

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 5, 2018

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

CALL TO ORDER

Members present: Siri Bliesner, Chris Carlson, Eric Laliberte, Mark Stuart, and Cassandra Sage.

ROLL CALL

Present: Superintendent Traci Pierce

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

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Erin Bowser, Principal, Stella Schola, and staff shared the mission and vision at Stella Schola. Stella Schola provides challenging academics based on historical themes and integrated with classical literature; two years of Latin; and hands-on learning activities, projects, and field experiences. Students remain with the same teacher all day to provide a personalized learning environment. Both teachers, students, parents, and alumni shared their experiences at Stella Schola.

STELLA SCHOLA

Dr. Pierce stated that the safety and security of our students and staff is a top priority. One of the district's strategic goal is to provide a safe and innovative learning environment for students. Following the recent tragic events in Florida, many parents have shared questions, concerns and suggestions regarding the district's approach to school safety. She reported there is an established District Safety Structure and Comprehensive Emergency Management Plan. The district continually assesses districtwide safety needs, implementation of safety measures and protocols, identifies training needs, and ensures appropriate responses to changing conditions.

SPECIAL
SUPERINTENDENT
REPORT

SCHOOL SAFETY

Dr. Pierce presented a report on the district's approach to school safety, specifically focusing on the "Protection" element of the Comprehensive Emergency Management Plan. The report included information on safety structure, protection goals, and current strategies and efforts along with future activities and

studies. She highlighted efforts and resources directed to prevent unwanted access and to limit visual access to interior classrooms by installing classroom door locks and window shades, and building access controls. School Resource Officers (SRO) provide rapid response and serve as a resource to district administrators. The district works in partnership with local jurisdictions. She reviewed how threats are assessed and investigated. She responded to board members questions.

Dr. Pierce shared that the district is also in the process of planning Community Safety Forums, in partnership with the cities of Kirkland, Sammamish, and Redmond.

Mark Stuart read a proclamation proclaiming the week of March 13-17, 2017 as classified school employee appreciation week and Eric Laliberte read a proclamation proclaiming April 2018 as School Library Month.

Kristi Jo Lynn spoke about the benefits of music education and the importance of arts in the schools.

Several parents address the board on school safety. Concern was raised in regard to student safety in portables. It was suggested to increase the level of School Resource Officers and campus monitors at all secondary schools and to make continual efforts to ensure that all students feel connected.

Martha DeAmicus reflected on the results of the February 2018 election and encouraged the board to engage stakeholders and explain how their investment supports and benefits our students.

Taina Karru-Olsen spoke about inclusion for all students. Students with disabilities should be placed in general education classrooms.

RECOGNITION

PROCLAMATIONS -

CLASSIFIED SCHOOL
EMPLOYEE
APPRECIATION
WEEK, MARCH 12-16 2018

SCHOOL LIBRARY
MONTH, APRIL 2018

PUBLIC COMMENT

Margaret Adams addressed the identification and support for students with dyslexia.

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

CONSENT AGENDA

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

Motion carried.

The following February 2018 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

358413-358630 \$5,650,907.11

Payroll

2757-2765 \$291.08

Accounts Payable Direct Deposit	\$	8,910,861.24
Acquisition Card		912,015.21
Deferred Comp		100,771.00
Department of Revenue		10,295.44
Dept. of Retirement Systems		2,893,850.90
Dept. of Retirement Systems		891,336.61
Flex Spending		44,707.75
Payroll Direct Deposit		12,641,266.65
Payroll Tax Withdrawal		4,313,794.45
Sodexo		68,526.42
TSA Envoy		296,094.21
VEBA		3,325.08
Vision/Northwest Benefit Network		78,345.80
Key Bank Processing Fees	\$	<u>2,572.78</u>
		\$31,167,763.54

Capital Projects

37067-37118 \$3,173,703.62

ASB

62256-62337 \$54,346.15

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

2835-2854 \$2,216.75

Approves minutes of the February 5 board meeting and study session.

APPROVAL OF MINUTES

Approves March 5, 2018 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the monitoring report for EL-2, Emergency CEO Succession, as presented.

MONITOR BOARD POLICY

EL-2, EMERGENCY CEO SUCCESSION

Approves the monitoring report for EL-4, Annual Report and District Calendar, as presented.

EL-4, ANNUAL REPORT AND DISTRICT CALENDAR

Approves the monitoring report for EL-13, Facilities, as presented.

EL-13, FACILITIES

Approves the following instructional materials for use in the Lake Washington schools –

INSTRUCTIONAL MATERIALS ADOPTION

Title: The War That Saved My Life
Author: Kimberly Brubaker Bradley
Publisher: Puffin Books
Copyright: 2015
No. of Copies: 12
Price: \$9.00
School Requesting: Finn Hill Middle School
Classification: Grade 6

Title: The Epic of Gilgamesh
Author: N.K. Sanders
Publisher: Penguin
Copyright: 1960
No. of Copies: 90
Price: \$12.00
School Requesting: International Community School
Classification: Grade 9

Title: The Bedford Researcher
Author: Mike Palmquist
Publisher: Bedford/St. Martin's
Copyright: 2016
No. of Copies: 70
Price: \$60.00
School Requesting: Lake Washington High School
Classification: Grade 10

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

March 5, 2018

Adopt Resolution No. 2249 authorizing the superintendent or her designee to approve contract modifications with Lease Crutcher Lewis to proceed with the initial site construction and structural items with long procurement lead times as identified in with Amendment #1 for the Peter Kirk Elementary School Rebuild and Enlarge Project in the amount of \$12,370,445 plus sales tax.

AUTHORIZATION TO
PROCEED WITH INITIAL
CONSTRUCTION
PETER KIRK
ELEMENTARY SCHOOL
REBUILD AND ENLARGE
PROJECT (SITE 09)
RESOLUTION NO. 2249

Adopt Resolution No. 2249 authorizing the superintendent or her designee to approve contract modifications with Lease Crutcher Lewis to proceed with the initial site construction and structural items with long procurement lead times as identified in with Amendment #1 for the Margaret Mead Elementary School Rebuild and Enlarge Project in the amount of \$13,708,581 plus sales tax.

AUTHORIZATION TO
PROCEED WITH INITIAL
CONSTRUCTION
MARGARET MEAD
ELEMENTARY SCHOOL
REBUILD AND ENLARGE
PROJECT (SITE 58)
RESOLUTION NO. 2150

Approves the value engineering report, accepting twenty-five (25) recommendations totaling \$9,052,867 as presented for the Juanita High School Rebuild and Enlarge project.

VALUE ENGINEERING
REPORT
JUANITA HIGH SCHOOL
REBUILD AND ENLARGE
(SITE 82)

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Dr. Dana Kindberg to LWSD Nutrition Services in the amount of \$2,000.00 to provide relief to families for negative lunch account balances.

Acceptance from Alexander Graham Bell PTSA to Bell Elementary School in the amount of \$3,616.73 to provide a stipend for school webmaster (\$1,171.58); and support assemblies (\$1,322.00) and field trips (\$1,123.15).

Acceptance from Emily Dickinson PTSA to Dickinson Elementary School in the amount of \$2,400.00 to support outdoor education.

Acceptance from Helen Keller PTSA to Keller Elementary School in the amount of \$1,456.45 to purchase library books.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary School in the amount of \$2,000.00 to purchase a memorial bench.

Acceptance from Mead Elementary PTSA to Mead Elementary School in the amount of \$1,040.00 to support classroom enrichment.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

March 5, 2018

Acceptance from Norman Rockwell PTSA to Rockwell Elementary School in the amount of \$15,822.26 to purchase Scholastic Magazines (\$3,920.26) and Dreambox site license (\$1,600.00); and support field trips (\$1,018.00) and academic enrichment (\$9,284.00)

Acceptance from Ben Rush PTSA to Rush Elementary School in the amount of \$13,300.00 to purchase water for portables (\$800.00); and support academic enrichment (\$4,500.00), field trips (\$6,500.00), and extracurricular activities (\$1,500.00).

Acceptance from Samantha Smith PTSA to Smith Elementary School in the amount of \$1,397.91 to support student inclusion activities.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary School in the amount of \$5,100.00 to provide field trip bus transportation.

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle School in the amount of \$3,486.00 to provide stipends for drama.

Acceptance from Redmond Middle School PTSA to Redmond Middle School in the amount of \$4,654.88 to purchase classroom enrichment (\$857.88) and support Choir Festival and Symphonic Band Heritage Festival (\$3,797.00)

Acceptance from Eastlake Tennis Booster to Eastlake High in the amount of \$2,490.17 to purchase replacement shed.

Acceptance from International Community School PTSA to ICS in the amount of \$29,080.42 to purchase novels (\$4,080.42) and support field trips (\$25,000.00).

Acceptance from Lake Washington High School Baseball Booster Club to Lake Washington High School in the amount of \$2,500.00 to apply towards purchase of new stadium scoreboard.

Acceptance from Lake Washington High School Cross Country/Track Booster Club to Lake Washington High School in the amount of \$2,324.00 to provide stipends for weight room supervision.

Acceptance from Redmond Athletics Booster Club to Redmond High School in the amount of \$1,750.00 to provide athletic scholarships.

Acceptance from Tesla STEM PTSA to Tesla STEM High School in the amount of \$16,280.00 to purchase a microscope.

TOTAL \$114,325.23

NON-CONSENT AGENDA

Dr. Pierce related that Policy FF, Naming Facilities and Mascots, specifies that names and mascots for new elementary, middle and high school facilities shall be submitted to the Board of Directors for approval. The board shall name each new elementary school by selecting the names of a deceased person famous for work in science, the humanities, letters, or education.

APPROVAL OF NAME
NEW ELEMENTARY AT
NORTH REDMOND
(SITE 28)

The final names on the ballot presented for a student vote for the new elementary school at north Redmond were:

1. Pat Tillman Elementary School
2. Clara Barton Elementary School
3. Eleanor Roosevelt Elementary School
4. Fredrick Douglass Elementary School
5. Susan B. Anthony Elementary School
6. Amelia Earhart Elementary School

Karen Barker, Planning Principal, reviewed the process and announced the name as Clara Barton Elementary School. She highlighted Clara Barton's accomplishments and contributions.

Chris Carlson moved to approve Clara Barton Elementary School as the name for the new elementary school at North Redmond, Site No. 28. Seconded by Cassandra Sage.

Motion carried.

Dr. Pierce reviewed the final names on the ballot presented for a student vote for the new elementary school at Redmond Ridge were:

APPROVAL OF NAME
NEW ELEMENTARY AT
REDMOND RIDGE EAST
(SITE 31)

1. Grace Hopper Elementary School
2. Ella Baker Elementary School
3. S.P. Clark Elementary School
4. Clara Barton Elementary School
5. Mary Jackson Elementary School

Kim Bilanko, Planning Principal, reviewed the process and announced the name as Ella Baker Elementary School. She highlighted Ella Baker's accomplishments and contributions.

Chris Carlson moved to approve Ella Baker Elementary School as the name for the new elementary school at Redmond Ridge East, Site No. 31. Seconded by Cassandra Sage.

Motion carried.

Dr. Pierce noted at the December 4, 2017 board meeting, ER 2-3 Science was presented.

APPROVAL OF
MONITORING REPORT
ER 2-3, SCIENCE

Cassandra Sage moved to approve the monitoring report and Assertion of Progress and Exception form for ER 2-3, Science, as presented. Seconded by Mark Stuart.

Motion carried unanimously.

Eric Laliberte requested that the approval of the monitoring report for science be moved to the March 19 board meeting.

APPROVAL OF
MONITORING REPORT
ER 2-3, SCIENCE

Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented information on start times for the 2018-19 school year.

PROGRAM REPORTS

2018-19 SCHOOL START
TIMES

The two program reports, Culture and the Arts and Information and Communication Technology, will be moved to the March 19 board meeting.

CULTURE AND THE ARTS
AND INFORMATION AND
COMMUNICATION
TECHNOLOGY

Eric Laliberte noted that this is the last week of the legislative session. Their focus has been on the budget which is still being negotiated. He noted that the Senate is discussing a school safety and emergency response bill which is very timely.

LEGISLATIVE UPDATE

Siri Bliesner related that the process for approving End Results will be discuss with the board at the March study session. The board is also considering a proclamation regarding school safety.

FUTURE AGENDA ITEMS

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 5, 2018

Cassandra Sage moved to adjourn. Seconded by Eric Laliberte. ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:00 p.m.

Siri Bliesner, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary