

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
December 6, 2010

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

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

Member excused: Chris Carlson.

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the agenda. Seconded by Nancy Bernard.

Motion carried.

Gary Moed, Principal, Juanita High School, shared the schools' belief that the single most important factor in determining college success is academic challenge of the courses taken by students in high school and that the classroom environment is rigorous and students are engaged and connected to what they are learning. He highlighted the school's philosophy, direction, goals, and objectives. He described the advanced placement and the University of Cambridge programs. He shared about the sophomore success academy, an 8-week program, is offered to help develop study skills and self-confidence development. He noted that there is a direct relationship between extra-curricular activities and academic achievement; at Juanita, over 70% of the student body participates in extra-curricular activities.

Sue Mills, Center for Educational Effectiveness, recognized Muir Elementary as a "School of Distinction." The top 5% of the elementary schools, middle/junior high schools, and high schools are recognized with this award and designated as a School of Distinction.

She highlighted the demographics at Muir - 24 different languages spoken, 46% students are on free and reduced lunch, 28% ELL population, and 52% ethnic population. Demographics are changing rapidly. Over that last five years, there was an 8% increase in the number of students qualifying for free and reduced lunch. Even though demographics continued to shift, staff worked collaboratively to make improvements.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

HOST SCHOOL - JUANITA HIGH SCHOOL

RECOGNITION

MUIR ELEMENTARY SCHOOL - "SCHOOL OF DISTINCTION"

Assistant Principal Lloyd Higgins, Redmond High School, recognized students who were named National Merit Semifinalists and Commended Scholars.

National Merit Semi-Finalists

Logan Dougherty, Darien French-Owen, Ryan Hussin; Raluca Ifrim, Chris Lim, John Lyon, Jeffrey Mc Nerney, Joseph Mercer, Arjun Narayanan, and Benjamin Wright

Commended Scholars

Marco Alban-Hidalgo, Kaleb Berg, Melissa Boyer, Grant Butler, Christopher Chalmers, Benjamin Chao, Christopher Chiu, Paul Cretu, Alexander Dietz, Sean Fitzmaurice, Emily Graves, Travis Guty, Johnson Hsieh, Felicia Johnston, Koyo Kim, Madelyn Kinzer, Cassandra Lawrence, Jacob Levin, Mana Maloney, Aparajitha Mandava, Marianne Ostertag, Anand Raghuraman, Ava Runge, Curtis Rusch, Milan Vu, and Elliott Wyse

National Achievement Program Outstanding Participants

Derek Horner and Preston Horner

National Achievement Scholarship Program Semifinalists

Zachary Leytus

National Hispanic Recognition Program Finalists

Marco Alban-Hidalgo and Zachary Camara

National Hispanic Recognition Program Honorable Mention:

Joseph Costello and Alexander Pereira

Cheryl Lewis, President, PTSA Council, reported that over \$6,700 was raised from the basket auction for the scholarship fund. This will enable them to provide additional scholarships which will be presented in February.

REDMOND HIGH
SCHOOL, NATIONAL
MERIT
SEMIFINALISTS,
COMMENDED
SCHOLARS

PUBLIC COMMENT

Nancy Bernard moved to approve the consent agenda.
Seconded by Doug Eglington.

CONSENT AGENDA

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

Motion carried.

The following November 2010 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

331743-331881, 331882-331903,
331904-332265 \$4,609,679.21

Payroll

1840-1879 \$46,801.44

Accounts Payable Direct Deposit	584,303.08
Acquisition Card	1,930,918.49
APP FUEL	84,944.00
Deferred Comp	75,101.00
Department of Revenue	9,170.36
Dept. of Retirement Systems	919,807.78
Dept. of Retirement Systems	746,003.08
Flex Spending	46,696.21
Long Term Disability	4,037.42
Payroll Direct Deposit	9,117,109.13
Payroll Tax Withdrawal	3,472,541.73
School Employees Credit Union	142,403.67
Sodexo	46,426.00
TSA Envoy	234,206.24
VEBA	9,985.25
Vision/(NBN)	47,855.83
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	\$17,471,509.27

Capital Projects

29674-29767 \$5,054,256.28

ASB

50162-50339 \$211,195.51

Transportation Vehicle Fund \$0.00

Private Purpose Trust Fund

892 \$1,374.00

Approval of November 8, 2010 work session and regular board meeting minutes.

APPROVAL OF
MINUTES

Approval of December 6, 2010 Human Resources Report and salary schedules.

APPROVAL OF HUMAN
RESOURCES REPORT

Adopts Resolution No. 2070 approving the surplus of buses (VIN #s 1T75U4B2XN1111028, 1T75U4B26N111057, and 1T75U4B29N111058).

SURPLUS OF VEHICLES,
RESOLUTION NO. 2070

Adopts Resolution No. 2071 declaring the equipment as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale, or disposal of the items listed.

SURPLUS OF
TECHNOLOGY
EQUIPMENT
RESOLUTION NO. 2071

Authorizes the president of the board to sign a letter to the State stating that the Lake Washington School District Board of Directors has reviewed and accepted the Constructability Review for John Muir Elementary School and authorizes the superintendent to enter into a contract with Allied Construction Associates, Inc. for the modernization of the John Muir Elementary School in the amount of \$18,380,000 (plus sales tax).

CONSTRUCTABILITY
REVIEW REPORT AND
AWARD OF CONTRACT
JOHN MUIR
ELEMENTARY SCHOOL
MODERNIZATION

Approves change order No. 24 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$88,690.00 increasing the contract amount to \$58,700,768.00.

CHANGE ORDER NO. 24
LAKE WASHINGTON
HIGH SCHOOL
MODERNIZATION

Adopt Resolution No. 2073 certifying that the proposed construction of the replacement building for Rose Hill Junior High School will not create or aggravate a racial imbalance.

OSPI D-5 RACIAL
BALANCE
COMPLIANCE
ROSE HILL JUNIOR
HIGH SCHOOL
RESOLUTION NO. 2073

Adopts Resolution No. 2074 that provides the certification required by the Superintendent of Public Instruction for the submission of an application to construct a new facility at Rose Hill Junior High School and affirm that the District, once the new school is constructed, will not use the existing school for instructional purposes.

NEW IN LIEU OF
MODERNIZATION
ROSE HILL JUNIOR
HIGH SCHOOL
RESOLUTION NO. 2074

Approval of the following instructional materials for use in
the Lake Washington schools -

INSTRUCTIONAL
MATERIALS ADOPTION

Title: The World Is Flat
Author: Thomas Friedman
Publisher: Picador
Copyright: 2007
No. of Copies: 32
Price: \$11.00
School Requesting: Juanita High School
Classification: 9th Grade Social Studies

Title: One Thousand Splendid Suns
Author: K. Haled Hosseini
Publisher: Riverhead
Copyright: 2007
No. of Copies: 90
Price: \$13.60
School Requesting: Redmond High School
Classification: 10th Grade Language Arts

Title: Teaching ROBTC for VEX
Author: Carnegie Mellon University
Publisher: Robomatter, Inc.
Copyright: 2010
No. of Copies: 32
Price: \$4.22
School Requesting: Eastlake High School
Classification: 10-12 Robotics

Title: The Hunger Games
Author: Suzanne Collins
Publisher: Scholastic
Copyright: 2008
No. of Copies: 64
Price: \$9.74
School Requesting: Rose Hill Junior High
Classification: 8th Grade Language Arts

Title: Good Habits, Good Students
Author: Eric MacKnight
Publisher: GLlumina Press
Copyright: 2006
No. of Copies: 30
Price: \$8.96
School Requesting: Rose Hill Junior High
Classification: 7th Grade Language Arts

Accepts the donations/ grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Samantha Smith Elementary in the amount of \$1,400.95 to purchase audio books for "Learning through Listening" program.

Acceptance from Redmond Junior High PTSA to Redmond Jr. in the amount of \$7,384.33 to purchase school banner (\$685), positive behavior incentive items (\$250), customized lanyards and badges (\$400), condenser microphones for music (\$1,707.76), portable museum from Seattle Museum of History (\$200), computer mouse for special education netbooks (\$500), 18 copies of historical fiction with teacher's guide for special education (\$296.95), "Caught Reading" digital picture frame for library (\$327.40), stools for homework lunch classroom (\$303.99, 200 copies of "Wonderful Wizard of Oz" and 2 sets of audio books (\$1,629.50), bottle rocket launchers and staging tubes (\$727.16) and subscriptions to French magazines (\$643.08).

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$1,865.35 to purchase student directories (\$515.35) and Nature Vision program (\$1,350).

Acceptance from Robert Frost PTSA to Frost Elementary in the amount of \$5,940.00 in the amount of to provide teacher stipends for student council (\$3,960) and two ½ stipends for Math Olympiad (\$1,980).

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$12,075.60 to provide stipends for safety patrol, student leadership, KFN news, choir/ drama, green team, intramurals, outdoor education, intermediate intervention, and primary intervention.

Acceptance from Rosa Parks PTSA to Rose Parks Elementary in the amount of \$6,922.65 to provide stipends for cribbage club, drama club, math club, and after-school choral music.

Acceptance from Inglewood Junior High PTSA to Inglewood Junior High in the amount of \$8,050.00 to support YES (\$4,000) and Think Tank programs (\$4,050).

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$2,500.00 to support field trips.

Acceptance from Environmental & Adventure School PTO to EAS in the amount of \$2,983.95 to provide stipend for outdoor education curriculum development.

Acceptance from A.G. Bell PTSA to Bell Elementary in the amount of \$1,243.21 to provide book fair for library.

Acceptance from Kirkland Junior High PTSA to Kirkland Junior High in the amount of \$4,100.00 to provide stipend for tutoring and homework clubs.

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$5,000.00 to provide grants to support programs: library (\$1,000), music (\$500), and classroom enrichment (\$3,500).

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$1,695.00 to provide stipend for after-school music.

Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$10,530.00 to purchase leveled readers (\$500), supplies for science kits (\$200), non-fiction texts (\$450), life science unit (\$160), Step Up to Writing materials (\$275), Distar Arithmetic Program for special education (\$750), and five sets of Activotes (\$8,195).

Acceptance from Margaret Mead PTSA to Mead Elementary in the amount of \$4,077.50 to provide stipend for Accelerated Math/ Accelerate Reading/Star Math (\$1,980), Web/Tech Support (\$990), Patrol Support (\$990), and choir (\$1,117.50).

TOTAL \$75,768.54

NON-CONSENT
AGENDA

Chip Kimball related that as part of the process to be included in the voters' pamphlet, the Board must solicit Pro and Con committees (maximum of three members each) to prepare arguments advocating voters' approval or rejection of the ballot measure (pro and con statements). Members are to be appointed from persons known to favor or oppose the measure. If such persons are not immediately known, the district should notify the public that members for the proponent or opponent committee are being sought.

SELECTION OF
COMMUNITY MEMBERS
STATEMENT FOR
FEBRUARY 2011 KING
COUNTY ELECTIONS
VOTERS' PAMPHLET

Since the district has an established promotional committee, Lake Washington Citizens Levy Committee, they were asked to provide names of three members to write the promotional statement. Since an established opposition committee was not immediately known, the district employed formal means of notifying the public that the district was seeking interested

community members to participate in writing an opposition statement. On November 24, a notice was posted on the district's website seeking interested persons and asking them to notify the district of their interest by December 1.

As of December 1, no community members expressed an interest to write the con statement for the elections brochure. The Lake Washington Citizens Levy Committee has provided names of three members to write the promotional statement.

- Byron Shutz
- Johanna Palmer
- Kerri Nielsen

Nancy Bernard moved to appoint the nominations of the Lake Washington Citizens Levy Committee to prepare a promotional statement in support of Proposition No. 1, Lake Washington School District, Capital Projects Levy, to be included in King County Elections Voters' Pamphlet for the February 8, 2011 election and notify that Elections Department that no one expressed interested in drafting an opposition statement. The motion was seconded by Doug Eglington.

The motion carried.

Chip Kimball presented Resolution No. 2075, Appointment of a Hearings Examiner to conduct public meeting for new secondary school, Site#73. He noted that the board may conduct the hearing or appoint a hearings examiner. In order for the projects to help address overcrowding to be completed by the time they are needed in the Fall of 2012, planning must occur prior to the February election. This planning includes design and preliminary permitting work. This will allow the district to meet the needed timeline should the levy be passed. If the levy were not to pass, the projects would be tabled for future use when required funds were available.

APPOINTMENT OF
HEARINGS EXAMINER
TO CONDUCT PUBLIC
MEETING FOR NEW
SECONDARY SCHOOL
- SITE #73,
RESOLUTION NO. 2075

The site for the secondary STEM School is located on the district-owned Site #73, near the intersection of Redmond-Fall City Road and 228th Avenue NE. King County Code

(KCC 21A.42.140) requires that any school being built in King County that includes high school students be approved by the Lake Washington School District Board of Directors (Board of Directors). The code requires that the Board of Directors conduct a public hearing and adopt findings of compliance with applicable King County Development Standards. This must be in compliance with decision criteria that King County applies to the Conditional Use Permit (CUP) for the project.

There is a provision within King County code that permits the Board of Directors to adopt a resolution allowing a Hearings Examiner to conduct the public hearing(s) in lieu of the Board of Directors. The Hearings Examiner would provide findings from the public hearing and a recommendation to the Board of Directors, which will be attached to the building permit application.

Nancy Bernard moved to approve Resolution No. 2071 authorizing the superintendent or designee to hire a Hearing Examiner to represent the Board of Directors in matters pertaining to conducting a public hearing(s) and to provide findings of compliance with applicable King County Development Standards (KCC21A.42.140) for the approval of a school to include high school students, at Site #73 near the intersection of Redmond-Fall City Road and 228th Avenue NE. The motion was seconded by Ravi Shahani.

The motion carried.

Traci Pierce, Deputy Superintendent, presented data and information on ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for the intermediate level. She responded to board members questions.

ER-2,
INTERDISCIPLINARY
CONTENT
KNOWLEDGE, AND
ER-3,
INTERDISCIPLINARY
SKILLS AND
ATTRIBUTES,
INTERMEDIATE

Chip Kimball provided information on graduation data.

SUPERINTENDENT'S
REPORT

He continued and related that invitations for a board linkage would be forwarded in the spring to 7th grade parents to talk about graduation requirements.

He extended an invitation for board members to accompany him as he meets with area legislators.

Doug Eglington conveyed that the Governor has announced a special legislative session to address the budget deficits. He recently attended the WSSDA Annual Conference in Spokane and provided highlights of the conference.

LEGISLATIVE UPDATE

Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

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

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary