

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
September 14, 2020

The 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](mailto:djenkins@lwsd.org).

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

ROLL CALL

Present: Superintendent Jon Holmen.

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

APPROVAL OF AGENDA

Motion carried.

RECOGNITIONS

Sue Anne Sullivan, Rick Burden, Matt Livingston, Whitney Meissner, Directors of Elementary and Secondary Education, provided information on the preparations for the remote opening of schools. This is very different in how we are serving students and implementing teaching and learning. They described strategies used to create safe and inclusive environments and support positive behavior and citizenship.

OPENING SCHOOL REPORT

Eric Laliberte read the public comment submitted by Joy Randall on inclusion and equity.

PUBLIC COMMENT

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

CONSENT AGENDA

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

Motion carried.

The following August 2020 vouchers were approved:

APPROVAL OF VOUCHERS

General Fund

370885-372263 \$7,027,357.85

Payroll

3059-3068 \$9,381.45

Accounts Payable Direct Deposit 3,197,534.01

Acquisition Card 618,131.12

Deferred Comp 163,720.00

Department of Revenue 8,013.62

Dept. of Retirement Systems 3,838,895.41

Dept. of Retirement Systems 1,132,591.78

American Fidelity HSA 17,356.47

DSHS - Division of Child Support 4,142.26

Payroll Direct Deposit 15,581,356.12

Payroll Tax Withdrawal 5,735,742.25

TSA Envoy 421,234.78

VEBA 599,769.00

Key Bank Processing Fees 4,246.82

\$31,322,733.64

Capital Projects

701033-701074 \$1,470,113.38

ASB

67732-67738 \$2,390.73

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

3308-3311 \$1,800.00

Approved the minutes of the August 24 study session and board meeting.

APPROVAL OF MINUTES

Approved September 14 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

Approves submitting the 2020-2021 renewal applications for the State Highly Capable Student Program and State Transitional Bilingual Plan as presented

FEDERAL AND STATE  
REMEDATION  
PROGRAMS  
ANNUAL RENEWAL  
APPLICATIONS, 2020-21

Authorized the superintendent to enter into Interdistrict Cooperation agreements with Bellevue and Northshore school districts for the Indian Education program for the 2020-2021 school year as presented.

INTERDISTRICT  
COOPERATIVE  
AGREEMENT FOR  
AMERICAN INDIAN AND  
ALASKA NATIVE K-12  
STUDENTS, 2020-2021

NON-CONSENT

Jon Holmen conveyed that the topic to be covered tonight by the Return to School Taskforce was on teaching and learning and technology.

RETURN TO SCHOOL  
TASKFORCE UPDATE

Sally Askman, Assistant Superintendent of Technology and Information Services, provided a technology update on Return to School. Over 33,000 laptops and 600 hotspots were issued. Live Teams meetings were created to provide information to staff and families. Over 10,000 classroom TEAM sites have been created. She highlighted the training provided to teachers and staff and issues related to technology during the opening of school. They are working on improving and expanding support for staff and families. She responded to board members questions.

Mike Van Orden, Associate Superintendent, Teaching and Learning Services, provided a Return to School Update. He shared information on teacher preparation and training. He reviewed common elements at the elementary and secondary levels - examples of distance instruction, samples of daily schedule, etc. Social Emotional Learning (SEL) is provided for in the daily schedule. He and others shared information on the English Learner, Special Education, and Highly Capable programs.

Jon Holmen shared that a letter was sent out to the community in response to King County's transmission rates of COVID. There has been a decline in King County which will move the district from high risk to moderate risk. Staff has continued to work on plans to return students back to school for in-person learning in accordance with the Decision Tree. The task of bringing more learners to campus for in-person learning is a transition and it will be thoughtful to ensure the best outcomes related to learning, safety, and health for students, staff, and families. The district will continue to rely on the Department of Health Decision Tree, the Office of the Superintendent of Public Instruction guidance, and other required agency guidance to plan for the district's reopening for in-person learning.

SUPERINTENDENT  
REPORT

Siri Bliesner and Cassandra Sage appreciated the partnership with the King County Department of Health.

Cassandra Sage related that she will be attending the Washington State School Directors Legislative General Assembly.

BOARD MEMBER  
COMMENT

Chris Carlson moved to adjourn. Seconded by Cassandra Sage.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:00 p.m.

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Eric Laliberte, President

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Jon Holmen, Superintendent

Diane Jenkins  
Recording Secretary