

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 25, 2007

The board meeting was called to order by
President Pendergrass at 7:00 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass,
Nancy Bernard, Doug Eglington, Ravi
Shahani, and Matt Gregory.

ROLL CALL

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the
June 25 agenda with the addition of
public comments. Seconded by Nancy
Bernard.

APPROVAL OF
AGENDA

Motion carried.

Jackie Pendergrass asked Dr. Kimball to
step forward. She administered the oath
of office to Dr. Kimball.

OATH OF OFFICE

Jeannie Parks and Katie Adsh spoke
about the district's Ready Start/Head
Start program. A petition signed by
Service Employees International Union
(SEIU) members was presented to the
board sharing the advocacy of their
members to the State's legislators to
improve funding for classified staff and
programs. They expressed staff's
concern with not receiving a Cost of
Living Adjustment (COLA) .

PUBLIC COMMENT

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 25, 2007

Summer Newberry, Head Start parent,
related how this program has helped her
son.

Brenda Gurung, Barnes & Noble
Community Relations Manager, highlighted
the various community programs
supporting schools offered at Barnes &
Noble: South Asian Fest, Holiday Book
Drive, presentations for students and adults,
volunteering opportunities, and Partner
School adoption program, etc.

Ms. Fogard, Deputy Superintendent,
described how the Ready Start/Head Start
was previously funded through the Puget
Sound Educational Service District (PSESD)
through federal funds. PSESD is no longer
involved so this program is in transition at
this time.

Doug Eglington moved to approve the
consent agenda with the removal of
Facilities Study & Survey- Acceptance of
Report, Resolution No. 202 from the consent
agenda and considered separately.
Seconded by Ravi Shahani.

CONSENT AGENDA

Matt Gregory, yes; Nancy Bernard, yes;
Doug Eglington, yes; Ravi Shahani, yes; and
Jackie Pendergrass, yes.

Motion carried.

Approval of the June 4, 2007 minutes.

APPROVAL OF MINUTES

Approval of June 5, 2007 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Adopts Resolution No. 2000 to accept the work of Spee West Construction Inc. for the construction of Site 41 Rosa Parks Elementary School.

ACCEPTANCE OF PROJECT, ROSE PARKS ELEMENTARY SCHOOL, RESOLUTION NO. 2000

Adopts Resolution No. 2001 authorizing the designated district employees to sign all necessary documents relating to the state assistance program for the construction of school facilities

AUTHORIZED SIGNATURES FOR SCHOOL CONSTRUCTION, RESOLUTION NO. 2001

Adopts Resolution No. 2002 to accept the 2007 Facilities Study and Survey, dated April 12, 2007, prepared by Meng Analysis as presented.

FACILITIES STUDY & SURVEY - ACCEPTANCE OF REPORT, RESOLUTION NO. 2002

Adopts Resolution No. 2003 which provides the certification required by the Superintendent of Public Instruction for the submission of an application to construct a new facility at Robert Frost Elementary School.

ROBERT FROST ELEMENTARY SCHOOL NEW-IN-LIEU OF MODERNIZATION, RESOLUTION NO. 2003

Approval of monitoring reports for Board Policy:

APPROVAL OF MONITORING REPORTS EL-2, EL-8, and EL-9

- EL-2, Emergency CEO Succession
- EL-8, Instructional Materials Selection
- EL-9, District Calendar

Approval of Extended Day program fees as listed on the schedule for the 2007-08 school year.

APPROVAL OF EXTENDED DAY PROGRAM FEES

DONATIONS

Acceptance from QFC – Kroger Co. Foundation in the amount of \$11,070.00 for Arts Program.

Acceptance from International Community School (ICS) PTSA to ICS in the amount of \$6,000.00 for support of extracurricular activities.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$12,308.63 for outdoor soccer goals and balls (\$3,200); Electric Pencil Sharpeners (\$2,705); Staff Lounge Conference Table (\$703.63); Reader Board (\$5,700).

Acceptance from Rose Hill Jr. High PTSA to Rose Hill Jr. High in the amount of \$1,114.11 for calculators for WASL testing.

Acceptance from Ben Rush PTA to Rush Elementary in the amount of \$3,176.31 for supplemental Library Books (\$2,133.00 & \$1,043.31).

Acceptance from Norman Rockwell PTA to Rockwell Elementary in the amount of \$2,612.00 for reference books for library (\$250), 6th grade novel sets (\$800); Unit of Study for Primary Writers (\$320); Specific Skills Series (\$400); Solo & Math Rap (\$342); and renovating front entry (\$500).

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$2,712.20 for buses for field trips.

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary in the amount of \$5,998.60 for sound equipment for gymnasium.

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$3,337.23 for playground improvements.

Acceptance from John Muir Elementary PTA to Muir Elementary in the amount of \$1,415.39 for library grant.

Acceptance from Redmond Jr. High PTSA to Redmond Jr. High in the amount of \$2,000.00 for bike racks (purchase and installation).

These grants totaled \$51,744.47. In addition, the Lake Washington Schools Foundation awarded 13 Junior High Science grants for the 2006-07 and 2007-08 school years in the amount of \$31,369.53.

Dr. Kimball presented the Facilities Study & Survey for Lake Washington School District. The Study and Survey is required to be prepared every six years to qualify for State matching funds for modernization projects. Meng Analysis prepared the Study and Survey. The study is substantially paid for from grant funds.

Forrest Miller, Director of Facilities, responded to board questions.

Nancy Bernard moved that the board adopt Resolution No. 2002 to accept the 2007 Facilities Study and Survey, dated April 12, 2007, prepared by Meng Analysis as presented. The motion was seconded by Matt Gregory.

Motion carried.

Dr. Chip Kimball presented EL-5, Treatment of Parents and Citizens for first reading. Copies of the survey will be provided to the board at a later date. He responded to board members inquiries.

NON-CONSENT AGENDA

FACILITIES STUDY &
SURVEY - ACCEPTANCE
OF REPORT, RESOLUTION
NO. 2002

MONITORING BOARD
POLICY - EL 5

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 25, 2007

Dr. Chip Kimball presented EL-6, Student Learning Environment, for first reading. He responded to board members inquiries. Item #2 regarding interruption of instructional time by unnecessary intrusions will be changed to reflect "in partial compliance." He noted that there has been significant restrictions on assemblies and early releases to protect instructional time.

MONITORING BOARD
POLICY - EL-6

Dr. Chip Kimball presented EL-15, Financial Administration, for first reading. He responded to board members inquiries.

MONITORING BOARD
POLICY - EL 15

Dr. Chip Kimball related that the National School Board Association (NSBA) is requesting local school boards to support improvements to the No Child Left Behind (NCLB) Act presented in the 110th Congress by Representative Don Young (R-AK) and have urged support by congressional leaders to become co-sponsors of the bill and to seek support from local community and civic leaders and appropriate members of the Washington State Legislature. Staff has reviewed the summary of the proposed act and recommends support of this resolution.

SUPPORT H.R. 648, NO
CHILD LEFT BEHIND
IMPROVEMENT ACT OF
2007, RESOLUTION NO.
2004

A letter will be drafted sharing the board's concerns regarding punitive measures to those who do not meet the artificial targets.

Doug Eglington moved to adopt Resolution No. 2004, Support of H.R. 648, No Child Left Behind Improvements Act of 2007, as presented. Seconded by Matt Gregory.

Motion carried.

Jackie Pendergrass opened the public hearing.

Mr. Tyler Vass, SEUI, encouraged the board to support the resolution to amend the State Constitution to provide for a simple majority of for school levies.

A public hearing was held as required and the board considered adoption of Resolution No. 2004 in Support of EHJR 4205, Amending the Constitution to provide for a simple majority of voters voting to authorize a school levy.

Nancy Bernard moved to adopt Resolution No. 2005, Support EHJR 4204, Amending the Constitution to provide for a Simple Majority of Voters Voting to Authorize a School Levy, as presented. Seconded by Doug Eglington.

Motion carried.

Dr. Chip Kimball related that at the May 15, 2007 Redmond City Council Meeting, the Council adopted two resolutions approving ballot titles to be placed on the August 21, 2007 primary election: Resolution No. 1250, A proposition Authorizing an Increase in Regular Property Tax for Public Safety Purposes (Proposition 1) and Resolution No. 1249, A proposition Authorizing an Increase in Regular Property Tax for Park Operation and Maintenance Purposes (Proposition 2).

Proposition 1 would fund critical public safety needs, such as additional fire and police personnel and school safety programs. Proposition 2 would fund operation of park facilities and programs, such as the teen center, conservation, and after-school programs *{for elementary and junior high aged children}*.

Jane Christenson, Assistant to the Mayor, and Craig Nelson, Director of Parks and Recreation, shared information about the propositions.

SUPPORT EHJR 4204,
AMENDING THE
CONSTITUTION TO
PROVIDE FOR A
SIMPLE MAJORITY OF
VOTERS VOTING TO
AUTHORIZE A
SCHOOL LEVY -
PUBLIC HEARING
RESOLUTION NO. 2005

ENDORSEMENT OF
CITY OF REDMOND'S
PROPOSITION 1,
PUBLIC SAFETY
FUNDING, AND
PROPOSITION 2,
OPERATION AND
MAINTENANCE OF
PARK FACILITIES AND
PROGRAMS - PUBLIC
HEARING

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 25, 2007

Jackie Pendergrass opened the public hearing. She noted that the board would consider the propositions separately.

Chris Enslein spoke in favor of the board supporting these propositions.

The board discussed the benefits of the propositions to the school district and asked questions.

Since these levies have a direct impact on Lake Washington School District students and schools, the Board has been asked to consider an endorsement of these levies.

Ravi Shahani moved to endorse Proposition 1 as adopted by the Redmond City Council for submittal on the ballot at the August 21, 2007 primary election as presented. Seconded by Doug Eglington.

Motion carried.

Ravi Shahani moved to endorse Proposition 2 as adopted by the Redmond City Council for submittal on the ballot at the August 21, 2007 primary election as presented. Seconded by Nancy Bernard.

Motion carried.

The meeting was recessed at 9:10 p.m. and reconvened at 9:20 p.m.

RECESS

Barbara Posthumus, Coordinator of Business Services, presented the proposed 2007-08 Budget. A public hearing and adoption of the 2007-2008 budget is scheduled for the next regular board meeting on August 6, 2007. She responded to board questions.

2007-08 BUDGET, FIRST
READING

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 25, 2007

Doug Eglington will be attending the upcoming WSSDA Legislative Committee meeting in Yakima to discuss legislative proposals to be considered at the Annual Conference. Meetings will be scheduled with our legislators to discuss legislative items.

LEGISLATIVE UPDATE

Dr. Chip Kimball provided an overview of ground maintenance; there is over 600 acres of district property maintained by nine employees. This does not include flower beds. He reviewed the district's pest management program. The maintenance department is consulted in the design of facilities. He discussed actions taken in 2006-07 to improve ground maintenance. Doug Eglington suggested having groups "adopt a bed" if this could be done without impacting labor issues and/or liability.

SUPERINTENDENT'S REPORT

Doug Eglington commented on the recent graduation ceremonies that he attended. He is also serving on the KCTS Advisory Board.

BOARD MEMBERS' COMMENTS

Matt Gregory also attended some of the graduation ceremonies along with the retirement reception for staff.

Nancy moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:42 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary