

LAKE WASHINGTON SCHOOL DISTRICT

Board of Directors' Meeting

L.E. Scarr Resource Center Board Room

June 22, 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

<u>Action</u>	<u>Tab</u>	<u>Page</u>
5:00 p.m. Convene, Roll Call		
Approve Agenda		
Board Reorganization - President, Vice President, and Legislative Representative		
Public Comment		
Consent Agenda		
▪ Minutes – <i>(June 1 board meeting and June 8 study session)</i>	1	1
▪ Human Resources Report - salary schedules	2	9
▪ Instructional Materials Adoption	3	14
▪ 2020-21 Board Meeting Schedule	4	15
▪ Approval of Monitoring Report – Operational Expectations OE-10, Learning Environment/Treatment of Students	5	16
▪ Approval of Monitoring Report – Operational Expectations OE-11, Instructional Program	6	17
▪ Authorization to Proceed with Initial Construction Mark Twain Elementary Addition Project (Site 14) Resolution No. 2293	7	18
▪ Authorization to Proceed with Initial Construction Rose Hill Elementary Addition Project (Site 15) Resolution No. 2294	8	19
▪ Authorization to Proceed with Initial Construction Franklin Elementary Addition Project (Site 16) Resolution No. 2295	9	20

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
	▪ GC/CM Construction Change Order No. 5 Ella Baker Elementary School (Site 31)	10	21
	▪ Final Acceptance Ella Baker Elementary School (Site 31) Resolution No. 2296	11	22
	▪ GC/CM Construction Change Order No. 4 Clara Barton Elementary School (Site 28)	12	23
	▪ Final Acceptance Clara Barton Elementary School (Site 28) Resolution No. 2297	13	23
	▪ GC/CM Contract Amendment No. 6 Guaranteed Maximum Price (GMP) Lake Washington High School Addition Project (Site 84)	14	25
	▪ Constructability Review Report, Lake Washington High School Addition Project (Site 84)	15	26
	▪ Donations	16	27
Non-Consent Agenda			
	▪ Discussion and Direction to the Superintendent Juanita High School Mascot OE-10, Learning Environment/Treatment of Students 10.2 Ensure an inclusive, equitable, welcoming, and safe school environment	17	28
	▪ Update to Fall Planning for Reopening Schools	18	29
	▪ 2020-21 Budget, First Reading	19	30
	▪ District Textbook Adoption English Language Arts - Gr. 6-8	20	31
	▪ Approval of Monitoring Report - Results R-3, Life Skills and Citizenship	21	32

Superintendent Report

- Retirements/Resignations

Board Member Comments

Adjourn

Next Board Meetings: **August 10**
5:00 p.m. **Study Session:** *Location: Hughes*
7:00 p.m. **Board Meeting:** *Location: Board Room*

August 24
5:00 p.m. **Study Session:** *Location: Hughes*
7:00 p.m. **Board Meeting:** *Location: Board Room*

L.E. Scarr Resource Center
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Redmond, WA 98052