

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 20, 2020

The board meeting was called to order on April 20, 2020 by President Siri Bliesner at 5:00 p.m.

CALL TO ORDER

Due to current social distancing precautions because of the Coronavirus, all meeting participants will be joining the meeting remotely in alignment with current proclamation issued by Governor Inslee. The board meeting will be livestreamed and viewable on the [district website](#). Viewers could call (425) 936-2805 or (425) 936-2809, Conference ID: 471683, to listen to the meeting in alignment with the Governor's proclamation.

There will be no in-person public comment to ensure social distancing. All public comments should be submitted in writing to djenkins@lwsd.org by 1:00 p.m. on the day of the board meeting.

Members present remotely: 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.

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

CONSENT AGENDA

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

Motion carried.

Approves minutes of the April 13 board meeting.

APPROVAL OF MINUTES

Approves April 20, 2020 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Accepts the donations/ grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Eastlake High School in the amount of \$1,325.00 to support classroom enrichment.

Acceptance from Clara Barton PTSA to Clara Barton Elementary School in the amount of \$1,260.00 to purchase Nature Vision program.

Acceptance from Albert Einstein PTSA to Einstein Elementary School in the amount of \$2,883.26 to purchase chairs for assemblies (\$1,133.26) and site licensing for Lexia (literacy curriculum) (\$1,750.00).

Acceptance from Juanita Schools Foundation to Juanita Elementary School in the amount of \$2,690.00 to support professional development.

Acceptance from International Community School PTSA to ICS in the amount of \$4,542.38 to purchase classroom supplies (\$1,374.38); and support extracurricular activities (\$3,168.00).

TOTAL \$12,700.64

NON-CONSENT

Barbara Posthumus, Associate Superintendent, Business and Support Services, provided a legislative update. The board developed legislative priorities in the fall of 2019 and met with local legislators in December and January. She reviewed the legislative platform that followed the district's strategic plan. A majority of the legislative priorities were not addressed in the supplemental budget. She reviewed the status of the legislative items and impacts to the district. She pointed out that due to the economic impact due to the Coronavirus, Governor Inslee had to veto many items contained in the supplemental budget.

STRATEGIC PLAN UPDATE

LEGISLATIVE UPDATE

SUPERINTENDENT
REPORT

Dr. Stavem noted that today was the first day of remote graded curriculum-based learning. There are areas of focus revolving around high school credits, waivers, and graduation.

REMOTE LEARNING
UPDATE

Mike Van Orden, Associate Superintendent, Teaching and Learning Services, provided an update on remote curriculum-based learning. There were 165 teachers who participated in a

pilot project the week prior to implementation of the remote learning. This helped guide the implementation to remote graded curriculum-based learning. Feedback will be solicited periodically from teachers, families, and students. The majority of teachers are using PowerSchool and OneNote for delivery of instruction.

He continued and related that information was received from the State Board of Education regarding emergency waivers for seniors. The new emergency waiver would permit districts the authority to waive certain credit requirements for individual students in the Class of 2020 who were on-track to graduate this school year. Counselors would work with students and principals to potentially waive credits; there would be a limit on the number of credits that could be waived and that students were enrolled and passing a class at the time and or would have taken a class at the time of the district closure. Following further discussion, the board is scheduled to take action on this at the May 4 board meeting. In addition, students may request to waive up to two elective credits based on a student's circumstance.

Mike Van Orden continued and reviewed providing competency credit. Competency-based credit can occur when a student has not passed or taken a course, but demonstrates competency by passing the corresponding state assessment or by taking a higher-level course in a clear sequence. The board could consider this option as well. The Washington State School Director's Association (WSSDA) recommends that school boards waive first reading of changes to the graduation policy and approved a resolution to authorize this in response to the school closure due to COVID. Upon further discussion, this will be presented for board approval at the May 4 board meeting.

Mike Van Orden provided an update on grading and reporting. At the elementary level, it is a two-tier approach; that the content area has been taught and work has been submitted by students. At the secondary level, the district is awaiting guidance from Office of Public Instruction about assigning pass/no credit along with the option to have students request a letter grade. Teachers will be using Skyward to monitor student participation. This information will be used to help us

reach out to students and families who may need additional support.

Cassandra Sage did a “shout-out” to librarians who have been providing a lot of technical support to teachers and students to engage them in remote learning.

BOARD MEMBER
COMMENTS

Eric Laliberte noted that board approve Dr. Holmen’s contract as incoming superintendent on the consent agenda. Eric Laliberte conveyed that he was looking forward to working with Dr. Holmen in his new role as superintendent, effective July 1.

The board convened into executive session for 30 minutes at 6:20 p.m. to review the performance of public employee and reconvened at 6:50 p.m.

EXECUTIVE SESSION

Chris Carlson moved to adjourn. Seconded by Mark Stuart.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:50 p.m.

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary