

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 22, 2017

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

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

Nancy Bernard 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, yes.

Motion carried.

Approves May 8 study session and board meeting minutes.

APPROVAL OF MINUTES

Approves May 22, 2017 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

Approves Resolution No. 2238 declaring the materials and equipment listed on the attached page as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale, or disposal of the items listed.

SURPLUS OF EQUIPMENT  
AND BOOKS  
RESOLUTION NO. 2238

Approves the monitoring report for EL-7, Academic Program, as presented.

APPROVAL OF  
MONITORING REPORT  
EL-7, ACADEMIC  
PROGRAM

Accepts the donations/grants as identified -

DONATIONS

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

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$2,000.00 to support extracurricular activities.

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Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$2,629.29 to provide stipend for choir (\$1,347.00), purchase library books (\$825.27) and classroom supplies (\$59.02), and support staff training (\$398.00).

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle School in the amount of \$3,700.00 to purchase student planners (\$1,500.00) and support classroom enrichment (\$2,200.00).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$2,200.00 to purchase site license for Wordly Wise 3000 (online vocabulary program).

Acceptance from Eastlake Wolfpack Association to Eastlake High School in the amount of \$12,223.28 to provide extra hours for out-of-season football coaching.

Acceptance from Seattle Education Tour Center to Eastlake High School in the amount of \$1,100.00 to support extracurricular activities.

Acceptance from International Community School PTSA to ICS in the amount of \$1,100.00 to support classroom enrichment.

Acceptance from Tesla STEM PTSA to Tesla STEM in the amount of \$2,500.00 to support Safe Schools Ambassador program.

Mike Van Orden, Director of Teaching of Learning, indicated that during the 2015-2017 school years, the Algebra 1, 2 and Geometry 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 using rubrics, piloted materials in classrooms, and narrowed options to a final recommendation for each subject. The district's Instructional Materials Committee

NON-CONSENT AGENDA

DISTRICT TEXTTOOBK  
ADOPTION  
ALGEBRA 1, 2 AND  
GEOMETRY

reviewed these materials and recommended them for adoption at its May 4 meeting.

Opportunities for public review and comment of the instructional materials under consideration for adoption were provided along with an opportunity to give written feedback. Materials were on display outside of the Curriculum Library at the Resource Center from April 17 - May 1.

Members of the Committee highlighted the process used and provided an overview of the curriculum. Teachers will participate in professional development in math standards, proficiency scales, and curriculum materials during August. Training in the math standards and collaboration time to learn and implement the new materials will be provided throughout the 2017-18 school year. They responded to board members' questions.

<b>Title:</b>	<b>Big Ideas Math: Algebra 1, Geometry, Algebra 2</b>
<b>Author:</b>	<b>Larson Boswell</b>
<b>Publisher:</b>	<b>Big Ideas Learning</b>
<b>Copyright:</b>	<b>2015</b>
<b>No. of Copies:</b>	<b>7500</b>
<b>Price:</b>	<b>\$110.00 per student (textbook and digital license)</b>
<b>School Requesting:</b>	<b>District Wide Adoption</b>
<b>Classification:</b>	<b>Grades 7-12</b>

Nancy Bernard moved to approve the recommendations from the Adoption Committee for Algebra 1, 2 and Geometry, and the Instructional Materials Committee to adopt the above listed materials for use in the district. Seconded by Eric Laliberte.

Motion carried.

## PROGRAM REPORTS

Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, provided a program report on Accelerated Programs K-12.

## ACCELERATED PROGRAMS, K-12

Chris Carlson indicated that the program report on Career & Technical Education would be postponed until the June 5 board meeting.

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Nancy Bernard moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:20 p.m.

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Chris Carlson, Vice President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary