

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 19, 2018

The board meeting was called to order by President Siri Bliesner at 7:00 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.

Rachael East, Sam Wu, Aisha Ulloa, Cole Bailey, Lake Washington High School students, addressed the need to hire additional American Sign Language (ASL) teachers to offer ASL 3 and 4 to students.

PUBLIC COMMENT

Cassandra Sage moved to approve the consent agenda. Seconded by Eric Laliberte.

CONSENT AGENDA

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

Motion carried.

Approval of November 5 study session and regular board meeting minutes.

APPROVAL OF MINUTES

Approval of November 18, 2018⁷ Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approval of the following instructional materials for use in the Lake Washington schools -

INSTRUCTIONAL MATERIALS ADOPTION

Title:	El secreto del Viejo olmo
Author:	Teresita Halcón
Publisher:	Cideb, Génova, Londres
Copyright:	2012
No. of Copies:	4
Price:	\$19.95
School Requesting:	International Community School
Classification:	Grade 10

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Title: Essentials of Economics
Author: Mateer, Coppock, O-Roark
Publisher: W.W. Norton
Copyright: 2016
No. of Copies: 40
Price: 160
School Requesting: Juanita High School
Classification: Grade 11

Title: I Survived the Eruption of Mt. St. Helens, 1980
Author: Lauren Tarshis
Publisher: Scholastic
Copyright: 2016
No. of Copies: 6
Price: \$4.99
School Requesting: Twain Elementary
Classification: Grade 3

Title: No Exit
Author: Jean Paul Sartre
Publisher: Harper Collins
Copyright: 1944
No. of Copies: Unknown
Price: No copyright charge
School Requesting: Tesla STEM High School
Classification: Grade 12

Accepts the donations/grants as identified -

DONATIONS

Acceptance of First Tech Federal Credit Union/Margaret Arakawa to Lakeview Elementary School in the amount of \$30,000.00 to provide technology, software, and web applications.

Acceptance of Rose Hill Elementary School in the amount of \$15,825.00 to provide stipends for choir, Math Olympiad, Watch Dogs, and Natural Leaders (\$4,800.00); purchase copy and library supplies (\$2,600.00), first day folders (\$600.00), and Scholastic News (\$2,700.00); and support assemblies (\$3,000.00) and field trips (\$2,125.00).

Acceptance of H.D. Thoreau Elementary PTA to Thoreau Elementary School in the amount of \$9,190.00 to provide stipends for outdoor education, choir, and student leadership (\$5,860.00); scholarships for Outdoor Education (\$1,050.00); and extra time for Continuous Improvement Plan development (\$2,280.00).

Acceptance of Laura Ingalls Wilder Elementary PTSA to Wilder Elementary School in the amount of \$1,338.57 to purchase friendship benches.

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Acceptance of Environmental and Adventure School PTO to EAS in the amount of \$17,150.00 to support community stewardship projects, outdoor education, and Wednesday electives.

Acceptance of Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$2,366.05 to purchase projection screen for assemblies.

Acceptance of Northstar Parent Fund to Northstar in the amount of \$17,293.23 to provide stipends for afterschool clubs, community building, yearbook, music, field trips, and activities (\$13,293.23); and purchase supplies (\$4,000.00).

Acceptance of Redmond High School PTSA to Redmond High School in the amount of \$7,800.00 to purchase banners (\$4,800.00); and support InvestED (\$3,000.00).

TOTAL \$139,469.76

NON-CONSENT
AGENDA

2019 CAPITAL
PROJECTS LEVY, FIRST
READING
RESOLUTION NO. 2259

Barbara Posthumus, Associate Superintendent, Business and Support Services, presented Resolution No. 2259 for first reading. She provided an overview of funding for construction projects in the district from 2015-18 and the long-term facility funding plan. The October 1, 2018 enrollment for the district was 29,987. Enrollment has increased 26% since 2008; 11 straight years of enrollment growth, approximately 620 students per year which is the size of an elementary school for each year. The district has 181 portables, 14% of the classrooms in the district, an equivalent of six large elementary schools. She showed the capacity needed in each of the learning communities.

Ms. Posthumus continued and highlighted the efforts to develop a levy plan - six board study sessions were held between March - November and the Levy Advisory Committee was convened in October 2018. She then presented the recommendation for funding to address critical capacity needs - critical projects for growth and safety and core facilities.

Resolution No. 2259, Capital Projects Levy, authorizes a six-year levy totaling \$120 million or an average of \$20 million per year for six years. Levy funds would pay for critical projects to address rapid enrollment growth and student safety and security. Proposed projects include: classroom additions at Lake Washington High School, including auxiliary gyms and commons; classroom additions at Carson Elementary, Franklin Elementary, Rose Hill Elementary, and Twain Elementary, including expansion of core facilities where feasible; and district-wide student safety and security upgrades.

The estimated tax rates per \$1,000 of assessed valuation (AV) for 2020, 2021, 2022, 2023, 2024, and 2025 are \$0.29, \$0.28, \$0.27, \$0.26, \$0.25, \$0.25 respectively. The district currently funds construction projects through prior bond measures. With the addition of a 6-year levy, the tax rate for construction will be maintained at the current rate of \$1.16 of \$1,000 assessed valuation (AV) through the combination of prior bonds and the 6-year capital project levy.

The overall tax rate per \$1,000 of assessed valuation, including this measure and previously approved bond and levy measures is estimated to be \$2.60 in 2019 and is estimated to remain at \$2.60 in 2020 and beyond.

Dr. Stavem and Ms. Posthumus responded to board members questions.

The Board is scheduled to adopt Resolution No. 2259, Capital Projects Levy, at the December 3, 2018 board meeting.

SUPERINTENDENT
REPORT

Dr. Stavem emphasized that the district is looking at incredible growth and the Capital Projects Levy is only one piece of the puzzle. The district will continue to look at all possibilities to keep the district moving forward to address facility needs for students.

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Siri Bliesner, Mark Stuart, and Cassanadra Sage attended the Washington State School Directors' Association Annual Conference in Spokane and provided highlights of the conference.

BOARD MEMBER
COMMENTS

Mark Stuart will be attending the Federal Relations Network in Washington D.C. in February.

Chris Carlson moved to adjourn at 8:00 p.m. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:00 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary