

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 5, 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, and Eric Laliberte.

ROLL CALL

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

Karen Barker, Principal, and Jef Lingelbach, Assistant Principal, Dickinson Elementary School, provided an overview of Dickinson Elementary School. They have 110 certificated and classified staff members. Dickinson houses a Learning Center Program, self-contained classrooms for students with moderate to severe disabilities. They have 115 English Language Learners, approximately 20% of their student population. They also offer a Kindergarten Intensive Safety Net (KISN) program to help ensure success for students as they enter 1st grade. They explained how teachers use the Continuous Improvement Process and data to improve student learning and develop strategies to ensure the success of all students. They highlighted the collaborative partnerships they have to support their school programs.

HOST SCHOOL

Gary Moed, Principal, Juanita High School School, and Cindy Duenas, Tesla STEM High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

RECOGNITION

NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS

National Merit Commended Scholars

Juanita High School

James Leuthold, Maxim Meleshchuk, Shayan Nathan, Sydney Retzlaff, and Andrew Smith

JUANITA HIGH SCHOOL

Tesla STEM High School

Kyran Adams, Stephen Fitch, Hemil Gajjar, Aditya Kumar, Rishi Ramesh, Abinav Singh, Varsha Veeramachaneni, Benjamin Zaback

TESLA STEM HIGH
SCHOOL

National Merit Semi-Finalists

Juanita High School

Adrian Plenefisch

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Tesla STEM High School

Nikolay Bykov, Alexander Hinnant, Maheck Jerez-Terceros, Apoorv Khandelwal, James Kusardi, Meagan Lotz, Sohaib Moinuddin, Maanasa Nandula, Karan Narula, William Pearson, Kajal Sapkota, Afeef Sheikh, Mitchell Smith, Rahul Srivastava, Sarah Tarta, Emilio Toussaint, Nolan VanHoff, Linnea Walsh, and Zoe Welch

Dave McNear, Eastlake Little League, explained that he wanted to develop a better way to partner with the district to make field improvements.

PUBLIC COMMENT

Chris Carlson moved to approve the consent agenda. Seconded by Eric Laliberte.

CONSENT AGENDA

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

Motion carried.

The following November 2016 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

350709-351100 \$5,182,677.76

Payroll

2431-2441 \$7,316.86

Accounts Payable Direct Deposit \$ 2,148,254.80

Acquisition Card 1,352,534.39

Deferred Comp 80,581.00

Department of Revenue 19,360.28

Dept. of Retirement Systems 2,314,907.90

Dept. of Retirement Systems 861,075.88

Flex Spending 39,662.94

Payroll Direct Deposit 11,283,878.63

Payroll Tax Withdrawal 4,345,609.64

Sodexo 68,964.50

TSA Envoy 252,988.76

VEBA 9,489.98

Vision/(NBN) 48,919.60

Key Bank Processing Fees \$ 7,058.30

\$22,833,286.60

Capital Projects

35742-35784 \$2,703,741.75

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ASB

59261-59483 \$108,096.46

Transportation Vehicle Fund

54 \$102,260.04

Private Purpose Trust Fund

2244-2279 \$3,752.75

Approval of the minutes of the November 21 regular board meeting and November 21 study session.

APPROVAL OF MINUTES

Approval of the December 5, 2016 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Kirkland Middle School in the amount of \$1,200.00 to support robotics.

Acceptance from Lake Washington Schools Foundation to Emerson High School in the amount of \$2,993.53 to support classroom enrichment.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$3,151.08 to purchase Scholastic Magazine.

Acceptance from Northstar Parent Fund to Northstar Middle School in the amount of \$4,500.00 to purchase classroom materials.

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$7,550.00 to support math lab (\$3,800.00) and prevention intervention program (\$3,750.00).

Acceptance from Eastlake Boys Basketball Booster Club to Eastlake High School in the amount of \$6,329.10 to purchase basketball backboards.

Acceptance from Wolves Football Association to Eastlake High School in the amount of \$24,898.63 to purchase weight room equipment.

Acceptance from International Community School PTSA to ICS in the amount of \$8,568.48 to support field trips.

Acceptance from Jersey Mikes Subs to Juanita High School in the amount of \$2,100.00 to support sports activities.

TOTAL \$57,097.29

NON-CONSENT AGENDA

The 2017 Legislative Platform was presented.

2017 LEGISLATIVE
PLATFORM

Ensure Academic Success for Every Student

- *Fully Fund Basic Education for Student Success in the 21st Century*

Recruit, Hire, and Retain Highly Effective Personnel

- *Fully Fund the True Costs of Public School Employee Compensation*

Provide Safe and Innovative Learning Environments

- *Update the State Formula for School Construction Funding Assistance from Pre-1979 Standards*
- *Exempt School District from State Sales Tax on Capital Construction Costs*
- *Allow for Simple Majority Passage of School Construction Bonds*

Maintain Flexibility to Meet Local Community Needs and Priorities

- *Protect Community Voice in Education*

Legislative meetings have been scheduled with area representatives.

Eric Laliberte moved to approve the 2017 Legislative Platform. Seconded by Chris Carlson.

Motion carried.

Jon Holmen, Associate Superintendent of Student and School Support Services, presented ER- 2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for science. He responded to board members' questions.

ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE &
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTE
SCIENCE

PROGRAM REPORT

Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented a program report on physical education.

PHYSICAL EDUCATION

SUPERINTENDENT
REPORT

Dr. Pierce provided information on the district's graduation rates. For the class of 2016, there were 1,592 on-time graduates out of 1,744 students for a 91.3% on-time graduation rate. There are 152 non on-time graduates with 72 of them continuing.

GRADUATION RATES

Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:20 p.m.

Nancy Bernard, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary