

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 10, 2020

The August 10, 2020 board meeting was called to order by President Eric Laliberte at 5:00 p.m.

CALL TO ORDER

Due to current social distancing precautions because of the Coronavirus, all meeting participants will be joining the meeting remotely in alignment with current proclamation issued by Governor Inslee. The board meeting will be livestreamed and viewable on the [district website](#). Viewers could call 206.800.4750, Conference ID 167741130# to listen to the meeting in alignment with the Governor's proclamation.

There will be no in-person public comment to ensure social distancing. All public comments should be submitted either by e-mail / voice mail or requesting to speak publicly via a link to djenkins@lwsd.org.

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

ROLL CALL

Present: Superintendent Jon Holmen.

Siri Bliesner moved to approve the August 10 agenda. Seconded by Cassandra Sage.

APPROVAL OF AGENDA

Motion carried.

There were 6-pages of public comments regarding Inclusion/Equity; these comments have also been posted on the district website. Board members read all of the comments submitted during the 30-minutes set aside for public comment.

PUBLIC COMMENT

Inclusion / Equity

Televised Comment

- Sandrine Wandji, nsandrine@hotmail.com

Written Comments

- Andrea Knott, Parent and PTSA Member, andreaknott@hotmail.com
- Kim Miller, kmiller0594@gmail.com
- Mandie Mauldin Nash, mandienash@gmail.com
- Kimberly Dare, kimberly.dare@azimuth-grp.com
- Renee Codgell Lewis, rcogdellewis@gmail.com
- Julie Nelson, julie.nel@frontier.com
- Mara Feters, marafeters@hotmail.com
- Mako Guest, mako@makoandsimon.com
- Colleen Rutherford, Parent, crutherford@gmail.com

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
 Board of Directors' Meeting
 August 10, 2020

- Allison Sherrill, allisonamandasherrill@gmail.com
- Laurie Boyd, laurie91@gmail.com
- Allison Sherrill, allisonamandasherrill@gmail.com
- Joy Randall, joyous1118@gmail.com
- Laurie Boyd, laurie91@gmail.com
- Abby Hu, abbyhappyhu@outlook.com
- Aditi Goyal, goyal.aditi03@gmail.com
- Crystal Visperas, cvisperas@lwsd.org
- Diana Williams, diana.d.williams@hotmail.com
- Deanna W, deannawoo@gmail.com

Mark Stuart moved to approve the consent agenda. Seconded by Siri Bliesner.

CONSENT AGENDA

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

Motion carried.

The following July 2020 vouchers were approved:

VOUCHERS

General Fund

370476-370884 \$7,788,556.35

Payroll

3049-3058 \$17,091.65

Accounts Payable Direct Deposit	\$6,817,414.45
Acquisition Card	900,562.37
Deferred Comp	166,258.00
Department of Revenue	2,296.77
Dept. of Retirement Systems	4,066,070.18
Dept. of Retirement Systems	1,224,979.89
American Fidelity HSA	17,356.47
DSHS - Division of Child Support	4,042.26
Payroll Direct Deposit	16,603,135.71
Payroll Tax Withdrawal	6,211,416.79
TSA Envoy	425,102.78
VEBA	89,251.360
Key Bank Processing Fees	\$ 2,494.66
	<u>\$36,530,381.69</u>

Capital Fund

700998-701032 \$1,850,851.33

ASB

67429-67731 \$37,852.45

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 10, 2020

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

3304-3307

\$577.22

Approves the minutes of July 27 study session and board meeting.

MINUTES

Approves August 10, 2020 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Authorizes the superintendent or her designee to approve contract modifications with BNBuilders, Inc. to proceed with Amendment No. 2 for the Benjamin Franklin Elementary School Addition project in the amount of \$2,433,134 plus sales tax.

GC/CM CONTRACT AMENDMENT NO. 2 BENJAMIN FRANKLIN ELEMENTARY SCHOOL ADDITION PROJECT (SITE 16)

Authorizes the superintendent or her designee to approve contract modifications with BNBuilders, Inc. to proceed with Amendment No. 2 for the Mark Twain Elementary School Addition project in the amount of \$1,902,173 plus sales tax.

GC/CM CONTRACT AMENDMENT NO. 2 MARK TWAIN ELEMENTARY SCHOOL ADDITION PROJECT (SITE 14)

Authorizes the superintendent or her designee to approve contract modifications with Lydig Construction, Inc. to proceed with Amendment No. 2 for the Rose Hill Elementary School Addition project in the amount of \$3,000,243 plus sales tax.

GC/CM CONTRACT AMENDMENT NO. 2 ROSE HILL ELEMENTARY SCHOOL ADDITION PROJECT (SITE 15)

Accepts the donations/grants as identified –

DONATIONS

Acceptance from Helen Keller PTSA to Keller Elementary School in the amount of \$6,900.00 to purchase natural playground.

Acceptance from Samantha Smith PTSA to Smith Elementary School in the amount of \$1,500.00 to purchase PE equipment.

Acceptance from International Community School PTSA to ICS in the amount of \$4,332.00 to support HOSA (future Health Professionals).

Acceptance from Juanita High School PTSA to Juanita High School in the amount of \$1,453.12 to purchase graphing calculators.

TOTAL \$14,185.12

NON-CONSENT
AGENDA

Barbara Posthumus, Associate Superintendent for Business and Support Services, and Chris Brenengen, Director of Business Services, presented the 2020-21 draft budget. A budget presentation was made to the Board at the June 22, 2020 board meeting. The budget has been posted on the district's website and copies were made available to interested persons. Feedback could be provided via the website or email.

2020-21 BUDGET
PUBLIC HEARING
RESOLUTION NO. 2298

The district budget document is presented in both the official F-195 state format and the district summary format. The district summary document follows the Association of School Business Officials International (ASBO) Meritorious Budget Award criteria.

State statutes require the board to hold a public hearing on the budget and adopt the budget by resolution, which also establishes the tax levies necessary to support the General Fund, the Capital Projects Fund, and the Debt Service Fund. The F-195, state budget format, is the official budget to be adopted. All program totals agree with the district format, which has more detailed information.

Eric Laliberte opened the public hearing. No one addressed the board. No comments were received. He then closed the public hearing.

Eric Laliberte indicated that the Board of Directors will take action at the August 24, 2020 board meeting to adopt Resolution No. 2298 to officially adopt the 2020-21 Budget.

Dr. Jon Holmen presented Resolution No. 2299, Reopening School: Fall 2020, which outlines the plan that addresses the health and safety needs of students and staff and the educational needs of students for opening the fall. The Return to School Taskforce has been engaged in developing plans for the opening of school since last spring and this work is being informed by guidelines from the Center for Disease Control, King County Health, the Office of Superintendent of Public Instruction (OSPI), and other agencies.

REOPENING SCHOOL:
FALL 2020
RESOLUTION NO. 2299

The OSPI Reopening Plan Template and requirements must be adopted by the board. The template must be submitted within two weeks of the first day of school and posted on the district website. The district will continue to monitor and make adjustments as conditions change. The district/King County is categorized as high risk because of the number of reported cases of COVID per 100,000. A decision was made in late-July to provide remote learning with a small number of students receiving in-person instruction. He shared what a phased reopening would look like for September. He reviewed the guiding principles, return to school goals, planning information, OPSI Reopening Plan Template and Requirements, the Return to School Workbook, and the LWSD COVID19 Safety Plan. He responded to board members questions and inquiries.

The District has complied with all standards and newly adopted requirements from the State Board of Education, the Washington Administrative Codes, and OSPI. These requirements take into consideration all proclamations by the Governor, Public Health Guidelines, Labor and Industry requirements, and Occupational Safety and Health Administration (OSHA) requirements.

Dr. Holmen conveyed that the district is communicating with families on a weekly basis.

Siri Bliesner moved that the Board of Directors adopt Resolution No. 2299, Reopening School: Fall 2020. Seconded by Mark Stuart.

Motion carried.

Jon Holmen shared the two topics to be covered tonight by the Return to School Taskforce were: Health/Safety and technology Information Services/ Classroom Teams.

RETURN TO SCHOOL
TASKFORCE UPDATE

Matt Gillingham, Associate Superintendent and Community Services; provided an update on COVID 19 Safety Plan and reviewed health and safety protocols.

Sally Askman, Assistant Superintendent of Technology and Information Services, and Mindy Mallon, Director of Technology and Integration, reviewed plans to support

technology to ensure students are connected and engaged. A helpdesk will be available seven days a week to answer questions from students and families. Tutorials are being developed and will be available to parents; these can be translated in multiple languages. Hot spots will be provided to families without internet connections. A tutorial was shown depicting Classroom Teams.

Dr. Holmen reported that the District has been negotiating with the Lake Washington Education Association (LWEA) to develop a letter of understanding for working conditions. There were two sub-groups to address general education and special education. The district uses interest-based bargaining to frame the overall work to support students and make decisions as we prepare to open schools. Families will receive communication by the end of the week as the details are being finalized.

SUPERINTENDENT
REPORT

Cassandra Sage reported that she has been meeting with area legislators to discuss the impacts school districts are facing with COVID and how legislators can provide assistance.

BOARD MEMBER
COMMENTS

Eric Laliberte shared he appreciated the public comments over the last few months surrounding equity and inclusion. These changes will be addressed systematically; it will require working with stakeholders and engaging the community. The board will be discussing the board work plan in the study session which will include a continued focus on equity.

Jon Holmen related that an update on equity will be provided at the August 24 board meeting to review the ongoing equity work and the district's commitment to the move ahead.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 10, 2020

Chris Carlson moved to adjourn. Seconded by Mark Stuart.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:15p.m.

Eric Laliberte, President

Jon Holmen, Superintendent

Diane Jenkins
Recording Secretary