

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
February 19, 2019

The February 19 board meeting was called to order by President Siri Bliesner at 7:00 p.m. She noted that this board meeting was rescheduled from February 11 due to snow.

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 Cassandra Sage.

APPROVAL OF AGENDA

Motion carried.

Mindy Linicome, PTSA Council President, related that the PTSA Council supports 41 local units in the Lake Washington School District (LWSD). She highlighted their mission and activities to support schools and families.

HOST SCHOOL - LAKE WASHINGTON PTSA COUNCIL

RECOGNITIONS

Naveen Khan and Hamna, 2019 PTSA Council Reflections Co-Chairs, conveyed that Reflections is a National PTSA and Washington State PTSA cultural arts competition. The purpose is to provide an opportunity for students to use their creative talents by expressing themselves through their own original works. The theme this year was "Heroes Around Me."

2019 PTSA REFLECTIONS

Thirty-seven schools participated in this event and the schools selected over 500 entries that were submitted to the Council. There will be 89 entries representing all categories that will be advanced to the State. The winners will be showcased at the State PTSA Convention in May.

The following students presented their entries:

- Film** - Charlotte Gruian, Ingelwood Middle School, "The Kindness Bug"
- Dance** - Mariela Chavez, Twain Elementary School, "Heroes All Around Me"
- Music** - Nevan Ada, Kirkland Middle School, "Fallen" and Caitlin Lam, Tesla High School, "Unseen Heroes"
- Literature** - Ruohan Huang, McAuliffe Elementary School, "Hero"

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Cindy Duenas, Principal, Tesla STEM High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

**National Merit Commended Scholars**

Tesla STEM High School

Jevin Gu, Ritika Iyer, Kevin Jacobson, Kushal Kedia, Ryan Koshy, Rayan Krishnan, Yash Kulkarni, Andrea Lee, Amrita Narasimhan, Betiy Park, Shrenik Peddibhotla, Shubham Purohit, Adrienne Quan, Aakash Ramachandran, Tej Sathe, Sashwatha Shankar, Ila Sharman, Aashna Sheth, Pranav Sukumar, Thalia Tsai, Varun Venkatesh, William Wang, Griffin White, Claire Whiteside, and Jeremy Yang, Eric Yin.

**National Merit Semi-Finalists**

Tesla STEM High School

Victoria Alkin, Alexia Friedman, Lauren Kim, Christine Lee, Hamsa Shankar, and Sonika Tayade.

Stephen Bryant, Director, Professional Learning, shared that 24 new National Board Certified Teachers (NBCT) received certificates and 19 teachers renewed their certificate. The National Board certificates must be renewed every 10 years. There are currently 336 NBCT working in the district. Washington State is 3<sup>rd</sup> overall in the United States for having the highest number of NBCT. He thanked the board for their continued support of NBCT.

**Kirkland:**

- Emerson High School: **Andrea Frankenfeld** – English Language Arts/Adolescence and Young Adulthood
- Finn Hill Middle School: **Ashley Rowe** – Social Studies-History/Early Adolescence
- Juanita High School: **Theresa Vasquez** – World Languages/Early Adolescence Through Young Adulthood
- Kamiakin Middle School: **Rachael Perkins** – Art/Early Adolescence Through Young Adulthood
- Keller Elementary School: **Mary Binder** – Generalist/Early Childhood and **Courtney Kirkpatrick** – Generalist/Early Childhood
- Lake Washington High School: **Heidi Menzenberg-Zvilna** – Music/Early Adolescence Through Young Adulthood; **Ryan O'Connor** – Social Studies-History/Adolescence and Young Adulthood; and **Bethany Shoda** – Social Studies-History/Adolescence and Young Adulthood

**Redmond:**

- Audubon Elementary School: **Whitney Clarkin** – Reading-Language Arts/Early and Middle Childhood
- Baker Elementary School: **Susan Hodges** – English As A New Language/Early and Middle Childhood
- Mann Elementary School: **Sara Rigby** – Generalist/Middle Childhood

NATIONAL MERIT  
SEMIFINALISTS &  
COMMENDED SCHOLARS

TESLA STEM HIGH  
SCHOOL

NATIONAL BOARD  
CERTIFIED TEACHERS

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- Redmond High School: **Sharon Curry** – Mathematics/Adolescence and Young Adulthood; and **Alison Kairis** – World Languages/Early Adolescence Through Young Adulthood
- Rosa Parks School: **Jennifer McCreary** – Generalist/Middle Childhood
- Rush Elementary School: **Alexandra Dompier** – Generalist/Middle Childhood; and **Erica Nation** – Generalist/Middle Childhood

#### **Sammamish:**

- Eastlake High School: **Diana Baylor** – Mathematics, Adolescence and Young Adulthood; **Laura Flagg** – Art/Early Adolescence Through Young Adulthood; and **Michelle Okroy** – Science/Adolescence and Young Adulthood
- Inglewood Middle School: **Tracy Felton** – English Language Arts/Early Adolescence; **Jinda Rosmann** – Science/Early Adolescence; and **Cindy Simon** – Library Media/Early Childhood Through Young Adulthood

#### **Teachers renewing their NBCT status:**

##### **Kirkland:**

- Juanita High School: **Steven Juzeler** – Exceptional Needs Specialist/Early Childhood through Young Adulthood
- International Community School: **Nancy Sullivan** – Mathematics/Adolescence and Young Adulthood
- Lake Washington High School: **Jill Johnson** – Mathematics/Early Adolescence
- Lakeview Elementary School: **Rachel Brackett** – Music/Early and Middle Childhood
- Northstar Middle School: **Robert Herold** – Social Studies-History/Early Adolescence and **Vincent Noto** – English Language Arts/Adolescence and Young Adulthood
- Sandburg Elementary School: **Barbara Roy** – Generalist/Early Childhood

##### **Redmond:**

- Redmond High School: **Kathryn Badger** – English Language Arts/Adolescence and Young Adulthood
- Resource Center (Administrative): **Lee Ann Jackson** – Generalist/Middle Childhood; **Wendy Robards** – Mathematics/Early Adolescence; and **Richard Snyder** – Library Media/Early Childhood through Young Adulthood
- Rose Hill Middle School: **Thomas Charouhas** – Science/Early Adolescence and **Jason Ewert** – Science/Early Adolescence
- Willows (Administrative): **Staci Allen** – Exceptional Needs Specialist/Early Childhood through Young Adulthood

##### **Sammamish:**

- Eastlake High School: **Erik Hanson** – Mathematics/Early Adolescence and **Elise Lamont** – World Languages Other Than English/Early Adolescence Through Young Adulthood
- Inglewood Middle School: **June Evanson** – Exceptional Needs Specialist/Early Childhood through Young Adulthood
- Smith Elementary School: **Kendall Howden** – Generalist/Middle Childhood

Dr. Jane Stavem and Siri Bliesner offered their congratulations and thanked the teachers for using their time and efforts which will ultimately benefit our students.

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

CONSENT AGENDA

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

Motion carried.

The following January 2019 vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund

361883-362103 \$7,663,896.52

Payroll

2886-2891 \$2,939.96

Electronic Transfers

Accounts Payable Direct Deposit \$14,925,562.34

Acquisition Card 1,194,030.04

Deferred Comp 123,184.00

Department of Revenue 16,364.36

Dept. of Retirement Systems 3,371,902.83

Dept. of Retirement Systems 1,017,804.03

Flex Spending 44,452.38

American Fidelity HAS 10,310.96

Payroll Direct Deposit 14,059,462.55

Payroll Tax Withdrawal 4,944,913.95

Sodexo 68,204.42

DSHS - Division of Child Support 5,648.82

TSA Envoy 351,974.85

VEBA 3,026.01

Vision/(NBN) 90,588.85

Key Bank Processing Fees \$ 9,885.32

\$40,237,315.71

Capital Projects

37743-37795 \$2,969,833.79

ASB

63497-63559 \$42,086.23

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

3008-3029 \$3,204.00

Approves the minutes of the January 14 board meeting and study session and January 30 special board meeting.

APPROVAL OF MINUTES

Approves February 11, 2019 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the 2018-19 Continuous Improvement Process (CIP) Plans for all schools as presented.

CIP PLAN APPROVAL,  
2018-19

Approves the 2018-19 athletic participation fees as presented.

ATHLETIC PARTICIPATION FEES

Adopts Resolution No. 2262 approving the agreement with DR Horton and authorizing the Superintendent or designee to proceed with the process for sale and closing of the Rose Hill Property (Site 27).

SALE OF DISTRICT PROPERTY – REAL ESTATE  
ROSE HILL PROPERTY  
(SITE 27)  
RESOLUTION NO. 2262

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

INSTRUCTIONAL MATERIALS ADOPTION

**Title:** The Bedford Researcher Sixth Edition, 2018  
**Author:** Mike Palmquist  
**Publisher:** Macmillan Learning  
**Copyright:** 2018  
**No. of Copies:** 15  
**Price:** \$50.96 per book  
**School Requesting:** Lake Washington High School  
**Classification:** Grade 10

**Title:** World History: Preparing for the Advanced Placement Examination, 2018 Edition  
**Author:** Multiple  
**Publisher:** AMSCO School Publications, a division of Perfection Learning  
**Copyright:** 2018  
**No. of Copies:** 35  
**Price:** \$18.95 per book  
**School Requesting:** Lake Washington High School  
**Classification:** Grade 10

**Title:** The Great Wall of Lucy Wu  
**Author:** Wendy Wan-Long Shang  
**Publisher:** Scholastic  
**Copyright:** 2013  
**No. of Copies:** 25  
**Price:** \$7.89  
**School Requesting:** Rachel Carson Elementary School  
**Classification:** Grade 4

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**Title:** Edge of Extinction: The Ark Plan  
**Author:** Laura Martin  
**Publisher:** Harper Collins  
**Copyright:** 2016  
**No. of Copies:** TBD  
**Price:** \$6.98  
**School Requesting:** Redmond Middle School  
**Classification:** Grade 6

**Title:** The Last Wild  
**Author:** Piers Torday  
**Publisher:** Puffin Books  
**Copyright:** 2015  
**No. of Copies:** TBD  
**Price:** \$8.99  
**School Requesting:** Redmond Middle School  
**Classification:** Grade 6

**Title:** Ice Breaker  
**Author:** Lian Tanner  
**Publisher:** Scholastic  
**Copyright:** 2016  
**No. of Copies:** TBD  
**Price:** \$7.99  
**School Requesting:** Redmond Middle School  
**Classification:** Grade 6

**Title:** Theatre the Lively Art 9<sup>th</sup> Edition  
**Author:** Edwin Wilson and Alvin Goldfarb  
**Publisher:** McGraw Hill  
**Copyright:** 2014  
**No. of Copies:** Students would purchase/rent their own copy  
**Price:** \$121.00 / college level class  
**School Requesting:** Eastlake High School  
**Classification:** Grade 11

**Title:** Skeleton Creek  
**Author:** Patrick Carman  
**Publisher:** PC Studies, Inc  
**Copyright:** 2009  
**No. of Copies:** 20  
**Price:** \$10.99  
**School Requesting:** Inglewood Middle School  
**Classification:** Grade 6

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**Title:** Language! LIVE  
**Author:** Louisa Moats Ed. D  
**Publisher:** Voyager Sopris  
**Copyright:** 2014  
**No. of Copies:** 14  
**Price:** Teacher Text/License \$895.00 per year,  
Student Text/License \$109.00 per year  
**School Requesting:** District Intervention Program  
**Classification:** Grade 5

**Title:** The Firefly Code  
**Author:** Megan Frazer Blakemore  
**Publisher:** Bloomsbury USA  
**Copyright:** 2017  
**No. of Copies:** TBD  
**Price:** \$8.99  
**School Requesting:** Redmond Middle School  
**Classification:** Grade 6

**Title:** A Whisper of Horses  
**Author:** Zillah Bethell  
**Publisher:** Feiwel & Friends  
**Copyright:** 2017  
**No. of Copies:** TBD  
**Price:** \$7.99  
**School Requesting:** Redmond Middle School  
**Classification:** Grade 6

Appoints the nominations of the Lake Washington Citizens Levy Committee to prepare a promotional statement in support and Susan Wilkins to prepare an opposition statement for Proposition 1, Capital Projects Levy, to be included in King County Elections Voters' Pamphlet for the April 23, 2019 election and notify that Elections Department of these appointments.

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

Adopts Resolution No. 2263 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 EQUIPMENT  
AND BOOKS  
RESOLUTION NO. 2263

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Accepts the donations/grants as identified -

DONATIONS

Acceptance from Dr. Dana Kindberg to Nutrition Services in the amount of \$2,138.68 to provide relief to district families for negative lunch account balances.

Acceptance from William White and Suzann Royers to Nutrition Services in the amount of \$1,750.00 to provide relief to Finn Hill Middle School and Environmental & Adventure School families for negative lunch account balances.

Acceptance from Procter & Franzke Big Kahuna TX to Sandburg Elementary School in the amount of \$6,410.76 to support outdoor education.

Acceptance from Samantha Smith PTSA to Smith Elementary School in the amount of \$22,513.00 to provide student scholarships (\$500.00) and stipends for student council, math club, and reading club (\$6,699.00); purchase site licenses for Accelerated Reader and Accelerated Math (\$660.00), library resources (\$1,500.00), reading club supplies (\$300.00) and magazine subscriptions (\$3,340.00); and support assemblies (\$2,500.00) and classroom enrichment (\$7,014.00).

Acceptance from Finn Hill Middle School PTSA to Finn Hill Middle School in the amount of \$2,000.00 to provide teacher release time.

Acceptance from Taylor and Joann Smith to Rose Hill Middle School in the amount of \$3,000.00 to support professional development (\$2,500.00) and purchase classroom supplies (\$500.00).

Acceptance from Eastlake High School PTSA to Eastlake High School in the amount of \$28,926.00 to purchase theatre supplies (\$9,464.00), classroom supplies (\$4,840.00), musical instruments (\$3,536.00), and library books (\$7,280.00) and support school assemblies (\$2,556.00) and classroom enrichment (\$1,250.00).

Acceptance from Wolves Football Association to Eastlake High School in the amount of \$2,582.94 to purchase scoreboard repairs.

Acceptance from Lake Washington High School Cross Country/Track Booster Club to Lake Washington High in the amount of \$2,324.00 to provide stipends for conditioning and training.

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$1,500.00 to provide classroom enrichment.

**TOTAL \$73,145.38**

Chris Carlson indicated that the approval of the Monitoring Report for ER-2, Science, would be delayed to the March 4 board meeting.

Barbara Posthumus, Associate Superintendent, Business and Support Services, provided an update on the district facilities projects, information on the construction market in the Puget Sound area, and revenues and expenditures. In addition, she noted the impact the snow had on the various construction projects over the last couple of weeks.

Dr. Stavem thanked staff for all of their efforts due to the amount of snow received over the last two weeks. The district will be working on a plan to make-up for the loss of instructional time.

Brian Buck, Director, Support Services, recapped efforts it took to get schools operating after the unprecedented snow storms, four different events from February 4 through February 12. Several schools were without power. It was "hands on deck" for all maintenance and custodial staff. It took an average of four hours per elementary school, six hours per middle school, and eight hours per high school to plow each site and remove debris. Maintenance and grounds staff responded to broken pipes, power outages, roof leaks, etc. Over 900 miles of area were plowed, moving over 14,000 tons of snow; 10 tons of ice melt was used; 16 sites had power outages; and 10 sites had downed trees/branches that needed to be hauled away.

Eric Laliberte reported that the WSSDA/WASA/WASBO Legislative Conference was cancelled due to snow throughout the State. He suggested sending reminders to the district's legislative representatives about the district's priorities.

He continued and provided an update on the 2019 Legislative Session. He noted that the legislature was again considering simple majority for bonds. It currently requires 60% for passage; the legislature is considering a compromise to 55%. He solicited board members input. Another item that is being

NON-CONSENT AGENDA

APPROVAL OF  
MONITORING REPORT  
ER 2, SCIENCE

PROGRAM REPORT

FACILITIES UPDATE

SUPERINTENDENT  
REPORT

LEGISLATIVE UPDATE

discussed is related to school construction assistance program (SCAP) and proposed changes to the funding mechanism related to square footage. Aspects of the McCleary Decision and the impacts on school districts throughout the State are also being discussed.

Cassandra Sage noted that AVID is being used outside the classrooms to assist students. This is a valuable program.

BOARD COMMENTS

Eric Laliberte moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:50 p.m.

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Siri Bliesner, President

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Traci Pierce, Superintendent

Diane Jenkins,  
Recording Secretary