

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 7, 2013

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

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Doug Eglington, Siri Bliesner, and Chris Carlson.

ROLL CALL

Present: Superintendent Traci Pierce.

Jackie Pendergrass indicated that the Superintendent Report would be moved forward on the agenda to follow public comments.

APPROVAL OF AGENDA

Doug Eglington moved to approve the agenda as amended. Seconded by Nancy Bernard.

Motion carried.

Dr. Matt Livingston, Principal, Community School, and staff, Veronique Hageman, Marilyn Fullerton, and Jill Reifschneider, described Community School. Community School was founded in 1971 on common educational beliefs were that the school should be child centered and embrace parent participation. Currently, there are 75 students enrolled with three full-time teachers and one part-time special education teacher. Community School's mission is to provide a program which strives for excellence and success in learning while providing opportunities for each child to realize his or her own individual potential, by challenging the students academically, physically, creatively, socially and emotionally in an atmosphere of cooperation and trust. It was noted that most parents opt out of state testing; it is a non-competitive environment. They do participate in district assessments. He reviewed how students are performing once they leave Community School; students score above the district average in every category. The teachers described their program and goals. A video was shown depicting students at Community School.

HOST SCHOOL

Lloyd Higgins, Associate Principal, Redmond High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

National Merit Semi-Finalist

Cameron Akker, Sahana Cidambi, Anton de Leon, Aaron Dietrich, Sarang Joshi, Dasha Kadatch, Samhita Karnati, Andrew Li, Nathan Moon, Meghana Noonavath, Hannah Parish, Jennifer Perry, Deanna Ren, Margaret Robinson, Emily Rockhill, Hannah Yang, and Alex Zhou

National Merit Commended Scholars

Karen Ai, Kamyia Bijawat, Peter Brechner, Elizabeth Brown, Mei Brunson, Katherine Carter, Alexander Casanas, Bryn Culbert, Emilio Cunningham, Nathan Dillon, Kelsey Dunn, Vadim Eksarevskiy, Kaitlin Harrison, Sarah Horne, Sarah Hughes, Austin Kinzer, Zachary Kirwan, Andrew Klimentyev, Ian Mills, Ezra Owen-Kloor, Zachary Packer, Monica Pan, Vikram Reddy, Holly Scott, Prerak Upadhyaya, Hannah Van Hoff, Elaine Wang, Kristen Whitehouse, and Sarah Willsey

National Merit Achievement Scholar

Emilio Cunningham

National Merit Hispanic Recognition Program

Maximiliano Ayala

Libby Boucher, President, LWESP, referred to bargaining that is currently ongoing. Members are concerned that they are working without a contract. Compensation is a major issue and urged the district to provide a living wage for this area. Other LWESP members echoed her comments.

Jill Stoddart, Rockwell parent, and Connor O'Rourke, a 4th grader at Rockwell, shared their concerns with overcrowding at Rockwell Elementary and presented a petition to the board. They wanted to know how the district plans to address this situation.

Some students from STEM supported their school being named after Nikola Tesla because of his scientific accomplishments. However, another STEM student expressed concern with naming their school after Tesla because he was a proponent of eugenics, selective breeding.

RECOGNITION

**NATIONAL MERIT
SEMIFINALISTS &
COMMENDED SCHOLARS**

REDMOND HIGH SCHOOL

PUBLIC COMMENT

Chris Carlson appreciated that the students were grappling with this issue because many scientists for that era supported eugenics.

Dr. Pierce reviewed policy regarding the naming of the STEM school. The proposed names were reviewed by the board and finalized by the committee. The procedures were followed by the school.

Cindy Duenas, STEM Principal, reviewed the procedures that were followed. She noted that the school committee had removed Nikola Tesla from the list presented to students and parents. The students had not had the opportunity to present the petition to the committee.

The board asked that the concerns of the students be reviewed by the committee prior to it bring brought back for board consideration.

Dr. Pierce related that this fall, 780 more students were enrolled in our schools, up from 25,300 from last year. Additional growth is expected. She noted that there are housing developments being built in the Rockwell attendance area. The district's enrollment projections over the last 10 years have been very accurate. In addition, how space is being used in the schools have changed (e.g., computer labs are no longer needed and can be converted to regular classroom space due to changes in technology). In addressing the situation at Rosa Parks last year, additional portables were not an option; however, there was capacity available at Wilder.

SUPERINTENDENT
REPORT

Dr. Pierce continued and noted that one might question that, if the district's enrollment projections are accurate, then why is it we are facing overcrowding. Dr. Pierce noted that a bond measure did not pass which would have provided two additional elementary schools. The 2014 bond measure, if it passes, will provide for three new elementary schools. The long-term plans calls for building new elementary schools, but it will take two years to get schools built. Short-term plans need to be developed to analyze capacity issues and identify those schools that would be impacted. Parents and families are attracted to this area because of the quality of the schools. The

situation in the Redmond Learning Community is complex, no obvious solution exists. A multiple prong solution needs to be developed.

Dr. Pierce indicated that she has met with principals to better understand how the schools are currently utilizing space and what, if any, changes could be made. She indicated we are also assessing which school sites could house additional portables. A community engagement process will be developed for schools impacted.

Nancy Bernard moved to approve the consent agenda.
 Seconded by Doug Eglington.

CONSENT AGENDA

Jackie Pendergrass, yes; Nancy Bernard, yes; Doug Eglington, yes; Chris Carlson, yes; and Siri Bliesner, yes.

Motion carried.

The following June 2013 (amended) and September 2013 vouchers were approved:

APPROVAL OF VOUCHERS

Amended June 2013 Voucher

Sodexo	59,278.41
Sodexo	\$131,983.83

September 2013 Vouchers

General Fund

343190-343522	\$6,203,693.56
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Payroll

2208-2215	\$6,896.40
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Accounts Payable Direct Deposit	\$ 450,015.22
Acquisition Card	1,397,273.84
Deferred Comp	64,581.00
Department of Revenue	15,842.02
Dept. of Retirement Systems	1,345,522.15
Dept. of Retirement Systems	635,832.52
Flex Spending	48,920.30
Payroll Direct Deposit	8,055,231.72
Payroll Tax Withdrawal	2,990,641.64
School Employees Credit Union	137,561.55
Sodexho	66,534.04

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TSA Envoy	237,586.62
VEBA	0.00
Vision/(NBN)	81,185.04
Key Bank Processing Fees	<u>113.93</u>
	\$15,526,841.59

<u>Capital Projects</u>	
34112-34208	\$5,020,387.35

<u>ASB</u>	
55858-56090	\$104,401.88

<u>Transportation Vehicle Fund</u>	\$0.00
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<u>Private Purpose Trust Fund</u>	
1651-1665	\$1,773.00

Approval of September 9 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of October 7, 2013 Human Resources Report and salary schedule for non-represented stipends.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the appointment of these members to the Instructional Materials Committee for the 2013-2014 school year as presented.

INSTRUCTIONAL MATERIALS COMMITTEE, 2013-14 MEMBERSHIP

Approves Resolution No. 2167 certifying that the construction of the WaNIC Snoqualmie Valley Hospital Satellite site will be completed for the purposes for which the state funds are being provided.

CONSTRUCTION OF WANIC SNOQUALMIE VALLEY HOSPITAL SATELLITE SITE RESOLUTION NO. 2167

Approves Change Order No. 16 to Allied Construction Associates, Inc. for the John Muir Elementary School in the amount of (\$731), decreasing the contract amount to \$20,418,387.

CHANGE ORDER NO. 16 JOHN MUIR ELEMENTARY SCHOOL REPLACEMENT PROJECT

Approves Change Order No. 12 to Allied Construction Associates, Inc. for the International Community School / Community Elementary School replacement project in the amount of \$30,676.55, increasing the contract amount to \$18,939,491.79.

CHANGE ORDER NO. 12 INTERNATIONAL COMMUNITY SCHOOL / COMMUNITY ELEMENTARY SCHOOL REPLACEMENT PROJECT

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Approves Change Order No. 15 to Absher Construction Company for the new Secondary STEM School in the amount of \$19,353.00, increasing the contract amount to \$24,546,751.

CHANGE ORDER NO. 15
NEW SECONDARY STEM
SCHOOL PROJECT

Approves Change Order No. 16 to Mortenson Construction for work at the Benjamin Rush Elementary School replacement project in the amount of \$43,760, increasing the contract amount to \$24,532,524.

CHANGE ORDER NO. 16
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

Approves Change Order No 15 to Absher Construction Company for the Rose Hill Middle School replacement project in the amount of \$261,096, increasing the contract amount to \$42,747,035.

CHANGE ORDER NO. 15
ROSE HILL MIDDLE
SCHOOL REPLACEMENT
PROJECT

Approves Change Order No. 12 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of \$23,489, increasing the contract amount to \$19,744,589.

CHANGE ORDER NO. 12
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT
PROJECT

Approves Resolution No. 2168 directing the King County Assessor's Office to rollback the 2014 General Fund Excess Levy from \$60,100,000 to \$57,744,649.

ROLLBACK OF THE 2014
GENERAL FUND EXCESS
LEVY
RESOLUTION NO. 2168

Approves the revised monitoring report for EL-11, Financial Administration.

APPROVAL OF REVISED
MONITORING REPORT
EL-11, FINANCIAL
ADMINISTRATION

Accepts the donations/grants as identified -

Acceptance from Louisa May Alcott Elementary School PTSA to Alcott Elementary in the amount of \$13,959.40 to provide stipends for ACT Club (2,296.80), Running Club (1,006.30) and Cup Stacking Club (1,006.30); support Book Fair and other library events (\$250.00), field trips (\$8,400.00); and provide reimbursement for office supplies and copy machine usage (\$1,000.00).

DONATIONS

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$12,250.00 to support outdoor garden (\$10,000.00) and purchase subscription to IXL Learning(\$2,250.00).

Acceptance from Christopher and Barbara Kaler to Emerson K-12 in the amount of \$2,000.00 to support art class (\$300.00) and ceramics class (\$700.00); and purchase school related supplies (\$1,000.00).

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Acceptance from Horace Mann Elementary PTSA to Mann Elementary in the amount of \$5,531.18 to purchase subscriptions for IXL Learning (\$2,250.00) and Accelerated Reader (\$3,281.18).

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary in the amount of \$8,000.08 to purchase subscription for IXL Learning and Accelerated Reader (\$5,528.66) and 3rd - 5th grade student planners (\$2,471.42).

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$3,550.00 to support staff training.

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$2,012.60 to provide stipend for Math Club.

Acceptance from The Community School Parent Fund to Community School in the amount of \$1,200.00 to support field trips.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$2,717.84 to support volunteer program.

Acceptance from Juanita Schools Foundation to various elementary schools in the amount of \$1,275.00 to support Lunch Buddy program: Redmond (\$760.00), Kirk (\$90.00), Blackwell (\$100.00), Muir (\$55.00) and district Lunch Buddy fund (\$270.00).

Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$20,000.00 to support goals / principal discretion.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$10,900.00 to purchase 8th grade reading curriculum (\$2,000.00) and support the library (\$500.00), transition program (\$400.00), homework program (\$4,000.00), and drug awareness (YES) (\$4,000.00).

Acceptance from Eastlake Women's Basketball Boosters o Eastlake High School in the amount of \$2,558.84 to provide coaching stipend.

TOTAL \$85,954.94

This item was delayed for consideration at a future meeting.

Heather Sinclair, Associate Superintendent, presented ER- 2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for the primary level. She responded to board members questions.

NON-CONSENT AGENDA

APPROVAL OF NAME
NEW SECONDARY STEM
SCHOOL/SITE 73

ER-2, INTERDISCIPLINARY
CONTENT KNOWLEDGE &
ER-3, INTERDISCIPLINARY
SKILLS AND ATTRIBUTES
PRIMARY

Doug Eglington and Mark Stuart toured Alcott and STEM schools.

BOARD COMMENTS

Siri Bliesner referred to donations and wondered if the donations for math supplemental materials were because of the curriculum not addressing some areas. Also, she requested information on the public engagement process for the adoption of science curriculum.

Doug Eglington noted that he would be leaving the board and a new legislative representative will need to be appointed. Siri Bliesner offered to serve as legislative representative.

Nancy Bernard complimented district staff for the stellar audit report and thanked Janene Fogard, Deputy Superintendent, and her staff for doing an outstanding job.

Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:20 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary