

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 5, 2018

The board meeting was called to order by President Siri Bliesner at 7:05 p.m.

CALL TO ORDER

Members present: Siri Bliesner, Mark Stuart, Chris Carlson, Eric Laliberte, and Cassandra Sage.

ROLL CALL

Present: Superintendent Jane Stavem.

Chris Carlson moved to approve the agenda. Seconded by Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Deborah McCarson, Principal, Kirkland Middle School, noted that this school is part of the Lake Washington Learning Community. They have 615 students; she reviewed the demographics. She reviewed the Smarter Balanced Assessment (SBA) data and strategies being used to close opportunity gaps. She highlighted various activities and partnerships. A video was shown depicting the school culture and interviews with students.

KIRKLAND MIDDLE SCHOOL

Mike O'Donnell, Associate Principal, International Community School; Chris Bede, Principal, Eastlake High School; and Christina Thomas, Principal, Lake Washington High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

RECOGNITION

NATIONAL MERIT SEMIFINALISTS & COMMENDED SCHOLARS

**National Merit Commended Scholars:**

ICS

Andrew Balaschak, Anna Chen, Edward Fu, Alina Herri, Detlef Knauss, MacKenzie Lahren, Allison Li, Jack Li, Elif Usta

ICS

EASTLAKE HIGH SCHOOL

Eastlake High School

Maya Adrian, Jack Browsers, Amber Duan, Christopher Hom, Jillian Jackson, Alexander Moutafov, Lillian Piel, Kolby Samson, Sanjana Sridhar, Nicholas Vaughn, Erana Wan, and Alice Wang

LAKE WASHINGTON HIGH SCHOOL

Lake Washington High School

Andrew Buckingham, Jino Chai, Taryn Chisholm, McKenna Glover, Matthew Maffeo, Malcolm Munsil, Oliver Norred

**National Merit Semi-Finalists**

ICS

Daniel Chen, Ciara Gormley, and Theo Gregersen

Eastlake High School

Craig Deng, Svetoslav Dimitrov, and Ellie Talius

Lake Washington High School

Thomas Riffle

Chris Carlson moved to approve the consent agenda. Seconded by Mark Stuart.

CONSENT AGENDA

Siri Bliesner, yes; Mark Stuart, yes; Chris Carlson, yes; Eric Laliberte, yes; and Cassandra Sage, yes.

Motion carried.

**October 2018 Vouchers**

APPROVAL OF  
VOUCHERS

General Fund

360960-361338 \$7,184,384.04

Payroll

2856-2865 \$12,309.24

Accounts Payable Direct Deposit \$ 19,611,949.39

Acquisition Card 1,569,865.90

Deferred Comp 116,836.00

Department of Revenue 42,624.13

Dept. of Retirement Systems 3,421,086.76

Dept. of Retirement Systems 1,011,161.01

Flex Spending 45,721.92

American Fidelity HAS 8,294.80

Payroll Direct Deposit 14,477,897.18

Payroll Tax Withdrawal 5,094,646.84

Sodexo 68,204.42

TSA Envoy 312,015.54

VEBA 18,302.05

Vision/(NBN) 75,582.25

Key Bank Processing Fees \$ 44,521.68

\$45,918,709.87

Capital Projects

37530-37634 \$2,050,330.56

ASB

63071-63262 \$77,865.21

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Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

2958-2988

\$7,494.68

Approval of October 15, 2018 board meeting and study session minutes.

APPROVAL OF MINUTES

Approval of November 5, 2018 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

Approves the out-of-endorsement assignments per WAC 181-82-110 for the teachers identified on the list above.

OUT-OF-ENDORSEMENT  
ASSIGNMENT WAIVER

Approves submitting the 2018-19 renewal applications for the Federal 5-Year Perkins Application Plan – District Package and the Federal 5-Year Perkins Application Plan – Skills Center Package as presented.

FEDERAL AND STATE  
REMEDiation  
PROGRAMS  
ANNUAL RENEWAL  
APPLICATIONS, 2018-19

Authorizes the superintendent to enter into an Interlocal Agreement between the Seattle School District No. 1 and the Lake Washington School District for the purchase or acquisition of copy and printing services described herein.

INTERLOCAL  
AGREEMENT - COPY &  
PUBLISHING SERVICES  
SEATTLE SCHOOL  
DISTRICT

Adopts Resolution No. 2258 declaring the vehicles 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 items listed.

SURPLUS OF VEHICLES  
RESOLUTION NO. 2258

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary School in the amount of \$4,600.00 to purchase playground equipment.

Acceptance from Emily Dickinson PTSA to Dickinson Elementary School in the amount of \$1,965.00 to provide stipend for emergency preparedness.

Acceptance from Ben Franklin PTA to Franklin Elementary School in the amount of \$5,500.00 to provide professional development.

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Acceptance from Robert Frost PTSA to Frost Elementary School in the amount of \$1,595.93 to provide stipend for choir.

Acceptance from Juanita Schools Foundation to Juanita Elementary School in the amount of \$1,208.50 to provide stipend for science support.

Acceptance from Peter Kirk Elementary PTSA to Kirk Elementary School in the amount of \$30,581.85 to provide classroom enrichment (\$3,000.00) and stipends for math and reading clubs, yearbook, green team, student council, chorus, outdoor education (\$25,331.85); and support outdoor education (\$2,250.00).

Acceptance from Horace Mann Elementary PTA to Mann Elementary School in the amount of \$8,026.00 to provide stipends for choir, safety patrol, and peer mentor club.

Acceptance from John Muir Elementary PTSA to Muir Elementary School in the amount of \$1,363.40 to support choir.

Acceptance from Redmond Elementary PTSA to Redmond Elementary School in the amount of \$16,310.00 to purchase classroom supplies (\$2,000.00); and support recess coaching (\$4,000.00), third grade water safety (\$3,310.00), and classroom enrichment (\$7,000.00).

Acceptance from Madeline Lopes Widmer and Gigi McKeag to Sandburg Elementary in the amount of \$6,308.00 to support outdoor education.

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$6,173.28 to purchase art supplies (\$1,039.94) and support recess activities (\$5,133.34).

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$31,515.25 to purchase office supplies (\$1,750.00) and library books (\$3,700.00); provide RAZ kids site license (\$800.00), substitutes (\$625.00); stipends for student council, safety patrol, Watch Dog, technology, Math Olympiad, creativity project, and motor skills enrichment (\$14,502.00); and support field trips (\$5,000.00), specialists (\$2,166.00), professional development (\$1,000.00), and academic enrichment (\$1,972.25).

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle in the amount of \$1,300.00 to support library.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$5,410.00 to provide stipend for homework club (\$4,200.00); to purchase laser timer (\$1,210.00).

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Acceptance from Kirkland Middle School PTSA to Kirkland Middle in the amount of \$4,499.47 to provide stipends for homework clubs.

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$21,752.00 to provide stipends for Latin III and IV.

Acceptance from Sammamish Kiwanis Foundation to Eastlake High in the amount of \$1,300.00 to support key club.

Acceptance from Wolves Football Association in the amount of \$2,433.90 to provide stipend for football coach.

Acceptance from Eastlake Girls' Soccer to Eastlake High in the amount of \$2,397.30 to provide stipend for soccer coach.

Acceptance from Lake Washington High School Dance Team Booster Club to Lake Washington High in the amount of \$4,834.00 to provide stipends for dance team coaches.

**TOTAL \$159,073.88**

Mike Van Orden, Associate Superintendent, Student and Professional Learning Services, presented ER 2-3, Mathematics, and responded to board members questions and comments.

Barbara Posthumus, Associate Superintendent, Business and Support Services, reported that the Lake Washington School District is the 3<sup>rd</sup> largest school district in the State of Washington with 29,987 students. This is the 11<sup>th</sup> straight year of continued enrollment increases.

She provided a progress report on the district's eight projects funded by the 2016 bond. These projects are in progress - Juanita High School, new middle school in Redmond Ridge, Kirk Elementary School, Mead Elementary School, and Old Redmond School House. These projects have been completed - Clara Barton Elementary School, Ella Baker Elementary School, and Explorer Community School.

NON-CONSENT AGENDA

MONITOR BOARD POLICY  
ER 2-3, MATHEMATICS

PROGRAM REPORT

FACILITIES AND  
CAPACITY REPORT

Eric Laliberte indicated that the board has been discussing and drafting the 2019 Legislative Priorities. This will provide the framework for board members to use during the upcoming legislative session.

LEGISLATIVE UPDATE

Chris Carlson moved to approve the 2019 Legislative Priorities. Seconded by Cassandra Sage.

Motion carried.

Cassandra Sage conveyed that she toured the Northwest Center preschool program and viewed their programs.

BOARD MEMBER  
COMMENTS

Chris Carlson requested information to provide high school credit for students participating in sports.

Siri Bliesner suggested reviewing other document management systems, such as Board Docs, as a possible option to manage and search documents.

Eric Laliberte moved to adjourn. Seconded by Chris Carlson. Motion carried.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

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Siri Bliesner, President

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Jane Stavem, Superintendent

Diane Jenkins  
Recording Secretary