

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 21, 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 Mark Stuart.

APPROVAL OF AGENDA

Motion carried.

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

PUBLIC COMMENT

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.

Approval of the October 7 study session and board meeting minutes.

APPROVAL OF MINUTES

Approval of October 21, 2019 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves submittal of the 2019-20 renewal applications for the State Highly Capable Student Program, State Transitional Bilingual Plan, and the Federal Perkins 5-Year Application Plan - District Package and Skill Center Package, as presented.

FEDERAL AND STATE REMEDIATION PROGRAMS ANNUAL RENEWAL APPLICATIONS, 2019-20

Accepts the constructability review report for the Lake Washington High School Addition project.

CONSTRUCTABILITY REVIEW REPORT LAKE WASHINGTON HIGH SCHOOL ADDITION PROJECT (SITE 84)

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Authorizes the superintendent or her designee to approve construction Change Order No. 1 with Lease Crutcher Lewis for the Margaret Mead Elementary School Rebuild and Enlarge project in the amount of \$650,958 plus sales tax. Approval of this change order results in a revised GMP of \$39,338,361.

GC/CM CONSTRUCTION
CHANGE ORDER NO. 1
MARGARET MEAD
ELEMENTARY SCHOOL
REBUILD AND ENLARGE
PROJECT (SITE 58)

Authorizes the superintendent or her designee to approve construction Change Order No. 1 with Lease Crutcher Lewis for the Peter Kirk Elementary School Rebuild and Enlarge project in the amount of \$549,860 plus sales tax. Approval of this change order results in a revised GMP of \$37,507,594.

GC/CM CONSTRUCTION
CHANGE ORDER NO. 1
PETER KIRK ELEMENTARY
SCHOOL REBUILD AND
ENLARGE PROJECT
(SITE 09)

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Ben Franklin PTA to Franklin Elementary School in the amount of \$13,200.00 to support classroom enrichment (\$5,000.00), outdoor education (\$2,700.00), and professional development (\$5,500.00).

Acceptance from John Muir Elementary PTSA to Muir Elementary School in the amount of \$10,000.00 to support classroom enrichment (\$8,500.00), safety patrol (\$750.00), and supplies/materials at principal discretion (\$750.00).

Acceptance from Samantha Smith PTSA to Smith Elementary School in the amount of \$28,662.45 to provide stipends for student council, Accelerated Math, Accelerated Reader, and Read Naturally after school clubs (\$7,398.45), student scholarships (\$1,550.00); purchase magazine subscriptions (\$3,480.00); and support assemblies (\$2,500.00) and classroom enrichment (\$13,734.00).

Acceptance from Mark Twain PTSA to Twain Elementary School in the amount of \$7,399.00 to support classroom enrichment (\$3,700.00); and provide stipends for student council and family & student engagement (\$3,699.00).

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary School in the amount of \$31,515.34 to provide substitutes (\$625.00) and stipends for student council, safety patrol, Watch DOGS, Hands-on Science, Math Olympiad, Wilder about Reading, and motor skills enrichment (\$16,029.98); support field trips (\$5,100.00), and professional development (\$1,000.00); and purchase office (\$1,750.00) and classroom supplies for specialists (\$2,208.00), RAZ kids site license (\$800.00), and library books (\$4,002.36).

Acceptance from Kaplita Fam Foundation to Inglewood Middle School in the amount of \$2,000.00 to support Fun Run.

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Acceptance from Northstar Community Jr. High Ad/Northstar Parent Fund to Northstar in the amount of \$18,563.83 to support classroom enrichment (\$5,000); to provide stipends for yearbook, music, field trips, activities, community building, and after school clubs (\$13,563.83).

TOTAL \$111,340.62

NON-CONSENT AGENDA

ENROLLMENT UPDATE

Barbara Posthumus, Associate Superintendent, Business and Support Services, provided an update on enrollment. She presented this year's October 1 enrollment count report and October 1 enrollment for the past five years. Currently, there are 31,106 students. She highlighted the 2019-20 budgeted and actual enrollment. Running Start enrollment has increased from 352 to 805 over the past five years. The Lake Washington School District (LWSD) has gone from the 6th largest school district to the 2nd largest school district in five years. LWSD is one of the fastest growing school districts in the Puget Sound area; she presented enrollment information from neighboring and the six largest schools districts in the state. The district has had 11 straight years of enrollment increases; from 2008-2019 the district's enrollment grew by an average of 667 students per year. She reviewed demographic information.

Ms. Posthumus reported that the LWSD has contracted with Flo Analytics to enhance the district's long-range enrollment projections.

Robert Foster, Associate Director, Support Services, highlighted the effective use of resources at Transportation which is alignment with the District's Strategic Plan. Over 8,900 students are transported daily. Over 1.3 million miles are driven annually. He noted that the Washington State Patrols conducts two safety inspections each year; the district has received the highest rating for over 15 years. He provided updates on the types of buses and staffing/training requirements. He reported that new this fall is a new bus app, My Stop, which can be used to communicate to parents. In addition, the district has been working with Metro to increase accessibility to ORCA cards for students.

STRATEGIC PLAN
CONNECTION -
TRANSPORTATION

Siri Bliesner read a proclamation from the Governor Jay Inslee proclaiming the week of October 21-25 as School Bus Safety Week.

NON-CONSENT AGENDA

Eric Laliberte noted that a joint meeting with area school districts will be held on October 30 to discuss legislative priorities and strategies.

LEGISLATIVE UPDATE

Dr. Stavem provided a report on her participation at the League of Innovative Schools conference. She explained that this initiative was designed to stir innovation into public schools by the federal government. It has grown over the years to include over 120 school districts on the leading edge of innovation to looked at best practices and learn from each other. She provided highlights of this conference.

SUPERINTENDENT
REPORT

Eric Laliberte moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:40 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary