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| OFFICIAL MINUTES  LAKE WASHINGTON SCHOOL DISTRICT NO. 414  Board of Directors' Meeting  June 2, 2014 | | |
| The board meeting was called to order by President Jackie Pendergrass at 7:00 p.m*.* |  | CALL TO ORDER |
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| Members present: Jackie Pendergrass, Nancy Bernard, Siri Bliesner; and Mark Stuart.  Excused: Chris Carlson.  Present: Superintendent Traci Pierce. |  | ROLL CALL |
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| Nancy Bernard moved to approve the agenda. Seconded by Mark Stuart.  Motion carried. |  | APPROVAL OF AGENDA |
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| Jane Dulski, President, PTSA, conveyed that a $1,000 contribution to the scholarship program has been made in honor of the school board to thank them for their continued support, open dialogue, and willingness to include the parent voice. She related that she will be stepping down as PTSA president, having served two years, and will be the Washington State PTSA Region 2 Director which oversees six school districts. This accounts for 36% of the State’s PTSA membership. She introduced Judy East who will be the incoming PTSA President.  Jackie Pendergrass and Traci Pierce recognized Jane Dulski, President, Lake Washington PTSA Council, and thanked her for her continued support of the district. She was presented with some flowers.  Wendy Delong, PTSA Scholarship Committee Chair, thanked the Scholarship Committee members **Cindy Poon, Mary Mendlen, Vicki Krum,** and **Michelle Stanish-Walls** for their work reviewing and selecting scholarship recipient and organizing the program. These scholarships are supported by the annual PTSA Scholarship Basket Auction and donations from the individual building units. Due to surpassing their goal for fundraising, an additional four scholarships were provided. She reviewed how the applications were screened and scholarships awarded. A program booklet which listed the accomplishments of the scholars was provided. The recipients were recognized and presented with a certificate.  **Student Scholarships - $1,000 college scholarships**  Caleb Olson – Eastlake High School  Angelique Farley - Emerson High School  Rachel Roberts – International Community School  Hayley Jayne Hudson – Juanita High School  (Jane) Hyun Jin Jung – Lake Washington High School  Meghana Noonavath – Redmond High School  **Adria Klein Memorial Scholarship - $1,000 college scholarship**  Ashley Yoo – International Community School  **LWEA/Karen Bates Scholarship - $1,000 college scholarship**  Melanie Joy Hynden – Juanita High School  **Dr. L.E. Scarr Scholarship - $1,000 college scholarship**  Joshua Farley – Emerson High School  **Bob Hughes Scholarship - $1,000 college scholarship**  Elijah Caleb Nicholson – Eastlake High School  **Dr. Don Saul Scholarship - $1,000 college scholarship**  Christina Wen-i Hsiao – Eastlake High School  **At Large Scholarships - $1,000 college scholarships**  Annika Helena Becker-Brown – Lake Washington High School  Sydney Addison Chisholm – Lake Washington High School  Athena Caryn Gordon - Redmond High School  Kaitlin Elizabeth Harrison - Redmond High School  **LWSD Staff/LW PTSA Scholarships - $500 scholarships**  Staci Allen – SNAPS Preschool at Juanita El., Dickinson, & Blackwell  Emily Moulton – Einstein Elementary  Jackie Pendergrass thanked the students for attending and recognized them for their hard work and accomplishments. |  | RECOGNITION -  PTSA SCHOLARSHIP AWARDS |
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| A 5-minute break was taken. The meeting was recessed at 7:25 p.m. and reconvened at 7:30 p.m. |  | RECESS |
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| Nancy Bernard moved to approve the consent agenda as revised. Seconded by Siri Bliesner.  Jackie Pendergrass, yes; Doug Eglington, yes; Nancy Bernard, yes; and Siri Bliesner, yes.  Motion carried. |  | CONSENT AGENDA |
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| The following May 2014 vouchers were approved:  General Fund  34515-345688 $4,915,293.53  Payroll Warrants  300528-300532 $3,173.29  Payroll  Accounts Payable Direct Deposit $ 61,436.18  Acquisition Card 1,341,588.17  Deferred Comp 76,122.00  Department of Revenue 17,862.42  Dept. of Retirement Systems 1,367,005.37  Dept. of Retirement Systems 676,926.49  Flex Spending 48,564.64  Payroll Direct Deposit 8,471,828.84  Payroll Tax Withdrawal 3,060,341.51  Sodexho 62,192.25  TSA Envoy 263,940.63  VEBA 2,202.85  Vision/(NBN) 54,341.78  Key Bank Processing Fees $                    1,595.25  $16,085,948.38  Capital Projects  34885-34950 $1,009,311.10  ASB  57176-57331 $162,893.95  Transportation Vehicle Fund  $0.00  Private Purpose Trust Fund  1833-1873 $7,106.30 |  | APPROVAL OF  VOUCHERS |
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| Approves minutes of the May 19 work session and board meeting. |  | APPROVAL OF MINUTES |
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| Approves June 2, 2014 Human Resources Report. |  | APPROVAL OF HUMAN RESOURCES REPORT |
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| Approves the following instructional materials for use in the Lake Washington schools -  Title: The Virtual Business - Retail  Author: Virtual Business  Publisher:  Copyright: 2014  No. of Copies: 1  Price: $1,495.00  School Requesting: Eastlake High School  Classification: Grades 9-12  Title: Chemistry the Central Science 13th Edition AP Edition  Author: Brown, LeMay, Bursten, Murphy, Woodward, Stoltzfus  Publisher: Pearson  Copyright: 2015  No. of Copies: 288  Price: $265.60 per book  School Requesting: District AP Adoption  Classification: Grades 10-12  Title: Sciencesaurus  Author: Many contributors from science and education fields.  Publisher: Great Source Education Group, Houghton-Mifflin Company  Copyright: 2006  No. of Copies: 18  Price: $6.11 per book  School Requesting: International Community School  Classification: Grade 6  Title: WileyPLUS – Physics 9th Edition  Author: John D. Cutnell, Kenneth W. Johnson  Publisher: P. Wiley  Copyright: 2012  No. of Copies: 112  Price: $239.95 per book  School Requesting: District AP Adoption  Classification: Grades 10-12  Title: WileyPLUS-Fundamentals of Physics Extended, 10th Edition  Author: David Halliday, Robert Resnick, Jearl Walker  Publisher: P. Wiley  Copyright: 2014  No. of Copies: 114  Price: $265.98 per book  School Requesting: District AP Adoption  Classification: Grades 10-12  Title: A Whole New Mind  Author: Daniel H. Pink  Publisher: Riverhead Books NR  Copyright: 2005  No. of Copies: 32  Price: $16.00 per book  School Requesting: Eastlake High School  Classification: Grade 12  Title: Change by Design: How Design Thinking Transforms Organizations and Inspires Innovation  Author: Tim Brown  Publisher: Harper Collins  Copyright: 2009  No. of Copies: 32  Price: $29.99 per book  School Requesting: Eastlake High School  Classification: Grade 12  Title: Wonder  Author: R.J. Palacio  Publisher: Alfred A. Knopf  Copyright: 2012  No. of Copies: 200  Price: $9.00 per book  School Requesting: Finn Hill Middle School  Classification: Grade 6  Title: Second Step Bullying Prevention Unit  Author: Committee for Children  Publisher: Committee for Children  Copyright: 2014  No. of Copies: 1 K-3 Kit  Price: $9,000 throughout the district as the kits will be shared by the schools  School Requesting: Mann Elementary School  Classification: Grades K-3 |  | INSTRUCTIONAL MATERIALS ADOPTION |
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| Accepts the donations/grants as identified -  Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of $18,125.00 to support LINKS (Looking into the Needs of Kids and Schools) program.  Acceptance from Audubon PTSA to Audubon Elementary in the amount of $4,295.05 to provide stipends for after school running club ($1,044.30) and intramural sports program ($1,044.30); to purchase additional playground equipment associated with playground structure installed September 2013 ($2,206.45).  Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of $5,484.79 to purchase playground recess supplies ($1,228.39), four mobile presentation stations with cabinet & shelf ($1,362.93), and classroom office supplies ($2,893.47).  Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of $8,200.00 to provide stipends for after-school programs: drama club ($2,050.00), music ($2,050.00), and Math Olympiad ($4,100.00).  Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of $1,352.96 to purchase bass resonator bars for music.  Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle in the amount of $5,170.00 to support family and consumer science class ($500.00), P.E. and Health ($100.00), and field trips ($2,200.00); purchase USB drives & lanyards ($1,195.00), classroom/admin supplies ($900.00), and folding tables for P.E. and Health ($275.00).  Acceptance from Eastside Homeschool PTSA to Emerson K-12 in the amount of $2,088.60 to provide stipend for drama.  Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of $3,587.50 to provide athletic scholarships.  **TOTAL $48,303.90** |  | DONATIONS |

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|  |  | NON-CONSENT |
| Linda Stevens, Director of Curriculum and Assessment reported that on February 21, 2014 the Lake Washington School District’s Performing Arts Adoption Committee reached agreement on the recommendation for a new performing arts curriculum for Grades 6-12. She further explained why the committee was so small, two teachers; she noted that there are only eight drama teachers in the district. These two members were in communication with all of their colleagues throughout the process.  Martha Daman, Renaissance School of Art and Reasoning, and Elizabeth McMurray-Hauk, Juanita High School, reviewed the process used by the committee. The committee has been working since fall of 2012 to determine their recommendations for the performing arts curriculum. The committee narrowed down the curricula under consideration to one choice at middle school and two choices at high school, which were piloted this spring. All eight of the Performing Arts teachers were released to preview the adopted materials and to hear about the accompanying digital resources.  This recommendation was reviewed by the district Instructional Materials Committee (IMC) and unanimously approved at their May 1 meeting.  The district will provide professional development so that all 6‑12 performing arts teachers are trained in the overview of the new program. Training options for teachers will include training on digital resources. These resources have been on display in the Resource Center for public viewing and comment. At this point in time, no public comments have been submitted.  The recommendations were:   * Middle School: Basic Drama Projects, Perfection Learning, copyright 2004 * High School: Theatrical Design and Production, McGraw-Hill, copyright 2013 * High School: Theatre, McGraw-Hill, copyright 2010   Siri Bliesner moved to approve the recommendations from the Performing Arts Adoption Committee and the Instructional Materials Committee to adopt the above listed performing arts materials for use in grades 6 - 12 in the district as revised. Seconded by Mark Stuart.  Motion carried. |  | DISTRICT TEXTBOOK ADOPTION  pERFORMING aRTS: GRADES 6-12 |
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| Dr. Pierce conveyed that IIAA-R, Textbook Selection and Adoption Policy, was being submitted for the board’s consideration. She highlighted the proposed revisions. One area in particular related to quorum. It was proposed to change quorum from 50% plus one to 40% which amounts to 11.  Siri Bliesner moved to approve IIAA-R, Textbook Selection and Adoption, as presented. Motion seconded by Nancy Bernard  Nancy Bernard expressed concern with changing the quorum to less than 50%. She suggested implementing other structural changes to allow for committee members to attend by phone or video conferencing into the meeting. Linda Stevens, Director of Curriculum and Assessment, indicated that some of the meetings had to be cancelled due to lack of quorum which could cause delays in the approval of materials. Based on further discussion, this item was tabled in order to rewrite the policy to address the concerns with quorum and to allow alternate ways for members to attend the meeting.  Siri Bliesner moved to table the approval of IIAA-R, Textbook Selection and Adoption. Motion was seconded by Nancy Bernard.  Motion carried. |  | IIAA-R, TEXTBOOK SELECTION AND ADOPTION POLICY APPROVAL |

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| Traci Pierce presented EL-14, Technology, and highlighted those areas that were in partial compliance. She indicated that the one area that is in partial compliance is in back-up and disaster recovery. Due to the passage of the Capital Levy, this work will be underway in order to be in full compliance. She responded to board members questions. |  | MONITOR BOARD POLICY  EL-14, TECHNOLOGY |
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| Traci Pierce reviewed the current situation with regard to **federal and state accountability systems.** Washington State lost its conditional waiver under Elementary and Secondary Education Act (ESEA), also known as the No Child Left Behind Act (NCLB). The Department of Education has offered waivers to compliance with ESEA to states since 2011. The waiver was revoked because one of the commitments required by the Department of Education was a teacher and principal evaluation system that uses state assessments as a significant factor in determining performance levels. While a measure to meet that requirement was proposed in the last legislative session, it did not pass.  Dr. Pierce remarked that 25 of our schools were recently recognized for the Washington Achievement Awards from the Office of Superintendent of Public Instruction. Seventeen LWSD schools were recognized for overall excellence.  Without the waiver, Washington State will once again be subject to the original sanctions of ESEA. What this means to the district is a dual accountability system is in place, the accountability system when there was a waiver and the federal Annual Yearly Progress (AYP) system. The district is now back under the AYP system, any school that receives Federal Title I funds and does not have 100% of students at standard will be subject to sanctions. Title I applies to schools with significant populations of low-income students. For Lake Washington School District, that will mean setting aside 20 percent of the Title I funds received from the federal government. This money must be reserved for either supplemental educational services or for transportation to support public school choice – allowing students to leave schools that receive Title I Schools and have not met Annual Yearly Progress and go to other schools in the district. A letter will be sent to parents explaining why a school didn’t meet AYP , what we are doing to address these issues, and how parents can be involved. The district is waiting to hear from OSPI a clarification on providing supplemental programs and to see if districts can apply to be ESEA providers.  Jackie Pendergrass suggesting contacting Washington State School Directors to get them involved in these discussions since it affects all school districts in the state. |  | SUPERINTENDENT REPORT |
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| Jackie Pendergrass reviewed the 2014-15 board meeting schedule. |  | BOARD MEMBER COMMENTS | |
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| Nancy Bernard moved to adjourn. Seconded by Siri Bliesner.  Motion carried.  The meeting was adjourned at 9:05 p.m. |  | ADJOURNMENT | |

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Jackie Pendergrass, President

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Traci Pierce, Deputy Superintendent

Diane Jenkins

Recording Secretary