

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 2, 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, Chris Carlson, and Mark Stuart.

ROLL CALL

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

RECOGNITION

Jill Vanderveer, Associate Principal, Redmond High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

National Merit Semi-Finalist

Redmond High School

Trevor Christensen, August Chen, Keenan Ganz, Sophia Hwang, Lucy Jiang, Kathleen Li, Daniel Liu, Rohin Meduri, Virginia Qian, Emma Raffman, and Anna Wang

REDMOND HIGH SCHOOL

National Merit Commended Scholars

Redmond High School

Noelle Axe, Devika Baliga, Madison Brigham, Bradley Cagle, Sarah Cauthorn, Khushi Chaudhari, Michael Chovanak, Camille Chungyoun, Kellie Cobb, Karley Deegan, Sneha Durairaj, Noah Galen, Julian Guthrie, Bill He, Robert Hitch, Andreea Ifrim, Anushka Ladha, Amanda Lee, Erica Li, Patrick Liu, Sebastian Mcrae, John Merrill, Rishma Murugan, Mohammed Rahma, Thomas Rich, Alan Tao, Andrew Tischhauser, Mingqi Wang, Renee Wang, and Emily Whelan

Kimo Spray, Principal, Audubon Elementary School, provided information on the demographics of the student population. Audubon recently celebrated their 50th Anniversary. He shared efforts to build student and staff culture and described how staff reviews data and develops strategies to ensure that each student succeeds.

HOST SCHOOL

AUDUBON ELEMENTARY
SCHOOL

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Several parents provided feedback on the proposed boundary scenarios.

PUBLIC COMMENT

Nancy Bernard moved to approve the consent agenda.
 Seconded by Siri Bliesner.

CONSENT AGENDA

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

Motion carried.

The following September 2017 vouchers were approved:

APPROVAL OF
 VOUCHERS

<u>General Fund</u>	
353561-353866	\$5,030,704.54
<u>Payroll</u>	
2712-2721	\$1,716.68
Accounts Payable Direct Deposit	3,913,382.66
Acquisition Card	1,296,165.44
Deferred Comp	85,009.00
Department of Revenue	32,963.14
Dept. of Retirement Systems	2,808,178.62
Dept. of Retirement Systems	814,197.79
Flex Spending	43,638.44
Payroll Direct Deposit	11,560,771.77
Payroll Tax Withdrawal	4,408,702.15
Sodexo	66,255.08
TSA Envoy	279,401.55
VEBA	46,720.77
Vision/(NBN)	74,728.05
Key Bank Processing Fees	160.82
	<u>\$25,430,275.28</u>
<u>Capital Projects</u>	
36806-36860	\$8,244,469.42
<u>ASB</u>	
61672-61774	\$72,601.05
<u>Transportation Vehicle Fund</u>	
	\$0
<u>Private Purpose Trust Fund</u>	
2737-2748	\$1,905.00

Approval of September 11 board meeting and study session minutes and September 18 study session.

APPROVAL OF MINUTES

Approval of October 12, 2017 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Authorizes the superintendent to enter into Interdistrict Cooperation agreements with Bellevue and Northshore school districts for the Indian Education program for the 2017-2018 school year as presented.

INTERDISTRICT COOPERATIVE AGREEMENT FOR AMERICAN INDIAN AND ALASKA NATIVE K-12 STUDENTS, 2017-2018

Approves submitting the 2017-18 renewal applications for the State Highly Capable Student Program and State Transitional Bilingual Plan as presented.

FEDERAL AND STATE REMEDIATION PROGRAMS ANNUAL RENEWAL APPLICATIONS, 2017-18

Authorizes the superintendent or her designee to approve contract modifications with Lydig Construction, Inc. to proceed with Amendment #4 for the new middle school in Redmond Ridge project in the amount of \$12,893,552.00 plus sales tax. Approval of this amendment establishes a final GMP or total construction cost of \$58,080,575.

GC/CM CONTRACT AMENDMENT #4 GUARANTEED MAXIMUM PRICE (GMP) NEW MIDDLE SCHOOL IN REDMOND RIDGE (SITE 72)

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary School in the amount of \$5,762.25 to purchase classroom supplies (\$976.79), playground supplies (\$797.73), emergency supplies (\$50.36), and printing services (\$523.37); and support field trips (\$3,414.00).

Acceptance from Rose Hill Elementary PTSA to Rose Hill Elementary School in the amount of \$17,505.00 to provide stipends for choir, math club, and Watch Dogs (\$3,417.00); reimburse copier supplies (\$650.00); purchase classroom supplies (\$688.00), library books (\$2,000.00), and Scholastic News (\$2,175.00); and support assemblies (\$3,625.00) and field trips (\$4,950.00).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$1,450.00 to purchase copy supplies

(\$50.00), library books (\$500.00), and classroom supplies (\$400.00); and provide fee waivers for students in need (\$500.00).

Acceptance from Lake Washington High School PTSA to Lake Washington High School in the amount of \$1,871.30 to purchase classroom supplies.

Acceptance from Verizon Innovative Learning App Challenge to Tesla STEM High in the amount of \$20,000.00 to provide staff development (\$2,000.00) and purchase 3D Printers, laser cutters, and micro-electronics (\$18,000.00).

TOTAL \$46,588.55

Dr. Pierce stated that the legislature adopted a budget on June 30 to meet the McCleary requirement which outlined a long-term funding plan for schools. Local levies and bond measures fund items not included as part of Basic Education funded by the state. The 2016 District commitment to the community was to build schools and provide quality learning environments while maintaining the tax rate. She conveyed that in 2018, the district will be able to build schools while reducing the tax rate. She reviewed the February 2018 Ballot Measures. The three ballot propositions being recommended include a four-year Educational Programs & Operations Levy to replace the levy passed in 2014 for 2015, 2016, 2017, and 2018; a four-year Capital Projects Levy to replace the levy passed in 2014 for 2015, 2016, 2017, and 2018; and a bond measure, which is the second of four planned measures as part of our long-term facility plan to build new schools to accommodate the district's growing enrollment. The Bond and Levy Advisory Committee met to advise the superintendent in making a bond and levy recommendation to the Board. They reviewed survey information and community input and considered overall cost and tax implications.

Dr. Pierce and Ms. Barbara Posthumus, Associate Superintendent, Business and Support Services, reviewed information on these three proposed ballot measures. From 2010-16, the district's enrollment grew by 625 students each year. They reviewed past strategies implemented over the years

NON-CONSENT AGENDA

REVIEW OF 2018 LEVY AND BOND MEASURES

Resolution No. 2244
Replacement of Existing Educational Programs & Operations Levy

Resolution No. 2245
Replacement of Existing Capital Projects Levies

Resolution No. 2246
Bonds to Reduce Overcrowding and Enhance Student Learning Environments

to address facilities challenges. They reviewed each of the three resolutions. Resolution No. 2244, Replacement of Existing Educational Programs & Operations Levy, authorizes a four-year levy: \$59.2 million in 2019, \$62.2 million in 2020, \$65.1 million in 2021, and \$67.7 million in 2022. This levy would pay part of the general fund expenses for educational programs and operations. The estimated tax rates per \$1,000 of assessed valuation for 2019, 2020, 2021, and 2022 are at \$1.03 for all four years.

Resolution No. 2245, Replacement of Existing Capital Projects Levies, authorizes a four-year levy: \$34.2 million in 2015, \$35.9 million in 2020, \$37.6 million in 2021 and \$39.1 million in 2022. This levy would pay for upgrades and improvements to district buildings, sites, and technology. The estimated tax rates per \$1,000 of assessed valuation for 2019, 2020, 2021 and 2022 are at \$.59 for all four years.

Resolution No. 2246, Bonds to Reduce Overcrowding and Enhance Student Learning Environments, authorizes the sale of bonds totaling \$299 million. It authorizes the Board to levy additional property taxes annually to repay the bonds. These funds would be used to construct and equip one new elementary, construct and equip one new choice high school, construct and equip an addition at Lake Washington High School; remodel or rebuild and enlarge and equip Kamiakin Middle School and Alcott Elementary schools, acquire land for new buildings, and make other capital improvements. The estimated tax rate per \$1,000 of assessed valuation for all four years is \$1.31.

The overall tax rates per \$1,000 of assessed valuation, including these measure and previously approved bond measures is estimated to be \$2.93 in 2019, \$2.93 in 2020, \$2.93 in 2021, and \$2.93 in 2022. This compares to the estimated 2018 rate of \$3.16 in 2018. Therefore, the overall tax rate is reduced by \$.23 per \$1,000 of assessed valuation.

Dr. Pierce responded to board members' questions.

Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented ER-2, Literacy.

ER-2, LITERACY AND LANGUAGE

Board members shared that they liked the new format.

PROGRAM REPORT

The Intervention Services/English Language Learner report will be postponed and moved to the October 16 board meeting.

INTERVENTION
SERVICES/ENGLISH
LANGUAGE LEARNERS

SUPERINTENDENT
REPORT

Dr. Pierce noted that the safety report would also be postponed and presented at the October 16 board meeting.

SAFETY AND NUTRITION

Darrin Helfrecht, Director, Nutrition Services, provided a report on the district's Nutritional Program. Over 165,000 breakfasts and 1.5 million lunches were served in 2016-17. He highlighted their goals and policies to ensure compliance with state and federal requirements.

Eric Laliberte moved to adjourn. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

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

Chris Carlson, Vice President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary