

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 26, 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, Eric Laliberte, and Cassandra Sage.

ROLL CALL

Excused: Chris Carlson

Present: Superintendent Jane Stavem.

Eric Laliberte moved to approve the agenda. Seconded by Cassandra Sage.

APPROVAL OF AGENDA

Motion carried.

Rolf Nelson shared his concerns regarding a conflict with the district's curriculum and the political positions of the Lake Washington Education Association.

PUBLIC COMMENT

Several members of Lake Washington Education Support Professionals (LWESP) and teachers addressed the board in support of a favorable outcome for LWESP bargaining.

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.

Approval of August 12 study session and board meeting minutes.

APPROVAL OF MINUTES

Approval of August 26, 2019 Human Resources Report and salary schedule.

APPROVAL OF HUMAN RESOURCES REPORT

Adopts Resolution No. 2281 declaring the vehicles 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 items listed.

SURPLUS OF VEHICLES RESOLUTION NO. 2281

Approves Resolution No. 2277 certifying that the Lake Washington High School Addition project authorized for state funding assistance has been or will be completed according to the purposes for which the state funding assistance is being provided.

INTENT TO COMPLETE LAKE WASHINGTON HIGH SCHOOL ADDITION PROJECT (SITE 84) RESOLUTION NO. 2277

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Approves Resolution No. 2278 certifying that the proposed construction of the Lake Washington High School Addition project will not create or aggravate a racial imbalance.

OSPI D-5 RACIAL BALANCE
COMPLIANCE
LAKE WASHINGTON HIGH
SCHOOL ADDITION PROJECT
(SITE 84)
RESOLUTION NO. 2278

Approves Resolution No. 2279 approving the educational specifications for the Lake Washington High School Addition Project.

EDUCATIONAL
SPECIFICATIONS APPROVAL
LAKE WASHINGTON HIGH
SCHOOL ADDITION PROJECT
(SITE 84)
RESOLUTION NO. 2279

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$4,655.89 to support outdoor education (\$1,108.98) and field trips (\$3,546.91).

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$31,000.00 to purchase eMAS (Elementary Mobile Access for Students) devices.

Acceptance from Redmond High School Softball Boosters to Redmond High in the amount of \$1,303.68 to purchase softball uniforms.

TOTAL \$36,959.57

NON-CONSENT AGENDA

Dr. Jane Stavem indicated that the 2019-20 draft budget was presented to the board at the June 24, 2019 board meeting. A public hearing was held at the August 12 board meeting. The budget has also been posted on the district's website. Copies of the budget have also been made available to interested persons.

2019-20 BUDGET
ADOPTION
RESOLUTION NO. 2280

Eric Laliberte moved to adopt Resolution No. 2280 officially adopting the 2019-20 Budget. Motion seconded by Cassandra.

Motion carried.

Eric Laliberte indicated that he will be attending the upcoming Washington State School Directors Association (WSSDA) Legislative Conference in September. At the August 26 study session, the board discussed and began to prioritize WSSDA's legislative positions.

LEGISLATIVE UPDATE

Dr. Stavem presented the 2019-22 Strategic Plan. She explained the process used to gather community and staff input. Copies of the Strategic Plan are the available on the district's website. She noted that the board just passed a budget to align district resources to support the Strategic Plan. The district is committed to the values that shape our culture: students, learning, connections, and results. The unifying theme this year is "Elevate" as we focus on success, well-being, engagement, excellence, innovation, and equity. She highlighted the initiatives (Culturally Responsive Teaching, Multi-tiered Systems of Support; Career Technical, and College Pathways, Integrated Instructional Technology, Innovative Learning Opportunities, and Inclusive Early Learning.) The Strategic Plan will be rolled-out to staff and presentations made to local civic and community organizations.

SUPERINTENDENT
REPORT

PRESENTATION OF
STRATEGIC PLAN, 2019-22

Cassandra Sage moved to adjourn. Seconded by Mark Stuart.
Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary