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| OFFICIAL MINUTESLAKE WASHINGTON SCHOOL DISTRICT NO. 414Board of Directors' MeetingApril 24, 2017 |
| The board meeting was called to order by President Chris Carlson at 7:00 p.m*.* |  | CALL TO ORDER |
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| Members present: Chris Carlson, Siri Bliesner, Nancy Bernard, Mark Stuart, and Eric Laliberte.Present: Superintendent Traci Pierce. |  | ROLL CALL |
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| Nancy Bernard moved to approve the agenda. Seconded by Eric Laliberte.Motion carried. |  | APPROVAL OF AGENDA |
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| Jim Eaton, Principal, Blackwell Elementary School, provided an overview of Blackwell Elementary School. |  | HOST SCHOOLBLACKWELL ELEMENTARY SCHOOL |

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| The following proclamations were read by Siri Bliesner, Eric Laliberte, and Chris Carlson:* *Teacher Appreciation Week – May 1-13, 2017*
* *School Nurse Day – May 10, 2017*
* *Arts in Education Month – May 2017*
* *School Nutrition Employee Week – May 1-5, 2017*
 |  | RECOGNITIONS |
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| Pamela and Thom Stuart shared their concerns with the feeder school from elementary to middle school for Smith and Blackwell Quest students.  |  | PUBLIC COMMENT |
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| Eric Laliberte moved to approve the consent agenda. Seconded by Siri Bliesner.Chris Carlson, yes; Siri Bliesner, yes; Nancy Bernard, yes; Mark Stuart, yes, and Eric Laliberte.Motion carried. |  | CONSENT AGENDA |
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| The following March 2017 vouchers were approved:General Fund355278-35572 $5,404,907.53Payroll2617-2635 $16,666.34Accounts Payable Direct Deposit $ 2,155,789.18Acquisition Card 935,278.21Deferred Comp 84,250.00Department of Revenue 15,075.31Dept. of Retirement Systems 2,163,214.10Dept. of Retirement Systems 790,929.33Flex Spending 47,439.23Payroll Direct Deposit 10,703,436.55Payroll Tax Withdrawal 3,927,137.25Sodexo 66,255.08TSA Envoy 289,142.40VEBA 8,458.86Vision/Northwest Benefit Network 83,053.90Key Bank Processing Fees $ 4,471.05 $21,273,930.45Capital Projects36496-36540 $1,835,852.52ASB 61063-61158 $57,812.80Transportation Vehicle Fund $0.00Private Purpose Trust Fund2648-2670 $4,790.50 |  | VOUCHERS |
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| Approval of March 13 study session and board meeting and March 17-19 study session minutes. |  | APPROVAL OF MINUTES |
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| Approval of April 24, 2017 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 Kirk Elementary School 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 the following instructional materials for use in the Lake Washington schools -**Title: Guide to Good Food: Nutrition and Food Preparation, 14th Edition****Author: Velda L. Largen and Deborah L. Bence****Publisher: Goodheart-Willcox Company, Inc.****Copyright: 2018****No. of Copies:****Price:** **School Requesting: Juanita High School/CTE****Classification: Grade 9****Title: A Yellow Raft in Blue Water****Author: Michael Dorris****Publisher: Picador****Copyright: 1987****No. of Copies: 60****Price: $6.60 per book****School Requesting: Juanita High School****Classification: Grade 11****Title: A Prayer for Owen Meany****Author: John Irving****Publisher: Harper Collins****Copyright: 1989****No. of Copies: 60****Price: $16.13****School Requesting: Juanita High School****Classification: Grade 11****Title: Splash Math****Author: Study Pad Inc.****Publisher: Study Pad Inc.****Copyright: 2011-12****No. of Copies: 7****Price: $239.00 per class****School Requesting: Franklin Elementary School****Classification: Grade 1****Title: Washington Studies Weekly****Author: Studies Weekly****Publisher: Studies Weekly****Copyright: Annually****No. of Copies: Varies with the number of students per year****Price: $5.95 per student****School Requesting: Rush Elementary School****Classification: Grade 4** |  | INSTRUCTIONAL MATERIALS ADOPTION |
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| Approves Resolution No. 2221, WANIC Interdistrict Cooperative Agreement, and authorizes the superintendent to enter into an Interdistrict Cooperative Agreement for the 2016-17 school year. |  | WASHINGTON NETWORK FOR INNOVATIVE CAREERS (WANIC), 2016-17INTERDISTRICT COOPERATIVE AGREEMENTRESOLUTION NO. 2221 |
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| Approves the revisions to Policy KNAM and adopts KNAM-R, which is a revised version of the District SEPA procedures currently on file with the Support Services Department.  |  | STATE ENVIRONMENTAL POLICY ACT (SEPA) RULESDISTRICT POLICY, KNAM, AND KNAM-RRELATIONS WITH ENVIRONMENTAL AUTHORITIES, APPROVAL |

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| Approves Resolution No. 2222 certifying that the project to replace Juanita High Schools’ academic building according to the purpose for which the state construction funding assistance is being provided. |  | INTENT TO COMPLETE JUANITA HIGH SCHOOL (SITE 82), REBUILD AND ENLARGE RESOLUTION NO. 2222 |
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| Approves Resolution No. 2223 certifying that the project to replace, Peter Kirk Elementary School will be completed according to the purpose for which the state construction funding assistance is being provided |  | INTENT TO COMPLETE PETER KIRK ELEMENTARY SCHOOL (SITE 09), REBUILD AND ENLARGE RESOLUTION NO. 2223 |
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| Approves Resolution No. 2224 certifying that the project to replace Margaret Mead Elementary School will be completed according to the purpose for which the state construction funding assistance is being provided. |  | INTENT TO COMPLETE MARGARET MEAD ELEMENTARY SCHOOL (SITE 58), REBUILD AND ENLARGERESOLUTION NO. 2224 |
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| Approves Resolution No. 2225 certifying that the proposed construction of the replacement building for Juanita High School will not create or aggravate a racial imbalance. |  | OSPI D-5 RACIAL BALANCE COMPLIANCE JUANITA HIGH SCHOOL (SITE 82), REBUILD AND ENLARGE RESOLUTION NO. 2225 |
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| Approves Resolution No. 2226 certifying that the proposed construction of the replacement building for Peter Kirk Elementary School will not create or aggravate a racial imbalance. |  | OSPI D-5 RACIAL BALANCE COMPLIANCEPETER KIRK ELEMENTARY SCHOOL (SITE 09), REBUILD AND ENLARGE RESOLUTION NO. 2226 |
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| Approves Resolution No. 2227 certifying that the proposed construction of the replacement building for Margaret Mead Elementary School will not create or aggravate a racial imbalance. |  | OSPI D-5 RACIAL BALANCE COMPLIANCEMARGARET MEAD ELEMENTARY SCHOOL (SITE 58), REBUILD AND ENLARGE RESOLUTION NO. 2227 |

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| Approves Resolution No. 2228 which provides the certification required by the Superintendent of Public Instruction for the submission of an application to construct a new facility in lieu of modernization at Peter Kirk Elementary School and affirms that the district, once the new school is constructed, will not use the existing school for instructional purposes. |  | NEW IN LIEU OF MODERNIZATIONPETER KIRK ELEMENTARY SCHOOL (SITE 09), REBUILD AND ENLARGE RESOLUTION NO. 2228 |
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| Approves Resolution No. 2229 which provides the certification required by the Superintendent of Public Instruction for the submission of an application to construct a new facility in lieu of modernization at Margaret Mead Elementary School and affirms that the District, once the new school is constructed, will not use the existing school for instructional purposes. |  | NEW IN LIEU OF MODERNIZATIONMARGARET MEAD ELEMENTARY SCHOOL (SITE 58), REBUILD AND ENLARGE RESOLUTION NO. 2229 |
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| Approves Resolution No. 2230 authorizing the superintendent to approve contract modifications with Cornerstone General Contractors to proceed with the initial site construction and structural items with long procurement lead times long lead procurement as identified in Amendment #1 for the Juanita High School Rebuild and Enlarge project in the amount of $5,388,772, plus sales tax. |  | AUTHORIZATION TO PROCEED WITH INITIAL CONSTRUCTIONJUANITA HIGH SCHOOL (SITE 82), REBUILD AND ENLARGERESOLUTION NO. 2230 |
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| Approves Resolution No. 2231 authorizing the superintendent to execute the Access and Utilities Easement and provide payment to the Redmond Ridge East Homeowners Association in the amount of $5,449 as consideration for the access and utilities easement.  |  | ACQUISITION OF ACCESS AND UTILITIES EASEMENTNEW ELEMENTARY SCHOOL IN REDMOND RIDGE EAST (SITE 31)RESOLUTION NO. 2231 |
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| Approves the monitoring report for EL-3, Communication and Counsel to the Board, as presented. |  | APPROVAL OF MONITORING REPORTEL-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 School District in the amount of $55,000.00 to support LINKS.Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of $5,167.00 to purchase classroom supplies, library books, and walkie talkies ($2,567.00); and support classroom enrichment and field trips ($2,600.00).Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of $2,910.10 to purchase playground equipment.Acceptance from Community School Parent Fund to Community School in the amount of $3,500.00 to support outdoor education.Acceptance from Emily Dickinson PTSA to Emily Dickinson in the amount of $1,524.00 to purchase playground equipment.Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of $1,281.00 to provide stipend for computer club.Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of $1,627.50 to purchase emergency supplies ($45.00) and support ASB ($780.00) and field trips ($802.50).Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of $10,332.00 to purchase Risograph lease ($1,444.00), classroom supplies ($989.00), classroom equipment ($1,000.00), and playground supplies ($999.00); reimburse copy room supplies ($5,000.00); and support ASB ($300.00) and safety patrol ($600.00).Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of $6,800.00 to support classroom enrichment ($1,500.00) and choir ($1,300.00); and purchase supplies ($4,000.00).Acceptance from Norman Rockwell PTSA to Rockwell Elementary in the amount of $3,388.78 to purchase library books.Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of $2,676.00 to support extracurricular activities ($1,013.00) and field trips ($1,663.00).Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of $5,000.00 to support field trips.Acceptance from H.D. Thoreau Elementary PTSA to Thoreau Elementary in the amount of $4,676.08 to purchase library books ($2,580.00) and support field trip ($2,096.08).Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of $9,055.33 to provide stipends for Math Olympiad and extra-curricular activities ($6,696.00) and purchase library books ($2,359.33).Acceptance from Environmental and Adventure School PTO to EAS in the amount of $17,150.00 to provide student enrichment.Acceptance from Evergreen Middle School PTSA to Evergreen Middle in the amount of $5,700.00 to purchase student agendas ($4,500.00) and support school assembly ($1,200.00).Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of $1,600.00 to support extracurricular activities ($1,000.00) and classroom enrichment ($600.00).Acceptance from Redmond Middle School PTSA to Redmond Middle in the amount of $8,337.19 to purchase reader board ($1,662.19) and support field trips ($6,675.00).Acceptance from Renaissance School PTSA to Renaissance School in the amount of $2,016.66 to purchase benches and planters.Acceptance from Rose Hill Middle School PTSA to Rose Hill Middle in the amount of $2,232.00 to provide stipend for robotics.Acceptance from Northwest Designs Ink to Juanita High in the amount of $1,398.08 to support extracurricular activities.Acceptance from Lake Washington High School Band Booster Club to Lake Washington High in the amount of $2,950.00 to support band trip.Acceptance from Lake Washington High School Cross Country/Track Booster Club to Lake Washington High in the amount of $8,970.26 to purchase sports equipment and uniforms.Acceptance from Lake Washington High School Softball Boosters Club to Lake Washington High in the amount of $2,472.16 to purchase sports equipment and uniforms.Acceptance from Redmond High School PTSA to Redmond High in the amount of $5,867.50 to support classroom enrichment ($440.00); and purchase library chairs ($3,297.50), classroom equipment ($1,200.00), and classroom supplies ($930.00).Acceptance from Regeneron Science Talent Search to Tesla STEM High in the amount of $2,000.00 to support classroom enrichment.**TOTAL $173,631.64**  |  | DONATIONS |
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|  |  | non-consent  |
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| Jon Holmen, Associate Superintendent, Student and School Support Services, presented a report on ER-1, Mission and Vision. |  | monitor board policyER-1, Mission and vision |
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| Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented program reports on World Language and Mission & Vision/College & Career Readiness. |  | PROGRAM REPORTWORLD LANGUAGEMISSION & VISION / COLLEGE & CAREER READINESS  |
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| Jon Holmen provided a report on health services. |  | SUPERINTENDENT REPORTHEALTH SERVICES |
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| Mark Stuart reported that the Governor had called a 30-day special legislative session which began today. He provided highlights of the educational bills which were passed during the legislative session.  |  | LEGISLATIVE UPDATE |
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| Nancy Bernard moved to adjourn. Seconded by Eric Laliberte.Motion carried.The meeting was adjourned at 9:15 p.m. |  | ADJOURNMENT |

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 Chris Carlson, President

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 Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary