

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 14, 2019

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 January 14, 2019 agenda with the following modification to move the Naming of the New School Mascot, for Timberline Middle School to follow the Host School Presentation. Seconded by Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

The following proclamations were read:

- *January – School Board Appreciation*
- *Proclamation – Career and Technical Education Month, February 1-28, 2019*
- *Proclamation – National School Counseling Week, Feb 4-8, 2019*

RECOGNITIONS

Dr. Stavem thanked the board members for their service to the students and the community. She presented them with three books for each of them to present as a donation to a school of their choice.

HOST SCHOOL

Jon Young, Principal, Redmond Middle School, shared information how they model Positive Behavior Interventions and Supports. He noted that office referrals and detention rates have been cut in half. He reviewed the Healthy Youth Survey results. The staff collaborates to review data. Students are consistently at 75-80% meeting or exceeding standards and he highlighted achievement gaps and strategies being implemented to assist students.

REDMOND MIDDLE
SCHOOL

The ASB Student president spoke about the wide range of opportunities available to students and leadership skills that they learn.

NON-CONSENT AGENDA

Heidi Paul, Planning Principal, Timberline Middle School, reviewed the process to select a new school mascot for Timberline Middle School. She announced that the winner was Timberwolves, also known as grey wolves. This is a meaningful symbol that can be used to unite the school community.

NAMING OF NEW
SCHOOL MASCOT,
TIMBERLINE MIDDLE
SCHOOL

Chris Carlson moved to approve Timberwolves as the new school mascot for Timberline Middle School. Seconded by Eric Laliberte.

Motion carried.

PUBLIC COMMENT

Dr. Stavem opened the nominations for president.

BOARD REORGANIZATION

Mark Stuart 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.

Chris Carlson moved to approve the consent agenda. Seconded by Cassandra Sage.

CONSENT AGENDA

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

Motion carried.

Approval of the minutes of the December 3, 2018 study session and board meeting.

APPROVAL OF MINUTES

Approval of January 14, 2019 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: Just Mercy
Author: Bryan Stevenson
Publisher: Penguin Random House/Spiegel & Grau
Copyright: 2014
No. of Copies: 150/100
Price: \$14.00
School Requesting: Tesla STEM High School/Lake Washington High School
Classification: Grade 10

Title: Atomsmith
Author: Betwixt Software Systems LLC
Publisher: Betwixt Software Systems LLC
Copyright: 2016-2018
No. of Copies: 1 Text/80 Licenses per year
Price: \$11.99/\$1.00 per year
School Requesting: International Community School
Classification: Grade 10-12

Title: Better World Ed: Social & Emotional Learning Materials
Author: Abhi Nangia
Publisher: Reweave, Inc.
Copyright: 2013-2018
No. of Copies: 2 Texts/1 License
Price: Texts: \$175.00 per teacher/License: \$2,400.00 per school
School Requesting: Rockwell Elementary School
Classification: Grades K-5

Title: POGIL Activities for High School Biology
Author: Laura Trout (Editor)
Publisher: Flinn Scientific & HSPI-The POGIL Project
Copyright: 2012
No. of Copies: 3
Price: \$59.95 per book
School Requesting: Lake Washington High School
Classification: Grade 9

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

January 14, 2019

Title: LEARN Adobe Premiere Pro CC for Visual Communication
Author: Dockery, Chavez, Schwartz
Publisher: Peachpit Press
Copyright: 2016
No. of Copies: 35
Price: \$92.00 per book
School Requesting: Eastlake High School
Classification: Grade 9

Title: LEARN Adobe Photoshop CC for Video Communication
Author: Rob Schwartz
Publisher: Peachpit Press
Copyright: 2016
No. of Copies: 35
Price: \$92.00 per book
School Requesting: Eastlake High School
Classification: Grade 9

Title: Hundertwasser for Kids
Author: Barbara Stieff
Publisher: Prestel Verlag
Copyright: 2008
No. of Copies: 1 per Elementary School
Price: \$19.95 per book
School Requesting: Teaching & Learning Department, Resource Center
Classification: Grade 3

Title: Matisse The King of Color
Author: Laurence Anholt
Publisher: Barron's Educational Series
Copyright: 2007
No. of Copies: 1 per Elementary School
Price: \$15.87 per book
School Requesting: Teaching & Learning Department, Resource Center
Classification: Grades 2, 4&5

Title: My Name is Georgia
Author: Jeanette Winter
Publisher: Voyager Books Harcourt
Copyright: 1998
No. of Copies: 1 per Elementary School
Price: \$7.99 per book
School Requesting: Teaching & Learning Department, Resource Center
Classification: Grades 1&2

Title: Klimt and His Cat
Author: Berenice Capatti
Publisher: Eerdmans Boks for Young Readers
Copyright: 2004
No. of Copies: 1 per Elementary School

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

January 14, 2019

Price: \$19.69 per book
School Requesting: Teaching & Learning Department, Resource Center
Classification: Grade 3

Title: The Road
Author: Cormac McCarthy
Publisher: First Vintage International Edition
Copyright: 2006
No. of Copies: 95
Price: \$13.46
School Requesting: Redmond High School
Classification: Grade 12

Announces its plan and timeline for soliciting nominations for committees to prepare a statement in support (pro) and in opposition (con) of Resolution No. 2259 Capital Projects Levy.

SOLICITATION OF
COMMUNITY MEMBERS,
STATEMENT FOR
APRIL 2019 KING COUNTY
ELECTIONS VOTERS'
PAMPHLET

Adopts Resolution No. 2260 authorizing the designated district employees to sign all necessary documents relating to the state assistance program for the construction of school facilities.

AUTHORIZED
SIGNATURES FOR SCHOOL
CONSTRUCTION
RESOLUTION NO. 2260

Adopts Resolution No. 2261 and authorizes the Superintendent or designee to proceed with the sale and closing of the property.

SALE OF DISTRICT
PROPERTY - REAL ESTATE
FALL CITY ROAD (SITE 99)
RESOLUTION NO. 2261

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary School in the amount of \$4,558.80 to provide stipends for running club and basketball.

Acceptance from Rachel Carson PTSA to Carson Elementary School in the amount of \$37,372.08 to provide stipends for webmaster, student council, outdoor education, choir, intramurals, Watch Dogs (\$18,080.99); purchase Nature Vision supplies, work stations, and library tables and chairs (\$14,691.09); and support field trips (\$4,600.00).

Acceptance from Emily Dickinson PTSA to Dickinson Elementary School in the amount of \$14,341.00 to provide stipends for choir, math club, ASB, assemblies support, and outdoor education.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

January 14, 2019

Acceptance from Community Group of Discovery School to Sandburg Elementary School in the amount of \$2,000.00 to purchase and install garden.

Acceptance from Albert Einstein PTSA to Einstein Elementary School in the amount of \$1,088.51 to purchase Raz Kids (reading enrichment) site licensing.

Acceptance from Ben Franklin PTSA to Franklin Elementary School in the amount of \$14,134.68 to provide stipends for basketball and running clubs (\$2,971.68); purchase eMAS (Elementary Mobile Access for Students) devices (\$1,463.00); and support outdoor education (\$4,700.00) and field trips (\$5,000.00).

Acceptance from Symetra to Franklin Elementary School in the amount of \$2,000.00 to support music program.

Acceptance from Peter Kirk Elementary PTSA to Kirk Elementary School in the amount of \$6,500.00 to purchase ball pit.

Acceptance from Horace Mann Elementary PTSA to Mann Elementary School in the amount of \$4,000.00 to support classroom enrichment.

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary School in the amount of \$11,675.23 to purchase site licenses for Accelerated Reader, STAR Reader, Raz Kids (reading enrichment), and IXL Math.

Acceptance from Redmond Elementary PTSA to Redmond Elementary School in the amount of \$2,500.00 to purchase site licenses for Accelerated Reader.

Acceptance from Norman Rockwell PTSA to Rockwell Elementary School in the amount of \$3,926.62 to purchase Scholastic Magazines.

Acceptance from Ben Rush PTSA to Rush Elementary School in the amount of \$11,654.00 to purchase Nature Vision programs (\$7,560.00); and support extracurricular activities (\$500.00), choir (\$3,094.00), and field trips (\$500.00).

Acceptance from Carl Sandburg PTSA to Sandburg Elementary School in the amount of \$2,000.00 to purchase and install garden.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

January 14, 2019

Acceptance from Samantha Smith PTSA to Smith Elementary School in the amount of \$9,200.00 to purchase Nature Vision programs (\$5,400.00) and art supplies (\$3,800.00).

Acceptance from H.D. Thoreau Elementary PTSA to Thoreau Elementary School in the amount of \$3,000.00 to purchase ball pit.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary School in the amount of \$2,031.90 to purchase library books.

Acceptance from Anonymous donor to EAS in the amount of \$25,000.00 to support outdoor learning enrichment.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$1,180.00 to support classroom enrichment.

Acceptance from Renaissance PTSA to Renaissance in the amount of \$21,000.00 to provide student assistance (\$1,000.00); purchase art supplies (\$1,750.00) and classroom supplies (\$500.00); and support field trips (\$2,500.00), academic enrichment (\$14,000.00), and end of year activities (\$1,250.00).

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$3,625.43 to provide stipend for extra-curricular activity programming.

Acceptance from Symetra to Juanita High School in the amount of \$2,000.00 to support academic enrichment.

Acceptance from LWHS Choir Boosters to Lake Washington High School in the amount of \$2,000.00 to support choir trip to Disneyland.

TOTAL \$186,788.25

Mike Van Orden, Associate Superintendent, Student Academic Success Services, presented a program report on World Languages & Dual Language Program Implementation Update. The dual language program is at Einstein Elementary School.

WORLD LANGUAGES &
DUAL LANGUAGE
PROGRAM
IMPLEMENTATION
UPDATE

Dr. Stavem provided a report on the turnout of the first Community Engagement Forum that was held on January 10. The feedback and emerging themes will be presented to the board to guide in the updating of the district's strategic plan.

SUPERINTENDENT
REPORT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 14, 2019

Eric Laliberte suggested that the board reviewing the schedule when the board reorganizes each year. He suggest the board reorganize to coincide with the school year.

BOARD FOLLOW-UP

Siri Bliesner attended the Eastside Pathways meeting and they are planning to do an outreach for families to address early childhood education.

BOARD MEMBER
COMMENTS

Eric Laliberte moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:35 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary