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| OFFICIAL MINUTES  LAKE WASHINGTON SCHOOL DISTRICT NO. 414  Board of Directors' Meeting  September 9, 2013 | | |
| The board meeting was called to order by President Jackie Pendergrass at 7:15 p.m*.* |  | CALL TO ORDER |
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| Members present: Jackie Pendergrass, Nancy Bernard, Doug Eglington, Chris Carlson, and Siri Bliesner.  Present: Superintendent Traci Pierce. |  | ROLL CALL |
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| Doug Eglington moved to approve the agenda. Seconded by Nancy Bernard.  Motion carried. |  | APPROVAL OF AGENDA |
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| Peg Hunt, President, Lake Washington Schools Foundation, noted that the Foundation was founded in 1995 to help engage the community (businesses, parents, educators, community members, business leaders, etc.) to support education. The “Reaching for Success” grants funded for this year were:   * $72,715 to support the LINKS mentoring program * $72,500 for STEM Signature programs in high schools around the district * $34,000 for high school programs to increase graduation rates ( a grant provided by AT&T) * $22,000 for the Access program, which helps low income high school students pay for school-related expenses such as lab fees or AP tests (a partial grant by AT&T)   Looking towards the future, she related that the plan is to support two new district programs – support for new teachers by providing instructional focused workshops and expansion of a two-year world language programs at all high schools. She noted that the Foundation has been building capacity. They hired a new executive director, Kristina Williams; elected four new trustees, have 14 trustees and they would like to increase it to 20; and have a full-time development and operations manager.  She thanked everyone who supported them and helped to make this a strong and vibrant community.  Jackie Pendergrass thanked Peg Hunt and the Foundation for their continued support of district programs. |  | RECOGNITION |

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| Directors of School Support - Ken Lyon, Eastlake Learning Community; Jon Holmen, Redmond Learning Community; david Larson, Lake Washington Learning Community; and Dale Cote, Juanita Learning Community, talked about the opening of school and highlighted their new administrative staff, provided information on enrollment, and reviewed each of their learning community goals. |  | host school |
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| Several members of the Lake Washington Education Support Professionals (LWESP) addressed the board concerning current negotiations, the need for a living wage, and lack of salary increases over the past six years while at the same time health care costs and other expenses have increased.  Larry Happ expressed concerns regarding public comments process used by the board.  Steve Pollis, Eastlake High School Parent, related that there are many volunteers wanting to provide donations of labor and services and encouraged that the current processes be reviewed and streamlined as they have experienced obstacles in giving money and resources.  Dave McNeer, McAuliffe Elementary, pointed out that the elementary fields are in poor conditions and many community members would like to provide better playing conditions for students by providing labor, equipment, and money. They are trying to help but have faced obstacles in making donations or improvements. He, too, requested that the current processes be reviewed.  Dr. Pierce conveyed that the district is in the process of bargaining with LWESP and she acknowledged the comments that were received.  She noted that board does its business in public and time is set aside for public comment at the first board meeting of the month. Sometimes the agenda is adjusted to be able to respond to public comments/issues earlier on the agenda through superintendent reports.  She encouraged Steve Pollis and Dave McNeer to speak with Forrest Miller, Director of Support Services, to discuss their concerns. She reviewed the policy and process to accept donations/community projects. She noted that sometimes there are constraints because of risk management and liability issues that must be address and, therefore, a project must be denied.  Nancy Bernard noted that it is important to look at the long-term consequences of the projects and many other issues that must be examined – equity, labor laws, risk management, liability, etc.  Siri Bliesner appreciated them bringing their concerns forward. The community has many resources and works hard to support our schools and students. Developing those partnerships are important. We can look at the policies in place to support these partnerships to utilize these resources. Jackie Pendergrass conveyed that the district would look and identify the obstacles and ensure, at a minimum, that the reasons are being communicated. |  | PUBLIC COMMENT |
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| Nancy Bernard moved to approve the consent agenda. Seconded by Chris Carlson  Jackie Pendergrass, yes; Nancy Bernard, yes; Doug Eglington, yes; Chris Carslon, yes; and Siri Bliesner.  Motion carried. |  | CONSENT AGENDA |

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| The following August 2013 vouchers were approved:  General Fund  342978-343189 $3,592,769.48  Payroll  2192-2206 $14,372.15  Accounts Payable Direct Deposit $ 690,425.36  Acquisition Card 733,860.07  Deferred Comp 67,896.00  Department of Revenue 16,689.31  Dept. of Retirement Systems 1,064,334.86  Dept. of Retirement Systems 642,473.88  Flex Spending 53,532.86  Payroll Direct Deposit 7,980,315.94  Payroll Tax Withdrawal 2,985,672.95  School Employees Credit Union 146,238.20  Sodexo 52,022.78  TSA Envoy 262,461.62  VEBA 374,403.64  Vision/(NBN)             74,835.43  Key Bank Processing Fees             675.35  $15,145,838.25  Capital Projects  33971-34111 $9,246,475.37  ASB  55812-55857 $97,789.57  Transportation Vehicle Fund $0.00  Private Purpose Trust Fund  $0.00 |  | APPROVAL OF VOUCHERS |
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| Approval of August 5 regular board meeting and work session minutes. |  | APPROVAL OF MINUTES | |
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| Approval of September 9, 2013 Human Resources. |  | APPROVAL OF HUMAN RESOURCES REPORT | |

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| Approves submittal of the 2013-14 renewal application for the State Transitional Bilingual Plan as presented. |  | FEDERAL AND STATE REMEDIATION PROGRAMS  ANNUAL RENEWAL,  2013-14 | |
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| Approves Change Order No. 15 to Allied Construction Associates, Inc. for the John Muir Elementary School in the amount of ($26,424), decreasing the contract amount to $20,419,118. |  | Change Order No. 15  JOHN MUIR ELEMENTARY SCHOOL REPLACEMENT PROJECT | | |
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| Adopts Resolution No. 2165 to accept the work of Allied Construction Associates for the John Muir Elementary School replacement project. |  | FINAL ACCEPTANCE  JOHN MUIR ELEMENTARY SCHOOL REPLACEMENT PROJECT  Resolution No. 2165 | | |
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| Approves Change Order No. 10 to Allied Construction Associates, Inc. for the International Community School / Community Elementary School replacement project in the amount of $39,758.68, increasing the contract amount to $18,880,634.87. |  | Change Order nO. 11  INTERNATIONAL COMMUNITY SCHOOL / COMMUNITY ELEMENTARY SCHOOL REPLACEMENT PROJECT | | |
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| Approves Change Order No. 14 to Absher Construction Company for the new Secondary STEM School in the amount of $134,033, increasing the contract amount to $24,527,398. |  | CHANGE ORDER NO. 14  NEW SECONDARY STEM SCHOOL PROJECT | | |
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| Approves Change Order No. 11 to Cornerstone General Contractors, Inc. for the Alexander Bell Elementary School replacement project in the amount of $63,840, increasing the contract amount to $19,721,100. |  | Change Order No. 11  ALEXANDER GRAHAM BELL ELEMENTARY SCHOOL REPLACEMENT PROJECT | | |
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| Approves Change Order No. 15 to Mortenson Construction for work at the Benjamin Rush Elementary School replacement project in the amount of $106,943, increasing the contract amount to $24,488,764. |  | Change Order No. 15  BENJAMIN RUSH ELEMENTARY SCHOOL REPLACEMENT PROJECT | | |

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| Approves the monitoring report for EL-9, District Staff, as presented at the August 5, 2013 board meeting.  Approves the monitoring report for EL-10, Budgeting/Financial Planning, as presented at the August 5, 2013 board meeting.  Approves the monitoring report for EL-11, Financial Administration, as presented at the August 5, 2013 board meeting. |  | APPROVAL OF MONITORING REPORTS  EL-9, DISTRICT STAFF  EL-10, BUDGETING/ FINANCIAL PLANNING  EL-11, FINANCIAL ADMINISTRATION |
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| Accepts the donations/grants as identified -  Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of $10,000.00 to support outdoor education.  Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of $3,550.00 to support staff development.  Jackie Pendergrass thanked the PTSA, Lake Washington Schools Foundation, booster clubs, businesses, and others for their continued support provided to our schools and students. |  | DONATIONS |
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|  |  | NON-CONSENT AGENDA |
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| Dr. Pierce conveyed that this is a follow-up from the August 5 board meeting wherein the board requested that the administration draft a resolution to state the Board’s intent to enter into future pool partnerships.  She noted that at the August 5 board meeting, the board approved Resolution No. 2164, placing a bond measure on the February 2014 ballot. The measure includes funding for the modernization of Juanita High School, but does not include funding for replacement of the pool currently sited on the Juanita High School campus known as the Juanita Aquatic Center. At that meeting, the board requested a resolution be prepared to state the board’s intent to repurpose a portion of unspent funds from the Phase 2 modernization program to fund a portion of potential pool partnership projects which will enable use by high school swim and dive teams for practice and competition.  Resolution No. 2166 has been prepared in response to the board’s request.  Doug Eglington moved that the board approve Resolution No. 2166 stating its intent to authorize a portion of the unspent Phase 2 modernization funds for potential pool partnerships that would benefit Lake Washington School District athletes. Seconded by Nancy Bernard.  Doug Eglington noted, given the concerns that pool facilities be available throughout the community, the board should help to lead this discussion and offer some resources toward solving pool facility needs in a number of geographic areas.  Nancy Bernard reflected that many of the pools do not have adequate facilities to address multi-uses. Juanita pool has many deficiencies; it is very old. Upgrading this pool is not an option.  Jackie Pendergrass expressed some concern that the swimming community who came to the board has not communicated with the city of Kirkland about the need for a pool.  Traci Pierce noted that when the resolution is approved by the board, it can be the vehicle to continue this dialogue with other groups.  Motion carried. |  | Intent to Enter into Future Pool Partnerships  resolution no. 2166 |
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| Dr. Pierce reported that preliminary **enrollment** as of September 9 was 25,922 students. That is 842 more students than last year's September count. The is 234 more than budgeted and does not include students at WaNIC, Running Start, or Emerson K-12. The projections for increased enrollment are proving accurate; the district is growing. The bond measure proposed for the February ballot is designed to accommodate long-term growth for the next eight years. Staff is working on plans to address the growth between now and when the buildings would be built, if the bond passes, to adequately house students.  The board discussed issues that affect the district's ability to accommodate student growth. Chris Carlson noted that the enrollment increase is sufficient to add an elementary school per year; this year, we added 1.5 elementary schools in growth. Nancy Bernard related that the district uses portables for flexibility. Jackie Pendergrass noted that it is difficult for find parcels of property large enough to accommodate the placement of a new school. Other options may need to be explored such as using a large office building. Siri Bliesner suggested looking at what districts across the nation are doing with smaller parcels of properties and the types of standards of service provided. Nancy Bernard conveyed that parents want smaller schools.  Traci Pierce reviewed the new administrators joining the district; there were about 150 new teachers hired. |  | SUPERINTENDENT REPORT |
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| Doug Eglington reported the WSSDA Legislative Assembly will be meeting on September 20 and 21 at Sea Tac Marriot to lay out the program for the next legislative session. |  | LEGISLATIVE UPDATE |
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| The board convened into executive session to discuss property issues at 8:45 p.m. and reconvened at 9:10 p.m. |  | EXECUTIVE SESSION |
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| Nancy Bernard moved to adjourn. Seconded by Chris Carlson.  Motion carried.  The meeting was adjourned at 9:10 p.m. |  | ADJOURNMENT |
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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary