

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 16, 2018

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

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Monica Garcia, Principal, Kirk Elementary School, provided an overview of Kirk Elementary School.

KIRK ELEMENTARY SCHOOL

RECOGNITION

Barbara Posthumus, Associate Superintendent, Business and Support Services, reported that the Lake Washington School District's 2017-18 Budget has earned the Association of School Business Officials International Meritorious Budget Award.

MERITORIOUS BUDGET AWARD

Lisa Abram-Profeta presented an appeal of her student's short-term suspension. The board will be responding and providing a decision to this appeal within 10 days as required by WAC 392-400-255, Short-term suspension - Grievance procedure.

APPEAL OF STUDENT DISCIPLINARY ACTION

Lisa Guerrette, President, Devereux Homeowner's Association, indicated that they will be filing a petition to transfer territory from Snoqualmie Valley School District to the Lake Washington School District.

PUBLIC COMMENT

Bagya Dinesh addressed the board regarding her concerns on her son's grade level placement. She shared academic information regarding her child.

Rayan Krishnan, a Junior at Tesla STEM High School, spoke about an environmental science computer application and curriculum that he developed for elementary students. He worked with teachers at McAuliffe and Rosa Parks to present environmental science lessons using the application he developed.

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Bob Yoeder conveyed the importance of involving the public in the superintendent search process. He also suggested cutting administrators' salaries and passing those salaries to lower-paid employee groups.

A 30-minute break was taken. The meeting was recessed at 8:15 and reconvened at 8:45 p.m.

BREAK

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

CONSENT AGENDA

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

Motion carried.

The following March 2018 vouchers were approved:

VOUCHERS

General Fund

358631-358896 \$8,449,572.95

Payroll

2766-2784 \$5,198.56

Accounts Payable Direct Deposit \$20,020,455.46

Acquisition Card 1,084,527.82

Deferred Comp 105,724.00

Department of Revenue 9,838.03

Dept. of Retirement Systems 2,847,524.64

Dept. of Retirement Systems 897,525.74

Flex Spending 44,707.75

Payroll Direct Deposit 12,281,057.01

Payroll Tax Withdrawal 4,183,778.44

Sodexo 68,526.42

TSA Envoy 300,133.71

VEBA 3,540.21

Vision/Northwest Benefit Network 74,423.99

Key Bank Processing Fees \$ 4,495.65

\$41,926,258.87

Capital Projects

37119-37165 \$2,214,663.69

ASB

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62338-62489	\$117,506.74
<u>Transportation Vehicle Fund</u>	
	\$0.00
<u>Private Purpose Trust Fund</u>	
2855-2877	\$4,942.00

Approval of March 19 and March 23-25 study sessions, March 19 board meeting, and April 2 and April 9 special board meeting minutes.

APPROVAL OF MINUTES

Approval of April 16, 2018 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT AND SALARY SCHEDULES

Authorizes the superintendent or her designee to approve contract modifications with Lease Crutcher Lewis to proceed with Amendment No. 2 for the Peter Kirk Elementary School Rebuild and Enlarge project in the amount of \$9,089,214, plus sales tax.

GC/CM CONTRACT AMENDMENT NO. 2 PETER KIRK ELEMENTARY SCHOOL REBUILD AND ENLARGE PROJECT (SITE 09)

Authorizes the superintendent or her designee to approve contract modifications with Lease Crutcher Lewis to proceed with Amendment No. 2 for the Margaret Mead Elementary School Rebuild and Enlarge project in the amount of \$8,538,820.00, plus sales tax.

GC/CM CONTRACT AMENDMENT NO. 2 MARGARET MEAD ELEMENTARY SCHOOL REBUILD AND ENLARGE PROJECT (SITE 58)

Authorizes the superintendent or her designee to approve construction Change Order No. 2 with BNBuilders, Inc. for the Clara Barton Elementary School project in the amount of \$464,682.00, plus sales tax. Approval of this change order results in a revised GMP of \$39,224,294.

GC/CM CONSTRUCTION CHANGE ORDER NO. 2 CLARA BARTON ELEMENTARY SCHOOL (SITE 28)

Authorizes the superintendent or her designee to approve contract modifications with Cornerstone General Contractors to proceed with Amendment No. 3 for the Juanita High School Rebuild and Enlarge project in the amount of \$70,703,975.00, plus sales tax. Approval of this last amendment results in a final GMP or total construction cost of \$97,113,215.

GC/CM CONTRACT AMENDMENT NO. 3 GUARANTEED MAXIMUM PRICE (GMP) JUANITA HIGH SCHOOL REBUILD AND ENLARGE PROJECT (SITE 82)

Accepts the donations/grants as identified –

DONATIONS

Acceptance from Lake Washington Schools Foundation to Lake Washington High School in the amount of \$1,285.64 to support Robotics.

Acceptance from Alexander Graham Bell PTSA to Bell Elementary in the amount of \$5,688.00 to support classroom enrichment.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$5,082.99 to purchase a kiln.

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$4,664.00 to purchase STAR Reading and Accelerated Reader subscriptions and hosting fee (\$2,664.00) and support extra-curricular activities (\$2,000.00).

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$5,487.36 to provide stipends for outdoor education, music, and lunch buddies.

Acceptance from Robert Frost PTSA to Frost Elementary in the amount of \$1,400.00 to provide stipend for student council.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$2,959.00 to provide stipend for computer support (\$1,162.00) and support staff development (\$1,797.00).

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$4,525.07 to support classroom enrichment.

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$1,540.19 to purchase electronic language translator devices.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$16,002.00 to provide stipends for drama, choir, and extra-curricular activities.

Acceptance from Emily Hagen to Rosa Parks Elementary in the amount of \$1,050.00 to purchase a Buddy Bench.

Rose Hill Elementary PTSA to Rose Hill Elementary in the amount of \$2,500.00 to purchase bike rack and memorial rock.

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$1,839.00 to support assemblies.

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Acceptance from Henry David Thoreau Elementary PTSA to Thoreau Elementary in the amount of \$2,117.20 to provide outdoor education scholarships.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$16,002.00 to provide stipends for math clubs, science club, games club, and motor skills enrichment club.

Acceptance from Environmental and Adventure School PTO to EAS in the amount of \$16,850.00 to support community stewardship projects, outdoor education, and Wednesday electives.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$4,500.00 to purchase school agendas.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$3,575.00 to purchase novels (\$2,820.00) and PE training equipment (\$755.00).

Acceptance from Northstar Parent Fund to Northstar in the amount of \$2,418.75 to purchase classroom supplies (\$1,000.00), and site licenses for IXL math (\$900.00); and support music program (\$518.75).

Acceptance from Rose Hill Middle School PTSA to Rose Hill Middle School in the amount of 4,648.00 to provide stipends for extracurricular activities.

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$1,515.60 to provide classroom enrichment.

Acceptance from International Community School PTSA to ICS in the amount of \$11,018.47 to provide scholarships (\$5,000.00); to purchase criminal justice textbooks (\$6,018.47).

Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of \$3,626.41 to provide music concert transportation (\$1,867.50); and purchase football training video (\$1,758.91).

Acceptance from LWHS Baseball Booster Club to Lake Washington High School in the amount of \$7,768.20 to purchase batting cages.

Acceptance from Lexus Eco Challenge to Tesla STEM High School in the amount of \$2,000.00 to provide classroom enrichment.

TOTAL \$131,119.98

NON-CONSENT

Dr. Pierce indicated 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. She reviewed the procedures. The Board shall name a mascot for each new elementary school. Mascots shall be culturally sensitive and appropriate.

NAMING OF NEW
SCHOOL MASCOT
CLARA BARTON
ELEMENTARY SCHOOL

The final names on the ballot presented for a student vote for Clara Barton Elementary School were:

- Bulldogs
- Cardinals
- Wildcats
- Bobcats

Dr. Jon Holmen, Deputy Superintendent, announced the mascot, the Barton Bobcats.

Chris Carlson moved that the board approve the nominated mascot, Bobcats, as the mascot for Clara Barton Elementary School. Seconded by Eric Laliberte.

Motion carried.

Dr. Pierce continued and reported that the final names on the ballot presented for a student vote for Ella Baker Elementary School were:

- Badgers
- Bears
- Bumblebees
- Elephants
- Elk

NAMING OF NEW
SCHOOL MASCOT
ELLA BAKER
ELEMENTARY SCHOOL

Dr. Holmen announced the mascot, the Baker Bears.

Cassandra Sage moved that the board approve the nominated mascot, Bears, as the mascot for the Ella Baker Elementary School.

Dr. Pierce presented EL-3, Communications and Counsel to the Board, for approval.

Chris Carlson moved to approve the monitoring report for EL-3, Communication and Counsel to the Board, as presented. Seconded by Eric Laliberte.

Motion carried.

Mark Stuart indicated that he had some amendments he would like to have considered for EL-3. Siri Bliesner indicated that the board will review this in a future study session.

Dr. Pierce conveyed that as a result of the discussions in the extended study session in March, a new framework has been applied to ER-1, Mission and Vision. She highlighted the policy interpretation.

Dr. Pierce and Dr. Holmen, Deputy Superintendent, presented ER-1, Mission and Vision.

The board thanked staff for their work and the progress that has been made.

Eric Laliberte moved the Superintendent's Monitoring Report on ER-1, Mission and Vision, dated April 16, 2018, recognizing reasonable interpretation includes observable conditions, targets, and rationale that aligns with Ends Policy and represents appropriate targets for outcomes. While sufficient evidence exists to demonstrate that "sub ends" 1, 2 and 3 of the Ends Policy has been achieved for the All students group and some student groups, evidence demonstrates only reasonable partial achievement toward the Ends Policy interpretation for other identified student groups. Seconded by Chris Carlson.

Motion carried.

APPROVAL OF
MONITORING REPORT
EL-3, COMMUNICATION
AND COUNSEL TO THE
BOARD

MONITOR BOARD POLICY
ER-1, MISSION AND
VISION

SUPERINTENDENT
SEARCH PROCESS

On April 10, 2018, Lake Washington School District Superintendent Dr. Traci Pierce announced her plans to step out of the role of superintendent and into the role of Director, College and Career Readiness. In this new role, Dr. Pierce will be able to focus all her time, talent and energy on helping achieve the district's vision of *Every Student Future Ready* by developing district systems for engaging students in Career and Technical Education and WANIC coursework; in building opportunities for internships and externships for students; and in continuing to cultivate relationships with community and business partners to benefit district students.

Dr. Pierce was named superintendent in 2012. During her tenure, Lake Washington School District enrollment grew to over 29,500 students and is now the third largest district in Washington state. Dr. Pierce led the district through a successful transition to K-5 elementary, 6-8 middle school, and four-year high school system. The district's graduation rate climbed to an all-time high of 93%, the highest amongst large districts in the state. The change in leadership will take effect July 1, 2018.

Siri Bliesner indicated that on April 11, 2018, the Board of Directors announced they will be initiating a national, open search for the district's next superintendent with the support of a consulting firm experienced in identifying and recruiting leaders for high-performing school districts. Both internal and external candidates will be considered.

Recognizing the importance to students, parents, staff, and communities as well as the future of the district in selecting a new superintendent, the Board will seek input from the community throughout the process. The Board will develop a search timeline and provide opportunities for community involvement and input via forums and an online survey.

Eric Laliberte moved that the board hire a national search firm to assist the board in developing a community engagement process and identifying and recruiting superintendent candidates. Seconded by Cassandra Sage.

Motion carried.

These two program reports, World Language and Mission & Vision/College and Career Readiness, will be moved to the May 7 board meeting agenda.

This report, Health Services, will also be moved to the May 7 board meeting agenda.

Eric Laliberte indicated that Washington State School Directors Association (WSSDA) is in the process of developing its legislative priorities for the next legislative session. He would like this discuss in a future study session to add the district's voice to these priorities.

Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

Motion carried.

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

PROGRAM REPORT

WORLD LANGUAGE

MISSION & VISION /
COLLEGE & CAREER
READINESS

SUPERINTENDENT
REPORT

HEALTH SERVICES

LEGISLATIVE UPDATE

ADJOURNMENT

Siri Bliesner, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary