaries, recorders for music department, P.E. equipment, student homework folders, subscriptions to Scholastic News magazine, and to reimburse copy machine supplies (\$7,350.00).

Acceptance from Ben Rush PTSA to Rush Elementary in the amount of \$1,161.50 to provide stipend for music.

Acceptance from Redmond Middle School PTSA to Redmond Middle in the amount of \$ 1,986.42 to support counseling office, ELA/SS, Quest, and math and science programs.

TOTAL \$228,325.18

NON-CONSENT AGENDA

2015 LAKE WASHINGTON
SCHOOL DISTRICT
LEGISLATIVE POSITIONS

Dr. Pierce noted that last year the board adopted a legislative platform; the board reviewed and discussed revisions to the 2015 Legislative Platform. At the October 6, 2014 work session, the board discussed their legislative priorities and identified the following items to form their 2015 legislative platform:

Full Funding for Basic Education

- We believe the Legislature should fully comply with its “paramount duty” to provide ample funding for all K-12 children by funding and implementing all aspects of Washington’s redefined program of Basic Education (HB 2261 [2009]) and SHB 2776 (2010) through a comprehensive, stable, and sustainable funding system.
- We believe the Legislature should include public school employee compensation in the Basic Education funding system. We believe the Legislature should review and take action on the final report submitted by the Compensation Technical Working Group (June 2012). However, we believe that a regional cost of living allowance should be implemented as part of a Basic Education funding system for public school employee compensation.

School Construction Funding and Bond Approval Requirements

- We believe the Legislature should increase the state’s funding formulas for school construction so that the allocation of square feet per student at least meets the national average, is adjusted to address the changes in class size and changing graduation requirements, and reflects the actual costs of construction for the implementation of legislation.
- We believe the Legislature should propose a constitutional amendment that would provide for the approval of school district bonds by simple majority and would eliminate the supermajority approval requirements based on voter turnout in the previous elections.

Flexibility and Local Control

- We believe the Legislature should ensure that local school communities maintain flexibility to fund enrichment beyond Basic Education. We believe that local districts should maintain the authority to collect local dollars to fund local needs, above and beyond Basic Education. We believe that the ability to collect local funds should be consistently applied to all districts and the legislature should address the inherent inequities that currently exist as a result of both salary and levy lid grandfathering.

Chris Carlson suggested changing the order and placing School Construction Funding and Bond Approval Requirements ahead of Flexibility and Local Control. Mark Stuart suggested developing message boxes for each of the items. Dr. Pierce

referred to the “talking points” that were developed that includes message boxes for each of the above items. Siri Bliesner suggested that this be discussed at an upcoming study session.

Siri Bliesner moved that the Board approve the 2015 Legislative Platform. Seconded by Mark Stuart.

Motion carried.

Traci Pierce related that at the October 20 study session, proposed revisions to board policies listed below were discussed. These governance policies (GP) are being presented for first reading and will be presented for approval at the November 20, 2014 board meeting

BOARD POLICIES GP-7
AND GP-11
FIRST READING

- ✓ GP-7 Board Members' Code of Conduct
- ✓ GP-11 Board Use of Electronic Resources – Board Acceptable Use Procedures (AUP)

The Board of Directors discussed the proposed revisions to Board Policies GP 7 and GP-11 as listed above.

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 middle school level. They responded to board members questions.

ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE &
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTE
MIDDLE SCHOOL

Traci Pierce referred to the inquiries about bike policies in the district at the last board meeting. She relayed there is no districtwide policy related to riding bikes to elementary schools. Given the recent inquiries, increased public interest, and emphasis on bicycling in the State's Safe Routes to Schools, the district will be reviewing and updating the guidance provided in order to provide more consistency. This information will be provided in the student handbooks. Work is underway in this area.

SUPERINTENDENT
REPORT

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She continued and addressed the transportation issues that have been raised. She thanked the transportation department for their hard work. There has been a driver shortage; transportation has worked hard to recruit drivers. All routes were covered at the start of the year, but there were some resignations. In addition, an additional route had to be provided to accommodate Public School Choice. Transportation office staff have had to leave their regular duties to drive buses and some drivers have had to cover multiple routes. Work is continuing to recruit, hire, and train new bus drivers. In the meantime, adjustments to bus routes are being made to fill the gaps.

In addition, concerns have been raised transportation to Lake Washington High School from the Audubon area. District staff is working with Metro to provide an additional route (probably in February), at district expense. It is anticipated that an additional route would have been needed next year due to the phased-in movement of Audubon area students to Lake Washington High School.

Siri Bliesner reminded everyone to vote in tomorrow's election. Also, individual meetings will be set up with the legislators to share the board's legislative platform.

LEGISLATIVE REPORT

Siri Bliesner toured the green portables in the Edmonds School District.

BOARD COMMENTS

Nancy Bernard moved to adjourn. Seconded by Chris Carlson. Motion carried.

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

ADJOURNMENT

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary