

# LAKE WASHINGTON SCHOOL DISTRICT NO. 414

## BOARD OF DIRECTORS' MEETING

Due to current social distancing precautions, 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](#). If you are unable to live stream the meeting, you may call (425) 936-2813/Conference ID: 37127 to listen to the meeting in alignment with the Governor's proclamation.

The Board of Directors of Lake Washington School District welcomes the public to the business meetings of the Board and encourages community engagement. The Board dedicates 30-minutes at these meetings to hear from the public during a public comment period. However, in alignment with the current proclamation issued by Governor Inslee, there will be no in-person public comment to ensure social distancing. Currently, there are three options to submit public comment:

- **Written:** Public comments can be submitted by email to [djenkins@lwsd.org](mailto:djenkins@lwsd.org) by 3:00 p.m. on the day of the board meeting. The comments are compiled, distributed to the board, and posted on the district website. Due to time constraints, not all individuals that submit written comment will have their statement read. Public comment will be offered in the order of which it is received.
- **Televised:** If requested by email to [djenkins@lwsd.org](mailto:djenkins@lwsd.org) by 1:00 p.m. on the day of the board meeting, a Microsoft TEAMS link will be shared with you to join the board meeting during public comment. You can then share your comments which are recorded and televised. Public comments will be limited to 3-minutes per person. Due to time constraints, not all individuals that request to make televised public comment will be able. Public comment will be offered in the order of which it is received. If invited, please join the Board Meeting online at the start of the meeting. President Laliberte will ask you to provide your comment. You are asked to turn your camera and microphone on and speak for the designated 3-minutes. After your public comment has concluded, it is requested that you leave the Microsoft TEAMS meeting and continue watching the live stream broadcast if interested in viewing the meeting.
- **Orally:** You may dial-in by 1:00 p.m. on the day of the board meeting and leave a voice mail message at 425.936.1257 which may be played during public comment. Public comment will be offered in the order of which it is received. Please limit your comments to 3-minutes.

October 5, 2020

## CONSENT AGENDA

A consent agenda has been established by the board in order to eliminate the time-consuming task of acting on routine and repetitive business items. These items are now placed in a consent agenda package and will be voted on at one time. If you see an item on the consent agenda that you would like to have publicly discussed, please discuss your concern with a board member prior to action on the consent agenda.

### Lake Washington School District Acronyms

**AP:** Advanced Placement

**AVID:** Advancement Via Individual Determination

**B/SR:** Board/Superintendent Relationship

**CADR:** College Academic Distribution Requirements

**CDSA:** Common District Summative Assessments

**CEDARS:** Comprehensive Education Data and Research System (CEDARS)

**CIA:** Certificate of Individual Achievement

**CLT:** Central Leadership Team

**COE:** Collection of Evidence

**CTE:** Career & Technical Education

**DIBELS:** Dynamic Indicators of Basic Early Literacy Skills

**DLT:** District Leadership Team (manager level and above, includes both certified and classified)

**ELL:** English Language Learners

**ELPA21:** English Language Proficiency Assessment for the 21st Century

**eMAS:** Elementary Mobile Access for Students

**ESEA:** Elementary and Secondary Education Act

**ESSA:** Every Student Succeeds Act

**GC/CM:** General Contractor/Construction Management

**HiCap:** Highly Capable Program

**HSBP:** High School and Beyond Plan

**KISN:** Kindergarten Intensive Safety Net

**KPI:** Key Performance Indicators

**LDA:** Locally Determined Assessment

**LEAP:** Learning Enhancement & Academic Planning

**MTSS:** Multi-Tiered Systems of Support

**NSBA -** National School Board Association

**OE:** Operational Expectations (See Policy Governance)

**OGP:** Operational Governance Policies (See Policy Governance)

**OSPI:** Office of Superintendent of Public Instruction

**PBIS:** Positive Behavioral Interventions and Supports

**PCC:** Professional Community & Collaboration

**PDSA:** Plan, Do, Study, Act

**PLC:** Professional Learning Community

**Policy Governance:** A governance process used by the school board. This sets forth "Results (R)" that the superintendent must reach, while abiding by "Operational Expectations (OE)." R include the district's mission. OEs provide the boundaries for how the

superintendent and staff can get to the goals. See the board policy section on web site for more information.

**Quest:** Highly Capable program for students in gr. 2-8

**Results (R):** Results (*See Policy Governance*).

Goals set forth by the board, including the mission of the district.

**RCW:** Revised Codes of Washington

**RI:** Reasonable Interpretation and Indicators

**RTI:** Response to Intervention

**SALT:** Strategic Advisory Leadership Team

**SBA:** Smarter Balanced Assessment

**SBE:** State Board of Education

**SCAP:** School Construction Assistance Program

**SEL:** Social Emotional Learning

**SGP:** Student Growth Percentile

**SIOP:** Sheltered Instruction Observation Protocol

**SIP:** School Improvement Plan

**sMAS:** Secondary Mobile Access for Students

**STEM:** Science, Technology, Engineering, and Mathematics

**UDL:** Universal Design for Learning

**WA-AIM:** Washington – Access to Instruction and Measurement

**WAC:** Washington Administrative Codes

**WaKIDS:** Washington Kindergarten Inventory of Developing Skills

**WaNIC:** Washington Network for Innovative Careers

**WCAS:** Washington Comprehensive Assessment of Science

**WCAP:** Washington Comprehensive Assessment Program

**WIDA AMS:** Alternative ELL Assessment

**WSIF:** Washington School Improvement Framework

**WSSDA:** Washington State School Directors Association

October 23, 2020

Eric Laliberte  
President, Board of Directors  
Lake Washington School District No. 414  
Redmond, WA 98052

Dear Mr. Laliberte:

I am transmitting herewith the agenda for the Board of Directors' regular meeting of October 26, 2020 beginning at 5:00 p.m. in the Board Room of the Resource Center, 16250 NE 74<sup>th</sup> Street, Redmond, WA.

Due to current social distancing precautions, 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](#). If community members are unable to live stream the meeting, they may call (425) 936-2813/Conference ID: 37127 to listen to the meeting in alignment with the Governor's proclamation.

In alignment with the Governor's proclamation, there will be no in-person public comment to ensure social distancing. However, the Board welcomes the public and encourages community engagement. The Board dedicates 30-minutes to hear from the public. The public may submit either written or oral comments or join the meeting to publicly share their comments. Detailed information on the submittal of public comments have been posted on the district website and shown on the cover page of the board folder.

In addition, the board meeting schedule has been revised and all board meetings and study sessions are being held remotely. Board meetings in November and beyond may be adjusted pending changes in the Governor's Order regarding Open Public Meetings Act (OPMA).

Order of Business

1. Convene, Roll Call
2. Approve Agenda
3. Public Comment
4. Consent Agenda
5. Non-Consent Agenda
6. Superintendent Report
7. Board Member Comments
8. Adjourn

Sincerely,



Dr. Jon Holmen  
Superintendent

**LAKE WASHINGTON SCHOOL DISTRICT**  
**Board of Directors' Meeting**  
**L.E. Scarr Resource Center Board Room**  
**October 26, 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) 936-2813 - Conference ID: 37127

<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>Public Comment</b>		
	<b>Consent Agenda</b>		
	▪ Vouchers		
	▪ Minutes - October 5 study session	1	0
	▪ Minutes - October 5 board meeting	2	1
	▪ Human Resources Report	3	3
	▪ Conditional Certificate, Office of Superintendent of Public Instruction (OSPI), 2020-21	4	5
	▪ Out-of-Endorsement Waiver, OSPI, 2020-21	5	6
	▪ Instructional Materials Adoption	6	7
	▪ GC/CM Contract Amendment No. 4 Guaranteed Maximum Price (GMP) Benjamin Franklin Elementary School Addition Project (Site 16)	7	8
	▪ GC/CM Contract Amendment No. 4 Guaranteed Maximum Price (GMP) Mark Twain Elementary School Addition Project (Site 14)	8	10
	▪ GC/CM Contract Amendment No. 4 Guaranteed Maximum Price (GMP) Rose Hill Elementary School Addition Project (Site 15)	9	12
	▪ GC/CM Contract Amendment No. 7 Guaranteed Maximum Price (GMP) Lake Washington High School Addition Project (Site 84)	10	14
	▪ Donations	11	16

<u>Time</u>	<u>Action</u>	<u>Tab</u>	<u>Page</u>
	<b>Non-Consent Agenda</b>		
	▪ Enrollment Update	12	
	▪ Facility and Capital Technology Update	13	
	<b>Superintendent Report</b>		
	▪ Return to School Taskforce Update	14	
	<b>Board Member Comments</b>		
	<b>Adjourn</b>		

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**6:00 p.m. Study Session - Location: Meeting held Remotely**

- Board Doc Training
- Executive session re property for the purpose to consider the selection of a site or the acquisition of real estate by lease or purchase and the minimum price at which real estate will be offered for sale or lease

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**Next Board Meeting:**

**November 9 5:00 p.m. Study Session, Topics: Professional Learning – Equity**  
*Location: Meeting held remotely*

**7:00 p.m. Board Meeting, Location: Meeting held remotely**

NOTE: Board meetings after November 10 may be adjusted pending changes in the Governor’s Orders regarding Open Public Meetings Act (OPMA). If board meetings continue to be held remotely, the board meeting will be held at 5:00 p.m. followed by the study session at 6:00 p.m.

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

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Study Session  
October 5, 2020

The October 5, 2020 study session was called to order by President Eric Laliberte at 6:35 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](#).

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

ROLL CALL

Present: Superintendent Jon Holmen.

The following topics were discussed:

TOPICS

- *Operational Expectation Policy Development: Equity*
- *2020-21 Budget Update*

The meeting was adjourned at 8:30 p.m.

ADJOURNMENT

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Eric Laliberte, President

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Jon Holmen, Superintendent

Diane Jenkins  
Recording Secretary

**October 5, 2020 Board Meeting Minutes  
Lake Washington School District Board of Directors**

**A. October 5, 2020 Regular Board Meeting - 5:05 p.m.**

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 live streamed 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).

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**B. Opening Items**

**1. Convene, Roll Call**

The October 5, 2020 Board Meeting called to order at 5:05 PM

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

Superintendent: Jon Holmen

**2. Approve October 5, 2020 Agenda**

Move to approve the October 5, 2020 agenda as presented.

Motion by Chris Carlson, second by Cassandra Sage.

Final Resolution: Motion Carries

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**C. Audience Participation**

Information: 1. Public Comment

Public comments were received from Brena Gattuccio and Elisa Tseng on remote learning and Joy Randall on inclusion/equity.

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**D. Consent Agenda**

Action (Consent): 1. Vouchers - September 2020

Resolution: Approves the September 2020 vouchers as presented.

General Fund: 372264-372675	\$7,245,642.30
Payroll Warrants: 3069-307	\$19,343.77
Electronic Transfers	\$40,110,073.16
Capital Fund: 701075-701112	\$1,496,992.19
Transportation Vehicle Fund	\$0.00
Private Purpose Trust Fund 3312-3312	\$50.00

Action (Consent), Minutes: 2. Minutes - September 14 board meeting and study session

Resolution: Move to approve the September 14 regular board meeting and study session minutes as presented.

Action (Consent): 3. Human Resources Report

Resolution: Move to approve the October 5, 2020 Human Resources Report as presented.

Action (Consent): 4. Approval of Reasonable Interpretations and Indicators - OE-10, Learning Environment/Treatment of Students

Resolution: Move to approve Reasonable Interpretations and Indicators - OE-10, Learning Environment/Treatment of Students, 2020-21, as presented.

Action (Consent): 5. Approval of Reasonable Interpretations and Indicators - OE-11, Instructional Program

Resolution: Move to approve Reasonable Interpretations and Indicators - OE-11, Instructional Program, 2020-21, as presented.

Action (Consent): 6. Donations

Resolution: Move to accept the October 5 donations as presented.

Action (Consent): 7. Approval of Consent Agenda

Resolution: Move to approve October 5, 2020 consent agenda as presented.

Move to approve October 5, 2020 consent agenda as presented.

Motion by Siri Bliesner, second by Chris Carlson.

Final Resolution: Motion Carries

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**E. Non-Consent Agenda**

Information: 1. Return to School Taskforce Update

Jon Holmen provided an update on remote learning and planning for the return of K-1 students to an in-person learning model.

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**G. Closing Items**

Discussion: 1. Board Member Comments

Board members provided an update on the linkage session held last week with various community members.

Information: 2. Review of Board Meeting Schedule

Eric Laliberte reviewed the upcoming board meeting schedule.

Action: 3. Adjournment

The meeting was adjourned at 6:30 p.m.

Move to adjourn the October 5 board meeting.

Motion by Chris Carlson, second by Chris Carlson.

Final Resolution: Motion Carries

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Eric Laliberte, President

Jon Holmen, Superintendent

submitted by Diane Jenkins, Recording Secretary



# Human Resources Board Report

## October 26, 2020



### NEW PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary/Rate</u>	<u>Start Date</u>	<u>Reason</u>
Bartolo, Melissa	Account Tech III	Resource Center	\$29.57	06/08/20	Repl. B. Edwards
Evans, Jeffrey NC	Teacher	Redmond HS	C-0	10/12/20	Leave Replacement
Giaroli, Arianna NC	Instructional Specialist	Resource Center	C-0	10/06/20	Budgeted
Hernandez, Ariel NC	Teacher	Lake Washington HS	C-0	10/19/20	Repl. S. Jones
Nunn, Paul	Truck Driver	Warehouse	\$30.18	03/02/20	Budgeted
Oppedisano, Gordon	Tech Support Specialist I	Resource Center	\$29.77	06/22/20	Repl. S. Riordan
Schreiber, James	Truck Driver	Warehouse	\$30.18	03/16/20	Repl. R. Neal
Wassman, Jessica	Special Ed Para Ed	Redmond MS	\$22.95	03/10/20	Repl. K. Severson
Whittaker, Melanie	Admin Prof III	Resource Center	\$30.16	06/01/20	Repl. S. Cooper

### RETIREMENTS/RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Start</u>	<u>Effective Date</u>	<u>Reason</u>
Bhoomireddygari, Sujatha	Instructional Assist	Inglewood MS	12/04/17	10/02/20	Resignation
Cothran, Andrea	Career Specialist	Redmond HS	12/08/97	06/16/21	Retirement
Monroe, Frederick	Bus Driver	Transportation	10/17/18	09/30/20	Termination
Swisa, Jennifer	Health Services Specialist	Special Services	08/26/19	10/23/20	Resignation
VanDeBrake, Cody	Truck Driver	Warehouse	03/13/17	10/05/20	Resignation
Velasco, Gabriel	Music Tutor	Kamiakin MS	09/30/19	10/18/20	Resignation

### CHANGE OF CONTRACTUAL STATUS

<u>Name</u>	<u>Location</u>	<u>Change</u>	<u>Effective Date</u>
Moseley, Emily	Finn Hill MS	.5 P3 to .6 P3	08/24/20

# Human Resources Board Report October 26, 2020



## CHANGE OF POSITION

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>	<u>Effective Date</u>	<u>Reason</u>	<u>New Salary</u>
Blackstone, Whitney	Teacher	Instructional Specialist	10/05/20	Budgeted	\$97,187.00
Rood, Lars	Teacher	Tech Integration Specialist	10/01/20	Repl. R. Snyder	\$97,115.00

CONDITIONAL CERTIFICATE  
OFFICE OF SUPERINTENDENT OF PUBLIC INSTRUCTION, 2020-21

October 26, 2020

SITUATION

In accordance with WAC 181-79A-231 the state provides school districts the authority and flexibility to hire individuals in hard-to-fill and/or shortage categories on a conditional certification. If approved by the appropriate board of directors, the Office of Superintendent of Public Instruction (OSPI) will issue staff identified by the district a conditional certificate, which then deems the individual appropriately certified by the state. The conditional certificate may be issued to individuals in all endorsement areas.

For the 2020-21 school year, Lake Washington School District is requesting two (2) conditionally certificated teachers. This equates to an FTE of 1.6. Below are the teachers, the schools assigned, the FTE, and the specific content areas.

Last Name	First Name	School	FTE	Endorsement Area
Magnani	Alexandra	Bell	1.0	Special Education
Mederos Vazquez	Iran	EMS	0.6	Spanish

RECOMMENDATION

The Board of Directors approves and authorizes submission of the conditional certificate applications to OSPI per WAC 181-79A-231 for the teachers listed above.

## OUT-OF-ENDORSEMENT ASSIGNMENT WAIVER

October 26, 2020

### SITUATION

In accordance with WAC 181-82-110 individuals with initial, residency, endorsed continuing, or professional teacher certificates who are employed with a school district may be assigned to classes other than in their areas of endorsement. For the 2020-21 school year, Lake Washington School District has staffed eight (8) teachers out of their areas of endorsement. This equates to a cumulative FTE of 5.5. Identified below are the teachers, the school, the FTE that is out-of-endorsement, and the specific content area.

<b>Last</b>	<b>First</b>	<b>School</b>	<b>FTE</b>	<b>Endorsement Area</b>
Cook	Christian	RHS	1.0	Special Education
Gougeon	Helena	RHS	0.1	CTE Health/Science
Holland	Taylor	FHMS	0.4	Health/Fitness
Shannon	Lucas	EMS	0.5	English Language Arts
Weinstein	Bryan	IMS	0.5	Technology Education
Wyss	John	ORSH	1.0	Early Childhood Education
Coulter	Brad	Lakeview	1.0	Library Media Specialist
Anderson	James	Rosa Parks	1.0	Library Media Specialist

Additionally, for the 2020-21 school year, Lake Washington School District began the school year with four (4) teachers whose certificates or endorsements had not yet been issued by OSPI, though have these since been issued. This equates to a cumulative FTE of 2.4. To meet OSPI reporting rules those teachers are listed here identified by name, school, the FTE they were initially out-of-endorsement, and content area.

<b>Last</b>	<b>First</b>	<b>School</b>	<b>FTE</b>	<b>Endorsement Area</b>
Goe	Jade	RHMS	0.4	Social Studies
Norton	Leo	TMS	0.5	English Language Arts
Potter	Carson	EMS	0.5	Social Studies
Djaboury	Mary	Frost	1.0	Library Media Specialist

### RECOMMENDATION

The Board of Directors approves these out-of-endorsement assignments for the teachers listed above for the 2020-21 school year per WAC 181-82-110.

## INSTRUCTIONAL MATERIALS ADOPTION

October 26, 2020

### SITUATION

RCW 28A.320.230 and the SPI Bulletin No. 191-67 establish that each school district shall maintain an Instructional Materials Committee to assist in recommending instructional materials to be used in the respective schools of the district and that the final approval of such material is the responsibility of the Board of Directors.

The following book has been recommended by the Instructional Materials Committee for district-wide adoption. The item recommended for adoption is:

<b>Title:</b>	<b>Choices Curriculum</b>
	<b>Units: Current Issues, World History, Teaching with News, Geography</b>
<b>Author:</b>	<b>Brown University</b>
<b>Publisher:</b>	
<b>Copyright:</b>	<b>Ongoing</b>
<b>No. of Copies:</b>	<b>License</b>
<b>Price:</b>	<b>\$1,368 for two years</b>
<b>School Requesting:</b>	<b>Tesla STEM HS</b>
<b>Classification:</b>	<b>Grades 12</b>

### RECOMMENDATION

The district's Instructional Materials Committee has reviewed a series of instructional materials as to their instructional purpose, readability level, and treatment of minorities and gender. The above instructional materials satisfy the selection criteria as cited in the Policy 2020-P and it is recommended that the instructional materials be adopted for use in the Lake Washington schools.

GC/CM CONTRACT AMENDMENT NO. 4  
 GUARANTEED MAXIMUM PRICE (GMP)  
 BENJAMIN FRANKLIN ELEMENTARY SCHOOL ADDITION PROJECT (SITE 16)

October 26, 2020

SITUATION

On May 6, 2019, the Board of Directors adopted Resolution No. 2269 which approved the use of a General Contractor/Construction Management (GC/CM) procedure for the Benjamin Franklin Elementary School Addition project. RCW 39.10.380 outlines the process the GC/CM shall use to solicit and receive subcontractor bids packages in any determined order as presented by the GC/CM and approved by the District.

In-lieu of a single bid in the traditional design-bid build model, the GC/CM and District have worked to establish subcontractor bids in amendments to the primary contract. These amendments make up a portion of the Guaranteed Maximum Price (GMP) or total construction cost.

BNBuilders, Inc. is the selected GC/CM contractor for the Benjamin Franklin Elementary School Addition project and has entered into a pre-construction and construction services agreement with the District.

The Board has previously approved three (3) contract amendments on June 22, 2020, August 10, 2020 and August 24, 2020 with BNBuilders, Inc. for a current contract amount of \$7,716,923 plus sales tax.

The following table summarizes the scope of work included in proposed Amendment No. 4 to the current preconstruction and construction services contract:

Scope of Work	Amendment No. 4
Acoustical Ceilings & Treatments	\$79,675
Casework & Finish Carpentry	\$199,296
Flooring	\$103,110
Landscaping & Irrigation	\$86,000
Paint & Wall Coverings	\$70,000
Specialties, Door Hardware & Equipment	\$81,799
Exterior Furnishings	\$104,390
Post Bid Cost Update - Glass & Glazing	\$12,636
Post Bid Cost Update - Specialties	\$30,624
Post Bid Cost Update - Mechanical	\$1,465
Post Bid Cost Update - Earthwork & Utilities	\$119,817
Negotiated Support Services	\$81,310
General Contract Fee	\$24,989
Contingency Allowance	\$436,386
<b>Total Amendment No. 4 (plus sales tax)</b>	<b>\$1,431,497</b>

GC/CM Contract Amendment No. 4  
Guaranteed Maximum Price  
Benjamin Franklin Elementary School Addition (Site 16)  
October 26, 2020  
Page 2

Amendment No. 4 will be incorporated into the GC/CM contract.

Amendment No. 4, when combined with the prior amendments, establishes a GMP of \$9,148,420 for the Classroom Addition.

After consultation with the district's engineers, as well as BNBuilders, Inc., and completion of the bidding process, district staff recommends that the designed project be funded at the GMP to meet the schedule for the opening of the Benjamin Franklin Elementary School Classroom Addition in the Fall of 2021.

#### RECOMMENDATION

The Board of Directors authorizes the superintendent or his designee to approve contract modifications with BNBuilders, Inc. to proceed with Amendment No. 4 for the Benjamin Franklin Elementary School Addition project in the amount of \$1,431,497 plus sales tax. Approval of this amendment results in a final GMP or total construction cost of \$9,148,420.

GC/CM CONTRACT AMENDMENT NO. 4  
GUARANTEED MAXIMUM PRICE (GMP)  
MARK TWAIN ELEMENTARY SCHOOL ADDITION PROJECT (SITE 14)

October 26, 2020

SITUATION

On May 6, 2019, the Board of Directors adopted Resolution No. 2269 which approved the use of a General Contractor/Construction Management (GC/CM) procedure for the Mark Twain Elementary School Addition project. RCW 39.10.380 outlines the process the GC/CM shall use to solicit and receive subcontractor bids packages in any determined order as presented by the GC/CM and approved by the District.

In-lieu of a single bid in the traditional design-bid build model, the GC/CM and District have worked to establish subcontractor bids in amendments to the primary contract. These amendments make up a portion of the Guaranteed Maximum Price (GMP) or total construction cost.

BNBuilders, Inc. is the selected GC/CM contractor for the Mark Twain Elementary School Addition project and has entered into a pre-construction and construction services agreement with the District.

The Board has previously approved three (3) contract amendments on June 22, 2020, August 10, 2020 and August 24, 2020 with BNBuilders, Inc. for a current contract amount of \$6,859,582 plus sales tax.

The following table summarizes the scope of work included in proposed Amendment No. 4 to the current preconstruction and construction services contract:



Scope of Work	Amendment No. 4
Acoustical Ceilings & Treatments	\$72,243
Casework & Finish Carpentry	\$266,015
Flooring	\$66,100
Landscaping & Irrigation	\$96,000
Paint & Wall Coverings	\$82,850
Specialties, Door Hardware & Equipment	\$69,020
Exterior Furnishings	\$228,790
Post Bid Cost Update - Demolition	\$34,830
Post Bid Cost Update - Structures (Steel)	\$10,181
Post Bid Cost Update - Specialties	\$26,118
Post Bid Cost Update - Electrical	\$7,332
Post Bid Cost Update - Earthwork & Utilities	\$129,475
Negotiated Support Services	\$76,310
General Contract Fee	\$31,162
Contingency Allowance	\$554,001
<b>Total Amendment No. 4 (plus sales tax)</b>	<b>\$1,750,427</b>

Amendment No. 4 will be incorporated into the GC/CM contract. Amendment No. 4, when combined with the prior amendments, establishes a GMP of \$8,610,009 for the Classroom Addition.

After consultation with the district's engineers, as well as BNBuilders, Inc., and completion of the bidding process, district staff recommends that the designed project be funded at the GMP to meet the schedule for the opening of the Mark Twain Elementary School Classroom Addition in the Fall of 2021.

### RECOMMENDATION

The Board of Directors authorizes the superintendent or his designee to approve contract modifications with BNBuilders, Inc. to proceed with Amendment No. 4 for the Mark Twain Elementary School Addition project in the amount of \$1,750,427 plus sales tax. Approval of this amendment results in a final GMP or total construction cost of \$8,610,009.

GC/CM CONTRACT AMENDMENT NO. 4  
GUARANTEED MAXIMUM PRICE (GMP)  
ROSE HILL ELEMENTARY SCHOOL ADDITION PROJECT (SITE 15)

October 26, 2020

SITUATION

On May 6, 2019, the Board of Directors adopted Resolution No. 2269 which approved the use of a General Contractor/Construction Management (GC/CM) procedure for the Rose Hill Elementary School Addition project. RCW 39.10.380 outlines the process the GC/CM shall use to solicit and receive subcontractor bids packages in any determined order as presented by the GC/CM and approved by the District.

In-lieu of a single bid in the traditional design-bid build model, the GC/CM and District have worked to establish subcontractor bids in amendments to the primary contract. These amendments make up a portion of the Guaranteed Maximum Price (GMP) or total construction cost.

BNBuilders, Inc. is the selected GC/CM contractor for the Rose Hill Elementary School Addition project and has entered into a pre-construction and construction services agreement with the District.

The Board has previously approved three (3) contract amendments on June 22, 2020, August 10, 2020 and August 24, 2020 with BNBuilders, Inc. for a current contract amount of \$8,761,616 plus sales tax.

The following table summarizes the scope of work included in proposed Amendment No. 4 to the current preconstruction and construction services contract:

Scope of Work	Amendment No. 4
Acoustical Ceilings & Treatments	\$118,952
Casework & Finish Carpentry	\$347,625
Flooring	\$175,080
Landscaping & Irrigation	\$76,000
Paint & Wall Coverings	\$69,315
Specialties, Door Hardware & Equipment	\$146,827
Exterior Furnishings	\$75,503
Post Bid Cost Update - Demolition	\$969
Post Bid Cost Update - Structures (Steel)	\$44,621
Post Bid Cost Update - Metal Sidings & Flashings	\$1,882
Post Bid Cost Update - GWB, Framing & Insulation	\$8,105
Post Bid Cost Update - Specialties	\$46,557
Post Bid Cost Update - Mechanical	\$3,451
Post Bid Cost Update - Electrical	\$13,385
Post Bid Cost Update - Earthwork & Utilities	\$32,074
Negotiated Support Services	\$86,225
General Contract Fee	\$32,446
Contingency Allowance	\$1,104,301
<b>Total Amendment No. 4 (plus sales tax)</b>	<b>\$2,383,318</b>

Amendment No. 4 will be incorporated into the GC/CM contract. Amendment No. 4, when combined with the prior amendments, establishes a GMP of \$11,144,934 for the Classroom Addition.

After consultation with the district's engineers, as well as BNBuilders, Inc., and completion of the bidding process, district staff recommends that the designed project be funded at the GMP to meet the schedule for the opening of the Rose Hill Elementary School Classroom Addition in the Fall of 2021.

#### RECOMMENDATION

The Board of Directors authorizes the superintendent or his designee to approve contract modifications with BNBuilders, Inc. to proceed with Amendment No. 4 for the Rose Hill Elementary School Addition project in the amount of \$2,383,318 plus sales tax. Approval of this amendment results in a final GMP or total construction cost of \$11,144,934.

GC/CM CONTRACT AMENDMENT NO. 7  
 GUARANTEED MAXIMUM PRICE (GMP)  
 LAKE WASHINGTON HIGH SCHOOL ADDITION PROJECT (SITE 84)

October 26, 2020

SITUATION

On May 6, 2019, the Board of Directors adopted Resolution No. 2269 which approved the use of a General Contractor/Construction Management (GC/CM) procedure for the Lake Washington High School Addition project. RCW 39.10.380 outlines the process the GC/CM shall use to solicit and receive subcontractor bids packages in any determined order as presented by the GC/CM and approved by the District.

In-lieu of a single bid in the traditional design-bid build model, the GC/CM and District have worked to establish subcontractor bids in amendments to the primary contract. These amendments make up a portion of the Guaranteed Maximum Price (GMP) or total construction cost.

Lydig Construction, Inc. is the selected GC/CM contractor for the Lake Washington High School Addition project and has entered into a pre-construction and construction services agreement with the District.

The Board has previously approved six (6) contract amendments on May 20, 2019, June 24, 2019, August 12, 2019, October 7, 2019, March 30, 2020, and June 22, 2020 with Lydig Construction, Inc. for a current contract amount of \$37,693,418 plus sales tax.

The following table summarizes the scope of work included in proposed Amendment No. 7 to the current preconstruction and construction services contract:

Scope of Work	Amendment No. 7
Landscaping & Irrigation	\$72,700
Post Bid Cost Update - Flooring	\$2,016
Post Bid Cost Update - Fire Protection	\$2,500
Post Bid Cost Update - Structures (Steel)	\$24,956
Post Bid Cost Update - Electrical	\$9,491
Entry Modification	\$209,948
General Contractor Fee and Contingency Allowance	\$60,583
<b>Total Amendment No. 7 (plus sales tax)</b>	<b>\$926,994</b>

Amendment No. 7 will be incorporated into the GC/CM contract. Amendment No. 7, when combined with the prior amendments, establishes a GMP of \$38,620,412 for the Classroom Addition and Gym & Commons Additions.

GC/CM Contract Amendment No. 7  
Guaranteed Maximum Price  
Lake Washington High School Addition (Site 84)  
October 26, 2020  
Page 2

After consultation with the district's engineers, as well as Lydig Construction, Inc., and completion of the bidding process, district staff recommends that the designed project be funded at the GMP to meet the schedule for the opening of the Lake Washington High School Addition in the Fall of 2021.

#### RECOMMENDATION

The Board of Directors authorizes the superintendent or his designee to approve contract modifications with Lydig Construction, Inc. to proceed with Amendment No. 7 for the Lake Washington High School Addition project in the amount of \$926,994 plus sales tax. Approval of this amendment results in a final GMP or total construction cost of \$38,620,412.

## DONATIONS

October 26, 2020

### SITUATION

Individuals and/or groups periodically desire to make monetary donations to the school district. Monetary donations which exceed \$1,000 are submitted for board approval. Following is a list of those requests for the time period including the individual or group making the request, the amount of donation and the purpose for which the funds are to be used.

<u>From</u>	<u>Amount</u>	<u>Purpose</u>
Louisa May Alcott Elementary PTSA to Alcott Elementary	\$2,834.44	To provide stipend for PTSA Liaison.
Finn Hill Middle School PTSA to Finn Hill Middle	\$3,117.75	To provide student planners.
<b>TOTAL</b>	<b>\$5,952.19</b>	

### RECOMMENDATION

The Board of Directors accepts the donations as identified at the October 26, 2020 board meeting.