

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
June 4, 2018

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

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

On behalf of the board, Traci Pierce presented Liz Hedreen, PTSA Council President, with flowers in recognition of her service to the district. Mindy Lincicome will be serving as PTSA Council President for the 2018-19 school year.

RECOGNITION -  
PTSA SCHOLARSHIP  
AWARDS

Irene Neumann, PTSA Scholarship Committee Chair, thanked the members of the scholarship committee for their work interviewing and selecting scholarship recipients. These scholarships are supported by the annual PTSA Scholarship Basket Auction and donations from the individual building units. A program booklet which listed the accomplishments of the scholars was provided. The recipients were recognized and presented with a certificate.

The members of the scholarship committee introduced the students and presented them with their certificates.

**Lake Washington Schools Foundation (\$10,000)**

Merit: Tyler Paul Zangaglia, Eastlake High School

Perseverance/Turn Around: Scott William Cavanagh, Tesla STEM High School

**LWSD Staff/LW PTSA Scholarships - \$500 scholarship**

Eleanor Jones - Thoreau Elementary

Steve Okun - Redmond High School

**Perseverance Scholarship - \$1,000 college scholarship**

Lucas Jeffrey Wall - Eastlake High School

**Turn Around Scholarship - \$1,000 college scholarship**

Kalle Rose Benson - Juanita High School

**Student Scholarships - \$1,000 college scholarship**

Isaac John Perrin - Tesla STEM High School  
Divya Parimi - Eastlake STEM High School  
Shawdi Mehrvarzan - Juanita High School  
Jessica Wells - Juanita High School  
Michelle Um - Lake Washington High School  
Byrce Charles Klinker - Lake Washington High School  
Anna Wang - Redmond High School  
Khushi Manish Chaudhari - Redmond High School

**Jane Wierenga Memorial Scholarship - \$1,000 college scholarship**

Jamie Ellen Hudson - Juanita High School

**LWEA/Karen Bates Scholarship - \$1,000 college scholarship**

Daniel Liu - Redmond High School

**Dr. L.E. Scarr Scholarship - \$1,000 college scholarship**

Nicolas Woolwine - Lake Washington High School

**At Large Scholarship - \$1,000 college scholarship**

Bradley Ross Cagle- Redmond High School

Siri Bliesner thanked the parents and the students for attending and recognized the students for their hard work and accomplishments.

**INNOVATION PROGRAM  
FUNDING RECIPIENTS**

Heather Sanchez, Director, Accelerated Programs, Choice and Innovation, reviewed the application program for Innovation Programs. She highlighted this year's recipients:

- ❖ *Sandburg/Discovery Community School - **Creating Innovators***
  - ❖ *Lake Washington Learning Community (Rush, Lakeview and Rose Hill Elementary Schools) - **Computer Science Leadership Program***
  - ❖ *Lake Washington Learning Community (Franklin, Rose Hill and Lakeview Elementary Schools) - **STEM Symposium***
  - ❖ *Einstein Elementary -**Einstein PAL (Passionate About Learning) Time***
  - ❖ *Thoreau Elementary - **Attacking the Gap***
  - ❖ *Rush Elementary - **Family Engagement to Support Math Education***
  - ❖ *Lake Washington High School - **Urban Gardening***
  - ❖ *Redmond Elementary/Middle Schools - **Comunidad Matematica/Math Community***
  - ❖ *Rockwell Elementary School - **Outdoor Education***
- ClassroomSandburg/Discovery Community School - **Creating Innovators****

Michael Clark, Principal, Rockwell Elementary School, and Carrie Lam, Association for Supervision of Curriculum Development (WASCD) recognized Julian Cortes as the Outstanding Young Educator Award presented by ASCD. They highlighted his accomplishments from a student speaking no English to teaching English Language Learners. He has been key to teaching empathy challenges to his students. He continually looks for ways to engage his students.

JULIAN CORTES VILLALBA,  
ROCKWELL ELEMENTARY -  
2018 WASHINGTON STATE  
ASCD OUTSTANDING  
YOUNG EDUCATOR

Susan Carollo addressed the need to close the equity gap and remove any barriers to students with disabilities.

PUBLIC COMMENT

Taina Karru-Olsen spoke about universal design for learning which provides an integral framework for disabled students to ensure that they are future ready.

Marija Bogic indicated maintaining a traditional environment is more expensive than providing an inclusive environment for all students. She noted that the West Linn-Wilsonville School District in Oregon is working to creating more inclusive environments for all students.

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.

The following May 2018 vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund

359179-359450 \$5,257,229.96

Payroll Warrants

2796-2808 \$2,196.91

Payroll

Accounts Payable Direct Deposit	\$ 9,302,233.61
Acquisition Card	1,393,422.94
Deferred Comp	109,436.00
Department of Revenue	25,002.42
Dept. of Retirement Systems	2,860,045.05
Dept. of Retirement Systems	880,055.02
Flex Spending	44,675.60
Payroll Direct Deposit	12,592,471.74

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
 Board of Directors' Meeting  
 June 4, 2018

Payroll Tax Withdrawal	4,293,363.41
Sodexo	65,950.52
TSA Envoy	300,748.71
VEBA	0.00
Vision/(NBN)	74,277.31
Key Bank Processing Fees	<u>\$19,335.35</u>
	\$31,961,017.58

Capital Projects

37226-37268	\$1,133,904.84
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ASB

62623-62747	\$75,676.26
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Transportation Vehicle Fund

Private Purpose Trust Fund

2897-2912	\$2,020.81
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Approves minutes of the May 21 and May 23 study sessions and May 21 board meeting.

APPROVAL OF MINUTES

Approves June 4, 2018 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the revisions to GP-2-E4, Quorum, as presented.

BOARD POLICY - GP-2-E4, QUORUM SECOND READING/APPROVAL

Adopts Resolution No. 2254 declaring the equipment listed on the attached page as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale, or disposal of the items listed.

SURPLUS OF EQUIPMENT AND BOOKS RESOLUTION NO. 2254

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Louisa May Alcott Elementary PTSA to Alcott Elementary in the amount of \$4,389.62 to purchase gym equipment (\$1,200.00), emergency supplies (\$2,189.62), and art supplies (\$1,000.00).

Acceptance from Juanita Elementary PTA to Juanita Elementary School in the amount of \$1,307.50 to support field trips.

Acceptance from Usborne Books and More to Mann Elementary School in the amount of \$2,383.00 to support the library.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
June 4, 2018

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary School in the amount of \$2,892.50 to support field trips.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary School in the amount of \$1,527.61 to purchase art supplies.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary School in the amount of \$9,144.00 to provide stipends for math clubs, science club, and motor skills enrichment club.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$19,005.90 to provide stipends for multicultural, science, environmental, math, humanities, and family clubs; robotics; AVID; Web Master; Where Everybody Belongs; Building Instructional Leadership Team; and AV/Media Support (\$12,315.90); and support professional development (\$6,690.00).

Acceptance from Redmond Middle School PTSA to Redmond Middle School in the amount of \$4,797.91 to purchase table tennis tables.

Acceptance from Eastlake High School Band Boosters to Eastlake High School in the amount of \$1,052.40 to support band bus transportation.

Acceptance from Eastlake Wolfpack Association/Eastlake Robotics Booster Club to Eastlake High School in the amount of \$2,641.30 to support robotics.

Acceptance from International Community School PTSA to ICS in the amount of \$23,431.88 to provide stipends for ASB, Tech Crew, FBLA, Mock Trial, STAMP, Model UN, Honor Society, Safe Schools Ambassadors, HOSA, Summit, outdoor education, yearbook, and National Science Honor Society (\$18,000.00); and support FBLA (\$1,600.00), curriculum review (\$2,695.00), and professional development (\$1,136.88).

**TOTAL \$68,184.00**

NON-CONSENT

Dr. Pierce related that the Board's Governance Policies call for the monitoring of each policy based on the annual calendar in GP-6. All areas of EL-14, Technology, are in compliance. She responded to board members questions. EL-14, Technology, will be presented for approval at the June 25 board meeting.

REVIEW OF MONITORING  
REPORT  
EL-14, TECHNOLOGY

Siri Bliesner provided an update on the superintendent search process. On June 14, the board will meet in executive session to

SUPERINTENDENT  
SEARCH UPDATE

screen applications. An additional special board meeting will be held on June 22 to interview superintendent search candidates. She noted that on June 28 there will be “Meet and Greet” sessions for certificated and classified staff, Central Leadership Team members, and District Leadership Team members to meet with the candidates in the morning followed by a town hall at 5:30-8:30 for community and staff to meet the candidates. Then, on June 29 there will be a special board meeting to interview the finalists. The board is scheduled to take action on June 29 to announce the name of the superintendent at 6:00 p.m. She conveyed that more detailed information can be found on the district’s website.

The board reviewed the 2018-19 board meeting schedule.

2018-19 BOARD MEETING SCHEDULE

PROGRAM REPORTS

Jon Holmen, Associate Superintendent, Student and School Support Services, presented a program report on Student Discipline and Restorative practice.

STUDENT DISCIPLINE & RESTORATIVE PRACTICE

Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented a program report on Career and Technical Education.

CAREER AND TECHNICAL EDUCATION

Mike Van Orden, Associate Superintendent, Student Academic Success Services, presented an update on Special Education and the Washington Integrated System of Monitoring (WISM) which was conducted by Office of Superintendent of Public Instruction on March 28 and 29. He also reviewed the 5-Year Action Plan Updates (pre-referral process for English Language Learners, Multi-Tiered System of Supports (MTSS) and implementation of a pilot program, Dyslexia and implementation of programs to be piloted, Co-teaching, and Professional Development and Curriculum). He also provided an update on adaptive PE at the secondary level, location of a Transition II program from Kamiakin to a location in Kirkland, along with FM/DM equipment upgrades. He responded to board members questions.

SPECIAL EDUCATION

Barbara Posthumus, Associate Superintendent, Business & Support Services, provided an update on the eight construction projects throughout the district: Juanita High School, Clara Barton Elementary School, Ella Baker Elementary School, Peter Kirk Elementary School, Mead Elementary School, the new middle School in Redmond Ridge, the Old Redmond Schoolhouse, and Explorer Community school.

SUPERINTENDENT  
REPORT

Eric Laliberte will be attending the WSSDA Legislative Assembly in September. An additional study session will be scheduled on August 20, 5:00 p.m., for board members to review the legislative positions and discuss legislative priorities for the 2018-19 school year.

LEGISLATIVE UPDATE

Eric Laliberte moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:00 p.m.

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Siri Bliesner, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary