

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 26, 2017

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

CALL TO ORDER

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

ROLL CALL

Excused: Siri Bliesner

Present: Superintendent Traci Pierce.

Nancy Bernard moved to approve the June 26 agenda with the removal of EL-6, Student Learning Environment, from the consent agenda. Seconded by Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

Nancy Bernard moved to approve the consent agenda {*EL-06, Student Learning Environment, was removed from the consent agenda*}. Seconded by Eric Laliberte.

CONSENT AGENDA

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

Motion carried.

APPROVAL OF MINUTES

Approves June 26, 2017 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

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

INSTRUCTIONAL MATERIALS ADOPTION

Title:	KNOW HIV/AIDS Prevention Lessons
Author:	Office of Superintendent of Public Instruction
Publisher:	Office of Superintendent of Public Instruction
Copyright:	2014
No. of Copies:	200
Price:	\$0.00
School Requesting:	District Adoption Committee
Classification:	Grades 5-8

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Title: High School FLASH HIV/AIDS Prevention Lessons
Author: King County Public Health
Publisher: King County Public Health
Copyright: 2014
No. of Copies: 50
Price: \$0.00
School Requesting: District Adoption Committee
Classification: Grades 9-12

Title: Multiple Choice and Essay Questions with Review
Material in Preparation for the AP United States History
Examination, 6th Edition
Author: Tom Barnes
Publisher: D & S Marketing Systems
Copyright: 2014
No. of Copies: 50
Price: \$22.95
School Requesting: International Community School
Classification: Grade 11

Approves the five-year (2017-2022) Affirmative Action Plan as presented.

AFFIRMATIVE ACTION PLAN, 2017-2022

Approves the monitoring report for EL-5, Parents and Community, as presented.

APPROVAL OF MONITORING REPORT EL-5, PARENTS AND COMMUNITY

Approves the monitoring report for EL-8, Instructional Materials Selection, as presented.

APPROVAL OF MONITORING REPORT EL-8, INSTRUCTIONAL MATERIALS SELECTION

Authorizes the superintendent or her designee to approve contract modifications with Lydig Construction, Inc. to proceed with Amendment #3 for the new elementary school in Redmond Ridge East project in the amount of \$24,227,294.00, plus sales tax. Approval of this amendment establishes a Guaranteed Maximum Price (GMP) or total construction cost of \$33,793,086.

GC/CM CONTRACT AMENDMENT #3 GUARANTEED MAXIMUM PRICE NEW ELEMENTARY SCHOOL IN REDMOND RIDGE EAST (SITE 31)

Authorizes the superintendent or her designee to approve contract modifications with BNBuilders to proceed with Amendment #3 for the new elementary school in north Redmond project in the amount of \$14,843,488.00 plus sales tax. Approval of this amendment establishes a Guaranteed Maximum Price (GMP) or total construction cost of \$38,500,871.

GC/CM CONTRACT AMENDMENT #3 GUARANTEED MAXIMUM PRICE NEW ELEMENTARY SCHOOL IN NORTH REDMOND (SITE 28)

Approves Resolution No. 2241 recording the Deed of Dedication authorizing the district to convey a 139 square feet right-of-way by Deed of Dedication to the City of Redmond to benefit the new elementary school (Site 28) in North Redmond.

RIGHT-OF-WAY
DEDICATION OF
PROPERTY - CITY OF
REDMOND
NEW ELEMENTARY
SCHOOL, NORTH
REDMOND (SITE 28)
RESOLUTION NO. 2241

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Louisa May Alcott Elementary PTSA to Alcott Elementary in the amount of \$20,000.00 to purchase student mobile devices.

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$18,612.96 to purchase student mobile devices (\$16,862.96) and playground table (\$1,750.00).

Acceptance from Explorer Parent Association to Explorer Elementary in the amount of \$1,068.00 to provide stipend for outdoor education.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$36,425.96 to purchase playground structure.

Acceptance from Juanita Elementary PTA to Juanita Elementary in the amount of \$2,000.00 to purchase playground equipment.

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$1,178.67 to purchase library supplies.

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$1,090.81 to purchase classroom supplies.

Acceptance from Norman Rockwell PTA to Rockwell Elementary in the amount of \$6,383.95 to purchase library supplies (\$1,486.82) and magazine subscriptions (\$4,897.13).

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$2,589.00 to provide stipends for extracurricular activities.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$2,848.32 to provide bus transportation for outdoor education.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$4,270.00 to purchase writing curriculum (\$3,070.00) and printing services (\$1,200.00).

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Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$4,924.00 to purchase IXL site license for online language arts program (\$2,000.00), professional development materials (\$174.00), library books (\$750.00), and Scholastic Reading tool (\$2,000.00).

Acceptance from Redmond Middle School PTSA to Redmond Middle in the amount of \$1,141.80 to purchase two-way radios.

Acceptance from International Community School PTSA to ICS in the amount of \$25,052.23 to provide staff chair stipends (\$18,000.00), extra time (\$6,007.23) and fee waivers for students in need (\$1,045.00).

Acceptance from Lake Washington High School PTSA to Lake Washington High in the amount of \$2,287.88 to support field trips (\$795.80) and purchase sign (\$131.50) and novels (\$845.10).

Acceptance from Redmond High School PTSA to Redmond High in the amount of \$3,500.00 to purchase tennis wall.

TOTAL \$133,373.58

NON-CONSENT

In reviewing EL-6, Student Learning Environment, Nancy Bernard indicated that the steps being taken to reduce suspensions is being effective. The disciplinary data was reviewed and discussed.

APPROVAL OF
MONITORING REPORT
EL-6, STUDENT LEARNING
ENVIRONMENT

Nancy Bernard moved to approve the monitoring report for EL-6, Student Learning Environment, as presented. Seconded by Eric Laliberte.

Motion carried.

Barbara Posthumus, Assistant Superintendent, Business and Support Services, presented the proposed 2017-18 Draft Budget, provided a recap on the legislative session and reviewed budget policies, processes, and timelines. She reported that the legislature has not completed its job and adopted a State budget. This budget only provides information on known enrollment, staffing, and fixed codes. There will be a 3rd special session and a budget must be adopted by June 30 or there will be a government shut-down. Once the information becomes available from the State, revisions to the budget will be made.

2017-18 BUDGET,
FIRST READING

She highlighted revenues and expenditures for each of the funds:
General Fund, Associated Student Body Fund, Debt Service,
Capital Projects Fund, and Transportation Vehicle Fund.

Staff is continuing to update this document to incorporate portions of the Associate School Business Officials (ASBO) Meritorious Budget Award criteria. A copy of the budget will be available from the business office or the district website as soon as it is available. Feedback can also be provided via the website or email. A public hearing and adoption of the 2017-18 budget is scheduled for the next regular board meeting on August 14, 2017.

A program report on parents and community was provided by Janene Fogard, Deputy Superintendent.

PROGRAM REPORT

Dr. Pierce publicly recognized Janene Fogard for her service to the district over her 41-year career in the Lake Washington School District.

SUPERINTENDENT REPORT

Mark Stuart indicated that the legislature is expected to adopt a budget by Friday.

LEGISLATIVE UPDATE

Eric Laliberte moved to adjourn. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:50 p.m.

Chris Carlson, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary