

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
June 1, 2009

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

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

Present: Superintendent Chip Kimball.

Ravi Shahani moved to amend the agenda to remove tab 8 since it was a duplicate of tab 3, Instructional Materials Adoption, from the consent agenda and approve the agenda as amended. Seconded by Nancy Bernard.

Motion carried.

Kathy Szabla, Scholarship Chair, presented the PTSA Scholarship Awards which began 25 years ago. She introduced the committee members. The following scholarships were presented:

**Student Scholarships - \$1,000 college scholarships**

Emily Chen- International Community School  
Allen Liu - Eastlake High School  
Vera Hoang - Lake Washington High School  
Callum Dickson - BEST High School  
Lars Myren - Juanita High School  
Dylan Portelance - Redmond High School

**Adria Klein Memorial Scholarship - \$1,000 college scholarship**

Ngoc Khuyen - Redmond High School

**Dr. L.E. Scarr Scholarship - \$1,000 college scholarship**

Elizabeth Huenekens - Juanita High School

**Dr. Don Saul Scholarship - \$1,000 college scholarship**

Ryan Rae - Juanita High School

**Bob Hughes Scholarship - \$1,000 college scholarships**

At Large, Claire Wilson - Lake Washington High School

**Jay Ellis - \$1,000 college scholarship**

Christian Casolary - Eastlake High School

**LWEA/Dr. Karen Bates Scholarship - \$1,000 college scholarship**

Jacqueline Vautin - Redmond High School

**Seattle Foundation Scholarship - \$1,000 college scholarship**

Kristin Dorr - Eastlake High School  
Andrew Marzono - Eastlake High School

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF  
AGENDA**

**RECOGNITION**

**PTSA SCHOLARSHIPS  
AWARDS**

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
June 1, 2009

LWSD Staff/LWEA Scholarships - \$500 scholarships

Mariko Lane - Juanita High School

Melissa Newberry - Audubon Elementary

Marianna Hanefield, Chair, Juanita Neighborhoods, described a project used to depict student art work on banners throughout the Juanita neighborhood.

JUANITA  
NEIGHBORHOODS  
BANNER PROJECT

Margaret Davis, Dean, and Dr. John Armenia, Emeritus Professor, City University, honored Brady Howden, a Ben Franklin teacher, with the John Armenia Leadership Award.

BRADY HOWDEN,  
BEN FRANKLIN  
TEACHER,  
RECIPIENT OF JOHN  
ARMENIA  
LEADERSHIP  
AWARD

Tracy Hoiem, Executive Director, Lake Washington Schools Foundation, related that over \$123,000 was raised at the recent Foundation Luncheon. There were over 400 people in attendance. These funds will be used for teacher and school grants to enrich and inspire learning opportunities. She thanked the trustees and numerous volunteers who helped to put this event together. She conveyed that the Foundation will be working closely with the PTA to develop a partnership to support students and to ensure a non-competitive environment.

PUBLIC COMMENT

Jackie Pendergrass announced that 5-minute break would be taken; the meeting was recessed at 8:15 p.m. and reconvened at 8:20 p.m.

RECESS

Jackie Pendergrass indicated that a request had been made to remove tab 4, Athletic Participation Fees, and tab 9, Interdistrict Cooperative Agreement, Shared Vision Specialist, Tahoma School District, from the consent agenda.

CONSENT AGENDA

Nancy Bernard moved to approve the consent agenda as amended (with the removal of tab 4 and tab 9). Seconded by Doug Eglington.

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

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
June 1, 2009

The following May 2009 vouchers were approved:

VOUCHERS

General Fund

319330-320205 \$4,612,417.52

Payroll

1036-1094 \$59,832.49

Payroll Direct Deposit \$7,499,206.21

U.S. Savings Bond Transfer 1,450.00

Electronic Payroll Tax Withdrawal 2,623,057.37

Flex Spending 54,901.50

Electronic Vision (NBN) 48,459.49

Electronic Long Term Disability 4,521.76

School Employees Credit Union 143,317.69

Dept. of Retirement Systems 1,003,152.61

Dept. of Retirement Systems 605,296.51

Deferred Comp 71,137.00

TSA Envoy 239,527.48

APP FUEL 80,363.43

Acquisition Card 1,175,330.74

\$13,549,631.79

Capital Projects

28244-28299 \$4,668,945.46

ASB

46805-47031 \$143,154.42

PRIVATE PURPOSE TRUST

587-613 \$2,634.07

Approval of minutes from the May 18, 2009 work session  
and May 18 regular board meeting.

APPROVAL OF  
MINUTES

Approval of June 1, 2009 Human Resources Report and  
salary schedules.

APPROVAL OF  
HUMAN RESOURCES  
REPORT

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

INSTRUCTIONAL  
MATERIALS  
ADOPTION

**Title:** The Boys War  
**Author:** Jim Murphy  
**Publisher:** Clarion Books  
**Copyright:** 1990  
**No. of Copies** 16  
**Price:** \$0.00, Grant  
**School Requesting:** Kamiakin Junior High  
**Classification:** 7 Grade Social Studies

**Title:** Titanic: A Nonfiction Companion to Tonight  
on the Titanic  
**Author:** Will Osborne and Mary Pope Osborne  
**Publisher:** Random House  
**Copyright:** 2002  
**No. of Copies** 40  
**Price:** \$4.99  
**School Requesting:** Einstein Elementary  
**Classification:** 3Grade Social Studies

**Title:** Everything's an Argument  
**Author:** Andrea Lunsford and John J. Ruszkiewicz  
**Publisher:** Bedford St. Martin  
**Copyright:** 2007  
**No. of Copies** 120  
**Price:** \$35.77  
**School Requesting:** Juanita High School  
**Classification:** 11 Grade Language Arts

**Title:** Broken for You  
**Author:** Stephanie Kallos  
**Publisher:** Grove/Atlantic  
**Copyright:** 2004  
**No. of Copies:** 35  
**Price:** \$14.00  
**School Requesting:** Juanita High School  
**Classification:** 12 Grade Language Arts

**Title:** Stardust  
**Author:** Neil Gaiman  
**Publisher:** William Morrow and Co.  
**Copyright:** 1999  
**No. of Copies:** N/A  
**Price:** N/A  
**School Requesting:** Juanita High School  
**Classification:** 10 Grade, Summer Reading Selection

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
June 1, 2009

**Title:** Peace Like a River  
**Author:** Leif Enger  
**Publisher:** Grove Press  
**Copyright:** 2001  
**No. of Copies:** N/A  
**Price:** N/A  
**School Requesting:** Juanita High School  
**Classification:** 12 Grade, Summer Reading Selection

**Title:** Run  
**Author:** Ann Patchett  
**Publisher:** Harper Collins  
**Copyright:** 2007  
**No. of Copies:** N/A  
**Price:** N/A  
**School Requesting:** Juanita High School  
**Classification:** 11 Grade, Summer Reading Selection

Approves the fee increases for the Early Childhood Education program for the 2009-10 school year.

EARLY CHILDHOOD  
FEES

Approves the choice school and pull-out Quest transportation fees as listed above for the 2009-10 school year.

TRANSPORTATION  
FEES

Approves change order No. 7 to Cornerstone General Contractors Inc. for work at Robert Frost Elementary School modernization in the amount of \$22,828.00 increasing the contract amount to \$18,759,121.00.

CHANGE ORDER #7,  
FROST ELEMENTARY  
SCHOOL

APPROVAL OF  
MONITORING  
POLICY

Approves the monitoring report for Board Policy EL-9, District Calendar, as presented at the June 1, 2009 Board Meeting.

EL-9, DISTRICT  
CALENDAR

Approves the monitoring report for Board Policy EL-17, District Facilities, as presented at the June 1, 2009 Board Meeting.

EL-17, FACILITIES

Approves the monitoring report for Board Policy EL-18, Technology, as presented at the June 1, 2009 Board Meeting.

EL-18, TECHNOLOGY

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Ben Rush PTA to Rush Elementary in the amount of \$18,005.52 to purchase playground equipment.

Acceptance from Lake Washington Schools Foundation to International Community School in the amount of \$1,234.91 to support Future Business Leaders of America Competition.

Acceptance from Ben Franklin PTA to Franklin Elementary in the amount of \$9,500.00 to provide teacher stipends.

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$6,185.00 to purchase risers for musical, drama, and stage productions.

Acceptance from John Muir Elementary PTA to Muir Elementary in the amount of \$1,674.61 to purchase library books.

Acceptance from Helen Keller PTSA to Keller Elementary in the amount of \$5,000.00 to provide classroom enrichment - 4<sup>th</sup> grade swimming (\$1,000; program enrichment - library, music, counseling, and reading (\$2,000); and for school improvement (\$2,000).

Acceptance from Eastlake High School Baseball Booster Club to Eastlake High School in the amount of \$3,488.40 to provide two coaching stipends.

Acceptance from Lake Washington Schools Foundation to Kamiakin Junior High in the amount of \$1,550.00 to assist low-income students with fees or associated costs.

Acceptance from A.G. Bell PTSA to Bell Elementary in the amount of \$2,500.00 to support math activities.

**TOTAL \$49,138.44**

NON-CONSENT  
AGENDA

Jackie Pendergrass noted that the following two items were removed from the consent agenda and would be considered at this time.

