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| OFFICIAL MINUTESLAKE WASHINGTON SCHOOL DISTRICT NO. 414Board of Directors' MeetingJune 5, 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; Mark Stuart, Nancy Bernard, 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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| On behalf of the board, Traci Pierce presented Liz Hedreen, PTSA Council President, with flowers in recognition of her service to the district.Irene Neumann, PTSA Scholarship Committee Chair, thanked the members of the scholarship committee for their work interviewing and selecting scholarship recipients. These scholarships are supported by the annual PTSA Scholarship Basket Auction and donations from the individual building units. A program booklet which listed the accomplishments of the scholars was provided. The recipients were recognized and presented with a certificate.The members of the scholarship committee introduced the students and presented them with their certificates.**LWSD Staff/LW PTSA Scholarships - $500 scholarship**Suzan Carder - Mark Twain ElementaryKate Allender - Tesla STEM**Perseverance Scholarship - $1,000 college scholarship**Tanaya Sardesai - Redmond High School **Turn Around Scholarship - $1,000 college scholarship**Samantha Chaves Torres - Emerson High School**Student Scholarships - $1,000 college scholarship**Grace Chen - Redmond High SchoolAfeef Ahmed Sheikh - Tesla STEMNika Bayanbat - Lake Washington High SchoolPatrick Mao - Lake Washington High SchoolKatherine Roetcisoender - Juanita High SchoolAdrian Philip Goodwin - Juanita High SchoolShamile Aldossary - Eastlake High SchoolHaylee JoAnn Langton - Eastlake High School**Jane Wierenga** **Memorial Scholarship - $1,000 college scholarship**Karen Nicole Burrington - Eastlake High School**LWEA/Karen Bates Scholarship - $1,000 college scholarship**Paige Krumperman - Redmond High School**Dr. L.E. Scarr Scholarship - $1,000 college scholarship**Gingerlyn Siharath - Juanita High School**Jackie Pendergrass At Large Scholarship - $1,000 college scholarship**Lisa Marie Dias – Redmond High Scho**ol****At Large Scholarship - $1,000 college scholarship**Akshara Balakrishnan – Tesla STEM High SchoolChris Carlson thanked the parents and the students for attending and recognized the students for their hard work and accomplishments. |  | RECOGNITION -PTSA SCHOLARSHIP AWARDS  |
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| Nermeen Hamza, Gia Parsons, and Karee Oliver, Lakeview parents, shared their concerns with the overcrowding at Lakeview and the need for additional portables. They felt that some of the spaces currently being used are inadequate.Asya Shneerson, Juanita High School student, reported that several students are concerned with their school mascot, a “Rebel.” The orgins for this mascot are unclear and means different things to different people. She felt it was time to consider changing their school’s mascot. |  | PUBLIC COMMENT |

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| A 10-minute break was taken. The meeting was recessed at 7:40 p.m. and reconvened at 7:50 p.m. |  | BREAK |
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| Nancy Bernard moved to approve the consent agenda*.* Seconded by Eric Laliberte.Chris Carlson, yes; Siri Bliesner, yes; Mark Stuart, yes; Nancy Bernard, yes, and Eric Laliberte, yes. Motion carried. |  | CONSENT AGENDA |

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| The following May 2017 vouchers were approved:General Fund355828-356155 $4,902,431.65Payroll Warrants2647-2662 $5,637.45PayrollAccounts Payable Direct Deposit $ 3,853,942.45Acquisition Card 1,200,831.94Deferred Comp 90,343.00Department of Revenue 5,828.16Dept. of Retirement Systems 2,181,849.82Dept. of Retirement Systems 799,038.20Flex Spending 47,226.73Payroll Direct Deposit 11,025,202.61 Payroll Tax Withdrawal 4,055,144.31Sodexo 66,255.08TSA Envoy 296,720.40VEBA 3,165.94Vision/(NBN) 52,252.94Key Bank Processing Fees $       19,393.23 $23,697,194.81Capital Projects36586-36647 $3,372,897.39 ASB 61284-61403 $79,876.64Transportation Vehicle Fund Private Purpose Trust Fund2685-2704 $2,083.97 |  | APPROVAL OF VOUCHERS |
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| Approves minutes of the May 22 study session and board meeting. |  | APPROVAL OF MINUTES |
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| Approves June 5, 2017 Human Resources Report and salary schedules. |  | APPROVAL OF HUMAN RESOURCES REPORT |
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| Approves the tentative agreement reached with the Lake Washington Education Association, 2017 - 2021, as summarized on the attached document. |  | LAKE WASHINGTON EDUCATION ASSOCIATION (LWEA)COLLECTIVE BARGAINING AGREEMENT2017-2021 |
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| Adopts the Six-Year Capital Facilities Plan, 2017-2022, as presented. |  | SIX-YEAR CAPITAL FACILITIES PLAN, 2017-2022 |
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| Approves Resolution No. 2239 approving the educational specifications for the replacement of the Juanita High School. |  | EDUCATIONAL SPECIFICATIONS APPROVALJUANITA HIGH SCHOOL (SITE 82), REBUILD AND ENLARGE PROJECTRESOLUTION NO. 2239 |
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| Approves the monitoring report for EL-14, Technology, as presented. |  | APPROVAL OF MONITORING REPORTEL-14, Technology |
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| Accepts the donations/grants as identified - Acceptance from Lake Washington Schools Foundation to Rose Hill Middle in the amount of $1,200.00 to support Robotics.Acceptance from Lake Washington Schools Foundation to Transition Academy in the amount of $2,620.08 to purchase die cutting machine and classroom supplies.Acceptance from Ben Franklin PTA to Franklin Elementary in the amount of $2,100.00 to purchase DreamBox and Splash Math site licenses.Acceptance from Horace Mann Elementary PTSA to Mann Elementary in the amount of $3,775.20 to purchase benches, tables, and umbrellas.Acceptance from Lakeview Elementary PTA to Lakeview Elementary in the amount of $5,306.72 to purchase reader boards.Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of $2,574.58 to purchase 2-way radios ($1,144.80) and folding chairs ($1,429.78).Acceptance from Norman Rockwell PTA to Rockwell Elementary in the amount of $7,296.00 to provide stipends for running club, outdoor education, choir, and webmaster.Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of $1,200.00 to support field trip.Acceptance from Redmond Middle School PTSA to Redmond Middle in the amount of $4,014.81 to purchase popcorn machine, library books, and weight room mirrors.Acceptance from International Community School PTSA to ICS in the amount of $18,630.04 to purchase microscopes ($5,048.04) and support field trip ($13,582.00).Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of $5,200.00 to support band trip.**TOTAL $53,917.43**  |  | DONATIONS |

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|  |  | NON-CONSENT |
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| Dr. Pierce related that through the adoption of the 2016-17 Capital Projects Fund Budget, the Board of Directors established a Capital Projects Fund expenditure authorization of $81,883,767. The expenditure amount was established based on preliminary assumptions for bond project expenditures. Since that time, the district has decided to move the opening of Juanita High School one year earlier which required demolition to begin this spring. In addition, the new elementary school in North Redmond Elementary has more extensive site and storm water improvements that are required this summer.Adequate revenues exist within the fund to accommodate these additional expenditures. The previously adopted Capital Projects Fund Levy remains unchanged.Resolution No. 2240 has been prepared in accordance with state law increasing the 2016-17 Capital Projects Fund budget from $81,883,767, to $94,357,902.State statutes require the board to hold a public hearing on the extension of budgets and to adopt the revised budgets by resolution.Chris Carlson opened the public hearing. No one came forward.Nancy Bernard moved that the Board of Directors approves Resolution No. 2240 authorizing the superintendent to increase the Capital Projects Fund budget from $81,883,767 to $94,357,902. Seconded by Siri Bliesner.Motion carried. |  | 2016-17 CAPITAL PROJECTS FUND BUDGET EXTENSIONPUBLIC HEARING AND ADOPTIONRESOLUTION NO. 2240 |
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| Jon Holmen, Associate Superintendent, Student and School Support Services, presented a program report on Student Discipline and Restorative practice.Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented a program report on Career and Technical Education. |  | PROGRAM REPORTSSTUDENT DISCIPLINE & RESTORATIVE PRACTICECAREER AND TECHNICAL EDUCATION  |
| Traci Pierce noted that the board held a linkage session on Equity and related that the district is convening a 39-member Equity Team. Applications were submitted and reviewed. Those selected will be invited to the first meeting in late-June.Dr. Pierce continued and reported that the district will be a partner with Eastside Pathways. Representatives from the cities of Sammamish, Redmond, Kirkland, Issaquah, and Bellevue along with other organizations will be invited to a meeting to hear a presentation about collective impact. |  | SUPERINTENDENT REPORT  |
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| Mark Stuart reported that the legislature still has not approved a budget and is in special session. He noted that a bill regarding high school assessments in regards to graduation has passed the House and has been forwarded to the Senate.Siri Bliesner requested that the board put forward a proposal to WSSDA on dyslexia. She will forward a draft proposal. |  | LEGISLATIVE UPDATE |
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| Chris Carslon reviewed the 2017-18 Board Meeting Schedule. |  | BOARD MEMBER COMMENTS |
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| Nancy Bernard moved to adjourn. Seconded by Siri Bliesner.Motion carried.The meeting was adjourned at 9:00 p.m. |  | ADJOURNMENT |

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 Chris Carlson, President

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 Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary