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| OFFICIAL MINUTES  LAKE WASHINGTON SCHOOL DISTRICT NO. 414  Board of Directors' Meeting  November 18, 2013 | | |
| The board meeting was called to order by President Jackie Pendergrass at 5:30 p.m*.* |  | CALL TO ORDER |
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| Members present: Jackie Pendergrass, Doug Eglington, Chris Carlson, and Siri Bliesner.  Excused: Nancy Bernard  Present: Superintendent Traci Pierce. |  | ROLL CALL |
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| Doug Eglington moved to approve the agenda. Seconded by Chris Carlson.  Motion carried. |  | APPROVAL OF AGENDA |
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| Doug Eglington moved to approve the consent agenda. Seconded by Siri Bliesner.  Jackie Pendergrass, yes; Doug Eglington, yes; Chris Carlson, yes; and Siri Bliesner, yes.  Motion carried. |  | CONSENT AGENDA |
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| Approval of November 4 work session and regular board meeting minutes. |  | APPROVAL OF  MINUTES |
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| Approval of November 18, 2013 Human Resources Report. |  | APPROVAL OF HUMAN RESOURCES REPORT |
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| Approval of the following instructional materials for use in the Lake Washington schools –  Title: Tribal Sovereignty in Washington State  Author: OSPI  Publisher: OSPI  Copyright: OSPI  No. of Copies: Unknown  Price: Free – will be provided by OSPI  School Requesting: LWSD Native American Program  Classification: Grades 4-12  Title: How to Read Literature Like a Professor  Author: Thomas C. Foster  Publisher: Harper Collins  Copyright: 2003  No. of Copies: 330  Price: $6.29 per book  School Requesting: Redmond Middle School  Classification: Grade 8  Title: The Musician’s Guide to Reading and Writing Music  Author: Dave Stewart  Publisher: Backbeat Books  Copyright: 1999  No. of Copies: 30  Price: $12.99 per book  School Requesting: Eastlake High School  Classification: Grades 9-12  Title: A World of Nations: The International Order  Since 1945  Author: William R. Keylor  Publisher: Oxford University Press  Copyright: 2009  No. of Copies: 60  Price: $54.00 per book  School Requesting: Juanita High School for Cambridge Program  Classification: Grade 12  Title: The Cold War: A History in Documents and  Eyewitness Accounts  Author: Jussi M Hanhimaki & Odd Arne Westad  Publisher: Oxford University Press  Copyright: 2003  No. of Copies: 60  Price: $32.00 per book  School Requesting: Juanita High School for Cambridge Program  Classification: Grade 12  Title: Fundamentals of Critical Argumentation  Author: Douglas Walton  Publisher: Cambridge University Press  Copyright: 2006  No. of Copies: 50  Price: $36.00 per book  School Requesting: Juanita High School for Cambridge Program  Classification: Grade 10  Title: World Geography and Cultures  Author: Richard D. Boehm Ph.D  Publisher: Glencoe  Copyright: 2012  No. of Copies: 200  Price: $87.63 per book  School Requesting: Eastlake High School  Classification: Grade 9  Title: What Night Brings  Author: Carla Trujillo  Publisher: Curbstone Books  Copyright: 2003  No. of Copies: 0  Price: 0  School Requesting: Eastlake High School  Classification: Grade 12  Title: Bastard Out of Carolina  Author: Dorothy Allison  Publisher: Plume  Copyright: 1993  No. of Copies: 0  Price: 0  School Requesting: Eastlake High School  Classification: Grade 12  Title: The Latehomecomer  Author: Kao Kalia Yang  Publisher: Coffee House Press  Copyright: 2008  No. of Copies: 0  Price: 0  School Requesting: Eastlake High School  Classification: Grade 12  Title: Funny Boy  Author: Shyam Selvadurai  Publisher: Harvest Books  Copyright: 1997  No. of Copies: 0  Price: 0  School Requesting: Eastlake High School  Classification: Grade 12 |  | INSTRUCTIONAL MATERIALS ADOPTION |
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| Approves Change Order No. 13 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of $13,013 increasing the contract amount to $19,757,602. |  | Change Order No. 13  ALEXANDER GRAHAM BELL ELEMENTARY SCHOOL REPLACEMENT PROJECT |
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| Approves Change Order No. 17 to Mortenson Construction for the Benjamin Rush Elementary School replacement project in the amount of $16,713.00 increasing the contract amount to $24,549,237. |  | Change Order No. 17  BENJAMIN RUSH ELEMENTARY SCHOOL REPLACEMENT |
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| Approves Resolution No. 2169 and accepts the final Building Commissioning Report recommendations for Benjamin Rush Elementary School by Engineering Economics, Inc. as presented. |  | BUILDING COMMISSIONING REPORT BENJAMIN RUSH ELEMENTARY SCHOOL REPLACEMENT  RESOLUTION NO. 2169 |
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| Approves Resolution No. 2170 to accept the work of Bayley Construction of Eastlake High School addition project. |  | FINAL ACCEPTANCE  EASTLAKE HIGH SCHOOL ADDITION  RESOLUTION NO. 2170 |

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| Approves Change Order No. 13 to Allied Construction Associates, Inc. for the International Community School / Community Elementary School replacement project in the amount of $165,271.59, increasing the contract amount to $19,104,763.59. |  | Change Order nO. 13  INTERNATIONAL COMMUNITY SCHOOL / COMMUNITY ELEMENTARY SCHOOL REPLACEMENT PROJECT |
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| Approves Change Order No 16 to Absher Construction Company for the Rose Hill Middle School replacement project in the amount of $261,853.00, increasing the contract amount to $43,008,888. |  | CHANGE ORDER NO. 16  ROSE HILL MIDDLE SCHOOL REPLACEMENT PROJECT |
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| Approves Change Order No. 16 to Absher Construction Company for the new Secondary STEM School in the amount of $132,732, increasing the contract amount to $24,679,483. |  | CHANGE ORDER NO. 16  NEW SECONDARY STEM SCHOOL PROJECT |
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| Accepts the donations/grants as identified -  Acceptance from Lake Washington Schools Foundation to Ben Franklin Elementary in the amount of $1,045.00 to provide stipend for Reaching for Success program.  Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of $22,175.00 to support field trips ($6,000.00) and safety patrol ($300.00); provide stipends for release time ($2,800.00), choir/drama ($2,020.00), intramurals ($1,045.00), outdoor education ($1,050.00), leadership ($2,090.00), intermediate and primary intervention ($4,180.00), reading ($1,045.00), and Kids First News ($1,045.00); reimbursement for copy machine usage ($200.00); and purchase art supplies ($400.00).  Acceptance from Robert Frost PTSA to Frost Elementary in the amount of $1,250.00 to support field trips.  Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of $10,000.00 to purchase IXL Math site license ($2,400.00) and Risograph lease/maintenance ($1,900.00) and support field trips ($5,700.00).  Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of $17,374.41 to provide stipends for choir ($2,384.00), Accelerated Math and Reading programs ($4,096.00), and student council ($2,048.00); support student scholarships ($500.00), library ($2,500.00), field trips ($5,000.00), and Read Naturally program ($300.00); and purchase licenses for Accelerated Math and reading programs ($546.41).  Acceptance from Thoreau Elementary PTSA to Thoreau Elementary in the amount of $5,507.65 to provide stipends for choir ($2,383.60), outdoor education ($2,100.40), and intramural sports ($1,023.65).  Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of $1,742.12 to support water cooler rental ($750.00) and Handwriting without Tears program ($992.12).  Acceptance from Redmond Middle School PTSA to Redmond Middle School in the amount of $11,026.07 to support the following departments: P.E. ($2,361.82), Language Arts and Social Studies ($6,475.93), Library ($477.00), Drama ($648.23), Math/Science ($799.39), ELL/Special Ed ($160.15), and Quest ($103.55).  Acceptance from Stella Schola PTO to Stella Schola in the amount of $3,018.90 to provide stipend for extra-curricular activities.  **TOTAL $73,139.15** |  | DONATIONS |
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| Jackie Pendergrass conveyed that the Lake Washington Schools Foundation and City of Redmond had endorsed the district’s ballot measures for the upcoming February 11, 2014 election. |  | BOARD MEMBER COMMENTS |
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| The meeting was recessed and an executive session was held to discuss collective bargaining at 5:45 p.m. The meeting was convened at 6:00 p.m. |  | EXECUTIVE SESSION |
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| Doug Eglington moved to adjourn at 6:00 p.m. Seconded by Chris Carlson.  Motion carried.  The meeting was adjourned at 6:00 p.m. |  | ADJOURNMENT |

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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary0