

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 19, 2018

The board meeting was called to order by President Siri Bliesner at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

Mark Stuart requested to remove from the consent agenda tab 4, Joint Use Agreement and Lease Agreement, Portion of Old Redmond Schoolhouse, City of Redmond, and tabs 6 and 7, Value Engineering Reports for both Peter Kirk and Margaret Mead elementary schools.

APPROVAL OF AGENDA

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

Motion carried.

Siri Bliesner read a proclamation supporting school safety for students, staff, and community and affirmed the district's ongoing commitment to implement multi-faceted safety-focused approaches, policies and practices designed to increase staff and student safety. It also called upon the Washington State legislature and United States Congress to enact legislation that regulates firearms, and fund physical improvements to prevent unwanted access to schools and campuses along with comprehensive social-emotional and mental health services for students and increased protections and access to law enforcement resources.

PROCLAMATION –
SCHOOL SAFETY

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

CONSENT AGENDA

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

Motion carried.

Approves March 5 study session and board meeting minutes.

APPROVAL OF MINUTES

Approves March 19, 2018 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Authorizes the superintendent to enter into the Washington Education Healthcare Pool Interlocal Agreement.

WASHINGTON
EDUCATION
HEALTHCARE POOL
INTERLOCAL
AGREEMENT

Accepts the 2017 Building Condition Assessment Report.

BUILDING CONDITION
ASSESSMENT (BCA)
REPORT, 2017

Accepts the constructability review report for the Juanita High School Rebuild and Enlarge project.

CONSTRUCTABILITY
REVIEW REPORT
JUANITA HIGH SCHOOL
REBUILD AND ENLARGE
PROJECT (SITE 82)

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Alexander Graham Bell PTSA to Bell Elementary in the amount of \$6,000.00 to support field trips.

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle in the amount of \$2,200.00 to support field day.

Acceptance from Wendy and John Evans to Redmond High School in the amount of \$12,400.00 to purchase bleachers for tennis courts.

TOTAL \$20,600.00

NON-CONSENT

Mark Stuart requested that these two items, Value Engineering Report for Kirk and Mead elementary schools, be moved from the consent agenda to highlight the efforts the district is taking to be good stewards of the taxpayer's monies and explore ways to cut costs. Dr. Pierce related that for the Kirk project, with the board accepting the recommendation, it is estimated to save \$1.9 million and for the Mead project, \$1.3 million.

VALUE ENGINEERING
REPORT
PETER KIRK
ELEMENTARY SCHOOL
REBUILD AND ENLARGE
(SITE 09)

Mark Stuart moved to approve the value engineering report, accepting ten (10) recommendations totaling \$1,980,476 as presented for Peter Kirk Elementary School Rebuild and Enlarge Project and approves the value engineering report, accepting eight (8) recommendations totaling \$1,305,876 as presented for

VALUE ENGINEERING
REPORT
MARGARET MEAD
ELEMENTARY SCHOOL
REBUILD AND ENLARGE
(SITE 58)

Margaret Mead Elementary School Rebuild and Enlarge.
Seconded by Eric Laliberte.

Motion carried.

Mark Stuart asked for clarifying questions about the use of the site and, if possible, to locate the transition academy at this site. Siri Bliesner indicated that this topic would be explored at a later date. Dr. Pierce indicated that she will provide an update on the plans for the use of this building and the transition academy.

JOINT USE AGREEMENT
AND
OLD REDMOND SCHOOL
HOUSE LEASE
AGREEMENT
CITY OF REDMOND

Mark Stuart moved that the board authorize the superintendent and/or designee to approve the Joint Use Agreement and Lease Agreement for the Old Redmond School House with the City of Redmond. Seconded by Eric Laliberte.

Motion carried.

Dr. Pierce conveyed that at the February 5, 2018 board meeting, ER-3 Interdisciplinary Skills and Attributes was presented. At this time, it would be appropriate for the board to approve the monitoring report and the Assertion of Progress and Exception form.

MONITOR BOARD POLICY
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTES

Chris Carlson moved that the Board of Directors approves the monitoring report and Assertion of Progress and Exception form for ER-3, Interdisciplinary Skills and Attributes, as presented. Seconded by Mark Stuart.

The board discussed the form drafted by Eric Laliberte and next steps. Siri Bliesner indicated that the board would add this to the work plan for the upcoming school year.

Motion carried.

Mike Van Orden, Associate Superintendent, Student Academic Success Services, presented program reports on Culture and the Arts and Information and Communication Technology.

PROGRAM REPORT
CULTURE AND THE ARTS

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INFORMATION AND
COMMUNICATION
TECHNOLOGY

Eric Laliberte moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:30 p.m.

Siri Bliesner, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary