

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
May 20, 2019

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

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Jane Stavem.

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

APPROVAL OF AGENDA

Motion carried.

Janet Zins and Amie Weaver noted bargaining with Service Employees International Union (SEIU) have begun and hoped that a desirable wage to recruit/retain staff would be reached.

PUBLIC COMMENT

Carolina Boreggo, Lake Washington Educational Support Professionals (LWESP) President, stated that LWESP has begun bargaining. Teachers throughout the region received double digit salary increases; they hoped that LWESP bargaining would be treated equitably.

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

CONSENT AGENDA

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

Motion carried.

Approved the minutes of May 6 board meeting and study session.

APPROVAL OF MINUTES

Approved May 20, 2019 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

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

INSTRUCTIONAL MATERIALS ADOPTION

<b>Title:</b>	<b>Myers' Psychology for the AP Course</b>
<b>Author:</b>	<b>Myers, De Walt</b>
<b>Publisher:</b>	<b>Bedford, Freeman and Worth</b>
<b>Copyright:</b>	<b>2018</b>
<b>No. of Copies:</b>	<b>222</b>
<b>Price:</b>	<b>\$136.84</b>
<b>School Requesting:</b>	<b>District CTE Department</b>
<b>Classification:</b>	<b>Grade 9</b>

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**Title:** Harbor Me  
**Author:** Jacqueline Woodson  
**Publisher:** Nancy Paulsen Books  
**Copyright:** 2018  
**No. of Copies:** 50  
**Price:** \$14.62  
**School Requesting:** Ella Baker Elementary School  
**Classification:** Grade 4

**Title:** The Heart is a Lonely Hunter  
**Author:** Carson McCullers  
**Publisher:** Mariner  
**Copyright:** 1940  
**No. of Copies:** 65  
**Price:** \$10.22 per book  
**School Requesting:** Cambridge Program, Juanita High School  
**Classification:** Grade 12

Adopted Resolution No. 2270 redirecting bond proceeds and matching funds as presented.

REDIRECTING BOND  
PROCEEDS AND  
MATCHING FUNDS  
RESOLUTION NO. 2270

Adopted Resolution No. 2271 authorizing the superintendent or her designee to approve contract modifications with Lydig Construction, Inc. to proceed with the initial site construction and structural items as identified in Amendment No. 1 or the Lake Washington High School Addition project in the amount of \$7,987,263 plus sales tax.

AUTHORIZATION TO  
PROCEED WITH INITIAL  
CONSTRUCTION  
LAKE WASHINGTON  
HIGH SCHOOL ADDITION  
(SITE 84)  
RESOLUTION NO. 2271

Accepted the donations/grants as identified -

DONATIONS

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary School in the amount of \$2,400.00 to purchase playground equipment.

Acceptance from Community School Parent/Teacher Group to Community School in the amount of \$3,000.00 to support field trips.

Acceptance from Peter Kirk Elementary PTSA to Kirk Elementary School in the amount of \$3,015.05 to purchase magazine subscriptions.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary School in the amount of \$1,221.93 to purchase art supplies.

Acceptance from Mark Twain PTSA to Twain Elementary School in the amount of \$2,500.00 to purchase library chairs.

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Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary School in the amount of \$4,859.00 to provide stipends for Math Olympiad and motor skills enrichment club (\$4,834.00); and purchase library books (\$25.00).

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$3,000.00 to purchase student agendas (\$3,000.00).

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle School in the amount of \$7,260.56 to purchase repair of gym sound system (\$575.00) and student agendas (\$2,985.56); and support field trip (\$1,500.00) and Field Day (\$2,200.00).

Acceptance from Simon and Masako Guest to Rose Hill Middle School in the amount of \$5,000.00 to purchase 3D printer.

Acceptance from Washington DECA to Eastlake High School in the amount of \$2,800.00 to support DECA.

Acceptance from Eastlake Robotics Booster Club to Eastlake High School in the amount of \$3,052.22 to support robotics.

Acceptance from International Community School PTSA to ICS in the amount of \$32,775.45 to support field trips (\$25,000.00) and professional development (\$7,775.45).

Acceptance from Lake Washington High School Cross Country/Track Booster Club to Lake Washington High School in the amount of \$1,135.00 to purchase track equipment.

Acceptance from Lake Washington High School PTSA to Lake Washington High School in the amount of \$2,261.23 to purchase copy supplies (\$90.40) and AP textbooks (\$802.53); support extracurricular activities (\$488.30); and provide classroom enrichment (\$880.00).

**TOTAL \$74,280.44**

NON-CONSENT AGENDA

Dr. Stavem noted that on October 29, 2018, the District received notification from Puget Sound Educational Service District (PSESD) that a petition to transfer territory, consisting of 72 parcels of property from the Snoqualmie Valley School District (SVSD) to the Lake Washington School District (LWSD) had been received and that PSESD was gathering appropriate information from King County Elections and Assessor's Office. On January 17, 2019, the District received a letter from PSESD that it had received verification that the petition had been validated, allowing the territory transfer process to begin.

TRANSFER OF TERRITORY  
PETITION –  
DEVEREUX/CAMDEN  
TRAILS  
RESOLUTION NO. 2272

Siri Bliesner, LWSD Board President, was appointed to participate in negotiations regarding the petition in accordance with guidelines for territory transfers. Carolyn Simpson, SVSD Board President, was appointed to represent the Snoqualmie Valley School District in the negotiations. Joining in the negotiations were: **LWSD:** Jane Stavem, Superintendent, and Barbara Posthumus, Associate Superintendent, Business and Support Services and **SVSD:** Rob Manahan, Superintendent.

A joint meeting was held on May 1, 2019 at the Lake Washington School District Resource Center to negotiate the territory transfer petition with SVSD representatives. A report from the negotiating committee was prepared and distributed to board members. The members of the negotiating team considered the factors that guide the territory transfer process and recommend that the territory transfer be denied. She highlighted those areas that were considered.

On May 16, 2019, the Snoqualmie Valley School District Board of Directors voted to deny the transfer of territory petition.

Eric Laliberte moved to approve Resolution No. 2272 to deny the petition for transfer territory from Snoqualmie Valley School District into the Lake Washington School District. Seconded by Chris Carlson.

Motion carried.

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Jon Holmen, Deputy Superintendent, presented ER- 1, Mission and Vision. He responded to board members' questions.

MONITOR BOARD  
POLICY - ER-1, MISSION  
AND VISION

Siri Bliesner encouraged board members to attend the upcoming May 29 Washington State School Directors Association (WSSDA) Regional Meeting. The focus of the meeting will be on bargaining and the 2019 legislative session.

BOARD MEMBER  
COMMENTS

Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:30 p.m.

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Siri Bliesner, President

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Jane Stavem, Superintendent

Diane Jenkins  
Recording Secretary