

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 25, 2019

The board meeting was called to order by President Siri Bliesner at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Chris Carlson.

Present: Superintendent Jane Stavem.

Mark Stuart moved to approve the March 25 agenda as presented. Seconded by Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

Eric Laliberte moved to approve the consent agenda. Seconded by Mark Stuart.

CONSENT AGENDA

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

Motion carried.

Approves March 4 study session and board meeting minutes.

APPROVAL OF MINUTES

Approves March 25, 2019 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

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

INSTRUCTIONAL MATERIALS

Title: Character Strong Advisor Curriculum
Author: Multiple
Publisher: On-line materials
No. of Copies: 8
Price: \$3,199.20
School Requesting: Resource Center – Matt Gillingham & Dr. Jen Rose
Classification: Grades 6-8

Title: Harry Potter and the Sorcerer's Stone
Author: J.K. Rowling
Publisher: An Imprint of Scholastic Inc.
Copyright: 1997
No. of Copies: 78
Price: \$5.19
School Requesting: Blackwell Elementary School
Classification: Grade 3

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Title: Alfred's Essentials of Music Theory, Complete
Author: Andrew Surman
Publisher: Alfred Publishing
Copyright: 2009
No. of Copies: 30
Price: \$10.29
School Requesting: Juanita High School
Classification: Grade 9

Title: Essential Chemistry for Cambridge
IGCSE - 2nd Edition
Author: Roger Norris
Publisher: Oxford University Press
Copyright: 2015
No. of Copies: 70
Price: \$33.41
School Requesting: Cambridge Program at Juanita High School
Classification: Grade 9

Approves the submittal of a letter to the Office of the Superintendent of Public Instructions detailing the decision to close schools district-wide during the dates above and subsequently request that OSPI waives 1.5 school days per WAC 329-129-125 and WAC 392-129-105.

EMERGENCY SCHOOL CLOSURE

Accepts the 2018-19 Building Condition Assessment Report.

BUILDING CONDITION ASSESSMENT (BCA) REPORT, 2018-19

Accepts the constructability review report for the Juanita High School Rebuild and Enlarge project.

CONSTRUCTABILITY REVIEW REPORT JUANITA HIGH SCHOOL REBUILD AND ENLARGE PROJECT (SITE 82)

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Ella Baker PTSA to Ella Baker Elementary School in the amount of \$3,192.00 to provide stipend for choir.

Acceptance from Ben Franklin PTA to Franklin Elementary School in the amount of \$8,297.02 to provide stipends for math club, choir, volleyball, and Watch DOGS (\$6,817.29); and purchase playground supplies (\$1,479.73).

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Acceptance from Lakeview Elementary PTSA to Lakeview Elementary School in the amount of \$6,655.00 to purchase digging garden.

Acceptance from Redmond Elementary PTSA to Redmond Elementary School in the amount of \$1,500.00 to support outdoor education.

Acceptance from Norman Rockwell PTA to Rockwell Elementary School in the amount of \$6,362.00 to support academic enrichment.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary School in the amount of \$10,872.00 to provide stipends for choir and drama.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary School in the amount of \$1,859.95 to purchase library books.

Acceptance from Inspirus Credit Union to Twain Elementary School in the amount of \$2,500.00 to provide bus transportation for outdoor education.

Acceptance from Eastlake High School Band Boosters to Eastlake High School in the amount of \$2,125.96 to purchase musical instruments.

Acceptance from International Community School PTSA to ICS School in the amount of \$3,350.00 to purchase musical instruments.

TOTAL \$46,713.93

NON-CONSENT

APPROVAL OF
MONITORING REPORTS

Dr. Stavem presented and reviewed EL-2, Emergency CEO Succession.

EL-2, EMERGENCY CEO
SUCCESSION

Eric Laliberte moved to approve the monitoring report for EL-2, Emergency CEO Succession, as presented. Seconded by Cassandra Sage.

Motion carried.

Dr. Stavem presented and reviewed EL-4, Annual Report and District Calendar.

EL-4, ANNUAL REPORT AND DISTRICT CALENDAR

Eric Laliberte moved to approve the monitoring report for EL-4, Annual Report and District Calendar, as presented. Seconded by Mark Stuart.

Motion carried.

Dr. Stavem presented and reviewed EL-13, Facilities.

EL-13, FACILITIES

Eric Laliberte moved to approve the monitoring report for EL-13, Facilities, as presented. Seconded by Cassandra Sage.

Motion carried.

PROGRAM REPORT

Mike Van Orden, Associate Superintendent, Student Academic Success Services, and Shannon Hitch, Director of Special Services, presented a program report on Health Services.

HEALTH SERVICES

Eric Laliberte noted that the WSSDA/WASA Legislative conference had been cancelled due to snow; WSSDA did hold their "Day on the Hill" in Olympia. He sent to area legislators a copy of the board's legislative priorities.

BOARD MEMBER COMMENTS

Siri Bliesner, Mark Stuart, and Cassandra Sage attended the legislative town hall meetings.

Cassandra Sage moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:15 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary