

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
March 15-17, 2019

The study session was called to order by President Siri Bliesner at 4:00 p.m. on Friday, March 15, 2019 at Sleeping Lady, 7375 Icicle Road, Leavenworth, Washington.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Jane Stavem.

This meeting was convened at 4:00 p.m. to review feedback from Community Engagement Forums.

FRIDAY, MARCH 15

The meeting was recessed at 8:30 p.m. on Friday, March 15 until 8:30 a.m. on Saturday, March 16, 2019.

The meeting reconvened at 8:30 a.m. on Saturday, March 16, 2019.

SATURDAY, MARCH 16

Dr. Randy Quinn and Linda Dawson, Aspen Group International, were present to facilitate the discussion on policy governance.

The following topics were discussed:

- Objective: Building Common Understanding of Coherent Governance® Theory:
Why govern using a policy-based model? What are the alternatives?

The meeting was recessed at 10:00 a.m. for a 15-minute break; the meeting reconvened at 10:15 a.m.

- Objective: Acquiring evidence of the district's performance
 1. Effectively monitoring operational performance: how does the Board know that compliance with OE policies has been attained?
 2. Effectively monitoring student achievement: how does the Board know that students are making reasonable progress? What does continuous improvement look like for "each student" in LWSD?

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The meeting was recessed at 12:00-1:00 and reconvened at 1:00 p.m.

- Objective: Aligning all district initiatives with the Board's governing policies
A vision for continuous improvement – What v How
"Whoever makes the decision is accountable for the results"

The meeting was recessed at 3:30 p.m. on Saturday, March 16 until 8:30 a.m. on Sunday, March 17, 2019.

The meeting reconvened at 8:30 a.m. on Sunday, March 17, 2018.

SUNDAY, MARCH 17

The topics discussed were:

- Objective: Organizing the Board to provide powerful and meaningful direction:
Proven tools for effectively operationalizing Coherent Governance®:
Achieving Clarity: Where are we now? Where do we go from here?

The meeting adjourned at 10:45 a.m. on Sunday, March 17, 2019.

ADJOURNMENT

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary