

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

The August 24, 2020 board meeting was called to order by President Eric Laliberte 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) 936-2813, Conference ID: 37127 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 either by e-mail / voice mail or requesting to speak publicly via a link to djenkins@lwsd.org.

Members present: Eric Laliberte, Mark Stuart, Cassandra Sage, Siri Bliesner, and Chris Carlson.

ROLL CALL

Present: Superintendent Jon Holmen.

Chris Carlson moved to approve the August 24 agenda. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

There were three pages of public comments regarding School Resource Officers and Inclusion/Equity. Board members read all of the written comments submitted during the 30-minutes set aside for public comment.

PUBLIC COMMENT

TELEVISED COMMENT
School Resource Officers

- Elisa Tseng, ejtseng@yahoo.com

WRITTEN COMMENTS
Inclusion / Equity

- Haneen Ismaili, prohaneen@gmail.com
- Abby Hu, abbyhappyhu@gmail.com

Chris Carlson moved to approve the consent agenda. Seconded by Cassandra Sage

CONSENT AGENDA

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

Motion carried.

Approves the minutes of July 27 study session and board meeting.

MINUTES

Approves August 24, 2020 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the IATSE contract extension for one calendar year with the addition of 1.6% inflationary adjustment for all employees covered by the Theater Manager Collective Bargaining Agreement and the Theater Technicians Collective Bargaining Agreement.

THEATER MANAGER AND THEATER TECHNICIAN UNION INTERNATIONAL ALLIANCE OF STAGE EMPLOYEES (IATSE) CONTRACT EXTENSION

Approves the proposed 2020-21 annual work plan as indicated in Governing Culture 6 (GC-6), Annual Work Plan.

ANNUAL WORK PLAN OF THE BOARD – GOVERNING CULTURE 6 (GC-6) 2020-21 APPROVAL

Approves the monitoring report for OE-4, Personnel Administration, as presented.

APPROVAL OF MONITORING REPORT OE-4, PERSONNEL ADMINISTRATION

Approves the monitoring report for OE-5, Financial Planning, as presented.

APPROVAL OF MONITORING REPORT OE-5, FINANCIAL PLANNING

Approves the monitoring report for OE-6, Financial Administration as presented.

APPROVAL OF MONITORING REPORT OE-6, FINANCIAL ADMINISTRATION

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Adopts Resolution No. 2300 declaring the equipment and materials listed on the attached page as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale, or disposal of items listed.

SURPLUS OF EQUIPMENT
AND VEHICLES
RESOLUTION NO. 2300

Approves the Extended Day Childcare fees as listed above to begin the 2020-21 school year during fully remote learning.

EXTENDED DAY
PROGRAM FEES

Authorizes the superintendent or his designee to approve contract modifications with BNBuilders, Inc. to proceed with Amendment No. 3 for the Benjamin Franklin Elementary School Addition project in the amount of \$1,605,178, plus sales tax.

GC/CM CONTRACT
AMENDMENT NO. 3
BENJAMIN FRANKLIN
ELEMENTARY SCHOOL
ADDITION PROJECT
(SITE 16)

Authorizes the superintendent or his designee to approve contract modifications with BNBuilders, Inc. to proceed with Amendment No. 3 for the Mark Twain Elementary School Addition project in the amount of \$1,219,910, plus sales tax.

GC/CM CONTRACT
AMENDMENT NO. 3
MARK TWAIN
ELEMENTARY SCHOOL
ADDITION PROJECT
(SITE 14)

Authorizes the superintendent or his designee to approve contract modifications with BNBuilders, Inc. to proceed with Amendment No. 3 for the Rose Hill Elementary School Addition project in the amount of \$2,312,421, plus sales tax.

GC/CM CONTRACT
AMENDMENT NO. 3
ROSE HILL ELEMENTARY
SCHOOL ADDITION
PROJECT (SITE 15)

Accepts the donations/grants as identified -

DONATIONS

Acceptance from GENYouth, Inc. to Finn Hill Middle School in the amount of \$2,047.00 to purchase supplies for "Grab & Go" meals.
TOTAL \$2,047.00

NON-CONSENT AGENDA

Barbara Posthumus, Associate Superintendent for Business and Support Services, related that the 2020-21 draft budget was presented to the Board at the June 22, 2020 meeting. A public hearing for the proposed budget was held on August 10, 2020. The budget was posted on the district's website and copies were made available to interested persons. Feedback could be provided via the website or email.

2020-21 BUDGET
ADOPTION
RESOLUTION NO. 2298

The budget resolution establishes the tax levies necessary to support the General Fund, the Capital Projects Fund and the

Debt Service Fund. The F-195, state budget format, is the official budget to be adopted. All program totals agree with the district format, which has more detailed information. She provided additional information on the \$40 million economic reserves set aside from the ending fund balance to address contingencies related to COVID. She responded to board members' questions.

Chris Carlson moved that the Board of Directors adopts Resolution No. 2298, officially adopting the 2020-21 Budget. Mark Stuart seconded.

Motion carried.

Jon Holmen provided an update on efforts to support equity, racial equity, and inclusion in the Lake Washington School District. It is important to engage with our community around the issue of race equity. He reported on the district's demographics. It is important "Becoming While Doing...Creating Hope for All." Students are at the center of our work in order to change lives, tilt trajectories, provide hope, and love unconditionally. The purpose of equity is to ensure academic success by closing opportunity gaps and providing equitable and inclusive working and learning environments. He highlighted equity work (individual, group, and organizational) to support system changes, cycle of cultural competency, and courageous conversations. This will be part of the overall work in addition to the building- level and district-level equity teams. Regular updates will be shared on the work of the district and board on leading with equity.

2020-21 DISTRICT EQUITY EFFORTS

Jon Holmen shared the topic to be covered tonight by the Return to School Taskforce was childcare. Barbara Posthumus, Associate Superintendent, Business and Support Services, provided information on before- and after-school childcare. The district partners with YMCA, Boys and Girls Club, and Juanita Schools Foundation in addition to district extended day programs. Providers will continue to provide all-day childcare in schools buildings. Registration opened August 17 and financial assistance is available. She reviewed the processes that have been implemented to comply with Department of Health rules to ensure the health and safety of students, parents, and staff.

RETURN TO SCHOOL TASKFORCE UPDATE

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Cassandra Sage related she would be meeting with area legislators to provide information on the opening of schools and remote learning. She will also be attending the Washington State School Directors' Association General Assembly to vote on legislative proposals/amendments.

BOARD MEMBER
COMMENTS

Eric Laliberte discussed providing acknowledgement to the student comments received.

Siri Bliesner conveyed that school board members have been meeting with school superintendents to talk about public health and what needs to happen in order for the reopening of schools to occur.

Siri Bliesner moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:10 p.m.

Eric Laliberte, President

Jon Holmen, Superintendent

Diane Jenkins
Recording Secretary