

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

The board meeting was called to order by President 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 December 9 agenda.  
Seconded by Eric Laliberte.

APPROVAL OF AGENDA

Motion carried.

Dr. Stavem asked Siri Bliesner, Chris Carlson, and Eric Laliberte to step forward. She administered the oath of office to them.

OATH OF OFFICE

Two teachers expressed their support of the Lake Washington Educational Support Professionals (LWESP) members and encouraged a favorable outcome for LWESP bargaining.

PUBLIC COMMENT

A video was shown depicting the school culture and interviews with students at Juanita High School.

HOST SCHOOL

JUANITA HIGH SCHOOL

Kelly Clapp, Juanita High School Principal, reported on the status of the construction. This is the final year on construction and staff and students are looking forward to moving into the new building. She noted that they took this opportunity to focus on brand and identify; they updated the school's crest which she shared.

She highlighted the demographics, programs, and activities offered at Juanita. Currently, there are 1,484 students. The Future program, for juniors and seniors, has 22 students. She reviewed assessment and graduation data. Juanita and the University of Washington are participating in a pilot program to develop strategies to help ensure that students are successful. This is the second year of using AVID along with positive behavior interventions supports.

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 November 2019 vouchers were approved:

APPROVAL OF  
VOUCHERS

General Fund

366480-366807 \$5,283,548.38

Payroll

2982-2987 \$1,856.20

Accounts Payable Direct Deposit \$ 17,312,573.58

Acquisition Card 1,096,649.91

Deferred Comp 164,466.00

Department of Revenue 10,020.41

Dept. of Retirement Systems 3,811,789.16

Dept. of Retirement Systems 1,081,674.36

American Fidelity HSA 10,914.92

DSHS - Division of Child Support 3,480.23

Payroll Direct Deposit 15,927,226.18

Payroll Tax Withdrawal 5,636,964.83

TSA Envoy 407,054.29

VEBA 7,481.56

Vision/(NBN) 97,334.62

Key Bank Processing Fees \$ 16,988.39

\$45,584,618.44

Capital Projects

700579-700638 \$2,708,742.24

ASB

64423-64574 \$116,474.12

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

3180-3199 \$3,978.95

Approval of the minutes of the November 18 study session and board meeting.

APPROVAL OF MINUTES

Approval of the December 9, 2019 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Authorizes the superintendent or her designee to approve construction Change Order No. 4 with Lydig Construction, Inc. for the Timberline Middle School project in the amount of \$329,509 plus sales tax. Approval of this change order results in a revised GMP of \$61,720,685.

GC/CM CONSTRUCTION CHANGE ORDER NO. 4 TIMBERLINE MIDDLE SCHOOL (SITE 72)

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Audubon Elementary PTSA to Audubon Elementary School in the amount of \$1,626.68 to provide stipend for choir.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary School in the amount of \$4,932.00 to provide stipends for running club and basketball club.

Acceptance from Ella Baker PTSA to Baker Elementary School in the amount of \$1,083.00 to purchase library books.

Acceptance from Ben Franklin PTA to Franklin Elementary School in the amount of \$7,000.00 to purchase playground equipment.

Acceptance from Ben Rush PTA to Rush Elementary School in the amount of \$8,830.00 to purchase Nature Vision program (\$7,830.00); provide bus transportation (\$500.00); and support extracurricular activities (\$500.00).

Acceptance from Samantha Smith PTSA to Smith Elementary School in the amount of \$4,000.00 to purchase art supplies.

Acceptance from H.D. Thoreau Elementary PTA to Thoreau Elementary School in the amount of \$5,325.90 to provide stipends for outdoor education and student leadership.

Acceptance from Harish Kulkarni and Aparna Varadharajan to Rose Hill Middle School in the amount of \$2,500.00 to support robotics.

Acceptance from Boeing Employees Credit Union to Eastlake High School in the amount of \$3,000.00 to support DECA.

Acceptance from Lake Washington High School Boosters to Lake Washington High School in the amount of \$1,072.49 to support extra-curricular activities.

**TOTAL \$39,370.07**

NON-CONSENT AGENDA

Mike Van Orden, Associate Superintendent, Teaching and Learning Services, conveyed that during the last legislative session, House Bill 1599 (HB 1599), Multiple Pathways to Graduation, was approved. HB 1599 expands the ways Washington students show their readiness for their next steps after high schools and includes new and updated requirements for:

- the state assessment system,
- the High School and Beyond Plan (HSBP),
- course credits and enrollment,
- graduation “pathway options,” and
- waivers.

A draft of Procedure #2410P, Graduation Requirements, for Students in the Class of 2020 and Beyond, includes new and updated graduation requirements which was shared at the November 4 study session and presented to the Board for a first reading at the November 18 board meeting. Since that time, the procedures have been further updated based on subsequent state rulemaking and guidance. He highlighted the revisions and responded to board members’ questions.

Eric Laliberte moved to approve the 2410P, Graduation Requirements, as presented. Seconded by Chris Carlson.

Motion carried.

Eric Laliberte noted that district staff and board members will be meeting with area legislators to share the district’s 2020 Legislative Priorities prior to the start of the legislative session. A meeting was held with Senator Manka Dhingra this morning.

Dr. Stavem reported that there will be no changes in the school start/dismissal times for the upcoming school year. She wanted to share this information at this time to allow families to make plans. The district will continue to monitor this issue and provide updates.

2410P, GRADUATION  
REQUIREMENTS  
SECOND  
READING/ APPROVAL

PUBLIC AND COMMUNITY  
AFFAIRS

SUPERINTENDENT  
REPORT

Board members provided highlights of the 2019 Washington State School Directors Association (WSSDA) Annual Conference.

BOARD MEMBER  
COMMENTS

The board recessed at 8:15 p.m. to meet in executive session for the purpose to consider the selection of a site or the acquisition of real estate by lease or purchase and the minimum price at which real estate will be offered for sale or lease.

EXECUTIVE SESSION

Eric Laliberte moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:00 p.m.

---

Siri Bliesner, President

---

Jane Stavem, Superintendent

Diane Jenkins  
Recording Secretary