

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 22, 2016

The board meeting was called to order by President Nancy Bernard at 7:00 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Chris Carlson, Siri Bliesner, and Eric Laliberte.

ROLL CALL

Excused: Mark Stuart

Present: Superintendent Traci Pierce.

Chris Carlson moved to approve the agenda. Seconded by Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

RECOGNITION

Judy East, PTSA Council President, related that the PTSA Council supports 41 local units in the Lake Washington School District (LWSD). Their membership, over 15,000 members, comprises 10% of the entire PTSA membership statewide. They partner with the district on many activities. They serve as a communication conduit and share district information with parents on many topics through meetings, brown bags, newsletters, etc. PeachJar is a new communication tool and parents use it to access fliers/brochures electronically. The PTSA also provided \$17,000 in scholarships to seniors and staff members through the support of the annual Basket Scholarship auction. She highlighted the work of the Special Needs PTSA group that serve as a valuable resource to families with children of disabilities. The PTSA purchases all emergency supplies in the district and works to ensure that there are supplies available at all schools. The Founder's Day annual luncheon celebrates PTSA founders and recognizes community members from around the district. Over 500 people attended the Reflections Open House.

2016 PTSA REFLECTIONS

Helen Garcia, 2016 PTSA Council Reflections Committee, conveyed that Reflections is a National PTSA and Washington State PTSA cultural arts competition. The purpose is to provide an opportunity for students to use their creative talents by expressing themselves through their own original works interpreting the theme "Let your imagination fly..." The six art areas are: Literature, Music Composition, Photography, Visual Arts, Film/Video and Choreography/Dance.

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Thirty-nine schools participated and the schools selected over 500 entries to submit to the Council. Selected entries will be advanced to the State. The winners will be showcased at the State PTSA Convention in May.

The following students presented their entries:

- Literature** - Abby Wang, Alcott Elementary, "If I Were A Bird"
- Film**- Nihira Cherykuri, Dickinson Elementary, "I Imagine For The World"
- Dance** - Colleen Mahan, Kamiakin Middle School, "Scottish Criminal"
- Music** - Jasmine Zhang, Redmond High School, "Let Your Imagination Fly"

A five minute break was taken. The meeting was recessed at 7:30 p.m. and reconvened at 7:35 p.m.

BREAK

Scott Nazarino introduced himself and indicated that he would be running for State Senate.

PUBLIC COMMENT

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

CONSENT AGENDA

Nancy Bernard, yes; Chris Carlson, yes; Siri Bliesner, yes; and Eric Laliberte.

Motion carried.

The following January 2016 vouchers were approved:

APPROVAL OF VOUCHERS

General Fund

351331-351536	\$5,075,296.97
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Payroll

2452-2451	\$5,461.53
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Electronic Transfers

Accounts Payable Direct Deposit	\$ 2,927,083.84
Acquisition Card	709,446.21
Deferred Comp	79,458.00
Department of Revenue	5,226.19
Dept. of Retirement Systems	1,957,813.91
Dept. of Retirement Systems	740,883.57
Flex Spending	46,499.54
Payroll Direct Deposit	9,614,821.10
Payroll Tax Withdrawal	3,508,816.19

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Sodexo	66,362.00
TSA Envoy	262,145.76
VEBA	37,527.69
Vision/(NBN)	56,175.66
Key Bank Processing Fees	<u>\$ 2,754.26</u>
	\$20,015,013.92
<u>Capital Projects</u>	
35822-35854	\$1,015,300.08
<u>ASB</u>	
59590-59670	\$97,588.23
<u>Transportation Vehicle Fund</u>	
	\$0.00
<u>Private Purpose Trust Fund</u>	
2303-2332	\$3,280.50

Approves the minutes of the January 12 and February 16 study sessions and January 25 board meeting and study session.

APPROVAL OF MINUTES

Approves February 22, 2016 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Appoints the nominations of the Lake Washington Citizens Levy Committee to prepare a promotional statement in support and Susan Wilkins and Hussein Karmali to prepare an opposition statement against Proposition 1, Bonds to Reduce Overcrowding and Enhance Student Learning Environments, to be included in King County Elections Voters' Pamphlet for the April 26, 2016 election and notify that Elections Department of these appointments.

SELECTION OF COMMUNITY MEMBERS, STATEMENT FOR APRIL 2016 KING COUNTY ELECTIONS VOTERS' PAMPHLET

Adopts Resolution No. 2206, WANIC Interdistrict Cooperative Agreement and Addendum, and authorizes the superintendent to enter into Interlocal Cooperative Agreements with Bellevue, Issaquah and Northshore school districts to execute the Interdistrict Cooperative Agreement for the school year 2015-2016.

WASHINGTON NETWORK FOR INNOVATIVE CAREERS (WANIC), 2015-16 RESOLUTION NO. 2206

Adopts Resolution No. 2207 indicating that there are no school facilities available in adjacent districts (Bellevue, Issaquah, Northshore, Riverview and Snoqualmie Valley) as verified by those districts.

UPDATE TO THE STUDY AND SURVEY OF SCHOOL FACILITIES INVENTORY OF UNDERUTILIZED SCHOOL FACILITIES RESOLUTION NO. 2207

DONATIONS

Accepts the donations/ grants as identified -

Acceptance from Lake Washington Schools Foundation to Inglewood Middle in the amount of \$1,596.50 to support robotics.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$1,003.75 to provide stipend for science kit support.

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$8,734.05 to purchase die cutting machine (\$1,010.14), 8 two-way radios (\$2,584.02), social skills curriculum license (\$1,642.50); provide stipends for student leadership (\$2,190.00), and teacher release time (\$1,307.39).

Acceptance from The Community School Parent Fund to Community School in the amount of \$7,000.00 to support field trips.

Acceptance from Tabatha Roach dba Usborne Books & More to Mann Elementary in the amount of \$1,283.60 to support library.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$9,795.00 to support field trips (\$5,700.00); purchase class supplies (\$3,000.00); and provide stipend for intramurals (\$1,095).

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary in the amount of \$3,794.18 to purchase net books (\$2,699.18), and provide stipend for school newspaper (\$1,095.00).

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$2,905.00 to support academic enrichment.

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$2,750.00 to support academic enrichment.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$7,660.50 to provide stipends for Math Olympiad, motor skills, and awesome games (\$6,460.50); and support library (\$1,200.00).

Acceptance from International Community School PTSA to ICS in the amount of \$18,546.62 to support field trips.

Acceptance from Eastlake High School PTSA to Eastlake High in the amount of \$2,000.00 to support 9th grade Shakespeare workshop.

Acceptance from Wolves Football Association to Eastlake High in the amount of \$30,000.00 to purchase weight room equipment.

TOTAL \$97,069.20

Dr. Pierce asked Janene Fogard, Deputy Superintendent, to provide an update on enrollment and the Long-Term Bond Funding Plan.

SUPERINTENDENT
REPORT

Janene Fogard reviewed the enrollment growth which has averaged 625 students per year, the equivalency of an elementary school, for the past seven years. The district's enrollment is projected to increase to over 32,000 by 2029-30. She shared data on where the growth is coming from. She highlighted the short-term plan which addressed immediate enrollment increases along with the ability to house all-day kindergarten. Our facilities are aging and need to be updated and/or replaced because they do not meet current educational specifications. The Long-Term Facilities Planning Task Force worked nearly a year to develop long-term recommendations. The long-term solution is to build new schools. Their plan was submitted and approved by the board to develop long-term strategies to address enrollment growth through 2029-30. There is a \$398 million bond measure on the April 26 election and subsequent bond measures planned. This long-term funding plan will support the enrollment growth over time.

Dr. Pierce related that information can be found on the district's website. Community members can also pose questions and responses will be posted.

Siri Bliesner provided an update on the legislative session. She and Mark Stuart attended the WSSDA/WASA Legislative Conference held in Olympia in late January. If a bill hasn't moved out of committee, those bills are now dead.

LEGISLATIVE UPDATE

Chris Carlson moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:10 p.m.

Nancy Bernard, President

Traci Pierce, Superintendent

Diane Jenkins,
Recording Secretary