

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
September 26, 2011

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 Ravi Shahani, (arrived at 5:40 p.m.)

ROLL CALL

Present: Superintendent Chip Kimball.

Nancy Bernard moved to approve the agenda with removal of the Interlocal Agreement for Community Connectivity Consortium, Resolution No. 2110, from the consent agenda and placed on the non-consent agenda. Seconded by Doug Eglington.

APPROVAL OF AGENDA

Motion carried.

PUBLIC COMMENT

Nancy Bernard moved to approve the consent agenda. Seconded by Chris Carlson.

CONSENT AGENDA

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

Motion carried.

Approval of September 12 work session and regular board meeting minutes.

APPROVAL OF MINUTES

Approval of September 26, 2011 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves change order No. 39 to Lydig Construction Inc. for work at the Lake Washington High School Modernization in the amount of \$91,752.00 increasing the contract amount to \$59,848,613.00.

CHANGE ORDER NO. 39  
LAKE WASHINGTON  
HIGH SCHOOL  
MODERNIZATION

Approves Change Order No. 11 to Babbit Neuman Construction Company for modernization work at the Finn Hill Junior High School in the amount of \$88,889.00 increasing the contract amount to \$31,026,270.01.

CHANGE ORDER NO. 11,  
FINN HILL JUNIOR HIGH  
SCHOOL  
MODERNIZATION

Approves Change Order No. 6 to Allied Construction Associates, Inc. for modernization work at the John Muir Elementary School in the amount of \$109,211.00, increasing the contract amount to \$19,107,480.00.

CHANGE ORDER NO. 6  
JOHN MUIR ELEMENTARY  
SCHOOL  
MODERNIZATION

Approves Resolution No. 2111 declaring the equipment listed on the attached three pages 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 EQUIPMENT  
AND VEHICLE  
RESOLUTION NO. 2111

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Juanita Schools Foundation to Redmond Elementary, Peter Kirk Elementary and General Lunch Buddy Fund in the amount \$1,640.00 to support lunch buddy program.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount \$8,700.00 to support volunteer program.

Acceptance from Eastlake High School Baseball Booster Club to Eastlake High School in the amount \$2,508.00 to provide coaching stipend for baseball.

Acceptance from Norman Rockwell PTSA to Rockwell Elementary in the amount \$6,322.00 to provide stipends for outdoor education, student council, choir, and safety patrol.

Acceptance from Lake Washington Schools Foundation to John Muir Elementary in the amount \$1,065.44 to provide classroom grant.

Acceptance from Exposure Marketing and Promotion Inc., to Redmond High School in the amount \$3,300.00 to support football program.

**TOTAL \$23,535.44**

NON-CONSENT AGENDA

Dr. Kimball presented Resolution No. 2110, Interlocal Agreement, Community Connectivity Consortium. The Lake Washington School District has been party to an Interlocal Agreement (ILA) that has operated the Regional Fiber Consortium since 2003. The Regional Fiber Consortium has allowed the nine member public agencies to cooperate in the installation of fiber-optic networks in our jurisdictions. This collaborative has resulted in substantial savings to the district by reducing permitting, construction and other costs. In recent

INTERLOCAL AGREEMENT,  
COMMUNITY CONNECTIVITY  
CONSORTIUM,  
RESOLUTION NO. 2110

years the Consortium, working under the restriction of the interlocal agreement, has encountered difficulty applying for grants, supervising multi-agency projects, and allowing additional public entities to join. As a result, the parties and agencies have proposed the formation of the Community Connectivity Consortium (CCC) as a public corporation to replace the existing Regional Fiber Consortium.

The proposed corporation will be known as a Community Connectivity Consortium (CCC) and will be limited to public agencies, such as LWSD. The governing board of each agency that wants to participate in the Consortium must approve the interlocal agreement. When nine jurisdictions approve and sign the ILA, the City of Kirkland will form the CCC pursuant to an ordinance and charter that has been drafted and approved. Once the CCC is formed, the CCC will need to adopt bylaws, elect a board of directors, and take other actions necessary to establish a corporation. LWSD, as one of the original Regional Fiber Consortium members, has a guaranteed seat on the board. LWSD and the three other core members will be joined by five at large members to total nine board members.

He responded to board member's questions.

Doug Eglington moved to approve Resolution No. 2110 authorization the superintendent to enter into the Interlocal Agreement between Lake Washington School District and the other government agencies in which all of the agencies will form the Community Connectivity Consortium as a separate legal entity to replace the existing Regional Fiber Consortium. Seconded by Nancy Bernard.

Motion carried.

(Ravi Shahani arrived.)

Chip Kimball provide some context to monitoring reports. At the board retreat, 2010-11 Goal Setting and End Results reporting was discussed. Efforts are being made to strike a balance between "bottom up" and "top down" goal setting. The Board's job is to hold the superintendent accountable. A multi-dimensional goal setting process has been developed for

MONITOR BOARD POLICY

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

Student Growth Goals, District Improvement Goals, and District Performance Goals. The district performance goals are derived at the board level through data-informed process. He reviewed how the goals are derived at each of the levels and the timeline for End Results (ER) reporting and CIP timeline.

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

Chip Kimball conveyed that he had announced his resignation as superintendent at the end of this school year. He will be leaving to serve as Superintendent of the American School in Singapore.

SUPERINTENDENT  
REPORT

Chip Kimball referred to the planning policies being proposed by the King County Growth Management Planning Council. He related that they have decided to form a task force and not to enact those policies affecting schools at this time. A report will be provided by February.

He continued and related that the Union Hill Water Association is holding public hearing tonight on the issuance of a certificate of water for the district's STEM school project. There have been many discussions and agreements to ensure that the aquifer is protected. The district has complied with all of their requirements which have been costly.

Chip Kimball continued and provided an update on the dismal news of the State's revenue projections - a \$2 billion deficit is projected. The Governor has called for a special session to be held after the next revenue forecast. He explained that the largest expenditure outside of basic education is Levy Equalization Assistance (LEA). LEA and levy lift could become targets. He testified before the Ways and Means Committee; the legislators wanted to know how the various school districts implemented the last set of budget cuts.

Doug Eglington conveyed that he attended the Washington State School Director's Legislative Assembly in Pasco. The Governor has stated that there will be cuts to education, outside of basic education. Representative Hunter has stated that he would not entertain any bills before his committee that would reduce the school year. Doug Eglington toured the new STEM school operated by Pasco, Richland, and Kennewick in conjunction with Columbia Basin College, Washington State University, and Battelle. He will provide further information on the Dream Act.

LEGISLATIVE UPDATE

Nancy Bernard suggested writing a letter to our congressional representatives outlining the direction No Child Left Behind should go in the future.

Jackie Pendergrass related that the board is reviewing the process to be used for the upcoming superintendent search. A survey may be used to solicit input from staff and community in mid-October which could be summarized by the end of October. Doug Eglington indicated that this will be a transparent process and the board will practice due diligence and act in a deliberate manner to select a new superintendent.

BOARD COMMENTS

The meeting was recessed at 7:30 p.m. A 30-minute break was taken. The board convened into executive session at 8:00 p.m.

EXECUTIVE SESSION RE  
PERSONNEL

Nancy Bernard moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:30 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary