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| OFFICIAL MINUTESLAKE WASHINGTON SCHOOL DISTRICT NO. 414Board of Directors' MeetingSeptember 8, 2014 |
| The board meeting was called to order by President Jackie Pendergrass at 7:10 p.m*.* |  | CALL TO ORDER |
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| Members present: Jackie Pendergrass, Nancy Bernard, Siri Bliesner, and Mark Stuart.Excused: Chris CarlsonPresent: Superintendent Traci Pierce. |  | ROLL CALL |
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| Nancy Bernard moved to approve the agenda. Seconded by Siri Bliesner.Motion carried. |  | APPROVAL OF AGENDA |
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| Kristina Williams, Executive Director, Lake Washington Schools Foundation conveyed that the Foundation is celebrating their 10th anniversary. Since their inception, the Foundation has invested nearly $2 million in our students’ future. She thanked the founding board members, the advisory council, community partners, PTSA, private foundations, local businesses along with the numerous volunteers for their hard work and efforts to connect resources with identified needs. In addition, she thanked the School Board and Dr. Pierce for their leadership, support, and partnership. She highlighted the three funding priorities of the Foundation: equal access to educational opportunities, future ready skills, and quality teaching and leadership. This year, the Foundation will provide the following 2014-15 grant awards:$10,000 Access Fund $72,500 LINKS Volunteer and Mentor Program$25,000 STEM-based Signature Programs$10,000 Safe Schools Ambassador Program$18,000 New Teacher Support Program for 2nd Year Teachers$82,000 Classroom and School Grants, “Reaching for Success”This year, the Foundation’s annual Legacy Luncheon will be held on April 29.Jackie Pendergrass thanked her and the Foundation for their continued support of district programs. |  | RECOGNITION – lake washington schools foundation |

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| Directors of School Support – Matt Livingston, Eastlake Learning Community; Sue Anne Sullivan, Redmond Learning Community; david Larson, Lake Washington Learning Community; and Dale Cote, Juanita Learning Community, provided an opening school report for the schools in their specific learning community, highlighted new administrative staff, and shared enrollment information. |  | host school |
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| Jim McDonald, a substitute teacher, asked where keyboarding and software applications are taught in our schools; where is it integrated into the district curriculum. Students need these skills, both in school and in the workplace.  |  | PUBLIC COMMENT  |
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| Nancy Bernard moved to approve the consent agenda. Seconded by Mark Stuart.Jackie Pendergrass, yes; Nancy Bernard, yes; Siri Bliesner, yes; and Mark Stuart, yes. Motion carried. |  | CONSENT AGENDA |

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| The following August 2014 vouchers were approved:General Fund346273-346470 $3,714,117.93Payroll2288-2308 $25,552.01Accounts Payable Direct Deposit $ 661,062.27Acquisition Card 1,021,112.77Deferred Comp 78,443.00Department of Revenue 17,795.38Dept. of Retirement Systems 1,48,148.37Dept. of Retirement Systems 684,496.48Flex Spending 48,992.51Payroll Direct Deposit 8,555,614.85Payroll Tax Withdrawal 3,183,475.14Sodexo 62,192.25TSA Envoy 267,325.47VEBA 397,844.69Vision/(NBN)             65,537.65Key Bank Processing Fees             1,031.21 $16,463,072.04Capital Projects35072-35142 $3,151,513.82ASB 57577-57604 $66,163.15Transportation Vehicle Fund $0.00Private Purpose Trust Fund $0.00 |   | APPROVAL OF VOUCHERS |
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| Approves August 4 regular board meeting and work session minutes. |  | APPROVAL OF MINUTES |
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| Approves September 8, 2014 Human Resources. |  | APPROVAL OF HUMAN RESOURCES REPORT |
| Approves submittal of the 2014-15 renewal applications for the State Highly Capable Student Program, the Federal 5-Year Perkins Application Plan – District Package, the Federal 5-Year Perkins Application Plan – Skills Center Package, and State Transitional Bilingual Plan as presented. |  | FEDERAL AND STATE REMEDIATION PROGRAMSANNUAL RENEWAL, 2014-15 |
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| Authorizes the superintendent to enter into an Interlocal Agreement between the City of Seattle and the Lake Washington School District for the purchase of filters. |  | CITY OF SEATTLEInterlocal Agreement – HVAC/FilTERS |
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| Approves Resolution No. 2193 and the Trail Access Agreement with Union Hill Water Association as presented. |  | TRAIL ACCESS AGREEMENT TESLA STEM HIGH SCHOOL ANDUNION HILL WATER ASSOCIATION RESOLUTION NO. 2913 |
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| Accepts the donations/grants as identified - Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of $18,125.00 to support LINKS (Looking into the Needs of Kids and Schools) program.Acceptance from Lake Washington Schools Foundation to Evergreen Middle in the amount of $3,000.00 to purchase subscription for IXL math site license.Acceptance from Lake Washington Schools Foundation to Rose Hill Middle in the amount of $1,576.78 to purchase equipment for Robotics Club.Acceptance from Mark Twain PTSA to Twain Elementary in the amount of $1,610.40 to purchase monitor used for indoor reader board.Acceptance from H.D. Thoreau Elementary PTSA to Thoreau Elementary $1,800.00 To purchase two surface pro tables and warranty for the library.Acceptance from Environmental & Adventure School (EAS) PTO to EAS $5,000.00 To provide curriculum enhancement.Acceptance from Stella Schola PTO to Stella Schola $18,797.40 To provide stipends for Latin III ($9,398.70), and Latin IV ($9,398.70).Acceptance from Redmond High School PTSA to Redmond High School $1,997.28 To purchase supplemental learning materials for AP world history.**TOTAL $51,906.86**   |  | DONATIONS |
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|  |  | NON-CONSENT AGENDA |
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| Dr. Pierce related that the 2014-15 budget had its first reading at the June 23 school board meeting. The district posted information on its website regarding the budget, the public hearing, and the budget adoption process. Three local newspapers, Kirkland Reporter, Redmond Reporter, and Sammamish Review, published articles discussing the August 4 board meeting on the district budget and the public hearing. On August 4, the Board of Directors held a public hearing and adopted Resolution No. 2192 which adopted the 2014-15 budget.She stated that after the August 4 board meeting, it came to the district’s attention that due to a clerical oversight, a formal notice of the public hearing had not been published as required by state law. The district published a notice for a second hearing on September 8. She highlighted that there has been improvements in the budget documents to align the budget to the district’s strategic plan and goals. Jackie Pendergrass conveyed that it was difficult to find online the legal notice in the Seattle Times. Dr. Pierce conveyed that the district will also start to publish the notices in local newspapers. Jackie Pendergrass opened the public hearing. No one came forward. She then closed the public hearing.Nancy Bernard moved to adopt Resolution No. 2194 ratifying the adoption of the 2014-15 Budget. Seconded by Siri Bliesner.Motion carried. |  | RATIFICATION OF THE 2014-15 BUDGET PUBLIC HEARINGRESOLUTION NO. 2194 |
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| Dr. Pierce stated that revisions were being submitted for the following policies:* GP-2-E3 Board Meetings/Special Board Meetings/Executive Sessions/~~Work~~ Study Sessions
* ER-1, Mission and Vision of Lake Washington School District
* ER-1, 2, 3-E1, Measures for End Results

She reviewed the changes being proposed. The board reviewed the proposed revisions to the policies as listed above. These policies will be presented for approval at the September 22 board meeting. |  | POLICY REVISIONSFIRST READINGGP-2-E3ER-1ER-1, 2, 3-E1 |
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| Jon Holmen, Associate Superintendent of Student and School Support Services, and Matt Manobianco, Associate Superintendent of Student & Professional Learning Services, presented ER-2, Interdisciplinary Content Knowledge, and ER‑3, Interdisciplinary Skills and Attributes, for the primary level. They responded to board members questions. |  | Monitoring Report – PrimaryER-2 Interdisciplinary Content KnowledgeER-3, Interdisciplinary Skills and Attributes |
| Dr. Pierce reported that the district enrollment is 26,615. This is 716 more students than last year; 25 students less than budgeted. The trend is showing larger kindergarten classes with smaller classes graduating. There will be approximately 1,600 seniors graduating compared to 2,000 incoming kindergarten students. Dr. Pierce continued and related that in light of the last two bond measures not passing, a short term plan is being developed to house students since the district is unable to build new schools. She reviewed the plan.Jackie Pendergrass pointed out there were some criticisms that the district’s enrollment numbers were not accurate. The district has a long history of being accurate and close to projections.Dr. Pierce also noted that a new tab for the school board is being placed on the district’s web site to provide more transparency and access on the work of the school board. In additions, there will be an e-mail listed for people who may have questions. |  | SUPERINTENDENT REPORT |
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| Siri Bliesner related that the Supreme Court has reported that the legislature has not complied with the court order. The legislature must show the Court the progress that has been made by the end of the 2015 Legislative session or they will sanctioned.Siri Bliesner will be attending the upcoming WSSDA Legislative Assembly in Yakima. It will be important to review and update the board’s legislative priorities. Jackie Pendergrass related that a plan will be developed to meet with area legislative representatives in late fall, after the elections. |  | LEGISLATIVE UPDATE |
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| The board took a 10 minute break at 9:10 p.m. and convened into executive session to discuss property issues at 9:20 p.m. and reconvened at 9:30 p.m. |  | EXECUTIVE SESSION |
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| Nancy Bernard moved to adjourn. Seconded by Mark Stuart.Motion carried.The meeting was adjourned at 9:30 p.m. |  | ADJOURNMENT |

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 Jackie Pendergrass, President

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 Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary