

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 21, 2012

The board meeting was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Doug Eglington, Nancy Bernard, Chris Carlson, and Siri Bliesner.

ROLL CALL

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the agenda. Seconded by Chris Carlson

APPROVAL OF AGENDA

Motion carried.

Doug Eglington moved to approve the consent agenda. Seconded by Chris Carlson.

CONSENT AGENDA

Jackie Pendergrass, yes; Doug Eglington, yes; Nancy Bernard, yes; Chris Carlson, yes; and Siri Bliesner, yes.

Motion carried.

Approves minutes of the May 7 work session and board meeting.

APPROVAL OF MINUTES

Approves May 21, 2012 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

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

INSTRUCTIONAL MATERIALS ADOPTION

Title:	Songs of Ourselves/ Anthology of Poetry in English
Author:	Anthology
Publisher:	Cambridge University Press
Copyright:	2010
No. of Copies:	35
Price:	\$490.00
School Requesting:	Juanita High School/Cambridge Program
Classification:	Grade 10
Classification:	Cambridge IGCSE English

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Title: Statistics through Applications
Author: Starnes, Yates and Moore
Publisher: W.H. Freeman
Copyright: 2005
No. of Copies: 45
Price: \$4,878.26
School Requesting: Redmond High School
Classification: Grades 11-12

Title: The Time Warp Trio: Knights of the Kitchen Table
Author: Jon Scieszka
Publisher: Puffin Books
Copyright: 1991
No. of Copies: 20
Price: \$3.74 each
School Requesting: McAuliffe Elementary School
Classification: Grade 3

Title: No Talking
Author: Andrew Clements
Publisher: Simon and Schuster
Copyright: 2007
No. of Copies: 16
Price: \$4.49 each
School Requesting: McAuliffe Elementary School
Classification: Grade 5

Title: Room One
Author: Andrew Clements
Publisher: Simon and Schuster
Copyright: 2006
No. of Copies: 16
Price: \$4.49 each
School Requesting: McAuliffe Elementary School
Classification: Grade 5

Title: Extra Credit
Author: Andrew Clements
Publisher: Simon and Schuster
Copyright: 2009
No. of Copies: 16
Price: \$4.49 each
School Requesting: McAuliffe Elementary School
Classification: Grade 5

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Title: Backyard Sports: Double Team
Author: Michael Teitelbaum
Publisher: Penguin group
Copyright: 2008
No. of Copies: 20
Price: \$2.99 each
School Requesting: McAuliffe Elementary School
Classification: Grade 3

Title: The Cosmic Perspective
Author: Bennett, Donahue, Schneider and Voit
Publisher: Pearson Education Inc.
No. of Copies: 35
Price: \$115.00
School Requesting: Eastlake High School
Classification: Grades 11-12

Title: Pre Calculus
Author: Collingwood, Prince, Conroy
Publisher: Self-Published
Copyright: 2011
No. of Copies: 90-120
Price: Students can pay about \$20.00 to have it printed or it is available online
School Requesting: Eastlake High School
Classification: Grades 10-12

Title: The Help
Author: Kathryn Stockett
Publisher: Amy Einhorn Books/Penguin
Copyright: 2009
No. of Copies: N/A
Price: N/A
School Requesting: Juanita High School
Classification: To be used as an option for incoming junior summer reading

Title: The Leader in Me Activity Guide and Teacher Guides
Author: Stephen Covey
Publisher: Franklin Covey
Copyright: 2008 and 2009
No. of Copies: Approximately 20 classroom sets of 30 student guides and one teacher edition
Price: Student Guides-\$5.00 ea., Teacher Guides-\$19.95 ea.
School Requesting: Lakeview Elementary
Classification: Grades K-5

Title: Sniffy the Virtual Rat Pro.v3.0
Author: Tom Alloway, Greg Wilson, Jeff Graham
Publisher: Wadsworth Publishing

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Copyright: 2011
No. of Copies: 1 - if license allows program to be installed on multiple computers; 8 - if license only applies to a single computer
Price: \$35.99 each
School Requesting: Juanita High School
Classification: Grades 10-12

Authorizes the superintendent to enter into a contract with Cornerstone General Contractors, Inc. for the replacement of Alexander Graham Bell Elementary in the amount of \$19,251,000 (plus sales tax).

ACTION ON BID AWARD
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT

Approves Change Order No. 6 to Bayley Construction Company for work at Eastlake High School in the amount of \$115,945.00 increasing the contract amount to \$10,888,926.

CHANGE ORDER NO. 6
EASTLAKE HIGH SCHOOL
ADDITIONS

Approves Change Order No. 3 to Mortenson Construction for work at the Benjamin Rush Elementary School replacement in the amount of \$21,864.00, increasing the contract amount to \$23,876,910.

CHANGE ORDER NO. 3
BENJAMIN RUSH
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 9 to SpeeWest Construction Inc. for work at the Carl Sandburg Elementary School in the amount of \$47,337.00 increasing the contract amount to \$20,981,683.

CHANGE ORDER NO. 9
CARL SANDBURG
ELEMENTARY SCHOOL
REPLACEMENT

Approves Change Order No. 12 to Allied Construction Associates, Inc. for work at the John Muir Elementary School that extends the completion date by sixteen (16) days, with no change in contract cost amount.

CHANGE ORDER NO. 12
JOHN MUIR ELEMENTARY
SCHOOL REPLACEMENT

Hears the second reading and approves the proposed modifications to the following board policies: GP-2, Governing Style; GP-3, Board Job Description; GP-6, Annual Agenda Planning; GP-8, Conflict of Interest; and GP-10, Handling Requests or Complaints.

BOARD POLICIES GP-2, 3, 6,
8, and 10
SECOND
READING/APPROVAL

Adopts Resolution No. 2127 delegating the authority to control, supervise, and regulate interschool activities to the Washington Interscholastic Activities Association for the 2012-13 school year.

WASHINGTON
INTERSCHOLASTIC
ACTIVITIES ASSOCIATION
ENROLLMENT, 2011-12
RESOLUTION NO. 2130

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Authorizes the superintendent to approve Sunday Waiver Agreements with WIAA for district high schools to participate in WIAA sanctioned events or athletic contests on Sunday if necessary due to rainouts or suspended play.

WASHINGTON
INTERSCHOLASTIC
ACTIVITIES
ASSOCIATION
SUNDAY WAIVER

Approves Resolution No. 2131 delegating responsibility for post season conference level play to the KingCo Conference, a not for profit organization.

DELEGATING AUTHORITY
TO KINGCO
CONFERENCE, 2012-13
RESOLUTION NO. 2131

Approves the monitoring report for Board Policy GP-1, Governance Commitment; GP-2, Governing Style; GP-3, Board Job Description; GP-4, President's Role; ~~GP-5 (Board Committee Principles)~~; GP-6, Annual Agenda; Planning; GP-7, Board Members' Code of Conduct; GP-8, Board Member Conflict of Interest; GP-9, Process for Addressing Board Member Violations; and GP-10, Handling Requests or Complaints; and B/CR-1, Governance-Management Connection; B/CR-2, Unity of Control; B/CR-3, Accountability of the CEO; B/CR-4, Delegation to the CEO; and B/CR-5, Monitoring CEO Performance..

APPROVAL OF
MONITORING REPORT
B/CR 1-5 and GP 1-10

Approves the monitoring report for EL-3, Communication and Counsel to the Board, as presented at the April 16, 2012 board meeting.

EL-3, COMMUNICATION
AND COUNSEL TO THE
BOARD

Approves the monitoring report for EL-14, Asset Protection, as presented at the April 16, 2012 board meeting.

EL-14, ASSET PROTECTION

Approves the monitoring report for EL-15, Facilities, as presented at the April 16, 2012 board meeting..

EL-15, FACILITIES

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Mary Halls Living Trust in the amount of \$25,000.00 to support district programs and/or activities.

Acceptance from Finn Hill Jr. High PTSA to Finn Hill Junior High in the amount of \$11,626.00 to provide materials for copies and library;

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purchase student planners, contribute to readerboard and "Fund-A-Need" fund (\$10,326) and support field day activity (\$1,300).

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$2,450.00 to purchase production and copier supplies.

Acceptance from Snoqualmie Tribe Foundation to Rose Hill Junior High in the amount of \$3,000.00 to support the Washington Teen Institute events.

Acceptance from Spectralux Corporation to Professional Development in the amount of \$3,000.00 to support new teacher mentors attending Literacy Assistance training at Columbia University in New York.

Acceptance from Juanita Rebels Booster Club to Juanita High School in the amount of \$1,295.00 to support participation in Northwest All Sports Clinic.

Acceptance from The Boeing Company to STEM School in the amount of \$5,000.00 to support science education: Mike Town recipient, 2011-12 Science Champions: Science Education Advocate Award

TOTAL \$51,371.00

NON-CONSENT AGENDA

Matt Manobianco, Coordinator of Curriculum and Standards, related that during the 2010-2012 school years, the Elementary Fitness and Secondary Spanish Adoption Committees reviewed research and best practices and developed Power Standards and Proficiency scales and several rubrics to use for the evaluation of various curricula. These rubrics included: Best Practice Alignment; Standards Alignment; Assessment Alignment; Organization and Design; and Technology Integration. Each committee evaluated curricula within their discipline, narrowed finalist choices, and heard presentations from publishers. The district's Instructional Materials Committee reviewed these materials and recommended them for adoption at their May 3, 2012 monthly meeting. There was an opportunity for public review and comment of instructional materials under consideration for adoption. This information was publicized on our district website as well as through school newsletters.

DISTRICT TEXTBOOK
ADOPTION
ELEMENTARY HEALTH &
FITNESS AND SECONDARY
SPANISH

Teachers will have two options to participate in professional development in the standards, scales, and curriculum. The curriculum materials will be implemented in 2012-13 school year.

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Title: Asi se dice!, Glencoe Spanish 1,2 & 3
Author: Conrad J. Schmitt
Publisher: Glencoe, McGraw-Hill Companies
Copyright: 2012
No. of Copies: 61 Teacher sets, 1760 student editions - level 1, 1325 student
level 2, 865 student editions - level 3, 3950 6 year subscription
eStudio
Price: \$418,144.33
School Requesting: District Spanish Adoption Committee
Classification: Grades 8-12

Title: Be Active! Resources for Physical Education
Harcourt "Health and Fitness" Teacher Resources
Harcourt "Health and Fitness" Activity Book
Author: Lisa Bunting (Be Active!)
Publisher: Harcourt, Inc.
Copyright: 2010
No. of Copies: One teacher kit with online access per grade per school
Price: \$25,259.09
School Requesting: District Elementary Health/Fitness Adoption
Committee
Classification: Grades K-5

Nancy Bernard moved to approve the recommendations from the Adoption Committees for Elementary Health & Fitness, Secondary Spanish, and the Instructional Materials Committee to adopt the above listed materials for use in the district. Seconded by Doug Eglington.

Motion carried.

Dr. Kimball presented Resolution No. 2129 which authorizes the sale of up to \$25,000,000 of the bonds approved by the voters in February 2006. The resolution delegates to the Superintendent and the Deputy Superintendent, Finance and Operations, the authority to direct the bond underwriter to market the bonds within certain parameters set forth in the resolution. This method allows the timing of the bond sale to be best aligned with favorable market conditions. This advance authorization also provides flexibility in timing the sale as the sale can be scheduled based on market conditions within 120 days of the resolution as long as the interest rate parameters in the resolution are met.

In addition, the resolution includes authorization for the sale of \$34,000,000 of Limited General Obligation Bonds (LGO). In February 2011, the voters approved a six-year \$65,400,000 capital projects levy

AUTHORIZATION TO SELL
BONDS
RESOLUTION NO. 2129

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for the purpose of building classroom additions and expansion of core facilities at Redmond High School and Eastlake High School and to construct and equip the new STEM school. These projects are being built over an 18-month time frame, while the levy proceeds will come in over a 6-year time frame. Therefore, it is necessary to sell non-voted bonds to fund the short term cash needs of the district and use the levy proceeds to pay back the bonds during the six-year window.

RCW 28A.520.080 requires the board to hold a public hearing on the LGO bond proposal and this was advertised in accordance with state regulations. The six-year capital projects levy is expected to be used to pay the principal of the bonds, and capital fund state match proceeds will be used to pay interest on the bonds.

Dr. Kimball pointed out that this has resulted in saving millions of dollars for the district and taxpayers due to refinancing, acceleration of construction projections in a favorable climate, and submitting this as levy rather than a bond.

The district's bond counsel has reviewed this action and the resolution and finds them to be in legal compliance. The terms of this transaction will be reviewed by the district's independent financial advisor, A. Dashen & Associates, prior to the sale being commenced to ensure the best interest of the district is represented.

Jackie Pendergrass opened the public hearing. No public comments were received.

Chris Carlson moved that the board adopt Resolution No. 2129 authorizing the issuance and sale of Unlimited Tax General Obligation Bonds of the district in the aggregate principal amount of up to \$25,000,000 as presented and authorizing the issuance and sale of Limited General Obligation Bonds of the district in the aggregate amount of principal amount of up to \$34,000,000 as presented. Motion seconded by Siri Bliesner.

Motion carried unanimously.

MONITOR BOARD POLICY

Chip Kimball presented EL-9, District Calendar, for first reading and responded to board members questions.

EL-9, DISTRICT CALENDAR
FIRST READING

Chip Kimball presented EL-16, Technology, for first reading, highlighted those areas of partial compliance, and responded to board members questions.

EL-16, TECHNOLOGY,
FIRST READING

Dr. Kimball provided an update on the Quality Education Council, Compensation Technical Working Group. They have issued a draft report on how to attract and retain teachers, how to build a system of compensation in addition to addressing other items. They compared comparable salaries across multiple industries and regions. He described the proposed salary schedule which would have regional economic factors built into the schedule (8% in King County and 2% in Pierce and Snohomish County). The legislature will have to grapple with how to fund the prototypical school model.

SUPERINTENDENT
REPORT

Dr. Kimball then thanked the board for their support and said "goodbye." The last few months have been more difficult than he anticipated to leave this district where he has such deep roots. He will miss the district and wished each of them the best for the future.

Jackie Pendergrass conveyed that a farewell reception will be held on June 4, 4:30-6:30 to honor Dr. Kimball.

Doug Eglington related that Friday was the deadline for filing for the next legislative term. He provided an update on the candidates who have filed.

LEGISLATIVE REPORT

Jackie Pendergrass pointed out that the deadlines have now been modified regarding the inclusion/removal of information in the voters' pamphlet.

Dr. Kimball addressed changes in the district's filtering software. It costs the district approximately \$60,000 for internet filtering. New software was deployed last week.

BOARD FOLLOW-UP

Siri Bliesner encouraged involving parents in helping to review and guide the Acceptable Use Policy with students.

Doug Eglington conveyed that he attended Eastlake Senior Project; one student is trying to work with Sammamish Kiwanis and the City Council to form a sister city partnership.

BOARD COMMENT

Siri Bliesner conveyed that the Lake Washington Schools Foundation will hold its annual fundraising luncheon on Wednesday.

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Nancy Bernard moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:15 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent-Elect

Diane Jenkins
Recording Secretary