

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
September 11, 2017

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, Nancy Bernard, Mark Stuart, and Eric Laliberte.

ROLL CALL

Present: Superintendent Traci Pierce.

Nancy Bernard moved to approve the agenda. Seconded by Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

RECOGNITIONS

Larry Wright, Executive Director, and Sarah Stone, Matt Isenhower, Co-Presidents, Lake Washington Schools Foundation, provided a report on the activities of the Foundation. This year, they are committed to provide a minimum of \$200,000 for many programs such as LINKS mentoring, AVID, art docent, new teacher support, etc. This year, they will be partnering with Pantry Pack to help provide students with backpacks of food on the weekends.

LAKE WASHINGTON  
SCHOOLS FOUNDATION

Chris Carlson thanked them for their continued support and being such an integral partner of the district.

OPENING SCHOOL  
REPORT

Sue Anne Sullivan, Rick Burden, Dale Cote, and Matt Livingston, Director, School Support, provided information on the preparations for the opening of schools along with a report on the opening week of school.

Bob Yoder encouraged steps to be taken to encourage families to walk to school and/or ride the bus and using technology to connect them with others.

PUBLIC COMMENT

Eric Laliberte moved to approve the consent agenda. Seconded by Siri Bliesner.

CONSENT AGENDA

Chris Carlson, yes; Siri Bliesner, yes; Nancy Bernard, yes; Eric Laliberte, yes; and Mark Stuart, yes.

Motion carried.

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Approval of the minutes of the August 14 and August 28 study sessions, August 14 board meeting, and August 28 special board meeting.

APPROVAL OF MINUTES

Approval of September 11 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the 2017-18 Organizational Chart as presented.

2017-18 ORGANIZATIONAL CHART

Adopts Resolution No. 2243 declaring the equipment, books, and vehicles 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 items listed.

SURPLUS OF EQUIPMENT, BOOKS AND VEHICLES RESOLUTION NO. 2243

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Muir Elementary in the amount of \$2,538.89 to purchase library books.

Acceptance from Lake Washington Schools Foundation to Lake Washington High in the amount of \$1,433.12 to support robotics.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$5,031.25 to support outdoor education and field trips.

Acceptance from Juanita Elementary PTA to Juanita Elementary in the amount of \$4,629.98 to provide outdoor education stipends and outdoor education bus transportation.

Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of \$6,930.00 to purchase DreamBox site licenses.

Acceptance from Eastlake Women's Basketball to Eastlake High in the amount of \$2,294.68 to provide extra hours for summer basketball coaching.

Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of \$8,102.03 to purchase football uniforms.

Acceptance from AeroJet Rocketdyne to Tesla STEM High in the amount of \$2,000.00 to purchase classroom supplies

**TOTAL \$28,987.94**

Mike Van Orden, Associate Superintendent, Student Academic Success Services, provided information on the district's preschool programs: Head Start, Ready Start Preschool, Learning Center, and Students Needing Additional Programming Support (SNAPS). He provided information on enrollment and funding; program models and delivery of service; curriculum, standards, and assessment; and parent engagement.

He continued and provided a report on special education programs. He noted that a program review was conducted in 2016 and identified areas of priorities. He reviewed steps being taken to support those priorities.

Dr. Pierce noted that the legislature adopted a final budget on June 30, which included efforts to address the McCleary requirement to provide sufficient funding for basic education. The McCleary solution outlines the long-term funding plan for school districts across the state, and she described how those changes impact Lake Washington School District's Educational Programs and Operations Levy. The state is providing more funding for Basic Education through increased state property taxes. Districts will still need funding measures to pay for needs not included in Basic Education. The legislature imposed new limits on Maintenance and Operations (M&O)/Educational Program & Operations (EP&O) levies. School districts will be allowed to collect either \$1.50 per thousand assessed valuation (AV) or \$2,500 per student, whichever is less. For Lake Washington, the \$2,500 per student amount is less. She continued and reported that the district is planning for the second of four planned bonds along with the replacement of two expiring levies in February 2018. The board is scheduled to take action on these resolutions for the 2018 bond and levy measures at the October 16 board meeting. She responded to board members' questions.

PROGRAM REPORTS

PRESCHOOL AND SPECIAL  
EDUCATION

SUPERINTENDENT  
REPORT

McCLEARY SOLUTION /  
STATE EDUCATION  
FUNDING PLAN

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Mark Stuart conveyed that the Washington State School Directors Association (WSSDA) will be convening the legislative assembly on September 23-24 to develop WSSDA's legislative priorities. He stressed the importance of communication with all levels of government - local, state, and federal.

LEGISLATIVE UPDATE

Siri Bliesner appreciated the timeliness of the district's statement on Deferred Action for Childhood Arrivals (DACA).

BOARD MEMBER  
COMMENTS

Eric Laliberte moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:40 p.m.

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Chris Carlson, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary