

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 13, 2020

The board meeting was called to order on April 13, 2020 by President Siri Bliesner 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 (425) 936-2805 or (425) 936-2809, Conference ID: 471683, 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 in writing to djenkins@lwsd.org by 1:00 p.m. on the day of the board meeting.

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

ROLL CALL

Present: Superintendent Jane Stavem

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

APPROVAL OF AGENDA

Motion carried.

Siri Bliesner read public comment from A.J. Ritter expressing his concerns regarding the timeframe for the delivery of the remote-based instruction.

PUBLIC COMMENT

Cassandra Sage moved to approve the consent agenda. Seconded by Chris Carlson.

CONSENT AGENDA

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

Motion carried.

Approves minutes of the April 6 board meeting.

APPROVAL OF MINUTES

Approves April 13, 2020 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

SUPERINTENDENT
REPORT

Dr. Stavem reported that there has been a lot of activity in preparation for ramping up to provide curriculum-based remote learning beginning on April 20.

UPDATE ON SCHOOL
CLOSURE

Principals and staff at the elementary, middle school, and high school levels shared their perspective on what has been occurring in preparation for providing curriculum-based remote learning on April 20. Staff have been collaborating to prepare teachers to use available tools to create content and activities. Principals are working with staff to deploy technology, implementation of professional development activities, communication with families, identification of best practices to support remote-based instruction, creation of schedules, how to monitor and review student progress, etc. Intervention teachers and specialists are working to support the general education teachers to meet the needs of all students. A variety of efforts are being used to communicate with families who have limited English proficiency. Tracking tools will be used to ensure that all families have been contacted. Certificated and classified staff are contacting students and families through a variety of means – email, phone calls, and mail. Counselors and staff are making connections to support the mental health of students, how to help struggling students, and ensuring that juniors and seniors are on-track for graduation. Staff responded to board members questions.

The board convened into executive session for 60 minutes at 7:00 p.m. to discuss potential litigation and qualifications of a public employee for employment and reconvened at 8:00 p.m.

EXECUTIVE SESSION

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Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:00 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary