

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 4, 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.

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

APPROVAL OF AGENDA

Motion carried.

HOST SCHOOL

Mary Wilber, Project Director, Native American Program, shared information on the interdistrict cooperative program for American Indian and Alaska Native K-12 students. In 1984, a cooperative program was formed with Bellevue, Northshore, and Lake Washington school districts; Lake Washington is the sponsoring agency to receive the annual Title VI, Indian Education Funds from the U.S. Department of Education. Since the level of funding does not cover program costs, each school district contributes a prorated cost per native student. There are approximately 270 students being served in this program. She and the students shared various activities and how they have impacted their life. Mary Wilber pointed out that these activities and relationships with the elder council members and others are intended to develop and instill internal assets and cultural competency in the children.

NATIVE AMERICAN  
PROGRAM

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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**October 2019 Vouchers**

**APPROVAL OF  
 VOUCHERS**

General Fund

366159-366479 \* \$7,191,750.60

\* - Warrant numbers 365159-366158 not used

Payroll

2972-2981 \$10,263.70

Accounts Payable Direct Deposit	\$	14,611,029.54
Acquisition Card		1,723,570.93
Deferred Comp		154,629.00
Department of Revenue		48,085.27
Dept. of Retirement Systems		3,823,463.12
Dept. of Retirement Systems		1,064,406.50
Flex Spending		41,935.75
American Fidelity HAS		11,664.92
DSHS - Division of Child Support		4,231.69
Payroll Direct Deposit		15,784,896.52
Payroll Tax Withdrawal		5,637,754.32
TSA Envoy		387,936.79
VEBA		4,465.63
Vision/(NBN)		74,698.63
Key Bank Processing Fees	\$	<u>27,398.59</u>
		\$43,400,167.20

Capital Projects

700487-700578 \$2,642,575.63

ASB

64310-64422 \$65,022.65

Transportation Vehicle Fund

63 \$1,156,187.30

Private Purpose Trust Fund

3160-3179 \$4,626.00

Approval of October 21, 2019 board meeting and study session minutes.

**APPROVAL OF MINUTES**

Approval of November 4, 2019 Human Resources Report.

**APPROVAL OF HUMAN  
 RESOURCES REPORT**

Approval of the following instructional materials for use in the  
Lake Washington schools –

INSTRUCTIONAL  
MATERIALS ADOPTION

**Title:** Year of the Hangman  
**Author:** Gary L. Blackwood  
**Publisher:** G.P. Dutton Children's Books  
**Copyright:** 2002  
**No. of Copies:** 32  
**Price:** \$9.26 per book  
**School Requesting:** Kirkland Middle School  
**Classification:** Grade 7

**Title:** 5 Steps to a 5: AP Physics: Algebra-Based 2020  
**Author:** Christopher Bruhn  
**Publisher:** McGraw-Hill  
**Copyright:** 2019  
**No. of Copies:** 60  
**Price:** \$10.98 per book  
**School Requesting:** Eastlake High School  
**Classification:** Grade 10

**Title:** Born a Crime  
**Author:** Trevor Noah  
**Publisher:** Spiegel & Grau  
**Copyright:** 2016  
**No. of Copies:** 100  
**Price:** \$8.99 per book  
**School Requesting:** Redmond High School  
**Classification:** Grade 9

**Title:** Styer-Fitzgerald Functional Academics  
**Author:** Candice Styer, Suzanne Fitzgerald  
**Publisher:** Specially Designed Education Services  
**Copyright:** 2017  
**No. of Copies:** 17 sets  
**Price:** \$2,935.00 per set  
**School Requesting:** Special Services  
**Classification:** K-8

**Title:** Lakeshore Leveled Library  
**Author:** Varies by Book  
**Publisher:** Lakeshore Learning  
**Copyright:** 2003  
**No. of Copies:** 9 library sets  
**Price:** \$459.99 per set  
**School Requesting:** Special Services  
**Classification:** Elementary Learning Centers

**Title:** English 3D  
**Author:** Kate Kinsella  
**Publisher:** Houghton Mifflin  
**Copyright:** 2014  
**No. of Copies:** 100 District Wide  
**Price:** \$25.40 Student Book; \$17.25 Issues Book  
**School Requesting:** Special Services  
**Classification:** Grades 4-12

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Clara Barton Elementary PTSA to Clara Barton Elementary School in the amount of \$28,668.48 to provide student scholarships (\$2,500.00) and stipends for choir, math club, games club, tech club, and outdoor education (\$12,278.48); purchase library books (\$1,730.00); and support classroom enrichment (\$12,160.00).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$5,384.76 to purchase novels (\$2,105.00), musical instruments, and supplies (\$3,279.76).

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$2,859.75 to provide stipends for honor society and activities coordinator.

**TOTAL \$36,912.99**

NON-CONSENT AGENDA

PRESENTATION BY  
HORIZON HOUSING  
ALLIANCE

Patrick Tippy, Director of Housing Development, Horizon Housing Alliance, presented information, as required by ARCH and other housing funding agencies, on a proposal to create a multi-family low-income apartment housing project for households exiting homelessness. This development is located at 16225 NE 87<sup>th</sup> St, Redmond, WA, the site of the current Together Center. The project is a 284-unit development and 80-units will be owned by Horizon. Of these 80-units, 60 units will be for families exiting homelessness. Horizon is partnering with the Together Center to redevelop the site to create permanent housing and an improved human services campus. Efforts will be made to help relocate current tenants. He responded to inquiries from the board.

PUBLIC AND COMMUNITY  
AFFAIRS

Barbara Posthumus, Associate Superintendent, Business and Support Services, highlighted the 2020 Legislative Platform: Special Education Programs and Services, Social Emotional Learning, School Construction Funding, Simple Majority for School Bonds, and School Employee Benefits Board (SEBB). Each of the priorities are connected to the district's Strategic Plan. She highlighted each of these areas and the impact to the Lake Washington School District and the ways that these areas can be addressed by the legislature in the upcoming legislative session. She responded to board members' questions.

2020 Legislative Priorities

The board convened into executive session at 8:30 p.m. to discuss the selection 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. The meeting was reconvened at 9:30 p.m.

EXECUTIVE SESSION

Chris Carlson moved to adjourn. Seconded by Eric Laliberte. Motion carried.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

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Siri Bliesner, President

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Jane Stavem, Superintendent

Diane Jenkins  
Recording Secretary