

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 5, 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, Nancy Bernard, 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.

On behalf of the board, Traci Pierce presented Liz Hedreen, PTSA Council President, with flowers in recognition of her service to the district.

RECOGNITION -
PTSA SCHOLARSHIP
AWARDS

Irene Neumann, PTSA Scholarship Committee Chair, thanked the members of the scholarship committee for their work interviewing and selecting scholarship recipients. These scholarships are supported by the annual PTSA Scholarship Basket Auction and donations from the individual building units. A program booklet which listed the accomplishments of the scholars was provided. The recipients were recognized and presented with a certificate.

The members of the scholarship committee introduced the students and presented them with their certificates.

LWSD Staff/LW PTSA Scholarships - \$500 scholarship

Suzan Carder - Mark Twain Elementary

Kate Allender - Tesla STEM

Perseverance Scholarship - \$1,000 college scholarship

Tanaya Sardesai - Redmond High School

Turn Around Scholarship - \$1,000 college scholarship

Samantha Chaves Torres - Emerson High School

Student Scholarships - \$1,000 college scholarship

Grace Chen - Redmond High School

Afeef Ahmed Sheikh - Tesla STEM

Nika Bayanbat - Lake Washington High School

Patrick Mao - Lake Washington High School

Katherine Roetcisoender - Juanita High School

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 5, 2017

Adrian Philip Goodwin - Juanita High School
Shamile Aldossary - Eastlake High School
Haylee JoAnn Langton - Eastlake High School

Jane Wierenga Memorial Scholarship - \$1,000 college scholarship
Karen Nicole Burrington - Eastlake High School

LWEA/Karen Bates Scholarship - \$1,000 college scholarship
Paige Krumperman - Redmond High School

Dr. L.E. Scarr Scholarship - \$1,000 college scholarship
Gingerlyn Siharath - Juanita High School

Jackie Pendergrass At Large Scholarship - \$1,000 college scholarship
Lisa Marie Dias - Redmond High School

At Large Scholarship - \$1,000 college scholarship
Akshara Balakrishnan - Tesla STEM High School

Chris Carlson thanked the parents and the students for attending and recognized the students for their hard work and accomplishments.

Nermeen Hamza, Gia Parsons, and Karee Oliver, Lakeview parents, shared their concerns with the overcrowding at Lakeview and the need for additional portables. They felt that some of the spaces currently being used are inadequate.

PUBLIC COMMENT

Asya Shneerson, Juanita High School student, reported that several students are concerned with their school mascot, a "Rebel." The origins for this mascot are unclear and means different things to different people. She felt it was time to consider changing their school's mascot.

A 10-minute break was taken. The meeting was recessed at 7:40 p.m. and reconvened at 7:50 p.m.

BREAK

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

CONSENT AGENDA

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

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 5, 2017

The following May 2017 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

355828-356155 \$4,902,431.65

Payroll Warrants

2647-2662 \$5,637.45

Payroll

Accounts Payable Direct Deposit	\$ 3,853,942.45
Acquisition Card	1,200,831.94
Deferred Comp	90,343.00
Department of Revenue	5,828.16
Dept. of Retirement Systems	2,181,849.82
Dept. of Retirement Systems	799,038.20
Flex Spending	47,226.73
Payroll Direct Deposit	11,025,202.61
Payroll Tax Withdrawal	4,055,144.31
Sodexo	66,255.08
TSA Envoy	296,720.40
VEBA	3,165.94
Vision/(NBN)	52,252.94
Key Bank Processing Fees	\$ <u>19,393.23</u>
	\$23,697,194.81

Capital Projects

36586-36647 \$3,372,897.39

ASB

61284-61403 \$79,876.64

Transportation Vehicle Fund

Private Purpose Trust Fund

2685-2704 \$2,083.97

Approves minutes of the May 22 study session and board meeting.

APPROVAL OF MINUTES

Approves June 5, 2017 Human Resources Report and salary schedules.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves the tentative agreement reached with the Lake Washington Education Association, 2017 - 2021, as summarized on the attached document.

LAKE WASHINGTON
EDUCATION
ASSOCIATION (LWEA)
COLLECTIVE
BARGAINING
AGREEMENT
2017-2021

Adopts the Six-Year Capital Facilities Plan, 2017-2022, as presented.

SIX-YEAR CAPITAL
FACILITIES PLAN,
2017-2022

Approves Resolution No. 2239 approving the educational specifications for the replacement of the Juanita High School.

EDUCATIONAL
SPECIFICATIONS
APPROVAL
JUANITA HIGH SCHOOL
(SITE 82), REBUILD AND
ENLARGE PROJECT
RESOLUTION NO. 2239

Approves the monitoring report for EL-14, Technology, as presented.

APPROVAL OF
MONITORING REPORT
EL-14, TECHNOLOGY

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Rose Hill Middle in the amount of \$1,200.00 to support Robotics.

Acceptance from Lake Washington Schools Foundation to Transition Academy in the amount of \$2,620.08 to purchase die cutting machine and classroom supplies.

Acceptance from Ben Franklin PTA to Franklin Elementary in the amount of \$2,100.00 to purchase DreamBox and Splash Math site licenses.

Acceptance from Horace Mann Elementary PTSA to Mann Elementary in the amount of \$3,775.20 to purchase benches, tables, and umbrellas.

Acceptance from Lakeview Elementary PTA to Lakeview Elementary in the amount of \$5,306.72 to purchase reader boards.

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$2,574.58 to purchase 2-way radios (\$1,144.80) and folding chairs (\$1,429.78).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 5, 2017

Acceptance from Norman Rockwell PTA to Rockwell Elementary in the amount of \$7,296.00 to provide stipends for running club, outdoor education, choir, and webmaster.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$1,200.00 to support field trip.

Acceptance from Redmond Middle School PTSA to Redmond Middle in the amount of \$4,014.81 to purchase popcorn machine, library books, and weight room mirrors.

Acceptance from International Community School PTSA to ICS in the amount of \$18,630.04 to purchase microscopes (\$5,048.04) and support field trip (\$13,582.00).

Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of \$5,200.00 to support band trip.

TOTAL \$53,917.43

NON-CONSENT

Dr. Pierce related that through the adoption of the 2016-17 Capital Projects Fund Budget, the Board of Directors established a Capital Projects Fund expenditure authorization of \$81,883,767. The expenditure amount was established based on preliminary assumptions for bond project expenditures. Since that time, the district has decided to move the opening of Juanita High School one year earlier which required demolition to begin this spring. In addition, the new elementary school in North Redmond Elementary has more extensive site and storm water improvements that are required this summer.

2016-17 CAPITAL
PROJECTS FUND BUDGET
EXTENSION
PUBLIC HEARING AND
ADOPTION
RESOLUTION NO. 2240

Adequate revenues exist within the fund to accommodate these additional expenditures. The previously adopted Capital Projects Fund Levy remains unchanged.

Resolution No. 2240 has been prepared in accordance with state law increasing the 2016-17 Capital Projects Fund budget from \$81,883,767, to \$94,357,902.

State statutes require the board to hold a public hearing on the extension of budgets and to adopt the revised budgets by resolution.

Chris Carlson opened the public hearing. No one came forward.

Nancy Bernard moved that the Board of Directors approves Resolution No. 2240 authorizing the superintendent to increase the Capital Projects Fund budget from \$81,883,767 to \$94,357,902. Seconded by Siri Bliesner.

Motion carried.

Jon Holmen, Associate Superintendent, Student and School Support Services, presented a program report on Student Discipline and Restorative practice.

Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented a program report on Career and Technical Education.

Traci Pierce noted that the board held a linkage session on Equity and related that the district is convening a 39-member Equity Team. Applications were submitted and reviewed. Those selected will be invited to the first meeting in late-June.

Dr. Pierce continued and reported that the district will be a partner with Eastside Pathways. Representatives from the cities of Sammamish, Redmond, Kirkland, Issaquah, and Bellevue along with other organizations will be invited to a meeting to hear a presentation about collective impact.

Mark Stuart reported that the legislature still has not approved a budget and is in special session. He noted that a bill regarding high school assessments in regards to graduation has passed the House and has been forwarded to the Senate.

Siri Bliesner requested that the board put forward a proposal to WSSDA on dyslexia. She will forward a draft proposal.

PROGRAM REPORTS

STUDENT DISCIPLINE &
RESTORATIVE PRACTICE

CAREER AND
TECHNICAL EDUCATION

SUPERINTENDENT
REPORT

LEGISLATIVE UPDATE

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 5, 2017

Chris Carlson reviewed the 2017-18 Board Meeting Schedule.

BOARD MEMBER
COMMENTS

Nancy Bernard moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:00 p.m.

Chris Carlson, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary