

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 7, 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.

Eric Laliberte moved to approve the agenda. Seconded by Chris Carlson.

APPROVAL OF AGENDA

Motion carried.

Lilia Tristan and Diana Padilla distributed a petition from Redmond Ridge Apartments families to request transportation to Timberline Middle School due to hazardous walking condition, wildlife, weather conditions, etc.

PUBLIC COMMENT

A video was shown of students at Einstein Elementary School.

HOST SCHOOL

Robin Imai, Principal, Einstein Elementary School, reviewed Einstein's mission and vision. They offer a dual language program and have 36 languages spoken at the school. She reviewed assessment data and described how staff reviews data and develops strategies to ensure that all students succeed. Abbey Baumgartner, Associate Principal, described efforts to reduce office referrals and teach problem-solving to students to ensure that students exhibit appropriate behavior and feel safe at school. Students shared their experiences and what they love about their school.

EINSTEIN
ELEMENTARY

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.

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The following September 2019 vouchers were approved:

APPROVAL OF
 VOUCHERS

General Fund

364779-365158 \$5,451,388.14

Payroll

2963-2971 \$18,882.88

Accounts Payable Direct Deposit 10,756,934.92

Acquisition Card 1,554,166.92

Deferred Compensation 133,038.00

Department of Revenue 35,953.15

Dept. of Retirement Systems 3,735,963.36

Dept. of Retirement Systems 1,023,500.56

Flex Spending 42,380.75

American Fidelity HSA 9,164.92

DSHS - Division of Child Support 4,231.69

Payroll Direct Deposit 14,914,848.81

Payroll Tax Withdrawal 5,382,515.36

Sodexo 15,402.83

TSA Envoy 366,659.96

VEBA 22,091.14

Vision/(NBN) 101,336.46

Key Bank Processing Fees 86.03

\$38,098,274.86

Capital Projects

700382-700486 \$3,842,729.07

ASB

64161-64309 \$82,047.44

Transportation Vehicle Fund

Private Purpose Trust Fund

3155-3159 \$932.450

Approval of September 23 board meeting and study session minutes.

APPROVAL OF
 MINUTES

Approval of October 7, 2019 Human Resources Report.

APPROVAL OF HUMAN
 RESOURCES REPORT

Approves these out-of-endorsement assignments per WAC 181-82-110 for the additional teacher as listed.

OUT-OF-
 ENDORSEMENT
 ASSIGNMENT WAIVER

Adopts Resolution No. 2282 declaring the equipment as listed as surplus to the needs of the district and authorizes the superintendent to proceed with the distribution, transfer, sale, or disposal of the items.

Authorizes the superintendent or her designee to approve contract modifications with Lydig Construction, Inc. to proceed Amendment No. 4 for the Lake Washington High School Addition project in the amount of \$635,468 plus sales tax. Approval of this amendment results in a final GMP or total construction cost of \$23,388,138.

Accepts the donations/grants as identified -

Acceptance from Community School Parent/Teacher Group to Community School in the amount of \$2,500.00 to provide bus transportation for outdoor education.

Acceptance from Barbara and Christopher Kaler to Emerson K-12 in the amount of \$2,000.00 to purchase classroom supplies.

Acceptance from Juanita Schools Foundation to Juanita Elementary School in the amount of \$10,968.25 to provide stipends for choir, technology support, and science club (\$7,315.00); and purchase subscription for Accelerated Reader (\$3,653.25).

Acceptance from Horace Mann Elementary PTA to Mann Elementary School in the amount of \$4,000.00 to support classroom enrichment.

Acceptance from John Muir Elementary PTSA to Muir Elementary School in the amount of \$3,000.00 to provide classroom enrichment.

Acceptance from Redmond Elementary PTSA to Redmond Elementary School in the amount of \$16,646.60 to support field trips and assemblies.

Acceptance from Rose Hill Elementary PTSA to Rose Hill Elementary School in the amount of \$17,200.00 to provide stipends for Natural Leaders, Watch DOGS, choir, and Parent Educator (\$4,800.00); purchase subscription to Scholastic News (\$2,700.00), classroom supplies (\$3,100.00), and first day folders (\$600.00); and support assemblies (\$3,500.00) and field trips (\$2,500.00).

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$25,684.06 to provide stipends for Latin III and IV (\$22,195.36) and extra-curricular programming (\$3,488.70).

TOTAL \$81,998.91

SURPLUS OF
EQUIPMENT AND
BOOKS
RESOLUTION NO. 2282
GC/CM CONTRACT
AMENDMENT NO. 4
GUARANTEED
MAXIMUM PRICE (GMP)
LAKE WASHINGTON
HIGH SCHOOL ADDITION
PROJECT (SITE 84)

DONATIONS

Eric Laliberte reviewed the legislative priorities from the 2019 Washington State School Directors' Association (WSSDA) Legislative Assembly. One of the top priorities is the School Employees Benefit Board (SEBB) and the financial impact to school districts across the state. He noted that the school construction was not a top WSSDA legislative priority and that the district will need to be an advocate for changes in this area.

LEGISLATIVE UPDATE

He then presented and reviewed the Lake Washington School District 2020 legislative platform and supporting background.

Chris Carlson moved that the board approve the 2020 Legislative Platform. Seconded by Mark Stuart.

Motion carried.

Helen Sernett, Executive Director, Lake Washington Schools Foundation provided an update on the activities of the Foundation. New this year was a summer program to provide Pantry Packs for students. She described training and programs to support social and emotional learning. She thanked the board for their continued support.

SUPERINTENDENT
REPORT

LAKE WASHINGTON
SCHOOLS
FOUNDATION

Dr. Stavem referred to the two student deaths in the Issaquah School District due to contamination of drugs with fentanyl which is affecting many communities across the nation. She extended condolences to the families and offered assistance to the Issaquah School District.

Chris Carlson moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:00 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary