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| OFFICIAL MINUTESLAKE WASHINGTON SCHOOL DISTRICT NO. 414Board of Directors' MeetingJanuary 22, 2018 |
| The board meeting was called to order by President Chris Carlson at 5:30 p.m*.* |  | CALL TO ORDER |
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| Members present: Chris Carlson, Siri Bliesner, Eric Laliberte, Cassandra Sage, and Mark Stuart.Present: Superintendent Traci Pierce |  | ROLL CALL |
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| Eric Laliberte moved to approve the January 22, 2018 agenda. Seconded by Siri Bliesner.Motion carried. |  | APPROVAL OF AGENDA |
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| Dr. Pierce related that January is school board appreciation. She thanked the board members for their service and investment to the students and families of this district. She read a proclamation from Governor Jay Inslee. |  | BOARD RECOGNITION |
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| Dr. Pierce opened nominations for president.Cassandra Sage moved to nominate Siri Bliesner. Siri Bliesner accepted the nomination. No other nominations were submitted. Nominations were closed. Motion carried.Siri Bliesner opened nominations for vice president.Cassandra Sage moved to nominate Mark Stuart for vice president. Mark Stuart accepted the nomination. No other nominations were submitted. Nominations were closed.Motion carried.Siri Bliesner opened nominations for legislative representative.Chris Carlson moved to nominate Eric Laliberte for legislative representative. Eric Laliberte accepted the nomination. Nominations were closed.Motion carried. |  | BOARD REORGANIZATION |

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| Chris Carlson moved to approve the consent agenda. Seconded by Eric Laliberte.Chris Carlson, yes; Siri Bliesner, yes; Eric Laliberte, yes; Cassandra Sage, yes; and Mark Stuart, yes.Motion carried. |  | CONSENT AGENDA |
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| Approval of the minutes of the January 8 study session and board meeting.  |  | APPROVAL OF MINUTES |
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| Approval of the January 22, 2018 Human Resources Report. |  | HUMAN RESOURCES REPORT |
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| Approves the 2017-18 Continuous Improvement Process (CIP) Plans for all schools as presented.  |  | CONTINUOUS IMPROVEMENT PROCESS (CIP) PLAN APPROVAL, 2017-18 |
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| Adopts Resolution No. 2248 declaring the 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 EQUIPMENTRESOLUTION NO. 2248 |
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| Authorizes the superintendent or her designee to approve contract modifications with Cornerstone General Contractors to proceed with Amendment #2 for the Juanita High School Rebuild and Enlarge project in the amount of $20,273,468 plus sales tax. |  | GC/CM CONTRACT AMENDMENT #2JUANITA HIGH SCHOOL REBUILD AND ENLARGE PROJECT (SITE 82) |
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| Authorizes the superintendent or her designee to approve construction Change Order No. 1 with BNBuilders, Inc. for the new elementary school in North Redmond project in the amount of $258,741 plus sales tax. Approval of this change order results in a revised GMP of $38,759,612. |  | GC/CM CONSTRUCTION CHANGE ORDER NO. 1NEW ELEMENTARY SCHOOL IN NORTH REDMOND (SITE 28) |
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| Authorizes the superintendent or her designee to approve construction Change Order No. 1 with Lydig Construction, Inc. for the new elementary school in Redmond Ridge East project in the amount of $384,057 plus sales tax. Approval of this change order results in a revised GMP of $34,177,143.  |  | GC/CM CONSTRUCTION CHANGE ORDER NO. 1NEW ELEMENTARY SCHOOL IN REDMOND RIDGE EAST (SITE 31) |

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| Authorizes the superintendent or her designee to approve construction Change Order No. 1 with Lydig Construction, Inc. for the new middle school in Redmond Ridge project in the amount of $560,238 plus sales tax. Approval of this change order results in a revised GMP of $58,640,813. |  | GC/CM CONSTRUCTION CHANGE ORDER NO. 1NEW MIDDLE SCHOOL IN REDMOND RIDGE (SITE 72) |
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| Accepts the donations/grants as identified - Acceptance from Radian Guaranty, Inc. to Dickinson Elementary in the amount of $2,500.00 to support extracurricular activities.Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of $3,183.82 to purchase site license for RazKids (reading enrichment) and First in Math.Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of $12,547.51 to provide homework club stipend ($2,206.28); purchase playground and classroom supplies ($317.23); support field trips ($10,024.00).Acceptance from Taylor and Joann Smith to Rose Hill Elementary in the amount of $2,000.00 to urchase site license for Reflex Math.Acceptance from Taylor and Joann Smith to Rose Hill Middle in the amount of $1,500.00 to support classroom enrichment ($650.00), extracurricular activities ($700.00), and staff development ($150.00).Acceptance from Juanita High School PTSA to Juanita High in the amount of $5,000.00 to purchase musical instruments.Acceptance from Reach Church to Lake Washington High School in the amount of $5,000.00 to purchase classroom supplies.**TOTAL $31,731.33**  |  | DONATIONS |
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|   |  | CONSENT AGENDA |
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| This item, Approval of Monitoring Report – Science, ER-2, Interdisciplinary Content Knowledge, & ER-3, Interdisciplinary Skills & Attributes, was postponed to the February 5 board meeting. |  | Approval of Monitoring Report – Science, ER-2, Interdisciplinary Content Knowledge, & ER-3, Interdisciplinary Skills & Attributes |
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| Siri Bliesner conveyed that she would be attending the WASA/WSSDA/WASBO Legislative Conference in Olympia on January 27-28, 2018. |  | BOARD MEMBER COMMENTS |
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| Chris Carlson moved to adjourn. Seconded by Eric Laliberte.Motion carried.The meeting was adjourned at 6:00 p.m. |  | ADJOURNMENT |

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 President

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 Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary