

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 8, 2017

The board meeting was called to order on May 8, 2017 by President Chris Carlson at 7:00 p.m.

CALL TO ORDER

Members present: Chris Carlson, Nancy Bernard, Siri Bliesner, and Mark Stuart.

ROLL CALL

Excused: Eric Laliberte.

Present: Superintendent Traci Pierce.

Nancy Bernard moved to approve the agenda as presented. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Toby Brenner, Principal, Frost Elementary School, provided an overview of Frost Elementary School.

FROST
ELEMENTARY SCHOOL

Karee Oliver asked that steps be taken to alleviate the overcrowding at Lakeview Elementary School and to put additional portables on that site. Joel Ryan noted that the art room was being used as a classroom. This rooms need more ventilation. He, too, supported placing additional portables at Lakeview.

PUBLIC COMMENT

Two students from Lake Washington High School, Kalyann Hamilton and Veronique Harris, shared their concerns with racism at Lake Washington High School and encouraged steps be taken to make all students feel welcome and safe at school. They shared their personal experiences at the school.

Debbie Lacy asked that the district policies be amended to include racism and hate crimes as part of harassment in order to send a clear message for behavior and consequences.

Paula White, Kirkland Safe, related it is important to create a safe, welcoming and inclusive environment for all that live and work in this area. She shared her students' experiences while in school.

Margaret Adams referred to the U.S. Department of Education's letter on dyslexia and it being included as part of the evaluation process. She welcomed changes in the district's practices and

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policies. She stressed the importance of providing accommodations for the PSAT and to make this a smooth process.

A 15-minute break was taken. The meeting was recessed at 8:00 p.m. and reconvened at 8:15 p.m..

BREAK

Nancy Bernard moved to approve the consent agenda. Seconded by Siri Bliesner.

CONSENT AGENDA

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

Motion carried.

The following April 2017 vouchers were approved:

APPROVAL OF VOUCHERS

General Fund

355574-355827 \$7,381,910.45

Payroll

2636-2646 \$9,695.72

Accounts Payable Direct Deposit \$ 2,696,932.12

Acquisition Card 1,147,242.04

Deferred Comp 86,168.00

Department of Revenue 15,892.84

Dept. of Retirement Systems 2,199,695.23

Dept. of Retirement Systems 805,601.08

Flex Spending 47,439.23

Payroll Direct Deposit 10,892,608.58

Payroll Tax Withdrawal 4,026,378.20

Sodexo 66,255.08

TSA Envoy 290,419.90

VEBA 985.17

Vision/(NBN) 44,480.37

Key Bank Processing Fees \$ 14,331.72

\$22,334,429.56

Capital Projects

36541-36585 \$1,685,978.87

ASB

61159-61283 \$188,041.17

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

2671-2684

\$3,132.00

Approves minutes of the April 24, 2017 study session and board meeting.

APPROVAL OF MINUTES

Approves May 8, 2017 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the monitoring report for EL-12, Asset Protection, as presented.

APPROVAL OF MONITORING REPORT EL-12, ASSET PROTECTION

Approves Resolution No. 2232 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2017-18 school year.

WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION ENROLLMENT, 2017-18 RESOLUTION NO. 2232

Approves Resolution No. 2233 delegating responsibility for post season conference level play to the KingCo Conference.

DELEGATING AUTHORITY TO KINGCO CONFERENCE, 2017-18 RESOLUTION NO. 2233

Approves the 2017-18 School Meal Program Prices as presented.

SCHOOL MEAL PROGRAM PRICES, 2017-18

Approves Amendment #2 authorizing the Director, Support Services, to approve contract modifications with BNBuilders to proceed with the procurement of identified long lead items identified in Amendment #2 for the New Elementary School in North Redmond in the amount of \$17,876,241.00, plus sales tax.

AUTHORIZATION TO PROCEED WITH INITIAL MATERIAL PURCHASES, AMENDMENT #2 - NEW ELEMENTARY SCHOOL, NORTH REDMOND (SITE #28)

Approves Resolution No. 2234 approving the educational specifications for the replacement of Peter Kirk Elementary School.

EDUCATIONAL
SPECIFICATIONS
APPROVAL
PETER KIRK
ELEMENTARY SCHOOL
(SITE 09), REBUILD AND
ENLARGE
RESOLUTION NO. 2234

Approves Resolution No. 2235 approving the educational specifications for the replacement of Margaret Mead Elementary School.

EDUCATIONAL
SPECIFICATIONS
APPROVAL
MARGARET MEAD
ELEMENTARY SCHOOL
(SITE 58), REBUILD AND
ENLARGE
RESOLUTION NO. 2235

Approves Resolution No. 2236 authorizing the disposal of Portables No. 194, No. 196A, No. 196B, & No. 309 at Explorer Community School.

SURPLUS OF PROPERTY -
PORTABLES
EXPLORER COMMUNITY
SCHOOL (SITE # 45)
REPLACEMENT
RESOLUTION NO. 2236

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$2,485.21 to purchase two-way radios.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$10,353.20 to provide stipends for homework club and STEM club (\$5,837.00) and support field trips (\$4,516.20).

Acceptance from Horace Mann Elementary PTSA to Horace Mann Elementary in the amount of \$4,490.00 to provide stipend for safety patrol and support extracurricular activities.

Acceptance from Tabatha Roach to Horace Mann Elementary in the amount of \$2,482.80 to purchase library books.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$2,625.00 to support field trips.

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle in the amount of \$3,348.00 to provide stipends for extracurricular activities.

Acceptance from International Community School PTSA to ICS in the amount of \$10,432.27 to purchase classroom supplies (\$300.40) and musical instruments (\$8,331.87); and support classroom enrichment (\$1,800.00).

Acceptance from Kang Gridiron Club to Lake Washington High in the amount of \$8,000.00 to purchase football helmets and weight room supplies.

Acceptance from Tesla STEM PTSA to Tesla STEM High in the amount of \$15,000.00 to support classroom enrichment.

TOTAL \$59,216.48

Mr. Mike Van Orden, Director of Teaching and Learning, and members of the K-5 Visual Arts Program Review Committee shared an overview of the process used to develop a recommendation for the adoption of K-5 Visual Arts Program.

There was an opportunity for public review and comment of instructional materials under consideration for adoption.

Title: Deep Space Sparkle: Art School for Kids
Author: Patty Palmer
Publisher: Deep Space Sparkle
Copyright: 2014
No. of Copies: 30 (licenses and readers for use in each school)
Price: \$735.00 per school
School Requesting: LWSD Visual Arts Adoption Committee
Classification: Grades K-5

Nancy Bernard moved to approve the recommendation from the K-5 Visual Arts Program Review Committee and the Instructional Materials Committee to adopt the above listed materials for use in the district. Seconded by Siri Bliesner.

Motion carried.

Dr. Pierce reported that district staff have identified two sites which are no longer needed for current or future needs. As a result, it is being recommended these properties be declared surplus and that staff begin the process to proceed with their sale.

State statutes require the Board to hold a public hearing prior to adopting that the property is surplus and, therefore, can be sold. The district published notice of the public hearing consistent with the legal requirements.

NON-CONSENT AGENDA
DISTRICT CURRICULUM
MATERIALS ADOPTION
K-5 VISUAL ARTS

PUBLIC HEARING:
SURPLUS OF DISTRICT
PROPERTY - REAL
ESTATE
ROSE HILL AREA (SITE 27)
AND FALL CITY ROAD
(SITE 99)
RESOLUTION NO. 2237

Chris Carlson opened the public hearing. No one stepped forward to speak. He closed the public hearing.

The properties recommend for surplus and eventual sale are described below.

The district has owned three tax parcels on Rose Hill east of 132nd Avenue NE comprising 10.5 acres for many years ("Rose Hill Property"). The Rose Hill Property (Site #27) is vacant land and, except for a Northwest Pipeline natural gas facility and easement on the eastern boundary, is a good site for residential home development because it is within the Urban Growth Area (UGA) and does not appear to have environmental restrictions. However, the utilization of the Rose Hill Property for a school is limited because of the natural gas pipeline.

The bus satellite property (Site #99) was acquired many years ago to use as an optional bus barn for the eastern portions of the District. The property is on the Redmond-Fall City Road ("Fall City Road Property"). The property is across the street from Louisa Alcott Elementary School and the Tesla STEM High School. The Fall City Road Property contains a total area of 3.19 acres (138,775 square feet). There is no water utility to the site except for an old under-capacity well. There is no public sewer available. The present zoning of the property includes a restricted zone for use only as a bus barn facility or pipeline utility. Gas pipelines run underneath a portion of the Fall City Road Property located within an easement to Northwest Pipeline who owns and occupies an industrial property adjacent to and east of the site. The zoning around the site has a long history of industrial use.

Dr. Pierce highlighted the next steps:

- Additional notice published in a newspaper of the District's intention to sell real property,
- An appraiser(s) selected by the District must be retained to determine the market value for both properties, and
- Board approval of sale and the process.

Nancy Bernard moved to approve Resolution No. 2237 and, after holding a public hearing as required by law, the Board of

Directors conclude the Rose Hill Property and the Fall City Road Property are no longer required for school purposes, that such properties are "surplus" and authorize the Superintendent to proceed with the process for sale of each property. Seconded by Siri Bliesner.

Motion carried.

Traci Pierce presented EL-7, Academic Program, and highlighted those areas that were in partial compliance. She responded to board members' questions.

Barbara Posthumus, Assistant Superintendent, provided an update on 2016 Bond Projects.

Mark Stuart provided a legislative update.

Siri Bliesner requested time during a study session to review some of the indicators for Board of Distinction (due in September) and asked when a plan of action will be developed for the priorities discussed at the March study session

Chris Carlson indicated that the two program reports, Accelerated Programs and Career & Technical Education, postponed tonight will be presented at the May 22 board meeting.

Nancy Bernard moved to adjourn. Seconded by Siri Bliesner.

Motion carried.

The meeting was adjourned at 9:40 p.m.

MONITOR BOARD POLICY

EL-7, ACADEMIC PROGRAM

SUPERINTENDENT REPORT

FACILITIES

LEGISLATIVE UPDATE

FUTURE AGENDA ITEMS

BOARD COMMENT

ADJOURNMENT

Chris Carlson, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary