

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 9, 2017

The board meeting was called to order by President Nancy Bernard at 7:00 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Chris Carlson, Siri Bliesner, Mark Stuart, and Eric Laliberte.

ROLL CALL

Present: Superintendent Traci Pierce

Chris Carlson moved to approve the January 9, 2017 agenda. Seconded by Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Jane Todd, Principal, Redmond High School, shared information on Redmond High School. The Redmond High School Chamber group performed.

REDMOND HIGH SCHOOL

Traci Pierce read a proclamation by the Governor Jay Inslee proclaiming January as School Board Recognition month. She expressed her appreciation to each of the board members for their service on behalf of the families and staff.

SCHOOL BOARD APPRECIATION

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

CONSENT AGENDA

Nancy Bernard, yes; Chris Carlson, yes; Siri Bliesner, yes; Mark Stuart, yes; and Eric Laliberte, yes.

Motion carried.

Approval of the minutes of the December 5, 2016 study session and board meeting.

APPROVAL OF MINUTES

Approval of January 9, 2017 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: Donavan's Word Jar
Author: Monalisa DeGross
Publisher: Harper Collins
Copyright: 1994
No. of Copies: 50
Price: \$3.75 per book
School Requesting: Elementary Quest Program
Classification: Grades K-1

Title: The Chalk Box Kid
Author: Clyde Robert Bulla
Publisher: Scholastic/Random House Children's Books
Copyright: 1987
No. of Copies: 50
Price: \$2.97 per book
School Requesting: Elementary Quest Program
Classification: Grades K-1

Title: Amusing Ourselves to Death
Author: Neil Postman
Publisher: Penguin Books
Copyright: 1985
No. of Copies: 32
Price: \$15.00
School Requesting: Lake Washington High School
Classification: Grade 12

Approves the 2016-17 Continuous Improvement Process (CIP)
Plans for all schools as presented.

CONTINUOUS
IMPROVEMENT PROCESS
(CIP) PLAN APPROVAL,
2016-17

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Muir Elementary in the amount of \$1,470.00 to purchase license for STAR reading program.

Acceptance from Emily Dickinson PTSA to Emily Dickinson Elementary in the amount of \$17,102.88 to purchase laptops and charging cart.

Acceptance from Ben Franklin PTSA to Ben Franklin Elementary in the amount of \$10,023.67 to provide stipends for outdoor education and choir (\$5,023.67) and support staff development (\$5,000.00).

Acceptance from Horace Mann Elementary PTSA to Horace Mann Elementary in the amount of \$1,819.16 to support social skills program.

Acceptance from Rachel Carson PTSA to Rachel Carson Elementary in the amount of \$33,348.62 to purchase Probook computers (\$8,426.03); provide stipends for outdoor education, choir, honor society, intramural sports, student council, school website, Watch Dogs, and music enrichment (\$16,224.00); and support math program and learning enrichment (\$6,466.59).

Acceptance from Joann and Taylor Smith to Rose Hill Elementary in the amount of \$1,900.00 to purchase license for math program.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$1,339.25 to support academic enrichment.

Acceptance from Stella Schola PTO to Stella Schola Middle in the amount of \$3,200.00 to provide stipend for extra-curricular enrichment.

Acceptance from Eastlake Wolfpack Association to Eastlake High in the amount of \$1,186.00 to support robotics club.

Acceptance from Eastlake High School Boosters to Eastlake High in the amount of \$25,350.00 to support spring choir trip.

Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of \$3,098.85 to purchase sports equipment.

Acceptance from Lake Washington High Booster Club Kang Gridiron Club to Lake Washington High in the amount of \$10,464.00 to purchase football uniforms (\$6,000.00) and provide stipends for coaches (\$4,464.00).

Acceptance from Tesla STEM PTSA to Tesla STEM High in the amount of \$26,797.00 to provide classroom enrichment (\$8,692.00); purchase classroom and office supplies (\$4,220.00), science equipment (\$6,330.00), and equipment for extracurricular activities (\$2,570.00); and support extracurricular activities (\$4,985.00).

TOTAL \$137,099.43

Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented a program report on Social Studies.

Jon Holmen, Associate Superintendent, Student and School Support Services, presented a program report on the Continuous Improvement Process (CIP).

Dr. Pierce provided a report on the start of the 2017 Legislative Session. The legislature has been ordered by the Supreme Court to make progress on full funding of education which will happen in this legislative session. In the McCleary decision, it was ruled that school districts have been relying on local levies for basic education rather than enrichment. One issue of importance is the "levy cliff" issue; there is the potential that the legislature will restrict school districts' ability to collect local funds and not replace them with state funds. She described the impacts that this could have on the district. Today was the deadline for the Education Task Force recommendations to be approved and every motion and amendment presented on this bill failed. Legislation was introduced, HB 1059, to extend the levy cliff for one year. A public hearing on this bill is scheduled to be held on January 11

Siri Bliesner provided an update on legislative activity in Olympia. It is important to stay informed and to be an advocate on legislative issues; she encouraged everyone to contact their legislator. Legislation is constantly shifting and she suggested hiring a lobbyist; additional information will be sought on this matter.

PROGRAM REPORTS

SOCIAL STUDIES

CONTINUOUS
IMPROVEMENT PROCESS

SUPERINTENDENT
REPORT

LEGISLATIVE UPDATE

Nancy Bernard sought input from board members on the development of the agenda for the January 28 study session which will begin at 8:00 a.m.

BOARD MEMBER
COMMENTS

Nancy Bernard announced she would not be seeking a sixth term and would be stepping off the board after serving 20 years. A meeting will be held for residents residing within Director District #3, who are interested on serving on the board on Monday, February 27.

Siri Bliesner suggested issuing a proclamation reiterating that the Lake Washington is a safe and inclusive school district. She distributed sample proclamations.

Siri Bliesner moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:10 p.m.

President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary