

1 OFFICIAL MINUTES  
2 LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
3 Board of Directors' Meeting  
4 May 21, 2018  
5

6 The board meeting was called to order by President Siri Bliesner  
7 at 5:30 p.m.  
8

CALL TO ORDER

9 Members present: Siri Bliesner, Mark Stuart, Chris Carlson, Eric  
10 Laliberte, and Cassandra Sage.  
11

ROLL CALL

12 Present: Superintendent Traci Pierce.  
13

14 Chris Carlson moved to approve the agenda. Seconded by Eric  
15 Laliberte.  
16

APPROVAL OF AGENDA

17 Motion carried.  
18

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

CONSENT AGENDA

21 Siri Bliesner, yes; Mark Stuart, yes; Chris Carlson, yes; Eric  
22 Laliberte, yes; and Cassandra Sage, yes.  
23

24 Motion carried.  
25

26 Approves the minutes of May 7 board meeting, May 7 and 14  
27 study sessions; and May 10 special board meeting.  
28

APPROVAL OF MINUTES

29 Approves May 21, 2018 Human Resources Report.  
30

APPROVAL OF HUMAN  
RESOURCES REPORT

31  
32 Approval of the following instructional materials for use in the  
33 Lake Washington schools -  
34

INSTRUCTIONAL  
MATERIALS ADOPTION

35 **Title:** F.L.A.S.H.  
36 **Author:** Elizabeth "Beth" Reis, MS  
37 **Publisher:** Seattle & King Counties  
38 **Copyright:** 1988m 2005, revisions 2009, 2012  
39 **No. of Copies:** TBD depending on enrollment for 2018-2019  
40 **school year**  
41 **Price:** Free online access and teacher download  
42 **School Requesting:** District Sexual Education Committee  
43 **Classification:** Grade 4

44 **Title:** Making America – A History of the United  
45 **States**  
46 **Author:** Berkin, Miller, Cherny, Gormly  
47 **Publisher:** Cengage  
48 **Copyright:** 2019  
49 **No. of Copies:** 550  
50 **Price:** \$118.00 Per book  
51 **School Requesting:** District Advanced Placement Committee  
52 **Classification:** Grade 10

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7 **Title:** Thinking About Psychology  
8 **Author:** Charles Blair-Broeker  
9 **Publisher:** Worth  
10 **Copyright:** 2013  
11 **No. of Copies:** 32  
12 **Price:** \$94.34 per book  
13 **School Requesting:** Redmond High School  
14 **Classification:** Grade 11

15 **Title:** The Last Book in the Universe  
16 **Author:** Rodman Philbrick  
17 **Publisher:** Scholastic  
18 **Copyright:** 2000  
19 **No. of Copies:** 15  
20 **Price:** \$8.00 per book  
21 **School Requesting:** Juanita High School  
22 **Classification:** Grade 9

23 **Title:** Legend  
24 **Author:** Marie Lu  
25 **Publisher:** Penguin  
26 **Copyright:** 2011  
27 **No. of Copies:** 15  
28 **Price:** \$9.00 per book  
29 **School Requesting:** Juanita High School  
30 **Classification:** Grade 9

31 **Title:** Because of Mr. Terupt  
32 **Author:** Rob Buyea  
33 **Publisher:** Random House  
34 **Copyright:** 2010  
35 **No. of Copies:** 40  
36 **Price:** \$6.39 per book  
37 **School Requesting:** Redmond Middle School  
38 **Classification:** Grade 6

39 **Title:** The Great Wall of Lucy Lu  
40 **Author:** Wendy Wan-Long Shang  
41 **Publisher:** Scholastic  
42 **Copyright:** 2011  
43 **No. of Copies:** 40  
44 **Price:** \$7.99 per book  
45 **School Requesting:** Redmond Middle School  
46 **Classification:** Grade 6

47 **Title:** Posted  
48 **Author:** John David Anderson  
49 **Publisher:** Harper Collins Publishers  
50 **Copyright:** 2017  
51 **No. of Copies:** 40  
52 **Price:** \$9.98 per book  
**School Requesting:** Redmond Middle School  
**Classification:** Grade 6

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5  
6 **Title:** Short  
7 **Author:** Holly Goldberg Sloan  
8 **Publisher:** Penguin Random House  
9 **Copyright:** 2017  
10 **No. of Copies:** 40  
11 **Price:** \$5.49 per book  
12 **School Requesting:** Redmond Middle School  
13 **Classification:** Grade 6

14 Approves Resolution No. 2252 delegating the authority to  
15 control, supervise, and regulate interschool activities to the  
16 Washington Interscholastic Activities Association for the 2018-  
17 19 school year.

WASHINGTON  
18 INTERSCHOLASTIC  
19 ACTIVITIES ASSOCIATION  
20 ENROLLMENT, 2018-19  
21 RESOLUTION NO. 2252

22 Approves Resolution No. 2253 delegating responsibility for post  
23 season conference level play to the KingCo Conference.

DELEGATING  
24 AUTHORITY TO KINGCO  
25 CONFERENCE, 2018-19  
26 RESOLUTION NO. 2253

27 Accepts the donations/ grants as identified -

DONATIONS

28 Acceptance from Explorer Parent Association to Explorer Community  
29 School in the amount of \$1,348.00 to provide stipend for outdoor  
30 education program.

31 Acceptance from Mark Twain PTSA to Twain Elementary School in  
32 the amount of \$6,500.00 to purchase playground equipment.

33 Acceptance from Rose Hill Middle School PTSA to Rose Hill Middle  
34 School \$2,324.00 to provide stipend for robotics.

35 Acceptance from Eastlake High School Band Boosters to Eastlake  
36 High School in the amount of \$4,245.00 to provide bus transportation  
37 for band field trip.

38 Acceptance from Lake Washington Class 77 Reunion to Lake  
39 Washington High School in the amount of \$1,900.00 to purchase gym  
40 chairs for competitions.

41 Acceptance from International Community School PTSA to ICS in the  
42 amount of \$1,800.00 to provide Latin music workshop.

43 Acceptance from Lake Washington High Booster Club and Kang  
44 Gridiron Club to Lake Washington High School in the amount of  
45 \$6,848.00 to provide stipends for coaches (\$4,648.00); and purchase  
46 weight room equipment (\$2,200.00).  
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6 Acceptance from Redmond High School PTSA to Redmond High  
7 School in the amount of \$27,728.40 to provide classroom enrichment  
8 (\$1,900.00); and purchase classroom supplies (\$4,541.68), video  
9 production equipment (\$3,296.22), monitors for gymnasium  
10 (\$15,800.00), and site licenses for Computers at Work and Knowledge  
11 Matters (\$2,190.50).  
12

13 Acceptance from Society for Science and the Public to Tesla STEM  
14 High School in the amount of \$2,000.00 to provide classroom  
15 enrichment.  
16

17 Acceptance from Tesla STEM PTSA to Tesla STEM High School in the  
18 amount of \$3,500.00 to support Safe School Ambassadors program.  
19 **TOTAL \$58,193.40**

20 YC Liu requested information on the district's equity policy and  
21 when the community would have an opportunity for input. Siri  
22 Bliesner noted that there is a section on the district's website  
23 that provide information on the work of the District Equity  
24 Team.  
25

PUBLIC COMMENT

26  
27  
28 Dr. Pierce related that Policy FF and FF-R include procedures  
29 for selecting new school mascots and procedures for requesting  
30 to change a school mascot. She reviewed the policy. Students  
31 from Juanita High School submitted a petition to change the  
32 school's mascot. Dr. Pierce submitted her recommendation to  
33 approve the petition. The Board can approve/deny the petition.  
34

NON-CONSENT AGENDA

PETITION TO CHANGE  
JUANITA HIGH SCHOOL  
MASCOT

35 Eric Laliberte moved to approve the student petition, allowing  
36 for a vote of the entire student body to be conducted. Motion  
37 seconded by Chris Carlson.  
38

39 The board discussed the student petition received. They  
40 reviewed the history of the Juanita High School mascot.  
41 Cassandra Sage stressed that the original intent of the "Rebel"  
42 mascot was never intended to be derogatory.  
43

44 Following the board's decision, the student body will take a  
45 vote. If the majority of the current student body votes to change  
46 the mascot, the school will institute the process for selecting a  
47 new mascot.  
48

49 Motion carried.  
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6 Traci Pierce presented GP-2-E4, Quorum, for first reading. This  
7 policy is being updated to allow a board member to attend and  
8 vote at a board meeting via any communication platform.  
9

BOARD POLICY – GP-2-E4,  
QUORUM  
FIRST READING

10 This revision will be presented for second reading/adoption at  
11 the June 4 board meeting.  
12

13 The Board of Directors discussed the proposed revisions to  
14 Board Policy to GP2E4, Quorum, made some suggested  
15 changes, and approved first reading of the proposed policy  
16 changes.  
17

18 Chris Carlson moved to adjourn. Seconded by Eric Laliberte.  
19

ADJOURNMENT

20 Motion carried.  
21

22 The meeting was adjourned at 6:00 p.m.  
23  
24  
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26

27 \_\_\_\_\_  
Siri Bliesner, President

28 \_\_\_\_\_  
Traci Pierce, Superintendent

31 Diane Jenkins  
32 Recording Secretary  
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