

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
September 9, 2019

The board meeting was called to order by President Siri Bliesner at 7:10 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 Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

RECOGNITIONS

Sue Anne Sullivan, Rick Burden, Dale Cote, and Matt Livingston, Directors of Elementary and Secondary Education, provided information on the preparations for the opening of schools along with a report on the opening week of school. Video clips were shown of the students being welcomed to the 2019-20 school year along with photos of the newly modernized schools. They described strategies used to create safe and inclusive environments and support positive behavior and citizenship.

OPENING SCHOOL REPORT

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

PUBLIC COMMENT

Rolf Nelson addressed "privilege" and the price men have paid over the years to defend the nation and their families.

Mark Stuart requested that the 2019-20 Organizational Chart be removed from the consent agenda.

CONSENT AGENDA

Chris Carlson moved to approve the consent agenda as amended (*moved 2019-20 Organizational Chart to the non-consent agenda*). Seconded by Cassandra Sage.

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

Motion carried.

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The following August 2019 vouchers were approved:

APPROVAL OF VOUCHERS

General Fund

364058-364778 \$7,298,042.58

Payroll

2947-2962 \$9,781.69

Accounts Payable Direct Deposit	13,876,597.29
Acquisition Card	1,170,648.10
Deferred Comp	147,286.00
Department of Revenue	18,692.49
Dept. of Retirement Systems	3,447,710.96
Dept. of Retirement Systems	1,036,457.54
Flex Spending	43,744.06
American Fidelity HSA	9,164.92
DSHS - Division of Child Support	4,854.23
Payroll Direct Deposit	14,159,756.18
Payroll Tax Withdrawal	5,156,533.62
Sodexo	71,400.08
TSA Envoy	376,720.79
VEBA	477,903.72
Vision/(NBN)	127,684.20
Key Bank Processing Fees	<u>3,992.14</u>
	\$40,129,146.32

Capital Projects

700288-700381 \$2,875,722.68

ASB

64139-64160 \$42,321.74

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

3150-3154 \$1,825.00

Approved the minutes of the August 26 study session and board meeting.

APPROVAL OF MINUTES

Approved September 9 Human Resources Report and salary schedule.

APPROVAL OF HUMAN RESOURCES REPORT AND SALARY SCHEDULE

Authorized the superintendent to enter into Interdistrict Cooperation agreements with Bellevue and Northshore school districts for the Indian Education program for the 2019-2020 school year as presented.

INTERDISTRICT
COOPERATIVE AGREEMENT
FOR AMERICAN INDIAN
AND ALASKA NATIVE K-12
STUDENTS, 2019-2020

Approved the SEIU 2019 - 2022 Collective Bargaining agreement

SERVICE EMPLOYEES
INTERNATIONAL UNION
COLLECTIVE BARGAINING
AGREEMENT, 2019-2022

Accepted the donations/grants as identified -

DONATIONS

Acceptance from Helen Keller PTSA to Keller Elementary School in the amount of \$4,077.55 to provide stipends for outdoor education.

Acceptance from Peter Kirk Elementary PTSA to Kirk Elementary School in the amount of \$2,165.62 to purchase classroom supplies.
TOTAL \$6,243.17

NON-CONSENT

Dr. Stavem reviewed the 2019-20 Organizational Chart which is available on the district's website.

2019-20 ORGANIZATIONAL
CHART

Eric Laliberte moved to approve the 2019-20 Organizational Chart as presented. Seconded by Mark Stuart.

Motion carried.

Dr. Jane Stavem presented for approval the reasonable interpretations and indicators (RI) for the Operational Expectations (OE) Policies 1-2, as listed below. These were presented and reviewed at the August 26 study session. Further work is being done on OE -3 and 4.

REASONABLE
INTERPRETATION AND
INDICATORS (RI) FOR
OPERATIONAL
EXPECTATIONS (OE)
POLICIES 1-2:

Reasonable Interpretation and Indicators (RI) -

- OE-1, Global Operational Expectation
- OE-2, Emergency Superintendent Succession

OE-1, GLOBAL
OPERATIONAL
EXPECTATIONS - RI
AND OE-2, EMERGENCY
SUPERINTENDENT
SUCCESSION - RI

Chris Carlson moved to approve the reasonable interpretation and indicators for Operational Expectations Policies: OE-1, Global Operational Expectation, and OE-2, Emergency Superintendent Succession, as presented. Seconded by Eric Laliberte.

Motion carried.

Eric Laliberte reported that the board discussed and ranked the legislative priorities in the study session. These legislative priorities will be considered at the upcoming Washington State School Directors Association (WSSDA) legislative assembly on September 21-22. The board will also begin to draft the legislative priorities for the 2020 Legislative Session.

LEGISLATIVE UPDATE

Dr. Jane Stavem introduced Jenna Yuan, a senior at Eastlake High School. She related that Jenna had expressed interest in providing research on student engagement and voice. Dr. Stavem engaged her to do some work over the summer. Jenna described the elements of meaningful student engagement: informed, accessible, sustainable, authentic, and effective. She reviewed different models. One of the feedback programs will be implemented as a pilot program at Eastlake High School. Work will continue to develop the student voice in a systemic way.

SUPERINTENDENT
REPORT

Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:25 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary