

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 20, 2016

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

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

Chris Carlson moved to approve the June 20 agenda. Seconded by Mark Stuart.

APPROVAL OF AGENDA

Motion carried.

Diane Laforanara requested that the district gather data of the number of students being excluded from classrooms by teachers, similar to how data is gather for suspensions.

PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

Approves minutes of the June 6, 2016 study session and board meeting.

APPROVAL OF MINUTES

Approves June 20, 2016 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:	The White Album
Author:	Joan Didion
Publisher:	FSG
Copyright:	1979
No. of Copies:	30
Price:	\$15.00
School Requesting:	Lake Washington High School
Classification:	Grade 11

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Title: We The People; The Citizen & the Constitution
Author: Quigley et al
Publisher: Center for Civic Education
Copyright: 2016
No. of Copies: Materials will be provided by grant and training
Price: Free
School Requesting: Eastlake High School
Classification: Grades 9-12

Title: In the Time of Butterflies
Author: Julia Alvarez
Publisher: Plume
Copyright: 1994
No. of Copies: 175
Price: \$15.00
School Requesting: Eastlake High School
Classification: Grades 9-12

Title: The Silence of Murder
Author: Dandi Daley Mackall
Publisher: Knopf
Copyright: 2011
No. of Copies: 30
Price: \$9.00
School Requesting: Kamiakin Middle School
Classification: Grade 6

Title: Things Not Seen
Author: Andrew Clements
Publisher: Puffin
Copyright: 2002
No. of Copies: 30
Price: \$6.00
School Requesting: Kamiakin Middle School
Classification: Grade 6

Title: Eleanor & Park
Author: Rainbow Rowell
Publisher: St. Martin's Griffin
Copyright: 2013
No. of Copies: 20-50
Price: \$18.99
School Requesting: Redmond High School
Classification: Grades 9-12 ELL

Title: The Big Burn
Author: Timothy Egan
Publisher: Mariner Books
Copyright: 2009
No. of Copies: Summer reading choice so students will purchase their own copies
Price: This book is available in the local library system
School Requesting: Tesla STEM High School
Classification: Grade 10

Title: Social Fate or Social Fortune: A Social Thinking
Graphic Novel Map for Social Quest Seekers
Author: Pamela Cooke and Michelle Garcia Winner
Publisher: Social Thinking
Copyright: 2011
No. of Copies: 10
Price: 24
School Requesting: Evergreen Middle School
Classification: Grade 6

Approves the monitoring report for EL-5, Parents and Community, as presented.

APPROVAL OF
MONITORING REPORT
EL-5, PARENTS AND
COMMUNITY

Approves the monitoring report for EL-6, Student Learning Environment, as presented.

APPROVAL OF
MONITORING REPORT
EL-6, STUDENT
LEARNING
ENVIRONMENT

Approves the monitoring report for EL-8, Instructional Materials Selection, as presented.

APPROVAL OF
MONITORING REPORT
EL-8, INSTRUCTIONAL
MATERIALS SELECTION

Approves the Service Employees International Union (SEIU) 2016 - 2019 Collective Bargaining Agreement.

SERVICE EMPLOYEES
INTERNATIONAL UNION
(SEIU), COLLECTIVE
BARGAINING AGREEMENT
2016-19

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to various schools \$7,934.45 to purchase 3-D printer for Redmond Middle (\$4,666.23) and support Robotics for Inglewood Middle (\$225.46), Rose Hill Middle (\$1,697.05) and Juanita High (\$1,345.71).

Acceptance from A.G. Bell PTSA to Bell Elementary \$10,765.54 to support field trips (\$7,365.54), professional development (\$1,200.00), assemblies (\$1,000.00), and website (\$1,200.00).

Acceptance from Albert Einstein PTSA to Einstein Elementary \$8,132.00 to provide stipends for music (\$2,165.00), lunch buddy (\$885.00), and otter games (\$3,650.00) and support outdoor education (\$1,432.00).

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Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$2,316.23 to provide teacher release time.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$10,008.19 to provide stipends for math enrichment (\$4,307.00) and release time (\$813.60); support assemblies (\$1,310.85) and field trips (\$1,630.00); and purchase art and science supplies (\$946.56), playground balls (\$794.98), and printing of school newspaper (\$205.20).

Acceptance from Norman Rockwell PTSA to Rockwell Elementary in the amount of \$6,800.00 to support field trips.

Acceptance from H.D. Thoreau Elementary PTSA to Thoreau Elementary in the amount of \$4,572.00 to provide stipend for creative writing club (\$1,143.00), compensation for outdoor education program (\$2,286.00), and running club (\$1,143.00).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$12,477.86 to provide classroom enrichment (\$8,227.53) and purchase classroom equipment (\$800.00), chairs, book cart, and miscellaneous supplies for library (\$3,450.33).

Acceptance from Kamiakin PTSA to Kamiakin Middle in the amount of \$1,281.68 to purchase emergency preparedness supplies.

Acceptance from Kirkland Middle School PTSA to Kirkland Middle in the amount of \$3,000.00 to purchase professional repair and cleaning of shared musical instruments.

Acceptance from Renaissance School PTSA to Renaissance in the amount of \$1,000.00 to provide classroom enrichment.

Acceptance from Eastlake High School PTSA to Eastlake High in the amount of \$5,000.00 to purchase tables and stools for library.

Acceptance from Tesla STEM PTSA to Tesla STEM in the amount of \$13,000.00 to support classroom enrichment and professional development.

Acceptance from Rotary Club of Kirkland to Muir Elementary in the amount of \$1,200.00 to support library.

Acceptance from Kirkland National Little League to Finn Hill Middle in the amount of \$1,121.83 to purchase equipment storage boxes.

Acceptance from Society for Science and The Public to Redmond High in the amount of \$2,000.00 to support science, math, and engineering education.

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Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of \$6,777.60 to support track (\$2,277.60) and DECA (\$4,500.00).
TOTAL \$97,387.38

NON-CONSENT

Barbara Posthumus, Director of Business Services, conveyed that Resolution No. 2213 authorizes the sale of up to \$165,000,000 of the bonds approved by the voters in April 2016. The resolution delegates to the Deputy Superintendent of Operational Services and the Director of Business Services the authority to direct the bond underwriter to market the bonds within certain parameters set forth in the resolution. This method allows the timing of the bond sale to be best aligned with favorable market conditions. This advance authorization also provides flexibility in timing the sale as the sale can be scheduled based on market conditions within one year of the resolution as long as the interest rate parameters in the resolution are met.

AUTHORIZATION TO
SELL BONDS
BOND REFUNDING
RESOLUTION NO. 2213

In addition, the issuance of approximately \$60,000,000 of refunding bonds is anticipated if market conditions remain favorable. The proceeds of the refunding bonds will be used to refund bonds that were issued in December 2008 under Resolution No. 2027 in support of the district's construction program. If executed, this action will allow the district to take advantage of favorable interest rates and save the taxpayers approximately \$5.0 million over the life of the bonds.

Siri Bliesner moved that the board adopts Resolution No. 2213 authorizing the issuance and sale of Unlimited Tax General Obligation (UTGO) Bonds and Refunding Bonds of the district in the aggregate principal amount of up to \$225,000,000 as presented. Seconded by Eric Laliberte.

Motion carried.

Barbara Posthumus, Director of Business Services, presented the proposed 2016-17 Draft Budget, provided a recap on the legislative session and reviewed budget policies, processes, and timelines. She highlighted key changes in revenues and expenditures for each of the funds: General Fund, Associated Student Body Fund, Debt Service, Capital Projects Fund, and Transportation Vehicle Fund.

2016-17 BUDGET,
FIRST READING

Siri Bliesner was pleased to see the budget tied to the district's strategic plan.

The district's budget document is presented in both the official F-195 state format and the district summary format. Staff is continuing to update the document to incorporate portions of the Associate School Business Officials (ASBO) Meritorious Budget Award criteria. A copy of the budget is available from the business office or the district website. Feedback can also be provided via the website or email. A public hearing and adoption of the 2016-17 budget is scheduled for the next regular board meeting on August 8, 2016.

Dr. Pierce described the 2016 Summer School programs for elementary, middle school, and high school. Invitations were extended to identified students in Title 1 schools for summer literacy camps and special education students for extended year opportunities.

SUPERINTENDENT
REPORT

The board members shared their experiences while attending the 2016 graduation events.

BOARD MEMBER
COMMENTS

Siri Bliesner indicated that the WSSDA Legislative Assembly is scheduled to be held in September and encouraged the board members to review the legislative positions and give her their input.

Siri Bliesner requested additional information on "Every Student Success Act," using one national assessment. Dr. Pierce indicated that that must be determined by the State.

FUTURE BOARD AGENDA

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Siri Bliesner moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:50 p.m.

Nancy Bernard, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary