

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 20, 2017

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

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

Nancy Bernard moved to approve the agenda. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

Several parents provided feedback on the proposed boundary changes.

PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

Approval of November 6 study session and regular board meeting minutes.

APPROVAL OF MINUTES

Approval of November 20, 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:** The Man Who Mistook His Wife for a Hat  
**Author:** Oliver Sacks  
**Publisher:** Simon and Schuster  
**Copyright:** 1985  
**No. of Copies:** 30  
**Price:** \$15.99 per book  
**School Requesting:** Emerson High School  
**Classification:** Grade 11

**Title:** Percy Jackson's Greek Gods  
**Author:** Rick Riordan  
**Publisher:** Disney Hyperion  
**Copyright:** 2014  
**No. of Copies:** 30  
**Price:** \$7.00 per book  
**School Requesting:** Inglewood Middle School  
**Classification:** Grade 6

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**Title:** The Boys in the Boat: Adapted for Young Readers  
**Author:** Daniel James Brown  
**Publisher:** Puffin  
**Copyright:** 2013  
**No. of Copies:** 30  
**Price:** \$9.00 per book  
**School Requesting:** Inglewood Middle School  
**Classification:** Grade 7

**Title:** Jackaby  
**Author:** William Ritter  
**Publisher:** Algonquin  
**Copyright:** 2014  
**No. of Copies:** 30  
**Price:** \$6.00 per book  
**School Requesting:** Inglewood Middle School  
**Classification:** Grade 7

**Title:** Counting by 7s  
**Author:** Holly Goldberg Sloan  
**Publisher:** Scholastic  
**Copyright:** 2013  
**No. of Copies:** 30  
**Price:** \$10.00 per book  
**School Requesting:** Inglewood Middle School  
**Classification:** Grade 6

**Title:** Between the World and Me  
**Author:** Tanahesi Coates  
**Publisher:** Penguin Random House  
**Copyright:** 2015  
**No. of Copies:** 50  
**Price:** \$15.00 per book  
**School Requesting:** STEM High School  
**Classification:** Grade 11

**Title:** Drawdown  
**Author:** Paul Hawken  
**Publisher:** Penguin Books  
**Copyright:** 2017  
**No. of Copies:** 34  
**Price:** \$17.31 per book  
**School Requesting:** Tesla STEM High School  
**Classification:** Grade 12

**Title:** K-5 Second Step Program + Bullying Prevention  
**Bundle Author:** Community Matters  
**Publisher:** Community Matters  
**Copyright:**  
**No. of Copies:** One bundle per building  
**Price:** \$3,299 per school bundle  
**School Requesting:** LWSD Elementary Counselors  
**Classification:** Grade Kindergarten and above

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**Title:** Ghost  
**Author:** Jason Reynolds  
**Publisher:** Atheneum  
**Copyright:** 2016  
**No. of Copies:** 15  
**Price:** \$6.00 per book  
**School Requesting:** Inglewood Middle School  
**Classification:** Grade 6

Approves the IATSE Theater Technician 2017 - 2020 Collective Bargaining agreement.

INTERNATIONAL  
ALLIANCE OF STAGE  
EMPLOYEES  
THEATER  
TECHNICIAN  
COLLECTIVE  
BARGAINING  
AGREEMENT, 2017-2020

Approves the IATSE Theater Manager 2017 - 2020 Collective Bargaining agreement.

INTERNATIONAL  
ALLIANCE OF STAGE  
EMPLOYEES  
THEATER MANAGER  
COLLECTIVE  
BARGAINING  
AGREEMENT, 2017-2020

Approves the monitoring report and Assertion of Progress and Exception form for ER 2-3, Mathematics, as presented.

APPROVAL OF  
MONITORING REPORT  
ER 2-3, MATHEMATICS

*{NOTE: The board later requested that this item be discussed and approved at the December 4, 2017 board meeting.}*

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$140,000.00 to support art docents (\$10,000.00), AVID (\$32,500.00), Innovation Fund (\$25,000.00), LINKS (\$57,500.00) and new teachers support (\$15,000.00).

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$12,380.80 to provide stipends for running club and basketball club (\$4,392.60) and purchase sound system upgrade (\$7,988.20).

Acceptance from Symetra to Franklin Elementary in the amount of \$2,000.00 to support professional development.

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Acceptance from Margaret Mead Elementary PTSA to Mead Elementary in the amount of \$1,890.00 to purchase site licenses for IXL (math enrichment).

Acceptance from Juanita Elementary PTA to Juanita Elementary in the amount of \$4,044.30 to provide stipends for outdoor education.

Acceptance from Anonymous donor to EAS in the amount of \$25,000.00 to support outdoor learning enrichment.

**Total \$185,315.10**

Dr. Pierce highlighted the steps taken since the November 6 board meeting. Numerous questions were raised by the board and parents and responses were provided. In addition, the boundary committee reconvened to review the information and additional feedback that was received. After further analysis and discussion, the boundary committee re-confirmed agreement on their final boundary recommendation and did not recommend any changes to the Superintendent as presented at the November 6 board meeting.

The final recommendation included the following information:

- Boundary adjustments for new and current Redmond area elementary schools
- Boundary adjustments for new and current Redmond area middle schools
- Boundary adjustments for Redmond and Eastlake high schools
- Recommendation for program locations for elementary and middle school Quest and Choice Schools/Programs
- Recommendation for grandfathering and variance

Nancy Bernard moved to approve the Superintendent's recommendation regarding boundary adjustments, program changes, grandfathering, and variances for the Redmond area elementary and middle schools. Elementary school attendance areas will be implemented beginning with the 2018-2019 school year. Middle school attendance areas will be implemented beginning in the 2019-2020 school year. High school attendance areas will be implemented

BOUNDARY  
RECOMMENDATION  
2017-2018

*Redmond Area Elementary  
and Middle Schools  
Redmond Area Quest  
Programs and Choice  
Schools/Programs  
Redmond and Eastlake  
High Schools*

beginning with incoming 9<sup>th</sup> grade students in the 2019-2020 school year. Seconded by Eric Laliberte.

Board members asked additional questions.

Chris Carlson noted that this has been a very thorough boundary process and thanked staff for their time and efforts. He appreciated the provisions to provide grandfathering options to students and their families. Siri Bliesner thanked the community for their engagement and feedback provided continuously throughout this process.

Motion carried.

Matt Manobianco, Associate Superintendent, Student & Professional Learning Services, presented a program report on Professional Learning.

PROGRAM REPORT

PROFESSIONAL  
LEARNING

Barbara Posthumus, Associate Superintendent, Business and Support Services, provided a report on enrollment and demographics.

SUPERINTENDENT  
REPORT

ENROLLMENT AND  
DEMOGRAPHICS

Dr. Pierce conveyed that Nancy Bernard will be stepping off the board after serving 20 years, 1997-2017. She thanked Nancy for her wisdom and the legacy of service that she left behind. She has given countless hours to the district. Dr. Pierce expressed her appreciation for Nancy's dedication and commitment to the students, families, and staff in our communities. Board members echoed Dr. Pierce's sentiments and thanked Nancy for her service.

NANCY BERNARD  
- 20 YEARS OF SERVICE

Siri Bliesner requested time be set aside at the December 4 board meeting to further review and discuss ER 2-3, Mathematics. Board consensus was to place this item on the non-consent agenda for the December 4 board meeting.

BOARD MEMBER  
COMMENTS

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Nancy Bernard moved to adjourn at 8:30 p.m. Seconded by  
Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:30 p.m.

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Chris Carlson, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary