

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 5, 2015

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

CALL TO ORDER

Members present: Jackie Pendergrass, Siri Bliesner, Chris Carlson, and Mark Stuart.

ROLL CALL

Member excused: Nancy Bernard

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

Heidi Paul, Bell Elementary Principal, and Alaina Sivadasan, Associate Principal, reported that two years ago Bell Elementary celebrated the grand opening of their new building. There are over 500 students at Bell and more than 21 languages are spoken. They serve a very diverse population. Staff are committed to removing obstacles for students to empower them for a bright future and to thrive in a global community. They highlighted the support and partnerships they receive from the community and PTSA along with the importance of family involvement. They have data teams which review data and set goals. A video depicting the students at Bell was shown.

HOST SCHOOL

Greg Moncada, Principal, ICS, and Christina Thomas, Principal, Lake Washington High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

RECOGNITION

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

National Merit Semi-Finalist

International Community School (ICS)

Matthew Calligaro; Ryan Chae, Zhixun Li, Laura Liao, Kristina Moutafov, Avi Soval, and Grace Wang

Lake Washington High School

Sarah Chen, Jonah Joughin, Arman Talkar

Lake Washington High
School and
International Community
School

National Merit Commended Scholars

Lake Washington High School

Bradley Aarnio, Matthew J Canin, Sheridan Ferguson, Siri Hedreen, Ethan Holle, Adrian Ionescu, Devlin Mann, and Erica Zieber

International Community School (ICS)

Eric Breed, William Chae, Lais Conceicao, Karthik Krishnan, and Ishan Narula

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A 5-minute break was taken. The meeting was recessed at 7:35 p.m. and reconvened at 7:40 p.m.

BREAK

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

CONSENT AGENDA

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

Motion carried.

The following September 2015 vouchers were approved:

APPROVAL OF
VOUCHERS

September 2015 Vouchers

General Fund

350059-340411 \$4,121,117.63

Payroll

2416-2421 \$6,850.33

Accounts Payable Direct Deposit 906,785.35

Acquisition Card 1,351,300.27

Deferred Comp 75,736.00

Department of Revenue 49,816.23

Dept. of Retirement Systems 1,881,814.13

Dept. of Retirement Systems 678,587.25

Flex Spending 24,407.88

Payroll Direct Deposit 9,151,171.02

Payroll Tax Withdrawal 3,357,505.20

Sodexo 65,060.75

TSA Envoy 251,006.26

VEBA 53,597.19

Vision/(NBN) 78,506.95

Key Bank Processing Fees 143.67

\$17,925,438.15

Capital Projects

35645-35693 \$3,905,904.88

ASB

59010-59147 \$115,890.56

Transportation Vehicle Fund

51-53 \$1,311,750.96

Private Purpose Trust Fund

2189-2216

\$5,287.42

Approval of September 21 board meeting and study session minutes.

APPROVAL OF MINUTES

Approval of October 5, 2015 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves the appointment of members to the Instructional Materials Committee for the 2015-2016 school year as presented.

INSTRUCTIONAL
MATERIALS COMMITTEE,
2014-15 MEMBERSHIP

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$102,100.00 to support the LINKS Mentoring and Tutoring program (\$30,500.00), AVID program (\$31,000.00), Safe School Ambassadors (SSA) program (\$20,000.00), New Teacher Support program for 2nd year teachers (\$18,000.00), and Get a Jump on Kindergarten program (\$2,600.00).

Acceptance from Christopher and Barbara Kaler to Emerson K-12 in the amount of \$2,500.00 to support ceramics class (\$1,000.00), and purchase school related supplies (\$1,500.00).

Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of \$1,500.00 to purchase classroom supplies.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$4,100.00 to purchase DreamBox Learning math enrichment site license.

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$2,089.00 to provide stipend for math club.

Acceptance from Renaissance School PTSA to Renaissance in the amount of \$1,033.95 to purchase art supplies.

Acceptance from Juanita High School PTSA to Juanita High in the amount of \$20,000.00 to purchase electronic scoreboard for stadium.

Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of \$5,000.00 to purchase electronic scoreboard for stadium.

TOTAL \$138,322.95

NON-CONSENT AGENDA

The board discussed the proposed revisions to Board Policy ER-1, 2, 3 E-1. These revisions will be presented for second reading/adoption at the October 26 board meeting.

BOARD POLICY
ER-1, 2, 3-E1
FIRST READING

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 intermediate level. They responded to board members questions.

ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE &
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTES
PRIMARY

Dr. Pierce provided an update on the district's procedures for vision screening throughout the district and information on teaching of religion in our schools.

SUPERINTENDENT
REPORT

Siri Bliesner reported that the Senate Early Learning and Education Committee is doing a listening tour throughout the State and encouraged them to attend one of the sites. She noted that the legislature is still being fined \$100,000 a day by the Courts for not fully funding education.

LEGISLATIVE UPDATE

Siri Bliesner moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:15 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary