

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 8, 2018

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, Eric Laliberte, Cassandra Sage, and Mark Stuart.

ROLL CALL

Present: Superintendent Traci Pierce

Eric Laliberte moved to approve the January 8, 2017 agenda. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Cassandra Sage moved amend the agenda to remove the salary schedules from the consent agenda to the non-consent agenda. Seconded by Eric Laliberte. Motion carried to amend the agenda.

Motion carried to approve the January 8 agenda as amended.

HOST SCHOOL

Victor Scarpelli, Principal, Environmental Adventure School (EAS), shared information on EAS.

ENVIRONMENTAL
ADVENTURE SCHOOL

Anne Young requested that the district follow state guidelines to have 90 minutes of play as an essential part of the learning process in the kindergarten classroom.

PUBLIC COMMENT

Corky Trewin thanked the board for supporting the bond and levy measures to increase the district building infrastructures and support district programs.

Eric Laliberte moved to approve the consent agenda as modified. Seconded by Cassandra Sage.

CONSENT AGENDA

Chris Carlson, yes; Siri Bliesner, yes; Eric Laliberte, yes; Cassandra Sage, yes; and Mark Stuart, yes.

Motion carried.

Approval of the minutes of the December 4, 2017 study session and board meeting.

APPROVAL OF MINUTES

Approval of January 8, 2018 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 8, 2018

INSTRUCTIONAL
MATERIALS ADOPTION

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

Title: La Gitanilla (Leer y Aprender Nivel 4)
Author: Miguel de Cervantes Saavedra
Publisher: Red Ediciones S.L.
Copyright: 2012
No. of Copies: 1
Price: \$100.00
School Requesting: International Community School
Classification: 2012

Title: The Hundred Foot Journey
Author: Richard Morais
Publisher: Simon and Schuster
Copyright: 2010
No. of Copies: 30
Price: \$15.00 per book
School Requesting: Emerson High School
Classification: Grade 11

Title: Wild
Author: Cheryl Strayed
Publisher: Vintage Books, 1st Edition
Copyright: 2013
No. of Copies: 20
Price: \$9.13
School Requesting: Lake Washington School District
Classification: Grade 12

Title: The Hitchhiker's Guide to the Galaxy
Author: Douglas Adams
Publisher: Del Ray
Copyright: 2005
No. of Copies: 30
Price: \$7.99 per book
School Requesting: Redmond High School
Classification: Grade 11

Title: Marcy Cook Digit Tile Packets
Author: Marcy Cook
Publisher: Marcy Cook
Copyright: 2006
No. of Copies: 0
Price: \$15.00 per packet
School Requesting: Elementary Quest Program
Classification: Grades K-5

Title: The Outliers
Author: Malcolm Gladwell
Publisher: Back Bay Books
Copyright: 2011
No. of Copies: 30
Price: \$13.49 per book
School Requesting: Emerson High School
Classification: Grade 11

Approves the monitoring report and Assertion of Progress and Exception form for ER 2-3, Mathematics, as presented

APPROVAL OF
MONITORING REPORT
ER 2-3, MATHEMATICS

Accepts the donations/grants as identified -
Acceptance from Lake Washington Schools Foundation to Sandburg Elementary in the amount of \$1,279.70 to support Robotics.

DONATIONS

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$26,280.00 to support building leadership team (\$4,800.00); purchase library books (\$2,040.00) and classroom supplies (\$14,400.00); and support classroom enrichment (\$1,440.00) and assemblies (\$3,600.00).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$29,560.37 to provide stipends for webmaster, Watch D.O.G.S., outdoor education, intramural sports, student council, choir, and honor society (\$19,544.82); purchase library books (\$2,195.55); and support classroom enrichment (\$7,820.00).

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$1,575.00 to purchase site license for IXL Math.

Acceptance from Ben Franklin PTA to Franklin Elementary in the amount of \$6,028.00 to purchase library laptops.

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$23,278.77 to provide stipends for outdoor education and Lego Club (\$4,887.00); purchase library books (\$2,000.00), musical instruments (\$2,000.00), classroom supplies (\$3,650.00), office supplies (\$2,000.00), and Field Day supplies (\$741.77); and support classroom enrichment (\$5,000.00) and staff development (\$3,000.00).

Acceptance from Horace Mann Elementary PTA to Mann Elementary in the amount of \$1,511.69 to purchase musical instruments.

Acceptance from Symetra to Smith Elementary in the amount of \$2,000.00 to purchase classroom supplies.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$4,432.50 to purchase Dream Box Math site license (\$1,500.00) and support academic enrichment (\$2,932.50).

Acceptance from Juanita Rebels Booster Club to Kamiakin ASB in the amount of \$2,803.94 to purchase musical instruments.

Acceptance from International Community School PTSA to ICS in the amount of \$21,850.00 to purchase art supplies (\$18,550.00) and support graduation ceremony (\$3,300.00).

TOTAL \$120,599.97

Dr. Pierce related that there are many employee groups in the district that are covered through a handbook or a Collective Bargaining Agreement (CBA). The handbooks and CBAs are all reviewed on a cycle. Last year, the Lake Washington Education Association CBA was negotiated and approved. This year, there are two groups that are up for review: the District's Leadership Team and Professional Technical. The salary schedules being presented are for building, department, and central office. The Board reviews and takes action on the salary schedules to ensure that the district remains competitive with neighboring districts. She responded to Board members questions and comments.

Mark Stuart expressed questions and concerns. Dr. Pierce provided information and details regarding methodology used to determine compensation levels by group.

Eric Laliberte moved to approve the salary schedules as presented. Seconded by Siri Bliesner.

Motion carried with Mark Stuart voting nay.

Mike Van Orden, Associate Superintendent, Student Academic Success Services, presented a program report on Social Studies.

Jon Holmen, Deputy Superintendent, presented a program report on the Continuous Improvement Process (CIP).

Barbara Posthumus, Associate Superintendent, Business and Support Services, provided a recap on the 2016 Bond Projects and cost avoidance strategies.

CONSENT AGENDA

SALARY SCHEDULES

PROGRAM REPORTS

SOCIAL STUDIES

CONTINUOUS
IMPROVEMENT PROCESS

SUPERINTENDENT
REPORT

FACILITIES

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 8, 2018

Mark Stuart reported that meetings were held last week with area legislators to share the 2018 legislative priorities with them.

LEGISLATIVE UPDATE

Mark Stuart and Siri Bliesner will be attending the upcoming National School Board Association Advocacy Institute in Washington D.C.

Siri Bliesner moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

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

President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary