

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 22, 2018

The board meeting was called to order by President Chris Carlson at 5:30 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 22, 2018 agenda. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

Dr. Pierce related that January is school board appreciation. She thanked the board members for their service and investment to the students and families of this district. She read a proclamation from Governor Jay Inslee.

BOARD RECOGNITION

Dr. Pierce opened nominations for president.

BOARD
REORGANIZATION

Cassandra Sage moved to nominate Siri Bliesner. Siri Bliesner accepted the nomination. No other nominations were submitted. Nominations were closed.

Motion carried.

Siri Bliesner opened nominations for vice president.

Cassandra Sage moved to nominate Mark Stuart for vice president. Mark Stuart accepted the nomination. No other nominations were submitted. Nominations were closed.

Motion carried.

Siri Bliesner opened nominations for legislative representative.

Chris Carlson moved to nominate Eric Laliberte for legislative representative. Eric Laliberte accepted the nomination. Nominations were closed.

Motion carried.

Chris Carlson moved to approve the consent agenda. Seconded by Eric Laliberte.

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 January 8 study session and board meeting.

APPROVAL OF MINUTES

Approval of the January 22, 2018 Human Resources Report.

HUMAN RESOURCES REPORT

Approves the 2017-18 Continuous Improvement Process (CIP) Plans for all schools as presented.

CONTINUOUS IMPROVEMENT PROCESS (CIP) PLAN APPROVAL, 2017-18

Adopts Resolution No. 2248 declaring the 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 RESOLUTION NO. 2248

Authorizes the superintendent or her designee to approve contract modifications with Cornerstone General Contractors to proceed with Amendment #2 for the Juanita High School Rebuild and Enlarge project in the amount of \$20,273,468 plus sales tax.

GC/CM CONTRACT AMENDMENT #2 JUANITA HIGH SCHOOL REBUILD AND ENLARGE PROJECT (SITE 82)

Authorizes the superintendent or her designee to approve construction Change Order No. 1 with BNBuilders, Inc. for the new elementary school in North Redmond project in the amount of \$258,741 plus sales tax. Approval of this change order results in a revised GMP of \$38,759,612.

GC/CM CONSTRUCTION CHANGE ORDER NO. 1 NEW ELEMENTARY SCHOOL IN NORTH REDMOND (SITE 28)

Authorizes the superintendent or her designee to approve construction Change Order No. 1 with Lydig Construction, Inc. for the new elementary school in Redmond Ridge East project in the amount of \$384,057 plus sales tax. Approval of this change order results in a revised GMP of \$34,177,143.

GC/CM CONSTRUCTION CHANGE ORDER NO. 1 NEW ELEMENTARY SCHOOL IN REDMOND RIDGE EAST (SITE 31)

Authorizes the superintendent or her designee to approve construction Change Order No. 1 with Lydig Construction, Inc. for the new middle school in Redmond Ridge project in the amount of \$560,238 plus sales tax. Approval of this change order results in a revised GMP of \$58,640,813.

GC/CM CONSTRUCTION
CHANGE ORDER NO. 1
NEW MIDDLE SCHOOL IN
REDMOND RIDGE (SITE 72)

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Radian Guaranty, Inc. to Dickinson Elementary in the amount of \$2,500.00 to support extracurricular activities.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$3,183.82 to purchase site license for RazKids (reading enrichment) and First in Math.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$12,547.51 to provide homework club stipend (\$2,206.28); purchase playground and classroom supplies (\$317.23); support field trips (\$10,024.00).

Acceptance from Taylor and Joann Smith to Rose Hill Elementary in the amount of \$2,000.00 to purchase site license for Reflex Math.

Acceptance from Taylor and Joann Smith to Rose Hill Middle in the amount of \$1,500.00 to support classroom enrichment (\$650.00), extracurricular activities (\$700.00), and staff development (\$150.00).

Acceptance from Juanita High School PTSA to Juanita High in the amount of \$5,000.00 to purchase musical instruments.

Acceptance from Reach Church to Lake Washington High School in the amount of \$5,000.00 to purchase classroom supplies.

TOTAL \$31,731.33

This item, Approval of Monitoring Report - Science, ER-2, Interdisciplinary Content Knowledge, & ER-3, Interdisciplinary Skills & Attributes, was postponed to the February 5 board meeting.

CONSENT AGENDA

APPROVAL OF
MONITORING REPORT -
SCIENCE, ER-2,
INTERDISCIPLINARY
CONTENT KNOWLEDGE,
& ER-3,
INTERDISCIPLINARY
SKILLS & ATTRIBUTES

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 22, 2018

Siri Bliesner conveyed that she would be attending the WASA/WSSDA/WASBO Legislative Conference in Olympia on January 27-28, 2018.

BOARD MEMBER
COMMENTS

Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:00 p.m.

President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary