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| OFFICIAL MINUTES  LAKE WASHINGTON SCHOOL DISTRICT NO. 414  Board of Directors' Meeting  April 18, 2016 | | |
| The board meeting was called to order by President Nancy Bernard at 7:00 p.m*.* |  | CALL TO ORDER |
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| Members present: Nancy Bernard, Chris Carlson, Siri Bliesner, Mark Stuart, and Eric Laliberte.  Present: Superintendent Traci Pierce. |  | ROLL CALL |
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| Chris Carlson moved to approve the agenda. Seconded by Eric Laliberte.  Motion carried. |  | APPROVAL OF AGENDA |
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| Robert Johnson, Principal, reported that Evergreen Middle School is one of seven comprehensive middle schools in the district. He described the work that they do and the programs that have been implemented to support students as they transition from the elementary level to middle school and from middle school to high school. They have seen a 30% growth since 2013-14 school year in student enrollment. Currently, they have 1,023 students and 62 certificated and 22 classified staff members. They host Quest, Special Education Transition, and English Language programs and AVID. Over 37 home languages are spoken; they display the flags of origin of their students in the Commons.  Two students, Neethi Belu, a 7th grader and Christine Ye, a 6th grader, shared their perspective on what it is like to be an Evergreen Eagle.  Anne Balicki and Katy Rudolph, Associate Principals, shared their mission statement. Staff work to support the four A’s – Academics, Arts, Activities, and Athletics. They offer a range of program to meet students’ needs. They have partnered with Redmond High School to provide academic support after school. They highlighted enrichment and intervention programs and extra-curricular programs available to students. |  | HOST SCHOOL |

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| Nancy Bernard read four proclamations:   * *Teacher Appreciation Week – May 2-6, 2016* * *School Nurse Day – May 4, 2016* * *Arts in Education Month – May 2016* * *School Nutrition Employee Week – May 2-6, 2016* |  | RECOGNITIONS |

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| Will Knedlik expressed his concern that legislature’s ability to be able to fund the McCleary decision. He noted the construction costs for district projects may escalate due to major construction projects in the region with occurring through Sound Transit and Department of Transportation.  Diana Lafornara requested that the agendas of tentative topics for study session and board meetings be posted earlier to allow greater public involvement. |  | PUBLIC COMMENT |
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| Chris Carlson moved to approve the consent agenda. Seconded by Eric Laliberte.  Nancy Bernard, yes; Chris Carlson, yes; Mark Stuart, yes, Siri Bliesner, yes; and Eric Laliberte.  Motion carried. |  | CONSENT AGENDA | | |
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| The following March 2016 vouchers were approved:  General Fund  351855-352122 $5,271,336.82  Payroll  2468-2476 $31,201.92  Accounts Payable Direct Deposit $ 968,171.77  Acquisition Card 1,098,455.12  Deferred Comp 79,748.00  Department of Revenue 6,776.05  Dept. of Retirement Systems 1,956,132.80  Dept. of Retirement Systems 742,264.57  Flex Spending 47,559.96  Payroll Direct Deposit 9,766,185.55  Payroll Tax Withdrawal 3,565,909.10  Sodexo 66,362.00  TSA Envoy 269,370.62  VEBA 4,044.64  Vision/Northwest Benefit Network 66,741.74  Key Bank Processing Fees $ 2,084.66  $18,639,806.58  Capital Projects  35880-35912 $701,408.72  ASB  59810-59924 $63,047.94  Transportation Vehicle Fund  $0.00  Private Purpose Trust Fund  2379-2411 $6,020.62 |  | VOUCHERS | | |
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| Approval of March 28 study session and board meeting minutes. | |  | APPROVAL OF MINUTES | | |
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| Approval of April 18, 2016 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 McAuliffe, Rockwell and Wilder elementary schools due to the unforeseen loss of electrical power and to request OSPI to excuse the closure per WAC 329-129-150. | |  | EMERGENCY SCHOOL CLOSURE | | |
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| Approval of April 18, 2016 Human Resources Report. | |  | APPROVAL OF HUMAN RESOURCES REPORT | | |
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| Approves Resolution No. 2211 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2016-17 school year. |  | WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION ENROLLMENT, 2016-17  RESOLUTION NO. 2211 | |
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| Approves Resolution No. 2212 delegating responsibility for post season conference level play to the KingCo Conference, a not for profit organization. |  | DELEGATING AUTHORITY TO KINGCO CONFERENCE, 2016-17  RESOLUTION NO. 2212 | |
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| Accepts the Building Condition Assessment Report. |  | BUILDING CONDITION ASSESSMENT (BCA) REPORT, 2016 | |
| 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 Lake Washington Schools Foundation to Lake Washington High in the amount of $2,977.85 to purchase camera and accessories.  Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of $2,000.00 to support lunch buddy program.  Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of $11,488.47 to provide stipends for outdoor education.  Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of $15,812.00 to provide stipends for Math Olympiad and motor skills ($4,307.00) and purchase two-way radios for safety ($11,505.00).  Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of $3,030.75 to purchase furniture modules for library ($1,924.80) and bulletin boards for school hallways ($1,105.95).  Acceptance from Northstar Community Middle School to Northstar in the amount of $1,500.00 to purchase drinking fountain attachments to existing sinks.  Acceptance from Tesla STEM PTSA to Tesla STEM High in the amount of $1,100.00 to purchase 3D printing pens for art classes.  Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of $16,000.00 to purchase a pole-vault pit.  Acceptance from Lake Washington High School PTSA to Lake Washington High in the amount of $1,407.46 to purchase ceramics kiln ($500.00), sandwich board signs ($521.49), and supplies and materials for culinary arts and transition room; and reimbursement for copy machine supplies ($385.97).  **TOTAL $55,316.53** |  | DONATIONS |

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| Dr. Pierce announced that the Office of Superintendent of Public Instruction (OSPI) and the State Board of Education (SBE) have announced the 258 schools statewide that will receive Washington Achievement Awards. Of those 258 schools, 25 are in Lake Washington School District (LWSD). More schools in LWSD earned awards than any other district. The 25 schools will receive a total of 47 recognitions, including 17 awards for overall excellence. All award-winning schools will be honored during a ceremony on May 10 at Union Gap School in Union Gap, Wash. |  | SUPERINTENDENT REPORT |
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| Siri Bliesner noted that the Washington State Legislature did not act on the levy cliff that is schedule to sunset; this has been postponed until April. At the federal level, the Elementary and Secondary Education Act (ESEA) is returning some federal control to local control.  Siri Bliesner requested that board members consider any legislative proposals that they would like to submit to the Washington State School Directors Association (WSSDA) Legislative Committee in September. |  | LEGISLATIVE UPDATE |
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| Chris Carlson requested that notice be provided as soon as possible when the follow-up to the special program review is conducted.  Nancy Bernard and Siri Bliesner provided a recap of the workshops they participated in at the National School Board Association (NSBA |  | DEBRIEF |
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| Chris Carlson moved to adjourn. Seconded by Siri Bliesner.  Motion carried.  The meeting was adjourned at 8:05 p.m. |  | ADJOURNMENT |

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Nancy Bernard, President

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Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary