

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 6, 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, Eric Laliberte, and Mark Stuart.

ROLL CALL

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

Karen Barker, Principal, Explorer Community School, shared the process for the building of their new school which was completed this past summer. Explorer Community School is located on the Dickinson campus which provides a unique learning partnership among the students, staff members, and parents. All three teachers spoke about Explorer and the partnerships and activities at the school. Karen Barker highlighted the Continuous Improvement Plan process and how teachers use data to improve instruction. She shared a video of the students thanking the district and voters for their new school, four modular built with green technology.

HOST SCHOOL

EXPLORER COMMUNITY
SCHOOL

Margaret Kinney, Principal, International Community School; Chris Bede, Principal, Eastlake High School; and Christina Thomas, Principal, Lake Washington High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

RECOGNITION

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED
SCHOLARS

National Merit Commended Scholars:

ICS

Yaniv Schwartz, Daniel Zhu, Nour El-Din Ayad, and Michael Sun.

Eastlake High School

Anisa Ashraf, Nayha Auradkar, Megan Bultman, Andrew Ceppolina, Jeremy Chen, Tanya Gupta, Olivia Henshaw, Regan Hines, Maura Keith, Aditi Kulkarni, Devin Patel, Ivan Penev, Grace Rossi, Derek Sargent Dinamarca, Sydney Thomas, Nolan Van Nortwick, Olivia Victorino, and Lucas Wall

Lake Washington High School

Cheryl Aarnio, Addison Amadeck, Gavin Robertson, Helen Serr

ICS

EASTLAKE HIGH SCHOOL

LAKE WASHINGTON
HIGH SCHOOL

National Merit Semi-Finalists

ICS

Nour Ayad, Yaniv Schwartz, Michael Sun, and Daniel Zhu.

Eastlake High School

Abel Birchfield, Divya Parimi, Clara Raggi, and Maggie Van Nortwick.

Lake Washington High School

Samuel Dorsey, Zachary Mickelson, and Michelle Um.

Sabrina Miller and Kathryn O'Neill shared their concerns with the overcrowding conditions at Muir Elementary and requested that portables be provided.

PUBLIC COMMENT

Several parents provided feedback on the district's proposed boundary scenarios in the Dickinson and Rockwell attendance areas.

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.

Nancy Bernard was excused from the meeting.

October 2015 Vouchers

APPROVAL OF
VOUCHERS

General Fund

357330-357668	\$5,863,361.66
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Payroll

2722-27331	\$2,592.16
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Accounts Payable Direct Deposit	\$ 14,021,786.73
Acquisition Card	1,105,464.05
Deferred Comp	86,174.00
Department of Revenue	28,218.78
Dept. of Retirement Systems	2,878,767.12
Dept. of Retirement Systems	843,696.98
Flex Spending	43,638.44
Payroll Direct Deposit	11,998,164.53
Payroll Tax Withdrawal	4,543,010.87
Sodexo	66,255.08
TSA Envoy	287,885.71
VEBA	29,710.53
Vision/(NBN)	75,552.07

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
 Board of Directors' Meeting
 November 6, 2017

Key Bank Processing Fees	\$ <u>41,455.90</u>
	\$36,049,780.79
<u>Capital Projects</u>	
36861-36940	\$7,172,431.00
<u>ASB</u>	
61775-61926	\$56,243.19
<u>Transportation Vehicle Fund</u>	
	\$0.00
<u>Private Purpose Trust Fund</u>	
2749-2775	\$4,876.00

Approval of October 16, 2017 board meeting and study session minutes.

APPROVAL OF MINUTES

Approval of November 6, 2017 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves submitting the 2017-18 renewal applications for the Federal 5-Year Perkins Application Plan - District Package and the Federal 5-Year Perkins Application Plan - Skills Center Package as presented.

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

Announces its plan and timeline for soliciting nominations for committees to prepare a statement in support (pro) and in opposition (con) of Resolution No. 2244, Replacement of Existing Educational Programs & Operations Levy; Resolution No. 2245 Replacement of Existing Capital Projects Levies; and Resolution No. 2246, General Obligation Bonds.

SOLICITATION OF COMMUNITY MEMBERS STATEMENT FOR FEBRUARY 2018 KING COUNTY ELECTIONS VOTERS' PAMPHLET

Adopts Resolution No. 2247 authorizing the designated district employees to sign all necessary documents relating to the state assistance program for the construction of school facilities.

AUTHORIZED SIGNATURES FOR SCHOOL CONSTRUCTION RESOLUTION NO. 2247

Approves the monitoring report and Assertion of Progress and Exception form for ER 2-3, Literacy and Language, as presented.

APPROVAL OF MONITORING REPORT ER 2-3, LITERACY AND LANGUAGE

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Inglewood Middle in the amount of \$3,000.00 to purchase site license for Student Reading Inventory software.

Acceptance from Louisa May Alcott Elementary PTSA to Alcott Elementary in the amount of \$15,482.00 to provide stipends for PTSA/teacher liaison, music, running club, cup stacking club (\$6,182.00); and support field trips (\$9,300.00).

Acceptance from John James Audubon Elementary PTSA to Audubon Elementary in the amount of \$1,534.00 to provide stipend for choir.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$12,000.00 to provide classroom enrichment (\$1,600.00); purchase library equipment (\$350.00), Reflex math (math enrichment) and Moby Max.com (reading and math enrichment) site licenses (\$3,394.00), reading enrichment curriculum (\$300.00), teacher professional development materials (\$110.00), library books (\$1,000.00), video camera (\$275.00), and classroom supplies (\$2,385.00); and support classroom enrichment (\$500.00), field trips (\$1,286.00), and professional development (\$800.00).

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$3,014.00 to purchase netbooks.

Acceptance from Barbara and Christopher Kaler to Emerson K-12 in the amount of \$3,000.00 to purchase classroom supplies.

Acceptance from Ben Franklin PTA to Franklin Elementary in the amount of \$25,364.00 to provide stipends for outdoor education and choir (\$5,764.00); and support staff development (\$5,300.00), field trips (\$4,600.00), intervention programs (\$5,000.00) and classroom enrichment (\$4,700.00).

Acceptance from Robert Frost PTSA to Frost Elementary in the amount of \$1,534.15 to provide stipend for choir.

Acceptance from Horace Mann Elementary PTSA to Mann Elementary in the amount of \$19,445.00 to provide stipends for choir, peer mentor club, and safety patrol (\$7,545.00); purchase Raz-Kids (reading enrichment) site licenses and BrainPOP (classroom enrichment) subscription renewals (\$8,200.00); and support field trips (\$3,700.00).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

November 6, 2017

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$17,407.00 to provide stipends for choir, computer, and science support (\$5,392.00); purchase Accelerated Reader and IXL Math site licenses (\$5,618.00); and support volunteer program (\$6,397.00).

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$22,583.98 to provide stipends for homework club, Math Olympiad, before-school Friday math, newspaper, STEM club, choir, and Zeno math (\$20,081.20) and student fee waivers (\$834.00); and purchase classroom supplies (\$1,535.84) and printing services (\$132.94).

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$4,363.06 to purchase playground equipment.

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary in the amount of \$7,344.40 to provide stipends for ultimate frisbee, music, online math enrichment coordination, and Operation Schoolbell.

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$1,253.34 to purchase Raz-Kids (reading enrichment) site licenses.

Acceptance from Simon and Masako Guest to Rose Hill Elementary in the amount of \$10,000.00 to support robotics.

Samantha Smith PTSA to Smith Elementary in the amount of \$5,400.00 to support field trip.

Acceptance from Henry David Thoreau Elementary PTA to Thoreau Elementary in the amount of \$8,892.00 to provide stipends for choir and outdoor education (\$5,392.00); and support professional development (\$3,500.00).

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$6,269.00 to provide classroom enrichment (\$3,945.00) and stipend for math homework club (\$2,324.00).

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$41,090.80 to provide extra time (\$200.00) and stipends for Math Olympiad, math club, motor skills enrichment, student council, and safety patrol (\$11,620.00); purchase office and copy supplies (\$1,750.00), library books (\$8,614.60), Raz-Kids (reading enhancement) site licenses (\$1,959.20), IXL site licenses (\$3,657.00); and support field trips, library, music, P.E., substitutes, and staff development (\$13,290.00).

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

November 6, 2017

Acceptance from Environmental and Adventure School PTO to EAS in the amount of \$17,150.00 to support field trips and extra-curricular activities.

Acceptance from Northstar Parent Fund to Northstar Middle in the amount of \$16,082.50 to provide stipends for yearbook, music, and extra-curricular activities (\$12,782.50); and purchase classroom supplies (\$3,300.00).

Acceptance from Redmond Middle School PTSA to Redmond Middle in the amount of \$1,500.00 to purchase library books.

Acceptance from Renaissance School PTSA to Renaissance Middle in the amount of \$21,000.00 to provide student fee waivers (\$1,000.00); purchase classroom supplies (\$2,750.00); and support classroom enrichment (\$13,000.00) and extracurricular activities (\$4,250.00).

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$20,916.90 to provide stipends for Latin III /Latin IV.

Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of \$4,934.07 to purchase baseball uniforms.

Acceptance from Lake Washington High School Dance Team Booster Club to Lake Washington High in the amount of \$3,429.00 to provide stipends for dance team.

Acceptance from Lake Washington High School PTSA to Lake Washington High in the amount of \$2,000.00 to support back to school barbeque.

Acceptance from Mustangs Cheer Boosters to Redmond High in the amount of \$2,324.00 to provide stipend for extracurricular activities.

TOTAL \$298,313.20

Dr. Pierce related that the Boundary Committee was formed in January 2017 with the purpose of recommending school attendance areas. The district is building two new elementary schools and a new middle school in the Redmond area. The boundary committee was charged with drawing attendance boundaries for schools in the Redmond area to place students at the new schools and distribute enrollment. Parents provided feedback throughout the process on the criteria used by the committee and proposed scenarios.

NON-CONSENT AGENDA

BOUNDARY
RECOMMENDATION
2017-2018
*Redmond Area Elementary and
Middle Schools*
*Redmond and Eastlake High
Schools*

At the May open house, the Boundary Committee presented three scenarios to the community for review and feedback. Public comment was available from May 4-19. The committee reviewed community feedback and made adjustments to meet the committee's charge and to align with the boundary criteria. Four scenarios were developed and presented to the community in September. Public comment was open from September 26-October 2. After continued review and analysis, the Boundary Committee published two revised scenarios in an online open house starting October 25. Public comment was available from October 25-30. Finally, the boundary committee analyzed and reviewed all feedback from the online open house in order to develop their final recommendation. The boundary committee's final recommendation was based on alignment with the boundary criteria, ensuring enrollment was distributed across the Redmond area, and feedback from each comment period. The final recommendation was presented to her on November 3 and she, as Superintendent, has taken all input into consideration and is presenting a final recommendation to the Board.

Dr. Pierce continued and stated that the final recommendation includes the following information:

- Boundary adjustments for new and current Redmond area elementary schools
- Boundary adjustments for new and current Redmond area middle schools
- Boundary adjustments for Redmond and Eastlake high schools
- Recommendation for program locations for elementary and middle school Quest and Choice Schools
- Recommendation for grandfathering

The Board of Directors will take formal action on the Superintendent's recommendation regarding the Redmond area boundary adjustments at the November 20, 2017 board meeting.

Dr. Pierce reviewed the district's commitment to equity, highlighted the criteria, and the goals and tasks of the boundary committee.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

November 6, 2017

Dr. Jon Holmen, Deputy Superintendent, highlighted the schools impacted, boundary timeline, community input opportunities, and reviewed capacity and enrollment. He then presented and reviewed the scenarios for elementary, middle school and high school along with the implementation timeline and the grandfathering and variance considerations. He responded to board members questions and comments.

Mike Van Orden, Associate Superintendent, Student and Professional Learning Services, presented ER 2-3, Mathematics, and responded to board members questions and comments.

MONITOR BOARD POLICY
ER 2-3, MATHEMATICS

Eric Laliberte moved to adjourn. Seconded by Siri Bliesner.
Motion carried.

ADJOURNMENT

The meeting was adjourned at 10:38 p.m.

Chris Carlson, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary