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| OFFICIAL MINUTES  LAKE WASHINGTON SCHOOL DISTRICT NO. 414  Board of Directors' Meeting  September 19, 2016 | | |
| The board meeting was called to order by President Nancy Bernard at 7:05 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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| Eric Laliberte moved to approve the agenda. Seconded by Chris Carlson.  Motion carried. |  | APPROVAL OF AGENDA |
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| Nancy Bernard read a proclamation congratulating Bellevue College on celebrating its 50th Anniversary.  The meeting recessed at 7:15 p.m. and reconvened at 7:20 p.m.  Traci Pierce conveyed that the Directors of School Support would provide an opening school report. She shared avenues of communication with our community – Facebook, Twitter, along with the district web site. She reported that this is the first year we welcomed all-day kindergarteners, Class of 2029, to the district because of increased state funding. We have 2,300 kindergarteners who started school two days later in order to accommodate parent/family connection meetings. Our September enrollment is 28,898 students. She highlighted the district’s mission and vision and steps being taken to achieve those goals. She explained that the district’s organizational charts have been expanded to include departments and divisions in order to provide additional transparency and help provide greater efficiency.  Sue Anne Sullivan, Rick Burden, Dale Cote, Matt Livingston, Directors of School Support (DSS), provided an opening school report. They highlighted the support that the directors provide to the schools.  Jon Holmen, Associate Superintendent, conveyed in April 2015 OSPI announced 258 schools statewide that were the recipients of the Washington Achievement Awards. Of those 258 schools, 25 schools in Lake Washington School District were recognized; our district earned more awards than any other district in the State. These schools were recognized for their hard work. |  | RECOGNITIONS  PROCLAMATION - BELLEVUE COLLEGE  RECESS  OPENING SCHOOL REPORT |
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| The meeting was recessed at 7:40 and reconvened at 7:50 p.m. |  | RECESS |
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| Bob Yoder introduced himself and shared he had provided written feedback on the district’s organizational chart.  Margaret Adams spoke on dyslexia and the need to develop better ways to identify students and allocate resources to help them.  Diana Lafornara spoke on the Special Education Program Review and felt that more work needed to be done to make improvements to help these students. Data should be disaggregated by race, gender, and demographics. |  | PUBLIC COMMENT |

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| Chris Carlson moved to approve the consent agenda. Seconded by Siri Bliesner.  Nancy Bernard, yes; Chris Carlson, yes; Siri Bliesner, yes; Eric Laliberte, yes; and Mark Stuart, yes.  Motion carried. |  | CONSENT AGENDA |
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| Approval of the minutes of the August 8 study session and board meeting. |  | APPROVAL OF MINUTES |
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| Approval of September 19 Human Resources Report and salary schedule. |  | APPROVAL OF HUMAN RESOURCES REPORT AND SALARY SCHEDULE |
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| Approves the 2016-17 Organizational Chart as presented. |  | 2016-17 ORGANIZATIONAL CHART |
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| Authorizes the superintendent to enter into an Interlocal Agreement between the Tacoma School District No. 10 and the Lake Washington School District for the services described herein. |  | Interlocal Agreement, REPROGRAPHICS SERVICES  TACOMA SCHOOL DISTRICT |
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| Adopts Resolution No. 2215 declaring the materials and equipment listed on the attached page as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale, or disposal of the items listed. |  | SURPLUS OF EQUIPMENT AND BOOKS  RESOLUTION NO. 2215 |
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| Approves submitting the 2016-17 renewal applications for the State Highly Capable Student Program, the Federal 5-Year Perkins Application Plan – District Package, the Federal 5-Year Perkins Application Plan – Skills Center Package, and State Transitional Bilingual Plan as presented. |  | FEDERAL AND STATE REMEDIATION PROGRAMS  ANNUAL RENEWAL APPLICATIONS, 2015-16 |
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| Authorizes the Superintendent to enter into an Interdistrict Cooperative Agreement with Edmonds School District to provide an educational program not otherwise available. |  | INTERLOCAL COOPERATION AGREEMENT, EDMONDS SCHOOL DISTRICT,  SERVICES TO SPECIAL NEEDS CHILDREN, 2016-2021 |

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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 $52,747.00 to purchase IXL (online math program) site license to elementary schools district wide.  Acceptance from International Community School PTSA to ICS in the amount of $6,000.00 to support Future Business Leaders of America (FBLA).  **TOTAL $58,747.00** |  | DONATIONS |

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|  |  | NON-CONSENT AGENDA |
| Jon Holmen provided information on the district’s preschool programs: Head Start, Ready Start Preschool, Ready Start: Learning Center, and Ready Start: Students Needing Additional Programming Support (SNAPS). He provided information on enrollment and funding; program models and delivery of service; curriculum, standards, and assessment; and parent engagement.  He continued and provided a report on special education programs which contained information on enrollment and demographics, programs and services, educational settings, program outcome data, and program review. |  | PROGRAM REPORTS  PRESCHOOL AND SPECIAL EDUCATION |
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| Janene Fogard, Deputy Superintendent, provided information on safety and the district’s comprehensive emergency plan. She described the role of the safety committee, comprehensive emergency management plan, safety drills, training, and partnerships. She highlighted safety measures that were implemented as a result of the 2014-18 Capital Projects Levy.  Barbara Posthumus, Associate Superintendent of Business Services highlighted the goals of Nutrition Services. She related that the district contracts with Sodexo to provide Nutritional Services. This is the 36th year of our partnership with them. She described the revenue sources along with the guidelines and requirements of the Healthy Hunger-Free Kids Act of 2010 which sets the standards for all foods sold in schools.  Darrin Helfrecht, Director of Food Services, shared that 12 elementary schools are participating in a breakfast program; all secondary schools serve breakfast. They had a successful pilot of “breakfast after the bell” program at Dickinson Elementary. He provided steps taken to increase participation at lunch by offering a variety of choices, focusing on “food experiences,” and promoting cultural awareness. He reviewed the participation data. Over 1.4 million lunches were served last year. |  | SUPERINTENDENT REPORT  SAFETY AND NUTRITION SERVICES |
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| Siri Bliesner will be attending Washington State School Director’s Legislative Assembly in Spokane on September 23-24. She sought board input on legislative priorities. |  | LEGISLATIVE UPDATE |
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| Siri Bliesner noted that following the board self-evaluation, there were some key actions items that were identified and requested time to follow-up on those items. It was discussed by the board to complete this work at the January 28 study session.  Nancy Bernard requested follow-up on adaptive physical education. |  | BOARD FOLLOW-UP |

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| Eric Laliberte encouraged board members to attend the school construction community meetings being held next week on the new elementary school and new middle school in Redmond Ridge, new elementary school in North Redmond, and Juanita High School project. |  | BOARD MEMBER COMMENTS |

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| Chris Carlson moved to adjourn. Seconded by Siri Bliesner.  Motion carried.  The meeting was adjourned at 9:35 p.m. |  | ADJOURNMENT |

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Nancy Bernard, President

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Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary