

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
August 4, 2014

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

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

APPROVAL OF AGENDA

Motion carried.

Barbara Martin, PTSA Vice President, related that she and many other PTSA leaders received training on Common Core Standards. She and others are available to present information and distribute materials at meetings throughout the district to help educate parents.

PUBLIC COMMENT

Elina Gavris, Eastlake parent, asked for assistance in helping her son, a high school student.

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

CONSENT AGENDA

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

Motion carried.

The following June and July 2014 vouchers were approved:

APPROVAL OF  
VOUCHERS

*June 2014 -*

General Fund

345689-346091

\$5,768,274.52

Payroll

2278-2282

\$4,654.69

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Accounts Payable Direct Deposit	\$ 788,534.61
Acquisition Card	1,406,943.05
Deferred Comp	78,988.00
Department of Revenue	9,443.94
Dept. of Retirement Systems	1,382,195.45
Dept. of Retirement Systems	686,071.73
Flex Spending	52,646.67
Payroll Direct Deposit	8,737,704.19
Payroll Tax Withdrawal	3,199,624.23
Sodexo	62,192.25
TSA Envoy	265,353.13
VEBA	0.00
Vision/(NBN)	45,699.10
Key Bank Processing Fees	<u>1,030.41</u>
	\$16,716,426.76

Capital Projects

34951-35011 \$969,910.67

ASB

57332-57523 \$139,349.24

Transportation Vehicle Fund \$0.00

Private Purpose Trust Fund

1874-1918 \$10,746.05

**July 2014 -**

General Fund

346092-346272 \$4,316,756.13

Payroll

2283-2287 \$3,808.42

Accounts Payable Direct Deposit	\$ 598,595.25
Acquisition Card	1,341,257.16
Deferred Comp	79,138.00
Department of Revenue	22,897.89
Dept. of Retirement Systems	1,486,161.72
Dept. of Retirement Systems	755,313.09
Flex Spending	51,261.26
Payroll Direct Deposit	8,823,323.19

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Payroll Tax Withdrawal	3,381,204.62
Sodexo	62,192.25
TSA Envoy	267,166.63
VEBA	65,169.58
Vision/(NBN)	50,225.85
Key Bank Processing Fees	<u>867.20</u>
	\$16,984,773.69
<u>Capital Projects</u>	
35012-35071	\$1,464,765.84
<u>ASB</u>	
57524-57576	\$61,532.43
<u>Transportation Vehicle Fund</u>	\$0.00
<u>Private Purpose Trust Fund</u>	
1920	\$600.00

Approval of June 23, 2014 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of August 4, 2014 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

APPROVAL OF MONITORING REPORTS

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

EL-8, INSTRUCTIONAL MATERIALS SELECTION

Approves the monitoring report for EL-9, District Staff, as presented.

EL-9, DISTRICT STAFF

Approves the monitoring report for EL-10, Budgeting/Financial Planning, as presented.

EL-10, BUDGETING/ FINANCIAL PLANNING

Approves the monitoring report for EL-11, Financial Administration, as presented.

EL-11, FINANCIAL ADMINISTRATION

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DONATIONS

Accepts the donations/grants as identified -

Acceptance from Lake Washington Schools Foundation to Franklin Elementary in the amount of \$1,800.00 to support professional development.

Acceptance from Timberline Ridge Home Owners Assoc. to Blackwell Elementary in the amount of \$1,500.00 to support site beautification.

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$1,828.76 to support outdoor education.

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$1,200.00 to purchase and install volleyball system.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$8,831.45 to support art (\$1,203.55), field trips (\$4,200.00), choir (\$2,383.60), and lunch buddy program (\$1,044.30).

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$3,318.54 to support art, field trips, and professional development; and provide reimbursement for copy machine usage.

Acceptance from Horace Mann Elementary PTSA to Mann Elementary in the amount of \$4,056.16 to purchase subscription renewals for Accelerated Reader, Math Facts in a Flash, and STAR.

Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of \$2,600.00 to support student enrichment (\$1,500.00) and 3rd grade swim (\$500.00); and purchase supplies (\$600.00).

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$2,700.00 to support field trips.

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$4,530.85 to purchase art supplies (\$692.27), shelving racks and books for library (\$1,186.16), sports equipment for PE (\$1,467.79), and intramural sports (\$708.23); and provide reimbursement for copy machine usage (\$476.40).

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$682.37 to purchase a bike rack (\$682.37).

Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$15,000.00 to support school goals.

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle in the amount of \$1,070.00 to support 8th grade end-of-year function.

Acceptance from International Community School PTSA to ICS in the amount of \$7,000.00 to support extra-curricular activities.

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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 Renaissance School PTSA to Renaissance School in the amount of \$12,244.50 to support outdoor education.

Acceptance from Tesla STEM PTSA to Tesla STEM High School in the amount of \$2,500.00 to support participation in the 2014 National Technology Student Association (TSA) Conference.

**TOTAL \$72,862.63**

NON-CONSENT AGENDA

Traci Pierce related that 2014-15 proposed draft budget was presented to the board at the June 23, 2014 meeting. The budget was posted on the district's website. Copies of the budget have also been made available to interested persons.

2013-14 BUDGET  
PUBLIC HEARING AND  
ADOPTION  
RESOLUTION NO. 2161

Two changes have been made since the June 23 meeting. This includes the Learning Assistance Program (LAP) and the Teacher and Principal Evaluation Program (TPEP) which were increased based on expected state allocations. The total of these changes increased the revenue budget by \$250,378 and the expenditure budget by \$236,816.

State statutes require the board to hold a public hearing on the budget and adopt the budget by resolution, which also establishes the tax levies necessary to support the General Fund, the Capital Projects Fund, and the Debt Service Fund. The F-195, state budget format, is the official budget to be adopted. All program totals agree with the district format, which has more detailed information. A public comment period was open between June and tonight; no comments were received.

Jackie Pendergrass opened the public hearing for the 2014-15 Budget. No one came forward. The public hearing was closed.

Dr. Pierce read Resolution No. 2192.

Chris Carlson moved to adopt Resolution No. 2192 officially adopting the 2014-15 Budget. Seconded by Siri Bliesner.

Siri Bliesner referred to the parent surveys and noted many of the issues were brought up were addressed in this budget. Parents are very appreciative of the decreases in the athletic fees.

Jackie Pendergrass related that the local newspapers highlighted the budget increases which occurred along with the restorations in this budget. She appreciated the media coverage.

Motion carried.

Dr. Pierce reported on the various summer programs. In addition to planning for the regular school year, there is a lot of work to help our students be prepared for academic success. She described the elementary and secondary programs.

SUPERINTENDENT  
REPORT

At the elementary level, there was Elementary Academic Summer School (43 students), K-2 Literacy Camp (178 students), English Language Learner (ELL) camp (49 students) and a Title 1 Summer Program (163 students) which served 433 elementary students in a variety of programs.

Jackie Pendergrass asked about the 20% being held from Title 1 funds. She asked which programs would be cut. Dr. Pierce related that the district has applied to become a supplementary educational service provider and is waiting to hear back from the State to see if the district is qualified to be a service provider.

At the secondary level, a secondary summer school (407 enrolled) provided credit recovery options (28 students); secondary summer literacy camp at Redmond High School (6 students); a secondary math program (15 students), a secondary English Language Learning program (12 students) as well as a High School Proficiency Exam readiness for reading (17 students) and writing (15 students) and a secondary computer, science, and engineering course (28 student).

In addition, there were extended school year provided for special education students for preschool and elementary students (38 students) and secondary (23 students).

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Siri Bliesner said that U.S. Department of Education turned down the Washington's request for waiver under NCLB. Dr. Pierce indicated that OSPI will release the list of schools that did not meet AYP and those schools in state of improvement. Letters are being prepared and they will be mailed to parents 14 days prior to the start of school in accordance with regulations.

LEGISLATIVE UPDATE

Chris Carlson moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:45 p.m.

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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary