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| OFFICIAL MINUTES  LAKE WASHINGTON SCHOOL DISTRICT NO. 414  Board of Directors' Meeting  October 20, 2014 | | |
| 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, Siri Bliesner, and Mark Stuart.  Excused: Nancy Bernard  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 Mark Stuart.  Jackie Pendergrass, yes; Chris Carlson, yes; and Siri Bliesner, yes.  Motion carried. |  | CONSENT AGENDA |
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| Approval of October 6 regular board meeting and work session minutes. |  | APPROVAL OF MINUTES |
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| Approval of October 20, 2014 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: Who’s Afraid of Virginia Woolf  Author: Edward Albee  Publisher: NAL Trade  Copyright: 1966  No. of Copies: 50  Price: $10.66 per book  School Requesting: Juanita High School for Cambridge Program - A Level Literature  Classification: Grade 12  Title: The Better Photo Guide to Digital Photography  Author: Miotke  Publisher: AMPHOTO Books  Copyright: 2005  No. of Copies: 30  Price: $17.00 per book  School Requesting: District CTE Office  Classification: Grades 9-12  Title: Human Anatomy and Physiology, 9th Ed.  Author: Marieb, Elaine and Katja Hoehn  Publisher: Pearson  Copyright: 2012  No. of Copies: 75  Price: $156.97 per student  School Requesting: Tesla STEM School  Classification: Grades 11-12  Title: Microsoft Office 2010 Plain and Simple  Author: Katherine Murray  Publisher: Microsoft Press  Copyright: 2010  No. of Copies: 90  Price: $30.00 per book  School Requesting: Evergreen Middle School  Classification: Grades 6-8  Title: Fighting Chance from Interact, LegiQuest, A Government for Xlandia  Author: John Larmer  Publisher: Interact  Copyright: 2012  No. of Copies: 30  Price: No Cost  School Requesting: Lake Washington  Classification: Grades 8-12  Title: The Running Dream  Author: Wendelin Van Draanen  Publisher: Ember/Random House  Copyright: 2011  No. of Copies: 40  Price: $10.00 per book  School Requesting: Inglewood Middle School  Classification: Grade 7  Title: Cinder  Author: Marissa Meyer  Publisher: Feiwel and Friends  Copyright: 2012  No. of Copies: 35  Price: $7.00 per book  School Requesting: Inglewood Middle School  Classification: Grade 7 |  | INSTRUCTIONAL MATERIALS ADOPTION |
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| Accepts the donations/grants as identified -  Acceptance from Anonymous donor to Muir Elementary in the amount of $10,000.00 to support academic enrichment.  Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of $17,535.10 to provide stipends for ACT club, Operation School Bell, running club, cup stacking club, and PTSA liaison ($7,310.10); support field trips ($9,000.00), and library ($225.00); and reimburse copy machine supplies ($1,000.00).  Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of $23,495.00 to provide stipends for the following extracurricular programs: 5th grade outdoor camp, chorus, math, and student council ($10,445.00); and support field trips ($9,300.00), 5th grade camp ($2,250.00), and child aid scholarships ($1,500.00).  Acceptance from Margaret Mead PTSA to Mead Elementary in the amount of $9,550.00 to provide stipends for the following extracurricular programs: student advisory council, opportunity room, green team, Operation School Bell, LINKS (Looking into the Needs of Kids and Schools), and music club ($9,550.00).  Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of $24,813.41 to provide stipends for the following extracurricular programs: math, reading, student council, and choir ($8,651.00); support library, field trips, assemblies, student scholarships and music ($12,516.00); and support Read Naturally, IXL math programs and after-school math and reading programs ($3,646.41).  Acceptance from H.D. Thoreau PTSA to Thoreau Elementary in the amount of $5,523.00 to provide stipends for outdoor education ($2,089.00), choir ($2,384.00), and running club ($1,050.00).  Acceptance from Mark Twain PTSA to Twain Elementary in the amount of $2,089.00 to provide stipend for math club.  Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount of $34,508.30 to provide stipends for Math Olympiad, choir, motor skills and jump rope club ($7,308.30); support field trips, library, P.E., IXL math, teachers, staff development, SBAC preparation, and music and performing arts ($24,950.00); purchase art supplies ($500.00); and reimburse copy machine supplies ($1,750.00).  Acceptance from Eastlake Women's Basketball to Eastlake High School in the amount of $1,826.64 to provide compensation for the coach at summer basketball camp.  **TOTAL $129,340.45** |  | DONATIONS |
|  |  | NON-CONSENT AGENDA |
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| Dr. Pierce related that In November of 2005, the board passed Resolution No. 1969 authorizing a special election on February 7, 2006 in order to propose the issuance of general obligation bonds in the amount of $436 million. The bonds were to be used for Phase II of the district’s modernization program which modernized 11 schools and built one new school (Carson Elementary). The bond election passed and the district proceeded to sell $423.025 million of the bonds over the next six years in order to complete the projects.  The projects were completed on time and under budget. The district estimates it will have approximately $12 million of unspent bond funds remaining. In addition, the district originally estimated that it would receive $23 million of state matching funds (now called State Construction Assistance Program) for these projects. The district actually received $33 million of state construction funds. Three million of these funds were designated to pay interest on the 2012 Limited General Obligation Bonds which were issued to front fund projects from the 2011 six-year Capital Projects Levy.  Due to failure of the 2014 bond measures, and the need to the serve the district’s growing enrollment, there is a need to redirect unused funds to be used for additional projects. These projects include purchase and installation of portable classrooms; acquisition of land; modification of building interiors; remodeling, upgrading, and equipping classrooms as necessary for instructional programs; addition of permanent classroom space at Redmond Elementary School; and bond planning and pre-design.  In order to use the unspent bond funds and unallocated state matching funds on additional projects, the board held a public hearing on October 6. In addition, information was placed on the district website inviting any public comment.  The board inquired if additional public comments were received; two comments were submitted which were reviewed.  Siri Bliesner pointed out that these funds must be used for capital purposes and cannot be used in the general classroom.  Dr. Pierce conveyed that this will address the district’s short-term housing needs through 2017-18. It does not address any future legislative actions or mandates by the McCleary decision; however, it does include space for all-day kindergarten.  Siri Bliesner moved that the board adopt Resolution No. 2196 redirecting bond proceeds and matching funds as presented. Seconded by Chris Carlson.  Motion carried. |  | REDIRECTING BOND PROCEEDS AND MATCHING FUNDS  RESOLUTION NO. 2196 |
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| Siri Bliesner reminded everyone to vote in the upcoming election. |  | BOARD MEMBER COMMENTS |
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| Chris Carlson moved to adjourn. Seconded by Siri Bliesner.  Motion carried.  The meeting was adjourned at 5:15 p.m. |  | ADJOURNMENT | |

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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary