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| OFFICIAL MINUTES  LAKE WASHINGTON SCHOOL DISTRICT NO. 414  Board of Directors' Meeting  March 13, 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, and Eric Laliberte.  Excused: Nancy Bernard  Present: Superintendent Traci Pierce |  | ROLL CALL |
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| Erib Laliberte moved to approve the agenda. Seconded by Siri Bliesner.  Motion carried. |  | APPROVAL OF AGENDA |
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| Jimmy Cho, Principal, Franklin Elementary School, provided an overview of Franklin Elementary School. |  | HOST SCHOOL  FRANKLIN ELEMENTARY SCHOOL |
| Chris Carlson read a proclamation proclaiming the week of March 13-17, 2017 as classified school employee appreciation week and April 2017 as School Library Month. He thanked classified support and the librarians for the work that they do to support teachers and students. |  | recognition  ProclamationS –  CLASSIFIED SCHOOL  EMPLOYEE Appreciation  Week, MaRCH 13-17 2017  SCHOOL LIBRARY MONTH, APRIL 2017 |
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| Siri Bliesner moved to approve the consent agenda. Seconded by Eric Liberte.  Chris Carlson, yes; Siri Bliesner, yes; Mark Stuart, yes; and Eric Laliberte, yes.  Motion carried. |  | CONSENT AGENDA |

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| The following February 2017 vouchers were approved:  General Fund  355003-355277 $5,727,943.43  Payroll  2607-2616 $9,234.00  Accounts Payable Direct Deposit $ 1,015,891.96  Acquisition Card 1,245,020.28  Deferred Comp 79,370.00  Department of Revenue 8,483.14  Dept. of Retirement Systems 2,247,542.40  Dept. of Retirement Systems 818,577.57  Flex Spending 47,439.23  Payroll Direct Deposit 11,153,191.74  Payroll Tax Withdrawal 4,133,599.59  Sodexo 66,255.08  TSA Envoy 284,360.40  VEBA 2,923.72  Vision/Northwest Benefit Network 44,529.84  Key Bank Processing Fees $ 937.29  $21,148,122.24  Capital Projects  36448-36495 $2,905,078.60  ASB  60966-61062 $258,327.22  Transportation Vehicle Fund  $0.00  Private Purpose Trust Fund  2632-2647 $2,692.50 |  | APPROVAL OF  VOUCHERS |
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| Approves minutes of the January 28 and February 13 study sessions and the February 13 board meeting. |  | APPROVAL OF MINUTES |
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| Approves March 13, 2017 Human Resources Report. |  | APPROVAL OF HUMAN RESOURCES REPORT |

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| Approves the monitoring report for EL-2, Emergency CEO Succession, as presented. |  | MONITOR BOARD POLICY  EL-2, Emergency CEO Succession | |
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| Approves the monitoring report for EL-4, Annual Report and District Calendar, as presented. |  | EL-4, ANNUAL REPORT AND DISTRICT CALENDAR | |
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| Approves the monitoring report for EL-13, Facilities, as presented. |  | EL-13, FACILITIES | |
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| Approves the following instructional materials for use in the Lake Washington schools –  Title: Why Try Program  Author: Multiple  Publisher:  Copyright:  No. of Copies: 1  Price: $99.00 per year  School Requesting: Inglewood Middle School  Classification: Grade 6  Title: A Blueprint for Success; Building Executive Functions for Middle School Students  Author: Julie Gidaspow; Sarah Minton, MAT; Michael Smith  Publisher: School Specialty, INC  Copyright: 2016  No. of Copies: 15  Price: $4.95 per book  School Requesting: Inglewood Middle School  Title: The Castle in the Attic  Author: Elizabeth Winthrop  Publisher: Bantam Books  Copyright: 1985  No. of Copies: 60  Price: $6.29  School Requesting: Franklin Elementary School  Classification: Grade 5  Title: Code Combat  Author: Code Combat  Publisher: Code Combat  Copyright: 2016  No. of Copies: 160  Price: $4.00 per copy  School Requesting: Tesla STEM High School  Classification: Grades 9-12  Title: The Body  Author: Stephen King  Publisher: Pearson  Copyright: 1982  No. of Copies: 0 – KCLS use  Price: 0  School Requesting: Eastlake High School  Classification: Grades 9-12  Title: World History: Preparing for the A P Examination  Author: Multiple  Publisher: Perfection Learning  Copyright: 2017  No. of Copies: 35  Price: $18.00 per book  School Requesting: Eastlake High School  Classification: Grades 9-12  Title: Anthem  Author: Ayn Rand  Publisher: Signet  Copyright: 1996  No. of Copies: 64  Price: 0.99 per book  School Requesting: Eastlake High School  Classification: Grades 9-12  Title: Hal Leonard Guitar Method – Complete Edition  Author: Will Schmid and Greg Koch  Publisher: Hal Leonard Corporation  Copyright: 2002  No. of Copies: 20  Price: $11.99 per book  School Requesting: Juanita High School  Classification: Grade 9  Title: Managing Life Skills 2016  Author: Patricai Clark, Sue Couch and Ginny Felstehausen  Publisher: Glencoe/McGraw Hill  Copyright: 2016  No. of Copies: 32  Price: $65.91 per book  School Requesting: Rose Hill Middle School/CTE  Classification: Grade 6  Title: Kids at Work  Author: Russell Freedman  Publisher: Clarion Books  Copyright: 1994  No. of Copies: 90  Price: $8.58  School Requesting: Franklin Elementary School  Classification: Grade 5  Title: Code Talker: A Novel About the Navajo Marines of World War Two  Author: Joseph Bruchac  Publisher: Speak  Copyright: 2005  No. of Copies: 66  Price: $11.24 per Hardcopy, $4.00 per Softcopy  School Requesting: Rose Hill Middle School  Classification: Grade 6  Title: To Stay Alive: Mary Ann Graves & The Tragic Journey of the Donner Party  Author: Skila Brown  Publisher: Candlewick  Copyright: 2016  No. of Copies: 10  Price: $10.22  School Requesting: Kamiakin Middle School  Classification: Grade 8 |  | INSTRUCTIONAL MATERIALS ADOPTION |
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| Accepts the Building Condition Assessment Report. |  | BUILDING CONDITION ASSESSMENT (BCA) REPORT, 2017 |
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| Approves Resolution No. 2220 authorizing the superintendent to approve contract modifications with Lydig Construction, Inc. to proceed with the initial site construction and structural items with long procurement lead times long lead procurement as identified in amendment #2 for the new elementary school in Redmond Ridge East, Site #31, in the amount of $9,381,750, plus sales tax, and for the new middle school in Redmond Ridge, Site #72, in the amount of $15,660,006 for a combined total amount of $ 25,041,756, plus sales tax. |  | AUTHORIZATION TO PROCEED WITH INITIAL CONSTRUCTION  NEW ELEMENTARY SCHOOL, REDMOND RIDGE EAST,  SITE # 31 AND  NEW MIDDLE SCHOOL, REDMOND RIDGE, SITE #72  RESOLUTION NO. 2220 | |
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| Accepts the donations/grants as identified -  Acceptance from Lake Washington Schools Foundation to Emerson K‑12 in the amount of $3,000.00 to purchase classroom supplies.  Acceptance from Lake Washington Schools Foundation to Juanita Elementary in the amount of $2,190.00 to provide stipends for summer reading program.  Acceptance from Lake Washington Schools Foundation to Juanita High in the amount of $3,000.00 to purchase classroom equipment.  Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of $3,013.37 to purchase two reader boards.  Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of $2,359.84 to purchase two-way radios.  Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of $56,505.44 to purchase playground equipment.  Acceptance from Juanita Elementary School PTA to Juanita Elementary in the amount of $5,825.00 to purchase classroom supplies ($4,059.00) and playground equipment ($766.00); and provide staff development ($1,000.00).  Acceptance from Lakeview Elementary PTA to Lakeview Elementary in the amount of $17,071.67 to provide stipends for Math Olympiad, choir, newspaper, after-school club, and math club ($15,174.80); and purchase classroom supplies ($1,896.87).  Acceptance from Eastlake Little League to McAuliffe Elementary in the amount of $7,524.84 to purchase outfield fence.  Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of $9,133.40 to provide stipend for choir ($933.00) and purchase laptop ($678.90) and classroom supplies ($1,621.50).  Acceptance from Thoreau Elementary PTA to Thoreau Elementary in the amount of $10,796.00 to provide stipends for choir, outdoor ed, and safety patrol ($7,296.00); and support continuous improvement plan ($3,500.00).  Acceptance from Mark Twain PTSA to Twain Elementary in the amount of $3,125.00 to provide classroom enrichment.  Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of $2,865.53 to purchase laminator ($1,965.53) and support classroom enrichment ($900.00).  Acceptance from Renaissance School PTSA to Renaissance in the amount of $2,750.00 to support extracurricular activities.  Acceptance from Eastlake Boys Basketball Booster Club to Eastlake High in the amount of $4,547.60 to remove bleachers from auxiliary gym.  Acceptance from Eastlake High School Choir Boosters to Eastlake High in the amount of $45,221.00 to support choir trip.  Acceptance from Eastlake Band & Orchestra Boosters to Eastlake High in the amount of $11,927.40 to support band and orchestra trip.  Acceptance from Juanita Rebels Booster Club to Juanita High in the amount of $1,365.00 to support extracurricular activities.  Acceptance from Lake Washington High School Baseball Booster Club to Lake Washington High in the amount of $13,951.11 to purchase uniforms.  Acceptance from Lake Washington High School Boosters to Lake Washington High in the amount of $8,553.00 to support extracurricular activities.  **TOTAL $214,725.20** |  | DONATIONS | |
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| Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented program reports on Culture and the Arts and Information and Communication Technology. |  | PROGRAM REPORTS  CULTURE AND THE ARTS  INFORMATION AND COMMUNICATION TECHNOLOGY | |
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| Janene Fogard, Deputy Superintendent, provided an update on the 2016 Bond Projects. |  | SUPERINTENDENT REPORT  FACILITIES | |
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| Mark Stuart provided an update on the legislative session. |  | LEGISLATIVE UPDATE | |
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| Siri Bliesner related that the Lake Washington School District is partnering with Eastside Pathways which includes neighboring cities and a variety of organizations to utilize and report data and support community outreach. |  | BOARD MEMBER COMMENTS | |
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| Siri Bliesner moved to adjourn. Seconded by Eric Laliberte.  Motion carried.  The meeting was adjourned at 8:45 p.m. |  | ADJOURNMENT | |

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Chris Carlson, President

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Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary