

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 6, 2016

The board meeting was called to order by Vice President Chris Carlson at 7:00 p.m.

CALL TO ORDER

Members present: Chris Carlson, Siri Bliesner; Mark Stuart, and Eric Laliberte.

ROLL CALL

Excused: Nancy Bernard.

Present: Superintendent Traci Pierce.

Eric Laliberte moved to approve the agenda. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

Traci Pierce reported that the Lake Washington School District PTSA Council was awarded the 2016 PTA of the Year. She read her letter in support of this nomination. On behalf of the board, she presented Judy East with flowers in recognition of this award.

RECOGNITION -
PTSA SCHOLARSHIP
AWARDS

Judy East, President, Lake Washington PTSA Council, expressed her appreciation to Dr. Pierce for her continued support and applauded her insistence to seek out parent voice. She reported that she will be stepping down from serving as PTSA President and moving on to serve at the State PTSA level as the Parent, Family, and Community Engagement Coordinator. She introduced Liz Hedreen as the new incoming PTSA President.

Wendy Delong, PTSA Scholarship Committee Chair, thanked the members of the scholarship committee for their work interviewing and selecting scholarship recipients. These scholarships are supported by the annual PTSA Scholarship Basket Auction and donations from the individual building units. A program booklet which listed the accomplishments of the scholars was provided. The recipients were recognized and presented with a certificate.

The members of the scholarship committee introduced the students and presented them with their certificates.

Student Scholarships - \$1,000 college scholarships

Jonathan Chang – Eastlake High School
Riley Martin – Juanita High School
Loann Nguyen – Lake Washington High School
Rebecca Cauthorn – Redmond High School

Jane Wierenga Memorial Scholarship - \$1,000 college scholarship

Brielle Garcia – Juanita High School

LWEA/Karen Bates Scholarship - \$1,000 college scholarship

Kaitlyn Lee – Eastlake High School

Bob Hughes Scholarship - \$1,000 college scholarship

Anthony Humay – Eastlake High School

Dr. Don Saul Scholarship - \$1,000 college scholarship

Forrest Malcolm – Lake Washington High School

Jackie Pendergrass Scholarship - \$1,000 college scholarship

Torrey Nielsen – Eastlake High School

Victoria Findley Scholarship - \$1,000 college scholarship

Julianna Olde – Eastlake High School

At Large Scholarships - \$1,000 college scholarships

Katherine Vasquez – Eastlake High School
Nicholas Goodwin – Juanita High School

LWSD Staff/LW PTSA Scholarships - \$500 scholarships

Hannah Chang – Samantha Smith Elementary School
Laura Koetke – Lake Washington High School

Chris Carlson thanked the parents and the students for attending and recognized the students for their hard work and accomplishments.

Judy East thanked the district for their improved communication process to inform parents as situations occur. She noted that she received several updates when there was a modified lockdown at her child's school. She appreciated being kept informed.

PUBLIC COMMENT

Mark Stuart requested that EL-14, Technology be removed from the consent agenda.

CONSENT AGENDA

Eric Lalibete moved to approve the consent agenda as amended (*removing EL-14, Technology, to the non-consent agenda*).

Seconded by Siri Bliesner.

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

Motion carried.

The following May 2016 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

352363-352722 \$4,837,775.56

Payroll Warrants

2485-2488 \$27,875.22

Payroll

Accounts Payable Direct Deposit \$ 1,414,676.87

Acquisition Card 1,294,114.00

Deferred Comp 83,173.00

Department of Revenue 9,325.89

Dept. of Retirement Systems 1,968,343.66

Dept. of Retirement Systems 747,920.37

Flex Spending 47,626.62

Payroll Direct Deposit 9,935,348.49

Payroll Tax Withdrawal 3,635,678.42

Sodexo 66,362.00

TSA Envoy 277,180.09

VEBA 11,672.94

Vision/(NBN) 50,663.83

Key Bank Processing Fees \$ 6,840.85

\$19,548,925.03

Capital Projects

35950-35993 \$1,657,345.73

ASB

60023-60159 \$57,463.41

Transportation Vehicle Fund

55 \$98,639.69

Private Purpose Trust Fund

2432-2481 \$5,647.90

Approves minutes of the May 16 study session and board meeting.

APPROVAL OF MINUTES

Approves June 6, 2016 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the non-renewal of Ms. Jessica Polkinghorn's contract for the 2016-2017 school year.

NON-RENEWAL OF PROVISIONAL CONTRACT

Approves Change Order No. 2 to Lincoln Construction, Inc. for the Redmond Elementary School Classroom Addition Project in the amount of \$41,115, increasing the contract amount to \$3,292,398.

CHANGE ORDER NO. 2 REDMOND ELEMENTARY SCHOOL CLASSROOM ADDITION PROJECT

Adopts the Six-Year Capital Facilities Plan, 2016-2021, as presented.

SIX-YEAR CAPITAL FACILITIES PLAN, 2016-2021

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Audubon Elementary PTSA to Audubon Elementary in the amount of \$4,597.50 to provide stipends for running club, intramural sports, and music.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$1,010.64 to purchase printer and toner.

Acceptance from Horace Mann Elementary PTSA to Mann Elementary in the amount of \$13,396.54 to provide classroom enhancement.

Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of \$6,800.00 to provide student enrichment (\$5,500.00) and support choir (\$1,300.00).

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$5,398.35 to purchase ProBooks for ELL department.

Acceptance from International Community School PTSA to ICS in the amount of \$23,220.68 to purchase library books (\$3,721.98), equipment for video control room (\$5,647.74), color printers (\$1,243.01), and ping pong table (\$1,609.62); and support academic enrichment (\$4,044.33) and extracurricular activities (\$6,954.00).

Acceptance from Redmond Middle School PTSA to Redmond Middle in the amount of \$1,466.00 to support library.

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Acceptance from Rose Hill Middle School PTSA to Rose Hill Middle in the amount of \$4,407.38 to purchase IXL (online math program) license renewal (\$2,217.38) and provide stipend for Lego club (2,190.00).

Acceptance from SYMETRA to Juanita High School in the amount of \$10,000.00 to support library.

TOTAL \$70,297.09

Mark Stuart requested additional information on appropriate adaptive technology and how it is provided. Siri Bliesner indicated that these issues would not influence whether EL-14 was in compliance. Dr. Pierce related she would follow-up with the board on these issues. She noted that additional monies have been allocated for assistive technology.

The Board's Governance Policies call for the monitoring of each policy based on the annual calendar in GP-6. All areas of EL-14, Technology, are in compliance and it is now being presented for approval.

Siri Bliesner moved to approve the monitoring report for EL-14, Technology, as presented. Seconded by Mark Stuart.

Motion carried.

Mike Van Orden, Director of Teaching and Learning, and members of the Middle School Math Adoption Committee, indicated that during the 2014-15 and 2015-2016 school years, the Middle School Math Adoption Committee reviewed research and standards and developed rubrics to use for the evaluation of various math curricula. These rubrics included: Best Practice Alignment; Standards Alignment; Assessment Alignment; Organization and Design; and Digital Resources.

This year, the committee heard presentations from publishers, evaluated curricula for middle school math using rubrics, piloted materials in classrooms, and narrowed options to a final recommendation for each subject. The district's Instructional Materials Committee reviewed these materials and recommended them for adoption at its May 4 meeting.

NON-CONSENT

APPROVAL OF BOARD
POLICY
EL-14, TECHNOLOGY

DISTRICT TEXTBOOK
ADOPTION
MATH, MIDDLE SCHOOL

Opportunity was provided for public review and comment of instructional materials under consideration for adoption and an opportunity to give written feedback. Materials were on display outside of our Curriculum Library at the Resource Center from April 22 – May 27.

The committee members compared and highlighted the various features of the curriculum materials and reviewed teacher and student feedback received on the piloted materials.

Teachers will have multiple options to participate in professional development in math standards, proficiency scales, and curriculum materials during an afternoon session in June and in August. Training in the math standards and collaboration time to learn and implement the new materials will be provided throughout the 2016-17 school year.

The curriculum materials will be implemented in the 2016-17 school year.

Title:	Glencoe Math Courses 1-3
Author:	Multiple
Publisher:	McGraw Hill
Copyright:	2015
No. of Copies:	4750
Price:	\$146.70 (includes textbooks and 10 year digital subscription)
School Requesting:	District Middle School Math Adoption Committee
Classification:	Grades 6-8

Mike Van Orden and members of the Committee responded to board members questions.

Eric Laliberte moved that the board approves the recommendation from the Adoption Committee for Middle School Math and the Instructional Materials Committee to adopt the above listed materials for use in the district. Seconded by Siri Bliesner.

Motion carried.

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Siri Bliesner indicated that she would be attending the upcoming 2016 Washington State School Directors Association (WSSDA) Legislative Assembly in Spokane on September 23-24, 2016.

LEGISLATIVE UPDATE

Siri Bliesner moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:00 p.m.

Nancy Bernard, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary