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| OFFICIAL MINUTES  LAKE WASHINGTON SCHOOL DISTRICT NO. 414  Board of Directors' Meeting  April 20, 2015 | | |
| 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, Chris Carlson, Siri Bliesner, and Mark Stuart.  Present: Superintendent Traci Pierce. |  | ROLL CALL |
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| Nancy Bernard moved to approve the agenda. Seconded by Chris Carlson.  Motion carried. |  | APPROVAL OF AGENDA |
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| Jackie Pendergrass read three proclamations:   * Teacher Appreciation Week, May 4-8, 2015 and National Teacher Day, May 5, 2015 * School Nurse Day, May 6, 2015 * Arts in Education Month, May 2015 |  | RECOGNITIONS |
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| Heather Frazier, Sandburg/Discovery Principal, related that this is their 3rd year in their award winning modernized building which reflects their values of global responsibility, sustainability, and community. She described how a cedar racing shell is on display in the foyer and serves as a daily reminder how a crew works together to strive for excellence. The dreams of staff for the students are written on the oars. At their school, they have 25 preschoolers, 73 Community students, and 511 Sandburg students. The PTSA offers a vast array of multiple offerings before- and after-school. Both schools worked together to earn both a King County and United States Green School award. Students increased recycling from 18% to 56% and added food waste recycling. She reported on how student data is used to develop instructional strategies. They have been focusing on math fluency. She introduced the student leadership members who explained their purpose and activities. The PTSA Co-Presidents shared the work that they do to support the school. |  | HOST SCHOOL |
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| The meeting was recessed at 7:35 and reconvened at 7:40 p.m. |  | BREAK |
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| Several parents and team members of the Lake Washington High School girls’ soccer team shared their concerns with the hiring process of the junior varsity head coach. The district will look into their concerns and decide the next steps.  Steve Polis highlighted the March 28 grand opening of the new indoor facility at Eastlake High School for girls baseball. This was made possible by over $40,000 in donations and 2,000 volunteer hours.  Satin Brennan encouraged changes to the starting times of our middle and high schools due to the research that this would better meet their physical and academic needs. |  | PUBLIC COMMENT |
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| Nancy Bernard moved to approve the consent agenda. Seconded by Chris Carlson.  Jackie Pendergrass, yes; Nancy Bernard, yes; Chris Carlson, yes; Mark Stuart, yes, and Siri Bliesner, yes.  Motion carried. |  | CONSENT AGENDA | |
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| The following March 2015 vouchers were approved:  General Fund  348129-348453 $4,776,255.01  Payroll  2361-2371 $4,167.39  Accounts Payable Direct Deposit $ 1,417,722.70  Acquisition Card 1,254,694.12  Deferred Comp 80,073.00  Department of Revenue 12,022.11  Dept. of Retirement Systems 1,436,792.01  Dept. of Retirement Systems 706,399.69  Flex Spending 47,541.38  Payroll Direct Deposit 8,827,757.39  Payroll Tax Withdrawal 3,176,258.58  Sodexo 65,060.75  TSA Envoy 266,953.23  VEBA 7,384.62  Vision/Northwest Benefit Network 59,747.67  Key Bank Processing Fees $ 847.43  $17,359,254.69  Capital Projects  35391-35438 $1,534,123.67  ASB  58343-58530 $143,515.79  Transportation Vehicle Fund  $0.00  Private Purpose Trust Fund  2047-2086 $7,322.07 |  | VOUCHERS | |

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| Approval of March 16 and Mar. 20-22 work sessions and March 16 regular board meeting minutes. |  | APPROVAL OF MINUTES | |
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| Approval of April 20, 2015 Human Resources Report. |  | APPROVAL OF HUMAN RESOURCES REPORT | |
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| Approves the submittal of a letter to the Office of the Superintendent of Public Instructions detailing the decision to close Dickinson Elementary, Explorer Elementary, Rose Hill Middle School, Stella Schola Middle School and Wilder Elementary on the dates and due to the unforeseen reasons above and request OSPI to excuse the closure per WAC 329‑129‑150. |  | EMERGENCY SCHOOL CLOSURE | |
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| Approval of the following instructional materials for use in the Lake Washington schools –  **Title: Mini-Qs in Civics**  **Author: Laurel Singleton, Nisan Chavkin, Jessica Chethik, Charles Brady and Phil Roden**  **Publisher: The DBQ Project**  **No. of Copies: 1 class set**  **Price: $350.00**  **School Requesting: Inglewood Middle School**  **Classification: Grade 8**  **Title: Mini-Qs in American History Volume 2**  **Author: Charles Brady and Phil Roden**  **Publisher: The DBQ Project**  **No. of Copies: 1 class set**  **Price: $350.00**  **School Requesting: Inglewood Middle School**  **Classification: Grade 8**  **Title: Document Based Questions in American History**  **Author: Charles Brady and Phil Roden**  **Publisher: The DBQ Project**  **No. of Copies: 1 class set**  **Price: $350.00**  **School Requesting: Inglewood Middle School**  **Classification: Grade 8**  **Title: Fifty Nifty STEM Connections plus Water, Water Everywhere, STEM the Spill, STEM the Beak and STEM the Nest**  **Author: Cheryl Nelson and Wendy Goldein**  **Publisher:**  **No. of Copies: 1**  **Price: $50.00**  **School Requesting: Sandburg Elementary School**  **Classification: Grades 3-5**  **Title: Trouble**  **Author: Gary Schmidt**  **Publisher: Houghton Mifflin Harcourt**  **No. of Copies: 30**  **Price: $8.99 per book**  **School Requesting: Evergreen Middle School**  **Classification: Grade 7**  **Title: Brown Girl Dreaming**  **Author: Jacqueline Woodson**  **Publisher: Nancy Paulsen Books**  **No. of Copies: 30**  **Price: $16.99 per book**  **School Requesting: Evergreen Middle School**  **Classification: Grade 7**  **Title: The Crossover**  **Author: Kwame Alexander**  **Publisher: Houghton Mifflin**  **No. of Copies: 30**  **Price: $16.99 per book**  **School Requesting: Evergreen Middle School**  **Classification: Grade 7**  **Title: Laurent Clerc, The Story of His Early Years**  **Author: Cathryn Caroll**  **Publisher: Kendall Green Publications/Gallaudet University Press**  **No. of Copies: 140**  **Price: $14.00 per book**  **School Requesting: Eastlake High School**  **Classification: Grades 9-12**  **Title: A Loss for Words**  **Author: Lou Ann Walker**  **Publisher: Harper & Row**  **No. of Copies: 140**  **Price: $14.00 per book**  **School Requesting: Eastlake High School**  **Classification: Grades 9-12** |  | INSTRUCTIONAL MATERIALS ADOPTION | |
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| Approves the monitoring report for EL-3, Communication and Counsel to the Board, as presented. |  | APPROVAL OF MONITORING REPORT  EL-3, COMMUNICATION AND COUNSEL TO THE BOARD | |
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| Accepts the donations/grants as identified -  Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of $4,674.00 to purchase subscription renewals for Accelerated Reader and IXL Math.  Acceptance from Alexander Graham Bell PTSA to Bell Elementary in the amount of $25,400.00 to provide stipends for math club ($2,000.00), and website ($1,200.00); support outdoor education ($8,000.00), field trips ($7,500.00), professional development ($1,200.00), class room enrichment ($2,000.00), and the following departments: library ($2,500.00), and music and P.E. ($1,000.00).  Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of $7,311.50 to provide stipends for drama club.  Acceptance from Rose Hill Elementary PTSA to Rose Hill Elementary in the amount of $2,359.29 to purchase miscellaneous school supplies ($1,359.29) and support library ($1,000.00).  Acceptance from Environmental & Adventure School PTO to EAS in the amount of $4,300.00 to support field trips, community stewardship activities, and electives program.  Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle in the amount of $1,800.00 to provide compensation for theatrical production.  Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of $3,655.00 to support drama club.  Acceptance from Redmond Middle School PTSA to Redmond Middle in the amount of $1,500.00 to support scholarship fund.  Acceptance from Eastlake High School Softball Booster Club to Eastlake High in the amount of $4,346.01 to purchase fence material and lockers associated with batting cage purchased May 2014.  Acceptance from Eastlake Wolfpack Association to Eastlake High in the amount of $4,000.00 to provide athletic scholarships.  Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of $5,895.00 to purchase a high jump pit.  Acceptance from GenCorp Foundation to Tesla STEM High in the amount of $5,000.00 to support Rocket Internship Program.  Acceptance from Whole Kids Foundation to Juanita High in the amount of $2,000.00 to support science class to plant a garden.  **Total $72,240.80** |  | | DONATIONS |
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|  |  | NON-CONSENT AGENDA | |
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| Dr. Pierce related that Resolution No. 2198 authorizes the issuance of approximately $189,800,000 of Refunding Bonds if market conditions remain favorable. The proceeds of the refunding bonds will be used to refund certain maturities of bonds that were issued in March 2004 under Resolution No. 1921, bonds that were issued in September 2004 under Resolution No. 1938, bonds that were issued in September 2006 under Resolution No. 1986, and bonds that were issued in November 2007 under Resolution No. 2012. If executed, this action will allow the district to take advantage of favorable interest rates and save the taxpayers approximately $19.1 million over the life of the bonds.  Accounting methodology requires districts to treat the current refunding as revenue (other financing sources) and expenditures in the debt service fund. Advanced refundings are treated as revenue (other financing sources) and other financing uses. The refunding will require the district to modify the adopted 2014-15 debt service budget in order to reflect these anticipated changes in revenues and expenditures. In order to do so, a budget extension request for the debt service fund is planned to be presented to the board in May.  The district’s bond counsel has reviewed this action and the resolution and finds them to be in legal compliance. The terms of this transaction will be reviewed by the district’s independent financial advisor, A. Dashen & Associates, prior to the sale being commenced to ensure the best interest of the district is represented.  Dr. Pierce responded to board members questions.  Nancy Bernard moved that the board adopt Resolution No. 2198 authorizing the issuance and sale of Refunding Bonds of the district in the aggregate principal amount of up to $189,800,000 as presented. Seconded by Siri Bliesner.  Motion carried. |  | AUTHORIZATION FOR BOND REFUNDING  RESOLUTION NO. 2198 | |
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| Dr. Pierce reported that the state legislature passed House Bill 1336 in April 2013, requiring that each Washington school district have a plan for how it will handle emotional and behavioral distress, including suicidal thinking, behavior, and threats of violence. The Office of Superintendent of Public Instruction (OSPI) School Safety Center has developed model policies, guidelines, toolkits, and resources for all schools in Washington State. Locally, our district is utilizing these resources and continually working to improve our youth suicide prevention and intervention efforts.  Matt Gillingham, Director of Student Services, is continuing work with our school administrators and counselors to implement our youth suicide prevention and intervention efforts. We are in the process of bringing social workers to our comprehensive high schools through a partnership with Evergreen Health. The district is also working with the Puget Sound ESD on suicide prevention training. She will keep the board informed on these efforts.  Dr. Pierce reported on the results of the Healthy Youth Survey which is taken every two years by students in grades 6, 8, 10, and 12 in almost 1,000 public schools in Washington. More than 200,000 youth took part in the survey in October 2014 by answering a wide variety of questions about their health and health behaviors. All responses were voluntary and anonymous.  The Healthy Youth Survey results provide state and local health organizations with needed information to plan, implement, and evaluate publicly-funded programs.  Dr. Pierce conveyed that the Long-Term Facilities Task Force is continuing their work. An online open house began today seeking community feedback. Also, an digital media marketing campaign has begun as a strategy to engage a broader community.  Dr. Pierce related that she had attended Washington State PTSA Convention and conveyed her appreciation to the work that they do on behalf of our students and their families. She noted that Barbara Martin will served as the Washington State PTSA president next year. |  | SUPERINTENDENT REPORT | |
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| Siri Bliesner reported that both the House and the Senate have been developing budget proposals and are grappling with funding for education. The big piece of this year’s budget has been with education and levy components. They are in negotiations, but talks have broken down. The legislative session is scheduled to end on April 26; it is likely that a special legislative session will be called. |  | LEGISLATIVE UPDATE | |
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| Jackie Pendergrass, Siri Bliesner, and district staff meet with the City of Kirkland to discuss issues of mutual interest. Jackie Pendergrass reported that the City shared the timing of possible ballot measures and the creation of a park district.  Siri Bliesner pointed out that the Lake Washington Schools Foundation Luncheon will be held on April 29 at Juanita High School. |  | BOARD COMMENTS | |
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| Mark Stuart moved to adjourn. Seconded by Chris Carlson.  Motion carried.  The meeting was adjourned at 8:55 p.m. |  | ADJOURNMENT | |

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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary