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| OFFICIAL MINUTESLAKE WASHINGTON SCHOOL DISTRICT NO. 414Board of Directors' MeetingMarch 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 BernardPresent: 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 SCHOOLFRANKLIN 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. |  | recognitionProclamationS – CLASSIFIED SCHOOL EMPLOYEE Appreciation Week, MaRCH 13-17 2017SCHOOL 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 Fund355003-355277 $5,727,943.43Payroll2607-2616 $9,234.00Accounts Payable Direct Deposit $ 1,015,891.96Acquisition Card 1,245,020.28Deferred Comp 79,370.00Department of Revenue 8,483.14Dept. of Retirement Systems 2,247,542.40Dept. of Retirement Systems 818,577.57Flex Spending 47,439.23Payroll Direct Deposit 11,153,191.74Payroll Tax Withdrawal 4,133,599.59Sodexo 66,255.08TSA Envoy 284,360.40VEBA 2,923.72Vision/Northwest Benefit Network 44,529.84Key Bank Processing Fees $ 937.29 $21,148,122.24Capital Projects36448-36495 $2,905,078.60ASB 60966-61062 $258,327.22Transportation Vehicle Fund $0.00Private Purpose Trust Fund2632-2647 $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 ProgramAuthor: MultiplePublisher: Copyright: No. of Copies: 1Price: $99.00 per yearSchool Requesting: Inglewood Middle SchoolClassification: Grade 6Title: A Blueprint for Success; Building Executive Functions for Middle School StudentsAuthor: Julie Gidaspow; Sarah Minton, MAT; Michael SmithPublisher: School Specialty, INCCopyright: 2016No. of Copies: 15Price: $4.95 per bookSchool Requesting: Inglewood Middle SchoolTitle: The Castle in the AtticAuthor: Elizabeth WinthropPublisher: Bantam BooksCopyright: 1985No. of Copies: 60Price: $6.29School Requesting: Franklin Elementary SchoolClassification: Grade 5Title: Code CombatAuthor: Code CombatPublisher: Code CombatCopyright: 2016No. of Copies: 160Price: $4.00 per copySchool Requesting: Tesla STEM High SchoolClassification: Grades 9-12Title: The BodyAuthor: Stephen KingPublisher: PearsonCopyright: 1982No. of Copies: 0 – KCLS usePrice: 0School Requesting: Eastlake High SchoolClassification: Grades 9-12Title: World History: Preparing for the A P ExaminationAuthor: MultiplePublisher: Perfection LearningCopyright: 2017No. of Copies: 35Price: $18.00 per bookSchool Requesting: Eastlake High SchoolClassification: Grades 9-12Title: AnthemAuthor: Ayn RandPublisher: SignetCopyright: 1996No. of Copies: 64Price: 0.99 per bookSchool Requesting: Eastlake High SchoolClassification: Grades 9-12Title: Hal Leonard Guitar Method – Complete EditionAuthor: Will Schmid and Greg KochPublisher: Hal Leonard CorporationCopyright: 2002No. of Copies: 20Price: $11.99 per bookSchool Requesting: Juanita High SchoolClassification: Grade 9Title: Managing Life Skills 2016Author: Patricai Clark, Sue Couch and Ginny FelstehausenPublisher: Glencoe/McGraw HillCopyright: 2016No. of Copies: 32Price: $65.91 per bookSchool Requesting: Rose Hill Middle School/CTEClassification: Grade 6Title: Kids at WorkAuthor: Russell FreedmanPublisher: Clarion BooksCopyright: 1994No. of Copies: 90Price: $8.58School Requesting: Franklin Elementary SchoolClassification: Grade 5Title: Code Talker: A Novel About the Navajo Marines of World War TwoAuthor: Joseph BruchacPublisher: SpeakCopyright: 2005No. of Copies: 66Price: $11.24 per Hardcopy, $4.00 per SoftcopySchool Requesting: Rose Hill Middle School Classification: Grade 6Title: To Stay Alive: Mary Ann Graves & The Tragic Journey of the Donner PartyAuthor: Skila BrownPublisher: CandlewickCopyright: 2016No. of Copies: 10Price: $10.22School Requesting: Kamiakin Middle SchoolClassification: 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 CONSTRUCTIONNEW ELEMENTARY SCHOOL, REDMOND RIDGE EAST, SITE # 31 AND NEW MIDDLE SCHOOL, REDMOND RIDGE, SITE #72RESOLUTION 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 REPORTSCULTURE AND THE ARTSINFORMATION AND COMMUNICATION TECHNOLOGY |
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| Janene Fogard, Deputy Superintendent, provided an update on the 2016 Bond Projects.  |  | SUPERINTENDENT REPORTFACILITIES |
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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