

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 14, 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, Mark Stuart, and Eric Laliberte.

ROLL CALL

Present: Deputy Superintendent Janene Fogard.

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

APPROVAL OF AGENDA

Motion carried.

Lucy Davies, Rush Principal, thanked her staff, PTSA, and community for the support that they provide. Rush Elementary opened in 1970 as an open concept school and was rebuilt in 2013. They have 546 k-5 students along with 40 students in preschool. There are 34 certified staff members and 12 classified staff members
Over 44 languages are spoken.

HOST SCHOOL

RUSH ELEMENTARY
SCHOOL

She highlighted their mission and vision. When developing goals for their Continuous Improvement Process (CIP) Plan, they looked at every student and set growth goals. She described the professional development that the teachers work on throughout the year in support of their goals.

The preschool program helps students get ready to transition into kindergarten. For the first time, they hosted an English Language Learners (ELL) night to invite families to come to the school, get to know them, and provide them with strategies to help their children succeed. In 2015, Rush Elementary received the Washington Achievement Award for English Language Acquisition.

There is a safety net program which provides extra instruction prior to the start of school. They have a tutoring program where they partner with Lake Washington High School for high school students to work with elementary students.

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She spoke about community engagement and the support received from their PTSA. The PTSA provides after-school programs for enrichment activities.

Lucy Davies continued and spoke about the Peacebuilders and lunch buddy programs offered at the school. In addition, they joined a sister school program and donated supplies to schools in Africa.

Next year, staff will look at scheduling opportunities, developing a Watch Dog program, and a mentoring program for newly immigrated families.

She has luncheon meetings with students to talk to them about their experiences at Ben Rush. She shared a video of what students like about Ben Rush and improvements they would suggest.

Nancy Bernard read a proclamation proclaiming the week of March 14-18, 2016 as classified school employee appreciation week and April 2016 as School Library Month. She thanked classified support and the librarians for the work that they do to support teachers and students.

RECOGNITION

PROCLAMATION -
CLASSIFIED SCHOOL
EMPLOYEE
APPRECIATION
WEEK, MARCH 14-18 2016

SCHOOL LIBRARY
MONTH, APRIL 2016

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

CONSENT AGENDA

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

Motion carried.

The following February 2016 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

351537-351854

\$5,090,013.53

Payroll

2462-2467

\$1,607.13

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Accounts Payable Direct Deposit	\$ 1,682,939.96
Acquisition Card	1,355,943.73
Deferred Comp	78,468.00
Department of Revenue	79,340.89
Dept. of Retirement Systems	1,973,956.11
Dept. of Retirement Systems	752,285.03
Flex Spending	47,241.21
Payroll Direct Deposit	9,914,825.64
Payroll Tax Withdrawal	3,636,875.46
Sodexo	66,362.00
TSA Envoy	269,005.62
VEBA	110.75
Vision/Northwest Benefit Network	48,479.41
Key Bank Processing Fees	\$ 1,358.12
	<u>\$19,907,191.93</u>

Capital Projects

35855-35870 \$655,798.67

ASB

59671-59809 \$80,688.53

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

2333-2378 \$6,339.08

Approves minutes of the January 30, February 22, February 24, and March 4-6, 2016 study sessions and the February 22 board meeting.

APPROVAL OF MINUTES

Approves March 14, 2016 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves Resolution No. 2208 delegating the superintendent the authority to offer conditional contracts of employment to qualified candidates and accept written tenders of resignations of employment.

OFFERS OF
CONDITIONAL
CONTRACTS AND
ACCEPTANCE OF
RESIGNATIONS
RESOLUTION NO. 2208

Approves the submittal of a letter to the Office of the Superintendent of Public Instructions detailing the decision to close Juanita Elementary due to the unforeseen loss of electrical power and to request OSPI to excuse the closure per WAC 329-129-150.

EMERGENCY SCHOOL
CLOSURE

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Approves the monitoring report for EL-2, Emergency CEO Succession, as presented.

MONITOR BOARD POLICY

EL-2, EMERGENCY CEO SUCCESSION

Approves the monitoring report for EL-4, Annual Report and District Calendar, as presented.

EL-4, ANNUAL REPORT AND DISTRICT CALENDAR

Approves the monitoring report for EL-13, Facilities, as presented.

EL-13, FACILITIES

Approves the following instructional materials for use in the Lake Washington schools –

INSTRUCTIONAL MATERIALS ADOPTION

Title:	Zaner-Bloser Handwriting
Publisher:	Zaner-Bloser
Copyright:	2016
No. of Copies:	600 Student Editions, 24 Teacher editions
Price:	\$7514.46 per school
School Requesting:	Keller Elementary
Classification:	Grades K-5
Title:	Mobymax.com
Publisher:	Site License
No. of Copies:	1
Price:	\$99.00
School Requesting:	Kamiakin Middle School
Classification:	Grade 6
Title:	With Every Drop of Blood
Author:	James Lincoln Collier and Christopher Collier
Publisher:	Bantam Double Day Dell Books for Young Readers
Copyright:	1997
No. of Copies:	35
Price:	\$7.00
School Requesting:	Rose Hill Middle School
Classification:	Grade 7
Title:	HIV and ME: Marissa's Story
Publisher:	Redefine Positive
Copyright:	2014
No. of Copies:	None
Price:	Free
School Requesting:	District Curriculum Office
Classification:	Grade 5
Title:	Puberty Workshop & Curriculum – HIV and AIDS'
Author:	Human Relations Media
Publisher:	Human relations Media
Copyright:	2012
No. of Copies:	2 DVDs per school
Price:	\$59.95 per DVD
School Requesting:	District Curriculum Office
Classification:	Grade 6

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Approves Change Order No. 1 to Lincoln Construction, Inc. for the Redmond Elementary School classroom addition project in the amount of \$67,325, increasing the contract amount to \$3,251,283.

REDMOND ELEMENTARY
SCHOOL CLASSROOM
ADDITION PROJECT
CHANGE ORDER NO. 1

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Louisa May Alcott Elementary PTSA to Alcott Elementary in the amount of \$11,345.45 to purchase and install basketball backboards, goals, rims and pole, and remove existing hoop and base.

Acceptance from Juanita Elementary PTSA to Juanita Elementary in the amount of \$5,195.50 to support field trips (\$3,100.00) and provide stipends for outdoor education (\$2,095.50)

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$11,356.99 to support school goals (\$9,256.99) and field trips (\$2,100.00).

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary in the amount of \$1,065.90 to support 2nd grade math.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$6,675.00 to support academic enrichment (\$1,400.00); provide stipend for after-school drama production (\$4,380.00); and purchase popcorn machine (\$895.00).

Acceptance from Evergreen Middle School PTSA to Evergreen Middle in the amount of \$3,438.47 to purchase books for language arts.

Acceptance from Nintendo of America, Inc. to Finn Hill Middle in the amount of \$6,149.70 to support school goals.

Acceptance from International Community School PTSA to ICS in the amount of \$1,437.95 to support standard core curriculum programs.

Acceptance from Renaissance School PTSA to Renaissance in the amount of \$8,069.76 to support outdoor education (\$6,200.00) and field trips (\$1,869.76).

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Acceptance from Eastlake Wolfpack Association to Eastlake High in the amount of \$5,000.00 to provide athletic fee waivers for students in need (\$1,000.00), and purchase replacement equipment for weight room (\$4,000.00).

Acceptance from Juanita High School PTSA to Juanita High in the amount of \$4,973.00 to purchase DECA preparation materials (\$500.00), instrument storage units (\$1,800.00), carts for physics lab (\$1,513.00), coffee brewing system (\$160.00); and support field trips (\$1,000.00).

Acceptance from Lake Washington High School PTSA to Lake Washington High in the amount of \$1,670.00 to purchase kiln.

TOTAL \$66,377.72

Janene Fogard reviewed the schedule for upcoming bond meetings to be held in each of the Learning Communities:

SUPERINTENDENT
REPORT

- Juanita Learning Community: March 22, 6:30-8:30 p.m., Juanita High School, Commons
- Redmond Learning Community: March 23, 6:30-8:30 p.m., Redmond High School, Cafeteria *{Note: Change in original date from March 15 to March 23}*
- Lake Washington Learning Community: March 29, 6:30-8:30 p.m., Lake Washington High School, Commons
- Eastlake Learning Community: April 13, 6:30-8:30 p.m., Eastlake High School, Commons

She related that staff is working hard to share information with staff and community on the April 26 election. This information can also be found on the district's website.

Siri Bliesner reported that the legislature had been called back into 30-day special session to deal with the supplemental budget. She noted that there is a push to reallocate the school construction formula. Simple majority did not make it out of committee. The legislature is grappling with the levy cliff which sunsets in 2018; the House is looking to push for a delay of one year and the Senate is using it as a negotiating tool. School districts are encouraged to share their stories with their legislators. Charter schools was another topic discussed; that bill is on the Governor's Desk to be signed. Funding for charter schools will come from lottery proceeds.

LEGISLATIVE UPDATE

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Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:40 p.m.

Nancy Bernard, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary