

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 24, 2020

The February 24 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

Excused: Chris Carlson.

Present: Superintendent Jane Stavem

Eric Laliberte moved to amend the agenda to remove Approval of the Monitoring Report for OE-8, Communication and Counsel to the Board, from the agenda and approve the February 24 agenda as amended. Seconded by Cassandra Sage. Siri Bliesner related that OE-8 will be presented at a future date.

APPROVAL OF AGENDA

Motion carried.

Stephen Bryant, Director, Professional Learning, shared that 17 new National Board Certified Teachers (NBCT) received certificates and 14 teachers renewed their certificate. The National Board certificates must be renewed every five years. There are currently 336 NBCT working in the district. Washington State is 3rd overall in the United States for having the highest number of NBCT. He thanked the board for their continued support of NBCT.

NATIONAL BOARD CERTIFIED TEACHERS

Eastlake High School: Alyson Singh - Early Childhood through Young Adult
Juanita High School: Sarah Brewe - English Language Arts
Evergreen Middle School: Lauren Gullitti - Early Childhood through Young Adult and Alan Semrau - Science
Finn Hill Middle School: Ingrid Morais - English Language Arts
Inglewood Middle School: Scott Paul - School Counseling, Amanda Martel- English Language Arts, Kacie Simpson - Social Studies
ICS: Dana Hsi -Science
Redmond Middle School: Aimee Doughty - Science
Rose Hill Middle School: Alex Straight - Social Studies
Audubon Elementary School: Desiree Woodruff - English New Language
Keller Elementary School: Dan Mahoney - Generalist
Sandburg Elementary School: Nicole Payette - Generalist
Twain Elementary School: Emma Albertson - Generalist
Kinsey Underbrink -Science

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Teachers renewing their NBCT status:

STEM: Alicia Robertson -World Language

Eastlake High School: Alicia Egashira -World Language and Danielle Meyer -Health

Juanita High School: Steve Deligan -Social Studies and Jennifer Harris - CTE

Redmond High School: David Peabody -Mathematics and Steve Okun -Art

Finn Hill Middle School: Ron Maier -Music

Timberline Middle School: Julia Vasiliauskas -sScience

Audubon Elementary: Melissa Reinardy - Literacy

Muir Elementary: Chanel Murray EMC-Literacy

Twain Elementary School: Denise Lemieux - Literacy

Resource Center: Stacey Kelley - Generalist

Lisa Van Enkevort - Literacy

Dr. Jane Stavem and Siri Bliesner offered their congratulations and thanked the teachers for using their time and efforts which will ultimately benefit our students.

Eric Laliberte moved to approve the consent agenda as presented. Seconded by Cassandra Sage.

CONSENT AGENDA

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

Motion carried.

Approves the minutes of the February 10 board meeting and study session.

APPROVAL OF MINUTES

Approves February 24, 2020 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:	The State We're In: Washington - Your Guide to State, Tribal and Local Government (8th Edition)
Author:	League of Women Voters of Washington Education Fund
Publisher:	League of Women Voters of Washington Education Fund
Copyright:	2018
No. of Copies:	0
Price:	Online Access-No Cost, \$24.00 per book
School Requesting:	Teaching & Learning
Classification:	Grade 3

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Title: Farewell to Manzanar
Author: J.W. Houston & J.D. Houston
Publisher: Houghton Mifflin Harcourt
Copyright: 1973
No. of Copies: 90
Price: \$13.87
School Requesting: International Community School
Classification: Grade 7

Title: FastBridge Learning
Author: K-8 Math and Literacy Screener
Publisher: FastBridge/Illuminate Education
Copyright: 2020
No. of Copies: 2020 K-8 18,000 licenses
Price: \$7.50 per student
School Requesting: Intervention Services
Classification: Grades K-8

Title: FLAT for Education (Music Notation Website)
Author: N/A
Publisher: Tutteo Ltd
Copyright: 2015-2019
No. of Copies: 50
Price: \$75.00 for 1-50 users
School Requesting: Eastlake High School
Classification: Grades 9-12

Approves the submittal of a letter to the Office of the Superintendent of Public Instructions detailing the decision to close Finn Hill Middle School and the Environmental & Adventure School due to the unforeseen loss of electrical power and to request OSPI to excuse the closure per WAC 329-129-150.

EMERGENCY SCHOOL CLOSURE

Approves the Trades Bargaining Council 2019 - 2022 Collective Bargaining agreement.

TRADES BARGAINING COUNCIL COLLECTIVE BARGAINING AGREEMENT, 2019-2022

Approves the 2019-20 School Improvement Plans (SIP) for all schools as presented.

SCHOOL IMPROVEMENT PLAN APPROVAL, 2019-20

Accepts the donations/grants as identified -

DONATIONS

Acceptance from A. G. Bell PTSA to Bell Elementary in the amount of \$8,000.00 to support field trips.

Acceptance from Ella Baker PTSA to Ella Baker Elementary School in the amount of \$5,113.00 to provide stipends for choir and outdoor education (\$4,113.00) and support professional development (\$1,000.00).

Acceptance from Peter Kirk Elementary PTSA to Kirk Elementary School in the amount of \$16,000.00 to purchase garden beds.

Acceptance from Horace Mann Elementary PTA to Mann Elementary School in the amount of \$3,799.75 to purchase site licensing for Accelerated Reader, Star Reading, Brain Pop, and Raz Kids.

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary School in the amount of \$12,466.15 to provide stipend for choir (\$2,466.15) and support artist in residence (\$10,000.00).

Acceptance from Samantha Smith PTSA to Smith Elementary School in the amount of \$1,537.49 to purchase library books.

Acceptance from H.D. Thoreau Elementary PTA to Thoreau Elementary School in the amount of \$1,150.00 to purchase audio equipment (speakers and cabling).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle School in the amount of \$2,039.36 to purchase cameras and supplies.

Acceptance from EHS Wrestling Booster Club to Eastlake High School in the amount of \$2,653.50 to provide stipend for wrestling coach.

Acceptance from Sammamish Kiwanis Foundation to Eastlake High School in the amount of \$1,300.00 to support Key Club.

TOTAL \$54,059.25

NON-CONSENT AGENDA

Barbara Posthumus, Associate Superintendent of Business and Support Services, related that in order to redirect bond funds and state matching funds for additional purposes, it was necessary for the board to hold a public hearing and adopt a resolution modifying the original bond resolution. A public hearing was held at the February 10, 2020 board meeting.

REDIRECTING BOND
PROCEEDS AND
MATCHING FUNDS
RESOLUTION NO. 2283

The district currently has multiple revenue sources that are being used to complete capital construction and capacity projects: 2006 Bonds and SCAP funds; 2016 Bonds and SCAP Funds; and the 2019 Capital Projects Six-Year Levy. Revenues from these sources are being received over different time periods and expenditures for construction projects are ongoing and overlapping.

District bond legal counsel recommends that the 2016 Bond and SCAP funds be repurposed in the same manner as the 2006 funds so that all revenue sources can be used for all projects that have been approved and for similar capital purposes. This allows funds to be used on any approved bond and levy project; allows estimated remaining funds to be used for other approved capital projects and allows the same use as the 2006 bonds.

The resolution authorizes the bond proceeds and SCAP funds to be redirected so that they also may be used for additional capital construction projects to serve the district's growing enrollment. These include facility additions; district-wide upgrades to building safety and security measures; and other capacity projects including portables, upgrades to classrooms, future bond planning, internal building modifications and property acquisition.

Eric Laliberte moved to adopt Resolution No. 2283 redirecting of bond proceeds and matching funds as presented. Seconded by Mark Stuart.

Motion carried.

Dr. Stavem related that the Board's Governance Policies call for the monitoring of each policy based on the annual calendar in GC-6, Annual Work Plan. OE-2, Emergency Superintendent Succession, was presented for approval. OE-2 ensures that there is a process in place to ensure that that is coverage in the district if an emergency happens. She described the process.

APPROVAL OF
MONITORING REPORT
OE-2, EMERGENCY
SUPERINTENDENT
SUCCESSION

Eric Laliberte moved to approve the monitoring report for OE-2, Emergency Superintendent Succession, to the Board, as presented. Seconded by Mark Stuart.

Motion carried.

Siri Bliesner reported that the 1st, 45th & 48th held Legislative Town Hall Meetings on February 22, 2020; board members provided highlights of these meetings.

PUBLIC AND
COMMUNITY AFFAIRS

Dr. Stavem reported that National History Day® announced that Jill Berge, a teacher at Lake Washington High School, was selected as one of only ten teachers for NHD's *Library of Congress Master Teacher Program*. The Master Teachers will create a valuable new classroom resource. This guide will be the newest addition to the wealth of materials provided by the Library of Congress Teaching with Primary Sources (TPS) Consortium for educators in the United States and around the globe.

SUPERINTENDENT
REPORT

Cassandra Sage related that the Annual Luncheon, Be the Bridge, for the Lake Washington School Foundation will be held on March 26; she encouraged everyone to attend this event.

BOARD COMMENTS

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Cassandra Sage moved to adjourn. Seconded by Eric Laliberte. ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:35 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins,
Recording Secretary