Chip Kimball referenced the recent budget process. The district needed to cut \$7.7 million from the budget. Through the various budget forums held, priorities were established - to protect the classroom and class size. Based on the input received, it was recommended to recover some of the athletic fees. Some additional input was received to assess fees based on the cost of a specific sport/activity. He highlighted the various costs incurred, including benefits.

ATHLETIC  
PARTICIPATION FEES

Partnerships with other groups will be explored to assist students who may need assistance with fees. He reviewed the proposed fee structure and responded to board member inquiries.

Ravi Shahani moved to approve the fee increases for Athletic Participation for the 2009-10 school year as presented. Seconded by Nancy Bernard.

Motion carried.

Chip Kimball reviewed the agreement for a shared vision specialist with the Tahoma School District.

INTERDISTRICT  
COOPERATIVE  
AGREEMENT,  
SHARED VISION  
SPECIALIST, 2009-10

Ravi Shahani moved to authorize the superintendent to enter into an Interdistrict Cooperative Agreement with Tahoma School District to provide a Vision Specialist for one day per week for the 2009-2010 school year. Seconded by Nancy Bernard.

Motion carried.

Karin Janik, Professional Development and chair of the Elementary Social Studies Committee, introduced the members of the committee. Starting in the second semester of the 2007-08 school year, the district established an Elementary Social Studies Adoption Committee. The committee developed Power Standards from the finalized Washington State Grade Level Expectations (GLEs). This document specifies what we want elementary students to know and be able to do in social studies.

K-6 SOCIAL STUDIES  
ADOPTION

During the 2008-09 school year, the committee reviewed research and best practice for elementary social studies instruction. Using this research, the committee created an evaluation tool for reviewing all the resources available and spent numerous hours investigating these resources. Committee members heard presentations from several different publishers, individually studied the materials, and shared the materials with their colleagues at the schools. Criteria for selection included how well the resources supported the teaching and learning of our Power

Standards, how the materials supported best practices in the teaching of social studies, how interesting and engaging the products were for students, and how much the activities promoted higher level thinking skills.

The committee has recommended the following social studies textbooks/materials for grades K-6 and highlighted the materials:

- Kindergarten:  
TCI's *"Social Studies Alive! Me and My World"* © 2010  
Scholastic, Newbridge, Sundance's *"Student Readers"* ©varies by book  
Scholastic, Sundance's *"Read-a-Loud Books"* © varies by book
- First Grade:  
TCI's *"Social Studies Alive! My School and Family"* © 2010  
Scholastic's *"Student Readers"* ©varies by book  
Scholastic's *"Read-a-Louds"* ©varies by book
- Second Grade:  
TCI's *"Social Studies Alive! My Community"* © 2010  
StoryPath's *"Families in Their Neighborhood"* ©2005
- Third Grade:  
TCI's *"Social Studies Alive! Our Community and Beyond"* © 2010  
StoryPath's *"The Wampanoags and the First Thanksgiving"* ©2005
- Fourth Grade:  
Gibbs Smith's *"Washington Our Home"* © 2009  
StoryPath's *"Early NW Coastal People"* ©2006  
StoryPath's *"The Oregon Trail"* ©2005  
Heidi Bohan's *"Pacific Northwest Native American History: The People of Cascadia"* ©2008 Teacher Resource
- Fifth Grade:  
TCI's *"Social Studies Alive! America's Past"* © 2010  
Interact's *"Discovery"* © 1999
- Sixth Grade:  
TCI's *"History Alive! The Ancient World"* © 2004  
Interact's - *"DIG!"* ©1998

A presentation was made to members of the Instructional Materials Committee at their March 12 and April 9 meetings. The Instructional Materials Committee subsequently voted unanimously to recommend the Board approve the suggested materials.

These resources were on display in the L.E. Scarr Resource Center for public viewing and comment.

It is planned that the teachers will begin using the materials



in their classrooms in the fall of this year, 2009. The estimated cost of the adoption is \$850,000.

Chris Carlson moved to approve the recommendations from the Elementary Social Studies Adoption Committee and the Instructional Materials Committee to adopt the above listed materials for use in grades K - 6 in the district. Seconded by Nancy Bernard.

Motion carried.

Doug Eglington related that the Washington State School Directors' Association (WSSDA) was soliciting legislative proposals to be considered at next year's annual meeting.

LEGISLATIVE  
UPDATE

Jackie Pendergrass conveyed the area legislators have been invited to provide a legislative wrap-up at the June 22 board meeting.

Jackie Pendergrass indicated that there would be no executive session this evening.

EXECUTIVE SESSION

Nancy Bernard moved to adjourn the meeting. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:08 p.m.

---

Jackie Pendergrass, President

---

Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary