

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 14, 2007

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

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the
January 14 agenda as amended. Seconded by
Nancy Bernard. Motion carried.

APPROVAL OF
AGENDA

Mr. Victor Scarpelli, Principal of Finn Hill
Junior High, highlighted the accomplishments
of staff and students and strategies to improve
student learning. He thanked the PTA and staff
for their support. They support an environment
of rigor, relevance, and relationships. Teachers
use data to determine trends and goals. Holly
Ebner, student, described the note taker
program. Jennifer Lewis, Vice Principal,
described the progressive discipline model used
at Finn Hill. The Microsoft math grant offers
collaborative training to help teachers develop
and implement math strategies; this is being
implemented at three of the district's junior
highs. Kellen Gildersleeve, student, showed a
video depicting a day in the life of a Finn Hill
student.

HOST SCHOOL

Chip Kimball recognized the board members for
their willingness to serve on the school board.
January has been proclaimed "School Board
Recognition" month by Governor Gregoire. He
expressed his appreciation and presented them
with gifts of appreciation.

RECOGNITION

SCHOOL BOARD
APPRECIATION
MONTH

NATIONAL BOARD
CERTIFIED TEACHERS

Brad Stolz, Director of School to Career & Life Skills, conveyed 23 teachers in the Lake Washington School District achieved National Board Certification (NBC). Currently, there are 69 National Board Certified teachers working in the district's schools. Teachers earn this prestigious credential through a rigorous assessment. It requires these teachers to demonstrate how their work improves student achievement.

Each teacher achieves certification in a subject area. He noted that Greg Shelton, Juanita High School, is one of the first two teachers in the state to achieve National Board Certification in Career and Technical Education.

Kevin Teeley, LWEA, offered his congratulations. Lake Washington is 2nd in the State in the number of NBC teachers and 10th in the nation. He thanked the board and district for their continued support. He noted that there are 29 teachers going through the process this year.

The new National Board Certified Teachers, along with their National Board recognized field, are:

Alcott Elementary: Shelly Bean (Generalist)
Audubon Elementary: Debra Ellis (Reading-Language Arts)
Franklin Elementary: Katherine Berten (Generalist)
Kirk Elementary: Jerry Romano (Generalist)
Mann Elementary: Shannon Leonard (Reading-Language Arts)
McAuliffe Elementary: Kristin Ramey (Generalist)
Muir Elementary: Cynthia Cantwell (Reading-Language Arts), Kathleen Fleming (Reading-Language Arts), Laurie Gogic (English as a New Language)
Smith Elementary: Linda Dauer (Exceptional Needs Specialist)
Finn Hill Junior High: Marion Mays (Exceptional Needs Specialist)
Inglewood Jr. High: Chris Gentes (School Counseling), Ryan Gilbert (Science), Stephen Hynden (School Counseling)
Kirkland Junior High: Carol Hinrichs (School Counseling)
Eastlake High School: Marc Clauson (Science), Bud Peterson (Social Studies-History), Brian Wikrent (Science)

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Juanita High School: David Friedman (Mathematics), Meg Lewis (Mathematics), Paul Miller (Social Studies-History), Greg Shelton (Career and Technical Education)
Redmond High School: Ruth Schemmel (English as a New Language)

Chip Kimball offered his congratulations.

Christopher Toombs, Camden Park; Anthony Bonmtrager, Camden Park; and Jeana Nowick, Broadmore Estates, provided input on the scenarios being considered as part of the boundary process.

PUBLIC COMMENT

Kate Kraft, Head Start, expressed concern about the budget cuts; teachers having more students, less time, and cannot make home visits.

Janette Cimburek, Academic Games, related that this year's event will be held on February 2 and March 1. There will be seven teams competing. She appreciated the district's support.

Ellie Krajewski, early childhood teacher, described the positive impacts the program has on children involved in the program. She asked that the district continue their support and provide Cost of Living Adjustments (COLA) to staff.

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

CONSENT AGENDA

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

Motion carried.

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The following December 2007 vouchers were approved:

VOUCHERS

General Fund

310408-302617 \$5,440,367.89

Payroll

1-71 70,297.31

Payroll Direct Deposit 6,796,069.28

U.S. Savings Bond Transfer 2,550.00

Electronic Payroll Tax Withdrawal 2,491,223.71

Flex Spending 50,678.38

Electronic Vision (NBN) 47,844.38

Electronic Long Term Disability 5,066.46

School Employees Credit Union 139,736.40

Dept. of Retirement Systems 726,450.90

Dept. of Retirement Systems 564,066.45

Deferred Comp 43,384.00

APP FUEL 56,330.99

\$10,923,400.95

Capital Projects

26710-26816 \$3,304,037.75

Electronic Transfer \$1,343,382.79

ASB

43094-43365 \$248,421.36

Private Purpose Trust

385-391 215.00

Approval of December 10, 2007 minutes.

APPROVAL OF
MINUTES

Approval of January 14, 2008 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

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

INSTRUCTIONAL
MATERIALS ADOPTION

Title: Bound Feet and Western Dress
Author: Natasha Chang Pan-Mei
Publisher: Anchor Books
Copyright: 1996
No. of Copies: 30
Price: \$11.96 per book
School Requesting: Redmond Jr. High
Classification: Honors Pac Rim, Grade 9

Title: Visions Intro A, B, C
Author: Mary Lou McCloskey & Lydia Stack
Publisher: Thomson-Heinle
Copyright: 2004
No. of Copies: 3 ELL High School Programs
Price: \$52.00 per book
School Requesting: ELL-High School
Classification: ELL

Title: Shining Star, Keys to Learning, A, B, C
Author: Anstrom, Chamot, Hartmann,
Huizenga, Keatly & Wiley
Publisher: Pearson-Longman
Copyright: 2004
No. Of Copies: 4 Jr High ELL programs
Price: \$ 48.50 per book
School Requesting: ELL-Jr. High
Classification: ELL

Title: Salmon
Author: Deborah Hodge
Publisher: Kids-Can-Press, Wildlife Series
Copyright: 2002
No. Of Copies: 24
Price: \$ 5.95 per book
School Requesting: Alcott
Classification: Quest ½

Title: The Yellow Wallpaper
Author: Gilman, Charlotte Perkins
Publisher: Feminist Press: The City University of
New York
Copyright: 1899/1973
No. of Copies: 65
Price: \$ 1.50 per book
School Requesting: Redmond Jr. High
Classification: 7/8

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Accepts the donations/grants as identified -

DONATIONS

Acceptance from EAS PTO to Environmental Adventure School in the amount of \$6,813.00 to provide stipend for extra office help for extra curricular activities;

Acceptance from Stella Schola PTO to Stella Schola in the amount of \$2,840.00 to provide stipend for enrichment and extra curricular activities programming;

Acceptance from Rose Hill PTA to Rose Hill Elementary in the amount of \$3,500.00 to support of Lunch Buddy Program (\$2,000); field trips (\$1,500);

Acceptance from A.G. Bell PTSA to Bell Elementary in the amount of \$2,300.00 to support of Read Across America program (\$1,250) and purchase of supplementary materials (\$1,050);

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$1,097.66 to purchase of library books;

Acceptance from Audubon PTSA to Audubon Elementary in the amount of \$4,000.00 to support of homework club and purchase of supplies;

Acceptance from Margaret Mead PTSA to Mead Elementary in the amount of \$17,500.00 to provide stipends for extra curricular activities -Breakfast and Book Club and Ultimate Frisbee (\$2,500) and purchase of supplemental materials (\$12,000);

Acceptance from Horace Mann PTSA to Mann Elementary in the amount of \$2,291.59 to purchase of supplemental materials;

Acceptance from H.D. Thoreau PTA to Thoreau Elementary in the amount of \$2,414.88 to purchase of supplemental books and materials;

Acceptance from Redmond Jr. PTSA to Redmond Jr. High in the amount of \$3,980.50 to support of author visit (\$500) and Living Voices performance (\$462.50) and purchase of supplemental materials (\$818) and two cellos (\$2,200);

Acceptance from Lakeview PTA to Lakeview Elementary in the amount of \$8,518.50 to provide stipends for extra curricular activities - student marathon (\$946.50) and before school reading program (\$7,572.00);

Acceptance from Islands Fund to Environmental Adventure School in the amount of \$20,000.00 to support of outdoor education program;

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$3,338.97 to support of field trips (\$3,000), postage (\$93.97); and Act Club (\$245);

Acceptance from Eastlake PTSA to Eastlake High School in the amount of \$6,846.20 to purchase of supplemental materials and equipment;

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Acceptance from Edmond F Ducommun Foundation to Mead Elementary School in the amount of \$2,500.00 for the purpose to be decided by school for a 2007 grant

Acceptance from Kamiakin PTSA to Kamiakin Jr. High in the amount of \$1,600.93 to support of the physical education department

TOTAL \$89,542.23

MONITOR BOARD
POLICY

Approves the monitoring report for Board Policy EL-7, Instructional Program, Communications, as presented at the December 10, 2007 Board Meeting.

EL-7 INSTRUCTIONAL
PROGRAM
(COMMUNICATIONS)

Approves the monitoring report for Board Policy EL-11, District Staff, as presented at the December 10, 2007 Board Meeting.

EL-11, DISTRICT STAFF

NON-CONSENT
AGENDA

Chip Kimball presented EL-4, Annual Report to the Public.

MONITOR BOARD
POLICY - FIRST
READING
EL-4 ANNUAL REPORT
TO THE PUBLIC

Doug Eglington noted that today was the first day of the legislative session. This is the second year of the biennium. He attended a legislative meeting and received a briefing on the demographics of the legislature and the Governor's supplemental budget request. He distributed a copy of the legislative priorities set by the Washington State School Directors' Association (WSSDA).

LEGISLATIVE UPDATE

Jackie Pendergrass noted that the board reorganization will occur at the next meeting.

FUTURE AGENDA
ITEMS

Nancy Bernard asked for an update on the boundary process. Chip Kimball indicated that a work session could be scheduled.

Chris Carlson noted that the State Board of Education was in the process of revising high school graduation requirements.

BOARD MEMBERS
COMMENTS

Nancy Bernard requested data on the number of students from each high school who didn't graduate.

Jackie Pendergrass conveyed that the PTSA Founder's Day Luncheon would be held on February 8. Also, the Lake Washington Schools Foundation is hosting a volunteer recruiting meeting on January 22.

Doug Eglington moved to adjourn. Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:20 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary