

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 24, 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, Nancy Bernard, Mark Stuart, and Eric Laliberte.

ROLL CALL

Present: Superintendent Traci Pierce.

Nancy Bernard moved to approve the agenda. Seconded by Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Jim Eaton, Principal, Blackwell Elementary School, provided an overview of Blackwell Elementary School.

BLACKWELL
ELEMENTARY SCHOOL

The following proclamations were read by Siri Bliesner, Eric Laliberte, and Chris Carlson:

RECOGNITIONS

- *Teacher Appreciation Week – May 1-13, 2017*
- *School Nurse Day – May 10, 2017*
- *Arts in Education Month – May 2017*
- *School Nutrition Employee Week – May 1-5, 2017*

Pamela and Thom Stuart shared their concerns with the feeder school from elementary to middle school for Smith and Blackwell Quest students.

PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

The following March 2017 vouchers were approved:

VOUCHERS

General Fund

355278-35572 \$5,404,907.53

Payroll

2617-2635 \$16,666.34

Accounts Payable Direct Deposit \$ 2,155,789.18

Acquisition Card 935,278.21

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Deferred Comp	84,250.00
Department of Revenue	15,075.31
Dept. of Retirement Systems	2,163,214.10
Dept. of Retirement Systems	790,929.33
Flex Spending	47,439.23
Payroll Direct Deposit	10,703,436.55
Payroll Tax Withdrawal	3,927,137.25
Sodexo	66,255.08
TSA Envoy	289,142.40
VEBA	8,458.86
Vision/Northwest Benefit Network	83,053.90
Key Bank Processing Fees	\$ 4,471.05
	<u>\$21,273,930.45</u>

Capital Projects

36496-36540	\$1,835,852.52
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ASB

61063-61158	\$57,812.80
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Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

2648-2670	\$4,790.50
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Approval of March 13 study session and board meeting and March 17-19 study session minutes.

APPROVAL OF MINUTES

Approval of April 24, 2017 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

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

EMERGENCY SCHOOL CLOSURE

Approval of the following instructional materials for use in the Lake Washington schools -

INSTRUCTIONAL MATERIALS ADOPTION

Title: Guide to Good Food: Nutrition and Food Preparation, 14th Edition
Author: Velda L. Largen and Deborah L. Bence
Publisher: Goodheart-Willcox Company, Inc.
Copyright: 2018
No. of Copies:

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Price:
School Requesting: Juanita High School/CTE
Classification: Grade 9

Title: A Yellow Raft in Blue Water
Author: Michael Dorris
Publisher: Picador
Copyright: 1987
No. of Copies: 60
Price: \$6.60 per book
School Requesting: Juanita High School
Classification: Grade 11

Title: A Prayer for Owen Meany
Author: John Irving
Publisher: Harper Collins
Copyright: 1989
No. of Copies: 60
Price: \$16.13
School Requesting: Juanita High School
Classification: Grade 11

Title: Splash Math
Author: Study Pad Inc.
Publisher: Study Pad Inc.
Copyright: 2011-12
No. of Copies: 7
Price: \$239.00 per class
School Requesting: Franklin Elementary School
Classification: Grade 1

Title: Washington Studies Weekly
Author: Studies Weekly
Publisher: Studies Weekly
Copyright: Annually
No. of Copies: Varies with the number of students per year
Price: \$5.95 per student
School Requesting: Rush Elementary School
Classification: Grade 4

Approves Resolution No. 2221, WANIC Interdistrict Cooperative Agreement, and authorizes the superintendent to enter into an Interdistrict Cooperative Agreement for the 2016-17 school year.

Approves the revisions to Policy KNAM and adopts KNAM-R, which is a revised version of the District SEPA procedures currently on file with the Support Services Department.

WASHINGTON NETWORK
FOR INNOVATIVE CAREERS
(WANIC), 2016-17
INTERDISTRICT
COOPERATIVE AGREEMENT
RESOLUTION NO. 2221

STATE ENVIRONMENTAL
POLICY ACT (SEPA) RULES
DISTRICT POLICY, KNAM,
AND KNAM-R
RELATIONS WITH
ENVIRONMENTAL
AUTHORITIES, APPROVAL

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Approves Resolution No. 2222 certifying that the project to replace Juanita High Schools' academic building according to the purpose for which the state construction funding assistance is being provided.

INTENT TO COMPLETE
JUANITA HIGH SCHOOL
(SITE 82), REBUILD AND
ENLARGE
RESOLUTION NO. 2222

Approves Resolution No. 2223 certifying that the project to replace, Peter Kirk Elementary School will be completed according to the purpose for which the state construction funding assistance is being provided

INTENT TO COMPLETE
PETER KIRK ELEMENTARY
SCHOOL (SITE 09), REBUILD
AND ENLARGE
RESOLUTION NO. 2223

Approves Resolution No. 2224 certifying that the project to replace Margaret Mead Elementary School will be completed according to the purpose for which the state construction funding assistance is being provided.

INTENT TO COMPLETE
MARGARET MEAD
ELEMENTARY SCHOOL (SITE
58), REBUILD AND ENLARGE
RESOLUTION NO. 2224

Approves Resolution No. 2225 certifying that the proposed construction of the replacement building for Juanita High School will not create or aggravate a racial imbalance.

OSPI D-5 RACIAL BALANCE
COMPLIANCE
JUANITA HIGH SCHOOL
(SITE 82), REBUILD AND
ENLARGE
RESOLUTION NO. 2225

Approves Resolution No. 2226 certifying that the proposed construction of the replacement building for Peter Kirk Elementary School will not create or aggravate a racial imbalance.

OSPI D-5 RACIAL BALANCE
COMPLIANCE
PETER KIRK ELEMENTARY
SCHOOL (SITE 09), REBUILD
AND ENLARGE
RESOLUTION NO. 2226

Approves Resolution No. 2227 certifying that the proposed construction of the replacement building for Margaret Mead Elementary School will not create or aggravate a racial imbalance.

OSPI D-5 RACIAL BALANCE
COMPLIANCE
MARGARET MEAD
ELEMENTARY SCHOOL
(SITE 58), REBUILD AND
ENLARGE
RESOLUTION NO. 2227

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Approves Resolution No. 2228 which provides the certification required by the Superintendent of Public Instruction for the submission of an application to construct a new facility in lieu of modernization at Peter Kirk Elementary School and affirms that the district, once the new school is constructed, will not use the existing school for instructional purposes.

NEW IN LIEU OF
MODERNIZATION
PETER KIRK ELEMENTARY
SCHOOL (SITE 09), REBUILD
AND ENLARGE
RESOLUTION NO. 2228

Approves Resolution No. 2229 which provides the certification required by the Superintendent of Public Instruction for the submission of an application to construct a new facility in lieu of modernization at Margaret Mead Elementary School and affirms that the District, once the new school is constructed, will not use the existing school for instructional purposes.

NEW IN LIEU OF
MODERNIZATION
MARGARET MEAD
ELEMENTARY SCHOOL
(SITE 58), REBUILD AND
ENLARGE
RESOLUTION NO. 2229

Approves Resolution No. 2230 authorizing the superintendent to approve contract modifications with Cornerstone General Contractors to proceed with the initial site construction and structural items with long procurement lead times long lead procurement as identified in Amendment #1 for the Juanita High School Rebuild and Enlarge project in the amount of \$5,388,772, plus sales tax.

AUTHORIZATION TO
PROCEED WITH INITIAL
CONSTRUCTION
JUANITA HIGH SCHOOL
(SITE 82), REBUILD AND
ENLARGE
RESOLUTION NO. 2230

Approves Resolution No. 2231 authorizing the superintendent to execute the Access and Utilities Easement and provide payment to the Redmond Ridge East Homeowners Association in the amount of \$5,449 as consideration for the access and utilities easement.

ACQUISITION OF ACCESS
AND UTILITIES EASEMENT
NEW ELEMENTARY
SCHOOL IN REDMOND
RIDGE EAST (SITE 31)
RESOLUTION NO. 2231

Approves the monitoring report for EL-3, Communication and Counsel to the Board, as presented.

APPROVAL OF
MONITORING REPORT
EL-3, COMMUNICATION
AND COUNSEL TO THE
BOARD

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Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$55,000.00 to support LINKS.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$5,167.00 to purchase classroom supplies, library books, and walkie talkies (\$2,567.00); and support classroom enrichment and field trips (\$2,600.00).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$2,910.10 to purchase playground equipment.

Acceptance from Community School Parent Fund to Community School in the amount of \$3,500.00 to support outdoor education.

Acceptance from Emily Dickinson PTSA to Emily Dickinson in the amount of \$1,524.00 to purchase playground equipment.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$1,281.00 to provide stipend for computer club.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$1,627.50 to purchase emergency supplies (\$45.00) and support ASB (\$780.00) and field trips (\$802.50).

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$10,332.00 to purchase Risograph lease (\$1,444.00), classroom supplies (\$989.00), classroom equipment (\$1,000.00), and playground supplies (\$999.00); reimburse copy room supplies (\$5,000.00); and support ASB (\$300.00) and safety patrol (\$600.00).

Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of \$6,800.00 to support classroom enrichment (\$1,500.00) and choir (\$1,300.00); and purchase supplies (\$4,000.00).

Acceptance from Norman Rockwell PTSA to Rockwell Elementary in the amount of \$3,388.78 to purchase library books.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$2,676.00 to support extracurricular activities (\$1,013.00) and field trips (\$1,663.00).

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$5,000.00 to support field trips.

Acceptance from H.D. Thoreau Elementary PTSA to Thoreau Elementary in the amount of \$4,676.08 to purchase library books (\$2,580.00) and support field trip (\$2,096.08).

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Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$9,055.33 to provide stipends for Math Olympiad and extra-curricular activities (\$6,696.00) and purchase library books (\$2,359.33).

Acceptance from Environmental and Adventure School PTO to EAS in the amount of \$17,150.00 to provide student enrichment.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle in the amount of \$5,700.00 to purchase student agendas (\$4,500.00) and support school assembly (\$1,200.00).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$1,600.00 to support extracurricular activities (\$1,000.00) and classroom enrichment (\$600.00).

Acceptance from Redmond Middle School PTSA to Redmond Middle in the amount of \$8,337.19 to purchase reader board (\$1,662.19) and support field trips (\$6,675.00).

Acceptance from Renaissance School PTSA to Renaissance School in the amount of \$2,016.66 to purchase benches and planters.

Acceptance from Rose Hill Middle School PTSA to Rose Hill Middle in the amount of \$2,232.00 to provide stipend for robotics.

Acceptance from Northwest Designs Ink to Juanita High in the amount of \$1,398.08 to support extracurricular activities.

Acceptance from Lake Washington High School Band Booster Club to Lake Washington High in the amount of \$2,950.00 to support band trip.

Acceptance from Lake Washington High School Cross Country/Track Booster Club to Lake Washington High in the amount of \$8,970.26 to purchase sports equipment and uniforms.

Acceptance from Lake Washington High School Softball Boosters Club to Lake Washington High in the amount of \$2,472.16 to purchase sports equipment and uniforms.

Acceptance from Redmond High School PTSA to Redmond High in the amount of \$5,867.50 to support classroom enrichment (\$440.00); and purchase library chairs (\$3,297.50), classroom equipment (\$1,200.00), and classroom supplies (\$930.00).

Acceptance from Regeneron Science Talent Search to Tesla STEM High in the amount of \$2,000.00 to support classroom enrichment.

TOTAL \$173,631.64

Jon Holmen, Associate Superintendent, Student and School Support Services, presented a report on ER-1, Mission and Vision.

Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented program reports on World Language and Mission & Vision/ College & Career Readiness.

Jon Holmen provided a report on health services.

Mark Stuart reported that the Governor had called a 30-day special legislative session which began today. He provided highlights of the educational bills which were passed during the legislative session.

Nancy Bernard moved to adjourn. Seconded by Eric Laliberte.

Motion carried.

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

NON-CONSENT

MONITOR BOARD POLICY

ER-1, MISSION AND VISION

PROGRAM REPORT

WORLD LANGUAGE

MISSION & VISION /
COLLEGE & CAREER
READINESS

SUPERINTENDENT
REPORT

HEALTH SERVICES

LEGISLATIVE UPDATE

ADJOURNMENT

Chris Carlson, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary