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| OFFICIAL MINUTES  LAKE WASHINGTON SCHOOL DISTRICT NO. 414  Board of Directors' Meeting  February 5, 2018 | | |
| The February 5 board meeting was called to order by Vice President Mark Stuart at 7:00 p.m*.* |  | CALL TO ORDER |
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| Members present: Mark Stuart, Chris Carlson, Eric Laliberte, and Cassandra Sage.  Excused: Siri Bliesner.  Present: Superintendent Traci Pierce. |  | ROLL CALL |
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| Eric Laliberte moved to approve the agenda with the removal ER-2-3 Monitoring Report, Science. Seconded by Chris Carlson. The ER 2-3 Monitoring Report, Science, will be presented at the March 5 board meeting.  Motion carried. |  | APPROVAL OF AGENDA |
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| Liz Hedreen, PTSA Council President, related that the PTSA Council supports 41 local units in the Lake Washington School District (LWSD). She highlighted their mission and activities to support schools and families. |  | HOST SCHOOL –  LAKE WASHINGTON PTSA COUNCIL |
| Pam Hay, 2018 PTSA Council Reflections Committee, conveyed that Reflections is a National PTSA and Washington State PTSA cultural arts competition. The purpose is to provide an opportunity for students to use their creative talents by expressing themselves through their own original works. The theme this year was “Within Reach.”  Thirty-seven schools and 1,200 students participated and the schools selected over 500 entries that were submitted to the Council. There will be 89 entries representing all categories that will be advanced to the State. The winners will be showcased at the State PTSA Convention in May.  The following students presented their entries:  **Film –** Victoria Martinka, Bell Elementary, To Walk Again  **Dance –** Sophie-Rose O’Brien, Dickinson Elementary, Fruits of Labor  **Music –** Kenneth Ma, Redmond High School, Short Lived  **Literature –** Aahi Agrawal, Rosa Parks Elementary, “Anti-Bullying” is Within Reach |  | RECOGNITIONS  2017 PTSA REFLECTIONS | |
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| Stephen Bryant, Director, Professional Learning, shared that 44 new National Board Certified Teachers (NBCT) received certificates and 17 teachers renewed their certificate. The National Board certificates must be renewed every 10 years. There are currently 330 NBCT working in the district. Washington State maintains 1,434 teachers which is 3rd in the United States for having the highest number of NBCT. He thanked the board for their continued support of NBCT.  **Kirkland:**   * + Emerson High School: William Gardner – Exceptional Needs Specialist, Early Childhood through Young Adulthood   + Finn Hill Middle School: Patricia Bergstrom – Science, Early Adolescence   + Franklin Elementary School: Shawna Sandstrom – Music, Early and Middle Childhood   + International Community School: Nadia Miranda Navas – World Languages, Early Adolescence through Young Adulthood   + Juanita Elementary School:     - Kelly Kirkness – Exceptional Needs Specialist, Early Childhood through Young Adulthood     - Andrea Peoples – Literacy: Reading-Language Arts, Early and Middle Childhood   + Juanita High School:     - Eric Carlson – Mathematics, Adolescence and Young Adulthood     - Peter Cheng – Mathematics, Adolescence and Young Adulthood     - Patrick Monson – Exceptional Needs Specialist, Early Childhood through Young Adulthood     - Alexandra Pike – Science, Adolescence and Young Adulthood   + Kamiakin Middle School:     - Julie Bergevin – Mathematics, Adolescence and Young Adulthood     - Gretchen Oates – Library Media, Early Childhood through Young Adulthood   + Kirkland Middle School: Sara Ward – English Language Arts, Early Adolescence   + Lake Washington High School:     - Jessica Butterfield – English Language Arts, Adolescence and Young Adulthood     - Amy Teal – Mathematics, Adolescence and Young Adulthood     - Ashley Zydel – Science, Adolescence and Young Adulthood   + Northstar Middle School: Lua Carlson – Science, Early Adolescence   + Rose Hill Elementary School: Soo Chin – School Counseling, Early Childhood through Young Adulthood   **Redmond:**   * + Alcott Elementary School: Jessica Lynn – Generalist, Early Childhood   + Evergreen Middle School:     - Kerry Hanson – Science, Early Adolescence     - Angela Kasper – Science, Early Adolescence     - Meghan Palmer – Science, Early Adolescence   + Mann Elementary School: Kayce Gehring – Generalist, Middle Childhood   + Redmond High School:     - Amy Chackel – Art, Early Adolescence through Young Adulthood     - Lesley Cordel – Social Studies-History, Adolescence and Young Adulthood     - Jeff Gehring – Science, Adolescence and Young Adulthood     - Liesl Neubert – Mathematics, Adolescence and Young Adulthood     - Jordan Swain – Art, Early Adolescence through Young Adulthood     - Macy Zwanzig – Science, Adolescence and Young Adulthood   + Redmond Middle School: Elizabeth Dunsire – Social Studies-History, Early Adolescence   + Tesla STEM High School: Melissa Wrenchey – Career and Technical Education, Early Adolescence through Young Adulthood   **Sammamish:**   * + Eastlake High School:     - Christine Everson – Mathematics, Adolescence and Young Adulthood     - Emma Morris – Science, Adolescence and Young Adulthood     - John Norris – English Language Arts, Adolescence and Young Adulthood     - Shelby Ruge – Science, Adolescence and Young Adulthood     - Allison Snetselaar – Science, Adolescence and Young Adulthood   + Inglewood Middle School:     - Jacquelyn Coons – School Counseling, Science, Early Childhood through Young Adulthood     - Thomas Nash – Mathematics, Early Adolescence * **Substitute teacher:** * Eileen Barnes – Library Media, Early Childhood through Young Adulthood * Teachers who achieved National Board Certification while in LWSD, but who are no longer in LWSD: * Heidi Friesen – Science, Adolescence and Young Adulthood * Karen Byeman – School Counseling, Early Childhood through Young Adulthood * Kimberly Oakley – English as a New Language, Early and Middle Childhood * Lindsey Quitmeier – Art, Early Adolescence through Young Adulthood * Nathan Seaburg – English Language Arts, Adolescence and Young Adulthood   **Teachers renewing their NBCT status:**  **Kirkland:**   * + Futures School: Audrey Falkner – English Language Arts, Adolescence and Young Adulthood   + Kirkland Middle School:     - Stephen Hynden – School Counseling, Early Childhood through Young Adulthood     - Marion Mays – Exceptional Needs Specialist, Early Childhood through Young Adulthood   + Rose Hill Elementary School: Suzanne Hanson – Music, Early and Middle Childhood   **Redmond:**   * + Mann Elementary School: Shannon Leonard – Literacy: Reading-Language Arts, Early and Middle Childhood   + Redmond High School:     - Sandra Hoffman – World Languages other than English, Early Adolescence through Young Adulthood     - Gregg McDonald – Social Studies-History, Adolescence and Young Adulthood     - Ruth Schemmel – English as a New Language, Early Adolescence through Young Adulthood   + Rush Elementary School: Jayme Branagh Landon – School Counseling, Early Childhood through Young Adulthood   + Tesla STEM High School:     - Kate Allender – Science, Adolescence and Young Adulthood     - Peter Saxby – Science, Adolescence and Young Adulthood   **Sammamish:**   * + Eastlake High School: Lara Dean – Science, Adolescence and Young Adulthood   **Woodinville:**   * + Wilder Elementary School: Andrea Newell – Literacy: Reading-Language Arts, Early and Middle Childhood   **Leave of Absence:**   * + Victoria Castaneda – English Language Arts, Adolescence and Young Adulthood   **Teachers who renewed National Board Certification while in LWSD, but who are no longer in LWSD:**   * + Andrya Packer – English Language Arts, Adolescence and Young Adulthood   + Renee Levine – English as a New Language, Early and Middle Childhood     Traci Pierce and Mark Stuart offered their congratulations and thanked the teachers for making their time and efforts which will ultimately benefit our students  Cassandra Sage read the proclamation proclaiming the month of February as Career and Technical Education month; Eric Laliberte read the proclamation proclaiming the week of February 5-9, 2018 as National School Counseling Week. |  | National Board Certified Teachers  PROCLAMATIONS- CAREER AND TECHNICAL EDUCATION MONTH  NATIONAL SCHOOL COUNSELING WEEK | |
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| Chris Carlson moved to approve the consent agenda as presented. Seconded by Eric Laliberte.  Mark Stuart, yes; Eric Laliberte, yes; Chris Carlson, yes; and Cassandra Sage, yes.  Motion carried. |  | CONSENT AGENDA |

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| The following January 2018 vouchers were approved:  General Fund  358170-358412 $6,338,571.27  Payroll  2749-2756 $577.44  Electronic Transfers  Accounts Payable Direct Deposit $12,329,853.69  Acquisition Card 977,771.66  Deferred Comp 97,066.00  Department of Revenue 13,026.92  Dept. of Retirement Systems 2,818,280.30  Dept. of Retirement Systems 856,862.62  Flex Spending 44,426.24  Payroll Direct Deposit 11,647,022.43  Payroll Tax Withdrawal 4,436,651.86  Sodexo 77,611.75  TSA Envoy 302,561.21  VEBA 4,413.38  Vision/(NBN) 70,759.84  Key Bank Processing Fees  $ 7,527.66  $33,683,835.56  Capital Projects  37028-37066 $1,676,229.86  ASB  62146-62255 $112,093.19  Transportation Vehicle Fund  $0.00  Private Purpose Trust Fund  2818-2834 $2,685.50 |  | APPROVAL OF  VOUCHERS |
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| Approves the minutes of the January 22 board meeting and study session. |  | APPROVAL OF MINUTES |
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| Approves February 5, 2018 Human Resources Report. |  | APPROVAL OF HUMAN RESOURCES REPORT |
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| Accepts the donations/grants as identified -  Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of $21,977.75 to provide student scholarships ($500.00) and stipends for Accelerated Math, Accelerated Reader, and Read Naturally after school clubs ($6,699.00); purchase Accelerated Reader and Accelerated Math license ($660.00), library supplies ($1,500.00), extracurricular supplies ($300.00) and classroom supplies ($3,900.00); and support assemblies ($1,500.00) and field trips ($6,918.75).    **TOTAL $21,977.75** |  | DONATIONS | |
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|  |  | NON-CONSENT AGENDA |
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| The approval of the monitoring report for ER 2-3, Science, was moved to the March 5 board meeting. |  | APPROVAL OF MONITORING REPORT  ER 2-3, SCIENCE |
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| Dr. Pierce and Dr. Holmen, Deputy Superintendent, presented ER-3, Interdisciplinary Skills and Attributes. They responded to board members’ questions. |  | MONITORING REPORT  ER 3 Interdisciplinary Skills & Attributes |

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| Matt Manobianco, Associate Superintendent, Student and Professional Learning Services, presented a program report on Science, Technology, Engineering, and Mathematics (STEM). |  | PROGRAM REPORT  STEM |
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| Dr. Holmen provided an update on student services which focuses on providing programs and services that support student academic success, safety, and social-emotional well-being. He also provided information and data from the Healthy Youth Survey. |  | SUPERINTENDENT REPORT  STUDENT SERVICES | |
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| Eric Laliberte related that Siri Bliesner is in Washington D.C. attending the National School Board Association Equity Symposium and Advocacy Institute.  Eric Laliberte provided an update on the 2018 Legislative Session. |  | LEGISLATIVE UPDATE | |
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| Mark Stuart asked for follow-up on vaping. |  | BOARD FOLLOW-UP | |
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| Eric Laliberte moved to adjourn. Seconded by Chris Carlson.  Motion carried.  The meeting was adjourned at 9:30 p.m. |  | ADJOURNMENT | |

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Siri Bliesner, President

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Traci Pierce, Superintendent

Diane Jenkins,

Recording Secretary