

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 6, 2019

The board meeting was called to order on May 6, 2019 by President Siri Bliesner at 7:05 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Cassandra Sage.

Present: Jane Stavem, Superintendent

Siri Bliesner requested that the May 6 agenda be amended so that the program reports for Accelerated Programs and College & Career Readiness be moved prior to the approval of EL-7, Academic Program, is presented.

APPROVAL OF AGENDA

Eric Laliberte moved to approve the May 6 agenda as modified. Seconded by Chris Carlson.

Motion carried.

HOST SCHOOL

A video depicting the culture at Carson Elementary School was shown.

CARSON ELEMENTARY SCHOOL

Scott Power, Principal, Carson Elementary School, provided an overview of the school. This school opened in 2009. He reviewed the school's demographics - 474 students, 12% in special education and 9% receiving ELL services. He reviewed achievement data and strategies to improve instruction. The Falcons embrace a culture of kindness and compassion and he described activities and events to create a positive learning environment. He thanked the PTSA and community for their continued support.

Zach Benzaoui, Sustainability Ambassador, shared information on upcoming sustainability activities where students and the community can come together to discuss solutions to climate issues that are being faced today.

PUBLIC COMMENT

Rodney Thornley, Rose Hill Middle School teacher, distributed a letter to the board.

Bob Yoder noted that recent legislation requires each school district to have a point of contact for homeless students.

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

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

Motion carried.

The following April 2019 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

362580-362897 \$6,640,752.27

Payroll

2908-2913 \$1,623.62

Accounts Payable Direct Deposit \$ 25,350,626.07

Acquisition Card 1,497,974.24

Deferred Comp 135,134.00

Department of Revenue 11,997.51

Dept. of Retirement Systems 3,426,048.93

Dept. of Retirement Systems 1,040,812.32

Flex Spending 44,452.38

American Fidelity HAS 9,800.96

DSHS - Division of Child Support 5,587.79

Payroll Direct Deposit 14,594,614.38

Payroll Tax Withdrawal 5,174,086.11

Sodexo 71,400.08

TSA Envoy 358,466.39

VEBA 5,535.78

Vision/(NBN) 78,227.48

Key Bank Processing Fees \$13,280.09

\$51,818,044.51

Capital Projects

700090-700129 \$1,008,406.44

ASB

63740-63827 \$82,089.83

Transportation Vehicle Fund

Private Purpose Trust Fund

3070-3091 \$6,091.85

Approves minutes of the April 22 board meeting, April 22 and April 29 study sessions.

APPROVAL OF MINUTES

Approves May 6, 2019 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves Resolution No. 2267 authorizing the disposal of Portables No. P195, P214, P215, P278, P290, P299 at Margaret Mead Elementary School and numbers P207, P208, P333 at Peter Kirk Elementary School.

SURPLUS OF PROPERTY – PORTABLES RESOLUTION NO. 2267

Adopts Resolution No. 2268 declaring the equipment listed 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 RESOLUTION NO. 2268

Authorizes the superintendent or her designee to approve construction Change Order No. 2 with Lydig Construction, Inc. for the Timberline Middle School project in the amount of \$1,145,350 plus sales tax. Approval of this change order results in a revised GMP of \$59,786,163.

GC/CM CONSTRUCTION CHANGE ORDER NO. 2 TIMBERLINE MIDDLE SCHOOL (SITE 72)

Adopts Resolution No. 2269 approving the use of GC/CM for the five (5) projects listed: Lake Washington High School Addition; Carson Elementary School Addition; Franklin Elementary School Addition; Rose Hill Elementary School Addition; and Twain Elementary School Addition

AUTHORIZING USE OF ALTERNATIVE PUBLIC WORKS GENERAL CONTRACTOR/CONSTRUCTION MANAGER (GC/CM) RESOLUTION NO. 2269

Accepts the donations/grants as identified –

DONATIONS

Acceptance from Robert Frost PTSA to Frost Elementary School in the amount of \$1,017.40 to support drama program.

Acceptance from Peter Kirk Elementary PTSA to Kirk Elementary School in the amount of \$1,700.00 to support Junior Achievement program.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary School in the amount of \$3,550.00 to purchase digging garden.

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Acceptance from Simon and Masako Guest to Rose Hill Elementary School in the amount of \$4,500.00 to support extracurricular activities.

Acceptance from Ben Rush PTA to Rush Elementary School in the amount of \$15,080.00 to purchase water for portables (\$800.00); and support field trips (\$7,200.00), academic enrichment (\$4,780.00), and extracurricular activities (\$2,300.00).

Acceptance from Horace Mann Elementary PTSA to Mann Elementary School in the amount of \$1,800.00 to purchase musical instruments.

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary School in the amount of \$3,630.00 to support recess coaching.

Acceptance from H.D. Thoreau Elementary PTA to Thoreau Elementary School in the amount of \$1,428.00 to support school assembly.

Acceptance from Mark Twain PTSA to Twain Elementary School in the amount of \$1,179.00 to provide stipend for Green Team.

Acceptance from Northstar Community Jr. High and Northstar Parent Fund to Northstar in the amount of \$1,690.57 to support field trip.

Acceptance from Tesla STEM PTSA to Tesla STEM High School in the amount of \$3,500.00 to support Safe School Ambassador program.

TOTAL \$39,074.97

NON-CONSENT AGENDA

DISTRICT TEXTBOOK
ADOPTION - K-5 SCIENCE
COMMITTEE

Dr. Jen Rose, Director, Teaching and Learning, related that during the 2018-2019 school year, the K-5 Science Adoption 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 K-5 elementary school science using rubrics, piloted materials in classrooms, and narrowed options to a final recommendation. The district's Instructional Materials

Committee reviewed these materials and recommended them for adoption at its May 2 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 4 - May 2. Parents and community members were also able to review and comment on materials online for that time period.

Teachers will have multiple options to participate in professional development in science standards and curriculum materials through optional professional learning session through the summer and in August in the week prior to our LEAP days. Training in the science standards and collaboration time to learn and implement the new materials will be provided throughout the 2019 -20 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 2019-20 school year.

Members of the Committee shared their perspective on the proposed curriculum, Amplify Science, and responded to board members questions.

Chris Carlson noted that some kits must be taught at certain times of the year, such as Monarch butterflies in the spring, so additional kits may need to be purchased so that these types of kits can be rotated during a certain time span.

Title:	Amplify Science
Author:	Lawrence Hall Science
Publisher:	Amplify
Copyright:	2018
No. of Copies:	2,415 Unit Materials and Licenses (10 year), 700 Materials Kits
Price:	\$244.99 per Unit Materials/Licenses, Average Materials Kit cost is \$876.90
School Requesting:	District K-5 Science Adoption Committee
Classification:	Grades K-5

Chris Carlson moved approval of the recommendation from the Instructional Materials Committee to adopt Amplify Science for K-5 Science for use in the district. Seconded by Eric Laliberte.

Motion carried.

Barbara Posthumus, Associate Superintendent, Business and Support Services, stated that in November 2005, the Board passed Resolution No. 1969 authorizing a special election on February 7, 2006 in order to propose the issuance of general obligation bonds in the amount of \$436 million. The bonds were to be used for Phase II of the district's modernization program which modernized 11 schools and built one new school (Carson Elementary). The bond election passed, and the district proceeded to sell \$425 million of the bonds over the next six years to complete the projects.

REDIRECTING BOND
PROCEEDS AND
MATCHING FUNDS
PUBLIC HEARING
RESOLUTION NO. 2270

The projects were completed on time and under budget. In October 2014, the Board passed Resolution No. 2196 authorizing the remaining bond proceeds and State Construction Assistance Program (SCAP) funds to be redirected to additional projects to serve the district's growing enrollment. These short-term capacity projects included portables, upgrades to classrooms, an addition, future bond planning, internal building modifications, and property acquisition. After completion of these projects, there is approximately \$20 million of SCAP funds remaining.

In October 2018, the Board passed Resolution No. 2257 authorizing the sale of the remaining \$11 million of the bonds approved by voters in February 2006. Of this combined \$31 million, \$7 million will be used for portables. The remaining \$24 million, plus the \$120 million voter approved April 2019 Capital Projects levy, will be used for the district's critical capacity projects. These projects include an addition to Lake Washington High School; auxiliary gym and commons expansions; classroom additions to Carson, Franklin, Rose Hill, and Twain elementary schools; and district-wide upgrades to building safety and security measures.

In order to redirect the unspent bond funds and unallocated state matching funds on additional projects, it is necessary for

the board to hold a public hearing and adopt a resolution modifying the original bond resolution.

Action on the adopting the resolution will be placed on the May 20 agenda.

Chris Carlson noted that the district is annually audited by the Washington State Auditor's Office.

Siri Bliesner opened the public hearing.
Siri Bliesner entered a letter received from Susan Wilkins.
No other person stepped forward; Siri Bliesner closed the public hearing.

Heather Sanchez, Director, Accelerated Programs, Choice, and Innovation, presented a program report on Accelerated Programs. She shared enrollment and achievement data for Quest, AP courses, College in the High School, Running Start, and Honors.

Dr. Traci Pierce, Director, College and Career Readiness, presented program reports on College & Career Readiness and Career & Technical Education.

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

Eric Laliberte moved to approve the monitoring report for EL-7, Academic Program, to the Board, as presented. Seconded by Mark Stuart.

Motion carried.

PROGRAM REPORTS

ACCELERATED
PROGRAMS

COLLEGE & CAREER
READINESS/CAREER &
TECHNICAL EDUCATION

APPROVAL OF
MONITORING POLICY

EL-7, ACADEMIC
PROGRAM

PROGRAM REPORT

Barbara Posthumus provided a recap of the 2019 legislative session.

LEGISLATIVE UPDATE

Eric Laliberte noted the Washington State School Directors Association was seeking legislative platforms for the upcoming session.

Dr. Stavem thanked the community for their support of the passage of the 2019 levy in order to address critical needs in the district. This will help the district to continue to move forward.

SUPERINTENDENT
REPORT

Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:30 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary