

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 2, 2016

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 agenda as presented. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

Jon Hedin, Principal, Alcott Elementary School, conveyed that Alcott is the home of the Orcas. He shared how students and staff cooperate and listen to each other; are responsible for their actions; are respectful and act with kindness and compassion, and put for their best effort every day. They have an emphasis on positive behavior. Community is an important component of their school. Over 80 dads participate in Watch Dogs. They host international nights for families.

HOST SCHOOL

He reviewed how the school sets goals, determine checkpoints, and how that information is monitored. They use data to help them track growth and student performance.

Three parents expressed their concern with the movement of the Quest program from Franklin.

PUBLIC COMMENT

Eric Laliberte moved to approve the consent agenda. Seconded by Mark Stuart.

CONSENT AGENDA

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

Motion carried.

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The following April 2016 vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund

352123-352362 \$6,808,764.48

Payroll

2477-2484 \$7,136.37

Accounts Payable Direct Deposit \$ 1,160,230.33

Acquisition Card 1,035,446.38

Deferred Comp 83,448.00

Department of Revenue 13,823.43

Dept. of Retirement Systems 1,987,615.98

Dept. of Retirement Systems 745,590.95

Flex Spending 47,626.62

Payroll Direct Deposit 9,825,087.43

Payroll Tax Withdrawal 3,619,430.42

Sodexo 66,362.00

TSA Envoy 272,309.59

VEBA 2,861.60

Vision/(NBN) 50,679.87

Key Bank Processing Fees \$ 4,973.89

\$18,915,486.49

Capital Projects

35913-35949 \$1,013,988.80

ASB

59925-60022 \$70,323.83

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

2412-2431 \$2,651.45

Approves minutes of the April 18 study session and board meeting.

APPROVAL OF MINUTES

Approves May 2, 2016 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

INSTRUCTIONAL  
MATERIALS ADOPTION

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

**Title:** Children of the Gold Rush  
**Author:** Claire Rudolf Murphy  
**Publisher:** Alaska Northwest Books  
**Copyright:** 2003  
**No. of Copies:** 60  
**Price:** \$9.00  
**School Requesting:** Franklin Elementary School  
**Classification:** Grade 4

**Title:** Civic Action Project Lessons 1-5  
**Author:** CFPCAP.ORG  
**Publisher:** Constitutional Rights Foundation/Annenberg  
Foundation  
**Copyright:** 2016  
**No. of Copies:** None  
**Price:** Free  
**School Requesting:** Tesla STEM High School  
**Classification:** Grade 12

**Title:** Sophia's War  
**Author:** Avi  
**Publisher:** Beach Lane Books, Simon and Schuster  
**Copyright:** 2013  
**No. of Copies:** 40  
**Price:** \$7.99 per book  
**School Requesting:** Kirkland Middle School  
**Classification:** Grade 6

**Title:** Glencoe Integrated iScience Courses 1-3  
**Author:** Multiple  
**Publisher:** McGraw Hill  
**Copyright:** 2017  
**No. of Copies:** 6600  
**Price:** \$92.64 per book  
**School Requesting:** District Middle School Science Adoption Committee  
**Classification:** Grades 6-8

**Title:** The Odyssey  
**Author:** Gareth Hinds  
**Publisher:** Candlewick Press  
**Copyright:** 2,010  
**No. of Copies:** 27  
**Price:** \$12.00 per book  
**School Requesting:** Redmond Middle School  
**Classification:** Grade 6

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**Title:** Road Trip  
**Author:** Gary Paulsen and Jim Paulsen  
**Publisher:** Yearling – Random House  
**Copyright:** 2013  
**No. of Copies:** 30  
**Price:** \$7.00 per book  
**School Requesting:** Inglewood Middle School  
**Classification:** Grade 6

**Title:** Smile  
**Author:** Raina Telgemeier  
**Publisher:** Scholastic  
**Copyright:** 2010  
**No. of Copies:** 30  
**Price:** \$7.00 per book  
**School Requesting:** Inglewood Middle School  
**Classification:** Grade 6

**Title:** History of the USA: 1840-1941  
**Author:** Browning, Walsh Atkins  
**Publisher:** Cambridge University Press  
**Copyright:** 2013  
**No. of Copies:** 36  
**Price:** \$34.15  
**School Requesting:** Cambridge Program at Juanita High School  
**Classification:** Grade 11

**Title:** 20<sup>th</sup> Century History for Cambridge IGCSE  
**Author:** Cantrell, J. Smith, N. Smith, R. Ennion  
**Publisher:** OUP  
**Copyright:** 2013  
**No. of Copies:** 36  
**Price:** \$22.00  
**School Requesting:** Cambridge Program at Juanita High School  
**Classification:** Grade 9

Approves the monitoring report for EL-12, Asset Protection, as presented.

APPROVAL OF  
MONITORING REPORT  
EL-12, ASSET PROTECTION

Accepts the donations/grants as identified -  
Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$2,015.00 to purchase IXL (online math program) license renewal.

DONATIONS

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$4,000.00 to support YES Counselor.

Acceptance from LWHS Cross Country/Track Booster Club to Lake Washington High in the amount of \$1,082.78 to purchase t-shirts for track.

TOTAL \$7,097.78

NON-CONSENT AGENDA  
DISTRICT TEXTBOOK  
ADOPTION  
6-8 SCIENCE

Mr. Mike Van Orden, Director of Teaching and Learning, and members of the Middle School Science Adoption Committee shared an overview of the process used to develop a recommendation for the adoption of a Gr. 6-8 Science Textbook. The Committee reviewed research and standards and developed rubrics to use for the evaluation of various science curricula. These rubrics included: Best Practice Alignment, Standards Alignment, Assessment Alignment, Organization and Design, and Digital Resources.

This year, the Committee heard presentations from publishers, evaluated curricula for middle school science using rubrics, piloted materials in classrooms, and narrowed options to a final recommendation for each subject. The district's Instructional Materials Committee reviewed these materials and recommended them for adoption at its April 15 meeting.

An opportunity was provided for public review and comment of instructional materials under consideration for adoption and to give written feedback. Materials were on display outside of the Curriculum Library at the Resource Center from April 11-29.

The Committee members showed examples of how the textbook will provide differential learning, illustrate key concepts and vocabulary throughout the lessons, and provide additional resources such as video links and online resources. They talked about the differences in the current curriculum and the recommended curriculum. They highlighted why this textbook was selected and how it aligns with the Next Generation Science Standards (NGSS).

Teachers will have multiple options to participate in professional development in science standards, proficiency scales, and curriculum materials in June and August. Training in the science standards and collaboration time to learn and implement the new materials will be provided throughout the 2016-17 school year.

Teacher and student materials will be bar-coded and entered into the district textbook inventory system during the summer.

The curriculum materials will be implemented in the 2016-17 school year.

<b>Title:</b>	<b>Glencoe Integrated iScience Courses 1-3</b>
<b>Author:</b>	<b>Multiple</b>
<b>Publisher:</b>	<b>McGraw Hill</b>
<b>Copyright:</b>	<b>2017</b>
<b>No. of Copies:</b>	<b>6,600</b>
<b>Price:</b>	<b>\$92.64 per book</b>
<b>School Requesting:</b>	<b>District Middle School Science Adoption Committee</b>
<b>Classification:</b>	<b>Grades 6-8</b>

Mr. Van Orden and members of the Committee responded to board member questions.

Mark Stuart moved to approve the recommendation from the Instructional Materials Committee to adopt Glencoe Integrated iScience Courses 1-3, McGraw Hill, for Science, Grades 6-8, for use in the district. Seconded by Eric Laliberte.

Motion carried.

Traci Pierce presented EL-7, Academic Program, and highlighted those areas that were in partial compliance. She responded to board members questions.

MONITOR BOARD POLICY

EL-7, ACADEMIC PROGRAM

Jon Holmen, Associate Superintendent, then presented ER-1, Mission and Vision and responded to board members questions.

MONITOR BOARD POLICY

ER-1, MISSION AND VISION

Dr. Pierce related that as of Friday, April 29, the district's bond measure was passing by 66.28%. These numbers will continue to be updated. On behalf of the board, staff, and students, she thanked the community for their support to ensure that the district can reduce overcrowding and improve learning environments for our students. She related that reports will be provided to our community on the plan and how the district will be accountable to use those resources.

SUPERINTENDENT REPORT -

Dr. Pierce continued and related that community engagement and parent involvement has been a focus of the district. A survey will be sent out to parents next week and she encouraged parents to complete the survey. The results of the survey will be able to assist the district in the strategic work that will be implemented. This information can help the district make improvements based on the input received.

The board members again thanked the community for their support. Siri Bliesner thanked everyone for their extraordinary efforts. Mark Stuart noted that this demonstrated that education is a priority in our community. Nancy Bernard echoed her appreciation and thanked everyone for their involvement.

BOARD COMMENT

Nancy Bernard reviewed the 2016-17 Board Meeting schedule.

2016-17 BOARD MEETING  
SCHEDULE

Eric Laliberte moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:45 p.m.

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Nancy Bernard, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary