

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 10, 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 agenda. Seconded by Cassandra Sage.

APPROVAL OF AGENDA

Motion carried.

On behalf of the board, Jane Stavem presented Mindy Lincicome, PTSA Council President, with flowers in recognition of her service to the district. Mindy Lincicome will also serve as PTSA Council President for the 2019-20 school year.

RECOGNITION -
PTSA SCHOLARSHIP
AWARDS

Yumna Green, PTSA Scholarship Committee Chair, thanked the members of the scholarship committee for their work interviewing and selecting scholarship recipients. These scholarships are supported by the annual PTSA Scholarship Basket Auction and donations from the individual building units. A program booklet which listed the accomplishments of the scholars was provided. The recipients were recognized and presented with a certificate.

The members of the scholarship committee introduced the students and presented them with their certificates.

LWSD Staff/LW PTSA Scholarships - \$500 scholarship

Emily Rorty - Audubon Elementary
Jenai Sheffels - Tesla STEM High School

Perseverance Scholarship - \$1,250 college scholarship

Mira Mahugh - Emerson

Turn Around Scholarship - \$1,250 college scholarship

Kyle Joseph Raychel - Juanita High School

Student Scholarships - \$1,250 college scholarship

Angelina LaVerne OkSoon U'ilani Lum - Juanita High School
Maria Helen Harsvik - International Community School
Taryn Akemi Chisholm - Lake Washington High School
Hesed Jung - Lake Washington High School

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Grace Kim - Redmond High School
Sarah Raza - Redmond High School
Christine Lee - Tesla STEM High School
Sonika Tayade - Tesla STEM High School

LWEA/Karen Bates Scholarship - \$1,250 college scholarship
Samantha Ellis - Juanita High School

Dr. L.E. Scarr Scholarship - \$1,250 college scholarship
Taylor Rickels - Lake Washington High School

At Large Scholarship - \$1,250 college scholarship
Hayes Raubacher - Lake Washington High School
Jillian Rowan Jackson - Eastlake High School
Godhuly "Priti" Das - Eastlake High School

Siri Bliesner thanked the parents and the students for attending and recognized the students for their hard work and accomplishments.

Heather Sanchez, Director, Accelerated Programs, Choice and Innovation, reviewed the application program for Innovation Programs. She highlighted this year's recipients:

- ❖ *Rush Elementary* - **Building Home to School Connections**
- ❖ *Ella Baker Elementary* - **Creating Changemakers: Integrated Units of Study Focused on Service Learning**
- ❖ *Finn Hill Middle School* - **Tools for Creating Models of Science Phenomenon**

Dr. Stavem related that over the past year, the State Board of Education (SBE), the Office of Superintendent of Public Instruction (OSPI), and the Educational Opportunity Gap Oversight and Accountability Committee (EOGOAC) worked together to revise the Washington State school recognition system to more equitably recognize schools.

This spring, in the first phase of the new state school recognition system, 216 schools statewide were recognized which have demonstrated exemplary performance or who have made significant progress closing opportunity and achievement gaps in the Washington School Improvement Framework (WSIF) measures. Eleven of those schools come from Lake Washington School District (LWSD).

INNOVATION PROGRAM
FUNDING RECIPIENTS

STATE BOARD OF
EDUCATION AND OFFICE
OF SUPERINTENDENT
HONORS LAKE
WASHINGTON SCHOOLS

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- ❖ Blackwell Elementary
- ❖ Discovery School
- ❖ Environmental & Adventure School
- ❖ Explorer Community School
- ❖ Frost Elementary
- ❖ International Community School
- ❖ Juanita Elementary
- ❖ Northstar
- ❖ Rosa Parks Elementary
- ❖ Stella Schola
- ❖ Wilder Elementary

Tanya Dimpsey encouraged the district to form a partnership with Metro to help provide students with ORCA cards to help make community connections, improve health and wellness, and reduce the impact to the environment.

PUBLIC COMMENT

Tamara Hill noted that LWESP was in negotiations with the district and looked forward to receiving a fair and equitable wage and benefit package.

Chris Carlson 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.

The following May 2019 vouchers were approved:

APPROVAL OF VOUCHERS

<u>General Fund</u>	
362898-363169	\$5,674,311.05
 <u>Payroll Warrants</u>	
2914-2919	\$2,716.22
 <u>Payroll</u>	
Accounts Payable Direct Deposit	\$ 10,589,657.68
Acquisition Card	1,092,073.89
Deferred Comp	143,370.00
Department of Revenue	3,430.26
Dept. of Retirement Systems	3,376,436.59
Dept. of Retirement Systems	1,023,799.36
Flex Spending	44,452.38

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American Fidelity HSA	\$9,498.25
DSHS - Division of Child Support	\$5,287.79
Payroll Direct Deposit	\$14,440,143.02
Payroll Tax Withdrawal	5,103,832.39
Sodexo	71,400.08
TSA Envoy	366,047.39
VEBA	0.00
Vision/(NBN)	85,738.10
Key Bank Processing Fees	<u>\$13,537.68</u>
	\$36,368,704.86

Capital Projects

700130-700182	\$3,439,943.78
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ASB

63838-63954	\$102,480.44
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Transportation Vehicle Fund

Private Purpose Trust Fund

3092-3107	\$4,130.42
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Approves minutes of the May 20 study session and board meeting.

APPROVAL OF MINUTES

Approves June 10, 2019 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the 2019-20 board meeting schedule as presented.

2019-20 BOARD MEETING SCHEDULE

Approves the Extended Day program fees as shown on the schedule for the 2019-20 school year.

EXTENDED DAY PROGRAM FEES

Approves the 2019-20 School Meal Program Prices as presented.

SCHOOL MEAL PROGRAM PRICES

Approves the 2019-20 Emerson Day Care fees as presented.

EMERSON DAY CARE FEES

Adopts Resolution No. 2273 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. 2273

Adopts the Six-Year Capital Facilities Plan, 2019-2024, as presented.

SIX-YEAR CAPITAL
FACILITIES PLAN,
2019-2024

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Ella Baker PTSA to Ella Baker Elementary School in the amount of \$1,684.18 to purchase library books.

Acceptance from Robert Frost PTSA to Frost Elementary School in the amount of \$1,056.00 to support field trips.

Acceptance from Peter Kirk Elementary PTSA to Kirk Elementary School in the amount of \$53,899.61 to purchase playground equipment.

Acceptance from Margaret Arakawa to Lakeview Elementary School in the amount of \$5,000.00 to purchase magazine subscription (\$148.50) and support field trips (\$549.50) and outdoor education (\$4,302.00).

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary School in the amount of \$13,708.30 to provide substitutes for professional development (\$7,485.20) and purchase playground equipment (\$6,223.10).

Acceptance from Community School Parent/Teacher Group to Community School in the amount of \$7,182.00 to support outdoor education.

Acceptance from Evergreen Middle School PTSA to Evergreen Middle School in the amount of \$2,595.00 to support professional development.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$9,032.00 to purchase site licenses for IXL math (\$7,032.00) and support extracurricular activities (\$2,000.00).

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$3,300.00 to purchase classroom supplies (\$1,500.00) and support field trips (\$1,800.00).

Acceptance from First Washington to Lake Washington High School in the amount of \$3,834.62 to support robotics.

Acceptance from Lake Washington High School Booster Club to Lake Washington High School in the amount of \$1,859.00 to purchase athletic supplies.

Acceptance from Redmond High School PTSA to Redmond High School in the amount of \$14,000.00 to purchase common area seating and supplies.
TOTAL \$117,150.71

NON-CONSENT

Siri Bliesner noted that EL-12, Asset Protection, along with EL-14, Technology, would be presented for board approval tonight. Through these policies, the Board established its values about how the school district is expected to operate and expressed conditions that must exist as business is conducted. The monitoring reports contain the Superintendent's interpretation of policy language, a review of current conditions, and monitoring data. These monitoring actions make up part of the Board's oversight of the organization and assures the Board that its operational standards have been met. As a reminder, she noted, the board is in the process of updating Board policies to ensure they best reflect current values, conditions, and expectations. These policies will be finalized over the next few months. The monitoring reports presented tonight have not yet been revised.

APPROVAL OF
MONITORING REPORT

EL-12, ASSET
PROTECTION

Dr. Stavem provided a summary of EL-12, Asset Protection.

Siri Bliesner followed up and asked if there were any questions or clarifications in regard to the information presented for EL-12, Asset Protection.

Chris Carlson moved to approve the monitoring report for EL-12, Asset Protection, to the Board, as presented. Seconded by Cassandra Sage.

Motion carried.

Siri Bliesner related that EL-14, Technology, was being presented for board approval.

EL-14, TECHNOLOGY

Dr. Stavem provided a summary of EL-14, Technology.

Siri Bliesner followed up and asked if there were any questions or clarifications in regard to the information presented for EL-14, Technology.

Chris Carlson moved to approve the monitoring report for EL-14, Technology, to the Board, as presented. Seconded by Cassandra Sage.

Motion carried.

Siri Bliesner reviewed the assertion of progress and exceptions form for ER-1, Mission and Visions. The Board reviewed and discussed the Superintendent's Monitoring Report on Ends Result 1: Mission and Vision, at the May 20, 2019 board meeting. She reported that the information is aligned with the Ends Policy and represented appropriate targets for outcomes. Further, the Board believes that the evidence in the monitoring report demonstrates reasonable progress with exceptions towards the Ends Policy interpretation. She reviewed the evidence and the focus moving forward.

Eric Laliberte moved the approval of ER-1, Mission and Vision, monitoring report and Assertion of Progress and Exception form as presented, recognizing that reasonable interpretation is aligned with the Ends Policy and represents appropriate targets for outcomes. Further, this monitoring report demonstrates while there was not full achievement of the Ends Policy Interpretation, the Board believes that the evidence demonstrates reasonable partial achievement toward the Ends Policy interpretation. Seconded by Chris Carlson.

Motion carried.

Siri Bliesner conveyed that the board received the Governing Culture (GC) and Board/Superintendent Relationship (B/SR) policies. These policies are being presented for first reading and will be presented for approval at the June 24 board meeting.

APPROVAL OF
MONITORING REPORT

ER-1, MISSION AND
VISION

BOARD POLICIES -
GOVERNING CULTURE
(GC) & BOARD/
SUPERINTENDENT
RELATIONSHIP (B/SR)
FIRST READING

PROGRAM REPORTS

Barbara Posthumus, Associate Superintendent, Business & Support Services, and Brian Buck, Director, Support Services, provided an update on eight construction projects throughout the district provided through the 2016 bond: Juanita High School, Clara Barton Elementary School, Ella Baker Elementary School, Peter Kirk Elementary School, Mead Elementary School, Timberline, the Old Redmond Schoolhouse, and Explorer Community School.

FACILITIES UPDATE

Dr. Stavem noted that the incoming kindergarten students will be the graduating Class of 2031. Graduation ceremonies have started. Work is being done to develop a new strategic plan to map out how to move the district forward to ensure that appropriate resources are available to allow us to dream big and ensure a strong foundation to ensure the success of all students and to continue to be a high performing school district. There are lots of opportunities and room to grow.

SUPERINTENDENT
REPORT

Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

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

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary