

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 7, 2018

The board meeting was called to order on May 7, 2018 by President Siri Bliesner at 7:10 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Deputy Superintendent Jon Holmen.

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

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Christina Thomas, Principal, Lake Washington High School, provided an overview of Lake Washington High School.

LAKE WASHINGTON
HIGH SCHOOL

The following proclamations were read by board members:

RECOGNITIONS

- *Teacher Appreciation Week – May 6-12, 2018; Teacher Day – May 8, 2018*
- *School Nurse Day – May 9, 2018*
- *Arts in Education Month – May 2018*
- *School Nutrition Employee Week – May 7-11, 2018*

Melissa Stone, PTSA, shared a PTSA resolution advocating for school safety and gun violence prevention measures.

PUBLIC COMMENT

Taina Karru-Olsen referenced “least restrictive environment” and that disabled students need to be included in the general education setting with resources provided.

Marija Bogic noted that disabled students are qualified to be placed in general education setting; all students benefit from a general education setting with appropriate resources and services.

Bob Yoder shared that this is Mental Health Awareness Month and encourage constituents to discuss mental health issues.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 7, 2018

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

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

Motion carried.

The following April 2018 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

358897-359178 \$7,364,437.80

Payroll

2785-2695 \$2,785.60

Accounts Payable Direct Deposit \$ 16,202,153.01

Acquisition Card 1,241,856.69

Deferred Comp 109,895.00

Department of Revenue 5,863.64

Dept. of Retirement Systems 2,882,861.45

Dept. of Retirement Systems 890,322.35

Flex Spending 44,675.60

Payroll Direct Deposit 12,513,899.45

Payroll Tax Withdrawal 4,291,011.48

Sodexo 68,204.42

TSA Envoy 301,514.71

VEBA 702.87

Vision/(NBN) 50,105.55

Key Bank Processing Fees \$16,477.97

\$38,619,544.19

Capital Projects

37166-37225 \$6,343,676.88

ASB

62490-62622 \$115,271.57

Transportation Vehicle Fund

60 \$317,739.72

Private Purpose Trust Fund

2878-2896 \$2,070.85

Approves minutes of the April 16 board meeting, April 16 and April 30 study sessions; and April 19 special board meeting.

APPROVAL OF MINUTES

Approves May 7, 2018 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

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

INSTRUCTIONAL
MATERIALS ADOPTION

Title: APprenons - 2nd Edition
Author: Zwanziger, Goings, Rench, Griffin
Publisher: Wayside Publishing
Copyright: 2015
No. of Copies: TBD depending on enrollment for 2018-2019 school year
Price: Teacher edition & Online \$70.00/Student text & Online \$45.00 each year
School Requesting: Lake Washington High School (Advanced Placement)
Classification: Grade 12

Title: Allons au-dejà
Author: Ladd
Publisher: Pearson
Copyright: 2012
No. of Copies: TBD – depending on enrollment
Price: \$70 for 1 year digital and text
School Requesting: Lake Washington High School
Classification: Grade 12

Title: The Circuit, Stories From the Life of a Migrant Child
Author: Francisco Jimenez
Publisher: Houghton Mifflin
Copyright: 1997
No. of Copies: 120
Price: \$10.00
School Requesting: Rose Hill Middle School
Classification: Grade 7

Title: Principles of Economics
Author: Dirk Mateer & Lee Coppick
Publisher: W.W. Norton & Co. Inc.
Copyright: 2018
No. of Copies: 32 minimum, depending on enrollment
Price: \$226.19
School Requesting: Lake Washington High School
Classification: Grade 11

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

May 7, 2018

Title: Character Strong Leadership Curriculum
Author: John Norlin & Houston Kraft
Publisher: CharacterStrong LLC
Copyright: 2016-2017
No. of Copies: 1
Price: \$999.00 initial start-up for whole building
then \$99 per year for license
School Requesting: Kamiakin & Evergreen middle schools
Classification: Grade 6

Title: Moby Max
Author: Wade Willett & Glynn Willett, Co-founders
Copyright: 2010
No. of Copies: A grant has been received for 6 teachers.
Price: \$49.00 or \$99 per teacher per year. There is
also a free version being approved
School Requesting: Blackwell Elementary School
Classification: Grade 3

Title: Nervous Conditions
Author: Tsitsi Dangaremba
Publisher: Ayebia Clarke Publishing, 2nd Edition
Copyright: 1989, 2004
No. of Copies: 70
Price: \$7.12 per book
School Requesting: Lake Washington High School
Classification: Grade 10

Title: American Born Chinese
Author: Gene Luen Yang
Publisher: Square Fish
Copyright: 2008
No. of Copies: 20
Price: \$9.51 per book
School Requesting: Lake Washington High School
Classification: Grade 10

Title: The Government Inspector
Author: Nikolai Gogol, Translated by Thomas Seltzer
Publisher: CreateSpace Independent Publishing
Copyright: 1836, 2016
No. of Copies: 35
Price: \$6.99 per book
School Requesting: Lake Washington High School
Classification: Grade 10

Title: Anatomy & Physiology 2nd Edition
Author: Richard Allan, Kent Pryor, Lisa
Bainbridge-Smith and Tracey Greenwood
Publisher: BIOZONE International Ltd
Copyright: 2013
No. of Copies: TBD – depending on registration
Price: \$17.95 per book
School Requesting: Lake Washington High School
Classification: Grade 10

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 7, 2018

Title: Accelerated Reader
Publisher: Renaissance Learning
No. of Copies: TBD
Price: \$1,600 set up fee, waived if Renaissance products have previously been used.
School Requesting: Tech Integration Department
Classification: Grade K-12

Title: STAR Math Assessment
Publisher: Renaissance Learning
No. of Copies: TBD
Price: \$4.45 per license
School Requesting: Einstein Elementary School
Classification: Grade 1

Approves the Extended Day program fees as listed on the attached schedule for the 2018-19 school year.

EXTENDED DAY PROGRAM FEES

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$4,501.45 to purchase musical instruments.

Acceptance from Audubon Elementary PTSA to Audubon Elementary in the amount of \$3,877.15 to provide stipend for choir (\$1,534.00); and support intramural sports program (\$2,343.15).

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$10,836.62 to purchase classroom supplies (\$6,222.63), laptops for special education (\$2,500.00), walkie talkies (\$208.00), and medicine cabinet (\$305.99); and support field trips (\$1,600.00).

Acceptance from Margaret Arakawa and Bradley Schmidt to Lakeview Elementary in the amount of \$1,259.20 to support field trips.

Acceptance from Mark Twain PTSA to Twain Elementary in the amount of \$72,352.00 to purchase playground equipment.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$1,320.00 to purchase graphing calculators.

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$3,700.00 to provide classroom enrichment (\$1,500.00), and extra help (\$300.00), and support for field trips (\$1,900.00).

Acceptance from Washington DECA to Eastlake High in the amount of \$1,680.00 to provide extracurricular activity scholarships.

Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of \$3,355.15 to purchase track and field equipment.

Acceptance from Lake Washington High School Cross Country/Track Booster Club to Lake Washington High in the amount of \$1,144.00 to purchase pole vaults.

Acceptance from Lake Washington Girls' Soccer to Lake Washington High in the amount of \$2,575.00 to purchase sports uniforms.

Acceptance from Redmond High School PTSA to Redmond High in the amount of \$1,325.00 to support InvestED.

TOTAL \$107,925.57

NON-CONSENT AGENDA

APPROVAL OF
MONITORING POLICY

Jon Holmen presented EL-7, Academic Program, and highlighted those areas that were in partial compliance. He responded to board members' questions.

EL-7, ACADEMIC
PROGRAM

Mark Stuart stated that it is too early to approve this report given his concerns regarding special education, assistive technology, lack of staff training and professional development, equity, and support for students with dyslexia.

Eric Laliberte noted that you can't change the objectives at this point.

Chris Carlson noted that the Special Education Report concluded in 2016 and not as much progress has been made. Section 7.4 ensures that all instructional programs are evaluated to ensure continuing effectiveness. He asked if 7.4 should be partial compliance or if reasonable progress is being made.

Siri Bliesner indicated that the board can review the areas in special education and equity. This can be addressed as part of the work plan. The board will be reviewing and revising the Executive Limitations.

Jon Holmen indicated that an update can be provided on the actions taken to implement the Special Education Review.

Eric Laliberte moved to approve the monitoring report for EL-7, Academic Program, to the Board, as presented and requested board action to revise EL-7 to build equity and address 7.4 to ensure that all instructional programs are regularly evaluated and modified as necessary to assure their continuing effectiveness. Seconded by Chris Carlson.

Motion carried with Mark Stuart voting nay.

Dr. Holmen also presented EL-12, Asset Program; all areas were in compliance. He responded to board members questions.

EL-12, ASSET PROGRAM

Mark Stuart felt that additional training is needed to include OSPI mandated training on Least Restricted Environment (LRE) to reduce exposure. Board members requested adding additional information about paraprofessional training and adding volunteers and parents to the list. Eric Laliberte asked for formal updates on current pending legal issues and strengthening data security. Mark Stuart noted that there have been several lawsuits regarding bullying which needs to be addressed.

Eric Laliberte moved to approve the monitoring report for EL-12, Asset Program, to the Board, as presented. Seconded by Chris Carlson.

Motion carried.

Siri Bliesner indicated that at the April 16, 2018 board meeting, ER-1 Mission and Vision, was presented. She prepared and distributed to board members the Assertion of Progress and Exceptions form for ER-1, Mission and Vision. The board discussed this form.

APPROVAL OF ER-1,
MISSION AND VISION
MONITORING FORM

Eric Laliberte moved that the Board approve the ER-1, Mission and Vision monitoring form as presented, recognizing that reasonable interpretation includes observable conditions, targets, and rationale that aligns with Ends Policy and represents appropriate targets for outcomes, and also recognizing that while sufficient evidence exists to demonstrate that part 1, 2 and 3 of the Ends Policy has been achieved for the

All students group and some student groups, evidence demonstrates only reasonable partial achievement toward the Ends Policy interpretation for other identified student groups. Seconded by Chris Carlson.

Motion carried.

Siri Bliesner noted that Dr. Pierce will be stepping down as superintendent on June 30. She provided an update on the superintendent search process. A consulting firm has been hired, Ray and Associates, to facilitate this process. She reviewed the process. There are three phases: Phase 1, Developing the Superintendent Profile; Phase 2, recruiting and conducting semi-finalist interviews; and Phase 3, conducting finalist interviews. Currently, we are in Phase 1; input was solicited to develop the superintendent profile, 30 Qualities of a Superintendent. There have been 23 focus groups held; over 140 people attended. It is anticipated that a superintendent will be named by June 30. She reviewed the board meeting schedule. Additional details will be shared later in mid-May and early-June.

SUPERINTENDENT
SEARCH UPDATE

PROGRAM REPORT

Mike Van Orden, Associate Superintendent, Student Academic Success Services, presented a program report on World Language.

WORLD LANGUAGE

Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented program reports on Accelerated Programs and College & Career Readiness/Career & Technical Education.

ACCELERATED
PROGRAMS and
COLLEGE & CAREER
READINESS/CAREER &
TECHNICAL EDUCATION

SUPERINTENDENT
REPORT

Mike Van Orden provided a report on health services.

HEALTH SERVICES

Eric Laliberte indicated that Washington State School Directors Association (WSSDA) is soliciting resolutions to be considered as legislative priorities for the next legislative session. He will circulate the resolutions from last year. A few proposals have been submitted for this year from other school districts.

LEGISLATIVE UPDATE

Mark Stuart suggesting drafting a resolution regarding teacher shortage; Washington State only accepts teaching certificates from Michigan. Siri Bliesner noted that there is a WSSDA resolution on this and the board can review it at a future study session along with looking at drafting a resolution to increase income eligibility for various programs.

Eric Laliberte moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

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

Siri Bliesner, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary