

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 1, 2020

The board meeting will be livestreamed and viewable on the [district website](#). If you are unable to live stream the meeting, you may call (425) 936-2805 or (425) 936-2809/Conference ID: 471683

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<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
5:00 p.m.	<b>Convene, Roll Call</b>		
	<b>Approve Agenda</b>		
	<b>Recognitions</b>		
	▪ PTSA Scholarships Awards - Scholarship Chair Andrea Stoppani and Reva Ramachandran		
	<u>At Large Scholarship - \$1,250 college scholarship</u> Grace Zackula -Juanita High School		
	<u>Perserverance - \$1,250 college scholarship</u> Thomas Sefair-Lopez -Eastlake High School		
	<u>Turn Around - \$1,250 college scholarship</u> Santiago Quiroga Medina -Redmond High School		
	<u>LWEA/Kevin Teeley Scholarship - \$1,250 college scholarship</u> Julia Raffel - Eastlake High School		
	<u>Dr. L.E. Scarr Scholarship -2 Year/ \$1,250 college scholarship</u> Eric Michael McNeill Hiller -Emerson High School		
	<u>Merit Student Scholarships - \$1,250 college scholarship</u> <u>Eastlake Learning Community</u> Kaley Birchfield - Eastlake High School Daniel Gaughran - Eastlake High School		
	<u>Juanita Learning Community:</u> Allison Lofquis - Juanita High School Annalisa Mueller-Eberstein - International Community School		
	<u>Lake Washington HS Learning Community:</u> Jennifer Estes - Lake Washington High School Megan Wong - Cambridge Program		
	<u>Redmond Learning Community:</u> Arpit Ranasaria - Redmond High School Tina Tianyi Wen - Tesla STEM High School		
	<u>Staff Scholarships -\$500 college scholarship</u> Crystal Vesperas - Eastlake High School Victoria Vacknitz - Benjamin Rush Elementary		

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**Public Comment-** *[only to be submitted in writing or phone message. There will be no in-person public comment to ensure social distancing due to the Coronavirus]*

**Consent Agenda**

- |  |  |   |    |
|--|--|---|----|
| ▪ Vouchers   |  |   |    |
| ▪ Minutes – {May 18 board meeting}   |  | 1 | 1  |
| ▪ Human Resources Report   |  | 2 | 8  |
| ▪ Approval of Monitoring Report – Operational Expectations OE-3, Treatment of Community Stakeholders             |  | 3 | 11 |
| ▪ Approval of Monitoring Report – Operational Expectations OE-9, Communication and Engagement with the Community |  | 4 | 12 |
| ▪ Donations  |  | 5 | 13 |

**Non-Consent Agenda**

- |  |  |   |    |
|--|--|---|----|
| ▪ Update on Athletics, Activities, Summer Programs, and Use of Facilities                  |  |   |    |
| ▪ Update on Summer School and Services   |  |   |    |
| ▪ Approval of Monitoring Report – Results R-1 - Mission of Lake Washington School District |  | 6 | 14 |
| ▪ 2020-2025 Six Year Capital Facilities Plan   |  | 7 | 15 |
| ▪ Strategic Plan Connection: Facility Update – Current Projects                            |  | 8 | 16 |

**Superintendent Report**

**Board Member Comments**

**Adjourn**

**Next Board Meetings:**   **June 8**  
5:00 p.m.   **Study Session** – *Location: Meeting held remotely*

**L.E. Scarr Resource Center**  
**16250 NE 74<sup>th</sup> Street**  
**Redmond, WA 98052**