

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
February 13, 2017

The February 13 board meeting was called to order by President Chris Carlson at 7:00 p.m.

CALL TO ORDER

*NOTE: The February 6 board meeting was rescheduled to February 13 due to snow.*

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

ROLL CALL

Present: Superintendent Traci Pierce.

Chris Carlson indicated that there would be a slight change to the agenda. Board recognition would be done prior to the host school.

APPROVAL OF AGENDA

Nancy Bernard moved to approve the agenda as amended. Seconded by Eric Laliberte.

Motion carried.

On behalf of the board, Chris Carlson recognized Nancy Bernard for her service and leadership while serving as board president. He presented her with a garden plant. Traci Pierce echoed Chris' comments and expressed her appreciation to Nancy.

RECOGNITION

NANCY BERNARD -  
RECOGNITION OF BOARD  
SERVICE & LEADERSHIP

Nancy Bernard announced that she will not be seeking another term in office and will step down in January 2018 following the November 2017 election. She will have served on the board for 20 years. An informational meeting will be held on February 27{*NOTE: Due to snow, this meeting was rescheduled to March 6*} for community members who are interested in learning more about serving on the school board.

Liz Hedreen, PTSA Council President, related that the PTSA Council supports 41 local units in the Lake Washington School District (LWSD) with a membership of approximately 16,000 members. She highlighted their mission and activities to support schools and families along with the work of the Special Needs PTSA group that serve as a valuable resource to families with children of disabilities. The upcoming Founder's Day annual luncheon celebrates PTSA founders and recognizes community members from around the district. She reported that over 500 people attended the Reflections Open House.

HOST SCHOOL -  
LAKE WASHINGTON  
PTSA COUNCIL

RECOGNITIONS

Pam Hay, 2017 PTSA Council Reflections Committee, conveyed that Reflections is a National PTSA and Washington State PTSA cultural arts competition. The purpose is to provide an opportunity for students to use their creative talents by expressing themselves through their own original works.

2017 PTSA REFLECTIONS

Thirty-eight schools participated and the schools selected over 500 entries that were submitted to the Council. Selected entries will be advanced to the State. The winners will be showcased at the State PTSA Convention in May.

The following students presented their entries:

**Film** - Vismaya Jiju, Rosa Parks Elementary, Change Your Story  
**Dance** - Rebekha Vinokurov, Sandburg Elementary, Rhythmic Gymnastics  
**Music** - Sahana Deepak, Evergreen Middle School, Here for Eternity  
**Literature** - Jillian Jackson, Eastlake High School, Playing Too Much Dress Up, read by Pam Hay

Stephen Bryant, Director of Professional Learning, shared that two new National Board Certified Teachers (NBCT) received certificates and 13 teachers renewed their certificate. The National Board certificates must be renewed every 10 years. There are currently 270 NBCT working in the district. Washington State maintains 4<sup>th</sup> in the United States for having the highest number of NBCT. He thanked the board and the district for their continued support of this program.

NATIONAL BOARD  
CERTIFIED TEACHERS

The new NBCT were:

- Muir Elementary: Kacie Morison - Generalist, Middle Childhood
- Redmond Middle School: Carlene Dowling - Science, Early Adolescence

Teachers renewing their NBCT status:

- Finn Hill Middle School: Marc Clauson - Science, Adolescence and Young Adulthood
- Juanita High School:
  - David Friedman - Math, Adolescence and Young Adulthood
  - Mary Lewis - Math, Adolescence and Young Adulthood
  - Greg Shelton - Career & Technical Education, Early Adolescence through Young Adulthood
- Kamiakin Middle School: Kristin Dougherty - Science, Early Adolescence
- Kirkland Middle School: Carol Hinrichs - School Counseling, Early Childhood through Young Adulthood
- Kirk Elementary: Gerald Romano - Generalist, Early Childhood

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

February 13, 2017

- Muir Elementary:
  - Cynthia Cantwell - Literacy: Reading-Language Arts, Early and Middle Childhood
  - Kathleen Fleming - Literacy: Reading-Language Arts, Early and Middle Childhood
- Carson Elementary: Jody Louise - Generalist, Early Childhood
- Eastlake High School:
  - Erlend "Bud" Peterson - Social Studies/History, Adolescence and Young Adulthood
  - Brian Wikrent - Science, Adolescence and Young Adulthood
- Smith Elementary: Linda Kraft - Exceptional Needs Specialist, Early Childhood through Young Adulthood

Traci Pierce and Chris Carlson offered their congratulations and thanked the teachers for making the sacrifice of their time and efforts which will ultimately benefit our students

Chris Carlson read three proclamations proclaiming the month of February as Career and Technical Education month; reaffirming Equitable and Inclusive Environment; and proclaiming the week of February 1-5, 2016 as National School Counseling Week.

PROCLAMATION -  
CAREER AND TECHNICAL  
EDUCATION MONTH

PROCLAMATION -  
EQUITABLE AND  
INCLUSIVE  
ENVIRONMENT

PROCLAMATION -  
NATIONAL SCHOOL  
COUNSELING WEEK

Siri Bliesner requested that approval of the Advanced Placement Exam Fees be removed from the consent agenda for further discussion.

CONSENT AGENDA

Nancy Bernard moved to approve the consent agenda with the - removal of the Advanced Placement Exam Fees. Seconded by Siri Bliesner.

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

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
 Board of Directors' Meeting  
 February 13, 2017

The following January 2017 vouchers were approved:

APPROVAL OF  
 VOUCHERS

General Fund

354788-355002 \$4,995,524.94

Payroll

2597-2606 \$10,225.95

Electronic Transfers

Accounts Payable Direct Deposit	\$	1,652,564.57
Acquisition Card		1,007,681.12
Deferred Comp		83,770.00
Department of Revenue		15,457.26
Dept. of Retirement Systems		2,145,512.14
Dept. of Retirement Systems		770,458.04
Flex Spending		46,922.57
Payroll Direct Deposit		10,432,649.85
Payroll Tax Withdrawal		3,831,382.08
Sodexo		72,570.08
TSA Envoy		281,433.73
VEBA		8,054.25
Vision/(NBN)		62,819.19
Key Bank Processing Fees	\$	<u>7,381.54</u>
		\$20,418,656.42

Capital Projects

36394-36447 \$1,674,771.31

ASB

60863-60965 \$79,554.89

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

2620-2631 \$991.50

Approves the minutes of the January 23 board meeting and study session.

APPROVAL OF MINUTES

Approves February 13, 2017 Human Resources Report.

APPROVAL OF HUMAN  
 RESOURCES REPORT

Approves the LWESP 2016 – 2019 Collective Bargaining agreement.

LAKE WASHINGTON  
EDUCATIONAL SUPPORT  
PROFESSIONALS  
COLLECTIVE  
BARGAINING  
AGREEMENT, 2016-2019

Adopts Resolution No. 2219 authorizing the superintendent to approve contract modifications with BNBuilders to proceed with the initial site construction as identified in Amendment #1 for the new elementary school in north Redmond in the amount of \$5,781,142.00, plus sales tax.

AUTHORIZATION TO  
PROCEED WITH INITIAL  
SITE CONSTRUCTION  
NEW ELEMENTARY  
SCHOOL, NORTH  
REDMOND, SITE # 28  
RESOLUTION NO. 2219

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Juanita Elementary School PTSA to Juanita Elementary in the amount of \$3,100.00 to support field trips.

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$5,500.00 to support field trips.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$3,625.00 to support extracurricular activities.

**TOTAL \$12,225.00**

NON-CONSENT AGENDA

Siri Bliesner noted that the district's Advanced Placement fees are in alignment with neighboring districts. She expressed her concern with students who may not be take the test because of the fees. This is a high cost of living area and fees can add up, especially for those who don't qualify for free and reduced program. She wanted to look for an equitable approach. Dr. Pierce noted that the fee for students who qualify for free and reduced lunch is \$12 and schools have scholarships available to students. Eric Laliberte suggesting having the Foundation fund this test fee for students.

ADVANCED PLACEMENT  
EXAM FEE

Nancy Bernard moved to approve the 2016-17 Advanced Placement fee of \$96.00 per exam. Seconded by Siri Bliesner.

Motion carried.

PROGRAM REPORT

Traci Pierce presented a program report on Science, Technology, Engineering, and Mathematics (STEM).

STEM

Dr. Pierce provided an update on student services which focuses on providing programs and services that support student academic success, safety, and social-emotional well-being. This updated focused on the K-12 Counseling Services portion of Student Services.

SUPERINTENDENT  
REPORT

Jon Holmen highlighted social emotional learning (SEL). Washington State is in the process of adopting SEL benchmarks for K-12. He reviewed the district's suicide prevention program which included staff training to recognize and report signs of mental distress. He also provided information and data from the Healthy Youth Survey.

Siri Bliesner provided an update on the legislative session. Mark Stuart, Siri Bliesner, Traci Pierce, Jon Holmen, and Barbara Posthumus attended the WSSDA/WASA/WSABO Legislative Conference held in Olympia.

LEGISLATIVE UPDATE

Nancy Bernard moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

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

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Chris Carlson, President

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Traci Pierce, Superintendent

Diane Jenkins,  
Recording Secretary