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| OFFICIAL MINUTES  LAKE WASHINGTON SCHOOL DISTRICT NO. 414  Board of Directors' Meeting  October 21, 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, Chris Carlson, and Siri Bliesner.  Excused: Nancy Bernard and Doug Eglington.  Present: Superintendent Traci Pierce. |  | ROLL CALL |
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| Siri Bliesner moved to approve the agenda. Seconded by Chris Carlson.  Motion carried. |  | APPROVAL OF AGENDA |
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| Chris Carlson moved to approve the consent agenda. Seconded by Siri Bliesner.  Jackie Pendergrass, yes; Chris Carlson, yes; and Siri Bliesner, yes.  Motion carried. |  | CONSENT AGENDA |
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| Approval of October 7 regular board meeting and work session minutes. |  | APPROVAL OF MINUTES |
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| Approval of October 21, 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: A Study in Scarlet  Author: Sir Arthur Conan Doyle  Publisher: Public Domain in the U.S.A.  Copyright: 1995  No. of Copies: 90  Price: 0  School Requesting: Eastlake High School  Classification: Grade 12  Title: Goals are for Gals & Goals are for Guys  Author: Doris & Duane Burke  Publisher: Goals for Learning Institute, Inc.  Copyright: 2008  No. of Copies: 280  Price: 0 (The authors are offering the resource at no charge to schools  that are interested in using it.)  School Requesting: Thoreau Elementary  Classification: K-5  Title: Campbell Biology in Focus AP Edition, Student Media and  Mastering Biology  Author: Urray, Lisa A. et al  Publisher: Pearson  Copyright: 2014  No. of Copies: 256  Price: $136.00 per book  School Requesting: District Advanced Placement  Classification: High School  Title: The Ghost Map  Author: Steven Johnson  Publisher: Riverhead Trade  Copyright: 2007  No. of Copies: 30  Price: $11.79 per book  School Requesting: Redmond High School  Classification: Grade 12  Title: Free Boy  Author: Lorraine McConaghy, Judy Bentley  Publisher: University of Washington Press  Copyright: 2013  No. of Copies: 34  Price: $15.63 per book  School Requesting: Renaissance  Classification: Grade 7  Title: The Language of Composition  Author: Shea, Scanlon, Aufses  Publisher: Bedford St. Martins  Copyright: 2013  No. of Copies: 110  Price: $81.18 per book  School Requesting: District Advanced Placement  Classification: Advanced Placement Students |  | INSTRUCTIONAL MATERIALS ADOPTION |
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| 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).  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).  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** |  | DONATIONS |
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|  |  | NON-CONSENT AGENDA |
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| Jackie Pendergrass thanked the various local PTSA units for their endorsement of the district’s upcoming bond/levy measures. She noted that the cities of Redmond, Kirkland, and Sammamish will be considering taking action at an upcoming council meeting. She appreciated people and groups seeking information regarding the district’s ballot measures. Information can be found on the district’s website. |  | BOARD MEMBER COMMENTS |
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| Siri Bliesner moved to adjourn. Seconded by Chris Carlson.  Motion carried.  The meeting was adjourned at 5:10 p.m. |  | ADJOURNMENT |

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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary