

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 23, 2019

The board meeting was called to order by President Siri Bliesner at 7:10 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Cassandra Sage.

Present: Superintendent Jane Stavem.

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

APPROVAL OF AGENDA

Motion carried.

Beth McIntire, a parent, expressed her support for the Lake Washington Education Support Professionals. She described how office staff have supported her and her family throughout the years.

PUBLIC COMMENT

Rolf Nelson shared his concerns with how Christianity is covered in district curriculum.

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

CONSENT AGENDA

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

Motion carried.

Approval of the minutes of the September 9 study session and board meeting.

APPROVAL OF MINUTES

Approval of September 23 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves and authorizes submission of the conditional certificate applications to OSPI per WAC 181-79A-231 for the five teachers listed.

CONDITIONAL CERTIFICATE, 2019-20

Approves these out-of-endorsement assignments per WAC 181-82-110 for the seven teachers listed.

OUT-OF-ENDORSEMENT ASSIGNMENT WAIVER

Accepts the donations/grants as identified –

DONATIONS

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$18,000.00 to provide student scholarships for summer school.

Acceptance from California Casualty Management Company to Lake Washington School District in the amount of \$1,250.00 for the Green Ribbon award.

Acceptance from Juanita Schools Foundation to Juanita Elementary School in the amount of \$8,225.00 to support volunteer program.

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$7,550.00 to support prevention intervention and math lab.

TOTAL \$35,025.00

Dr. Stavem reported that the Board will periodically receive updates on District programs and initiatives that support the overall goals of the 2020 Strategic Plan. Updates are designed to note specific areas of progress, provide more detailed information about current developments and items of interest, and allow the community to hear about work that supports the mission and vision of Lake Washington School District.

Gloria Henderson, Director of Opportunity, Equity, and Inclusion; Kelly Pease, Director of Intervention Services; and Stephen Bryant, Director of Professional Learning, reported on Equity & Culturally Responsive Teaching. Brian Buck, Director of Support Services, provided a Facility Update.

Eric Laliberte conveyed that the Washington State School Directors Association (WSSDA) will be convening the legislative assembly on September 21-22 to develop WSSDA's legislative priorities. The board has also begun to draft the legislative priorities for the 2020 Legislative Session.

NON-CONSENT

STRATEGIC PLAN
CONNECTIONS

- EQUITY AND CULTURALLY RESPONSIVE TEACHING
- FACILITY UPDATE

LEGISLATIVE UPDATE

Dr. Stavem reported that there are many items on the horizon as we look towards the future such as reconvening the Long-Term Facilities Task Force to look at what does a school look like in the future and where will they be placed, developing legislative priorities and strategies for the upcoming legislative session. She noted that a welcome event was held for international families that are new to the district; over 200 people attended this event. In addition, over 200 new staff members were hired and the district opened two new schools this year. She thanked staff for their hard work to ensure a smooth start to the school year.

SUPERINTENDENT
REPORT

Eric Laliberte moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:20 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary