

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 18, 2019

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 Jane Stavem.

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

APPROVAL OF AGENDA

Motion carried.

RECOGNITION

A reception was held prior to the board meeting to honor the semi-finalists of the National Merit Scholarship Program. There were 49 students in the district who qualified for this achievement by taking the PSAT/National Merit Scholarship Qualifying Test. Of the 1.6 million entrants, 50,000 will qualify for recognition. Of those 50,000, about one-third will qualify as semi-finalists. In February, approximately 15,000 will advance to finalist. The students and their families were recognized during the board meeting.

NATIONAL MERIT SEMI-FINALISTS

Eastlake High School:

Bobby Aiyer, Isabel Burney, Neha Dalia, Suraj Dhulipalla, Matthieu Le, Megan Mattappally, Shanmugam Meyyappan, Victoria Raggi, Rohit Ramesh, Emma Trueba, Bridget Wilson, Jenna Yuan, and Nathan Zeng

International Community School:

Alex Chang, Cheryl Li, Annalisa Mueller-Eberstein, and Aneesha Ramesh

Lake Washington High School:

Carlos Alvarez and Mark Hilwa

Nikola Tesla STEM High School:

Hyunjin Cho, Annie Denton, Aryo Kara, Isha Murali, Sowmya Pratipati, Devesh Sarda, Amrutha Srikanth, Anusha Srivastava, David Stanko, Aditi Subramanyam, Rishika Veeramachaneni, Maxwell Wang, and Callie Wharton

Redmond High School:

Jennifer Chou, Collin Dang, Kaan Ingec, Sathvik Kakanuru, Tejas Kalyan, Yuhui Li, Ashley Luty, Abhignya Mantha, Sofiya Mitchell, Maneesh Rajagopal, Deepti Ramani, Arpit Ranasaria, Sunidhi Ranganathan, Jordan Rothkowitz, Mukil Shanmugam, Ananya Srivastava, and Eileen Zhang

Chris Carlson moved to approve the consent agenda.
Seconded by Mark Stuart.

CONSENT AGENDA

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

Motion carried.

Approval of November 4 study session and regular board
meeting minutes.

APPROVAL OF
MINUTES

Approval of November 18, 2019 Human Resources Report.

APPROVAL OF
HUMAN RESOURCES
REPORT

Approval of the following instructional materials for use in
the Lake Washington schools –

INSTRUCTIONAL
MATERIALS
ADOPTION

Title: Billy y las Rotas
Author: Senor Wooly
Publisher: Senor Wooly LLC
Copyright: 2016
No. of Copies: 32
Price: \$6.50 per book
School Requesting: Tesla STEM High School
Classification: Grade 9

Title: Critical Theory Today
Author: Lois Tyson
Publisher: Routledge
Copyright: 2014
No. of Copies: 150
Price: \$33.62
School Requesting: Tesla STEM High School
Classification: Grade 12

Title: Reading Milestones Levels 1-4
Author: Quigley, McAnally, Rose, King
Publisher: Pro-Ed
Copyright: 4th Edition
No. of Copies: Nine sets
Price: \$1,556.00 per set
School Requesting: Special Services
Classification: Elementary Learning Centers

Title: No Glamour Books-Following Directions,
Vocabulary, Listening Comprehension, Sentence
Structure
Author: Linda Mulstay-Muratore, Diane Hyde, Lynn
Flahive, Janet Lanza, Monica Gustafson
Publisher: Pro-Ed
Copyright: 2009
No. of Copies: 9 Sets of 4 Books

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 18, 2019

Price: \$188.00 per set
School Requesting: Special Services
Classification: Elementary Learning Centers

Title: Multiple Skills Series – Picture, Prep, A, B Levels
Author: Richard Boning
Publisher: McGraw Hill
Copyright: 2018
No. of Copies: 9 sets
Price: \$700.00 per set
School Requesting: Special Services
Classification: Elementary Learning Centers

Title: Other Words for Home
Author: Jasmine Warga
Publisher: Balzer & Bray
Copyright: 2019
No. of Copies: 60
Price: \$11.72 per book
School Requesting: Kamiakin Middle School
Classification: Grade 6

Title: Maus Volumes 1 & 2
Author: Art Spiegelman
Publisher: Penguin
Copyright: 1996
No. of Copies: 30
Price: \$20.00 per book
School Requesting: Lake Washington High School
Classification: Grade 10

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$34,322.20 to support LINKS (\$30,000.00) and parent education for social, emotional, well-being (\$2,000.00); and purchase library books (\$2,322.20).

Acceptance from Louisa May Alcott Elementary PTSA to Alcott Elementary School in the amount of \$8,185.00 to provide stipends for PTSA liaison, choir/act club, running club, and cup stacking club.

Acceptance from Peter Kirk Elementary PTSA to Kirk Elementary School in the amount of \$32,794.75 to provide stipends for intramural sports, math clubs, Green Team, reading club, student council, outdoor education and choir (\$23,374.75); and support classroom enrichment (\$1,590.00), field trips (\$5,580.00), and outdoor education (\$2,250.00)

Acceptance from Horace Mann Elementary PTA to Mann Elementary School in the amount of \$5,719.47 to provide stipends for choir and peer support club.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

November 18, 2019

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary School in the amount of \$12,295.92 to provide stipends for student leadership, audio visual club, and Accelerated Reader support (\$7,398.42); and purchase site license for STAR Reader and Accelerated Reader (\$4,897.50).

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle School in the amount of \$4,300.00 to purchase school planners (\$3,000.00) and library books (\$1,300.00).

Acceptance from Renaissance School PTSA to Renaissance in the amount of \$21,000.00 to provide classroom enrichment (\$10,500.00) and student scholarships (\$1,000.00); purchase classroom supplies (\$4,750.00); and support extracurricular activities (\$4,750.00).

TOTAL \$118,617.34

NON-CONSENT
AGENDA

Mike Van Orden, Associate Superintendent, Teaching and Learning Services, presented 2410P, Graduation Requirements, for first reading. A draft of the procedures was reviewed earlier at the November 4 study session. At the December 9 board meeting, 2410P will be presented for second reading/adoption.

During the last legislative session, House Bill 1599 (HB 1599), Multiple Pathways to Graduation, was approved. HB 1599 expands the ways Washington students show their readiness for their next step after high schools. This includes new and updated requirements for:

- the state assessment system,
- graduation “pathway” options,
- course credits and enrollment,
- the High School and Beyond Plan (HSBP), and
- waivers.

He responded to questions from board members.

Siri Bliesner related that the Operational Governance Policies (OGP) are now being submitted for first reading. These policies focus on board functions and tasks and were formerly exhibits contained in the Governance Process (GP) policies.

OPERATIONAL
GOVERNANCE
POLICIES (OGP)
FIRST READING

These Operational Governance Policies (OGP) are being presented for first reading and will be further discussed at the December 9 study session and presented for second reading/adoption at the December 9 Board Meeting:

- OGP-1, School Board Legal Status (Director District Boundaries)
- OGP-2, School Board Elections/Board Member Qualifications
- OGP-3, Regular Board Meetings/Special Board Meetings/Executive Sessions/Study Sessions
- OGP-4, Quorum
- OGP-5, Board Organizational Meeting

Sally Askman, Director of Technology, and Mindy Mallon, Director of Technology Integration, provided an update on the Technology. In the Lake Washington School District, there are: 32,000 computers; 35,000 Office 365 Accounts; and 75 miles of private fiber network with 55 campuses and 31,000 students being served with a support ratio of 1 technology staff member to 600 users. They highlighted each of these areas: providing a safe, appropriate digital learning environment; offering flexible, powerful technology; developing strategic partnerships, and ensuring a resilient, robust, secure network. They responded to board members questions.

Eric Laliberte reported that the district is strategizing to ensure effective connections during the upcoming legislative session. Meetings will be scheduled with area legislators in December to discuss the district's legislative priorities.

STRATEGIC PLAN
CONNECTIONS
TECHNOLOGY
OPERATIONS AND
INTEGRATION

PUBLIC AND
COMMUNITY AFFAIRS

Dr. Stavem expressed her gratitude for the resources available for students and staff, the dedication of board members, a supportive community, and valuable partnerships that support the Lake Washington School District. She thanked everyone for their hard work and continued support.

SUPERINTENDENT
REPORT

Cassandra Sage attended a Community Forum in Sammamish on drugs which instructed parents on what they should look for and how to have conversations about drugs with their children. She also attended a training to help deal with the stress of assisting children with critical medical needs.

BOARD MEMBER
COMMENTS

Eric Laliberte moved to adjourn at 8:45 p.m. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:45 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary