

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 22, 2019

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 Jane Stavem.

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

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

A video depicting the school culture at Lakeview was shown.

LAKEVIEW ELEMENTARY SCHOOL

Heather Frazier, Principal, Lakeview Elementary School, provided an overview of their school. They have 544 students. It is a very diverse school; over the years, they have seen an increase in English Language Learners from 3% to 14%. There are 32 different languages spoken. As the cost of living increases and affordability housing decreases, they have seen the number of low income students decrease from 15% to 10%. They worked in partnership with their PTSA and local businesses to support the needs of students such as pantry packs, school supplies, scholarships, clothing, tutoring, etc. She related that this is the 1st year that they have a school-based equity team and she highlighted the efforts being taken to explore and examine their own bias and celebrate the diversity at their school.

She reviewed student assessment data and the goals described in the Continuous Improvement Plan and shared how differentiated instruction strategies are used to ensure that all students are succeeding.

Trent Neugebauer, Associate Principal, described how the schedule has been modified to support the instructional program. He described how technology is supporting the instructional program. Students without computer access at home are provided with hot spots.

RECOGNITION

The following proclamations were read:

- *Teacher Appreciation Week – May 6-10, 2019; Teacher Day – May 7, 2019*
- *School Nurse Day – May 8, 2019*
- *Arts in Education Month – May 2019*
- *School Nutrition Employee Week – May 6-10, 2019*

Meghna Shankar, Redmond High School student, addressed the need for immediate action to address climate change in order to protect students' future.

PUBLIC COMMENT

Jenna Yuan, Eastlake High School Student, encouraged greater student input, involvement, and engagement in the operation of the school district.

A 10-minute break was taken. The meeting was recessed at 7:40 p.m. and reconvened at 7:50 p.m.

BREAK

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

CONSENT AGENDA

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

Motion carried.

The following March 2019 vouchers were approved:

VOUCHERS

General Fund

362307-362579 \$5,512,253.71

Payroll

2901-2907 \$1,620.05

Accounts Payable Direct Deposit \$17,790,815.57

Acquisition Card 1,41,187.52

Deferred Comp 131,109.00

Department of Revenue 11,595.99

Dept. of Retirement Systems 3,403,243.36

Dept. of Retirement Systems 1,025,929.06

DSHS – Division of Child Support 5,648.82

Flex Spending 44,452.38

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American Fidelity HAS	9,600.96
Payroll Direct Deposit	14,266,171.27
Payroll Tax Withdrawal	5,033,144.39
Sodexo	68,204.42
TSA Envoy	349,446.45
VEBA	7,514.35
Vision/Northwest Benefit Network	72,545.55
Key Bank Processing Fees	\$ 4,227.34
	<u>\$43,635,836.43</u>

Capital Projects

700045-700089	\$1,457,227.62
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ASB

63624-63739	\$126,990.23
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Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

3048-3069	\$5,031.62
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Approval of the minutes of the February 2 special board meeting, March 15-17 study session, and March 25 board meeting.

APPROVAL OF MINUTES

Approval of April 22, 2019 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: The BFG
Author: Roald Dahl
Publisher: Puffin Books
Copyright: 2007
No. of Copies: 60
Price: \$5.20
School Requesting: Blackwell Elementary School
Classification: Grade 3

Title: To Kill a Mockingbird Graphic Novel
Author: Harper Lee/Fred Fordham
Publisher: Harper Collins
Copyright: 1960/2018
No. of Copies: 20
Price: \$14.66
School Requesting: Inglewood Middle School
Classification: Grade 8

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Title: The Disappearing Spoon
Author: Sam Kean
Publisher: Little Brown and Co.
Copyright: 2010
No. of Copies: 60
Price: \$14.45
School Requesting: Eastlake High School
Classification: Grade 9

Title: Psychology: From Inquiry to
Understanding
Author: Lillenfeld, Lynn, Namy, Woolf
Publisher: Pearson Education, Inc.
Copyright: 2014
No. of Copies: 5
Price: Hardcover \$8.71 (used) - \$206.94 (new) on
Amazon
Soft Cover \$6.06 (used) - \$79.99 (new) on
Amazon
School Requesting: Eastlake High School
Classification: Grade 11

Adopts Resolution No. 2265 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2019-2020 school year.

DELEGATING
AUTHORITY TO
WASHINGTON
INTERSCHOLASTIC
ACTIVITIES
ASSOCIATION, 2019 - 2020
RESOLUTION NO. 2265

Approves Resolution No. 2266 delegating responsibility for post season conference level play to the KingCo Conference.

DELEGATING
AUTHORITY TO KINGCO
CONFERENCE, 2018-19
RESOLUTION NO. 2266

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$5,154.00 to provide relief to district families with negative lunch account balances.

Acceptance from Audubon Elementary PTSA to Audubon Elementary School in the amount of \$2,804.41 to provide stipends for choir and running club.

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Acceptance from Lifetouch National School Studios to Ella Baker Elementary School in the amount of \$2,500.00 to support recess coaching.

Acceptance from Albert Einstein PTSA to Einstein Elementary School in the amount of \$5,795.99 to provide stipends for music, lunch buddy, and outdoor education.

Acceptance from Ben Franklin PTSA to Franklin Elementary School in the amount of \$1,208.48 to provide stipend for Green Team.

Acceptance from Juanita Elementary PTSA to Juanita Elementary School in the amount of \$2,804.00 to provide stipends for outdoor education.

Acceptance from Juanita Schools Foundation to Juanita Elementary School in the amount of \$4,863.98 to support library improvements.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary School in the amount of \$30,038.71 to provide stipends for math club, choir, and Math Olympiad (\$18,468.47); purchase playground equipment (\$6,108.80), playground supplies (\$1,205.97) and classroom supplies (\$2,573.17); and support student scholarships (\$494.00), Math Olympiad (\$99.00), and assemblies (\$1,089.30).

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary School in the amount of \$3,457.92 to support field trips.

Acceptance from Samantha Smith PTSA to Smith Elementary School in the amount of \$7,837.50 to support recess coaching.

Acceptance from Evergreen Middle PTSA to Evergreen Middle School in the amount of \$1,455.23 to purchase library display case.

Acceptance from Explorer Parent Association to Explorer Community in the amount of \$1,402.20 to provide stipend for outdoor education.

Acceptance from Redmond Middle PTSA to Redmond Middle School in the amount of \$21,000.00 to purchase readerboard.

Acceptance from Rose Hill Middle PTSA to Rose Hill Middle School in the amount of \$7,380.00 to provide stipends for robotics, Where Everyone Belongs, and WA Teen Institute.

Acceptance from Eastlake Track Booster Club to Eastlake High in the amount of \$5,000.00 to purchase pole vault mats.

Acceptance from International Community School PTSA to ICS in the amount of \$7,000.00 to support professional development.

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Acceptance from Lake Washington High School Band Booster Club to Lake Washington High in the amount of \$3,718.00 to support band trip.

Acceptance from Redmond High School Dance Team Booster Club to Redmond High in the amount of \$2,417.00 to provide stipend for assistant dance coach.

TOTAL \$115,837.42

PROGRAM REPORT

Mindy Mallon, Associate Director, Teaching and Learning, Integrated Technology, presented a program report on Information and Communication Technology.

INFORMATION AND
COMMUNICATION
TECHNOLOGY

Jennifer Rose, Director, Teaching and Learning, presented a program report on STEM for K-12. Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, indicated the STEM report for CTE would be presented later.

STEM

SUPERINTENDENT
REPORT

Dr. Stavem shared that the Lake Washington School District and Sandburg/Discovery received the Green Ribbon District Award and Green Ribbon School Award for "Environmental and Sustainability."

Siri Bliesner noted that the board received a legislative update during the study session held prior to tonight's board meeting.

LEGISLATIVE UPDATE

Chris Carlson moved to adjourn. Seconded by Cassandra Sage.

ADJOURNMENT

Motion carried.

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

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary