

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
June 25, 2018

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, and Cassandra Sage.

ROLL CALL

Excused: Eric Laliberte.

Present: Superintendent Traci Pierce.

Chris Carlson moved to approve the June 25 agenda. Seconded by Mark Stuart.

APPROVAL OF AGENDA

Motion carried.

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

CONSENT AGENDA

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

Motion carried.

Approves the minutes of the May 31 and June 4 study sessions and June 4 board meeting.

APPROVAL OF MINUTES

Approves June 25, 2018 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

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

INSTRUCTIONAL MATERIALS ADOPTION

|                    |   |
|--------------------|---|
| Title:             | Systematic Instruction in Phonological Awareness, Phonics & Words |
| Author:            | Center for the Collaborative Classroom                            |
| Publisher:         | Center for the Collaborative Classroom                            |
| Copyright:         | 2017  |
| No. of Copies:     | 1 Complete Set per Elementary School                              |
| Price:             | \$2,600.00 per set, includes all levels                           |
| School Requesting: | District Dyslexia Advisory Team                                   |
| Classification:    | K-5   |

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Title: Do the Math Now!  
Author: Marilyn Burns  
Publisher: Houghton Mifflin Harcourt  
Copyright: 2011  
No. of Copies: Unknown at this time  
Price: The start-up estimate is \$24,597.00  
School Requesting: District Curriculum Adoption  
Classification: Grade 6, Special Education

Title: SRA Number Worlds  
Author: Griffin, Clements, Sarama  
Publisher: McGraw-Hill  
Copyright: 2015  
No. of Copies: Unknown at this time  
Price: The start-up estimate is \$105,000 which includes 6-year licenses, 3 grade level teacher kits per middle school and 400 student licenses  
School Requesting: District Curriculum Adoption  
Classification: Grade 6, Special Education

Title: Karma Khullar's Mustache  
Author: Kristi Wientge  
Publisher: Simon & Schuster  
Copyright: 2017  
No. of Copies: 40  
Price: \$9.98 per book  
School Requesting: Redmond Middle School  
Classification: Grade 6

Title: The Hate U Give  
Author: Angie Thomas  
Publisher: Balzer & Bray  
Copyright: 2017  
No. of Copies: 32  
Price: \$10.79 per book  
School Requesting: Lake Washington High School  
Classification: Grade 11

Title: Net Logo  
Author: Center for Connected Learning & Computer-Based Modeling  
Publisher: Northwestern University  
Copyright: 1999  
Price: Free  
School Requesting: Tesla STEM High School  
Classification: Grade 10

Title: Fold It  
Author: University of Washington  
Publisher: University of Washington  
Price: Free  
School Requesting: Tesla STEM High School  
Classification: Grade 10

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Title: As Easy as Falling Off the Face of the Earth  
Author: Lynne Rae Perkins  
Publisher: Greenwillow Books  
Copyright: 2010  
No. of Copies: 15  
Price: \$9.33 per book  
School Requesting: Juanita High School  
Classification: Grade 9

Title: I am Malala  
Author: Malala Yousafza/Christine Lamb  
Publisher: Back Bay  
Copyright: 2015  
No. of Copies: 15  
Price: \$10.07 per book  
School Requesting: Juanita High School  
Classification: Grade 9

Title: The Sun is Also a Star  
Author: Nicola Yoon  
Publisher: Random House  
Copyright: 2016  
No. of Copies: 15  
Price: \$7.53 per book  
School Requesting: Juanita High School  
Classification: Grade 9

Title: Learning.com  
Author/ Publisher: Learning.com  
No. of Copies: 500 per school  
Price: \$3.00 per license  
School Requesting: LWSD IT Rep.  
Classification: Grades K-8

Approves the modification to the Trades Bargaining Council (TBC) Collective Bargaining agreement, extending the duration of the contract through August 15, 2019.

COLLECTIVE  
BARGAINING  
AGREEMENT, 2015-2019  
TRADES BARGAINING  
COUNCIL

Approves the monitoring report for EL-14, Technology, as presented.

APPROVAL OF  
MONITORING REPORT  
EL-14, TECHNOLOGY

Adopts the Six-Year Capital Facilities Plan, 2018-2023, as presented.

SIX-YEAR CAPITAL  
FACILITIES PLAN,  
2018-2023

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Authorizes the superintendent or her designee to approve contract modifications with Lease Crutcher Lewis to proceed with Amendment No. 3 for the Peter Kirk Elementary School Rebuild and Enlarge project in the amount of \$13,383,957, plus sales tax.

GC/CM CONTRACT  
AMENDMENT NO. 3  
PETER KIRK  
ELEMENTARY REBUILD  
AND ENLARGE PROJECT  
(SITE 09)

Accepts the constructability review report for the Peter Kirk Elementary School Rebuild and Enlarge project.

CONSTRUCTABILITY  
REVIEW REPORT  
PETER KIRK  
ELEMENTARY SCHOOL  
REBUILD AND  
ENLARGE PROJECT  
(SITE 09)

Authorizes the superintendent or her designee to approve contract modifications with Lease Crutcher Lewis to proceed with Amendment No. 3 for the Margaret Mead Elementary School Rebuild and Enlarge project in the amount of \$14,313,057, plus sales tax.

GC/CM CONTRACT  
AMENDMENT NO. 3  
MARGARET MEAD  
ELEMENTARY REBUILD  
AND ENLARGE PROJECT  
(SITE 58)

Accepts the constructability review report for the Margaret Mead Elementary School Rebuild and Enlarge project.

CONSTRUCTABILITY  
REVIEW REPORT  
MARGARET MEAD  
ELEMENTARY SCHOOL  
REBUILD AND ENLARGE  
PROJECT (SITE 58)

Accepts the donations/grants as identified -

DONATIONS

Acceptance from A.G. Bell PTSA to Bell Elementary in the amount of \$1,020.00 to support professional development.

Acceptance from Explorer Parent Association to Explorer Community in the amount of \$12,056.00 to purchase eMAS (Elementary Mobile Access for Students) devices.

Acceptance from Ben Franklin PTA to Franklin Elementary in the amount of \$1,534.00 to purchase adaptive tricycle.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$4,091.45 to purchase site license for Reflex math (\$1,647.50) and classroom and playground supplies (\$2,323.95); and support field trips (\$120.00).

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Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of \$23,500.00 to purchase library books (\$2,500.00) and resource materials and classroom supplies (\$6,000.00); and support outdoor education (\$15,000.00).

Acceptance from Norman Rockwell PTA to Rockwell Elementary in the amount of \$1,312.31 to purchase library books.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$10,765.24 to provide stipend for running club (\$1,143.00); and purchase digging and harmony garden (\$9,622.24).

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$3,500.00 to purchase playground benches.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$14,628.65 to purchase library books (\$828.00), video camera (\$802.65), 3D printer (\$2,998.00), Scholastic Reading Inventory subscriptions (\$6,000.00), and site licenses for IXL (reading enrichment) (\$4,000.00).

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$3,514.73 to provide stipend for extra-curricular programming.

Acceptance from Juanita High School PTSA to Juanita High in the amount of \$1,013.91 to purchase classroom supplies.

**TOTAL \$**

NON-CONSENT

Barbara Posthumus, Associate Superintendent, Business and Support Services, presented the proposed 2018-19 Draft Budget and reviewed budget policies, processes, and timelines. She provided an overview of the revenues and expenditures for each of the funds: General Fund, Associated Student Body Fund, Debt Service, Capital Projects Fund, and Transportation Vehicle Fund. She highlighted the increased funding due to McCleary Enhancements. She noted that Office of Superintendent of Public Instruction (OSPI) will be adopting rules requiring separate accounting of state and local revenues to be implemented in 2019-20. She reviewed enrollment and a preliminary four-year outlook on the general fund.

2018-19 BUDGET,  
FIRST READING

Staff is continuing to update this document to incorporate portions of the Associate School Business Officials (ASBO) Meritorious Budget Award criteria. In March 2018, the district

was awarded the Meritorious Budget Award for the 2017-18 budget.

Dr. Pierce reported that over the last several years the district has been able to make strategic investments to aligned with the district's strategic goals. She reviewed the investments of over \$6 million in one-time and ongoing expenses.

Copies of the budget are available from the business office or the district website. Public comment can be provided from June 26 through August 12. A public hearing and adoption of the 2017-18 budget is scheduled for the next regular board meeting on August 13, 2018.

Dr. Pierce conveyed that throughout the 2017-18 school year, improvements have been made to End Results policies, reports, and monitoring processes, in alignment with discussions in study sessions focused on policy governance. The following Board policies have been updated to reflect current and improved practice and are being submitted for first reading. These revisions will be presented for second reading/adoption at the August 13 Board meeting.

- ✓ ER-1, Mission and Vision of Lake Washington Schoo
- ✓ ER 1, 2, 3, - E1, Measures for End Results

Dr. Pierce presented EL-5, Parents and Community, EL-6, Student Learning Environment; and EL-8, Instructional Materials Selection. These reports will be presented for approval at the August 13 board meeting.

BOARD POLICIES – ER-1  
AND ER 1, 2, 3-E1  
FIRST READING

REVIEW OF  
MONITORING REPORTS

EL-5, PARENTS AND  
COMMUNITY

EL-6, STUDENT  
LEARNING  
ENVIRONMENT

EL-8, INSTRUCTIONAL  
MATERIALS SELECTION

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Siri Bliesner encouraged staff and community to attend the Town Hall Meeting on June 28 to meet the superintendent finalists. There will be an opportunity to provide feedback, both in writing and online. On Friday, June 29, a special board meeting will be held; the board will be meeting in executive session and will be announcing the name of the superintendent at 6:00 p.m. in the board room.

SUPERINTENDENT  
SEARCH UPDATE

Jon Holmen, Deputy Superintendent, presented a program report on engagement of our parents and community and highlighted programs and systems for public participation, communication, and involvement.

PROGRAM REPORT

PARENTS AND  
COMMUNITY

Chris Carlson moved to adjourn. Seconded by Cassandra Sage.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:00 p.m.

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Siri Bliesner, President

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Jane Stavem, Superintendent

Diane Jenkins  
Recording Secretary