

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 13, 2017

The board meeting was called to order by 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

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

APPROVAL OF AGENDA

Motion carried.

Jimmy Cho, Principal, Franklin Elementary School, provided an overview of Franklin Elementary School.

HOST SCHOOL

FRANKLIN ELEMENTARY
SCHOOL
RECOGNITION

PROCLAMATIONS -

Chris Carlson read a proclamation proclaiming the week of March 13-17, 2017 as classified school employee appreciation week and April 2017 as School Library Month. He thanked classified support and the librarians for the work that they do to support teachers and students.

CLASSIFIED SCHOOL
EMPLOYEE
APPRECIATION
WEEK, MARCH 13-17 2017

SCHOOL LIBRARY
MONTH, APRIL 2017

Siri Bliesner moved to approve the consent agenda. Seconded by Eric Liberte.

CONSENT AGENDA

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

Motion carried.

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The following February 2017 vouchers were approved:

APPROVAL OF
 VOUCHERS

General Fund

355003-355277 \$5,727,943.43

Payroll

2607-2616 \$9,234.00

Accounts Payable Direct Deposit	\$	1,015,891.96
Acquisition Card		1,245,020.28
Deferred Comp		79,370.00
Department of Revenue		8,483.14
Dept. of Retirement Systems		2,247,542.40
Dept. of Retirement Systems		818,577.57
Flex Spending		47,439.23
Payroll Direct Deposit		11,153,191.74
Payroll Tax Withdrawal		4,133,599.59
Sodexo		66,255.08
TSA Envoy		284,360.40
VEBA		2,923.72
Vision/Northwest Benefit Network		44,529.84
Key Bank Processing Fees	\$	<u>937.29</u>
		\$21,148,122.24

Capital Projects

36448-36495 \$2,905,078.60

ASB

60966-61062 \$258,327.22

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

2632-2647 \$2,692.50

Approves minutes of the January 28 and February 13 study sessions and the February 13 board meeting.

APPROVAL OF MINUTES

Approves March 13, 2017 Human Resources Report.

APPROVAL OF HUMAN
 RESOURCES REPORT

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: Why Try Program
Author: Multiple
Publisher:
Copyright:
No. of Copies: 1
Price: \$99.00 per year
School Requesting: Inglewood Middle School
Classification: Grade 6

Title: A Blueprint for Success; Building Executive Functions for Middle School Students
Author: Julie Gidaspow; Sarah Minton, MAT; Michael Smith
Publisher: School Specialty, INC
Copyright: 2016
No. of Copies: 15
Price: \$4.95 per book
School Requesting: Inglewood Middle School

Title: The Castle in the Attic
Author: Elizabeth Winthrop
Publisher: Bantam Books
Copyright: 1985
No. of Copies: 60
Price: \$6.29
School Requesting: Franklin Elementary School
Classification: Grade 5

Title: Code Combat
Author: Code Combat
Publisher: Code Combat
Copyright: 2016
No. of Copies: 160
Price: \$4.00 per copy
School Requesting: Tesla STEM High School
Classification: Grades 9-12

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Title: The Body
Author: Stephen King
Publisher: Pearson
Copyright: 1982
No. of Copies: 0 – KCLS use
Price: 0
School Requesting: Eastlake High School
Classification: Grades 9-12

Title: World History: Preparing for the A P Examination
Author: Multiple
Publisher: Perfection Learning
Copyright: 2017
No. of Copies: 35
Price: \$18.00 per book
School Requesting: Eastlake High School
Classification: Grades 9-12

Title: Anthem
Author: Ayn Rand
Publisher: Signet
Copyright: 1996
No. of Copies: 64
Price: 0.99 per book
School Requesting: Eastlake High School
Classification: Grades 9-12

Title: Hal Leonard Guitar Method – Complete Edition
Author: Will Schmid and Greg Koch
Publisher: Hal Leonard Corporation
Copyright: 2002
No. of Copies: 20
Price: \$11.99 per book
School Requesting: Juanita High School
Classification: Grade 9

Title: Managing Life Skills 2016
Author: Patricai Clark, Sue Couch and Ginny Felstehausen
Publisher: Glencoe/McGraw Hill
Copyright: 2016
No. of Copies: 32
Price: \$65.91 per book
School Requesting: Rose Hill Middle School/CTE
Classification: Grade 6

Title: Kids at Work
Author: Russell Freedman
Publisher: Clarion Books
Copyright: 1994
No. of Copies: 90
Price: \$8.58
School Requesting: Franklin Elementary School
Classification: Grade 5

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Title: Code Talker: A Novel About the Navajo Marines of World War Two
Author: Joseph Bruchac
Publisher: Speak
Copyright: 2005
No. of Copies: 66
Price: \$11.24 per Hardcopy, \$4.00 per Softcopy
School Requesting: Rose Hill Middle School
Classification: Grade 6

Title: To Stay Alive: Mary Ann Graves & The Tragic Journey of the Donner Party
Author: Skila Brown
Publisher: Candlewick
Copyright: 2016
No. of Copies: 10
Price: \$10.22
School Requesting: Kamiakin Middle School
Classification: Grade 8

Accepts the Building Condition Assessment Report.

BUILDING CONDITION ASSESSMENT (BCA) REPORT, 2017

Approves Resolution No. 2220 authorizing the superintendent to approve contract modifications with Lydig Construction, Inc. to proceed with the initial site construction and structural items with long procurement lead times long lead procurement as identified in amendment #2 for the new elementary school in Redmond Ridge East, Site #31, in the amount of \$9,381,750, plus sales tax, and for the new middle school in Redmond Ridge, Site #72, in the amount of \$15,660,006 for a combined total amount of \$ 25,041,756, plus sales tax.

AUTHORIZATION TO PROCEED WITH INITIAL CONSTRUCTION NEW ELEMENTARY SCHOOL, REDMOND RIDGE EAST, SITE # 31 AND NEW MIDDLE SCHOOL, REDMOND RIDGE, SITE #72 RESOLUTION NO. 2220

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Emerson K-12 in the amount of \$3,000.00 to purchase classroom supplies.

Acceptance from Lake Washington Schools Foundation to Juanita Elementary in the amount of \$2,190.00 to provide stipends for summer reading program.

Acceptance from Lake Washington Schools Foundation to Juanita High in the amount of \$3,000.00 to purchase classroom equipment.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$3,013.37 to purchase two reader boards.

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Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$2,359.84 to purchase two-way radios.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$56,505.44 to purchase playground equipment.

Acceptance from Juanita Elementary School PTA to Juanita Elementary in the amount of \$5,825.00 to purchase classroom supplies (\$4,059.00) and playground equipment (\$766.00); and provide staff development (\$1,000.00).

Acceptance from Lakeview Elementary PTA to Lakeview Elementary in the amount of \$17,071.67 to provide stipends for Math Olympiad, choir, newspaper, after-school club, and math club (\$15,174.80); and purchase classroom supplies (\$1,896.87).

Acceptance from Eastlake Little League to McAuliffe Elementary in the amount of \$7,524.84 to purchase outfield fence.

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$9,133.40 to provide stipend for choir (\$933.00) and purchase laptop (\$678.90) and classroom supplies (\$1,621.50).

Acceptance from Thoreau Elementary PTA to Thoreau Elementary in the amount of \$10,796.00 to provide stipends for choir, outdoor ed, and safety patrol (\$7,296.00); and support continuous improvement plan (\$3,500.00).

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$3,125.00 to provide classroom enrichment.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$2,865.53 to purchase laminator (\$1,965.53) and support classroom enrichment (\$900.00).

Acceptance from Renaissance School PTSA to Renaissance in the amount of \$2,750.00 to support extracurricular activities.

Acceptance from Eastlake Boys Basketball Booster Club to Eastlake High in the amount of \$4,547.60 to remove bleachers from auxiliary gym.

Acceptance from Eastlake High School Choir Boosters to Eastlake High in the amount of \$45,221.00 to support choir trip.

Acceptance from Eastlake Band & Orchestra Boosters to Eastlake High in the amount of \$11,927.40 to support band and orchestra trip.

Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of \$1,365.00 to support extracurricular activities.

Acceptance from Lake Washington High School Baseball Booster Club to Lake Washington High in the amount of \$13,951.11 to purchase uniforms.

Acceptance from Lake Washington High School Boosters to Lake Washington High in the amount of \$8,553.00 to support extracurricular activities.

TOTAL \$214,725.20

Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented program reports on Culture and the Arts and Information and Communication Technology.

Janene Fogard, Deputy Superintendent, provided an update on the 2016 Bond Projects.

Mark Stuart provided an update on the legislative session.

Siri Bliesner related that the Lake Washington School District is partnering with Eastside Pathways which includes neighboring cities and a variety of organizations to utilize and report data and support community outreach.

Siri Bliesner moved to adjourn. Seconded by Eric Laliberte.

Motion carried.

The meeting was adjourned at 8:45 p.m.

PROGRAM REPORTS

CULTURE AND THE ARTS

INFORMATION AND
COMMUNICATION
TECHNOLOGY

SUPERINTENDENT
REPORT

FACILITIES

LEGISLATIVE UPDATE

BOARD MEMBER
COMMENTS

ADJOURNMENT

Chris Carlson, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary